

Gloucester City Board of Education
CAUCUS MEETING October 4, 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 CALLED TO ORDER

IV. ROLL CALL	Mr. Jason Chiodi	_____	Dr. Paul J. Martin	_____
	Mrs. Stephanie Cohan	_____	Mrs. Nicole Negri	_____
	Mr. Leon Harris	_____	Mr. Shawn Spotts	_____
	Mr. Edward Hubbs	_____	Mrs. Michelle Wright	_____
	Mr. William Johnson	_____	Ms. Kathleen Maass	_____

V. APPROVAL OF MINUTES

Recommend that the Board of Education approve the following minutes:

- | | |
|--|--|
| September 6, 2018, Caucus | September 11, 2018 Executive |
| September 6, 2018, Executive | September 17, 2018 Special Meeting |
| September 11, 2018 Board Meeting | September 25, 2018 Special Meeting |

Motion made by _____ and seconded by _____

Approved _____ Not Approved _____ Tabled _____

ROLL CALL:

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

VI. PRESENTATIONS 10/9/18

PARC Presentations:
Gloucester City High School
Gloucester City Middle School
Cold Springs School

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

October 4, 2018 Caucus Meeting

Recommend Board of Education approval to enter Public Session.

Motion made by _____ and seconded by _____

Approved _____ Not Approved _____ Tabled _____

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

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 _____

IX. COMMITTEE REPORTS

Personnel\Negotiations: **Shawn Spotts (Chair)**; Bill Johnson, Paul Martin, 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: **Stephanie Cohan (Chair)**; Paul Martin, Michelle Wright
 Discipline: **Shawn Spotts (Chair)**; Bill Johnson, Leon Harris
 Sick Bank: **Michelle Wright (Chair)**; Paul Martin, Nicole Negri
 Residency: **Bill Johnson (Chair)**; Stephanie Cohan, Michelle Wright
 Athletics: **Leon Harris (Chair)**; Shawn Spotts, Nicole Negri

X. FINANCIAL ACTIONS:

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

1. Budget [Transfers/Adjustments](#) for the 2018 and 2019 school year.
2. [Certification of Sufficient Availability of Funds and No Over-Expenditures](#)
- a. [Board Secretary Certification of No Over-Expenditures](#)
Pursuant to N.J.A.C. 6A:23-16.10 (c) 3, Margaret M. McDonnell, Board Secretary, certifies that as of June 30, 2018 and as of July 31, 2018, no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the Gloucester City Board of Education pursuant to N.J.S.A. 18A:22-8.1 and N.J.S.A. 18A:22-8.2 and no budgetary line item account has been over-expended in violation of N.J.A.C. 6:23-2.12 (a) 1.
- b. [Board's Certification of No Over-Expenditures](#)
Pursuant to N.J.A.C. 6A:23-2.12 (c) 4, the Gloucester City Board of Education certifies that as of June 30, 2018 and July 31, 2018, and after review of the Secretary's Monthly Financial Report appropriations section as presented and upon consultation with the appropriate district officials, to the best of the Boards' knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23-2.12-(a) 1 and that sufficient funds are available to meet the district's financial obligations for the remainder of the school year. In accordance with N.J.A.C. 6A:23AS-16.10 (c) 2, it is certified anticipated revenue has changed for the fiscal year ending JUNE 30, 2018 as follows: Increased:\$584,243
Extraordinary Aid 2018
3. [Approval of Secretary and Cash Summary Reports](#)
Approve the August 2018 A148 Board Secretary's Report as submitted and the August 2018 Cash Summary Report on file in the Board Office which are in agreement.
4. [Payment of bills as listed:](#)

Payroll	September 2018	\$	2,075,466.14
FICA Board Share	September 2018	\$	34,608.35
FICA State Share	September 2018	\$	112,666.36
Current Expenditures	October 2018	\$	1,301,141.15
Government & Payroll	Funds (10-40)	\$	3,523,882.00
Cafeteria Fund (60)	September 2018	\$	11,209.75
GHS Student Activity (95)	September 2018	\$	18,291.17
GMS Student Activity (96)	September 2018	\$	5,903.76
CSS Student Activity (97)	September 2018	\$	287.25
Grand Total		\$	3,559,573.93

