Gloucester City Board of Education
June 18, 2019 - 7:00 p.m.
Board Meeting Public 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 CALLED TO ORDER

IV. ROLL CALL
Vacancy ______ Mr. Hubbs ______
Mr. Chiodi ______ Dr. Martin ______
Mrs. Cohan ______ Mr. Schili ______
Ms. Flinn ______ Mrs. Wright ______
Mr. Harris ______ Mrs. Maass (Brooklawn Rep.) ______

V. APPROVAL OF MINUTES
Recommend that the Board of Education approve the following minutes:
May 2, 2019 Caucus Meeting
May 2, 2019 Executive Caucus Meeting
May 7, 2019 Regular Board Meeting

Motion made by ________________________ and seconded by ________________________
Approved ______ Not Approved ______ Tabled ______

ROLL CALL:
Vacancy ______ Mr. Hubbs ______
Mr. Chiodi ______ Dr. Martin ______
Mrs. Cohan ______ Mr. Schili ______
Ms. Flinn ______ Mrs. Wright ______
Mr. Harris ______ Mrs. Maass (Brooklawn Rep.) ______

VI. PRESENTATIONS

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 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 matters 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:

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

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: 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: Vacancy (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); Stephanie Cohan
Residency: Joseph Schili (Chair); Leon Harris, Stephanie Cohan
Athletics: Leon Harris (Chair); Jason Chiodi, Joseph Schili
Shared Services\Community: Vacancy (Chair); Leon Harris, Stephanie Cohan

X. FINANCIAL ACTIONS:
The Business Administrator/Board Secretary recommends approval of the following financial 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, Board Secretary, certifies that as of May 31, 2019, 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 May 31, 2019 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 Treasurer Reports**
   Approve the May 2019 A148 Board Secretary’s Report as submitted and the May 2019 Cash Summary Report on file in the Board Office which are in agreement.
4. **Payment of bills as listed:**

<table>
<thead>
<tr>
<th>Description</th>
<th>May 2019</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Payroll</td>
<td></td>
<td>2,897,657.77</td>
</tr>
<tr>
<td>FICA Board Share</td>
<td>May 2019</td>
<td>$52,977.65</td>
</tr>
<tr>
<td>FICA State Share</td>
<td>May 2019</td>
<td>$156,298.99</td>
</tr>
<tr>
<td>Current Expenditures (includes medical)</td>
<td>May 2019 #1</td>
<td>$589,214.85</td>
</tr>
</tbody>
</table>
June 18, 2019 Board Meeting

<table>
<thead>
<tr>
<th>Funds (10-40)</th>
<th>May 2019 #2</th>
<th>May 2019 #3</th>
</tr>
</thead>
<tbody>
<tr>
<td>Government &amp; Payroll</td>
<td>$1,205,199.00</td>
<td>$245,096.80</td>
</tr>
<tr>
<td>Cafeteria Fund (60)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>GHS Student Activity (95)</td>
<td></td>
<td>$83,596.72</td>
</tr>
<tr>
<td>GMS Student Activity (96)</td>
<td></td>
<td>$22,719.02</td>
</tr>
<tr>
<td>CSS Student Activity (97)</td>
<td></td>
<td>$141.02</td>
</tr>
<tr>
<td>Grand Total</td>
<td></td>
<td>$5,716,984.04</td>
</tr>
</tbody>
</table>

5. Authorize Business Administrator to pay summer bills:
Recommend the Board to authorize the Board Secretary/Business Administrator to pay bills during the summer months with bill payments ratified by the Board at the next scheduled board meeting.

6. Approve the following Reserve Accounts
   a. Deposit to Emergency Reserve Account
      Recommend that the Board authorize the deposit of $150,000.00 to the district’s established Emergency Reserve Account in the month of June 2019. Reference: N.J.S.A. 18a:7f-41(c)
   b. Deposit to Maintenance Reserve Account
      Recommend that the Board authorize the deposit of $1,000,000.00 to the district’s established Maintenance Reserve Account, in order to reserve unrestricted fund balance to implement required maintenance of the school district’s facilities, in the month of June 2019. Reference: NJAC 6A:23A-14.2-3
   c. Deposit to Tuition Adjustment Reserve
      Recommend that the Board authorize the deposit of $90,000.00 to the district’s established Tuition Adjustment Reserve Account, in order to reserve unrestricted fund balance for future tuition adjustments for the formal sending receiving relationship with Brooklawn Board of Education, in the month of June 2019. Reference: N.J.A.C. 6A:23A-14.4 and N.J.A.C. 6a:23-3.1(f)
   d. Transfer of Current Year Surplus to Capital Reserve
      Recommend that the Board authorize the transfer of unanticipated excess current year revenue or unexpended appropriations in an amount not to exceed $1,000,000 from the general fund into a Capital Reserve Account in the month of June 2019.
   e. Extraordinary State Aid Award Appropriation Deferral
      Recommend that the Board authorize deferred appropriation of 2019 Extraordinary State Aid Awarded to Fiscal Year 2020 and that the award amount to be excluded from excess surplus calculation.

