

June 18, 2019 Board Meeting

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:

Vacancy _____ Mr. Hubbs _____
Mr. Chiodi _____ Dr. Martin _____
Mrs. Cohan _____ Mr. Schili _____
Ms. Flinn _____ Mrs. Wright _____
Mr. Harris _____ Mrs. Maass (Brooklawn Rep.) _____

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.

June 18, 2019 Board Meeting

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: **Ed Hubbs (Chair)**; Meredith Flinn, Paul Martin
 Policy/PR: **Stephanie Cohan (Chair)**; Paul Martin, Ed Hubbs
 Property/Facilities: **Jason Chiodi (Chair)**; Leon Harris, Ed Hubbs
 Curriculum/Instruction: **Vacancy (Chair)**; Meredith Flinn, Leon Harris
 Finance: **Paul Martin (Chair)**; Stephanie Cohan, Ed Hubbs
 Discipline: **Joseph Schili (Chair)**; Meredith Flinn, Jason Chiodi
 Sick Bank: **Meredith Flinn (Chair)**; Vacancy, Paul Martin
 Residency: **Joseph Schili (Chair)**; Vacancy, Stephanie Cohan
 Athletics: **Leon Harris (Chair)**; Jason Chiodi, Joseph Schili
 Shared Services/Community: **Vacancy (Chair)**; Leon Harris, Stephanie Cohan

X. FINANCIAL ACTIONS:

The Business Administrator/Board Secretary recommends approval of the following financial 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, Janine Wechter, Board Secretary, certifies that as of May 31, 2019, 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 May 31, 2019 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 May 2019 A148 Board Secretary's Report as submitted and the May 2019 Cash Summary Report on file in the Board Office which are in agreement.
4. [Payment of bills as listed:](#)

Payroll	May 2019	\$	2,897,657.77
FICA Board Share	May 2019	\$	52,977.65
FICA State Share	May 2019	\$	156,298.99
Current Expenditures (includes medical)	May 2019 #1	\$	589,214.85

June 18, 2019 Board Meeting

	May 2019 #2		1,205,199.00
	May 2019 #3		245,096.80
Government & Payroll	Funds (10-40)	\$	5246,445.06,
Cafeteria Fund (60)	May 2019	\$	364,082.22
GHS Student Activity (95)	May 2019	\$	83,596.72
GMS Student Activity (96)	May 2019	\$	22,719.02
CSS Student Activity (97)	May 2019	\$	141.02
Grand Total		\$	5,716,984.04

5. Authorize Business Administrator to pay summer bills:
Recommend the Board to authorize the Board Secretary\Business Administrator to pay bills during the summer months with bill payments ratified by the Board at the next scheduled board meeting.
6. Approve the following Reserve Accounts
 - a. Deposit to Emergency Reserve Account
Recommend that the Board authorize the deposit of \$150,000.00 to the district's established Emergency Reserve Account in the month of June 2019. Reference: N.J.S.A. 18a:7f-41(c)
 - b. Deposit to Maintenance Reserve Account
Recommend that the Board authorize the deposit of \$1,000,000.00 to the district's established Maintenance Reserve Account, in order to reserve unrestricted fund balance to implement required maintenance of the school district's facilities, in the month of June 2019. Reference: NJAC 6A:23A-14.2-3
 - c. Deposit to Tuition Adjustment Reserve
Recommend that the Board authorize the deposit of \$90,000.00 to the district's established Tuition Adjustment Reserve Account, in order to reserve unrestricted fund balance for future tuition adjustments for the formal sending receiving relationship with Brooklawn Board of Education, in the month of June 2019. Reference: N.J.A.C. 6A:23A-14.4 and N.J.A.C. 6a:23-3.1(f)
 - d. Transfer of Current Year Surplus to Capital Reserve
Recommend that the Board authorize the transfer of unanticipated excess current year revenue or unexpended appropriations in an amount not to exceed \$1,000,000 from the general fund into a Capital Reserve Account in the month of June 2019.
Reference: NJSA 18A:21-2, NJSA 18A:7G-31, and NJSA 18A: 7F-41
 - e. Extraordinary State Aid Award Appropriation Deferral
Recommend that the Board authorize deferred appropriation of 2019 Extraordinary State Aid Awarded to Fiscal Year 2020 and that the award amount to be excluded from excess surplus calculation.
Reference: NJSA 18A:7-F-55c, NJAC 6A:23A-13.3(d)6.
7. Grant Actions
 - a. 2019 ESEA Grant Application - Grant for the 2019-2020 school year in the amount of \$1,020,298.

Title I-A	\$ 866,898
Title II-A	\$ 95,684
Title III	\$ 3,665
Title IV Part A	\$ 54,051
Total	\$1,020,298
 - b. Reimbursement - New Jersey Department of Agriculture Summer Foods Program for the Summer 2019
\$23,403.56 (Estimated) Period: June 24 through August 1, 2019
Purpose: To provide funding to schools to serve breakfast and lunch to students during the summer, which is in addition to their meals during the school year. The program will provide breakfast and lunch for students at Cold Springs School (Grades K-5) and the Gloucester City High School (grades 6-12).
 - c. Recommend the Board grant permission to apply Title I Reallocated funds for the 2019-2020 school year in the amount of \$43,328.
 - d. Approve the following 2019-2020 Contracts and Professional Services:
 - Professional Services
 - Parker McCay RFP#051620A - Board Solicitor, in the amount of \$175\95.
 - Bowman & Company, LLC RFP#051620B - Auditor, Audit not to exceed \$34,500, Disclosure Reports \$2,200, \$50\203 per hour for additional services.

