

Gloucester City Board of Education  
February 12, 2019, 7:00 p.m.  
Board Meeting Agenda

**I. OPENING STATEMENT:** Open Public Meetings Act  
Presiding: Ms. Michelle Wright 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 at:**

**IV. ROLL CALL:**

Mr. Chiodi	_____	Dr. Martin	_____
Mrs. Cohan	_____	Mrs. Negri	_____
Ms. Flinn	_____	Mr. Schili	_____
Mr. Harris	_____	Mrs. Wright	_____
Mr. Hubbs	_____	Mrs. Maass (Brooklawn Rep.)	_____

**V. PRESENTATION\STUDENTS:** School Safety Data System Report, Norell Gurcsik, 2/12/19

**VI. 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

February 12, 2019 Caucus Agenda

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 purchase, 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.

VI. 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:

Mr. Chiodi \_\_\_\_\_ Dr. Martin \_\_\_\_\_
Mrs. Cohan \_\_\_\_\_ Mrs. Negri \_\_\_\_\_
Ms. Flinn \_\_\_\_\_ Mr. Schili \_\_\_\_\_
Mr. Harris \_\_\_\_\_ Mrs. Wright \_\_\_\_\_
Mr. Hubbs \_\_\_\_\_ Mrs. Maass (Brooklawn Rep.) \_\_\_\_\_

VII. 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 \_\_\_\_\_

**VIII. APPROVAL OF MINUTES**

Recommend that the Board of Education approve the following minutes:

- [January 3, 2019 Caucus Executive Meeting Minutes](#)                      [January 3, 2019 Caucus Meeting Minutes](#)
- [January 3, 2019 Executive Reorganization Meeting Minutes](#)                      [January 3, 2019 Reorganization Meeting Minutes](#)
- [January 8, 2019 Executive Meeting Minutes](#)    [January 8, 2019 Meeting Minutes](#)

Motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_

Approved \_\_\_\_\_ Not Approved \_\_\_\_\_ Tabled \_\_\_\_\_

**ROLL CALL:**

Mr. Chiodi	_____	Dr. Martin	_____
Mrs. Cohan	_____	Mrs. Negri	_____
Ms. Flinn	_____	Mr. Schili	_____
Mr. Harris	_____	Mrs. Wright	_____
Mr. Hubbs	_____	Mrs. Maass (Brooklawn Rep.)	_____

**IX. COMMITTEE REPORTS:**

Personnel\Negotiations: **Ed Hubbs (Chair)**; Meredith Flinn, Paul Martin  
 Policy\PR: **Stephanie Cohan (Chair)**; Paul Martin, Ed Hubbs  
 Property\Facilities: **Jason Chiodi (Chair)**; Leon Harris, Ed Hubbs  
 Curriculum\Instruction: **Nicole Negri (Chair)**; Meredith Flinn, Leon Harris  
 Finance: **Paul Martin (Chair)**; Stephanie Cohan, Ed Hubbs  
 Discipline: **Joseph Schili (Chair)**; Meredith Flinn, Jason Chiodi  
 Sick Bank: **Meredith Flinn (Chair)**; Nicole Negri, Paul Martin  
 Residency: **Joseph Schili (Chair)**; Nicole Negri, Stephanie Cohan  
 Athletics: **Leon Harris (Chair)**; Jason Chiodi, Joseph Schili  
 Shared Services\Community: **Nicole Negri (Chair)**; Leon Harris, Stephanie Cohan

**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, Janine Wechter, Business Administrator/ Board Secretary, certifies that as of December 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 December 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 January 2019 A148 [Board Secretary's Report](#) as submitted and the January 2019 [Cash Summary Report](#) on file in the Board Office which are in agreement.

4. Payment of bills as listed:

Payroll	January 2019	\$	2,176,470.71
FICA Board Share	January 2019	\$	46,688.61
FICA State Share	January 2019	\$	110,974.99
<a href="#">Current Expenditures</a>	January 2019	\$	1,700,756.77
<b>Government &amp; Payroll</b>	<b>Funds (10-40)</b>	<b>\$</b>	<b>4,034,891.08</b>
Cafeteria Fund (60)	January 2019	\$	51,622.14
GHS Student Activity (95)	January 2019	\$	30,625.77
GMS Student Activity (96)	January 2019	\$	291.98
CSS Student Activity (97)	January 2019	\$	0.00
<b>Grand Total</b>		<b>\$</b>	<b>4,117,430.97</b>

5. Permission to apply and accept the Reallocated Title I, Part A Funding for Early Learning Transitional Programs, Social and Emotional Learning Programs, STEM Curriculum, Title I Arts Integration.

