

Gloucester City Board of Education

REGULAR MEETING MINUTES

September 11, 2018 - 7:00 p.m.

I. OPENING STATEMENT: Read by Mr. 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 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. SALUTE TO THE FLAG:

III. MEETING CALLED TO ORDER:

IV. ROLL CALL:	Mr. Jason Chiodi	Present	Dr. Paul J.Martin	Present
	Mrs. Stephanie Cohan	Present	Mrs. Nicole Negri	Present
	Mr. Leon Harris	Present	Mr. Shawn Spotts	Present
	Mr. Edward Hubbs	Present	Mrs. Michelle Wright	Present
	Mr. William Johnson	Absent	Ms. Kathleen Maass	Present

Administration in Attendance: Dr. Dennis Vespe Superintendent, Margaret McDonnell Business Administrator. **Administrators:** Janet Kauffmann, Dr. Elizabeth Curry, Amy Francis, John Kenney. **Principals:** Sean Gorman, Bill O’Kane, Karen Kessler. Approximately 40 public

V. APPROVAL OF MINUTES:

On the motion of Mrs. Cohan, seconded by Mr. Chiodi to approve the following minutes. Motion was passed unanimously by members present.

[July 24, 2018 Board Meeting](#)

July 24, 2018 Executive Session

VI. PRESENTATIONS: None

VII. EXECUTIVE SESSION: None

VIII. PUBLIC COMMENT OPEN

On the motion made by Mrs. Cohan and seconded by Mrs. Wright to open public session. Motion was passed unanimously by members present.

None

PUBLIC COMMENT CLOSE

On the motion made by Mrs. Cohan and seconded by Mrs. Wright to close public session. Motion was passed unanimously by members present.

IX. COMMITTEE REPORTS

Personnel\Negotiations: **Shawn Spotts (Chair)**; Bill Johnson, 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: **Stephanie Cohan (Chair)**; Paul Martin, Michelle Wright
 Discipline: **Shawn Spotts (Chair)**; Bill Johnson, Leon Harris
 Sick Bank: **Michelle Wright (Chair)**; Paul Martin, Nicole Negri
 Residency: **Bill Johnson (Chair)**; Stephanie Cohan, Michelle Wright
 Athletics: **Leon Harris (Chair)**; Shawn Spotts, Nicole Negri

X. FINANCIAL ACTIONS:

On the motion made by Mrs. Cohan, seconded by Mrs. Wright approve the following financial actions and facility actions:

RCV#1 8 votes yes, 1 members abstained, 1 member absent. Motion Approved
 8a Abstained by Mr. Chiodi

1. Budget Transfers/Adjustments for the 2018 and 2019 school year. [June, 2018](#) [July, 2018](#)
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 June 30, 2018 and as of July 31, 2018, no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the Gloucester City Board of Education pursuant to N.J.S.A. 18A:22-8.1 and N.J.S.A. 18A:22-8.2 and no budgetary line item account has been over-expended in violation of N.J.A.C. 6:23-2.12 (a) 1.

- b. Board's Certification of No Over-Expenditures

Pursuant to N.J.A.C. 6A:23-2.12 (c) 4, the Gloucester City Board of Education certifies that as of June 30, 2018 and July 31, 2018, and after review of the Secretary's Monthly Financial Report appropriations section as presented and upon consultation with the appropriate district officials, to the best of the Boards' knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23-2.12-(a) 1 and that sufficient funds are available to meet the district's financial obligations for the remainder of the school year. In accordance with N.J.A.C. 6A:23AS-16.10 (c) 2, it is certified anticipated revenue has changed for the fiscal year ending JUNE 30, 2018 as follows: Increased: \$584,243
 Extraordinary Aid 2018

3. Approval of Secretary and Treasurer Reports

Approve the [JUNE 2018](#) and [JULY 2018](#) A148 Board Secretary's Reports as submitted and the [JUNE 2018](#) and [JULY 2018](#) A149 Treasurer's Reports on file in the Board Office which are in agreement.

