

Gloucester City Board of Education

REGULAR BOARD MEETING

May 3, 2018 - 7:00 p.m.

- I. OPENING STATEMENT** Open Public Meetings Act
 Presiding: Edward C. Hubbs President

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

II. PLEASE RISE FOR THE FLAG SALUTE

Mission Statement

The educational process of the Gloucester City Public School District is the embodiment of visionary leadership, involved community, and individual needs. It is characterized by a holistic approach, by technological innovation, and by the development of socially responsible citizens. All students in the Gloucester City School District will be able to demonstrate the skills as outlined in the New Jersey Core Curriculum Content Standards (Common Core State Standards). The students of the Gloucester City Schools will become contributing members of a changing economy and be prepared and committed to lifelong learning.

III. MEETING CALLED TO ORDER

- IV. ROLL CALL**
- | | | | |
|-------------|-------|-------------|-------|
| Mrs. Borger | _____ | Mr. Johnson | _____ |
| Mr. Chiodi | _____ | Mrs. Negri | _____ |
| Mrs. Cohan | _____ | Mr. Spotts | _____ |
| Mr. Harris | _____ | Mrs. Wright | _____ |
| Mr. Hubbs | _____ | Ms. Maass | _____ |

V. APPROVAL OF MINUTES

Recommend that the Board of Education approve the following minutes:

[April 12, 2018 Caucus Meeting](#)

[April 17, 2018 Board Meeting](#)

April 12, 2018 Executive

April 17, 2018 Executive

Motion made by _____ and seconded by _____

Approved _____ Not Approved _____ Tabled _____

- ROLL CALL:**
- | | | | |
|-------------|-------|-------------|-------|
| Mrs. Borger | _____ | Mr. Johnson | _____ |
| Mr. Chiodi | _____ | Mrs. Negri | _____ |
| Mrs. Cohan | _____ | Mr. Spotts | _____ |
| Mr. Harris | _____ | Mrs. Wright | _____ |
| Mr. Hubbs | _____ | Ms. Maass | _____ |

**VI. PRESENTATIONS
STUDENTS**

- 1. CSS: Haylee Zuccarelli, Abigail Bennett, Emma Niedzwiadek and Allyssa Frame
- 2. GMS: Adelisa Hammell and Heaven Valentin – 6th grade

VII. EXECUTIVE SESSION

Recommend Board of Education approval to enter Executive Session at:

Motion made by _____ and seconded by _____

Approved _____ Not Approved _____ Tabled _____

WHEREAS, while the Sen. Byron M. Baer Open Public Meetings Act (N.J.S.A. 10:4-12 et seq.) requires all meetings of the Gloucester City Public Schools, Board of Education to be held in public, N.J.S.A. 10:4-12(b) sets forth nine types of matters that may lawfully be discussed in Executive Session, "i.e. without the public being permitted to attend; and

WHEREAS, the Gloucester City Public Schools, Board of Education has deemed it necessary to go into closed session to discuss certain matters which are exempted from the Public; and

WHEREAS, the nine exceptions to public meetings set forth in N.J.S.A. 10:4-12(b) are listed below, and next to each exception is a box within which the number of issues to be privately discussed that fall within that exception shall be written, and after each exception is a space where additional information that will disclose as much information about the decision as possible without undermining the purpose of the exception shall be written.

NOW, THEREFORE, BE IT RESOLVED that the Gloucester City Public Schools, Board of Education will go into closed session for the following reason(s) as outlined in N.J.S.A. 10:4-12(b):

____Any matter which, by express provision of Federal Law, State Statute or Rule of Court shall be rendered confidential or excluded from discussion in public

____Any matter in which the release of information would impair a right to receive funds from the federal government;

____Any matter the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly;

____Any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body

____Any matter involving the purpose, lease or acquisition of real property with public funds, the setting of bank 3 rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed;

____Any tactics and techniques utilized in protecting the safety and property of the public provided that their disclosure could impair such protection;

____Any investigations of violations or possible violations of the law;

____Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer;

____ Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed in public;

____Any deliberation of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act of omission for which the responding party bears responsibility;

WHEREAS, the length of the Executive Session is undetermined; however, the Gloucester City Public Schools, Board of Education will make every attempt to estimate the time of the session prior to convening the session after which the public meeting shall reconvene at ____ pm and the Gloucester City Public Schools, Board of Education will proceed with business.

NOW, THEREFORE, BE IT RESOLVED, that the Gloucester City Public Schools, Board of Education will go into Executive Session for only the above stated reasons;

BE IT FURTHER RESOLVED that the Gloucester City Public Schools, Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the Gloucester City Public Schools, Board of Education attorney advises that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the school district or any other entity with respect to said discussion.

BE IT FURTHER RESOLVED that the Gloucester City Public Schools, Board of Education, for the aforementioned reasons, hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place and hereby directs the board secretary to take the appropriate action to effectuate the terms of this resolution.

BE IT FURTHER RESOLVED that the Board Secretary on the next business day following this meeting, shall furnish a copy of this resolution to any member of the public who requests one at the fees allowed by N.J.S.A. 47:1A-1 et seq.

VIII. RETURN TO PUBLIC SESSION

Recommend Board of Education approval to enter Public Session.

Motion made by _____ and seconded by _____

Approved _____ Not Approved _____ Tabled _____

| | | | | |
|------------|-------------|-------|-------------|-------|
| ROLL CALL: | Mrs. Borger | _____ | Mr. Johnson | _____ |
| | Mr. Chiodi | _____ | Mrs. Negri | _____ |
| | Mrs. Cohan | _____ | Mr. Spotts | _____ |
| | Mr. Harris | _____ | Mrs. Wright | _____ |
| | Mr. Hubbs | _____ | Ms. Maass | _____ |

PUBLIC COMMENTS:

The Board President will recognize those individuals in the audience who wish to comment on any action items on this agenda.

Please respect the following procedures:

1. Be recognized by the Board President.
2. State your full name and address.
3. Identify the resolution/item number on which you wish to comment.
4. Wait to be recognized before you make your comment.
5. Limit your comments to the specific resolution/items.
6. Limit your comments to (3) minutes per person.