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5. Official Appointments and Professional Services

The Superintendent recommends approval of the following revised official appointments and professional service providers for the 2018-2019 school year:

6. Official Depositories of District Funds

PNC Bank, TD Bank

Authorized Check Signers for Accounts:

<u>Account Name</u>	<u>Required Signature</u>	<u>Authorized Signers</u>
General Account	1. President	Edward Hubbs
	2. Business Administrator	Paul Whitman
Payroll Account	1. President	Edward Hubbs
	2. Business Administrator	Paul Whitman
Social Security/Pension	1. President	Edward Hubbs
	2. Business Administrator	Paul Whitman
Cafeteria	1. President	Edward Hubbs
	2. Business Administrator	Paul Whitman
Government Employees Trust	1. Business Administrator	Paul Whitman
CSS Student Activities	1. President	Edward Hubbs
	2. Treasurer	Karen Kessler
	3. Business Administrator	Paul Whitman
GMS Student Activities	1. President	Edward Hubbs
	2. Treasurer	William O'Kane
	3. Business Administrator	Paul Whitman
GHS Student Activities	1. President	Edward Hubbs
	2. Treasurer	Sean Gorman
	3. Business Administrator	Paul Whitman

7. Treasurer of School Monies:

None

8. School Board Secretary:

Paul Whitman

9. Public Agency Compliance Officer:

Paul Whitman

10. Qualified Purchasing Agent:

None

11. Custodian of Records:

Paul Whitman

12. Disposition of obsolete equipment

Approve the sale or disposition of the following obsolete equipment.

- [Snow Thrower](#) FA#005001 S#1G55BJ0352
- Desk FA#001456

13. Contracts:

a. Field Trip and Sports [Joint Transportation Agreement](#) with Gateway Regional High School.

b. [Jefferson Health](#), student drug screening:

Service Fee	\$50.00	Mescaline	\$220.00
Medical Examination	\$87.00	ASQ-Steroid	\$192.00
Alcohol\Drug Assessment	\$50.00	Ecstasy	\$298.00
Urine Alcohol\Drug Screen	\$90.00	Methadone	\$ 22.00
LSD Urine	\$88.00	Oxycodone	\$ 41.25

c. DYNTEK [DTKQ64987](#)- [DTKQ64949](#) Approve quote and state contract (NVP AR233

(14-19), RFP #JP14001, PA #87720) for upgrade of wireless project parts, licensing and

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installation for 2 additional exterior wireless access points to provide coverage across campus. Total cost \$10,725.60

- d. [RYEBREAD](#) - \$83,700 professional architectural services for the Cold Springs School HVAC upgrades, phase 4.
- e. [Gloucester County Vocational](#) Tuition Contract FY 2019 @\$2,395.00 per student.
- f. [Freckle](#) - An Online Educational Program in the following subjects: Math, English Language Arts, Social Studies, Science from 10/2018 through 6/2019 in the amount of \$17,109 paid through Title I funds.

14. Grants

- a. Permission to Accept the New 2018-2019 ESEA Grant Allocation to Include the 2017-20178 Carry Over Funds and to submit an Amended 2018-2019 ESSA application:

Title	2018 – 2019 Original Allocation	2017-2018 Carry Over Funds	2018-2019 New Allocation
Title I	\$926,155	\$80,317	\$1,006,472
Title II A	\$87,226	\$13,087	\$100,313
Title III	\$4,767	0	\$4,767
Title IV	\$55,635	0	\$55,635

- b. To approve contracted services 09/01/2018 – 06/30/2019 in the amount of \$71,604 for (1) [IDEA](#) Teacher, four and a half (4.5) days per week each consistent with GCHS school calendar.

15. Facilities Actions:

- a. Approve [change order #1](#) to the Cold Spring School HVAC Upgrade Contract with LGB Mechanical, Inc. for cleaning existing exhaust fan & unit coils and new electrical circuits & breakers \$8,543.47 less \$8,000 contract contingency.

