

Gloucester City Board of Education

1300 Market Street, Gloucester City, NJ 08030

BOARD MEETING AGENDA

April 17, 2018 - 7:00 p.m.

- I. **OPENING STATEMENT:** Open Public Meetings Act
Presiding: Edward C. Hubbs President

This meeting is being held in accordance with the Open Public Meetings Act. Notice of this meeting has been posted on the district website and published through written notice on the official school bulletin board at the Gloucester City High School Media Center, and at Gloucester City Middle School, and through written notice to the Gloucester City News, the Courier Post, and the Gloucester City Clerk.

- II. **PLEASE RISE FOR THE FLAG SALUTE:**

Mission Statement

The educational process of the Gloucester City Public School District is the embodiment of visionary leadership, involved community, and individual needs. It is characterized by a holistic approach, by technological innovation, and by the development of socially responsible citizens. All students in the Gloucester City School District will be able to demonstrate the skills as outlined in the New Jersey Core Curriculum Content Standards (Common Core State Standards). The students of the Gloucester City Schools will become contributing members of a changing economy and be prepared and committed to lifelong learning.

- III. **MEETING IS CALLED TO ORDER:**

- IV. **ROLL CALL:**

Mrs. Borger	_____	Mr. Johnson	_____
Mr. Chiodi	_____	Mrs. Negri	_____
Mrs. Cohan	_____	Mr. Spotts	_____
Mr. Harris	_____	Mrs. Wright	_____
Mr. Hubbs	_____	Ms. Maass	_____

- V. **APPROVAL OF MINUTES:**

Recommend that the Board of Education approve the following minutes:

[March 8, 2018 Caucus Minutes](#)

March 13, 2018 Executive Minutes

[March 13, 2018 Regular Meeting Minutes](#)

[March 26, 2018 Special Meeting](#)

Motion made by _____ and seconded by _____

Approved _____ Not Approved _____ Tabled _____

- ROLL CALL:

Mrs. Borger	_____	Mr. Johnson	_____
Mr. Chiodi	_____	Mrs. Negri	_____
Mrs. Cohan	_____	Mr. Spotts	_____
Mr. Harris	_____	Mrs. Wright	_____
Mr. Hubbs	_____	Ms. Maass	_____

VI. **PRESENTATIONS:**

A. **STUDENTS:**

- 1. CSS: Samantha Ton, Brody Capra, Leland Kidd, Jonathan Smith, Doralis Vazquez
- 2. GMS: Arissa Gonzalez
- 3. GHS: A.J. Parent

B. Student Safety Data System Report Period One

VII. **EXECUTIVE SESSION:**

Recommend Board of Education approval to enter Executive Session at:

Motion made by _____ and seconded by _____

Approved _____ Not Approved _____ Tabled _____

WHEREAS, while the Sen. Byron M. Baer Open Public Meetings Act (N.J.S.A. 10:4-12 et seq.) requires all meetings of the Gloucester City Public Schools, Board of Education to be held in public, N.J.S.A. 10:4-12(b) sets forth nine types of matters that may lawfully be discussed in Executive Session," i.e. without the public being permitted to attend; and

WHEREAS, the Gloucester City Public Schools, Board of Education has deemed it necessary to go into closed session to discuss certain matters which are exempted from the Public; and

WHEREAS, the nine exceptions to public meetings set forth in N.J.S.A. 10:4-12(b) are listed below, and next to each exception is a box within which the number of issues to be privately discussed that fall within that exception shall be written, and after each exception is a space where additional information that will disclose as much information about the decision as possible without undermining the purpose of the exception shall be written.