4. Payment of bills as listed:

Payroll	July, August 2018	\$	1,049,588.49
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FICA Board Share	July, August 2018	\$	42,346.90
FICA State Share	July, August 2018	\$	34,888.89
Expenditures	June - August 2018	\$	2,601,773.46
Current Expenditures	September 2018	\$	1,124,036.18
Government & Payroll	Funds (10-40)	\$	4,852,633.92
Cafeteria Fund (60)	July, August 2018	\$	15,955.05
Debt Service Payment	August 2018	\$	959,431.25
Scholarships (83)	July, August 2018	\$	0
GHS Student Activity (95)	July, August 2018	\$	0
GMS Student Activity (96)	July, August 2018	\$	0
CSS Student Activity (97)	July, August 2018	\$	3,005.89
Grand Total		\$	5,831,026.11

5. Accept School Nutrition Program Procurement Review and Corrective Action Plan for FYE 6/30/17.
 Recommend the Board accept the School Nutrition Program [Procurement Review](#) for the period July 1, 2016 through June 30, 2017, conducted by the NJ Department of Agriculture, and approve a [Corrective Action Plan](#) on review findings. The Board of Education certifies that it has reviewed and discussed the report and any recommendations.

6. Contracts and Purchase Agreements
 - a. [New Jersey Advance Media](#) - Sports broadcasting agreement 09/01/18-08/31/20.
 - b. [Gloucester Catholic Non-Public Textbooks](#) - approve textbook purchases funded by Non-Public Textbook State Aid Funds \$20,976.03.

Houghton Mifflin Harcourt	\$ 6,361.49	
McGraw Hill Education	\$14,614.54	+ Shipping
 - c. Bid Award: Recommend the board approve award of the School Message Sign bid received 8/18/2018 to [KC Signs](#) at \$53,360.00 as the lowest responsible bidder meeting bid specifications. Other bidders: Nova \$47,600 and Forman \$49,490.
 - d. Applied Video Technology, Inc. - Purchase TV Studio Equipment Co-op participation NJ Contract Ed-Data, \$150,729.00.
 - e. [Ohiopyle Prints, Inc.](#) - Licensing agreement to manufacture school spirit wear; Ohiopyle Prints will donate a 7% royalty on net sales of merchandise being sold at CVS, no cost to the district.
 - f. Gloucester Catholic Non-Public Technology - approve technology purchase funded by Non-Public Technology State Aid Funds. [DELL](#) \$16,119.12

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- g. [Albert](#) – School-Wide In-Person Professional Development for Teachers. Cost \$2,250.00 ESSA Title IA Funds
- h. [Project Lead The Way Engineering](#) Participation 2018-2019. Cost \$3,000.00 ESSA Title IA Funds.
- i. [Project Lead The Way CSE](#) Online Core Training: Computer Science Essentials 2018-2019. Cost \$2400.00 ESSA Title IA Funds.
- j. [College Board](#) – Professional Development for Teachers. Cost \$4,500.00 ESSA Title IA Funds.
- k. [Discovery Education Streaming](#) Plus HS License– Gloucester Catholic 2018-2019. Cost \$3,150.00 ESSA Title IV Funds.
- l. Upgrade [XL site license](#) (ELA Access in grades 1-12 – 50 students) Add ELA access. Cost \$255.00 ESSA Title IA Funds.
- m. [Freckle Professional Development](#), Remote Training Math, ELA, Social Studies and Science. Cost \$499.00 ESSA Title IA Funds.
- n. [Camden County Educational Services Commission](#) – To provide instructional help for Gloucester City residents attending nonpublic schools. Cost \$8,710 Title I ESSA Funds – Non Public.
- o. [Camden County Vocational School](#) Tuition Contract FY 2019 @\$3,265 per student.

7. Grants

Permission to apply for and to accept the [2019 ESEA](#) grant funds.