7. Grant Actions
   a. 2019 ESEA Grant Application - Grant for the 2019-2020 school year in the amount of $1,020,298.
      Title I-A $866,898
      Title II-A $95,684
      Title III $3,665
      Title IV Part A $54,051
      Total $1,020,298
   b. Reimbursement - New Jersey Department of Agriculture Summer Foods Program for the Summer 2019 $23,403.56 (Estimated) Period: June 24 through August 1, 2019
      Purpose: To provide funding to schools to serve breakfast and lunch to students during the summer, which is in addition to their meals during the school year. The program will provide breakfast and lunch for students at Cold Springs School (Grades K-5) and the Gloucester City High School (grades 6-12).
      Recommend the Board grant permission to apply Title I Reallocated funds for the 2019-2020 school year in the amount of $43,328.
   c. Approve the following 2019-2020 Contracts and Professional Services:
      ● Professional Services
      ● Parker McCay RFP#051620A - Board Solicitor, in the amount of $175/$95.
      ● Bowman & Company, LLC RFP#051620B - Auditor, Audit not to exceed $34,500, Disclosure Reports $2,200, $50/$203 per hour for additional services.
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- Regan, Young, England, Butera RFP#051620C - Architectural Services, in the amount of $65,105-$160 per hour.
- Assured Partners, RFP#051620D - Insurance Consultant-Health Benefits
- AdvoCare Gigliotti Family Care RFP#051620F - School Physician
- Conner Strong, RFP#051620E - Insurance Consultant-Business Package
- In-Sight RFP#051620G - Insight Substitute Staffing Services

<table>
<thead>
<tr>
<th>Insight</th>
</tr>
</thead>
<tbody>
<tr>
<td>Daily sub teacher</td>
</tr>
<tr>
<td>LT sub teacher</td>
</tr>
<tr>
<td>Daily sub para</td>
</tr>
<tr>
<td>LT sub para/Perm para</td>
</tr>
<tr>
<td>Clerical Tier 1</td>
</tr>
<tr>
<td>Clerical Tier 2</td>
</tr>
<tr>
<td>Clerical Tier 3</td>
</tr>
<tr>
<td>Technology Technician</td>
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</tbody>
</table>

- Virtua RFP#060420A - Physical Therapy, $78.00 per hour.
- In-Sight Addendum C (Adding Technology Technician rates)
- AVID (Advancement Via Individual Determination) College Readiness Services Program - $4,559.00 Title I 2019-2020 ESSA Funds.
- Pear Deck - On-Line Instructional tool for students - $2,500 Title I ESSA Funds.
- Media-X Systems Inc. Power Walkthrough License – License Renewal. $6,860 District Funds.
- IXL Learning – Site License (Math and ELA 50 students) $24,735 Title I Funds.
- Project Lead The Way (TLTW) Participation 2019-2020 - Biomedical Science 9-12, Computer Science and Engineering - $7,400 Title I ESSA Funds.
- Frontline renewal notice effective 7/15/19 to 7/14/20 for absence and substitute management

8. Summer Food 2019-20 Grant Acceptance
Recommend the board accept the NJ Department of Agriculture Summer Food Program Grant in the amount of $28,461.80.

9. Waste Management - Waste Removal Services Bid #060719

10. Contracts and Purchase Agreements
a. Approve the following Gloucester Catholic 2019-2020 Non-Public State Aid Security Purchases
   1. Surveillance camera equipment and installation: Fortress Protection LLC $34,800.22
   2. Window repairs: BRG Corporation $39,722.00
b. Tozour Trane, HVAC Maintenance Contracts-US Communities Cooperative Contract 15-JLP 023:
   CSS $33,050
   GMS $46,090
   HS $125,760

11. Approve Athletic Bid Awards for 2019-2020 school year
Recommend the Board award the 2019-2020 Athletic Supplies to the following vendors.

| Triple Crown | $8,621.80 |
| BSN Sports | $20,267.13 |
| MFAC | $496.75 |
| Sneakin In | $18,740.00 |
| Aluminum Athletic | $0.00 |
| Medco | $3,178.53 |

Recommend the Board award the 2019-2020 the Janitorial Supplies to the following vendors.
June 18, 2019 Board Meeting

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Unipak</td>
<td>13,417.50</td>
</tr>
<tr>
<td>Supply Works/Home Depot</td>
<td>14,650.62</td>
</tr>
<tr>
<td>WB Mason</td>
<td>2,059.33</td>
</tr>
<tr>
<td>Blue Star</td>
<td>1225.00</td>
</tr>
<tr>
<td>Cooper Freedman</td>
<td>3,844.75</td>
</tr>
<tr>
<td>General Chemical</td>
<td>29,437.64</td>
</tr>
<tr>
<td>Indco</td>
<td>6,954.80</td>
</tr>
<tr>
<td>Central Poly</td>
<td>0.00</td>
</tr>
</tbody>
</table>

13. Accept the following donation: **Allgoods** $175.50

14. **Food Service Management Company RFP Award**
Recommend the board award the Food Service Management Company RFP for a Cost Reimbursable Contract for the period 7/1/2018 to 6/30/2019 to the following vendor: Nutriserve, management fee totaling $88,944 with a guarantee _______________.

