

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:	Mr. Chiodi	_____	Dr. Martin	_____
	Mrs. Cohan	_____	Mrs. Negri	_____
	Mr. Harris	_____	Mrs. Wright	_____
	Mr. Hubbs	_____	Ms. Maass	_____
	Mr. Johnson	_____	Vacancy	

PUBLIC COMMENTS:

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

Please respect the following procedures:

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

PUBLIC COMMENT OPEN

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

Approved _____ Not Approved _____ Tabled _____

PUBLIC COMMENT CLOSE

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

Approved _____ Not Approved _____ Tabled _____

IX. COMMITTEE REPORTS

Personnel\Negotiations: **Vacant (Chair)**; Bill Johnson, Paul Martin, Michelle Wright
 Policy\PR: **Stephanie Cohan (Chair)**; Leon Harris, Jason Chiodi
 Property\Facilities: **Jason Chiodi (Chair)**; Vacant, Leon Harris
 Curriculum\Instruction: **Leon Harris (Chair)**; Nicole Negri, Vacant
 Finance: **Stephanie Cohan (Chair)**; Paul Martin, Michelle Wright
 Discipline: **Vacant (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)**; Vacant, Nicole Negri

X. FINANCIAL ACTIONS:

The Business Administrator/Board Secretary recommends approval of the following financial and facility items:

1. Budget [Transfers/Adjustments](#) for the 2018 and 2019 school year.
2. [Certification of Sufficient Availability of Funds and No Over-Expenditures](#)
 - a. [Board Secretary Certification of No Over-Expenditures](#)
 Pursuant to N.J.A.C. 6A:23-16.10 (c) 3, Paul Whitman, Interim Board Secretary, certifies that as of September 30, 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

November 6, 2018 Caucus Meeting

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 September 30, 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 Cash Summary Reports

Approve the September 2018 A148 Board Secretary's Report as submitted and the September 2018 Cash Summary Report on file in the Board Office which are in agreement.

4. Payment of bills as listed:

Payroll	October 2018	\$	2,031,602.35
FICA Board Share	October 2018	\$	34,090.98
FICA State Share	October 2018	\$	111,999.14
Current Expenditures	November 2018	\$	1,736,339.32
Government & Payroll	Funds (10-40)	\$	3,914,031.79
Cafeteria Fund (60)	October 2018	\$	50,598.34
GHS Student Activity (95)	October 2018	\$	29,172.94
GMS Student Activity (96)	October 2018	\$	0
CSS Student Activity (97)	October 2018	\$	0
Grand Total		\$	5,730,142.39

5. 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 seven classrooms at the Cold Springs School.

Provide designated Entry Security Office & harden the existing entry vestibules at the Main Entrance & the Early Childhood Center.

NJDOE State Project Number: 1770-160-19-1000

6. The GLOUCESTER CITY Board of Education approved the Educational Specifications and the Final Drawings dated 02 November 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, and provide a designated Main Entrance Security office and harden the existing entry vestibule at the Gloucester City High School.

NJDOE State Project Number: 1770-050-19-1000

7. [Tri County Conference](#) - Approval of the 2019-20 NJSIAA financial items.
2019-2020 Proposed budget for the Tri County Conference \$1,475 per school
2019-2020 Ticket prices All athletic events for the 2019-2020 school year:
 \$3.00 – Adults
 \$2.00- Students and Senior Citizens (the admission price for senior citizens and military personnel is at the discretion of the home team; By-laws B2.3.6 pg. 18)
All West Jersey Football League Varsity Football Games:
 \$4.00 – Adults
Approval for the following school to join the Tri County Conference in 2020
 Timber Creek High School Overbrook High School
8. [ROTC](#) - Reserve Officer Training Corps contract
9. [Gloucester Catholic](#) - Textbook purchase from Non-Public State Aid \$4,715.78
 MHE Glencoe Biology, Student Edition 2017, McGraw Hill Education 49 Textbooks
10. [Virtua Health](#) - Amend current contract to include additional employee services
11. [Brookfield Educational Services](#) - Provide students with education while enrolled in Brookfield.
12. [Timothy M. Briles Ed.D.](#) - Professional development to Gloucester Catholic High School for teachers/administrators and department chairs. Cost \$8,000 Title IIA Non Public Funds.
13. [Kami](#) - PDF and document annotation app for schools. (digital pen & paper). Improve interaction and engagement in the classroom. Cost \$2,200 prorated. CSS Funds.
14. [Boardmaker](#) - Online system for delivering instructional activities, measure student progress, and collaborating with team staff. \$2,270 CST Funds.
15. 2019-2022 [PEA Three-Year Preschool Program Plan](#) Annual update including the 2019-2022 Preschool Education Aid [Budget](#) for the submission to New Jersey Department of Education.
16. [Yellow Bus](#) - Lease to add an additional bus agreement 12/03/18 through 03/02/18 at \$1,500 per month. VIN#4DRBUAAP68A494641

