

JULY 26, 2017

"CAUCUS & REGULAR MEETING" - BOARD OF EDUCATION

WEDNESDAY, JULY 26, 2017 - 7:00 O'CLOCK P.M.

GLOUCESTER CITY JR. SR. HIGH SCHOOL MEDIA CENTER

Mr. Edward C. Hubbs, President, read the following statement:

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

Salute to the Flag.

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PRESIDING

Mr. Hubbs, President

ROLL CALL:

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

Administration in Attendance

Mr. Rafferty, Superintendent, Ms. McDonnell, Business Administrator; Board Solicitor, F. Cavallo; Administrators: Mrs. Francis, Mr. Kenney; Principals: Mrs. Kessler, Mr. Gorman; Mr. Collins, Mrs. Foley.  
Approx. 200 members of the public in attendance.

Mr. Hubbs reviewed Code of Ethics.

PUBLIC SECTOR

On the Motion of Mrs. Borger, seconded by Mrs. Cohan to open the meeting for public participation. Motion was passed unanimously by members present.

None

On the Motion of Mrs. Borger, seconded by Mrs. Cohan to close the meeting for public participation. Motion was passed unanimously by members present.

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JULY 26, 2017

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**COMMITTEES**

Personnel/Negotiations: Mr. Johnson reported  
Policy/PR:  
Property/Facilities: Mr. Spotts reported  
Curriculum/Instr: Mr. Driscoll reported  
Finance: Mrs. Borger reported  
Discipline:  
Sick Bank:  
Shared Services/  
Innovation/  
Food Services:  
Residency Committee:

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**ADMINISTRATIVE REPORTS**

Upon the Superintendent's recommendation, Motion by Mrs. Borger, seconded by Mrs. Cohan, to approve the Administrative Reports for JUNE 2017 Board of Education. Motion was passed unanimously by members present.

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

**SUPERINTENDENT'S REPORT**

**Mission Statement:**

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

**A. STUDENTS** The Superintendent recommends approval of the following Student Action Items:

JULY 26, 2017

Upon the Superintendent's recommendation, Motion by Mrs. Borger, seconded by Mrs. Cohan to approve the following Student Action Items.

**RCV #1** 7 votes yes, 3 members absent. Motion approved.

A. STUDENTS						
The Superintendent recommends approval of the following Student Action Items:						
BOE Date	Student #	Action	Amount	Effective Date		
7/26/2017	Not Assigned	Homebound Instruction	\$42.45	5/30/2017 - 7/13/2017		
7/26/2017	Establish a new program in accordance with New Jersey Administrative Code (N.J.A.C.) 6A:14, Special Education and N.J.A.C. 6A:26, Educational Facilities for a Secondary Autism Class (9-12)					
7/26/2017	Request the board approve the district's Bilingual/ESL Three-Year Program Plan 2017-2020 as attached.					

**B. PERSONNEL** The Superintendent recommends approval of the following Personnel Action Items:

Upon the Superintendent's recommendation, Motion by Mrs Borger, seconded by Mrs. Cohan to approve the following Personnel Action.