15. Approve the following change orders for the Gloucester City High School Media Center and All Purpose Room Projects:
   - COR-01: $7,163.99 - Rebuild CMU wall at exterior door
   - COR-02: $6,144.81 - Provide missing sheetrock in Room H-9
   - COR-03: $1,770.71 - Remove and cap hydronic and vent lines

16. **Applied Video Technology** - Purchase Media Center Equipment Co-op participation NJ Contract Ed-Data $50,045

**XI. Facilities**

1. The Business Administrator/Board Secretary recommends approval of the following facilities actions:
   a. **Facility Usage Requests:**

<table>
<thead>
<tr>
<th>Group</th>
<th>Location</th>
<th>Date</th>
<th>Time</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>GC Youth Summer Camp</strong></td>
<td>GMS</td>
<td>06/24/19-07/25/19 Monday-Thursday</td>
<td>12:30-2:30</td>
</tr>
<tr>
<td><strong>Youth Basketball Camp</strong></td>
<td>GHS</td>
<td>08/5/19-08/07/19</td>
<td>8:00-1:00</td>
</tr>
</tbody>
</table>

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

**XII. Official Appointments and Professional Services**

The Superintendent recommends approval of the following official appointments and professional service providers for the 2019-2020 school year:

1. **Official Depositories of District Funds**
   - PNC Bank, TD Bank

   **Authorized Check Signers for Accounts:**

<table>
<thead>
<tr>
<th>Account Name</th>
<th>Required Signature</th>
<th>Authorized Signers</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Account</td>
<td>1. President</td>
<td>Michelle Wright</td>
</tr>
<tr>
<td></td>
<td>or Vice President</td>
<td>Ed Hubbs</td>
</tr>
<tr>
<td></td>
<td>2. Business Administrator</td>
<td>Janine Wechter</td>
</tr>
<tr>
<td>Payroll Account</td>
<td>1. President</td>
<td>Michelle Wright</td>
</tr>
<tr>
<td></td>
<td>or Vice President</td>
<td>Ed Hubbs</td>
</tr>
<tr>
<td></td>
<td>2. Business Administrator</td>
<td>Janine Wechter</td>
</tr>
<tr>
<td>Social Security/Pension</td>
<td>1. President</td>
<td>Michelle Wright</td>
</tr>
<tr>
<td></td>
<td>or Vice President</td>
<td>Ed Hubbs</td>
</tr>
<tr>
<td></td>
<td>2. Business Administrator</td>
<td>Janine Wechter</td>
</tr>
<tr>
<td>Cafeteria</td>
<td>1. President</td>
<td>Michelle Wright</td>
</tr>
<tr>
<td></td>
<td>or Vice President</td>
<td>Ed Hubbs</td>
</tr>
<tr>
<td></td>
<td>2. Business Administrator</td>
<td>Janine Wechter</td>
</tr>
<tr>
<td>Govmt. Employees Trust</td>
<td>1. Business Administrator</td>
<td>Janine Wechter</td>
</tr>
<tr>
<td>CSS School</td>
<td>1. President</td>
<td>Michelle Wright</td>
</tr>
<tr>
<td>Student Activities</td>
<td>2. Treasurer</td>
<td>Karen Kessler</td>
</tr>
<tr>
<td></td>
<td>3. Business Administrator</td>
<td>Janine Wechter</td>
</tr>
<tr>
<td>GMS School</td>
<td>1. President</td>
<td>Michelle Wright</td>
</tr>
<tr>
<td>Student Activities</td>
<td>2. Treasurer</td>
<td>William O’Kane</td>
</tr>
<tr>
<td></td>
<td>3. Business Administrator</td>
<td>Janine Wechter</td>
</tr>
</tbody>
</table>
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GHS School
1. President: Michelle Wright

Student Activities
2. Treasurer: Sean Gorman
3. Business Administrator: Janine Wechter

2. Official Newspapers:
   Gloucester City News
   Courier Post

3. Treasurer of School Monies: None

4. School Board Secretary: Janine Wechter

5. 504 Officer: Amy Francis

6. Affirmative Action Officer: Dr. Elizabeth Curry

7. Title IX Coordinator: Dr. Elizabeth Curry

8. Public Agency Compliance Officer: Janine Wechter

9. Solicitor: Parker McCay, PA

10. Auditor: Bowman & Bowman

11. Architect: Regan, Young, England, Butera

12. School Physician: Dr. Gigliotti

13. Insurance Broker of Record-Business Package: Connor Strong & Buckelew


15. Qualified Purchasing Agent: Janine Wechter

And establish the bid threshold at 40,000, pursuant to NJSA18A:18A-3a

16. Custodian of Records: Janine Wechter

17. Special Education Transportation:
   Camden County Educational Services Commission
   And PL 192-193 Services:

18. Camden County Educational Commission Representative: Dr. Dennis Vespe
   CCESC Alternate Representative: ______________

Motion made by _____________________ and seconded by _______________________

Approved _______  Not Approved _______  Tabled ________

ROLL CALL:
Vacancy _____  Mr. Hubbs _____
Mr. Chiodi _____  Dr. Martin _____
Mrs. Cohan _____  Mr. Schili _____
Ms. Flinn _____  Mrs. Wright _____
Mr. Harris _____  Mrs. Maass (Brooklawn Rep.) _____