PUBLIC COMMENT OPEN

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

Approved _____ Not Approved _____ Tabled _____

1. Jacqueline Berg, Homeless Liaison, at her request
2. Additional Public Comments if applicable

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: **Bill Johnson (Chair)**; Jackie Borger, Michelle Wright
 Policy\PR: **Stephanie Cohan (Chair)**; Leon Harris, Jason Chiodi
 Property\Facilities: **Jason Chiodi (Chair)**; Shawn Spotts, Leon Harris
 Curriculum\Instruction: **Leon Harris (Chair)**; Nicole Negri, Shawn Spotts
 Finance: **Jackie Borger (Chair)**; Stephanie Cohan, Michelle Wright
 Discipline: **Shawn Spotts (Chair)**; Bill Johnson, Leon Harris
 Sick Bank: **Michelle Wright (Chair)**; Jackie Borger, Nicole Negri

Residency: **Bill Johnson (Chair)**; Stephanie Cohan, Michelle Wright
 Athletics: **Leon Harris (Chair)**; Shawn Spotts, Nicole Negri

X. FINANCIAL ACTIONS:

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

1. Budget Transfers/Adjustments for the 2017-2018 school year [Item 1](#)
2. Board Secretary and Treasurer’s Reports for the month of March 2018 [Item 2](#)

The Board Secretary’s Report is in accordance with 18A: 17-36 and 18A: 17-9 for the month of March 2018. The Board Secretary certifies that no line item account has been over expended in violation of N.J.A.C. 6A: 23A – 16.10 (c) 3 and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.

The Treasurer’s Report is in accordance with 18A:17-36 and 18A:17-9 for the month of March 2018. The Treasurer’s Report and Secretary’s report are in agreement for the month of March 2018.

Board Secretary in accordance with N.J.A.C. 6A:23A - 16.10 (c) 2 certifies that there are no changes in anticipated revenue amounts or revenue sources.

Board of Education Certification – pursuant to N.J.A.C. 6A:23A – 16.10 (c) 4 We certify that after review of the secretary’s monthly financial report (appropriations section) and upon consultation with the appropriate district officials, that to the best of our knowledge no major accounts or fund has been over expended in violation of N.J.A.C. 6A:23A – 16.10 (b) and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.

3. Payment of bills as listed: [Item 3](#)

| | | | |
|---------------------------|---------------|----|--------------|
| Payroll | March 2018 | \$ | 2,180,101.87 |
| FICA Board Share | March 2018 | \$ | 42,110.85 |
| FICA State Share | March 2018 | \$ | 11,3538.67 |
| Health Benefits | March 2018 | \$ | 730,050.53 |
| Current Expenditures | April 2018 | \$ | 642,470.03 |
| Government & Payroll | Funds (10-40) | \$ | 3,708,271.95 |
| Cafeteria Fund (60) | March 2018 | \$ | 104,595.48 |
| GHS Student Activity (95) | March 2018 | \$ | 50,622.77 |
| GMS Student Activity (96) | March 2018 | \$ | 0.00 |
| CSS Student Activity (97) | March 2018 | \$ | 39.15 |
| Grand Total | | \$ | 3,863,529.35 |

4. Approve the following 2017-2018 contracts:
 - [RYEBREAD](#) - Project #5522Crl, Pre-Design services for a TV Studio and IMC upgrades. Not to exceed \$6,600.

5. Approve the following 2018-2019 contracts:
 - [Parker McCay](#) RFP#041718A - Board Solicitor, in the amount of \$175\95.
 - [Bowman & Company](#), LLC RFP#041718B - Auditor, Audit not to exceed \$34,500, Disclosure Reports \$2,200, \$50\203 per hour for additional services.
 - [Regan, Young, England, Butera](#) RFP#041718C - Architectural Services, in the amount of \$60\100\155 per hour.
 - [AdvoCare Gigliotti](#) Family Care RFP#041718F - School Physician
 - [In-Sight](#) RFP#041718G - Educational Substitute Staffing Services, 34% of pay rate.
 - [Engaged Instruction](#) RFP#041718H - Professional Development for Teachers and Administration to improve instruction, not to exceed \$40,800.
 - [Margaret McBride](#) RFP#041718I - State and Federal Grants, \$58.00 per hour not to exceed \$28,000 annually.
 - [Rehab Connection](#) RFP#041718J - Physical Therapy, \$78.00 per hour.
 - [Camden County Educational Services](#) RFP#041718K - Occupational Therapy, Shared Services Agreement.
 - [Camden County Educational Services](#) RFP#041718L - Speech and Language Therapy, Shared Services Agreement.
 - [Wilson Language Training](#) \$35,396: \$34,125 Professional Learning and \$1,271 Materials, July 1, 2018 – June 30, 2019. Funded through Title I ESSA Funds

5. Authorize award of bids for Solar and HVAC Projects

Recommend the board authorize the Business Administrator to award bids for the Solar Project and HVAC Project to the lowest responsible bidders after receipt of architecture and attorney reviews with the awards ratified at the June 12, 2018 board meeting.

6. Approve Aetna Health Plan Participation

Approve participation in Aetna Health Benefit Plans for Medical and Prescription coverage effective June 1, 2018 to replace NJ State Health Benefit Plan participation.

7. Grant Actions
 1. Summer Foods Program 2018 Application

Recommend the Board grant permission to apply for reimbursement from NJ Department of Agriculture Summer Foods Program. \$2.19 Breakfast / \$3.86.
 2. NJSIG Safety Grant 2018 Apply and Accept

Recommend the board grant permission to apply and accept the 2018-2019 Safety Grant through NJSIG BACCEIC in the amount of \$12,708.