**RCV #2** 7 votes yes, 3 members absent. Motion approved.

Staff Hires							
BOE Date	Last	First	Position	Salary	Effective		
7/26/2017	Ritucci	Jamie	4th Grade Mathematics Teacher	\$50,891	8/24/2017		GMS
7/26/2017	Stafford	Jillian	PRE-K Teacher	\$50,891	8/24/2017		GMS
7/26/2017	Reiners	MaryBeth	Middle School Scheduling Not to Exceed 30 hours	\$30.00 per hour	8/24/2017		GMS
7/26/2017	TBD		CSS Newsletter Club	\$650 as per contract	9/1/2017		
7/26/2017	TBD		CSS Book Club	\$650 as per contract	9/1/2017		
7/26/2017	TBD		CSS Book Club	\$650 as per contract	9/1/2017		
7/26/2017	TBD		CSS Yearbook Club	\$650 as per contract	9/1/2017		
7/26/2017	TBD		CSS Yearbook Club	\$650 as per contract	9/1/2017		
<b>Class Advisers</b>							
7/26/2017	Fahy	Jamie	GHS Senior Class Adviser	Stipened	9/1/2017		
7/26/2017	Grelle	Jennifer	GHS Freshman Class Adviser	Stipened	9/1/2017		
7/26/2017	Brandt	Ginny	GHS Sophomore Class Adviser	Stipened	9/1/2017		
7/26/2017	Peck	Kelly	GHS HS Student Council	split	9/1/2017		
7/26/2017	Lawson	Amy	GHS HS Student Council	split	9/1/2017		
<b>Clubs &amp; Teams</b>							
7/26/2017	Gorman	Barb	GHS Split Poetry	level II	9/1/2017		
7/26/2017	Egerton	Pat	GHS Split Poetry		9/1/2017		
7/26/2017	Bakey	Liz	GHS Split Poetry		9/1/2017		
7/26/2017	Charles	Kristen	GHS Page to Stage	level I	9/1/2017		
7/26/2017	Rossiter	Neil	GHS "Stress Busters Club"	level II	9/1/2017		
7/26/2017	Bennett	Denise	GHS Ceramics Club	level I	9/1/2017		
7/26/2017	Hagan	Pat	GHS Sports Marketing Club	level II	9/1/2017		
7/26/2017	Egerton	Pat	GHS National Honor Society	Stipend	9/1/2017		
7/26/2017	Charles	Kristen	GHS Drama Director	Stipend	9/1/2017		
7/26/2017	Bakey	Liz	GHS Yearbook Adviser	Stipend	9/1/2017		
7/26/2017	Darrow	Jill	GHS Yearbook Business Manger	Stipend	9/1/2017		
7/26/2017	Urbanski	Don	GHS Military Club	level II	9/1/2017		
7/26/2017	Bennett	Denise	GHS Promenade Club	level I	9/1/2017		
7/26/2017	Light	Kati	Split Promenade Club		9/1/2017		
7/26/2017	Urbanski	Don	GHS Ping Pong Club	level II	9/1/2017		
7/26/2017	Sacchetti	Barb	GHS Leo Club	level II	9/1/2017		
7/26/2017	Baczewski	Sandra	GHS Video Game Club	Level II	9/1/2017		
7/26/2017	McWilliams	Bob	GHS STEM Club	level I	9/1/2017		
7/26/2017	Rossiter	Neil	GHS Graphic Novel Club	level I	9/1/2017		
7/26/2017	Gorman	Keith	GHS History Club	level II	9/1/2017		

