

Gloucester City Board of Education

Board of Education Meeting Agenda for March 16, 2017

1. Meeting Called to Order/Opening Statement
2. Flag Salute
3. Roll Call
4. Code of Ethics Reading/Policy Book Section 9000
5. Approval of Minutes from Previous Meeting(s)
6. Student Representatives (REGULAR MEETING)
7. Presentation : LinkIt! Data (Fahy), School Academics Update (Gorman and O'Kane) at Caucus Meeting
School Academics Update (Kessler and Gurcsik) at Regular Meeting
8. Meeting Opened for Public Participation
10. Communications
11. Committee Reports
12. Administrator Reports
13. Superintendent and Business Administrator Agendas/Action Items
14. Other Information: Old Business and New Business
15. Meeting Opened for Public Participation
16. Non Action Items
17. Executive Session
18. Adjournment

Gloucester City Board of Education

To All Board of Education Members

Dear Board Members:

The meetings of the Board of Education for the month of March have been scheduled as indicated below. All regularly scheduled Board meetings will be held in the Media Center of the Gloucester City Jr./Sr. High School, 1300 Market St., Gloucester City, New Jersey, 08030, unless otherwise advertised.

Thursday, March 9

Discipline 5:00

Personnel 5:30

Finance 6:00

Facilities 6:30

Sick Bank 6:30

Caucus 7:00

Thursday, March 16

Regular 7:00

Agenda

OPENING STATEMENT: Open Public Meetings Act

Presiding: Edward Hubbs, President

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

FLAG SALUTE

ROLL CALL

Mrs. Borger _____
Mrs. Cohan _____
Mr. Dolson _____
Mr. Driscoll _____
Mr. Harris _____

Mr. Hubbs _____
Mr. Johnson _____
Mr. Spotts _____
Mrs. Wright _____
Mr. McGrory _____

Approval of Minutes From Previous Meetings

February 14, 2017 Caucus & Regular

February 14, 2017 Executive

Motion made by

and seconded by

Approved

Not approved

Tabled

Mrs. Borger _____
Mrs. Cohan _____
Mr. Dolson _____
Mr. Driscoll _____
Mr. Harris _____

Mr. Hubbs _____
Mr. Johnson _____
Mr. Spotts _____
Mrs. Wright _____
Mr. McGrory _____

Board of Education Committees 2017

Edward Hubbs, President, is a member of all committees.

COMMITTEE	CHAIR	MEMBER	MEMBER
Personnel/Negotiations	Bill Johnson	Jackie Borger	Michelle Wright
Policy/PR	Stephanie Cohan	Leon Harris	Rich Dolson
Property/Facilities	Rich Dolson	Shawn Spotts	Leon Harris
Curriculum/Instruction	Leon Harris	John Driscoll	Shawn Spotts
Finance	Jackie Borger	Stephanie Cohan	Bill Johnson
Discipline	John Driscoll	Rich Dolson	Shawn Spotts
Sick Bank	Michelle Wright	Jackie Borger	Stephanie Cohan
Shared Services	Jackie Borger	Rich Dolson	John Driscoll
Innovations/Food Services			

The Superintendent recommends approval of the Administrative Reports.

Exhibit	Superintendent Summary
A	Director of Curriculum: Technology, After 3, Extended Day Program
B	Facilities
C	Special Education
D	Jr. Sr. High School
E	Mary Ethel Costello
F	Cold Springs School

Motion made by

and seconded by

Approved

Not approved

Tabled

Mrs. Borger _____
Mrs. Cohan _____
Mr. Dolson _____
Mr. Driscoll _____
Mr. Harris _____

Mr. Hubbs _____
Mr. Johnson _____
Mr. Spotts _____
Mrs. Wright _____
Mr. McGrory _____

SUPERINTENDENT REPORT

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 Student Learning Standards. The students of the Gloucester City Schools will become contributing members of a changing economy and be prepared and committed to life long learning."