8. Facility Actions:
The Business Administrator/Board Secretary recommends approval of the following facilities actions:

1. Facility Usage Requests:

| Group | Location | Date | Time |
|---|------------------------|----------|---------------|
| Gloucester City Lions Youth Wrestling | High School Old Gym | 06/16/18 | 7:00am-4:00pm |
| Gloucester City Lions | High School Auditorium | 05/20/18 | 1:00pm-4:00pm |

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

Motion made by _____ and seconded by _____

Approved _____ Not Approved _____ Tabled _____

ROLL CALL:

| | | | |
|-------------|-------|-------------|-------|
| Mrs. Borger | _____ | Mr. Johnson | _____ |
| Mr. Chiodi | _____ | Mrs. Negri | _____ |
| Mrs. Cohan | _____ | Mr. Spotts | _____ |
| Mr. Harris | _____ | Mrs. Wright | _____ |
| Mr. Hubbs | _____ | Ms. Maass | _____ |

XI. Official Appointments and Professional Services

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

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

Authorized Check Signers for Accounts:

| <u>Account Name</u> | <u>Required Signature</u> | <u>Authorized Signers</u> |
|----------------------------|-----------------------------------|---------------------------------|
| General Account | 1. President or Vice President | Edward Hubbs Michelle Wright |
| | 2. Business Administrator | Margaret McDonnell |
| Payroll Account | 1. President or Vice President | Edward Hubbs Michelle Wright |
| | 2. Business Administrator | Margaret McDonnell |
| Social Security/Pension | 1. President or Vice President | Edward Hubbs Michelle Wright |
| | 2. Business Administrator | Margaret McDonnell |
| Cafeteria | 1. President or Vice President | Edward Hubbs Michelle Wright |
| | 2. Business Administrator | Margaret McDonnell |
| Government Employees Trust | 1. Business Administrator | Margaret McDonnell |

| | | |
|--------------------|--|--------------------------------------|
| CSS School | 1. President | Edward Hubbs |
| Student Activities | 2. Treasurer | Karen Kessler |
| | 3. Business Administrator | Margaret McDonnell |
| GMS School | 1. President | Edward Hubbs |
| Student Activities | 2. Treasurer | William O’Kane |
| | 3. Business Administrator | Margaret McDonnell |
| GHS School | 1. President | Edward Hubbs |
| Student Activities | 2. Treasurer | Sean Gorman |
| | 3. Business Administrator | Margaret McDonnell |
| 2. | <u>Official Newspapers:</u> | Gloucester City News Courier Post |
| 3. | <u>Treasurer of School Monies:</u> | None |
| 4. | <u>School Board Secretary:</u> | Margaret M. McDonnell |
| 5. | <u>504 Officer:</u> | Amy Francis |
| 6. | <u>Affirmative Action Officer:</u> | Dr. Elizabeth Curry |
| 7. | <u>Title IX Coordinator:</u> | Dr. Elizabeth Curry |
| 8. | <u>Public Agency Compliance Officer:</u> | Margaret M. McDonnell |
| 9. | <u>Solicitor:</u> | Parker McCay, PA |
| 10. | <u>Auditor:</u> | Bowman & Bowman |
| 11. | <u>Architect:</u> | Regan, Young, England, Butera |
| 12. | <u>School Physician:</u> | Dr. Gigliotti |
| 13. | <u>Insurance Broker of Record-Business Package</u> | Connor Strong & Buckelew |
| 14. | <u>Insurance Broker of Record-Health Benefits</u> | |
| 15. | <u>Qualified Purchasing Agent:</u> | Margaret M. McDonnell |
| | <i>And establish the bid threshold at 40,000. pursuant to NJSA18A:18A-3a</i> | |
| 16. | <u>Custodian of Records:</u> | Margaret M. McDonnell |
| 17. | <u>Special Education Transportation:</u> | Camden County Educational |
| | <u>Vocational Transportation:</u> | Services Commission |
| | <u>And PL 192-193 Services:</u> | |
| 18. | <u>Camden County Educational Commission Representative:</u> | Dr. Dennis Vespe |
| | <u>CCESC Alternate Representative:</u> | _____ |

Motion made by _____ and seconded by _____

| | | | |
|------------|-------------------|--------------------|--------------|
| | Approved _____ | Not Approved _____ | Tabled _____ |
| ROLL CALL: | Mrs. Borger _____ | Mr. Johnson _____ | |
| | Mr. Chiodi _____ | Mrs. Negri _____ | |
| | Mrs. Cohan _____ | Mr. Spotts _____ | |
| | Mr. Harris _____ | Mrs. Wright _____ | |
| | Mr. Hubbs _____ | Ms. Maass _____ | |

XI. BOARD POLICIES AND PROCEDURES

The Superintendent recommends approval of the following Board Policies and Procedures for the 2018-2019 school year:

1. Approve board compliance with the Open Public Meetings Act:
WHEREAS, the New Jersey Open Public Meetings Act, Chapter 231 of the Laws of 1975, requires adequate notice of all public meetings and specified the manner in which the same shall be accomplished and requires the publication of the time, date and place of said meetings; THEREFORE, BE IT RESOLVED by the Board of Education of the City of Gloucester City, in the County of Camden and the State of New Jersey, that the Notice attached hereto and made a part hereof, shall be published by the Secretary in the GLOUCESTER CITY NEWS AND THE COURIER POST and posted by the Secretary in accordance with said Act and given to any person requesting same in accordance with said Act.

2. Approve the Notice and Schedule of Board of Education Meetings for the 2019 school year:
NOTICE OF ANNUAL SCHEDULE OF REGULAR AND EXECUTIVE SESSION MEETINGS OF THE BOARD OF EDUCATION OF GLOUCESTER CITY.

Notice is hereby given by the Board of Education of the City of Gloucester City, Camden County, New Jersey, that the caucus and regular monthly meetings of the Board of Education shall be held at 7:00 o'clock P.M., prevailing time, on the following dates. All meetings will be held at the Gloucester City Jr. Sr. Media Center, 1300 Market Street, Gloucester City, New Jersey.

Board Caucus

June 07, 2018
July 24, 2018
September 06, 2018
October 04, 2018
November 06, 2018
December 06, 2018

Board Meeting

June 12, 2018
July 24, 2018
September 11, 2018
October 09, 2018
November 13, 2018
December 11, 2018

Reorganization:

January 03, 2019

Board Caucus

January 03, 2019
February 07, 2019
March 07, 2019
April 04, 2019
May 09, 2019
June 06, 2019

Board Meeting

January 08, 2019
February 12, 2019
March 12, 2019
April 09, 2019
May 14, 2019
June 11, 2019

The reorganization meeting of the Board of Education shall be held at the aforesaid place January 3, 2019, at which time formal action will be taken on any and all business required to reorganize the Board of Education and any other business brought before the Board.