JULY 26, 2017

7/26/2017	Brandt	Ginny	GHS	Home Coming Club	level I	9/1/2017		
7/26/2017	Emerle	Ray	GHS	Photography	level II	9/1/2017		
7/26/2017	Light	Kati	GHS	Yoga Club	level II	9/1/2017		
7/26/2017	Light	Kati	GHS	Art Club	level I	9/1/2017		
7/26/2017	Brandt	Ginny	GHS	Senior Parent Appreciation	level I	9/1/2017		
7/26/2017	Bennett	Denise	GHS	Stage Design Club	level I	9/1/2017		
7/26/2017	Young	Kevin	GHS	Stage Design Club-Co-Adviser	Split	9/1/2017		
7/26/2017	Brandt	Ginny	GHS	Pep Club	level II	9/1/2017		
7/26/2017	James	Ian	GHS	Intramural Basketball	level I	9/1/2017		
7/26/2017	Darrow	Jill	GHS	Senior Class Fundraising	level II	9/1/2017		
7/26/2017	Light	Kati	GHS	Friends of Rachel/Helping Hands	level II	9/1/2017		
<u>Staff Resignation/Retirement</u>								
<b>BOE Date</b>	<b>Last</b>	<b>First</b>	<b>Job Title</b>			<b>School</b>	<b>Effective</b>	
7/26/2017	Spaventa	Michelle	English Teacher			GHS	6/30/2017	
7/26/2017	Stinger	Nichole	Preschool Teacher			CSS	6/30/2017	
7/26/2017	McWilliams	Jaimi	Special Education Teacher			GMS	6/30/2017	
7/26/2017	Duncan	Amanda	Speech Language Specialist			CSS and GMS	6/30/2017	
<u>Staff Salary Adjustment</u>								
<b>BOE Date</b>	<b>Last</b>	<b>First</b>	<b>From</b>		<b>To</b>			<b>Effective</b>
7/26/2017	McAllister	Crystal	BA+15	\$54,635.00	BA+30	\$55,325.00		9/1/2017
7/26/2017	Schili	Jamie	5+	\$31,746.00	0-4	\$30,891.00	\$1000 BA Stipend	9/1/2017
<u>Tuition Reimbursement</u>								
<b>BOE Date</b>	<b>Last</b>	<b>First</b>						
7/26/2017	Alloway	Frank		\$1,542.00				
<u>Student Placement</u>								
<b>BOE Date</b>	<b>Last</b>	<b>First</b>	<b>School</b>		<b>Staff</b>			<b>Effective</b>
7/26/2017	McDermott	Denise	Rowan University		Linda Stewart			8/29/2017 - 12/4/2017
7/26/2017	McDermott	Denise	Rowan University		GHS Health Teacher			1/2/2018 - 4/9/2018

JULY 26, 2017

**C. WORKSHOPS** The Superintendent recommends approval of the following Workshops:

Upon the Superintendent's recommendation, Motion by Mrs. Borger, seconded by Mrs. Cohan to approve of the following Workshops.

**RCV #3** 7 votes yes, 3 members absent. Motion approved.

BOE Date	Last	First	Event	Date	Cost	Mileage
7/26/2017	Finley	Sarah	LinkIt 3rd Annual Data Forward Summer Institute	7/17-7/18/17	\$0.00	\$0.00

**D. FUNDRAISERS / FIELD TRIPS /ASSEMBLIES** The Superintendent recommends approval of the following Trips/ Fundraisers:

Upon the Superintendent's recommendation, Motion by Mrs. Borger, seconded by Mrs. Cohan to approve of the following Trips/ Fundraisers.

**RCV #4** 7 votes yes, 3 members absent. Motion approved.

<u>Field Trips</u>								
BOE Date	Teacher	Location	Date(s)	Participants	Cost	Bus		
7/26/2017	Sean Gorman	Disney World	April 9-13, 2018	Senior Class	\$ 1,337.00	\$ 300.00		
					<i>Per Student</i>			
<u>Assemblies</u>								
7/26/2017	Karen Kessler	Stories from the Human Family	1/11/2018	All Students	\$ 1,200.00			
7/26/2017	Karen Kessler	Brain Wash Game Show	3/15/2018	All Students	\$ 1,245.00			

<u>Fundraisers</u>						
BOE Date	Teacher	Event	Date	Participants		
7/26/2017	CSS PTO	Cherrydale Farms Wrapping Paper/Food	9/11/2017 - 9/29/2017	All Students		
7/26/2017	CSS PTO	Box Tops, Campbell's Soup, Tyson, My Coke	9/11/2017 - 6/15/2018	All Students		
7/26/2017	CSS PTO	Candy Bingo	10/4/2017	All Students		
7/26/2017	CSS PTO	Scholastic Book Fair	11/13/2017 - 11/17/2017	All Students		
7/26/2017	CSS PTO	Scholastic Book Fair	2/12/2018 to 2/15/2018	All Students		
7/26/2017	CSS PTO	Scholastic Book Fair (Buy One Get One Free)	May-18	All Students		