NOW, THEREFORE, BE IT RESOLVED that the Gloucester City Public Schools, Board of Education will go into closed session for the following reason(s) as outlined in N.J.S.A. 10:4-12(b):

____Any matter which, by express provision of Federal Law, State Statute or Rule of Court shall be rendered confidential or excluded from discussion in public

____Any matter in which the release of information would impair a right to receive funds from the federal government;

____Any matter the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly;

____Any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body

____Any matter involving the purpose, lease or acquisition of real property with public funds, the setting of bank 3 rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed;

____Any tactics and techniques utilized in protecting the safety and property of the public provided that their disclosure could impair such protection;

____Any investigations of violations or possible violations of the law;

____Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer;

____Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed in public;

____Any deliberation of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act of omission for which the responding party bears responsibility;

WHEREAS, the length of the Executive Session is undetermined; however, the Gloucester City Public Schools, Board of Education will make every attempt to estimate the time of the session prior to convening the session after which the public meeting shall reconvene at ____ pm and the Gloucester City Public Schools, Board of Education will proceed with business.

NOW, THEREFORE, BE IT RESOLVED, that the Gloucester City Public Schools, Board of Education will go into Executive Session for only the above stated reasons:

BE IT FURTHER RESOLVED that the Gloucester City Public Schools, Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the Gloucester City Public Schools, Board of Education attorney advises that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the school district or any other entity with respect to said discussion.

BE IT FURTHER RESOLVED that the Gloucester City Public Schools, Board of Education, for the aforementioned reasons, hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place and hereby directs the board secretary to take the appropriate action to effectuate the terms of this resolution.

BE IT FURTHER RESOLVED that the Board Secretary on the next business day following this meeting, shall furnish a copy of this resolution to any member of the public who requests one at the fees allowed by N.J.S.A. 47:1A-1 et seq.

VIII. **RETURN TO PUBLIC SESSION**

Recommend Board of Education approval to enter Public Session.

Motion made by _____ and seconded by _____

Approved _____ Not Approved _____ Tabled _____

ROLL CALL:

Mrs. Borger	_____	Mr. Johnson	_____
Mr. Chiodi	_____	Mrs. Negri	_____
Mrs. Cohan	_____	Mr. Spotts	_____
Mr. Harris	_____	Mrs. Wright	_____
Mr. Hubbs	_____	Ms. Maass	_____

IX. PUBLIC COMMENTS:

The Board President will recognize those individuals in the audience who wish to comment on any action items on this agenda.

Please respect the following procedures:

1. Be recognized by the Board President.
2. State your full name and address.
3. Identify the resolution/Item number on which you wish to comment.
4. Wait to be recognized before you make your comment.
5. Limit your comments to the specific resolution/items.
6. Limit your comments to (3) minutes per person.

PUBLIC COMMENT OPEN

Motion made by _____ and seconded by _____ to open the meeting for public participation.

Approved _____ Not Approved _____ Tabled _____

PUBLIC COMMENT CLOSE

Motion made by _____ and seconded by _____ to close the meeting for public participation.

Approved _____ Not Approved _____ Tabled _____

X. COMMITTEE REPORTS:

Personnel\Negotiations: **Bill Johnson (Chair)**; Jackie Borger, Michelle Wright
 Policy\PR: **Stephanie Cohan (Chair)**; Leon Harris, Jason Chiodi
 Property\Facilities: **Jason Chiodi (Chair)**; Shawn Spotts, Leon Harris
 Curriculum\Instruction: **Leon Harris (Chair)**; Nicole Negri, Shawn Spotts
 Finance: **Jackie Borger (Chair)**; Stephanie Cohan, Michelle Wright
 Discipline: **Shawn Spotts (Chair)**; Bill Johnson, Leon Harris
 Sick Bank: **Michelle Wright (Chair)**; Jackie Borger, Nicole Negri
 Residency: **Bill Johnson (Chair)**; Stephanie Cohan, Michelle Wright
 Athletics: **Leon Harris (Chair)**; Shawn Spotts, Nicole Negri

XI. **FINANCIAL ACTIONS:**

The Business Administrator/Board Secretary recommends approval of the following financial Items:

1. Budget Transfers/Adjustments for the 2017-2018 school year. [Item 1](#)
<https://drive.google.com/open?id=1tduMJtSmpo0xB2DTeFhBNDJS7PLEQ12I>
2. Board Secretary and Treasurer’s Reports for the month of February 2018. [Item 2](#)

The Board Secretary’s Report is in accordance with 18A: 17-36 and 18A: 17-9 for the month of February 2018. The Board Secretary certifies that no line item account has been over expended in violation of N.J.A.C. 6A: 23A – 16.10 (c) 3 and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.

