

Gloucester City Board of Education
March 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: Cold Springs School
CSS: Drift Krumenacker, Mersadie Miller, Kellan Gorman and Alison Hopkins

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,

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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.

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:

- [February 7, 2019 Caucus Meeting Minutes](#)
- [February 7, 2019 Caucus Executive Meeting Minutes I](#)
- [February 7, 2019 Caucus Executive Meeting Minutes II](#)
- [February 12, 2019 Board Meeting Exec. Minutes](#)
- [February 12, 2019 Board 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:

Recommend approval of the following revenues to support the 2020 budget submission to the NJDOE Camden County Office of Education for review.

[2019-2020 Budget Submission](#)

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. 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 January 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 January 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 Cash Summary Reports](#)
Approve the February 2019 A148 [Board Secretary's Report](#) as submitted and the February 2019 [Cash Summary Report](#) on file in the Board Office which are in agreement.
4. Payment of bills as listed:

Payroll	February 2019	\$	2,036,166.42
FICA Board Share	February 2019	\$	35,581.49
FICA State Share	February 2019	\$	111,281.63
Current Expenditures	February 2019 February 2019	\$	1,439,859.85 2,310.00
Government & Payroll	Funds (10-40)	\$	3,625,199.39
Cafeteria Fund (60)	February 2019	\$	299,200.15
GHS Student Activity (95)	February 2019	\$	99,295.73

GMS Student Activity (96)	February 2019	\$	20,493.36
CSS Student Activity (97)	February 2019	\$	254.63
Grand Total		\$	4,044,543.26

5. Approval of Camden County Cooperative Purchasing for Copy, Computer Paper and Envelopes, [ID#57-CCCPS](#) from March 1, 2019 to August 31, 2019.
6. Recommend the board authorize the district to advertise for bid for the following facilities projects:
 - a. Cold Springs Classroom HVAC Upgrade
 - b. High School Media Studio
 - c. High School All-Purpose Room
7. Contracts and Purchase Agreements
 - a. RYEBREAD - to provide construction document services for conversion of the High School All-Purpose Room
 - b. RYEBREAD - to provide schematic design through construction administration services to the High School Media Studio Project
 - c. RYEBREAD - to provide pre-design services for a High School TV Studio, LMC upgrades and security vestibules at the High School and Cold Springs School as well preliminary layouts and DOE cost estimating for these projects
 - d. [Becker's school](#) supplies for the playground surfacing project at Cold Springs School under state contract number 16-FLEET-00119 - not to exceed \$262,750
 - e. [Wilson Language](#) Training - To provide materials and professional learning necessary to implement Wilson programs. Training and to expand the implementation of the Wilson Reading Program. [07/01/19-06/30/20](#) \$29,500 Funded through Title I ESSA Funds.

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
Lions Club	GHS Cafeteria and Parking Lot	05/05/19	8:00am-7:00pm
Celebrations Committee	CSS Cafetorium	03/20/19	6:00pm-9:00pm
Lions Youth Wrestling	GMS Multipurpose Room-Tue. & Thur.	03/05/19-06/05/19	5:30pm-8:30pm
Insight	GHS Classroom	03/26/19	3:00pm-7:00pm

Kids Choice Summer Camp	CSS 4 classrooms, multipurpose room	06/17/19 - 08-09-19	7:00am-5:45pm
** Gloucester City Little League	High School-Baseball & Softball Fields	03/16/19-07/27/19	After 6pm Weekends 12-5 as needed
** Gloucester City Brawlers	High School-Baseball & Softball Fields	03/16-19-07/27/19	After 6pm Weekends 12-5 as needed
** Brawlers need to coordinate fields when Little League is not using**			