JULY 26, 2017

7/26/2017	CSS PTO	Pat's Select Pizza (Spirit Night)	11/21/2017	All Students
7/26/2017	CSS PTO	Pat's Select Pizza (Spirit Night)	3/28/2018	All Students
7/26/2017	CSS PTO	Santa Secret Shop	12/11/2017 - 12/15/2017	All Students
7/26/2017	CSS PTO	Teacher Appreciation Luncheon	5/11/2018	All Staff
7/26/2017	GMS PTO	Believe Kids Fall Catalog and Otis Spunkmeyer	9/15/2017 - 9/29/2017	All Students
7/26/2017	GMS PTO	Chick-Fil-A Spirit Night	9/15/2017 - 9/29/2017	All Students
7/26/2017	GMS PTO	Scholastic Book Fair	11/1/2017 - 11/07/2017	All Students
7/26/2017	GMS PTO	Candy Grams - Christmas and Valentine	Oct 2017 & Dec 2017	All Students
7/26/2017	Sean Gorman	Jeans Day for Principal's Fund	2017-2018 School Year	
		Money used for students, celebrations, activities & incentives		
7/26/2017	Sean Gorman	Pretzel Sales for Principal's Fund	2017-2018 School Year	
7/26/2017	Jill Darrow	<b>Senior Class Fundraisers</b>		
		Yankee Candle	2017-2018 School Year	
		The Peanut Roaster	2017-2018 School Year	
		Overvest Nursery(pointsettias)	2017-2018 School Year	
		Oteri's Pies	2017-2018 School Year	
		Country Sweets Cookie Dough	2017-2018 School Year	
		WCV/Triquest/Discount Cards	2017-2018 School Year	
		Good earth Peanut Company	2017-2018 School Year	
		The Goodies Factory	2017-2018 School Year	

**E. CURRICULUM**

Upon the Superintendent's recommendation, Motion by Mrs. Borger, seconded by Mrs. Cohan to approve of the following Curriculum Items.

**RCV# 5**      7 votes yes, 3 members absent. Motion approved.

JULY 26, 2017

<b>BOE Date</b>	<b>Action</b>					
7/26/2017	Engaged Instruction LLC Contract for Professional Development for 2017-2018 - \$31,200.00 - Funded through Title	EASA				
7/26/2017	District Textbooks for 2017-2018					
7/26/2017	District Novels for 2017-2018					
7/26/2017	Science Kindergarten Curriculum					
7/26/2017	Science Grade 1 Curriculum					
7/26/2017	Science Grade 2 Curriculum					
7/26/2017	Science Grade 3 Curriculum					
7/26/2017	Science Grade 4 Curriculum					
7/26/2017	Science Grade 5 Curriculum					
7/26/2017	Environmental Science Curriculum					
7/26/2017	Physics Curriculum					
7/26/2017	Honors Physics Curriculum					
7/26/2017	Forensics Curriculum					
7/26/2017	Biology Curriculum					
7/26/2017	Honors Biology Curriculum					
7/26/2017	Anatomy & Physiology Curriculum					
7/26/2017	Chemistry Curriculum					
7/26/2017	Honors Chemistry Curriculum					
7/26/2017	Math Kindergarten Curriculum					
7/26/2017	Math Grade 1 Curriculum					
7/26/2017	Math Grade 2 Curriculum					
7/26/2017	Math Grade 3 Curriculum					
7/26/2017	Math Grade 4 Curriculum					
7/26/2017	Math Grade 5 Curriculum					