The Treasurer’s Report is in accordance with 18A:17-36 and 18A:17-9 for the month of February 2018. The Treasurer’s Report and Secretary’s report are in agreement for the month of February 2018.

Board Secretary in accordance with N.J.A.C. 6A:23A - 16.10 (c) 2 certifies that there are no changes in anticipated revenue amounts or revenue sources.

Board of Education Certification – pursuant to N.J.A.C. 6A:23A – 16.10 (c) 4 We certify that after review of the secretary’s monthly financial report (appropriations section) and upon consultation with the appropriate district officials, that to the best of our knowledge no major accounts or fund has been over expended in violation of N.J.A.C. 6A:23A – 16.10 (b) and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.

3. Payment of bills as listed: [Item 3](#)

Payroll	March 2018	\$	2,136,227.07
FICA Board Share	March 2018	\$	36,847.50
FICA State Share	March 2018	\$	115,455.61
Health Benefits	March 2018	\$	730,734.34
Current Expenditures	April 2018	\$	1,164,561.81
Government & Payroll	Funds (10-40)	\$	4,183,826.33
Cafeteria Fund (60)	March 2018	\$	104,595.48
GHS Student Activity (95)	March 2018	\$	50,622.77
GMS Student Activity (96)	March 2018	\$	0
CSS Student Activity (97)	March 2018	\$	39.15
Grand Total		\$	5,503,645.54

4. Contracts and Purchase Agreements
 - a. Visiplex, Inc. - \$4,173.02 Wireless PA Voice Paging, Bell & Clock System for Gloucester Catholic from Non-Public Security State Aid. [Item 4](#)
 - b. Pearson - \$1,948.30 textbooks for Gloucester Catholic from Non-Public Textbook State Aid. [Item 5](#)
 - c. Virtua Occupational & Employee Health Svcs Agreement 4/18/18-12/31/18 [Item 6](#)
 - d. Pel Industries, Inc. - Licensing agreement to manufacture school spirit wear; Pel Industries will donate an 8% royalty on net sales of merchandise being sold at Walmart and online. [Item 7](#)
 - e. City of Gloucester - Interlocal Services Agreement to provide School Resource Officer for 2-year period July 1, 2017 - June 30, 2019 at \$67,912 per year. [Item 8](#)
 - f. RYEBREAD - Est. \$6,350. Architectural evaluation of GMS HVAC issues [Item 9](#)
 - g. Camden County Educational Services Commission - NTE \$16,584.75, Speech services for balance of 2017-18 school year [Item 10](#)
 - h. Professional Medical Staffing, LLC - Temporary Staff Nursing as needed \$50 per hour 9/1/18-6/30/19 [Item 11](#)
 - i. CM3 Building Solutions - \$16,036. CSS Water Coil installation, #66CEPS [Item 12](#)
 - j. Smoothwall - \$23,060, Content Filtering (replace Secure School). Quotes [Item 13](#)
 - k. CDW - \$10,452.10, CSS Conference Room Projection Equipment, State Contract CO-OP# 65MCE (15/16-11). [Item 14](#)
 - l. CDW - \$10,343.10, GMS Conference Room Projection Equipment, State Contract CO-OP#65MCE (15-16-11). [Item 15](#)
 - m. Dyntek - \$23,901.70, Wireless LAN Controller & Access Points. NJP AR233(14-19) #87720 [Item 16](#)
 - n. Network Cabling, Inc. - \$69,899.29, Wiring for GHS wireless project. State Contract #A88739, T2989 [Item 17](#)
 - o. Dell - \$29,150.79, Novell to Microsoft Migration, Server Licenses, State Contract. [Item 18](#)
 - p. SHI International Corp. - \$28,616.98 Novell to Microsoft, Quest Migration Services, State Contract #M-003, ITS58, SHI89851 [Item 19](#)
 - q. Candoris - \$12,078.00 Novell to Microsoft Migration, Active Directory Setup, Quotes. [Item 20](#)
 - r. Keyboard Consultants - \$5,425.95, Move 3 Smart Boards from MEC to CSS. Co-Op #65 MCECCPS [Item 21](#)
 - s. ADI - \$8,995.92 DVR Video Security Recording Equipment, Quotes, for Gloucester Catholic from Non-Public Security State Aid. [Item 22](#)
 - t. DuBells - \$5,562.04, Single Unit Awning Anderson for Unsecured Area of the Gym Perimeter, 1st Floor Roof Access and Materials for Installation, Quotes, for Gloucester Catholic from Non-Public Security State Aid. [Item 23](#)
 - u. Dyntek - \$23,313.48, Wireless LAN Controller & Access Points, E-Rate bid project total \$131,567.44, less 80% ERate funded. [Item 24](#)