A. STUDENTS

The Superintendent recommends approval of the following Student Action Items:

BOE Date	Student #	Action	Amount	Effective Date
3/14/2017	5339701069	Homebound Instruction	\$42.45/hr	1/3/2017 - 2/1/2017
3/14/2017	5339701069	Begin GCSSSD, Bankbridge Academy North Campus	\$19,770.00	2/1/2017
3/14/2017	3927114897	Homebound Instruction	\$42.45/hr	1/3/2017 - 2/14/2017
3/14/2017	8903696937	Homebound Instruction	\$42.45/hr	1/9/2017 - 2/10/2017
3/14/2017	7832235096	Homebound Instruction	\$42.45/hr	1/9/2017
3/14/2017	1491468720	Begin Instruction Brookfield Schools/Inspira	\$42.45/hr	2/10/2017
3/14/2017	1935950535	Homebound Instruction	\$42.45/hr	3/8/2017
3/14/2017	5860198338	Homebound Instruction	\$42.45/hr	3/13/2017
3/14/2017	2959773286	Homebound Instruction	\$42.45/hr	3/13/2017
3/14/2017	2066835158	Homebound Instruction	\$42.45/hr	3/13/2017
3/14/2017	5163608223	Homebound Instruction	\$42.45/hr	3/8/2017
3/14/2017	8203597081	Begin Kennedy Health/Education Inc.	\$42.45/hr	2/20/2017 - 3/3/2017
3/14/2017	8769775183	Begin Kennedy Health/Education Inc.	\$42.45/hr	3/9/2017 - 3/19/2017
3/14/2017	7901509871	Together Shelter	\$42.45/hr	3/3/2017
3/14/2017	9176165060	Homebound Instruction	\$42.45/hr	3/6/2017 - 3/18/2017
3/14/2017	9605980618	Homebound Instruction	\$42.45/hr	3/9/2017
3/14/2017	4641015108	Parent Request to Homeschool		

Motion made by
Approved

and seconded by
Not approved Tabled

Mrs. Borger ___
Mrs. Cohan ___
Mr. Dolson ___
Mr. Driscoll ___
Mr. Harris ___

Mr. Hubbs ___
Mr. Johnson ___
Mr. Spotts ___
Mrs. Wright ___
Mr. McGrory ___

B. PERSONNEL

The Superintendent recommends approval of the following Personnel Action Items:

Staff Hire

BOE Date	Last	First	Job Title	School	Effective
3/14/2017	Bermudez	Lauren	LTST Self Contained Classroom	GMS	3/7/2017 - 3/24/2017

Staff Resignation/Retirement

BOE Date	Last	First	Job Title	School	Effective
3/14/2017	Fahy	Kevin	District Mathematics Coach	GHS	5/13/2017 (60 days) or upon replacement
3/14/2017	Schoener	Kathleen	Technology Coach	CSS	7/1/2017
3/14/2017	McGlinchey	Linda	Secretary	GHS	9/1/2017
3/14/2017	Gorman	Joseph	Teacher	GHS	7/1/2017

Substitute Staff

BOE Date	
3/14/2017	The board approves the list of Substitute Staff (exhibit) from Source 4 Teachers.

Coaching and Student Body Activities

BOE Date	Last Name	First Name	Job Title	School	Effective
	Baseball				
3/14/2017	Bobo	Gary	Asst. Varsity Baseball Coach	GHS	3/15/2017
3/14/2017	Bennett	Joshua	Volunteer Coach	GHS	3/15/2017

Staff Salary Adjustment

BOE Date	Last	First	Action	Amount	Job Title	School
3/14/2017	O'Brien	Cynthia	Overtime Pay 1/1/2015 - 1/1/2017	\$323.47	Paraprofessional	21st Century