JULY 26, 2017

7/26/2017	Math Grade 6 Curriculum			
7/26/2017	Math Grade 6 Advanced Curriculum			
7/26/2017	Math Grade 7 Curriculum			
7/26/2017	Math Grade 7 Advanced Curriculum			
7/26/2017	Math Grade 8 Curriculum			
7/26/2017	Math Grade 8 Advanced Curriculum			
7/26/2017	Power Algebra I Curriculum			
7/26/2017	Pre-Calculus/Trigonometry Curriculum			
7/26/2017	Honors Pre-Calculus/Trigonometry Curriculum			
7/26/2017	Honors Calculus Curriculum			
7/26/2017	AP Calculus Curriculum			
7/26/2017	Honors Statistics Curriculum			
7/26/2017	College Prep Advanced Math Curriculum			
7/26/2017	SAT Prep Math Curriculum			
7/26/2017	Pre AP English I Curriculum			
7/26/2017	Pre AP English II Curriculum			
7/26/2017	Social Studies Grade 6 Curriculum			
7/26/2017	Social Studies Grade 6 Advanced Curriculum			
7/26/2017	Pre AP World History Curriculum			
7/26/2017	Holocaust and Genocide Curriculum			
7/26/2017	Help Desk I Curriculum			
7/26/2017	Help Desk II Curriculum			
7/26/2017	Trends in Modern US History Curriculum			

JULY 26, 2017

**SECRETARY’S REPORT**

**Financial Actions:**

Upon the Superintendent’s recommendation, Motion by Mrs. Borger, seconded by Mr. Johnson to approve the following Financial Action Items (1-6).

**RCV #6** 7 votes yes, 3 members absent. SC Abstain #1. Motion approved.

1. 2018 Budget Adjustment Plan in response to State Aid Reduction

Recommend the board approve a budget adjustment plan to be implemented in response to NJ Department of Education’s 2018 General Fund State Aid reduction of \$512,655 from \$30,108,192 to \$29,595,537. **(Exhibit July- 5a)**

2. Approve participation in the following cooperative purchasing agreement:

- NJ State Contract #87720, participating addendum to NASPO Value Point Data Com NVP #AR233 (14-10).

3. Recommend the Board approve the following contracts:

- Dyntec Services, Inc., in the amount of \$55,827.67 through Cooperative Purchasing Agreement with NVP #AR233, State Contract #87720 for Telephone Communication Services to get New Middle School Phone System Operational. **(Exhibit July- 5b)**
- Stewart Business Systems Print Management Agreement covering services, supplies and parts for all existing LaserJet devices at a base rate of \$1,306.00 per month from 7/25/17 through 12/31/18. Contract revised to include additional printers provided by SDA at NMS. **(Exhibit July-5b)**
- Yellow Bus Leasing Company, August 16, 2017- June 30, 2018, up to two 54 passenger buses at the rate of \$1,500.00 per bus, pending the hiring of certified drivers.

4. Approve Tuition Contracts

Recommend the Board approve tuition contracts for fiscal year 2017 for the following students sent and received by the district:

Students sent (we pay):

- Oaklyn 2017s07 GK

5. Approve Athletic Supplies and Equipment Bid for 2017-2018 school year

Recommend the Board award the 2017-2018 Athletic Supplies and Equipment Bid to the following vendors.

JULY 26, 2017

AMPRO	\$15,984.20
Triple Crown Sports	\$6,371.50
Riddell	\$2,576.61
Sneakin' In	\$19,823.00
Passon's Sports	\$13,868.02
Aluminum Athletic	\$261.85
MFAC, LLC	\$159.00
Metuchen	\$1,827.65
GTM Sportswear	\$2,324.00
Trihex Athletics, LLC	\$1,200.00
School Health Corp.	\$3,181.49

6. Approve School Lunch Program prices for the 2017-2018 school year  
 Recommend the Board approve School Lunch Program prices for 2018 school year.

	<u>2017-2018</u>	<u>2016-2017</u>
Lunch:		
Sr High School Students grades 9-12	\$2.55	\$2.50
Jr. High School Students grades 7-8	\$2.55	\$2.50
Elementary Students through grade 6	\$2.30	\$2.25
Reduced (All Students)	\$ .40	\$ .40
Breakfast:		
Sr High School Students grades 9-12	\$1.10	\$1.10
Jr. High School Students grades 7-8	\$1.10	\$1.10
Elementary Students through grade 6	\$1.00	\$1.00
Reduced (All Students)	\$ .30	\$ .30
Milk: All Students		
Teachers Lunch:	\$3.05	\$3.00
Teachers Breakfast:	\$1.60	\$1.60
Second Entrée	\$1.50	\$1.25

**Grants Actions:**

Upon the Superintendent's recommendation, Motion by Mrs. Borger, seconded by Mrs. Cohan to approve the following Grants Action Items.