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.	2141278153 - Homeschool	02/12/19-06/30/19	\$0.00
b.	SID unavailable - Neptune Township School District - Sending	1/11/19 to 6/30/19	\$13,500
c.	2771849431 - Begin Outside Treatment (Brookfield Castle)	02/21/19	\$43.94\hour
d.	9548392898 - Begin GCSSSD, Bankbridge Academy	01/22/19	\$20,850
e.	9548392898 - Begin GCSSSD, Bankbridge Academy 1:1 Aide	01/22/19	\$20,380
f.	8035772476 - Begin Garfield Park Academy	02/11/19	\$27,720
g.	2317934381 - Begin Garfield Park Academy	02/11/19	\$27,720
h.	8171673880 - Begin Pineland Learning Center	02/07/19	\$26,730
i.	8198812170 - Begin Yale School, Cherry Hill	02/13/19	\$29,757
j.	1987456360 - Begin Hampton Academy	02/11/19	\$0.00
k.	8892981554 - Begin Jefferson Hospital	02/05/19-3/1/19	\$43.94\hour
l.	9605980618 - Medical Homebound	02/11/19	\$43.94\hour
m.	3045576104 - Begin Jefferson Hospital	02/07/19-02/13/19	\$43.94\hour
n.	2039450385 - Homebound Instruction	02/12/19-02/20/19	\$43.94\hour
o.	9382580834 - Homebound Instruction	02/14/19-TBD	\$43.94\hour
p.	8345226029 - Homebound Instruction	02/25/19-	\$43.94\hour
q.	5117780151 - Homebound Instruction	02/27/19-02/27/19	\$43.94\hour
r.	4738664362 - Homebound Instruction	02/28/19-02/28/19	\$43.94\hour
S.	3466323266 - Homeschool	03/05/19-06/30/19	\$0.00

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. [District Calendar 2019-2020](#)
2. Field Trips
 - a. CSS - Assembly, 04/08/19, Anti Bullying, "Bee True to Yourself" for grades 1-3, Presented by Ashley Tobias. Cost: \$1600
 - b. GHS - Rachel Donohue- GSA Club- to see the Musical RENT, Lindenwold HS, 03/23/19, 11:45-4:30-Students Pay.
 - c. GMS - Clementon Park, Clementon, NJ, 6th grade students and staff, 06/07/19, 9:15 a.m.-2:30 p.m., admission, \$2,731.56 (\$17.51\student, 156 students), transportation, \$1180.00, transportation (\$295.00 per bus, 4 buses needed)
 - d. GMS - Morey's Piers, Wildwood, NJ, 8th grade students and staff, 05/30/19, 8:00 a.m.-5:00 p.m., \$6,568 - total cost (\$3,168 - admissions; \$3,400 - transportation)
3. Workshops
 - a. [A to Z Grant writing](#), 03/13/19, Kristin Kellogg at Camden County College Blackwood, NJ Cost \$115 District Funds.
 - b. [Legal One Hot Issues in School Law](#), 06/07/19, Cherry Hill, NJ: Elizabeth Curry. Cost \$75 District Funds.
 - c. 2019 CCTS Music Teacher Professional Development, 03/26/19, Fletcher Bennett at Coles Music Service Sewell, NJ: Cost \$0.
 - d. [The AP Conference](#), 06/24/19 and 06/25/19, Gateway Regional High School, Barbara Gorman, Keith Gorman, Edward Malone, Robert McWilliams, Mike Lifsted, Carly Shrader and Matt Whitecar. Registration total, #3,000, 5.5 hours per day at \$36.05 per hour, Title I ESSA Grant Funds
 - e. [NJDOE Curriculum Unit Project](#) - Dr. Curry, 03/22/19, FEA Conference Center, Monroe Twp. Registration cost \$0.00.
4. Fundraisers
 - a. GHS - Golf Club-Mike Lifsted-, Pretzel Sales and Jean days throughout the school year.
 - b. GMS - PTO, Earth Day T-Shirt Sale, 4th-8th grade students & staff

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. [Megan Shaughnessy](#) - Student teaching agreement with Gwynedd Mercy University 09/03/19-12/06/19.
2. Shaighlyn McCalley - RCGC student completing a classroom observation for Human Exceptionality.
3. 4767 - FMLA 01/30/19 through 04/24/19.
4. 4061 - FMLA 04/17/19 through 05/06/19.
5. 4408 - FMLA 02/20/19 through TBD.
6. Jamie Fahey - Resignation effective 04/20/19.
7. Virginia Colvin - Retirement effective 06/30/19.
8. Gerald Napoli - Retirement effective 06/30/19.
9. Academic Support/Remediation at the GMS & GHS, Math/Language/Science/Social Studies, \$30.00 per hour, not to exceed 2 hours per day, effective 02/19/19–05/01/19 (on as needed basis). Title I ESSA Grant Funds.

Lauren Carchidi	Eileen Johnson	Brittany Middleman
Ryann Burke	Gina Bruno	Mary Beth Reiners
Jack Ekimoglou	Kelli Lukasiak	Robert McWilliams
Anne Peeke	Julie Kramer	Edward Malone
Josephine Sbrocco-Startzell	Debbie Saxenmeyer	Patricia Egerton
Carly Shrader	Antonino Sidoti	Katherine Flood
Matt Whitecar	Antonia Diamantis	

8. [Summer Food Program 2019](#), 4-7 Aides for \$11.00 per hour, not to exceed 3 hours per day, effective 06/25/19-08/01/19. NJ Department of Agriculture Funds.
9. Staff and 2 additional members to work parent involvement STEAM/Math Night at CSS, \$23.00 per hour, Not to exceed 3 hours, 03/27/19. Title I ESSA Grant Funds.