Name: Title I Part A Funding  
 Total Amount - \$69,760  
 GHS - \$17,152  
 GMS - \$24,448  
 CSS - \$28,160

Period: February to June, 2019

Purpose: Enhancement of the Schoolwide Title I Programs at CSS, GMS, and GHS

- 6. Approve 2018-2019 Federal Grant Salaries:  
 Rosa Piccone - Title I, Administration \$3,500 Stipend  
 Debbie Harris - Title IIA, Reading Specialist \$88,053, ESSA Percentage 23%, Federal Grant Salary \$20,000.
- 7. 2019 [Memorandum of Agreement](#) between Education and Law Enforcement Officials (MOA).

Motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_

Approved \_\_\_\_\_ Not Approved \_\_\_\_\_ Tabled \_\_\_\_\_

ROLL CALL:

Mr. Chiodi	_____	Dr. Martin	_____
Mrs. Cohan	_____	Mrs. Negri	_____
Ms. Flinn	_____	Mr. Schili	_____
Mr. Harris	_____	Mrs. Wright	_____
Mr. Hubbs	_____	Mrs. Maass (Brooklawn Rep.)	_____

**XI. OFFICIAL APPOINTMENTS:**

Board to approve the following official appointments for the balance of the 2018-2019 school year:

Authorized Check Signers for Accounts:

<u>Account Name</u>	<u>Required Signatures</u>	<u>Authorized Signers</u>
General Account	President	Michelle Wright
Payroll Account	President	Michelle Wright
Social Security/Pension Acct.	President	Michelle Wright
Cafeteria	President	Michelle Wright
CSS Student Activities	President	Michelle Wright
GMS Student Activities	President	Michelle Wright
GHS Student Activities	President	Michelle Wright

Motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_

Approved \_\_\_\_\_ Not Approved \_\_\_\_\_ Tabled \_\_\_\_\_

ROLL CALL:

Mr. Chiodi	_____	Dr. Martin	_____
Mrs. Cohan	_____	Mrs. Negri	_____
Ms. Flinn	_____	Mr. Schili	_____
Mr. Harris	_____	Mrs. Wright	_____
Mr. Hubbs	_____	Mrs. Maass (Brooklawn Rep.)	_____

**XII. FACILITIES:**

- 1. The Business Administrator/Board Secretary recommends approval of the following Facility Requests:

Group	Location	Date	Time
<a href="#">Boy Scout Pack 165</a>	GMS Community room or classroom	TBD	TBD
<a href="#">State Police Training</a>	MEC	02/13/19	9am-2pm

2. The Business Administrator/Board Secretary recommends approval of any revision 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	_____
Ms. Flinn	_____	Mr. Schili	_____
Mr. Harris	_____	Mrs. Wright	_____
Mr. Hubbs	_____	Mrs. Maass (Brooklawn Rep.)	_____