Notice is further given that Caucus Meetings of said Board of Education shall be held throughout the year of at the same time, dates, and place set forth above, and at which Executive Session meetings any and all business of, and any matters involving the Board of Education may be discussed, but no formal action shall be taken.

Members of the public are cordially invited to attend any or all of the aforesaid meetings or Caucus Sessions of the Board of Education.

3. Adopt all existing Policies, Rules, and Regulations of the Gloucester City Board of Education.

4. Adopt the Board Member Code of Ethics

1. I will uphold and enforce all laws, state board rules and regulations, and court orders pertaining to schools. Desired changes should be brought about only through legal and ethical procedures.
2. I will make decisions in terms of the educational welfare of children and will seek to develop and maintain public schools which meet the individual needs of all children regardless of their ability, race, creed, sex or social standing.
3. I will confine my board action to policy making, planning, and appraisal, and I will help to frame policies and plans only after the board has consulted those who will be affected by them.
4. I will carry out my responsibility, not to administer the schools, but, together with my fellow board members, to see that they are well run.
5. I will recognize that authority rests with the board of education and will make no personal promises nor take any private action which may compromise the board.
6. I will refuse to surrender my independent judgment to special interest or partisan political groups or to use the schools for personal gain or for the gain of friends.
7. I will hold confidential all matters pertaining to the schools which, if disclosed, would needlessly injure individuals or the schools. But in all other matters, I will provide accurate information and, in concert with my fellow board members, interpret to the staff the aspirations of the community for its schools.
8. I will vote to appoint the best qualified personnel available after consideration of the recommendation of the chief administrative officer.
9. I will support and protect school personnel in proper performance of their duties.
10. I will refer all complaints to the chief administrative officer and will act on such complaints at public meetings only after failure of an administrative solution.

5. Adopt School Choice Resolution

RESOLUTION OF THE GLOUCESTER CITY BOARD OF EDUCATION
RESTRICTING THE ENROLLMENT OF ITS STUDENTS IN CHOICE SCHOOL
DISTRICTS PURSUANT TO N.J.S.A. 18A:36B-1 ET SEQ.

WHEREAS, N.J.S.A. 18A:36B-1 et seq. is known as the "Interdistrict Public School Choice Program Act" and was originally enacted by P.L. 1999 Chapter 413 ("Act"); and WHEREAS, the Act was recently amended by P.L. 2010, Chapter 65 ("Amendment"); and WHEREAS, the Amendment to the Act permits school districts to adopt a resolution to restrict the enrollment of its students in a Choice School District; and

WHEREAS, the Gloucester City Board of Education has determined that restricting enrollment of its students in a Choice School District is in the best interest of the Gloucester City School District's students because of the adverse impact on programs, services operations and fiscal conditions, as well as diversity of the students of the school district.

NOW, THEREFORE, BE IT RESOLVED by the Gloucester City Board of Education that pursuant to the applicable provisions of the Amendment to the Act, the number of students of the Gloucester City eligible to be enrolled in a Choice School District is hereby restricted as follows:

No more than ten (10%) percent of the number of students per grade level per year may be enrolled in a Choice School District; and

No more than fifteen (15%) percent of the total number of students enrolled in the Gloucester City School District may be enrolled in a Choice School District.

This resolution shall be subject to the approval by the Commissioner of Education and/or his/her designee as required pursuant to the Amendment to the Act.

Motion made by _____ and seconded by _____

Approved _____ Not Approved _____ Tabled _____

| | | | | |
|------------|-------------|-------|-------------|-------|
| ROLL CALL: | Mrs. Borger | _____ | Mr. Johnson | _____ |
| | Mr. Chiodi | _____ | Mrs. Negri | _____ |
| | Mrs. Cohan | _____ | Mr. Spotts | _____ |
| | Mr. Harris | _____ | Mrs. Wright | _____ |
| | Mr. Hubbs | _____ | Ms. Maass | _____ |

XII. BUSINESS AND ADMINISTRATIVE PRACTICES

The Superintendent recommends approval of the following Business Administrative Practices for the 2018-2019 school year:

1. Establish the following Petty Cash funds for the 2018-2019 school year :

| | |
|-------------------------|--------|
| Middle School | 200.00 |
| High School | 200.00 |
| Facilities | 200.00 |
| Home Economics | 800.00 |
| Athletic Director | 500.00 |
| Board Office | 300.00 |
| Superintendent's Office | 300.00 |
| Curriculum | 200.00 |
| Child Study Team | 200.00 |
| Cold Springs School | 200.00 |

2. Approve participation in Camden County Elementary League

Approve district participation in the Camden County Elementary League for the 2018-2019 school year (as read).

MEMBERSHIP RESOLUTION CAMDEN COUNTY ELEMENTARY LEAGUE

The Board of Education of the School District of **GLOUCESTER CITY**, County of **CAMDEN**, State of New Jersey herewith enrolls **GLOUCESTER CITY JR. SR. HIGH SCHOOL** as a member of the Camden County Elementary League to participate in the

approved interschool athletic program sponsored by the Camden County Elementary League.

This resolution to continue in effect until or unless rescinded by the Board of Education and shall be included among those policies adopted annually by the Board. In adopting this Resolution, the Board of Education adopts as its own policy and agrees to be governed by, the Constitution Bylaws and Rules and Regulations of the Camden County Elementary League.

Administrative responsibility - The League must rely upon the voluntary compliance by its member schools in enforcing the standards set forth in the Bylaws and Constitution.

Toward that end, the principal in each member school has the affirmative obligation to report to the Camden County Elementary league any violations of these standards. The fact that a school has disclosed that there has been an eligibility violation will not relieve the affected school of sanctions that may be imposed against it, pursuant to Article XIII of the Bylaws, including the forfeiture of games or events. However, the failure to disclose a violation may be grounds for imposing additional sanctions upon the offending school.

This Resolution also incorporates the following State Statutes relating to all athletic activities approved by the Board:

- Athletic Personnel. Refer to NJAC 6:29-3.3
- Athletic Personnel. Refer to NJAC 6A:32-47
- Janet's Law. Refer to C. 18A:40-41a t 18A:40-41C
- NJSIAA-Concussion Policy and Guidelines Public Law 2010 Chapter 20

Date of Board Approval

Signature/Secretary Board of Education

3. The NJSIAA Participation for 2018-2019
Recommend the Board approve a Resolution to grant permission for the district to participate in the NJSIAA for 2018-2019.