Title I-A	\$ 926,155
Title II-A	\$ 87,226
Title III	\$ 4,767
Title IV Part A	\$ 55,635
TOTAL	\$1,073,783

8. Facility Actions:

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

a. Facility Usage Requests:

Group	Location	Date	Time
Lions Club of Gloucester City	HS Cafeteria	11/18/18	6am-1pm
Youth Field Hockey- Gloucester City	MS Turf Field	Tuesday's and Thursday's 9/4/18 through 11/8/18	5:30pm-7pm
Kids Choice Program	MS Cafetorium	All School Days	2:50pm-6pm

- b. Recommend the board approve the following resolutions to amend the district Long Range Facilities Plan and to approve submission of applications for Capital Improvement Projects to the NJ Department of Education.

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1. RESOLUTION #20180911-1, Long Range Facilities Plan Amendment
Other Capital Project (No State Funding)
The Gloucester City Board of Education authorizes the architectural firm of Regan Young England Butera, PC. (RYEBREAD) to amend the District's Long-Range Facilities Plan to include: Replace the existing fan coil units & thermostats, add dehumidification, and reconfigure the existing ductwork to better distribute the flow of air into the Media Center and the five classrooms at the Cold Springs School.
NJDOE State Project Number: 1770-160-19-1000
 2. RESOLUTION #20180911-2, Submission of Application for Capital Improvement Projects
Other Capital Project (No State Funding)
The Gloucester City Board of Education authorizes the architectural firm of Regan Young England Butera, PC. (RYEBREAD) to submit to the Department of Education the necessary documentation for an "Other Capital Project", thus the BOE is not seeking State funding for the following:
Replace the existing fan coil units & thermostats, add dehumidification, and reconfigure the existing ductwork to better distribute the flow of air into the Media Center and the five classrooms at the Cold Springs School.
NJDOE State Project Number: 1770-160-19-1000
 3. RESOLUTION #20180911-3, Long Range Facilities Plan Amendment
Other Capital Project (No State Funding)
The Gloucester City Board of Education authorizes the architectural firm of Regan Young England Butera, PC. (RYEBREAD) to amend the District's Long-Range Facilities Plan to include: Improvement alterations to the Instructional Media Center, change of use alterations to six classrooms into a Wrestling/Workout Room and a Small Group Instruction Room at the Gloucester City High School.
NJDOE State Project Number: 1770-050-19-1000
 4. RESOLUTION #20180911-4, Submission of Approved Educational Specifications and Schematic Drawings School Facilities Project
The Gloucester City Board of Education approved the Educational Specifications and the Final Drawings dated 30 August 2018 and authorizes the architectural firm of Regan Young England Butera, PC. (RYEBREAD) to submit them to the Department of Education for the following: Improvement alterations to the Instructional Media Center, change of use alterations to six classrooms into a Wrestling/Workout Room and a Small Group Instruction Room at the Gloucester City High School.
NJDOE State Project Number: 1770-050-19-1000
- c. Comprehensive Maintenance Plan Submission

Resolution approving the annual [Comprehensive Maintenance Plan](#) for submission to the NJ Department of Education.

Whereas, the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting "required" maintenance activities for each of its public school facilities, and

Whereas, the Business Administrator and the Facilities Director have completed the necessary forms, and

Whereas, the required maintenance activities as listed in the attached document for the school facilities of the Gloucester City Public School District are consistent with these requirements, and

Whereas, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,

Now Therefore Be It Resolved, that the Gloucester City Board of Education hereby authorizes the School Business Administrator to submit the attached Comprehensive Maintenance Plan for the Gloucester City School District in compliance with Department of Education requirements, and that copies be distributed to the Superintendent and Facilities Director.

- d. Approve any other revisions to the district's current Long Range Facility Plan.