XIII BUSINESS AND ADMINISTRATIVE PRACTICES

1. Tuition Rates 2019-2020
   Recommended the board approve the following tuition rates for the 2019-2020 school year.
   
   Preschool Program (DOE rate) $12,901.00
   Kindergarten $12,901.00
   Grades 1-5 $13,105.00
   Grades 6-8 $13,267.00
   Grades 9-12 $13,450.00
   LLD Learn/Language Disability $27,176.00
   BD Behavioral Disabilities $27,318.00
   MD Multiple Disabilities $32,817.00
   AUT Autism $48,967.00
   Resource Center (per period per student) $ 16.02

2. Approve participation in the following cooperative programs, consortiums, shared service agreements.
   a. Cooperative Pricing Jointure with Camden County for the 2019-2020 school year #66CCEPS.
   b. PEPPM Technology Bidding and Purchasing Program, a national cooperative purchasing program approved for use by school districts under P.L. 2011, c 139, for the 2019-2029 school year.
e. TCPN cooperative purchasing service, approved by the State of New Jersey.
g. NJEDGE - for technology consortium purchasing DCA #269EMCP.
h. ACTS - Alliance for Competitive Telecommunication Services Cooperative Pricing Agreement with the Monmouth-Ocean Educational Services Commission as the Lead Agency, for the purpose of purchasing telecommunication services at aggregated pricing.
i. ACES Electric - Alliance for Competitive Energy Services Cooperative Pricing System ID #E8801-ACESCPS with the New Jersey School Boards Association as the Lead Agency, for the purpose of purchasing energy and energy services at aggregated pricing. Note: The current contract was awarded to South Jersey Energy and extends starting 06/2018 until 05/2023.
j. ACES Gas - Alliance for Competitive Energy Services (ACES) Cooperative Pricing System ID #E8801-ACESCPS with the New Jersey School Boards Association as the Lead Agency for purpose of purchasing natural gas and services at the aggregated pricing.

Approve State Contract Vendors

Approve district purchases from the following state contract vendors for the 2018-2019 school year.

<table>
<thead>
<tr>
<th>Vendor Name</th>
<th>Contract #</th>
<th>Consortium</th>
<th>Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>American Asphalt Co</td>
<td>44824</td>
<td>G1609</td>
<td>T0155</td>
</tr>
<tr>
<td></td>
<td>45712</td>
<td></td>
<td></td>
</tr>
<tr>
<td>CDW Government Inc</td>
<td>89849</td>
<td>7MRESC</td>
<td>M0003</td>
</tr>
<tr>
<td>Dell Computer</td>
<td>89850</td>
<td>NJEdge</td>
<td>M0003</td>
</tr>
<tr>
<td></td>
<td>88796</td>
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<td>M7000</td>
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ROLL CALL:

Vacancy ___________ Mr. Hubbs ___________
Mr. Chiiodi _______ Dr. Martin _________
Mrs. Cohan ________ Mr. Schili _________
Ms. Flinn _________ Mrs. Wright _________
Mr. Harris _________ Mrs. Maass (Brooklawn Rep.) _________

XIV. BOARD POLICIES AND PROCEDURES: None
XV. STUDENT MATTERS:
Recommend that the Board of Education approve the Student Matters:

1. 1725389170 Homeschool effective 05/14/19 - 06/30/19 $12,480.00
2. 5765271173 Barrington-Receiving 01/15/19 - 06/30/19 $7,445.40

3. **Archbishop**
   - 8497690828 ESY Program 07/01/19 $7,445.40
   - 8497690828 2019-20 Enrollment 09/01/19 $44,672.40
   - 3634196361 ESY Program 07/01/19 $7,445.40
   - 3634196361 ESY Program 1:1 Aide 07/01/19 $5,162.00
   - 3634196361 2019-20 Enrollment 09/01/19 $44,672.40
   - 3634196361 1:1 Aide 09/01/19 $30,974.40
   - 3634196361 Begin NJ Commission for the Blind Service 09/01/19 $1,900.00
   - 2845266389 ESY Program 07/01/19 $7,445.40
   - 2845266389 2019-20 Enrollment 09/01/19 $44,672.40
   - 2845266389 Begin NJ Commission for the Blind Service 09/01/19 $1,900.00
   - 2951173660 ESY Program 07/01/19 $7,445.00
   - 2951173660 2019-20 Enrollment 09/01/19 $44,672.40

4. **Archway Lower School**
   - 3798910271 ESY Program 07/01/19 $7,848.00
   - 3798910271 2019-20 Enrollment 09/01/19 $40,359.60
   - 3798910271 1:1 Aide 09/01/19 $34,830.00
   - 3530712619 ESY Program 07/01/19 $7,848.00
   - 3530712619 ESY Program 1:1 Aide 07/01/19 $5,000.00
   - 3530712619 2019-20 Enrollment 09/01/19 $40,359.60
   - 3530712619 1:1 Aide 09/01/19 $34,830.00
   - 3530712619 1:1 Bus Aide ESY 07/01/19 $45/diem
   - 3530712619 2019-20 Enrollment 09/01/19 $40,359.60
   - 3530712619 1:1 Aide 09/01/19 $34,830.00
   - 3530712619 1:1 Bus Aide 09/01/19 $45/diem