17. Facilities Actions:

a. Facility Usage Requests:

Group	Location	Date	Time
Gloucester City Youth Wrestling	GMS-Multipurpose Room	11/26/18-03/01/19	3PM-9PM Monday-Thursday 3PM-6:30PM Fridays

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

1. 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 seven classrooms at the Cold Springs School.

Provide designated Entry Security Office & harden the existing entry vestibules at the Main Entrance & the Early Childhood Center. NJDOE State Project Number: 1770-160-19-1000

2. 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, and provide a designated Main Entrance Security office and harden the existing entry vestibule at the Gloucester City High School. NJDOE State Project Number: 1770-050-19-1000

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Approved _____ Not Approved _____ Tabled _____

ROLL CALL:	Mr. Chiodi	_____	Dr. Martin	_____
	Mrs. Cohan	_____	Mrs. Negri	_____
	Mr. Harris	_____	Mrs. Wright	_____
	Mr. Hubbs	_____	Ms. Maass	_____
	Mr. Johnson	_____	Vacancy	

XI. BOARD POLICIES AND PROCEDURES

The Superintendent recommends approval of the following Board Policies and Procedures:
First Reading.

1. [Policy 5533](#) Pupil Smoking-Added Discipline

Motion made by _____ and seconded by _____

Approved _____ Not Approved _____ Tabled _____

ROLL CALL:	Mr. Chiodi	_____	Dr. Martin	_____
	Mrs. Cohan	_____	Mrs. Negri	_____
	Mr. Harris	_____	Mrs. Wright	_____
	Mr. Hubbs	_____	Ms. Maass	_____
	Mr. Johnson	_____	Vacancy	

XII. STUDENT MATTERS:

1. [8548638569](#) - Award Senior privilege for the 2018-19 school year. No transportation
2. [3066263549](#) - Homeless to Deptford Township Schools 09/06/18-12/06/18 \$9,659.79
3. 6384466491 - Homebound Instruction 10/15/18-TBD \$43.94/hour
4. 9793356395 - Homebound Instruction 10/15/18-TBD \$43.94/hour
5. 8892981554 - Hampton Behavioral 09/04/18-TBD
6. 7358448710 - Homebound Instruction 09/27/18-10/03/18 \$43.94/hour
7. 8953588386 - Homebound 10/11/18-10/12/18 \$43.94
8. 7557031896 - Brookfield-Castle Program 09/06/18-10/26/18
9. 8264864089 - Homebound Instruction 09/07/18-TBD \$43.94/hour
10. 6727882692 - Princeton House 09/13/18-TBD
11. 2496832002 - Homebound Instruction 09/10/18-TBD \$43.94/hour
12. 8035772476 - Homebound Instruction 09/24/18 \$43.94/hour
13. 1954838497 - Begin Homebound Instruction 09/24/18-10/03/18 \$43.94/hour
14. 8766005718 - Begin Collingswood Public Schools 10/09/18 \$23,590
15. 4882815943 - Terminate Brookfield Elementary School 10/02/18-10/17/18