XI. BOARD POLICIES AND PROCEDURES

On the motion of Mrs. Cohan, and seconded by Mrs. Wright to approve the following 2018-2019 board [policies](#) and procedures:

RCV#2 9 votes yes, 0 member abstained, 1 member absent. Motion Approved

(First Reading)

- a. [1613](#) Disclosure and Review of Applicant's Employment History
- b. [5512](#) Harassment, Intimidation, and Bullying
- c. [5561](#) Use of Physical Restraint and Seclusion Techniques for Students with Disabilities
- d. [8561](#) Procurement Procedures for School Nutrition Programs

XII. STUDENT MATTERS:

On the motion of Mrs. Cohan, seconded by Mrs. Wright to approve the following student matters.

RCV#3 9 votes yes, 1 member absent. Motion approved

a.	7431171367	Terminate BCSSSD	\$0	08/31/18
b.	7431171367	Begin GCSSSD	\$42,600	09/01/18
c.	7431171367	Begin GCSSSD 1:1 Aide	\$39,960	09/01/18
d.	8264864089	Begin Homebound Instruction	\$42.45/hr	09/04/18
e.	4869960248	Inspira Day Program	\$42.45/hr	09/04/18
f.	8953588386	Receiving Mt. Ephraim Tuition	\$27,318	09/04/18
f.	8198579065	Regional Enrichment	\$37,515	09/05/18
h.	5686544044	Home School	\$0.00	07/19/18
i.	1725389170	Home School	\$0.00	07/16/18
j.	1234588024	Receiving Mt. Ephraim Tuition	\$27,318	09/01/18
k.	9736212260	Home School	\$0.00	09/01/18
l.	5315414195	Home School	\$0.00	09/01/18
m.	8854746159	Home School	\$0.00	09/01/18
n.	2692655168	Home School	\$0.00	09/01/18
o.	8530434094	Choice Student	\$0.00	09/01/18
p.	5876464057	Choice Student	\$0.00	09/01/18
q.	3265874265	Choice Student	\$0.00	09/01/18
r.	5764683795	Home School	\$0.00	09/01/18

XIII. INSTRUCTIONAL:

On the motion of Mrs. Cohan, and seconded by Mrs. Wright to approve the following instruction items.

RCV#4 9 votes yes, 0 member abstained, 1 member absent. Motion Approved

1. Workshops

- a. [Bob Collins](#) (Certified Facilities Manager Certificate) *NJDOE requirement for all new facilities managers to take (10) required courses over first 2 years as a facilities manager.

Energy Management	\$263	12/01/18
Structural and Mechanical Systems	\$498	11/06/18-11/29/18 T&Th Only
Management Supervision and Human Resources	\$924	09/11/18-10/11/18 T&Th Only
Information Systems	\$504	10/20/18, 10/27/18, 11/03/18
- b. Kristina Vasquez: Teaching Strategies train the Trainer professional development at Burlington City School. Taking place in the fall Cost \$7,000.00 Preschool Budget. 08/20/18 through 08/21/18.
- c. Elizabeth Curry - Camden County Curriculum Consortium Meeting at Voorhees Administrative Building on the following dates, 9/20/18,10/18/18,11/15/18, 12/20/18, 1/17/19, 2/21/19, 3/21/19, 5/16/19, and 6/20/19. \$10 Mileage for each Workshop. Cost \$0
- d. Elizabeth Curry - The Future is Data in the Hands of Teachers at Rowan College at Gloucester County. 09/25/18 \$10.85 Mileage Cost \$0

2. Materials and Programs

- a. Assembly- "The Power of One" Anti-bullying (Grades Kindergarten through Grade Three) Wednesday, 10/17/18 Two shows (8:45 and 9:45 AM)
- b. Assembly- "Brainwash Game Show" (Grade Kindergarten through Grade Three) Wednesday, 03/06/19 Two shows (8:45 and 9:45 AM)
- c. Textbook Approval
 - AP Human Geography
 - AP Statistics
- d. Mentoring Program 2018 – 2019 New Hires/Mentors