**XIII. STUDENT MATTERS:**

Recommend that the Board of Education approve the Student Matters

a.	1548830562 Brookfield Schools	01/02/2019-01/09/19	\$43.94\hour
b.	9793356395 Homebound-Terminate	10/15/19-01/04/19	\$00.00
c.	9605980618 Penn Medicine	01/03/19-01/09/19	\$43.94\hour
d.	6875197521 Inspira -Termination	01/07/19-01/16/19	\$43.94\hour
e.	1794043036 Gloucester Township-Sending	10/26/18-06/17/19	\$17,863
f.	4956889163 Gloucester Township-Sending	09/06/18-06/17/19	\$13,389
g.	7632996578 Gloucester High School-Receiving	12/18/18-06/30/19	\$13,186
h.	8613137557 Gloucester High School-Receiving	12/18/18-06/30/19	\$13,186
i.	6774966016 Gloucester Township-Sending	09/06/18-06/17/19	\$13,661
j.	1285016723 Cold Spring School-Receiving	12/18/18-06/30/19	\$12,679
k.	6781649937 Gloucester High School-Receiving	09/04/18-06/30/19	\$13,186
l.	6781649937 Gloucester High School-Receiving	03/17/18-06/30/18	\$12,927
m.	1758731322 GCSSSD, Elementary Campus-Terminate	01/02/19	\$00.00
n.	1758731322 Durand Academy	01/10/19-06/30/19	\$46,730
o.	5286043323 Homebound Instruction	01/02/19-01/09/19	\$43.94\hour
p.	6798002854 Archbishop Damiano, St.John of God-Terminate	02/01/19-TBD	\$00.00
q.	6798002854 Durand Academy	02/04/19-TBD	\$47,364
r.	8171673880 1:1 Bus Aide Garfield Park Academy	01/14/19-TBD	\$13,500
s.	6906395133 Terminate Durand Academy	01/28/19	\$00.00
t.	6384466491 Homebound Instruction	10/15/18-01/25/19	\$43.94\hour
u.	7358448710 Homebound Instruction	10/03/18-01/29/19	\$43.94\hour
v.	1987456360 Homebound Instruction	01/22/19-TBD	\$43.94\hour
w.	9276774776 Homebound Instruction	01/14/19-TBD	\$43.94\hour

Motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_

Approved \_\_\_\_\_ Not Approved \_\_\_\_\_ Tabled \_\_\_\_\_

ROLL CALL:

Mr. Chiodi	_____	Dr. Martin	_____
Mrs. Cohan	_____	Mrs. Negri	_____
Ms. Flinn	_____	Mr. Schili	_____
Mr. Harris	_____	Mrs. Wright	_____
Mr. Hubbs	_____	Mrs. Maass (Brooklawn Rep.)	_____

**XIV. INSTRUCTIONAL:**

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

1. Materials and Programs

- a. [2018-2019 calendar](#), Revised (April 15-17 State Assessments Early Dismissal for All Students)
- b. [Turnitin](#) - Student Licenses Extended through August, 2020. Cost \$5,167.00 District Funds
- c. [Advanced Assessment Systems Inc.](#)(LinkIt) – Students Licenses - Extended through 6/30/20 Cost \$39,990 District Funds

2. Field Trips

- a. Life Skills-Rich Maunz/Christy Enright, Dates TBD
 

Top Golf, Moorestown, NJ	Philadelphia Zoo
Cherry Hill Mall	Wendy's (Deptford & Bellmawr)
Citizens Bank Park	Shoprite in Cinnaminson (Nutrition Program)
Tallen Energy Stadium	Lake Narraticon
Friendly's Restaurant (Deptford)	Ocean City, NJ

3. Workshops

- a. Janine Wechter, Business Administrator
 

Pension Review and Update	02/07/19	Mt. Laurel, NJ	\$100
Purchasing	03/19/19	Mt. Laurel, NJ	\$100
Preparing for the 2018-19 Audit	04/09/19	Mt. Laurel, NJ	\$100
- b. Bernie Collins
 

<a href="#">Mandatory Testing Coordinator</a>	02/28/19	Atlantic City, NJ	Mileage
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- c. Robert Collins - Required Rutgers Certified Educational Facilities Manager (CEFM) courses
 

Environmental code compliance	02/05/19-03/02/19		\$799
Preventative Maintenance	01/19/19-03/02/19		\$570
Financial Management	04/13/19- 05/11/19		\$501
- d. John Kenney, Chris Kusmanick, Kevin Biehl and Robert Collins, School Buildings & Grounds Conference Seminar and Expo
 

	03/11/19 & 03/12/19	Atlantic City, NJ	\$0
	(2) on 3/11/19, (2) on 3/12/19.		
- e. Elizabeth Curry, Susan Ekimoglou and Kim Stamm
 

<a href="#">Pearson K-12 Math Symposium</a>	02/20/19	Mt. Laurel, NJ	\$0
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- f. Elizabeth Curry, Sandy Baczewski
 

<a href="#">Differentiated Data Analysis</a>	05/23/19	W. Windsor, NJ	\$360
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- g. Elizabeth Curry, Susan Ekimoglou
 

<a href="#">Differentiated Data Analysis</a>	05/30/19	W. Windsor, NJ	\$360
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- h. Sean Gorman -
 