**RCV #7** 7 votes yes, 3 members absent. Motion approved.

1. 2018 ESEA Grant Application.

Recommend the board grant permission to apply for the ESEA Grant for the 2017-2018 the school year in the amount of \$1,027,148. (**Exhibit July- 5c**)

JULY 26, 2017

Title I-A	\$ 919,568
Title II-A	\$ 88,750
Title III	\$ 6,329
Title IV Part A	\$ 12,501
TOTAL	\$1,027,148

2. 2018 IDEA Grant Application

Recommend the board grant permission to apply for and to accept the IDEA Grant for the 2017-2018 school year. (**Exhibit July-5c**)

IDEA Basic:	\$ 610,874
IDEA Basic Non- Public:	\$ 81,263
IDEA Preschool Public:	\$ 24,114
TOTAL	\$ 716,251

3. Recommend the Board approve the following salaries to be paid from Federal Grant funds:

<u>IDEA Preschool Grant</u>	<u>Contract Salary</u>	<u>Charge to Grant</u>
Virginia Colvin	\$33,448	\$22,400 67%

<u>IDEA BASIC</u>	
Helen Duffy- Stipend	\$ 5,000

**Facilities Actions:**

Upon the Superintendent's recommendation, Motion by Mrs. Borger, seconded by Mrs. Cohan to approve the following Facilities Actions.

**RCV#8** 7 Votes yes, 3 members absent. SS abstain #1. Motion approved.

1. Facilities Usage

Approve the following requests for use of facilities for the 2017-2018 school year.

Gloucester City Youth Soccer League	GHS soccer field; Cold Springs soccer field and lawn areas	High School Sundays from 9/10/17-11/26/17 9:30am-4:30pm Cold Springs week nights 9/11/17-11/20/17
Gloucester Catholic Varsity Football	GHS Stadium & parking lot areas	Saturday's 9/16, 9/23, 10/7, 10/14, 11/4, 10am-2pm
Camden County Dept. of Health	Cold Springs Gym	Tuesday October 10, 2017 4:00 pm- 8:00 pm

2. LRFP Amendment to close Mary Ethel Costello School

JULY 26, 2017

Recommend that, in an effort to consolidate facilities and reduce costs, the Board approve amending the Gloucester City School District Long Range Facilities Plan to remove Mary Ethel Costello School as an educational facility. The Mary Ethel Costello closing will be done in accordance with N.J.A.C. 6A:26-7-5 with an expected closing date of August 31, 2017 and pending approval from the Executive County Superintendent and the Department of Education.

Note: The new Gloucester City Elementary/Middle School is scheduled to be open September 2017 and will house students in grades 4 through 6 who previously attended the Mary Ethel Costello School as well as 7<sup>th</sup> and 8<sup>th</sup> grade students who previously attended the Gloucester City Jr./Sr. High School. Administrative Offices are in the process of being relocated to the Gloucester City High School, thus the Mary Ethel Costello School is expected to be fully vacated by August 2017.

3. LRFP Approve Mary Ethel Costello School property disposition

Recommend that the Board approve the sale and or disposition of the Mary Ethel Costello School facility and land in accordance with the public sale requirements of N.J.S.A. 18a:20-6 subject to amendment of the Gloucester City School District Long Range Facility Plan to remove Mary Ethel Costello School as an educational facility.

07-1770-100: Mary Ethel Costello School  
520 Cumberland Street, Gloucester City, NJ 08030

4. Long Range Facilities Plan Revisions

Any revision for the current Long Range Facilities Plan.