Original Contract	\$532,000.00
Change Order #1	\$ 543.47
Revised Contract	\$532,543.47

- b. TV Studio, [RYEBREAD services](#), ProjectLoA design development, construction documentation, bidding, permitting, and construction administration. Cost not to exceed \$6400

- c. Facility Usage Requests:

Group	Location	Date	Time
Camden County Freeholders	GMS	10/15/18	4:00pm-9:30pm
Lions Youth Wrestling	GHS Field House	10/13/18	7:00am-4:00pm
Carmen Palmiero Basketball League Signups	CSS Lobby or Gym	10/11/18, 10/18/18, 10/25/18, 11/1/18, 11/15/18	6:15pm-8:00pm

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Carmen Palmiero Basketball Games & Practices	CSS Gym	11/12/18-3/23/19	6:30pm-9:30pm Weeknights Saturday 8:15am-4:00pm
Carmen Palmiero Basketball League	GHS Gym	11/13/18-3/21/19 Tuesday & Thursday	6:30pm-9:30pm
Highland Park Church of God Adult Basketball	GHS Gym	11/16/18-03/22-19 Fridays Only	7:00pm-10:00pm
SJ Youth Basketball Officials	GHS Field House	10/16/18 & 10/17/18	6:30pm-9:00pm

d. Approve any revisions to the district's current Long Range Facility Plan.

Motion made by _____ and seconded by _____

Approved _____ Not Approved _____ Tabled _____

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

XI. BOARD POLICIES AND PROCEDURES

The Superintendent recommends approval of the following Board [Policies](#) and Procedures:
 (Second Reading)

- a. 1613 Disclosure and Review of Applicant's Employment History
- b. 5512 Harassment, Intimidation, and Bullying
- c. 5561 Use of Physical Restraint and Seclusion Techniques for Students with Disabilities
- d. 8561 Procurement Procedures for School Nutrition Programs

Motion made by _____ and seconded by _____

Approved _____ Not Approved _____ Tabled _____

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

XII. STUDENT MATTERS:

- 1. Board to approve transfer of funds from athletic event receipt deposits from the general fund to high school activities funds.
- 2. Recommend that the Board of Education approve the following Student Matters:

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a.	6417517418	Home School	\$0.00	09/20/18
b.	9383998554	Home School	\$0.00	09/20/18
c.	1642840306	Brookfield	\$43.94	09/06/18
d.	5427746822	Begin Homebound Instruction	\$43.94	09/17/18
e.	7557031986	Begin Outside Treatment (Brookfield Castle)		09/06/18
f.	S.F.	Begin Homebound Instruction Weisman	\$42.45/hr	09/04/18
g.	7557031986	Begin Homebound Instruction Brookfield	\$42.45/hr	09/06/18
h.	H.D.	Begin Homebound Instruction	\$42.45/hr	
i.	7089752711	Begin Homebound Instruction	\$42.45/hr	09/24/18-10/01/18
j.	8902136987	Begin Homebound Instruction	\$42.45/hr	

Motion made by _____ and seconded by _____

Approved _____ Not Approved _____ Tabled _____

ROLL CALL:

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

XIII. INSTRUCTIONAL:

1. Workshops
 - a. DRTRS Training, 10/09/18, Donna Struss, No Cost to the district
 - b. Elizabeth Curry: The Power of Legal Information: A 3-Part Series of Practical Issues to Keep School Administrators Current & Compliant on the following dates, 10/10/18, 1/31/19 and 4/9/19. Cost \$400 District Funds.
 - c. Approve school board members and administration to attend New Jersey School Board Convention held in Atlantic City, NJ 10/24/18 through 10/26/18. Cost TBD District Funds.
 - d. Susan Ekimoglou: Curriculum Consortium Meeting. 10/18/18. No cost.
 - e. Kasey Bobo- Camden County Educational Partnership 2018 Forum-Camden County College-11/19.18
 - f. Frank Alloway - Partners in Student Achievement on 10/23/18 & 10/24/18 in Atlantic City, NJ Cost \$0.
 - g. [Reading First Program](#), Cold Springs School
2. Materials and Programs
 - a. [Comprehensive Equity Plan Statement of Assurance](#)
3. Field Trips\Fundraisers
 - a. Pennies for Patients Fundraiser, All CSS Students, 3/4/19 through 3/19/19
 - b. Helping Hand Food Bank Drive, All CSS Students, 1/22/19 through 2/7/19
 - c. Magic of Reading Assembly, All CSS Kindergarten Students, 1/23/19 \$450
 - d. Field Trip: Philadelphia Zoo, All CSS kindergarten students/chaperones 4/16/19 \$777