Staff Payment

BOE Date	Last	First	Reason	School	Amount
3/14/2017	Haas	Richard	Chaperone - MEC 5th Grade Fun Night	MEC	\$48.83
3/14/2017	Kelly	Giselle	Chaperone - MEC 5th Grade Fun Night	MEC	\$48.83
3/14/2017	Lampi	Jennifer	Chaperone - MEC 5th Grade Fun Night	MEC	\$48.83
3/14/2017	McNamee	Pamela	Chaperone - MEC 5th Grade Fun Night	MEC	\$48.83
3/14/2017	James	Liam	Head Boys Basketball Coach	GHS	\$6,306.00
3/14/2017	James	Ian	Asst. Varsity Basketball Coach	GHS	\$4,024.00
3/14/2017	Barclow	Steve	Freshmen Boys Basketball	GHS	\$3,636.00
3/14/2017	Maunz	Rich	Jr. High Basketball Coach	GHS	\$3,636.00
3/14/2017	Alloway	Frank	5th & 6th Grade Boys Coach	GHS	\$3,636.00
3/14/2017	Homan	Spencer	Asst. Coach	GHS	\$2,030.00

Girls Basketball

3/14/2017	Bakey	George	Varsity Girls Head Coach	GHS	\$6,306.00
3/14/2017	Green	Bill	Asst. Varsity Coach	GHS	\$4,024.00
3/14/2017	Mason	Megan	Freshmen Girls Coach	GHS	\$3,636.00
3/14/2017	MacAdams	Collin	Jr. High Girls Coach	GHS	\$3,636.00
3/14/2017	MacAdams	Phil	5th & 6th Grade Girls		\$3,636.00
3/14/2017	Gorman	Rachel	Asst. 5th & 6th Coach	MEC	\$2,030.00

Swimming

3/14/2017	McKinnon	Shannon	Coach	GHS	\$3,272.00
3/14/2017	Stewart	Kevin	Asst. Coach	GHS	\$2,030.00

Bowling

3/14/2017	Grelle	Jenn	Head Coach	GHS	\$3,272.00
3/14/2017	Lifsted	Mike	Asst. Coach	GHS	\$2,030.00

Wrestling

3/14/2017	McConnell	Tom	Head Coach	GHS	\$6,306.00
3/14/2017	Walsh	John	Asst. Coach	GHS	\$4,024.00

Other

3/14/2017	Spaventa	Michelle	Dance Team Coach	GHS	\$3,383.00
3/14/2017	Brandt	Virginia	Cheerleading Coach	GHS	\$4,719.00

Staff Leave of Absence

BOE Date	Last	First	Reason	School	Dates
3/14/2017	Wigginton	Valerie	FMLA	CSS	2/13/2017 - 3/24/2017
3/14/2017	Leposki	Samantha	Disability/NJFLA/FMLA	CSS	2/17/2017 - 06/16/2017
3/14/2017	McAllister	Crystal	Disability/NJFLA/FMLA	CSS	1/26/2017 - 4/14/2017
3/14/2017	Sacchetti	Felina	Disability/NJFLA/FMLA	CSS	2/17/2017 - 3/17/2017

Student Placement

BOE Date	Last	First	School	Mentor	Dates
3/14/2017	Kroposky	Brent	Rutgers University	Enright, Walker	9/6/2017 - 12/15/2017
3/14/2017	DiGiacomo	Joseph	Rutgers University	Maunz, Peck	1/2/2018 - 5/9/2018
3/14/2017	Kosmaczewski	Michael	Rutgers University	Kessler	9/11/2017 - 12/15/2017
3/14/2017	Caraballo	Paula	Rutgers University	Kessler	9/11/2017 - 12/15/2017

Motion made by
Approved

and seconded by
Not approved Tabled

Mrs. Borger	_____	Mr. Hubbs	_____
Mrs. Cohan	_____	Mr. Johnson	_____
Mr. Dolson	_____	Mr. Spotts	_____
Mr. Driscoll	_____	Mrs. Wright	_____
Mr. Harris	_____	Mr. McGrory	_____

C. WORKSHOPS

The Superintendent recommends approval of the following Workshops:

BOE Date	Last	First	Event	Date	Cost	Mileage
3/14/2017	McGlinn	Karen	Cooper in Schools - Ready for the Real World At School, In Health, In Life	3/21/2017	\$ 45.00	\$ -
3/14/2017	Curry	Elizabeth	ESSA State Plan Meeting	2/16/2017	\$ -	\$ -
3/14/2017	Bobo	Kasey	NJASK/NJBCT Test Coordinator Training	3/16/2017	\$ -	\$ -
3/14/2017	O'Donnell	Denise	NJASK/NJBCT Test Coordinator Training	3/16/2017	\$ -	\$ -
3/14/2017	Kellogg	Kristin	NJASK/NJBCT Test Coordinator Training	3/16/2017	\$ -	\$ -
3/14/2017	Cunningham	Tom	DDoS Symposium	3/16/2017	\$ -	\$ 8.00
3/14/2017	Curry	Elizabeth	Tech Assistance Sessions (ESSA)	3/31/2017	\$ -	\$ 10.00
3/14/2017	Fiorini	Nancy	Tech Assistance Sessions (ESSA)	3/31/2017	\$ -	\$ 10.00
3/14/2017	Grelle	Jennifer	Building Engaging & Innovative Problem Solving Lessons -	5/16/2017	\$ 149.00	\$ 10.00
3/14/2017	Kearney	Kate	Tech Assistance Sessions (ESSA)	3/31/2017	\$ -	\$ 10.00

Motion made by
Approved

Mrs. Borger _____
Mrs. Cohan _____
Mr. Dolson _____
Mr. Driscoll _____
Mr. Harris _____

and seconded by
Not approved Tabled

Mr. Hubbs _____
Mr. Johnson _____
Mr. Spotts _____
Mrs. Wright _____
Mr. McGrory _____

D. FIELD TRIPS/FUNDRAISERS/ASSEMBLIES

The Superintendent recommends approval of the following Trips/Fundraisers

<u>Field Trips</u>						
BOE Date	Teacher	Location	Date(s)	Participants	Cost	Bus
3/14/2017	Inkster, T.	Edelman Planetarium at Rowan University	5/15/2017		\$ -	\$ 150.00
				7th/8th grade (29 students; 8 adults)		
3/14/2017	Foley, S.	Washington, D.C.	5/23/2017		\$ -	\$ 5,000.00
				8th grade students (approximately 120)		
3/14/2017	Kati Light	Bancroft Classic Haddonfield HS	4/2/207	Friends of Rachel	\$ -	\$ -
3/14/2017	Barb Sacchetti	CBS 3 Fundraiser for Ronald McDonald House @ Dilworth Park in Philadelphia	3/28/2017	Interact Club	\$ -	\$ -
3/14/2017	Barb Sacchetti	Bingo at Gloucester Towne	3/15/2017	Interact Club	\$ -	\$ -
3/14/2017	Barb Sacchetti	Community Easter Celebration	To Be Announced	Interact Club	\$ -	\$ -
3/14/2017	Pat Egerton	Escape Room Collingswood	5/11/2017	National Honor Society	\$ 517.50	\$ 150.00
3/14/2017	Vicky Ernst	Six Flags Great Adventure	6/1/2017	Alt. Program	\$1030 - \$1400	\$ 150.00
3/14/2017	Kris Kitchenmann	Matt Maher, Discuss the dangers of Drinking and Driving Assembly	5/1/2017 - 6/16/2017		\$ -	\$ -
3/14/2017	Karen Kessler	MEC	6/6/2017	3rd Grade	\$ -	\$ 400.00
3/14/2017	Christine Gentile	Dr. James Hagan, Veterinarian CSS PreK Multi-Purpose Room Assembly	3/28/2017	Preschool	\$ -	\$ -
<u>Fundraisers</u>						
3/14/2017	Triantafillou, Lisa	American Heart Association - Jump Rope For Heart	4/10,11/2017	4th-6th grade		
3/14/2017	Poppa, Cari	Pretzel Sale	3/15/2017	Friends of Rachel		
3/14/2017	Clark, Rose					
3/14/2017	Sacchetti, Barb	Eye Glass Collection for the Lions Club	3/15/2017 - 3/31/2017	Leo Club		
3/14/2017	Sacchetti, Barb	Gloucester Day	6/3/2017	Leo Club		
3/14/2017	Sacchetti, Barb	Lions BBQ	5/7 or 5/14/2017	Leo Club		
3/14/2017	Egerton, Pat	Jeans Day	3/20/2017	NHS		
3/14/2017	Egerton, Pat	Jeans Day	4/13/2017	NHS		
3/14/2017	Kessler	Pennies for Patients	3/21/2017	Staff Member-Jeans Day		