5. **Bancroft**
   - 5657472746 ESY Program 07/01/19 $18,068.00
   - 5657472746 2019-20 Enrollment 09/01/19 $67,072.00
   - 5657472746 1:1 Aide 09/01/19 $34,560.00
   - 5363557210 ESY w/1:1 Aide 07/01/19 $17,300.00
   - 5363557210 2019-20 Enrollment 09/01/19 $67,072.00
   - 5363557210 1:1 Aide 09/01/19 $34,560.00
   - 2496832002 Weismann Center Homebound Instruction 09/01/19 $66/hour
   - 8845767502 Voorhees Pediatric Facility ESY Program 07/01/19 $9,286.00
   - 8845767502 Voorhees Pediatric Facility 09/01/19 $52,232.40

6. **Brookfield Academy**
   - 3971235036 2019-20 Enrollment 09/01/19 $53,820.00

7. **Durand Academy**
   - 8592600692 ESY Program 07/01/19 $0.00
   - 8592600692 2019-20 Enrollment 09/01/19 $0.00
   - 826864089 ESY Program 07/01/19 $0.00
   - 826864089 2019-20 Enrollment 09/01/19 $0.00
   - 6798002854 ESY 07/01/19 $6,000.00
   - 6798002854 2019-20 Enrollment 09/01/19 $64,106.00
   - 6798002854 1:1 Aide 09/01/19 $30,770.00
   - 6798002854 1:1 Bus Aide 09/01/19 $10,860.00
   - 1758731322 ESY 07/01/19 $6,000.00
   - 1758731322 2019-20 Enrollment 09/01/19 $64,106.00
   - 1758731322 1:1 Aide 09/01/19 $30,770.00

8. **East Mountain Day School**
   - 4280292453 2019-20 Enrollment 09/01/19 $72,198.00

9. **Garfield Park Academy**
   - 1548830562 ESY Program 07/01/19 $5,910.00
   - 1548830562 2019-20 Enrollment 09/01/19 $55,440.00
   - 2317934381 ESY Program 07/01/19 $5,910.00
   - 2317934381 2019-20 Enrollment 09/01/19 $55,440.00
   - 4882815943 ESY Program 07/01/19 $5,910.00
   - 4882815943 2019-20 Enrollment 09/01/19 $55,440.00
10. **GCSSSD Elementary Campus AI Program**
   - 7338058655  ESY Program  07/01/19  $8,035.00
   - 7338058655  2019-20 Enrollment  09/01/19  $64,545.00
   - 9927786221  ESY Program  07/01/19  $8,035.00
   - 9927786221  2019-20 Enrollment  09/01/19  $64,545.00
   - 6637965731  1:1 Aide  09/01/19  $40,760.00

11. **GCSSSD South Campus AI Program**
   - 6316136982  ESY Program  07/01/19  $4,235.00
   - 6316136982  Auxiliary Interpreter  07/01/19  $7,600.00

12. **GCSSSD North Campus OHI Program**
   - 1581332918  2019-20 Enrollment  09/01/19  $41,700.00

13. **GCSSSD Elementary Campus MD**
   - 2832900379  ESY Program  07/01/19  $4,235.00
   - 7431171367  1:1 Aide  09/01/19  $39,960.00

14. **GCSSSD, North Campus MD**
   - 6868598258  ESY Program  07/01/19  $4,235.00

15. **GCSSSD, South Campus MD**
   - 9811893091  ESY Program  07/01/19  $4,235.00
   - 7126385932  2019-20 Enrollment  09/01/19  $41,700.00

16. **Hampton Academy**
   - 1987456360  ESY Program  07/01/19  $0.00

17. **LARC**
   - 2186469205  ESY Program  07/01/19  $7,240.00
   - 2186469205  2019-20 Enrollment  09/01/19  $45,925.20

18. **Mary Dobbins**
   - 7557031986  ESY Program  07/01/19  $6,835.00
   - 7557031986  2019-20 Enrollment  09/01/19  $61,860.37

19. **Pineland Learning Center**
   - 2370860857  ESY Program  07/01/19  $5,346.00
   - 2370860857  2019-20 Enrollment  09/01/19  $53,460.00
   - 6384466491  ESY Program  07/01/19  $5,346.00
   - 6384466491  2019-20 Enrollment  06/05/19  $5,346.00

20. **Yale Cherry Hill**
   - 8198812170  ESY Program  07/01/19  $8,500.00
   - 8198812170  2019-20 Enrollment  09/01/19  $51,012.00

21. **Yale North II**
   - 8211977807  2019-20 Enrollment  09/01/19  $47,194.20

22. **Yale Standard 9 Program**
June 18, 2019 Board Meeting

23. **Commission for the Blind**

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Motion made by _________________________ and seconded by _________________________

Approved ________  Not Approved ________  Tabled ________

ROLL CALL:

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

XVI. **INSTRUCTIONAL:**

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

1. **Workshops**
   a. "William McLaughlin- 20th Annual Philadelphia Sports Medicine Congress- 06/14/19 Thomas Jefferson University $90.00-7:45-3:30.
   b. **AVID Summer Institute**, July 15 – July 17, 2019 Phila. PA Cost $895 each Total $8,950 – Title I ESSA Funds.
   c. **Robert McWilliams** - College of NJ – Computer Science Principles Training Program, 07/29/19-08/02/19 Cost $0 Title I ESSA Funds.
June 18, 2019 Board Meeting

d. **Elizabeth Light** - LaSalle University- AP Studio Art, 07/15/19-07/18/19 Cost $1,350 Title I ESSA Funds.
e. Matt Whitecar - Principles of Biomedical Science, 08/15/19-04/16/20 Online Training totaling 24 hours. Title I ESSA Funds.
f. Camden County College – **Perkins V** Regional Stakeholder Engagement Symposium, 06/11/19. Cost $0
   Elizabeth Curry  
   Susan Ekimoglou  
g. **McRel Evaluation Training** Day for Administrators, 07/16/19. Title II-A ESSA Funds  
h. Wilson 3 Day Training 07/16/19-07/18/19 CSS Community Room
   Katie Ahern  
   Rachel Donohue  
   AnneMarie Mann  
   Lisa Anderson  
   Christy Enright  
   Monica Ratner  
   Denise Bigham  
   Loraine Farreny  
   Lauren Rebstock  
   Victoria Bowe  
   Laila Gansert  
   Deborah Saxenmeyer  
   Trisha Bryson  
   Kimberlee Grohowski  
   Josephine Sbrocco Startzell  
   Meghan Carey  
   Cailin Hadley  
   Gemma Schultes  
   Dana Carlino  
   Debbie Harris  
   Natalie Simko  
   Kristen Cohen  
   Jennifer Jackson  
   Jeanine DiNoia  
   Kelli Lukasiak  

2. **Materials and Programs**
a. **GHS - Superior Court of NJ**- “Roots in the Community-Branching Out, Our Courts, Our Schools”
b. **Rowan University** – Sophomore Field Experience – Teaching in Learning Communities II (Foundations of Teaching HPE) 9/26/19 & 10/3/19:
   CSS ½ days  
   Thalia Rivera  
   Nicholas Scialla  
   Cory Smith.  
   GMS ½ days  
   Jeffrey Smith  
   Ricky Lee  
   Ryan Dougherty.  
c. **Rowan University** – Junior Field Experience in Teaching Health and Physical Education 5 Full Days  
   11/06/19, 11/13/19, 11/20/19, 11/27/19, 12/04/19.  
   Eden Edelson  
   Nick Favino  

3. **Field Trips**
a. GHS - Light-FOR/Helping Hands- Feed the Homeless Philadelphia  
   December-2019  
   January 2020  
   February 2020  
   Bancroft Classic-March 2020  
b. GMS - 8th grade class trip to Gloucester Swim Club 6/12/19  

4. **Fundraisers**
a. **GHS - Lions Music Boosters**
   Paint Night  
   Hoagie Sales-Spring & Fall  
   Claire's Gourmet Sep./Oct. 2019  
   Chick-Fil-A Night  
   Wawa Hoagie Coupons  
   Gourmet Popcorn/Candy Winter/Spring  
   Joe Corbi's Pizza-  
   Basketball Concession Stand  
   Musical Concession Stand  
   Winter/Spring  
   Applebee’s Flapjack Breakfast  
   Spaghetti Dinner  
   Football Games Concession Stand  
b. **GHS Marching Band**
   Ticket Sales  
   Basket Audition  
   Competition-September 14, 2019  
   Concession Stands  
   Ad sales  
   50/50 Tickets  
   Food Truck donations  
   Music Merchandise- (candy grams, water bottle grams, buttons)  
   GHS Marching Band-Philadelphia Soul Band Night & Philadelphia Phillies Band Night- ticket sales  
   GHS Football-Sale of “Players Choice” Discount Cards  

5. **Donations**
a. **AAA** - Inclusion & Belonging group accept donations for school supplies 2019-20 school year.

Motion made by ________________________ and seconded by ________________________

Approved _______  
Not Approved _______  
Tabled _______  

ROLL CALL:  
Vacancy _______  
Mr. Chiodi _______  
Ms. Flinn _______  
Mr. Harris _______  
Mrs. Cohan _______  
Mr. Hubbs _______
XVII. PERSONNEL:

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

1. Kevin Hagan - Guidance Counselor effective 08/24/19 $53,649 + $450 stipend.
2. Victoria Ernst - Resignation as Assistant Principal/Athletic Director effective 6/30/19.
3. Victoria Ernst - Teacher effective 08/24/19 MA+15 $66,330
4. 4311 - Extended leave 05/20/19-06/03/19, using sick leave.
5. Brittany Middleman - Resignation effective 6/30/19.
6. 4156 - Employee payout of 6 vacation days @ $160 = $960 unused from the 2018-19 school year.
8. 4674 - Extending medical leave through 06/30/19.
9. Janine Wechter - Resignation effective 07/29/19
10. Alice Jackson - Retirement effective 07/29/19
11. Anna Barnow - Teacher effective 08/24/19 BA05 $52,070
12. Gregg Francis - Teacher effective 08/24/19 MA05 $54,828
13. Sandy Steedle - Teacher effective 08/24/19 BA05+30 $53,449
14. Paige Marks - Custodial effective 07/01/19 $21,000
15. Robert Bennett - Substitute Custodian 06/21/19-08/31/19 $12 per hour.
16. Robert Bennett - Weekend Security 06/21/19-09/01/19 Friday-Sunday 10am-6:30pm @$12 per hour.
17. Technology Summer Help:
   Kevin Hagan - Technician - 20 hours per week, 07/16/19-08/23/19 $19.43 per hour
   Hassan Beliali, David Olakanmbi - Students - 20 hours per week, 07/16/19-08/23/19 $9.50 per hour
18. Carryover Vacation Days:
   Dr. Dennis Vespe - 5
   Janet Kauffmann - 4
   Bill O’Kane - 5
   Kristin Kellogg - 5
   Donna Bangle - 5
   Joseph DiPatri - 5
   Alice Jackson - 5
   Donna Struss - 5
   Dr. Liz Curry - 5
   Thomas Cunningham - 2
   Kate Kearney - 5
   Norell Gursik - 5
   Joan Braunwarth - 5
   Amy Francis - 1
   Jennifer Shimp - .75
   Roxanne Reinhart - 4.5
   Rosa Piccone - 5
   Karen Kessler - 5
   Sean Gorman - 5
   Helen Duffy - 4
   John Kenney - 5
   Cindy Dolson - 5
   Theresa Shore - 3
   Linda Spingler - 5
   Janice Kenney - 5
19. Brian Hodson - Resignation effective 05/10/19
20. Helen Duffy - Retirement effective 09/01/19
21. 4767 - Extended medical leave through 6/30/19, using sick days.
22. Tamra Berry - IDEA Stipend $5,000 effective 07/01/19-06/30/20
23. Joanne Morrell - Retirement effective 08/01/19
24. ESY Staff from 07/01/19 through 08/01/19 at $30 per hour
   Rachel Gorman - SD Teacher
   Emily Navara - AUT/MD-2 Teacher
   Leanne Devereaux - AUT/MD-1 Teacher
   Richard Maunz - HS Life Skills Teacher
   Mary Motolese - GMS MD ClassTeacher
   Donna Clark - 18-21 Class Teacher
   Rebecca Klein - Speech Therapist
   Linda Stewart - Nurse
   Lisa DePrince - Nurse
   Karen McGlinn - Nurse
   Carol Rucci - Nurse
25. ESY Paraprofessionals 07/01/19-08/01/19 at $19.43 per hour
   Dana Musselman - Kerrina Ferrari - Corey Jeffries
   Janice Pregartner - Eva Bundza - Jennifer Mayer
   Geraldine Rusk - Denise George - Julie Kramer
   Carol Bangle - Theresa Grevera - Darcy Fox-Fuchs
   Lauren Bermudez - Deena Chando - Jennifer Groatman
   Denise Glassman - Nicholas Orsino - Pam Kaur
26. Wildwood Trip Chaperone Payment: $50.54 each
   Susan Cipriani - Kasey Bobo - Joanne McDonald
   Kristen Charles - Kevin Young - Dawn Meehan
   Tiffany Hope - Colleen Blake
27. Prom Chaperone $50.54 each
June 18, 2019 Board Meeting

Mike Lifsted  Kati Light  Joanne McDonald  Rachel Donohue

29. Kevin Young - Concert band $95 per 8 hours total 64 hours - $760
30. Musical Choreography $250 each
   Stephanie Kauffman  Nora Ciccaglione

31. Avid Tutoring
   Laney Ryan - $310.00  Evan Witcraft - $180.00  Brooke Stafford - $420.00

32. Hire Coaches:
   John Bryan Asst. Football  Kennedy Fenton-Varsity Cheerleading
   Kim DiMeo- Freshman Field Hockey  Kati Light-Unified Sports Track & Field
   Erin Small-Unified Sports Bowling  Rachel Gorman-Junior High Asst. Field Hockey

33. Summer School Staff $30.00 per hour effective 06/24/19 Title I ESSA Funds (on an as needed basis)
   Elizabeth Bakey  Neil Rossiter  Spencer Homan (Substitute)
   Colleen Blake  Antonino Sidoti  Lauren Carchidi (Substitute)
   Carly Shrader  Robert McWilliams  Edward Malone (Substitute)
   Even Pietrangelo  Keith Gorman

34. AVID Summer Institute $36.05 per hour effective 07/15-19-07/17/19 total of 21 hrs. Title I ESSA Funds.
   George Bakey  Colleen Blake  Kasey Bobo
   Tiffany Hope  Carly Shrader  Patrick Hagan
   Amy Kohlsaat  Keith Gorman  Barbara Gorman

35. Elizabeth Light, $36.05 per hr. effective 07/15-19-07/18/19, AP Studio Art. total of 32 hrs. Title I ESSA Funds.

36. Robert McWilliams - PLTW Training Computer Science Principles. Title I ESSA Funds, $36.05 per hr.
   07/15-19/07/18/19 total of 24 hrs.  07/29/19-08/02/19 total of 40 hrs.

37. Matt Whitecar - PLTW Online Training – Principles of Biomedical Science. Title I ESSA Funds. $36.05 per hour.
   08/15-19-08/16/20 total of 24 hrs.

38. Barbara Sacchetti - Substitute for the Summer Food Coordinator. Department of Agriculture Funds. $27.50 per hour.

39. Maria Penney - Summer Food Program 2019 – $14.00/hr. (not to exceed 3 hours per day) Monday – Thursday,
   effective 06/24/19-07/18/19. (Reimbursement NJ Department of Agriculture Funds).