NEW JERSEY STATE INTERSCHOLASTIC ATHLETIC ASSOCIATION

The Board of Education of School District Gloucester City, County of Camden State of New Jersey, as provided for in Chapter 172 Laws 1979 (N.J.S.A. 18A:1103m et, seq,) herewith enrolls Gloucester City High School as a member of the New Jersey State Interscholastic Athletic Association to participate in the approved interschool athletic program sponsored by the N.J.S.I.A.A.

This Resolution to continue in effect until or unless rescinded by the Board of Education and shall be included among those policies adopted annually by the Board. Pursuant to N.J.S.A. 18A:11-3 in adopting this resolution, the Board of Education adopts as its own policy and agrees to be governed by, the Constitution Bylaws and Rules and Regulations of the NJSIAA. Administrative Responsibility – The Association must rely upon the voluntary compliance by its member schools in enforcing the eligibility standards set forth in Bylaws, Article V. Toward that end, the Principal in each member school has the affirmative obligation to report to the NJSIAA any violations for these standards. The fact that a school has disclosed that there has been an eligibility violation will not relieve the affected school of sanctions that may be imposed against it, pursuant to Article X of the

Bylaws, including the forfeiture of games or events. However, the failure to disclose an eligibility violation may be grounds for imposing additional sanctions upon the offending school.

Date of Board Approval

Signature/Secretary Board of Education

4. Approve Out of District Educational Facilities Meals

Approve authorization of all Out of District Educational Facilities, including those listed below, to continue to provide meals at no cost to district students for reduced and/or paid meals for the 2018-2019 school year.

Bancroft
Garfield Park Academy
Archway Program
YALE School
Crescent Hill Academy
Durand Academy
Ranch Hope
Hampton Academy
Pineland Learning
Abilities Solutions
Brookfield Transition to College

Youth Consultation Service
Brookfield Elementary
LARC School
Archbishop Damiano
Brookfield Academy
Kingsway Learning
Katzenbach
Real Center
DayTop Village
Legacy Treatment Service
Yale School West

5. Safety Committee for 2018-2019

Approve establishment of a Safety Committee for the Gloucester City School District for the 2018-2019 school year.

Business Administrator:
Human Resource:
Nurse:
Superintendent:
Facilities:
Principals:
Kessler

Margaret McDonnell, Chairperson
Karen McKinney & Donna Struss
District Nurses
Dennis Vespe
John Kenney
William O’Kane, Sean Gorman, Karen

6. District Annual Maximum Travel Amount 2018-2019 Budget

Whereas the New Jersey Department of Education Division of Finance has instituted travel requirements which include the requirement for school districts to establish an Annual Maximum District Travel Amount for budget years beginning in 2010-2011,

Therefore, be it resolved that the Gloucester City Board of Education establish an Annual Maximum District Travel Amount of \$55,000.00 for the 2018-2019 budget year.

7. Employee Regular Business Travel Maximum Reimbursement

Recommend that the Board authorized an annual maximum reimbursement amount for regular business travel for which board approval is not required and establish the amount at \$1,500.00 per employee for Fiscal Year 2018-2019. Reference N.J.S.A. 6A:23A-7.3(b).

Note: Regular School District Travel is all regular official business travel, including attendance at meetings. (6A:23A1.2). It includes attendance at regularly scheduled in-state county meetings and DOE sponsored or association sponsored events provided free of charge. It includes regularly scheduled in-state professional development activities with a registration fee that does not exceed \$100 per employee or board member.

8. Tuition Rates 2018-2019

Recommended the board approve the following tuition rates for the 2018-2019 school year.

| | |
|--|-------------|
| Preschool Program (DOE rate) | \$12,679.00 |
| Kindergarten | \$12,679.00 |
| Grades 1-5 | \$12,848.00 |
| Grades 6-8 | \$13,007.00 |
| Grades 9-12 | \$13,186.00 |
| 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) | \$ 20.68 |

Board approval date: May 3, 2018

9. Approve Professional Services Maximum Spending

In compliance with new fiscal accountability regulation N.J.A.C. 6A:23A-5.2 which requires that the board annually establish a maximum dollar limit for each type of professional services, and if it becomes necessary to exceed the established maximum dollar limit, the Superintendent shall recommend an increase in the maximum dollar amount, any increase shall require formal Board action, recommend the board approve the following 2018-2019 dollar amounts:

| | |
|---|--------------|
| Architectural Services (excluding SDA projects) | \$ 45,000.00 |
| Architectural Services (SDA approved projects) | as approved |
| Auditor | \$ 40,000.00 |
| Counseling Services | \$100,000.00 |
| Insurance Broker (included in premium) | \$ - |
| Legal Services | \$100,000.00 |

| | |
|-------------------------------|--------------|
| Medical Examiner | \$ 40,000.00 |
| Occupational Therapy Services | \$80,000.00 |
| Physical Therapy Services | \$ 80,000.00 |
| Public Relations | \$ 5,000.00 |

10. Approve participation in the following cooperative programs, consortiums, shared service agreements.
- a. Cooperative Pricing Jointure with Camden County for the 2018-2019 school year.
 - 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 2018-2019 school year.
 - c. Shared Services Agreement with Sterling High School South Jersey Technology Partnership (SJTP) to provide Technology Support and Services for the 2018-2019 school year.
 - d. Cooperative Pricing Jointure Agreement with Middlesex Regional Educational Services Commission (MRESC) for school years 2018-2019.
 - e. TCPN cooperative purchasing service, approved by the State of New Jersey.
 - f. U.S. Communities Government Purchasing Alliance contract 15-JLP-023, a national cooperative purchasing agreement, to purchase HVAC Products, Installation and Services from Tozour Trane. Contract 15-JLP-023 has a current term contract of 10/1/15 to 9/30/18. NJ authorization N.J.S.A 52:34-6.2(b)(3) and NJ LFN 2012-10.
 - g. NJEDGE - for technology consortium purchasing.
 - 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 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 with the New Jersey School Boards Association as the Lead Agency for purpose of purchasing natural gas and services at the aggregated pricing. Note: Current contract awarded to Direct Energy for the period 3/2017 through 12/2018.