C. Cusack-Sweeney/L. Holscher	A. McFerren/L. Rebstock
M. Formiglia-Colbert/C. Dailey	B. VanArsdalen/C. Chando
C. Grant/M. Motolese	K. Johnson/C. Shrader
- e. District Curriculum:

Physical Education III	Music Grade 8
Physical Education IV	Principles of Engineering
Life Skills – Functional Living	Power English II
Computer Science Essentials	AP Human Geography
Music Grade 6	AP Statistics
Music Grade 7	
- f. District SciP Committee 2018 – 2019
 - CSS – Karen Kessler, Joe DiPatri, Dee Driscoll
 - GCMS – William O’Kane, Ellen Boulden, Cari Poppa
 - GHS – Sean Gorman, Sara Finley, Barbara Gorman
- g. [District Curriculum List 2018 -2019](#)
- h. Prismatic Magic Laser Programs, Black History Laser Tribute, 4th-5th-6th grade students, 02/27/19, \$799.00 (one program; \$250 per additional)
- i. Friends of Rachel Assembly, 6th-7th-8th grade students, October 2018 (exact date TBD)

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- j. JLine Dance Crew Assembly (anti-bullying, respect, responsibility), 4th-8th grade students, 01/17/19, \$1,295.00
- 3. Field Trips\Fundraisers
 - a. 09/01/18 through 06/30/19, Box Tops (All CSS)
 - b. 09/10/18 through 09/29/18, Cherrydale Farms Fundraiser (All CSS)
 - c. 10/03/18, Pat's Select Fundraiser (All CSS)
 - d. 10/05/18 through 11/09/18, PTO Scholastic Book Fair (All CSS)
 - e. 11/21/18 Chick-Fil-A Fundraiser (All CSS)
 - f. 12/03/18 through 12/07/18, Holiday Shopping (All CSS)
 - g. 01/07/19 through 01/18/19, Kick off Your Socks Fundraiser (All CSS)
 - h. 01/18/19 Pat's Select Fundraiser (All CSS)
 - i. 02/04/19 through 02/08/19, PTO Scholastic Book Fair (All CSS)
 - j. 02/13/19 Be a Sweetie Fundraiser-5 and Below (All CSS)
 - k. 03/01/19 Stock up on Stocks Pound Cake Fundraiser (All CSS)
 - l. 04/01/19 Let's Twist and Shout to Help School Out Pretzel Fundraiser (All CSS)
 - m. 05/06/19 through 05/10/19, PTO Scholastic BOGO Book Fair (All CSS)
 - n. 05/10/19 PTO Teacher's Lunch
 - o. 08/21/18 GHS Football Players Choice Discount Fundraiser Cards.
 - p. October, 2018 Guidance United states Service Academies Information Night, Widener University.
 - q. Senior trip fundraisers for 2018-2019:
 - Yankee Candle
 - Peanut Roaster (Thorgood)
 - Overdevest Greenhouse & Nursery (Poinsettia)
 - Oteri's Bakery (Pies)
 - Country Sweets (Cookie
 - Dough)WCV/Triquest (Discount Cards)
 - Goodies Factory
 - Josten's (Fundraiser)
 - Pirolli Printing/Bantle Signs (Graduation Yard Signs)
 - r. GHS Nurse: Pediatric Cancer Awareness Month in honor of Cassidy Voll - Walk for Awareness on GHS Track (donations accepted & t-shirts sold) - September 2018
 - s. GHS Football Team: Player's Choice Fundraising - sell discount cards - August & September 2018.
 - t. Student Council: "Food for Thought" Food Donations to Local Food Pantry - Leftover fruit collected daily from Nutri-serve and donated to the local food pantry - Throughout 2018-2019 school year.
 - u. GMS Ice Cream Social, 4th-8th grade students, 09/13/18, event will take place at GMS.
 - v. GMS PTO Fundraisers for 4th to 8th grade
 - School Spirit Apparel Sale, date TBD
 - Pretzel Sales, various dates throughout the 18/19 school year (monthly sale)
 - Pat's Select Spirit Nights, various dates throughout the 18/19 school year
 - Scholastic Book Fair, 11/12/18 through 11/16/18 during school hours
 - Longhorn Steakhouse Spirit Nights, various dates throughout the 18/19 school year
 - Holiday Candy Grams (Christmas), 11/26/18 through 12/14/18 (sale),12/21/18 delivery
 - Bake Sales, various dates and events throughout the 18/19 school year.
 - Holiday Gift Shop, 12/03/18 through 12/07/18 during school hours.
 - Holiday Candy Grams (Valentine's Day), 01/22/19 through 02/08/19(sale), 02/14/19 delivery
 - Scholastic Book Fair, 02/11/19 through 02/15/19, during school hours at GMS