5. Authorize the Solicitation of Bids for the Following Goods and Services
 - a. Food Service Management Company
 - b. Janitorial Supplies and Services
 - c. Athletic Supplies
 - d. Bus Leasing

6. Grant Actions

- a. Approve and accept the 2018 revised IDEA Grant application amended to include the 2017 carry-over funds. [Item 25](#)

<u>Grant</u>	<u>Original Allocation</u>	<u>Carry Over Funds</u>	<u>Amended</u>
IDEA Basic - Public	\$610,874	\$0	\$610,874
IDEA Basic - Non-Public	\$81,263	\$397	\$81,660
IDEA Preschool - Public	\$24,114	\$0	\$24,114

Motion made by _____ and seconded by _____

Approved _____ Not Approved _____ Tabled _____

ROLL CALL:

Mrs. Borger	_____	Mr. Johnson	_____
Mr. Chiodi	_____	Mrs. Negri	_____
Mrs. Cohan	_____	Mr. Spotts	_____
Mr. Harris	_____	Mrs. Wright	_____
Mr. Hubbs	_____	Ms. Maass	_____

XII. **FACILITIES ACTIONS:**

The Business Administrator/Board Secretary recommends approval of the following facilities actions:

1. Facility Usage Requests: [Item 26](#)

Group	Location	Date	Time
Brawlers Baseball	High School, Baseball and softball fields.	Tuesday, Thursday, Friday & Sunday 4/3 to 7/21	After 6pm and when High School is not in use
Gloucester City Youth Field Hockey	Middle School Field	Sunday 5/6 & 5/13	11am-4pm
Gloucester City Youth Soccer	Cold Springs School	4/8, 4/22, 5/6, 5/20, 6/10, 6/24, 7/8, 7/22	11am-2pm
Gloucester City Police Department	MEC	4/3, 4/4, 4/5, 4/6	8am-4pm

2. Approve any revision to the district's current Long Range Facility Plan.

Motion made by _____ and seconded by _____

Approved _____ Not Approved _____ Tabled _____

ROLL CALL:

Mrs. Borger	_____	Mr. Johnson	_____
Mr. Chiodi	_____	Mrs. Negri	_____
Mrs. Cohan	_____	Mr. Spotts	_____
Mr. Harris	_____	Mrs. Wright	_____
Mr. Hubbs	_____	Ms. Maass	_____

XIII. **STUDENT MATTERS:**

Recommend that the Board of Education approve the Student Matters:

- | | | | | |
|-----|------------|--|----------|-------------------------|
| 1. | 3072576462 | Begin Homebound Instruction | \$43.94 | 3/19/18 - 03/29/2018 |
| 2. | 3104276739 | Begin Kennedy Health | \$43.94 | 02/22/2018 - 03/09/2018 |
| 3. | 3104276739 | Begin Homebound Instruction | \$43.94 | 4/5/18 |
| 4. | 6443181536 | Begin Homebound Instruction | \$43.94 | 3/26/18 |
| 5. | 4995456879 | Begin Homebound Instruction | \$43.94 | 02/27/2018 |
| 6. | 4001336980 | Begin YALE School Ellisburg | \$23,186 | 03/13/2018 |
| 7. | 4588300409 | End Homebound Instruction | \$0.00 | 03/19/2018 |
| 8. | 3209833556 | Begin Homebound Instruction | \$43.94 | 03/19/2018-03/20/2018 |
| 9. | 7215951212 | Begin Homebound Instruction | \$43.94 | 03/29/2018-04/10/2018 |
| 10. | 9094643742 | Begin Princeton House | \$43.94 | 03/06/2018-03/26/2018 |
| 11. | 1725389170 | Begin Homebound Instruction | \$43.94 | 02/27/2018-03/20/2018 |
| 12. | 1725389170 | Begin Homebound Instruction | \$43.94 | 03/27/2018 |
| 13. | 8199054566 | Begin Princeton House | \$43.94 | 03/13/2018 |
| 14. | 1954838497 | Begin Homebound Instruction | \$43.94 | 03/09/2018 |
| 15. | 6866180705 | Begin Homebound Instruction | \$43.94 | 03/13/2018 |
| 16. | 2873874560 | Begin Homebound Instruction | \$43.94 | 03/06/2018 |
| 17. | 7832235096 | Begin Homeschool | \$0.00 | 04/04/2018 |
| 18. | 2752245920 | Begin Homeschool | \$0.00 | 04/10/2018 |
| 19. | 8199054566 | Begin Homeschool | \$0.00 | 04/10/2018 |
| 20. | 3184219096 | Begin Homeschool | \$0.00 | 04/10/2018 |
| 21. | 1187219061 | Homeless Receiving from Williamstown Board of Education | | |
| 22. | 3316147716 | Homeless Receiving from Black Horse Pike Regional | | |
| 23. | 8834188028 | Homeless Receiving from Gloucester Township Board of Education | | |
| 24. | 3635642518 | Homeless Receiving from Gloucester Township Board of Education | | |
| 25. | 3272783996 | Homeless Receiving from West Deptford Board of Education | | |
| 26. | 6262499352 | Homeless Sending to Glassboro School District 09/06/17-10/25/17 \$2,753.80 | | |
27. Confirm GMS HIB 2 (66620-GCMS-11302017)
28. Confirm [SSDS Report](#) Period One for Submission to the NJDOE

Motion made by _____ and seconded by _____

Approved _____ Not Approved _____ Tabled _____

ROLL CALL:

Mrs. Borger	_____	Mr. Johnson	_____
Mr. Chiodi	_____	Mrs. Negri	_____
Mrs. Cohan	_____	Mr. Spotts	_____
Mr. Harris	_____	Mrs. Wright	_____
Mr. Hubbs	_____	Ms. Maass	_____

XIV. **INSTRUCTIONAL:**

Recommend that the Board of Education on the recommendation of the superintendent, approve the following Items:

1. Workshops
 - a. Jennifer Grelle: Engaging High School Students through Authentic Mathematical Modeling on 5/16/18 at \$149.00
 - b. Donna Struss: Administrative Assistant Program on 5/08/18 at \$100.00
 - c. Elizabeth Curry: Annual School Planning System Statewide Technical Assistance on 4/13/18 at \$0
 - d. Margaret McBride: Annual School Planning System Statewide Technical Assistance on 4/13/18 at \$0
 - e. Susan Ekimoglou: Annual School Planning System Statewide Technical Assistance on 4/13/18 at \$0
 - f. Margaret McDonnell: NJASBO Annual Conference 6/6/18 – 6/8/18 Estimated cost \$650.00

2. Field Trips
 - a. Melissa Christinzio, 6th Grade Field Trip to Gloucester City Swim Club, 6/11/18, 6th grade students will participate; \$500.00 – admissions, \$825.00 – Ice Cream Truck, \$325.00 – Lunch (Pat’s Select)
 - b. Kasey Bobo, AMC Theatre Deptford 4/21/2018-GSA Club, 7 students, No Bus
 - c. Kati Light, Helping Hands Club Feed the Homeless May 2018, day to be determined, No Bus
 - d. Ed Malone, AP Psych Classes Escape Room Collingswood May 24, 2018, 63 students, students pay, \$150 Bus
 - e. Lauren Rebstock, Camden County Sheriff’s Department Visit to Preschool Class with K9 on April 20, 2018, \$0