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16. 2993713022 - Terminate Durand Academy	10/02/18	
17. 4766374725 - Begin Homebound Instruction Brookfield	10/08/18-TBD	\$43.94/hour
18. 4766374725 - Begin Homebound Instruction Jefferson Hosp.	10/02/18 10/07/18	\$43.94/hour
19. 5599114039 - Interactive Kids, FBA Assessment	10/15/18	\$1,500
20. 6868598258 - Begin Homebound Instruction	10/09/18	\$43.94/hour
21. 4882815943 - Begin Garfield Park Academy	10/18/18-TBD	\$49,896
22. 9293925034 - Independent Neuropsychological Brain Behavior	11/01/18	\$2750
23. 8293679532 - Independent Speech Language Evaluation	11/01/18	\$1050
24. 8620264284 - Begin Homebound Instruction GCSSSD	10/23/18-TBD	\$0.00
25. 4117088485 - Begin Homebound Instruction, Castle Program	10/22/18	\$43.94/hour
26. 1581332918 - Terminate Collier Youth Services	11/02/18	
27. 1581332918 - Begin GCSSSD, North Campus	11/05/18	\$33,360.00
28. 8120083821 - Terminate Larc School	11/05/18	
29. 2695561252 - DCP&P Egg Harbor Twp. Tuition	09/06/18-06/30/18	\$14,377
30. 4280292453 - Rancocas Valley High School-Legacy	09/06/18-06/30/19	\$14,682

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Approved _____ Not Approved _____ Tabled _____

ROLL CALL:	Mr. Chiodi _____	Dr. Martin _____
	Mrs. Cohan _____	Mrs. Negri _____
	Mr. Harris _____	Mrs. Wright _____
	Mr. Hubbs _____	Ms. Maass _____
	Mr. Johnson _____	Vacancy _____

XIII. INSTRUCTIONAL:

1. Workshops
 - a. Melorra Stevenson, Camden County Youth in Crisis, 11/19/18, \$0.00
 - b. Tamie Hobbs, Camden County Youth in Crisis, 11/19/18, \$0.00
 - c. Practical Strategies to Enhance STEM Learning in Your Classroom on 12/17/18
\$269.00 ESSA Title I Grant Funds. Debbie Harris, Donna Glinos
 - d. Elizabeth Light: Art Studio Workshop, November 9, 2018 at Colts Neck High School. Cost
\$245.00 District Funds.
2. Materials and Programs
 - a. District Curriculum:
Intro to Dance Grades 9, 10, 11
Dance Lab Grade 12
3. Field Trips
 - a. GHS - 2nd Grade Classes (dress rehearsal of play) 11/16/18, 9AM, Students walking (8:40)
 - b. Adventure Aquarium, Camden - 1st Grade Students, 05/03/19 \$3,561
 - c. Academy of Natural Science, Philadelphia. All 2nd Grade Students, 05/16/19, \$3,011.00
 - d. Lincoln Financial Field and National Constitution Center, Philadelphia. All 3rd grade students,
03/15/19 \$3,417.50
 - e. Camden Children's Garden, Camden, All PreK 3 and 4 year olds, 05/09/19 & 5/10/19 \$4,135.
 - f. Gloucester City Fire Department visit, All PreK Students, 04/11/19, No Fee
 - g. Ryder University - Guidance Department, Rider University, 11/14/18
 - h. Virginia Beach, VA - Greg Galbraith-Varsity & JV Baseball Teams 4/22/19-4/25/19
 - i. Life Skills Class, All transportation costs \$150 per trip: Fall 2018 & Spring 2019
Battleship of NJ Wheaton Village

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Academy of Natural Sciences
Grounds for Sculpture
Morris Arboretum

Woodford Cedar Run Wildlife Refuge
Forgotten Angels Equine Rescue, Medford
Kaleidoscope Therapeutic Riding Program, Medford

4. Donations

- a. Cold Springs PTO has received donations in the amount of \$400 to purchase books at the November Scholastic Book Fair. (\$200 from the Gloucester City Police Department; \$100 from Gloucester City Lions Club and \$100 Anonymous)

5. Fundraisers

- a. Kati Light-Flea Market Flip challenge-proceeds shared between Prom and Senior Trip - November, 2018
- b. GHS Dance Team-Dine and Donate – Yogo Factory-Winter 2018-2019
- c. Denise Bennett-Junior Class-Sell John Hillman Chicken Wings-November, 2018-Proceeds to Junior Prom.
- d. GMS Staff jeans Day for GMS students affected by house fire, exact date TBD (One time event in the month of November)