11. Approve State Contract Vendors

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

| <u>Vendor Name</u> | <u>Contract #</u> | <u>Consortium</u> | <u>Number</u> |
|-------------------------|---------------------|-------------------|-----------------|
| American Asphalt Co | 82250 | | T-1609 |
| CDW Government Inc | 89849 | MRESC | M0003 |
| Dell Computer | 89850, 88796, 89967 | NJEdge | M-0483 |
| Extel Communications | 88737 | | T-2989 |
| Hewlett Packard | 40116, 88130 | WSCA | M-0483 M7000 |
| Lake Shore Learning Mat | 80991 | | T-0114 |
| Perma Bound | 86070 | | G-3000 |
| RFP Solutions | | MRESC | |
| School Specialty | 80986 | | T-0114 |
| Troxell Communication | 80996 | | T-0114 |
| Verizon Wireless | 82583 | | T-216A |
| Virco, Inc. | 83753 | MRESC | G-1219 |
| Wards Natural Science | 81002 | | T-0114 |
| WB Mason | 80975 | | T-0114 |
| Winner Ford (Chas S) | 88727 | | T-2100 |
| Xerox | G2075 | | A-40469 |

Motion made by _____ and seconded by _____

Approved _____ Not Approved _____ Tabled _____

ROLL CALL:

| | | | |
|-------------|-------|-------------|-------|
| Mrs. Borger | _____ | Mr. Johnson | _____ |
| Mr. Chiodi | _____ | Mrs. Negri | _____ |
| Mrs. Cohan | _____ | Mr. Spotts | _____ |
| Mr. Harris | _____ | Mrs. Wright | _____ |
| Mr. Hubbs | _____ | Ms. Maass | _____ |

XIII. STUDENT MATTERS:

Recommend that the Board of Education approve the Student Matters:

1. Bedside Instruction and Placements as listed
 - a. 6371525339 CASTLE Program 01/31/2018
 - b. 5764683795 Homebound Instruction 04/16/2018 - 06/19/2018
 - c. 4995456879 Brookfield Schools/Inspira 02/27/2018 - 04/04/2018
 - d. 2873874560 Homebound Instruction 03/06/2018 - 04/09/2018
 - e. 6388683449 Homebound Instruction 04/16/2018 - 04/23/2018
 - f. 2327549299 Homebound Instruction 04/12/2018 - 04/24/2018
 - g. 7215951212 Homebound Instruction 04/10/2018
 - h. 1920784697 Homebound Instruction 04/24/2018
 - i. 1725389170 Homebound Instruction 03/27/2018 - 04/23/2018
 - j. 6358551802 Homebound Instruction 04/19/2018 - 05/01/2018
 - k. 2959773286 Homebound Instruction 04/20/2018 - 05/01/2018
 - l. 3602935384 Homebound Instruction 04/21/2018
 - m. 8264864089 Homebound Instruction 04/23/2018
 - n. 2993713022 Homebound Instruction 04/19/2018
 - o. 3563299378 Begin Brookfield Schools/Inspira 04/19/2018
 - p. 8121270990 CASTLE Program 01/16/2018 - 02/23/2018
 - q. 9605980618 Homebound Instruction 03/12/2018
 - r. 9535477158 Homebound Instruction 04/30/2018
 - s. 9851897964 Homeless Student to Washington Township BOE 02/01/18-06/18

Motion made by _____ and seconded by _____

Approved _____ Not Approved _____ Tabled _____

ROLL CALL:

| | | | |
|-------------|-------|-------------|-------|
| Mrs. Borger | _____ | Mr. Johnson | _____ |
| Mr. Chiodi | _____ | Mrs. Negri | _____ |
| Mrs. Cohan | _____ | Mr. Spotts | _____ |
| Mr. Harris | _____ | Mrs. Wright | _____ |
| Mr. Hubbs | _____ | Ms. Maass | _____ |

XIV. INSTRUCTIONAL:

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

1. Workshops
 - a. Debbie Harris, Sarah Prepsel and Meghan Carey NJDOE training Using GOLD Data to Plan Instruction and Communicate Children’s Progress, Trenton, June 8, 2018
2. Materials and Programs
 - a. May 1, May 2, May 3, Early Dismissal Days for CSS Preschool through Grade 3.
 - b. PreK Summer Round Up with Physicals by School Physician July 31, Aug.1 and Aug.2
 - c. Preschool Playground Meet and Greet Dates: Aug. 8 and Aug. 15, 6:00-7:00 PM on Early Childhood Playground

- d. Kids Choice using CSS for Kids Summer Camp, June 20 through August 3-- 7:15 AM to 5:45 PM (no classes on July 4 and July 5)
- e. Textbook: Discovering Our Past, a History of the United States

3. Field Trips

- f. Kasey Bobo to Audubon HS on June 2, 2018 with 11th grade students SAT testing @ \$75.00 for bus
- g. Sean Gorman to Senior Class Picnic at Gloucester City Swim Club on June 13, 2018 @ \$340.00
- h. Don Urbanski and GHS Military Club to Ft. Dix on May 21, 24, or 29, (waiting on Air Force confirmation); Free to students @ \$75.00 for bus

4. Fundraisers

- a. Kristen Cohen, Yearbook Club, Pat's Select Spirit Nights, dates TBD in May and June 2018
- b. Kristen Cohen, Yearbook Club, Chick-Fil-A Spirit Nights, dates TBD in May and June 2018
- c. Rhonda Bennett and Interact Club dodgeball charity event; \$1.00 Admission, proceeds to charity of winning team's choice on May 29, 2018 @ 6:00 p.m.
- d. Jeans Day to benefit Susan G. Komen Breast Cancer Awareness, May 17, 2018 (Cost \$3.00)

Motion made by _____ and seconded by _____

Approved _____ Not Approved _____ Tabled _____

| | | | | |
|------------|-------------|-------|-------------|-------|
| ROLL CALL: | Mrs. Borger | _____ | Mr. Johnson | _____ |
| | Mr. Chiodi | _____ | Mrs. Negri | _____ |
| | Mrs. Cohan | _____ | Mr. Spotts | _____ |
| | Mr. Harris | _____ | Mrs. Wright | _____ |
| | Mr. Hubbs | _____ | Ms. Maass | _____ |