3. Fundraisers
 - a. Lisa Triantafillou, Yearbook Club, Soft Pretzel Sales, various dates from 3/18 through 6/18.

Motion made by _____ and seconded by _____

Approved _____ Not Approved _____ Tabled _____

ROLL CALL:	Mrs. Borger	_____	Mr. Johnson	_____
	Mr. Chiodi	_____	Mrs. Negri	_____
	Mrs. Cohan	_____	Mr. Spotts	_____
	Mr. Harris	_____	Mrs. Wright	_____
	Mr. Hubbs	_____	Ms. Maass	_____

XV. **PERSONNEL:**

Recommend that the Board of Education on the recommendation of the Superintendent, approve the following Items:

1. GCEA / Paras Sidebar [Agreement](#) dated April 10, 2018
2. The hire of Marylouise Byrd, CSS Volunteer, effective 04/18/18-06/30/18.

3. The hire of 5 Special Education Teachers at \$30.00 per hour for the in district ESY (Extended School Year) Program from 06/25/2018 - 07/26/2018
4. The hire of 17 Paraprofessionals (class paras and 1:1s) at \$19.43 per hour for the in district ESY (Extended School Year) Program from 06/25/2018 - 07/26/2018
5. The hire of 1 P/T Speech Therapist at \$30.00 per hour for the in-district ESY (Extended School Year) Program from 06/25/2018 - 07/26/2018
6. The hire of 2 Bus Aides at \$19.43 per hour for the in-district ESY (Extended School Year) Program from 06/25/2018 - 07/26/2018
7. The resignation of Kyle Gerelli, Custodian, effective 03/27/2018
8. The resignation of Erin Bernat, Field Hockey Coach, effective 04/18/2018.
9. The retirement of Jennifer Baker, CSS Teacher, effective 07/01/2018.
10. Kimberly DiMeo, chaperone payment of \$50.54 for the 4th/5th Grade Fun Night/Candy Bar Bingo held on 3/9/18
11. Mary Goble, chaperone payment of \$50.54 for the 4th/5th Grade Fun Night/Candy Bar Bingo held on 3/9/18
12. Eileen Johnson, chaperone payment of \$50.54 for the 4th/5th Grade Fun Night/Candy Bar Bingo held on 3/9/18
13. Giselle Kelly, chaperone payment of \$50.54 for the 4th/5th Grade Fun Night/Candy Bar Bingo held on 3/9/18
14. Jennifer Lampi, chaperone payment of \$50.54 for the 4th/5th Grade Fun Night/Candy Bar Bingo held on 3/9/18
15. Brittany Middleman, chaperone payment of \$50.54 for the 4th/5th Grade Fun Night/Candy Bar Bingo held on 3/9/18
16. Kim Stamm, chaperone payment of \$50.54 for the 4th/5th Grade Fun Night/Candy Bar Bingo held on 3/9/18
17. Mary Beth Reiners, chaperone payment of \$50.54 for the 4th/5th Grade Fun Night/Candy Bar Bingo held on 3/9/18
18. Liam James- payment Boys Head Basketball Coach-\$6,527.00
19. Ian James-payment Asst. Boys Basketball Coach-\$4,165.00
20. Steve Barklow-payment Boys Freshman Coach-\$3,763.00
21. Rich Maunz- payment Jr. High Boys Coach-\$3,763.00
22. Frank Alloway- payment 5th & 6th Grade Boys Coach- \$3,763.00
23. Spencer Homan- payment Asst 5th & 6th Grade Boys Coach-\$2,101.00
24. George Bakey-payment Girls Head Basketball Coach-\$6,527.00
25. Megan Mason-payment Girls Asst. Coach-\$4,165.00
26. Catherine Kearney-payment Freshman Girls Coach-\$3,763.00
27. Colin MacAdams payment Junior High Girls Coach-\$3763.00
28. Phil MacAdams-payment 5th & 6th Grade Girls Coach-\$3.763.00
29. Brittany Middleman- payment Asst. 5th & 6th Grade Coach-\$2,101.00
30. Shannon McKinnon-payment Swimming Coach-\$3,387.00
31. Michael Clancey- payment Asst Swim Coach-\$2,101.00
32. Tom McConnell-payment Head Wrestling Coach-\$6,527
33. Jason Giabuzzi –payment Asst. Wrestling Coach-\$4,165