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Chick-Fil-a Spirit Nights, various dates throughout the 18/19 school year
Scholastic Book Fair (BOGO), 05/20/19 through 05/24/18.

4. Schedules
- a. Requesting an early dismissal schedule for HS students on Wednesday, 10/10/18 this is the national PSAT/SAT "School Day" administration date-students will be dismissed for the day after testing

XVI. PERSONNEL:

On the motion of Mrs. Cohan, and seconded by Mrs. Wright to approve the following personnel items:

RCV#5 9 votes yes, 0 member abstained, 1 member absent. Motion Approved

c. TABLED

- a. Renew [Shannon Gorman](#) Non-Public Nurse for Gloucester Catholic \$44,532 effective 09/01/18 from Non Public Nursing State Aid
- b. Appoint Donna Struss as Administrative Assistant to the Superintendent at \$60,000 effective 08/16/18.
- c. Appoint [Melissa Engelhardt](#) as Business Administrator at \$140,000 effective 11/07/18 approve to submit contract to county and pending county approval.
- d. Maternity/FMLA/FLA leave Sara Pittman, CSS Teacher, 12/17/18 through 04/26/19.
- e. Resignation of [Janice Benham](#), Cafeteria Aide effective 8/13/18.
- f. Resignation of [Joseph DiGiacomo](#), paraprofessional effective 8/27/18.
- g. Appoint Stephanie D'Antonio as LDTC effective 9/17/18 at \$84,952 plus 11-month stipend of \$8,495.
- h. Approve substitute custodians effective 9/4/18 through 6/30/19 as needed at \$11 per hour.
 - Jeffrey Warner Andrew Burkhardt
 - John Pfeffer Brian Flinn
 - Alice James Brittany Baker
 - James McNamee Stephanie Evans
 - Kathleen Mortimer
- i. CSS Book Club Jackie Brady and Debbie Bonner (\$650.00)
- j. CSS Yearbook Club Cindy Kumpel and Dana Carlino (\$650.00)
- k. CSS Newsletter Club Michelle Barth and Lynne Holscher (\$650.00)
- l. Curriculum writing Sandra Baczewski, \$29.35 per hour not to exceed 20 hours.
- m. Approve AVID students tutor at \$350, student activity fund.
 - Brooke Stafford Laney Ryan
- n. John Bryan as volunteer football coach
- o. Approval of GMS Clubs for the 2018-19 school year from 09/04/18-06/12/19
 - Math & Game Club Anna Peeke 6-8 Level II
 - Advanced Art Club Elizabeth King 6-7-8 Level II
 - Beginner Art Club Elizabeth King 4-5 Level II
 - Friends of the Env. Kimberly DiMeo 4-5 Level II
 - Team Green R. Gorman & S. Dagney 6-7-8 Level II
 - Social Media Club Cari Poppa 6-7-8 Level II
 - Friends of Rachel Cari Poppa 6-7-8 Level II
 - Humanitarian Club Jamie Ritucci 4-5 Level II
 - Student Council Ryann Burke 6-7-8 Level II
 - Yearbook Lisa Triantafillou 4-5 Level II