Motion made by _____ and seconded by _____

Approved _____ Not Approved _____ Tabled _____

ROLL CALL:	Mr. Chiodi	_____	Dr. Martin	_____
	Mrs. Cohan	_____	Mrs. Negri	_____
	Mr. Harris	_____	Mrs. Wright	_____
	Mr. Hubbs	_____	Ms. Maass	_____
	Mr. Johnson	_____	Vacancy	

XVI. PERSONNEL:

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

1. Arianna McGlinchey approval to volunteer for the play and musical.
2. Intramural Volleyball Program GHS - Starting up a club girls volleyball program at GHS. Ms. Kimberly Johnson has offered to volunteer and is proposing 2 practices a week at no cost to the district.
3. [Kristen Kellogg](#) -Complete a research study for her dissertation for Northcentral University.
4. [Kathleen Rafferty](#), Paraprofessional - Retirement effective June 30, 2019
5. [Susan Ekimoglou](#) - Step salary increase from MA Step 12 \$66,806 to MA+15 \$68,185.
6. [Bernice Alibrando](#) - Administrative Assistant to the Business Administrator \$51,000 effective 11/12/18.
7. [Cynthia Angelucci](#) - Teacher - Retirement effective 01/01/19
8. Shawn Spotts, Board Member - Resignation effective 10/10/18.
9. [Sandra Hubler](#), Teacher - Retirement effective 01/01/19
10. Catherine Narducci, Medical Leave of Absence 10/22/18 - TBD Approximately 6 weeks.
11. Anne Peeke - Math Academic Support, \$30.00 per hour effective 12/03/18– 6/12/19 (on as needed basis). Title I ESSA Grant Funds
12. [Mary Murphy](#), Preschool Aide - Retirement effective 01/01/19
13. Kimberly Johnson - approval for Intramural Girls Volleyball program-volunteer not paid
14. Colleen Blake- Replacing Denise Bennett- Co-HS Student Council
15. Carly Shrader-Replacing Kati Light-Co-HS Student Council
16. Dominic Longo and Jacob Curtis -Assistant Wrestling Coach-Pending paperwork
17. Jack Ekimoglou -approval 5th/6th Head Boys Basketball Coach
18. Ryann Burke -approval 5th/6th Asst. Boys Basketball Coach
19. Thomas Lindsey- approval 7th/8th Grade Boys Coach
20. Spencer Homan - approval Freshman Boys Basketball Coach
21. Ethan Casey-approval Freshman Girls Basketball Coach
22. Spirit Week Chaperone Payment \$50.54 each

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- | | | |
|---|---|-----------------|
| Jenn Grelle | Denise Bennett | Virginia Brandt |
| 23. Knowledge Bowl Payment \$50.54 each | | |
| Jenn Grelle | Denise Bennett | Virginia Brandt |
| 24. Homecoming Ceremony Chaperone Payment \$50.54 each | | |
| Jenn Grelle | Jamie Fahy | Denise Bennett |
| 25. Homecoming Chaperone Payment \$50.54 each | | |
| Agatha Nagas | Denise Bennett | Jenn Grelle |
| Tiffany Hope | Jamie Fahey | Virginia Brand |
| 26. Security Homecoming \$50.54 3.75 hours =\$189.53 | | |
| 27. Fall Activity Stipend payments | | |
| Virginia Brandt - Cheerleading \$2,442 | Natalie Velez - Asst. Jr. High Soccer Coach \$3,121 | |
| Kati Light - Boys Cross Country Coach \$3,919 | Robert Bryan - V. Football Coach \$7,247 | |
| Cailin Hadley - Girls Cross Country Coach \$3,919 | Greg Galbraith - Asst. Football Coach \$4,638 | |
| Keith Gorman - Jr. High Cross Country Coach \$2,148 | Evan Pietrangelo - Asst. Football Coach \$4,638 | |
| Caitlyn Sweeney - V. Field Hockey Coach \$5,269 | Ian James - Asst. V. Football Coach \$4,638 | |
| Carly Shrader - Asst. V. Field Hockey Coach \$3,592 | Matthew McCloskey - Asst. V. Football Coach \$4,638 | |
| Mikaela Lightcap - Asst. Field Hockey Coach \$3,592 | Michael Beese Jr. - Asst. V. Football Coach \$4,638 | |
| Tiffany Hope - Freshman Field Hockey Coach \$2,597 | Chad Zearfoss - Freshman Football Coach \$4,491 | |
| Joanne Burnett - Jr. High Field Hockey Coach \$3,121 | Susan Jones - Marching Band \$1,329.20 | |
| Brittany Middleman - Jr. High Asst Coach \$2,522 | Enoch Jeon - Marching Band \$2,126.80 | |
| Tony Sidoti - V. Boys Soccer Coach \$4,671 | Susan Jones-Percussion \$994.65 | |
| Ethan Casey - Asst. V. Boys Soccer Coach \$2,900 | Kristen Charles-Drama Director \$2,842 | |
| Shannon McKinnon - V. Girls Soccer Coach \$4,671 | Kristen Charles-Stage Crew \$446 | |
| Amy Kohlsaas - Asst. Girls Soccer Coach \$2,900 | Kristen Charles-Business Manager \$446 | |
| Colin MacAdams - Jr. High Soccer Coach \$3,121 | | |
| 28. Elizabeth Light to be paid \$36.05\hr, 8 hours, for attending Art Studio workshop on 11/09/18. | | |
| 29. Employee#4820, Sick Bank Committee approved the transfer of 35 sick days into employee account. | | |