- 34. Jenn Grelle-payment Bowling Coach-\$3,387.00
- 35. Mike Lifsted-payment Asst. Bowling Coach-\$2,101.00
- 36. Dana Seternus-payment Musical Director-\$2,842.00
- 37. David Chorzelewski-payment Asst. Musical Director-\$1,021.00
- 38. Kristen Charles-payment Business Manager-\$446.00
- 39. Denise Bennett-payment Stage Crew-\$223.00
- 40. Keith Locker-payment Stage Crew-\$223.00
- 41. Kati-Jo Goldrick- payment Dance Coach-\$3,501.00
- 42. Kelly Lukasiak-payment MS Cheerleading Coach-\$1,221.00
- 43. Virginia Brandt- payment HS Cheerleading Coach-\$1,221.00
- 44. Kristen Cohen to take an FMLA/FLA leave of absence from 08/27/18 through 01/01/19.
- 45. The use of the updated [Business Administrator Evaluation Form](#)
- 46. The use of the updated [Facilities Director Evaluation Form](#)

Motion made by _____ and seconded by _____

Approved _____ Not Approved _____ Tabled _____

ROLL CALL:	Mrs. Borger	_____	Mr. Johnson	_____
	Mr. Chiodi	_____	Mrs. Negri	_____
	Mrs. Cohan	_____	Mr. Spotts	_____
	Mr. Harris	_____	Mrs. Wright	_____
	Mr. Hubbs	_____	Ms. Maass	_____

XVI. **POLICY**

Recommend that the Board of Education on the recommendation of the Superintendent approve the following items:

Add (Final Reading):

[Policy 7446](#) School Security Program

Motion made by _____ and seconded by _____

Approved _____ Not Approved _____ Tabled _____

ROLL CALL:	Mrs. Borger	_____	Mr. Johnson	_____
	Mr. Chiodi	_____	Mrs. Negri	_____
	Mrs. Cohan	_____	Mr. Spotts	_____
	Mr. Harris	_____	Mrs. Wright	_____
	Mr. Hubbs	_____	Ms. Maass	_____

XVII. **OLD BUSINESS:**

XVIII. **NEW BUSINESS:**

XIX. **DISCUSSION ITEMS:**

XX. **OTHER REPORTS:**

- A. Student [Attendance](#)
- B. Health Reports:
 - a) [CSS](#)
 - b) [GMS](#)
 - c) [GHS](#)

Motion made by _____ and seconded by _____

Approved _____ Not Approved _____ Tabled _____

ROLL CALL:	Mrs. Borger	_____	Mr. Johnson	_____
	Mr. Chiodi	_____	Mrs. Negri	_____
	Mrs. Cohan	_____	Mr. Spotts	_____
	Mr. Harris	_____	Mrs. Wright	_____
	Mr. Hubbs	_____	Ms. Maass	_____

XXI. **PUBLIC COMMENT OPEN**

Motion made by _____ and seconded by _____ to open the meeting for public participation.

Approved _____ Not Approved _____ Tabled _____

PUBLIC COMMENT CLOSE

Motion made by _____ and seconded by _____ to close the meeting for public participation.