<a href="#">AVID District Leadership</a>	02/27/19-02/28/19	Wichita, KS,	\$0
<a href="#">Flight Cost \$212</a>	<a href="#">Hotel Cost \$399.69</a>	Title I ESSA Grants Funds	
- i. Kasey Bobo -
 

<a href="#">PARCC/NJSLA</a>	02/28/19	Atlantic City, NJ	\$0
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- j. Mary Beth Reiners, Michelle Barth -  
[The Applied Digital Skills Workshop](#) 03/28/19 Blackwood, NJ \$0.
- 4. Fundraisers
  - a. GHS - Leo Club, Barb Sacchetti-Collect gently used pajamas and books for the homeless-02/15/19 through 03/01/19
  - b. GHS - Life Skills Class, Krispy Kreme Donut sale and Wawa Chocolate Milk sale afterschool for "Fat Tuesday" 03/05/19
  - c. GMS - PTO, Cherrydale Fundraising, Spring 2019, 4th-8th grade students.
  - d. GMS - PTO, Cherrydale Fundraising Reward - DJ Dance Party and Lunch/Limo Ride, 4th-8th grade students who qualify, exact dates TBD but will take place during school hours, after the fundraiser is held.

Motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_

Approved \_\_\_\_\_ Not Approved \_\_\_\_\_ Tabled \_\_\_\_\_

ROLL CALL:

Mr. Chiodi	_____	Dr. Martin	_____
Mrs. Cohan	_____	Mrs. Negri	_____
Ms. Flinn	_____	Mr. Schili	_____
Mr. Harris	_____	Mrs. Wright	_____
Mr. Hubbs	_____	Mrs. Maass (Brooklawn Rep.)	_____

**XV. PERSONNEL:**

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

1. Camden County College Students, for field experience at the CSS from 2/11/19 through 4/5/19.  
 Pending proper paperwork and fingerprinting.  
 Rescind: Maread Gallagher 1st Grade Classroom - Student Kiana Blake  
 Approve: Maread Gallagher 1st Grade Classroom - Student Susan Seymour
2. Dr. Amy Lawson - FMLA leave 01/15/19 through 04/15/19, using sick time.
3. Elizabeth Ward - Sick Bank Committee approved the transfer of 20 sick days into employee account.
4. Elizabeth Ward - Extended medical leave 1/16/19 through 2/4/19 using sick days.
4. Catherine Narducci - GMS Teacher retirement effective 03/01/19
5. Janice Boykin - Increase from Step 11 MA+30 \$66,883 to Step 11 MA+60 \$70,164 effective 02/16/19
6. Neil Rossiter - Increase from Step 15 MA \$84,952 to Step 15 MA+15 \$86,330 effective 02/16/19
7. Brett Pederson - Paraprofessional to complete clinical practicum under Laila Gansert for Wilmington University.
8. Korey Jeffries - Assistant Boys Track Coach - High School, pending proper paperwork
9. John Marroletti - Substitute Bus Driver, pending proper paperwork
10. Evan Pietrangelo - Freshman Baseball Coach
11. GMS - Friends of Rachel Movie Night, Chaperone Payment:
 

Cari Poppa	Anna Peeke
Pamela McNamee	Rachel Gorman
Jennifer Groatman	Kimberly DiMeo
12. Ian Gruff - Substitute Custodian 02/12/19 through 06/30/19, \$11 per hour on an as needed basis, pending criminal history check.
13. Steven McCormack - Marching Band Director \$3,456.00 pending proper paperwork.



Motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_

Approved \_\_\_\_\_ Not Approved \_\_\_\_\_ Tabled \_\_\_\_\_

ROLL CALL:

Mr. Chiodi	_____	Dr. Martin	_____
Mrs. Cohan	_____	Mrs. Negri	_____
Ms. Flinn	_____	Mr. Schili	_____
Mr. Harris	_____	Mrs. Wright	_____
Mr. Hubbs	_____	Mrs. Maass (Brooklawn Rep.)	_____

**XVI. POLICY:**

The Superintendent recommends approval of the following Board Policies and Procedures:

First Reading. (M=Mandated R=Revised)