XV. PERSONNEL:

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

- 1. The renewal of district staff for the 2018-2019 school year. [Staff Renewals](#)
 - a. GCEA Staff [as listed](#)
 - b. GCEA Support Staff [as listed](#)
 - c. Non Affiliated Staff [as listed](#)
 - d. AFSCME and Non Affiliated Facilities [as listed](#)
 - e. GCAA and Non Affiliated Administrators [as listed](#)

2. Adopt resolution to abolish non-teaching positions.

**A RESOLUTION OF THE BOARD OF EDUCATION OF THE GLOUCESTER CITY
SCHOOL DISTRICT ABOLISHING CERTAIN NON-TEACHING POSITIONS FOR
ECONOMIC AND BUDGETARY REASONS AND TERMINATING THE EMPLOYMENT
OF THE INDIVIDUALS CURRENTLY HOLDING SAID POSITIONS**

WHEREAS, the Board of Education of the Gloucester City School District ("Board of Education") has determined that for the 2018-2019 school year that the School District will experience adverse economic and budgetary problems; and

WHEREAS, the Board of Education, as a result of said adverse budgetary constraints and for reasons of economy finds it necessary to abolish the Homeless Liaison and Evening Security Guard positions and is legally permitted to do so in accordance with the provisions of N.J.S.A 18A:28-9 et. seq.; and

WHEREAS, as a result of the elimination of those positions, the Board of Education is required to terminate the employment of the individuals currently holding the Homeless Liaison and Evening Security Guard positions.

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

- a. The Homeless Liaison and Evening Security Guard positions in the Gloucester City School District are hereby abolished.
 - b. The abolishment of these positions shall be effective June 30, 2018.
 - c. The employment of the employees currently holding said positions is terminated effective June 30, 2018.
 - d. The Superintendent of Schools is authorized and directed to take appropriate action with respect to the elimination of the Homeless Liaison and Evening Security Guard positions and to notify the employees of the termination of their employment in said positions.
3. The retirement of Debbie Levins, GHS Secretary, effective August 1, 2018.
 4. The retirement of Jilda Fitchett, GMS Counselor, effective July 1, 2018.
 5. The retirement of Ron Garrison, GHS Custodial Supervisor, effective July 1, 2018.
 6. The hire of Meghan Carey as the Summer Food Service Program Coordinator at \$26.00 per hour/District Funds, effective June 25 – July 31, 2018 as needed based on enrollment.
 7. The hire of Robert G. Bryan III as the Football Head Coach, effective May 4, 2018
 8. Rose Clark, GMS Paraprofessional, to receive \$1000 stipend for completion of BS effective 2018-2019 school year.
 9. The pay adjustment for Lauren Bermudez, GMS Paraprofessional, to \$50,891 prorated from April 30, 2018 - June 20, 2018 while working as a GMS substitute teacher.
 10. Kerri Kaminski-Mintz to take an FMLA leave of absence from 03/06/18 through 05/04/18.
 11. Ann Marie Mann to take an FMLA leave of absence from 04/17/18 through 05/20/18.
 12. Jenna Kober to take Intermittent FMLA leave of absence in one hour increments not to exceed 232 hours total.
 13. Jill Darrow- payment Senior Class Trip Chaperone-\$734.85
 14. Jamie Fahy- payment Senior Class Trip Chaperone-\$734.85

15. Sean Gorman- payment Senior Class Trip Chaperone-\$734.85
16. Pat Hagan- payment Senior Class Trip Chaperone-\$734.85
17. Linda Stewart- payment Senior Class Trip Chaperone-\$734.85
18. Kristen Charles- Page to Stage Club-\$350.00
19. Neil Rossiter- Stress Busters Club-\$650.00
20. Denise Bennett-Ceramics Club-\$350.00
21. Pat Egerton- National Honor Society-\$3,687.00
22. Liz Bakey-Yearbook Advisor-\$3,779.00
23. Jill Darrow- Yearbook Business Manager-\$2,325.00
24. Don Urbanski- Military Club-\$650.00
25. Denise Bennett- Promenade Club-\$175.00
26. Kati Light- Promenade Club-\$175.00
27. Don Urbanski-Ping Pong Club-\$650.00
28. Barb Sacchetti-Leo Club-\$325.00
29. Rhonda Bennett-Leo Club-\$325.00
30. Sandy Baczewski- Video Game Club-\$650.00
31. Bob McWilliams-STEM Club-\$350.00
32. Neil Rossiter- Graphic Novel Club- \$350.00
33. Ginny Brandt-Homecoming Club-\$350.00
34. Ray Emerle-Photography Club-\$650.00
35. Kati Light-Yoga Club-\$650.00
36. Kati Light- Art Club-\$350.00
37. Denise Bennett- Stage Design-\$175.00
38. Kevin Young-Stage Design-\$175.00
39. Kasey Bobo-GSA Club-\$650.00
40. Rhonda Bennett-Interact Club-\$650.00
41. Rachel Donohue- Newspaper-\$2,517.00
42. Ian James-Intramural Basketball-\$350.00
43. Ginny Brandt-Pep Club-\$650.00
44. Jill Darrow-Senior Class Fundraising-\$650.00
45. Kati Light-FOR/Helping Hands-\$650.00
46. Jamie Fahy-Senior Class Advisor-\$976.00
47. Denise Bennett-Junior Class Advisor-\$850.00
48. Ginny Brandt-Sophomore Class Advisor-\$850.00
49. Jenn Grelle-Freshman Class Advisor-\$850.00
50. Amy Lawson-HS Student Council-\$1,750.50
51. Kelly Peck-HS Student Council-\$1,750.50
52. Kevin Young- Band Director-\$4,086.00
53. Susan Jones-Colorguard-\$95 per 8 hrs-183.75 hrs=\$2,182.03
54. Jamie Fahy-High School PR-\$1,312.00

Motion made by _____ and seconded by _____

Approved _____ Not Approved _____ Tabled _____

| | | | | |
|------------|-------------|-------|-------------|-------|
| ROLL CALL: | Mrs. Borger | _____ | Mr. Johnson | _____ |
| | Mr. Chiodi | _____ | Mrs. Negri | _____ |
| | Mrs. Cohan | _____ | Mr. Spotts | _____ |
| | Mr. Harris | _____ | Mrs. Wright | _____ |
| | Mr. Hubbs | _____ | Ms. Maass | _____ |