**OLD BUSINESS**

None

**NEW BUSINESS**

None

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**PUBLIC SECTOR**

On the Motion of Mrs. Borger, seconded by Mrs. Cohan to open the meeting for public participation. Motion was passed unanimously by members present.

- GCEA President Mrs. Gansert thanked the BOE and Superintendent for saving staff jobs.

On the Motion of Mrs. Borger seconded by Mrs. Cohan to close the meeting for public participation. Motion was passed unanimously by members present.

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**EXECUTIVE SESSION**

JULY 26, 2017

7:37 pm Motion by Mrs. Borger seconded by Mrs. Cohan to go into closed session for about 45 minutes to discuss personnel & legal issues concerning property. No action will be taken. Motion approved unanimously by members present.

**AUTHORIZING EXECUTIVE SESSION**

***WHEREAS**, N.J.S.A. 10:4-12 allows for a Public Body to go into closed session during a Public Meeting, and **WHEREAS**, the Board of Education of the Gloucester City School District has deemed it necessary to go into closed session to discuss certain matters which are exempted from the Public; and **WHEREAS**, the regular meeting of this Board of Education will reconvene at the conclusion of closed session, at approximately **8:22 pm** this evening.*

***NOW, THEREFORE, BE IT RESOLVED** that the Board of Education of the Gloucester City School District will go into closed session for the following reason(s) as outlined in N.J.S.A. 10:4-12: **BE IT FURTHER RESOLVED** that the Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the Board Attorney advises the Board of Education that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the School District or any other entity with respect to said discussion. **BE IT FURTHER RESOLVED** that the Board of Education, for the aforementioned reasons, hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place and hereby directs the Board Secretary to take the appropriate action to effectuate the terms of this resolution.*

*I, Margaret McDonnell, Board Secretary do hereby certify the above to be a true and correct copy of a resolution adopted by the Gloucester City Board of Education at their meeting held on JULY 26, 2017.*

8:10 pm Motion by Mrs. Borger seconded by Mrs. Wright to close executive session and return to public session. Motion approved unanimously by members present.

ROLL CALL:	Mrs. Borger	Present
	Mrs. Cohan	Present
	Mr. Dolson	Absent
	Mr. Driscoll	Present
	Mr. Harris	Absent
	Mr. Hubbs	Present
	Mr. Johnson	Present
	Mr. Spotts	Present
	Mrs. Wright	Present
	Mr. McGrory	Absent

**ACTION TAKEN AFTER EXECUTIVE SESSION:**

On the Motion of Mrs. Borger, seconded by Mrs. Cohan to approve a Caucus and Regular BOE meeting on Wednesday August 16, 2017 at 7 pm in the Gloucester City High School Media Center.

**RCV#9** 7 votes yes, 3 member absent. Motion approved.

JULY 26, 2017

TIME: 8:12 PM

This meeting was adjourned on the Motion of

Mrs. Borger, seconded by Mrs. Wright.

Motion was passed unanimously by members present.

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Margaret M. McDonnell, SECRETARY

<i>Board Members</i>	<b>RCV #1</b>	<b>RCV #2</b>	<b>RCV #3</b>	<b>RCV #4</b>	<b>RCV #5</b>	<b>RCV #6</b>	<b>RCV #7</b>	<b>RCV #8</b>	<b>RCV #9</b>
Mrs. Borger	Y	Y	Y	Y	Y	Y	Y	Y	Y
Mrs. Cohan	Y	Y	Y	Y	Y	Y	Y-AB 1	Y	Y
Mrs. Dolson									
Mr. Driscoll	Y	Y	Y	Y	Y	Y	Y	Y	Y
Mr. Harris									
Mr. Hubbs	Y	Y	Y	Y	Y	Y	Y	Y	Y
Mr. Johnson	Y	Y	Y	Y	Y	Y	Y	Y	Y
Mr. Spotts	Y	Y	Y	Y	Y	Y	Y	Y-AB 1	Y
Mrs. Wright	Y	Y	Y	Y	Y	Y	Y	Y	Y
Mr. McGrory									