1. 0141.1 - Board Member and Term – Sending District (R)
  2. 0141.2 - Board Member and Term – Receiving District (R)
  3. 2422.0 - Health and Physical Education (M) (R)
  4. 2431.3 - Practice and Pre-Season Heat-Acclimation for School-Sponsored Athletics and Extracurricular Activities (R)
  5. 2610.0 - Educational Program Evaluation (M) (R)
  6. 4219.00 - Commercial Driver’s License Controlled Substance and Alcohol Use Testing (M) (R)
  7. 5111.00 - Eligibility of Resident/Nonresident Students (M) (R)
  8. 5330.04 - Administering an Opioid Antidote (M) (R)
  9. 5330.04 - Administering an Opioid Antidote (M) (New)
  10. 5337.00 - Service Animals (R)
  11. 5756.00 - Transgender Students (M) (R)
  12. 7440.00 - School District Security (M) (R)
  13. 8561.00 - Procurement Procedures for School Nutrition Programs (M) (R)
  14. 8860.00 - Memorials (R)
- Policy and Regulation Guide Updates - Replacing “Electronic Violence and Vandalism Reporting System (EVVRS)” with “Student Safety Data System (SSDS)”*
15. 2415.06 - Unsafe School Choice Option (M) (R)
  16. 2460.80 - Special Education – Free and Appropriate Public Education (M) (R)
  17. 5530.00 - Substance Abuse (M) (R)
  18. 5600.00 - Student Discipline/Code of Conduct (M) (R)
  19. 5611.00 - Removal of Students for Firearms Offenses (M) (R)
  20. 5612.00 - Assaults on District Board of Education Members or Employees (M) (R)
  21. 5613.00 - Removal of Students for Assaults with Weapons Offenses (M) ®
  22. 8461.00 - Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol, and Other Drug Offenses (M) (R)

**XVII. OLD BUSINESS:**

**XVIII. NEW BUSINESS:**

**XIX. DISCUSSION ITEMS:**

**XX. OTHER REPORTS:**

- 1. Student Attendance: [CSS](#)                      [GMS](#)                      [GHS](#)
- 2. Health Reports: [CSS](#)                      [GMS](#)                      [GHS](#)
- 3. HIB Incident                      [197112](#)

Motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_

Approved \_\_\_\_\_ Not Approved \_\_\_\_\_ Tabled \_\_\_\_\_

**ROLL CALL:**

Mr. Chiodi	_____	Dr. Martin	_____
Mrs. Cohan	_____	Mrs. Negri	_____
Ms. Flinn	_____	Mr. Schili	_____
Mr. Harris	_____	Mrs. Wright	_____
Mr. Hubbs	_____	Mrs. Maass (Brooklawn Rep.)	_____

**XXI. PUBLIC COMMENT:**

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.

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

Approved \_\_\_\_\_ Not Approved \_\_\_\_\_ Tabled \_\_\_\_\_

**XXII. PUBLIC COMMENT CLOSE**

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

Approved \_\_\_\_\_ Not Approved \_\_\_\_\_ Tabled \_\_\_\_\_

**XXIII. EXECUTIVE SESSION:**

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

Motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_

Approved \_\_\_\_\_ Not Approved \_\_\_\_\_ Tabled \_\_\_\_\_

February 12, 2019 Caucus Agenda

**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 8:30pm 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.

**XXIV. 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	_____
Ms. Flinn	_____	Mr. Schili	_____
Mr. Harris	_____	Mrs. Wright	_____
Mr. Hubbs	_____	Mrs. Maass (Brooklawn Rep.)	_____

**XXV. 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	_____
Ms. Flinn	_____	Mr. Schili	_____
Mr. Harris	_____	Mrs. Wright	_____
Mr. Hubbs	_____	Mrs. Maass (Brooklawn Rep.)	_____

**XXVI. ADJOURNMENT:**

Motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_

Approved \_\_\_\_\_ Not Approved \_\_\_\_\_ Tabled \_\_\_\_\_

ROLL CALL:

Mr. Chiodi	_____	Dr. Martin	_____
Mrs. Cohan	_____	Mrs. Negri	_____
Ms. Flinn	_____	Mr. Schili	_____
Mr. Harris	_____	Mrs. Wright	_____
Mr. Hubbs	_____	Mrs. Maass (Brooklawn Rep.)	_____