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- e. Field Trip: Gloucester City Fire Dept., ALL CSS Kindergarten Students 10/19/18, No Fee
- f. Paws on Wheels Program, All CSS Pre-K Students, 11/14/18, \$600
- g. Yosi Musical Assembly, All CSS Pre-K Students, 1/18/19 \$637.50
- h. Dental Health Program, All CSS Pre-K Students, 2/21/19, No Fee
- i. Gloucester City Library visit, All CSS Pre-K Students, 3/4, 3/6, 3/8/2019, No Fee
- j. Magic of Mother Goose, All CSS Kindergarten Students, 2/21/19, \$600
- k. Acme Market Trip, All CSS PreK 3-4 Students 12/10-11-13/18 \$375 (bus)
- l. Bob McWilliams, Engineering Classes-to Rowan University-ASME (American Society of Mechanical Engineers-Pumpkin Chunkin 2018-October 26, 2018
- m. Fletcher Bennett/Kevin Young-New York City(Broadway) Music Classes 04/17-19
- n. Kristen Charles-trip to Academy of Music- March 28, 2019- Bus only-\$150.00
- o. Christy Enright/Donna Clark Life Skills Program-Throughout 2018-2019 School year)

Deptford Lowes	Cooper River
Deptford Home Depot	Knights Park (Collingswood)
Deptford Mall	Friendly's (Westmont)
West Brook Bowling	
- p. Approve the play "The Emperor's New Clothes" by Greg Atkins
- q. Approve the musical "Annie"
- r. Program fundraisers for HS Play and HS Musical

Ad Book Sales	Apparel Sales	Concession Sales
---------------	---------------	------------------
- s. Approve Shopwithscrip gift card Fundraiser-Life Skills Class-Christy Enright
- t. Wounded Warrior Fundraiser-Sponsored by Military Club

October 15 th - November 2018	T-Shirt Sales, Walk/donations
--	-------------------------------
- u. American Red Cross Future Blood Donors program/Pint Size Hero Blood Drive, 4th-8th grade students, parents, community, 10/24/18.
- v. [Crayola ColorCycle](#), 4th-8th grade students, continuous throughout the 18/19 school year, GMS/GMS PTO

Motion made by _____ and seconded by _____

Approved _____ Not Approved _____ Tabled _____

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

XVI. PERSONNEL:

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

- a. **RESOLUTION OF THE GLOUCESTER CITY SCHOOL DISTRICT BOARD OF EDUCATION REQUIRING STAFF MEMBER #4551 TO UNDERGO A PHYSICAL**

EXAMINATION

****This employee would like to exercise his right for this to be discussed in public session****

WHEREAS, The Board of Education of the Gloucester City School District ("Board") is statutorily authorized to require employees to undergo physical examinations when, in the judgment of the Board, an employee shows evidence of deviation from normal mental health; and

WHEREAS, the Board of Education has received and reviewed information from the Superintendent concerning the physical and mental well-being of employee #4551 and has made certain conclusions with respect to same;

NOW, THEREFORE, BE IT RESOLVED by the Gloucester City Board of Education as follows:

Employee #4551 is hereby ordered and directed to submit to a Physical Evaluation to be administered by the physician appointed by the Board of Education, Dr. Gigliotti, at the Board of Education's expense in accordance with the provisions of N.J.S.A. 18A:16-2.

The Administration is directed to undertake appropriate action necessary to facilitate scheduling these evaluations/examinations and to receive the reports of the physician providing these evaluations/examinations.

b. **RESOLUTION OF THE GLOUCESTER CITY SCHOOL DISTRICT BOARD OF EDUCATION REQUIRING STAFF MEMBER #4674 TO UNDERGO A PHYSICAL EXAMINATION**

WHEREAS, The Board of Education of the Gloucester City School District ("Board") is statutorily authorized to require employees to undergo physical examinations when, in the judgment of the Board, an employee shows evidence of deviation from normal mental health; and

WHEREAS, the Board of Education has received and reviewed information from the Superintendent concerning the physical and mental well-being of employee #4674 and has made certain conclusions with respect to same;

NOW, THEREFORE, BE IT RESOLVED by the Gloucester City Board of Education as follows:

Employee #4674 is hereby ordered and directed to submit to a Physical Evaluation to be administered by the physician appointed by the Board of Education, Dr. Gigliotti, at the Board of Education's expense in accordance with the provisions of N.J.S.A. 18A:16-2.