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Approved _____	Not Approved _____	Tabled _____		
	Mr. Chiodi _____		Dr. Martin _____	
	Mrs. Cohan _____		Mrs. Negri _____	
	Mr. Harris _____		Mrs. Wright _____	
	Mr. Hubbs _____		Ms. Maass _____	
	Mr. Johnson _____		Vacancy _____	

XV. OLD BUSINESS:

XVI. NEW BUSINESS:

XVII. DISCUSSION ITEMS:

XVIII. OTHER REPORTS:

- 1. Student Attendance: [CSS](#) [GMS](#) [GHS](#)
- 2. Health Reports: [CSS](#) [GMS](#) [GHS](#)
- 3. Monthly Reports
 - [Facilities](#) [GHS](#) NutriServe
 - [Technology](#) CST [CSS](#)
 - [Curriculum](#) [GMS](#)
- 4. HIB [163447](#)

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	Mrs. Cohan	_____	Mrs. Negri	_____
	Mr. Harris	_____	Mrs. Wright	_____
	Mr. Hubbs	_____	Ms. Maass	_____
	Mr. Johnson	_____	Vacancy	

XIX. PUBLIC COMMENT OPEN

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

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XX. PUBLIC COMMENT CLOSE

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

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XXI. 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

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____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

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

Motion made by _____ and seconded by _____

Approved _____ Not Approved _____ Tabled _____

ROLL CALL:	Mr. Chiodi	_____	Dr. Martin	_____
	Mrs. Cohan	_____	Mrs. Negri	_____
	Mr. Harris	_____	Mrs. Wright	_____
	Mr. Hubbs	_____	Ms. Maass	_____
	Mr. Johnson	_____	Vacancy	

XXIII. ACTION TAKEN AFTER EXECUTIVE SESSION:

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

Motion made by _____ and seconded by _____

Approved _____ Not Approved _____ Tabled _____

ROLL CALL:	Mr. Chiodi	_____	Dr. Martin	_____
	Mrs. Cohan	_____	Mrs. Negri	_____
	Mr. Harris	_____	Mrs. Wright	_____
	Mr. Hubbs	_____	Ms. Maass	_____
	Mr. Johnson	_____	Vacancy	

XXIV. ADJOURNMENT

Recommend that the meeting be adjourned.

Motion made by _____ and seconded by _____

Approved _____ Not Approved _____ Tabled _____

ROLL CALL:

Mr. Chiodi _____
Mrs. Cohan _____
Mr. Harris _____
Mr. Hubbs _____
Mr. Johnson _____

Dr. Martin _____
Mrs. Negri _____
Mrs. Wright _____
Ms. Maass _____
Vacancy _____