Permission to Apply for Grant
3/14/2017 Karen Kessler

"Drums Alive"

\$ 2,000.00

Motion made by
Approved

and seconded by
Not approved Tabled

Mrs. Borger _____
Mrs. Cohan _____
Mr. Dolson _____
Mr. Driscoll _____
Mr. Harris _____

Mr. Hubbs _____
Mr. Johnson _____
Mr. Spotts _____
Mrs. Wright _____
Mr. McGroary _____

E. POLICY and MISCELLANEOUS

BOE Date for Discussion
3/14/2017
3/14/2017

Policy
5330.04

Administering an Opioid Antidote
Homeschool

Motion made by
Approved

Mrs. Borger _____
Mrs. Cohan _____
Mr. Dolson _____
Mr. Driscoll _____
Mr. Harris _____

and seconded by
Not approved Tabled

Mr. Hubbs _____
Mr. Johnson _____
Mr. Spotts _____
Mrs. Wright _____
Mr. McGrory _____

F. CURRICULUM

BOE Date

3/14/2017

3/14/2017

Action

Updated Academic Calendar 2016-2017

Updated Academic Calendar 2017-2018

Motion made by
Approved

Mrs. Borger _____
Mrs. Cohan _____
Mr. Dolson _____
Mr. Driscoll _____
Mr. Harris _____

and seconded by
Not approved Tabled

Mr. Hubbs _____
Mr. Johnson _____
Mr. Spotts _____
Mrs. Wright _____
Mr. McGroary _____

**SECRETARY'S AGENDA
REGULAR MEETING
March 16, 2017**

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

Financial Actions:

1. Approval of Transfers

Approve appropriation transfers for FY 2017. (Exhibit MARCH- 5a)

2. Certification of Sufficient Availability of Funds and No Over-Expenditures

A. Board Secretary Certification of No Over-Expenditures

Pursuant to N.J.A.C. 6A:23-16.10 (c) 3, Margaret M. McDonnell, Board Secretary, certifies that as of JANUARY 31, 2017, 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, 2017 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 that anticipated revenue has changed for the fiscal year ending JUNE 30, 2017 as follows:

Increased:

Decreased:

3. Approval of Secretary and Treasurer Reports

Approve the JANUARY 2017 A148 Board Secretary's Report as submitted and the JANUARY 2017 A149 Treasurer's Report on file in the Board Office which are in agreement. (Exhibit MARCH-5b)

4. Bill Payment Approval

Approve payment of bills that have been audited in the following amounts:
(Exhibit MARCH- 5c)

Payroll	MARCH 2017	\$2,061,771.62
FICA Board Share	MARCH 2017	\$36,872.58
FICA State Share	MARCH 2017	\$111,923.56
Health Benefits		\$671,162.09
Debt Service		\$106,787.50
Current Expenditures 1		\$886,390.91
Current Expenditures 2		<u>\$3,730.99</u>
Governmental & Payroll	Fund (10-40)	\$3,878,639.25
Cafeteria Fund (60)		\$84,366.71
Unemployment Fund (81)		\$17,710.64
Scholarship Fund (83)		
HS Student Activity (95)		\$7,034.90
MEC Student Activity (96)		\$420.00
CSS Student Activity (97)		
GRAND TOTAL:		<u>\$3,988,171.50</u>

5. Renew the contract with NutriServe for the 2017-2018 school year:

Recommend the Board approve the renewal contract with Nutri-Serve Food Management for the 2017-2018 school year. This will be year 5 of 5 years before the Gloucester City School District is required to go out for a quote for food service management companies. **Nutri-Serve guarantees that the bottom line on the operational financial report for the school year will be a GUARANTEED BREAKEVEN.** Increase of the current CPI 1.5% (Exhibit March- 5d)

<u>Base year</u>	<u>2013-2014</u>	<u>Flat Fee</u>
Base year Management Fee		\$61,000.00
Previous Year		\$62,525.00
Increase		\$ 915.00
TOTAL 2017-2018 Fee		\$63,440.00

6. Approve 2018 Budget Submission

Recommend approval of the following revenues to support the 2018 submission for County Office of Education review.