40. Margaret McBride - Grant Coordinator $58.00 per hour not to exceed $6,000 Summer 2019. (on an as needed basis). Title I ESSA Funds

41. AP Conference June 24, and June 25, 2019 total of 11 hrs. Title I ESSA Funds. $36.05 per hour
   Barbara Gorman  Matt Whitecar
   Keith Gorman  George Bakey
   Edward Malone  Mike Lifsted

42. Curriculum Writing $29.35 per hour (on as needed basis) effective Summer 2019 District Funds.
   Dana Carlino  Anna Peeke  Christy Enright
   Susan Cipriani  Neil Rossiter  Elizabeth Light
   Rachel Donahoe  Lorri Stasiun  Susan Todd
   Matt Whitecar  Robert McWilliams

43. Wilson Language 3 Day Training $36.05 per hr. total of 18 hrs. 07/16/19-07/18/19 Title I ESSA Funds.
   Katie Ahern  Kristen Cohen  Debbie Harris
   Lisa Anderson  Jeanine DiNoia  Jennifer Jackson
   Denise Bigham  Rachel Donohue  Kelli Lukasik
   Victoria Bowe  Christy Enright  AnneMarie Mann
   Trisha Bryson  Loraine Farreny  Monica Ratner
   Meghan Carey  Laila Gansert  Lauren Rebstock
   Dana Carlino  Kimberlee Grohowski  Debbie Saxenmeyer
   Donna Clark  Caitlin Hadley  Josephine S.-Startzell
   Gemma Schultes  Natalie Simko

44. Susan Cipriani, National Junior Honor Society Advisor, $2,268.00

45. Fun Night/Parent Tech Night, $50.54 each
   Kim DiMeo  Brittany Middleman  Laila Gansert
   Danielle Gallo  Julie Kramer
46. Kristen Kellogg - 2018-19 Administration Tuition Reimbursement $11,868
47. 2018-19 Tuition Reimbursement Teachers/Paras per the GCEA contract:
   - Lauren Bermudez: $3943
   - Janice Boykin: $1460
   - Violet Burch: $842
   - Susan Cipriani: $6934
   - Deirde Driscoll: $4180
   - Susan Ekimoglou: $7804
   - Melissa Freedman: $8528
   - Keith Gorman: $146
   - Amilyn Kuzyk-Smith: $2194
   - Colin MacAdams: $5540
   - Rich Maunz: $730
   - Crystal McAllister: $3544
   - Teri Messerschmitt: $324
   - Brittany Middleman: $2722
   - Sara Prepsel: $652
   - Neil Rossiter: $393
   - Kristian Vasquez: $4179

48. 2018-19 Tuition Reimbursement Teachers/Para per the GCEA contract encumbered:
   - Rose Clark: $7019
   - Deirde Driscoll: $1393
   - Melissa Freedman: $4264
   - Kristina Vasquez: $1393
   - Susan Ekimoglou: $3902

49. 5168 - Maternity FMLA leave 08/26/19 - 11/18/19.
50. 2019-20 Staff Assignments
51. Tami Souza - Resignation effective 06/30/19
52. Kelsey Damato - School Psychologist effective 07/01/19 MA01+30 $56,751 + $5,675 11-month stipend.
54. Brenda VanArsdalen - Special Education Teacher effective 08/24/19 BA01+15 $51,580.
55. Kate Wilson - Special Education Teacher effective 08/24/19 MA03 $54,059

Motion made by ________________________ and seconded by ________________________

Approved _______  Not Approved _______  Tabled _______

ROLL CALL:

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

XVIII. OLD BUSINESS:

XIX. NEW BUSINESS:

XX. DISCUSSION ITEMS:

XXI. OTHER:

1. Student Attendance: CSS  GMS  GHS
2. Health Reports: CSS  GMS  GHS
3. Sick Bank Committee - 4525 - Approval of 12.5 sick days from the sick bank.
4. HIB 201750-GMS

Motion made by ________________________ and seconded by ________________________

Approved _______  Not Approved _______  Tabled _______

ROLL CALL:

Vacancy _______  Mr. Harris _______
Mr. Chiodi _______  Mr. Hubbs _______
Mrs. Cohan _______  Dr. Martin _______
Ms. Flinn _______  Mr. Schili _______
June 18, 2019 Board Meeting

Mrs. Wright                Mrs. Maass (Brooklawn Rep.)

XXII. PUBLIC COMMENT OPEN
Motion made by ________________________ and seconded by ________________________ to open the meeting for public participation.

Approved _______  Not Approved _______  Tabled _______

XXIII. PUBLIC COMMENT CLOSE
Motion made by ________________________ and seconded by ________________________ to close the meeting for public participation.

Approved _______  Not Approved _______  Tabled _______

XXIV. EXECUTIVE SESSION:
Recommend that the Board of Education approve to enter in to 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 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.

XXV. RETURN TO PUBLIC SESSION
Recommend that the Board of Education approve to enter Public Session.
June 18, 2019 Board Meeting

Motion made by ______________________ and seconded by ______________________

Approved _______ Not Approved _______ Tabled _______

ROLL CALL:

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

XXVI. 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:

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

XXVII. ADJOURNMENT
Recommend that the meeting be adjourned.

Motion made by ______________________ and seconded by ______________________

Approved _______ Not Approved _______ Tabled _______

ROLL CALL:

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