Approved _____ Not Approved _____ Tabled _____

XXII. **EXECUTIVE SESSION:**

Recommend that the Board of Education approve to enter Executive Session at:

Motion made by _____ and seconded by _____

Approved _____ Not Approved _____ Tabled _____

WHEREAS, while the Sen. Byron M. Baer Open Public Meetings Act (N.J.S.A. 10:4-12 et seq.) requires all meetings of the Gloucester City Public Schools, Board of Education to be held in public, N.J.S.A. 10:4-12(b) sets forth nine types of matters that may lawfully be discussed in Executive Session," i.e. without the public being permitted to attend; and

WHEREAS, the Gloucester City Public Schools, Board of Education has deemed it necessary to go into closed session to discuss certain matters which are exempted from the Public; and

WHEREAS, the nine exceptions to public meetings set forth in N.J.S.A. 10:4-12(b) are listed below, and next to each exception is a box within which the number of issues to be privately discussed that fall within that exception shall be written, and after each exception is a space where additional information that will disclose as much information about the decision as possible without undermining the purpose of the exception shall be written.

NOW, THEREFORE, BE IT RESOLVED that the Gloucester City Public Schools, Board of Education will go into closed session for the following reason(s) as outlined in N.J.S.A. 10:4-12(b):

____ Any matter which, by express provision of Federal Law, State Statute or Rule of Court shall be rendered confidential or excluded from discussion in public

____ Any matter in which the release of information would impair a right to receive funds from the federal government;

____ Any matter the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly;

____ Any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body

____ Any matter involving the purpose, lease or acquisition of real property with public funds, the setting of bank 3 rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed;

____ Any tactics and techniques utilized in protecting the safety and property of the public provided that their disclosure could impair such protection;

____ Any investigations of violations or possible violations of the law;

____ Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer;

____ Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed in public;

____ Any deliberation of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act of omission for which the responding party bears responsibility;

WHEREAS, the length of the Executive Session is undetermined; however, the Gloucester City Public Schools, Board of Education will make every attempt to estimate the time of the session prior to convening the session after which the public meeting shall reconvene at ____ pm and the Gloucester City Public Schools, Board of Education will proceed with business.

NOW, THEREFORE, BE IT RESOLVED, that the Gloucester City Public Schools, Board of Education will go into Executive Session for only the above stated reasons;

BE IT FURTHER RESOLVED that the Gloucester City Public Schools, Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the Gloucester City Public Schools, Board of Education attorney advises that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the school district or any other entity with respect to said discussion.

BE IT FURTHER RESOLVED that the Gloucester City Public Schools, Board of Education, for the aforementioned reasons, hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place and hereby directs the board secretary to take the appropriate action to effectuate the terms of this resolution.

BE IT FURTHER RESOLVED that the Board Secretary on the next business day following this meeting, shall furnish a copy of this resolution to any member of the public who requests one at the fees allowed by N.J.S.A. 47:1A-1 et seq.

XXIII. RETURN TO PUBLIC SESSION

Recommend that the Board of Education approve to enter Public Session.

Motion made by _____ and seconded by _____

Approved _____ Not Approved _____ Tabled _____

ROLL CALL:	Mrs. Borger	_____	Mr. Johnson	_____
	Mr. Chiodi	_____	Mrs. Negri	_____
	Mrs. Cohan	_____	Mr. Spotts	_____
	Mr. Harris	_____	Mrs. Wright	_____
	Mr. Hubbs	_____	Ms. Maass	_____

XXIV. ACTION TAKEN AFTER EXECUTIVE SESSION:

Motion that the Board approve the Items of resolution as discussed in Executive Session.

1. Confirm HIB Incident dated 3/23/2018

Motion made by _____ and seconded by _____

Approved _____ Not Approved _____ Tabled _____

ROLL CALL: Mrs. Borger _____ Mr. Johnson _____

 Mr. Chiodi _____ Mrs. Negri _____

 Mrs. Cohan _____ Mr. Spotts _____

 Mr. Harris _____ Mrs. Wright _____

 Mr. Hubbs _____ Ms. Maass _____

XXV. **ADJOURNMENT**

Recommend that the meeting be adjourned.

Motion made by _____ and seconded by _____

Approved _____ Not Approved _____ Tabled _____

ROLL CALL: Mrs. Borger _____ Mr. Johnson _____

 Mr. Chiodi _____ Mrs. Negri _____

 Mrs. Cohan _____ Mr. Spotts _____

 Mr. Harris _____ Mrs. Wright _____

 Mr. Hubbs _____ Ms. Maass _____