<u>GENERAL FUND BUDGET REVENUES</u>	<u>Revenues</u>	<u>Tax Levy</u>
Revenues from Local Sources & Fund Balance:		
Fund Balance-General Fund	\$ 2,000,000	
Withdrawal from Current Expense Emergency Reserve	200,000	
Withdrawal from Capital Reserve	1,190,416	
Withdrawal from Maintenance Reserve	638,550	
Withdrawal from Tuition Reserve	90,000	
Local Tax Levy	5,672,907	5,672,907
Tuition Income	994,125	
Transportation Fees from other LEA's	4,600	
Interest Earned on Reserve Funds	300	
Unrestricted Miscellaneous Revenues	25,000	
Total Revenues Local & Fund Balance	10,815,898	
Revenues from State Sources:		
Categorical Special Education Aid	1,014,725	
Equalization Aid	19,016,980	
Categorical Security Aid	591,010	
Adjustment Aid	9,251,798	
Categorical Transportation Aid	233,679	
Total Revenues State Sources	30,108,192	
Revenues from Federal Sources:		
Medicaid Reimbursement	104,303	
TOTAL GENERAL FUND REVENUES	\$ 41,028,393	
 <u>SPECIAL REVENUE FUND REVENUES</u>		
PreSchool Education Aid	3,647,080	
Other Restricted Entitlements	389,083	
Total Special Revenues State Sources	\$ 4,036,163	
Title I	743,288	
Title II	65,600	
I.D.E.A. Part B (Handicapped)	581,483	
Other	10,117	
Total Special Revenues Federal Sources	\$ 1,400,488	
Operating Budget Trf for PreSchool Education	99,920	
 <u>DEBT SERVICE FUND REVENUES</u>		
Fund Balance - Debt Service Fund	0	
Local Tax Levy	520,052	520,052
State Aid	541,167	
Total Debt Service Revenues	\$ 1,061,219	
 GRAND TOTAL 2018 BUDGET REVENUES	\$ 47,626,183	

7. Approve date for Budget Hearing:

Recommend the Board approve the following Budget Hearing date.

Thursday May 4, 2017 Budget Hearing
Thursday May 4, 2017 Caucus immediately following

Motion made by _____ and seconded by _____					
Approved _____		Not Approved _____		Tabled _____	
ROLL CALL:	Mrs. Borger	_____	Mr. Hubbs	_____	
	Mrs. Cohan	_____	Mr. Johnson	_____	
	Mr. Dolson	_____	Mr. Spotts	_____	
	Mr. Driscoll	_____	Mrs. Wright	_____	
	Mr. Harris	_____	Mr. McGrory	_____	

The Business Administrator/Board Secretary recommends approval of the following Grant items:

Grants Actions:

1. Permission to apply for and accept 2017 Donors Choose.org for STEAM grant

Recommend the board grant permission to apply for and accept a grant from Donors Choose.org for STEAM for Fiscal Year 2017 for Cold Springs School for approximately \$2000.00 for Drums Alive Drumtastic educational concepts to improve the health of children by disseminating evidence-based physical education.

Motion made by _____ and seconded by _____					
Approved _____		Not Approved _____		Tabled _____	
ROLL CALL:	Mrs. Borger	_____	Mr. Hubbs	_____	
	Mrs. Cohan	_____	Mr. Johnson	_____	
	Mr. Dolson	_____	Mr. Spotts	_____	
	Mr. Driscoll	_____	Mrs. Wright	_____	
	Mr. Harris	_____	Mr. McGrory	_____	

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

1. Facilities Usage

Approve the following requests for use of facilities for the 2016-2017 school year.