XVI. POLICY

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

Add (Final Reading):

[Policy 7446](#) School Security Program

Motion made by _____ and seconded by _____

Approved _____ Not Approved _____ Tabled _____

| | | | | |
|------------|-------------|-------|-------------|-------|
| ROLL CALL: | Mrs. Borger | _____ | Mr. Johnson | _____ |
| | Mr. Chiodi | _____ | Mrs. Negri | _____ |
| | Mrs. Cohan | _____ | Mr. Spotts | _____ |
| | Mr. Harris | _____ | Mrs. Wright | _____ |
| | Mr. Hubbs | _____ | Ms. Maass | _____ |

XVII. OLD BUSINESS:

XVIII. NEW BUSINESS:

XIX. DISCUSSION ITEMS:

XX. OTHER REPORTS:

- A. Student [Attendance](#)
- B. Health Reports:
 - a) [CSS](#)
 - b) [GMS](#)
 - c) [GHS](#)

Motion made by _____ and seconded by _____

Approved _____ Not Approved _____ Tabled _____

| | | | | |
|------------|-------------|-------|-------------|-------|
| ROLL CALL: | Mrs. Borger | _____ | Mr. Johnson | _____ |
| | Mr. Chiodi | _____ | Mrs. Negri | _____ |
| | Mrs. Cohan | _____ | Mr. Spotts | _____ |
| | Mr. Harris | _____ | Mrs. Wright | _____ |
| | Mr. Hubbs | _____ | Ms. Maass | _____ |

XXI. PUBLIC COMMENT OPEN

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 _____

WHEREAS, while the Sen. Byron M. Baer Open Public Meetings Act (N.J.S.A. 10:4-12 et seq.) requires all meetings of the Gloucester City Public Schools, Board of Education to be held in public, N.J.S.A. 10:4-12(b) sets forth nine types of matters that may lawfully be discussed in Executive Session," i.e. without the public being permitted to attend; and

WHEREAS, the Gloucester City Public Schools, Board of Education has deemed it necessary to go into closed session to discuss certain matters which are exempted from the Public; and

WHEREAS, the nine exceptions to public meetings set forth in N.J.S.A. 10:4-12(b) are listed below, and next to each exception is a box within which the number of issues to be privately discussed that fall within that exception shall be written, and after each exception is a space where additional information that will disclose as much information about the decision as possible without undermining the purpose of the exception shall be written.

NOW, THEREFORE, BE IT RESOLVED that the Gloucester City Public Schools, Board of Education will go into closed session for the following reason(s) as outlined in N.J.S.A. 10:4-12(b):

- ___ Any matter which, by express provision of Federal Law, State Statute or Rule of Court shall be rendered confidential or excluded from discussion in public
- ___ Any matter in which the release of information would impair a right to receive funds from the federal government;
- ___ Any matter the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly;

- _____ Any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body
- _____ Any matter involving the purpose, lease or acquisition of real property with public funds, the setting of bank 3 rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed;
- _____ Any tactics and techniques utilized in protecting the safety and property of the public provided that their disclosure could impair such protection;
- _____ Any investigations of violations or possible violations of the law;
- _____ Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer;
- _____ Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed in public;
- _____ Any deliberation of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act of omission for which the responding party bears responsibility;

WHEREAS, the length of the Executive Session is undetermined; however, the Gloucester City Public Schools, Board of Education will make every attempt to estimate the time of the session prior to convening the session after which the public meeting shall reconvene at _____ pm and the Gloucester City Public Schools, Board of Education will proceed with business.

NOW, THEREFORE, BE IT RESOLVED, that the Gloucester City Public Schools, Board of Education will go into Executive Session for only the above stated reasons:

BE IT FURTHER RESOLVED that the Gloucester City Public Schools, Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the Gloucester City Public Schools, Board of Education attorney advises that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the school district or any other entity with respect to said discussion.

BE IT FURTHER RESOLVED that the Gloucester City Public Schools, Board of Education, for the aforementioned reasons, hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place and hereby directs the board secretary to take the appropriate action to effectuate the terms of this resolution.

BE IT FURTHER RESOLVED that the Board Secretary on the next business day following this meeting, shall furnish a copy of this resolution to any member of the public who requests one at the fees allowed by N.J.S.A. 47:1A-1 et seq.

XXIV. RETURN TO PUBLIC SESSION

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

Motion made by _____ and seconded by _____

Approved _____ Not Approved _____ Tabled _____

| | | | | |
|------------|-------------|-------|-------------|-------|
| ROLL CALL: | Mrs. Borger | _____ | Mr. Johnson | _____ |
| | Mr. Chiodi | _____ | Mrs. Negri | _____ |
| | Mrs. Cohan | _____ | Mr. Spotts | _____ |
| | Mr. Harris | _____ | Mrs. Wright | _____ |
| | Mr. Hubbs | _____ | Ms. Maass | _____ |

XXV. ACTION TAKEN AFTER EXECUTIVE SESSION:

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

1. Confirm HIB# 120228 GMS 03292018
2. Confirm HIB# 66620 GMS 11302017
3. Confirm HIB# 120513 GMS 04162018

Motion made by _____ and seconded by _____

Approved _____ Not Approved _____ Tabled _____

| | | | | |
|------------|-------------|-------|-------------|-------|
| ROLL CALL: | Mrs. Borger | _____ | Mr. Johnson | _____ |
| | Mr. Chiodi | _____ | Mrs. Negri | _____ |
| | Mrs. Cohan | _____ | Mr. Spotts | _____ |
| | Mr. Harris | _____ | Mrs. Wright | _____ |
| | Mr. Hubbs | _____ | Ms. Maass | _____ |

XXVI. ADJOURNMENT

Recommend that the meeting be adjourned.

Motion made by _____ and seconded by _____

Approved _____

Not Approved _____

Tabled _____

ROLL CALL:

Mrs. Borger _____

Mr. Chiodi _____

Mrs. Cohan _____

Mr. Harris _____

Mr. Hubbs _____

Mr. Johnson _____

Mrs. Negri _____

Mr. Spotts _____

Mrs. Wright _____

Ms. Maass _____