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| Yearbook | Lisa Triantafillou | 6-7-8 | Level II |
| Sports Skills Club | TBD | TBD | Level I |
- p. The step salary increase of Carly Shrader, GHS teacher, from BA+15 Step 4 to MA01 Step 4 \$54,264 pending official transcripts.
- q. Approval of GHS Club for the 2018-19 school year from 9/4/18-06/12/19
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|----------|----------------|---------------|----------|
| GSA Club | Rachel Donohue | 9, 10, 11, 12 | Level II |
|----------|----------------|---------------|----------|
- r. Approval of the step salary increase of Melissa Freedman, GMS teacher, from BA+15 Step 15 to MA01+15 Step 15 \$86,330 effective 9/17/18.

XV. OLD BUSINESS:

- A count and RSVP is needed for the New Jersey School Boards Convention
- Parents have concerns about students bringing home laptops, space in backpacks.

XVI. NEW BUSINESS: None

XVII. DISCUSSION ITEMS: None

XXVIII. OTHER REPORTS:

On the motion of Mrs. Cohan, seconded by Mrs. Wright to approve the following reports. Motion was passed unanimously by member's present.

- A. HIB Self-Assessment Reports 2017-2018, [CCS](#) [GMS](#) [GHS](#)
- B. Student Attendance
- C. Health Reports:
 - a) CSS
 - b) GMS
 - c) GHS

XIX. PUBLIC COMMENT OPEN

On the motion made by Mrs. Cohan, seconded by Mrs. Wright to open public session. Motion was passed unanimously by members present.

- Mrs. Jackie Borger, former board member, congratulated Dr. Paul Martin on his appointment to the board and Ms. Margaret McDonnell on her retirement. Mrs. Borger expressed concern over public perception of agenda items.
- Ms. Tammy Ventura, 14 University Avenue, Gloucester City, Parent, expressed a number of concerns:
 - Drinking water availability for staff and students.
 - Ms. Ventura's daughter has lunch at 10:45am which lasts approximately 10 minutes.
 - Drop off times at GHS and GMS cause congestion on Market Street.
 - 4th Grade daughter transporting a laptop home to charge.
 - Paperless initiative, parents still need paper.
 - New dress code, parents should have been informed in advance.
 - Not enough room in GHS cafeteria so students are eating in the media center.
 - Gloucester City had flooding on 6th street.

XX. PUBLIC COMMENT CLOSE

On the motion made by Mrs. Cohan, seconded by Mrs. Wright to close public session. Motion was passed unanimously by members present.

XXI. EXECUTIVE SESSION:

Recommend that the Board of Education approve to enter Executive Session for approximately 30 minutes to discuss personnel. No action will be taken. Motion was passed unanimously by members present.

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.

XXII. RETURN TO PUBLIC SESSION

On the motion made by Mrs. Cohan, seconded by Mr. Spotts to close executive session and return to public session.

Motion was passed unanimously by board members

XXIII. ACTION TAKEN AFTER EXECUTIVE SESSION: None

September 11, 2018 Meeting

XXIV. ADJOURNMENT

8:05 PM This meeting was adjourned on the motion of Mrs. Wright and seconded by Mrs. Cohan. Motion was passed unanimously by members present.

Margaret M. McDonnell
Business Administrator\Board Secretary

Board Members	RCV#1	RCV#2	RCV#3	RCV#4	RCV#5 c. TABLED
Mr. Chiodi	Y	Y	Y	Y	Y
Mrs. Cohan	Y	Y	Y	Y	Y
Mr. Harris	Y	Y	Y	Y	Y
Mr. Hubbs	A	Y	Y	Y	Y
Mr. Johnson	Absent				
Mrs. Negri	Y	Y	Y	Y	Y
Mr. Spotts	Y	Y	Y	Y	Y
Mrs. Wright	Y	Y	Y	Y	Y
Ms. Maass	Y	Y	Y	Y	Y