Mary Motolese	Vicki Bowe	Linda Lorenz
Donna Glinos	Craig Grant	Brenda Van Arsdalen
Lynne Holscher	Cindy Kumple	Alyssa McFerren

10. Pay Coach Stipends:

Liam James - Varsity Boys Basketball-\$6,527	Kaylee Connor - Asst. 5 th &6 th Girls Basketball-\$2,101
Ian James - Asst. Varsity Boys Basketball-\$4,165	Shannon McKinnon - Swim-\$3,387
Spencer Homan - Freshman Boys Basketball-\$3,763	Michael Clancy - Asst.Swim-\$2,101
Thomas Lindsay - Jr. High Boys Basketball-\$3,763	Jenn Grelle - Bowling \$3,387
John Ekimoglou - 5 th & 6 th Boys Basketball-\$3,763	Mike Lifested - Asst. Bowling-\$2,101
Ryann Burke - Asst. 5 th & 6 th Boys Basketball-\$2,101	Thomas McConnell - Wrestling-\$6,527
Kevin Hagan - Varsity Girls Basketball-\$6,527	Dominic Longo - Asst. Wrestling-\$ 4,165
Megan Mason - Asst. Varsity Girls Basketball-\$4,165	Jacob Curtis - Asst. Wrestling-\$4,165
Ethan Casey - Freshman Girls Basketball-\$3,763	KatiJo McGoldrick - Dance Team-\$3,501
Colin MacAdams - Jr. High Girls Basketball-\$3,763	Kelly Lukasiak - Cheerleading-\$1,221
Phil MacAdams - 5 th & 6 th Girls Basketball-\$3,763	Virginia Brandt - Cheerleading-\$1,221

11. Hire the following spring coaches, pending proper documentation:

Kim Johnson-Volunteer Asst. Track \$0.00	Greg Galbraith-Varsity Baseball \$4,671
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- | | |
|---|--|
| Chris Walmsley-Assistant Baseball \$2,901 | Cailin Hadley-Girls Head Track \$4,671 |
| Chad Zearfoss-Assistant Baseball \$2,901 | Amy Kohlsaas-Assistant Girls Track \$2,901 |
| Angel Rodriguez-Volunteer Asst. Baseball \$0.00 | Keith Gorman-Jr. High Track \$3,121 |
| Megan Mason-Varsity Softball \$4,671 | Duncan Wright-Asst. Jr. High Track \$2,522 |
| Susan Dybus-Assistant Softball \$2,901 | Evan Pietrangelo-Freshman Baseball \$2,597 |
| Nicole Siebert- JV Softball \$2,901 | Justin Cowgill - Volunteer Track \$0.00 |
| Jill Darrow-Freshman Softball \$2,597 | Andrew Burkhardt - Volunteer Track \$0.00 |
| Lisa DePrince-Boys Head Track \$4,671 | Steven Barklow - Volunteer Track \$0.00 |
| Korey Jeffries-Assistant Boys Track \$2,901 | |

12. Bernadette Gorman - Homebound instructor, on an as needed basis \$43.94\hour, 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:

Second 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. 5337.00 - Service Animals (R)
 9. 5756.00 - Transgender Students (M) (R)
 10. 7440.00 - School District Security (M) (R)
 11. 8561.00 - Procurement Procedures for School Nutrition Programs (M) (R)
 12. 8860.00 - Memorials (R)
- Policy and Regulation Guide Updates - Replacing “Electronic Violence and Vandalism Reporting System (EVVRS)” with “Student Safety Data System (SSDS)”*
13. 2415.06 - Unsafe School Choice Option (M) (R)
 14. 2460.80 - Special Education – Free and Appropriate Public Education (M) (R)
 15. 5530.00 - Substance Abuse (M) (R)
 16. 5600.00 - Student Discipline/Code of Conduct (M) (R)
 17. 5611.00 - Removal of Students for Firearms Offenses (M) (R)
 18. 5612.00 - Assaults on District Board of Education Members or Employees (M) (R)
 19. 5613.00 - Removal of Students for Assaults with Weapons Offenses (M) ®
 20. 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](#)

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 _____

March 12, 2019 Board Meeting 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.)	_____