PROCAMPS Free Soccer Camp	GHS football stadium, fieldhouse and classroom	Saturday March 25, 2017 9:00am-2:00pm
Gloucester City Lions Youth Wrestling	GHS Fieldhouse	Saturday April 29, 2017 & Saturday June 17, 2017 8:00am- 6:00 pm
Gloucester City Brawlers Youth Baseball	GHS Baseball Fields	3/15/17-7/10/17; (2) weeknights, Saturday's and Sunday's each week; nights 6:00 or after baseball; weekends when HS teams not using fields

2. Long Range Facilities Plan Revisions

Any revision to the current Long Range Facilities Plan.

Motion made by _____ and seconded by _____			
Approved _____	Not Approved _____	Tabled _____	
ROLL CALL:			
Mrs. Borger	_____	Mr. Hubbs	_____
Mrs. Cohan	_____	Mr. Johnson	_____
Mr. Dolson	_____	Mr. Spotts	_____
Mr. Driscoll	_____	Mrs. Wright	_____
Mr. Harris	_____	Mr. McGrory	_____

OLD BUSINESS

NEW BUSINESS

MEETING OPENED FOR PUBLIC PARTICIPATION

On a motion made by _____ and seconded by _____

approval is granted to open the meeting for public participation.

MEETING CLOSED FOR PUBLIC PARTICIPATION

On a motion made by _____ and seconded by _____

AUTHORIZING EXECUTIVE SESSION
WHEREAS , N.J.S.A. 10:4-12 allows for a Public Body to go into closed session during a Public Meeting, and
WHEREAS , the Board of Education of the Gloucester City School District has deemed it necessary to go into closed session to discuss certain matters which are exempted from the Public; and
WHEREAS , the regular meeting of this Board of Education will reconvene at the conclusion of closed session, at approximately _____ p.m. this evening.
NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Gloucester City School District will go into closed session for the following reason(s) as outlined in N.J.S.A. 10:4-12:
_____ 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 (Provision relied upon: _____);
_____ 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;
_____ 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 (Specify contract: _____);
_____ 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 (If pending or anticipated litigation, the matter is: _____)

_____) (If contract negotiation the nature of the contract and interested party is _____)

_____) *Under certain circumstances, if public disclosure of the matter would have a potentially negative impact on the District's position in the litigation or negotiation, this information may be withheld until such time that the matter is concluded or the circumstances no longer present a potential impact);*

_____ 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 at a public meeting (Subject to the balancing of the public's interest and the employee's privacy rights under *South Jersey Publishing*, 124 N.J. 478, the employee(s) and nature of discussion is _____)

_____) ;

_____ 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;

BE IT FURTHER RESOLVED that the Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the Board Attorney advises the Board of Education 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 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.

I, Margaret McDonnell, Board Secretary do hereby certify the above to be a true and correct copy of a resolution adopted by the Gloucester City Board of Education at their meeting held on _____.

Margaret McDonnell, Board Secretary

EXECUTIVE MEETING CLOSED

On a motion made by _____ and seconded by _____

approval is granted to close the executive meeting

RETURN TO PUBLIC SESSION

On a motion made by _____ and seconded by _____

approval is granted to return to public session.

Motion made by		and seconded by
Approved	Not approved	Tabled
Mrs. Borger _____	Mr. Hubbs _____	
Mrs. Cohan _____	Mr. Johnson _____	
Mr. Dolson _____	Mr. Spotts _____	
Mr. Driscoll _____	Mrs. Wright _____	
Mr. Harris _____	Mr. McGrory _____	

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
Mrs. Borger _____	Mr. Hubbs _____	
Mrs. Cohan _____	Mr. Johnson _____	
Mr. Dolson _____	Mr. Spotts _____	
Mr. Driscoll _____	Mrs. Wright _____	
Mr. Harris _____	Mr. McGrory _____	

ADJOURNMENT

Motion made by		and seconded by
Approved	Not approved	Tabled
Mrs. Borger _____	Mr. Hubbs _____	
Mrs. Cohan _____	Mr. Johnson _____	
Mr. Dolson _____	Mr. Spotts _____	
Mr. Driscoll _____	Mrs. Wright _____	
Mr. Harris _____	Mr. McGrory _____	