The Administration is directed to undertake appropriate action necessary to facilitate scheduling these evaluations/examinations and to receive the reports of the physician providing these evaluations/examinations.

c. Hire Laura Hetrick, Cafeteria Aide, \$17.87 per hour effective 09/25/18 on a part-time basis.

d. Approve Meghan Carey for maternity leave, qualifying for both FMLA and NJFLA simultaneously for the care of her newborn child, to run concurrently with paid sick leave, effective 9/20/18 and a return date of 01/21/19.

e. Approve Julia Kramer 5th grade teacher at \$50,891 BA01 effective 10/10/18, pending paperwork.

f. Approve substitute custodians effective 10/15/18 06/30/19 as needed at \$11 per hour on an as needed basis. Pending criminal history review.

Joseph Kotarski

Amanda Michael

g. Accept the resignation of [Enoch Jeon](#), Marching Band Director effective 09/25/18.

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- h. Approve to contract with [Paul Whitman](#) to be hired as interim Business Administrator at the daily rate of \$450 per day effective 10/10/18 until a permanent candidate is hired.
- i. Approval of Barb Sacchetti as Co-Yearbook Business Manager \$1,1162.50
- J. Approval of Denise Curto as Co-Yearbook Business Manager \$1,1162.50
- k. Approval of Denise Bennett-Co-Student Council Adviser \$1,750.50
- l. Approval of Kati Light-Co-Student Council Adviser \$1,750.50
- m. Approve the following staff members to receive payment \$50.54 to chaperone GMS ice cream social:

Colin MacAdams	Gerry Napoli	Pam McNamee
Laila Gansert	Denise O'Donnell	Kelli Lukasiak
JoAnn Citrone	Joanne Wells	Mary Rice
Frank Alloway	Kim Stamm	Lauren Carchidi
Joanne Burnett	Sharon Dagney	Maria Penney
Daniela Gallo	Agatha Nagas	Jamie Ritucci
Jennifer Groatman	Kim DiMeo	

Motion made by _____ and seconded by _____

Approved _____ Not Approved _____ Tabled _____

ROLL CALL:

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

XV. OLD BUSINESS:

XVI. NEW BUSINESS:

XVII. DISCUSSION ITEMS:

XXVIII. OTHER REPORTS:

- a. Student Attendance: [GHS](#)
- b. Heath Reports: [CSS](#) [GMS](#) [GHS](#)

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c. Monthly Reports

[Facilities](#)
[Technology](#)
[Curriculum](#)

[GHS](#)
[CST](#)
[GMS](#)

[NutriServe](#)

d. [HIB 153080](#)

Motion made by _____ and seconded by _____

Approved _____ Not Approved _____ Tabled _____

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

XIX. PUBLIC COMMENT OPEN

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

Approved _____ Not Approved _____ Tabled _____

XX. PUBLIC COMMENT CLOSE

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

Approved _____ Not Approved _____ Tabled _____

XXI. 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;

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____ 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.

XXII. RETURN TO PUBLIC SESSION

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

Motion made by _____ and seconded by _____

Approved _____ Not Approved _____ Tabled _____

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

XXIII. ACTION TAKEN AFTER EXECUTIVE SESSION:

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

Motion made by _____ and seconded by _____

Approved _____ Not Approved _____ Tabled _____

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

XXIV. ADJOURNMENT

Recommend that the meeting be adjourned.

Motion made by _____ and seconded by _____

Approved _____

Not Approved _____

Tabled _____

ROLL CALL:

Mr. Chiodi _____

Mrs. Cohan _____

Mr. Harris _____

Mr. Hubbs _____

Mr. Johnson _____

Dr. Martin _____

Mrs. Negri _____

Mr. Spotts _____

Mrs. Wright _____

Ms. Maass _____