June 18, 2019 Board Meeting

- Regan, Young, England, Butera RFP#051620C - Architectural Services, in the amount of \$65,105,160 per hour.
- Assured Partners, RFP#051620D - Insurance Consultant-Health Benefits
- AdvoCare Gigliotti Family Care RFP#051620F - School Physician
- Conner Strong, RFP#051620E - Insurance Consultant-Business Package
- In-Sight RFP#0516G - Insight Substitute Staffing Services

	Insight
Daily sub teacher	124.45/day
LT sub teacher	170.30/day
Daily sub para	88.11/day
LT sub para/Perm para	124.45/day
Clerical Tier 1	23.58/hr
Clerical Tier 2	24.89/hr
Clerical Tier 3	26.20/hr
Technology Technician	Tier 1 \$21.24
	Tier 2 \$21.92
	Tier 3 \$22.58
	Tier 4 \$23.24
	Tier 5 \$23.91

- [Virtua RFP#060420A](#) - Physical Therapy, \$78.00 per hour.
- [In-Sight Addendum C](#) (Adding Technology Technician rates)
- [AVID](#) (Advancement Via Individual Determination) College Readiness Services Program - \$4,559.00 Title I 2019-2020 ESSA Funds.
- [Pear Deck](#) - On-Line Instructional tool for students - \$2,500 Title I ESSA Funds.
- Media-X Systems Inc. Power Walkthrough License – License Renewal. \$6,860 District Funds.
- [IXL Learning](#) – Site License (Math and ELA 50 students) \$24,735 Title I Funds.
- Project Lead The Way (TLTW) Participation 2019-2020 - Biomedical Science 9-12, Computer Science and Engineering - \$7,4000 Title I ESSA Funds.
- [Frontline](#) renewal notice effective 7/15/19 to 7/14/20 for absence and substitute management

8. Summer Food 2019-20 Grant Acceptance

Recommend the board accept the NJ Department of Agriculture Summer Food Program Grant in the amount of \$28,461.80.

9. Waste Management - [Waste Removal Services Bid #060719](#)

10. Contracts and Purchase Agreements

- Approve the following Gloucester Catholic 2019-2020 Non- Public State Aid Security Purchases
 - Surveillance camera equipment and installation: [Fortress Protection LLC \\$34,800.22](#)
 - Window repairs: [BRG Corporation \\$39,722.00](#)
- Tozour Trane, HVAC Maintenance Contracts-US Communities Cooperative Contract 15-JLP 023:

[CSS \\$33,050](#) [GMS \\$46,090](#) [HS \\$125,760](#)

11. Approve Athletic Bid Awards for 2019-2020 school year

Recommend the Board award the 2019-2020 Athletic Supplies to the following vendors.

Triple Crown	\$8,621.80	Sneakin In	\$18,740.00
BSN Sports	\$20,267.13	Aluminum Athletic	\$0.00
MFAC	\$496.75	Medco	\$3,178.53

12. Approve Janitorial Equipment Supply Bid Awards for 2019-2020 school year

Recommend the Board award the 2019-2020 the Janitorial Supplies to the following vendors.

June 18, 2019 Board Meeting

Unipak	13,417.50
WB Mason	2,059.33
Cooper Freedman	3,844.75
Indco	6,954.80

Supply Works/Home Depot	14,650.62
Blue Star	1225.00
General Chemical	29,437.64
Central Poly	0.00

13. Accept the following donation: [Allgoods](#) \$175.50
14. Food Service Management Company RFP Award
Recommend the board award the Food Service Management Company RFP for a Cost Reimbursable Contract for the period 7/1/2018 to 6/30/2019 to the following vendor:
Nutriserve, management fee totaling \$88,944 with a guarantee _____.
15. Approve the following change orders for the Gloucester City High School Media Center and All Purpose Room Projects:
COR-01: \$7,163.99 - Rebuild CMU wall at exterior door
COR-02: \$6,144.81 - Provide missing sheetrock in Room H-9
COR-03: \$1,770.71 - Remove and cap hydronic and vent lines
16. Applied Video Technology - Purchase Media Center Equipment Co-op participation NJ Contract Ed-Data \$50,045

XI. Facilities

1. The Business Administrator/Board Secretary recommends approval of the following facilities actions:
 - a. Facility Usage Requests:

Group	Location	Date	Time
GC Youth Summer Camp	GMS	06/24/19-07/25/19 Monday-Thursday	12:30-2:30
Youth Basketball Camp	GHS	08/5/19-08/07/19	8:00-1:00

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

XII. Official Appointments and Professional Services

The Superintendent recommends approval of the following official appointments and professional service providers for the 2019-2020 school year:

1. <u>Official Depositories of District Funds</u>	PNC Bank, TD Bank	
<u>Authorized Check Signers for Accounts:</u>		
<u>Account Name</u>	<u>Required Signature</u>	<u>Authorized Signers</u>
General Account	1. President or Vice President 2. Business Administrator	Michelle Wright Ed Hubbs Janine Wechter
Payroll Account	1. President or Vice President 2. Business Administrator	Michelle Wright Ed Hubbs Janine Wechter
Social Security/Pension	1. President or Vice President 2. Business Administrator	Michelle Wright Ed Hubbs Janine Wechter
Cafeteria	1. President or Vice President 2. Business Administrator	Michelle Wright Ed Hubbs Janine Wechter
Govmt. Employees Trust	1. Business Administrator	Janine Wechter
CSS School	1. President	Michelle Wright
Student Activities	2. Treasurer 3. Business Administrator	Karen Kessler Janine Wechter
GMS School	1. President	Michelle Wright
Student Activities	2. Treasurer 3. Business Administrator	William O'Kane Janine Wechter

June 18, 2019 Board Meeting

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

Motion made by _____ and seconded by _____

Approved _____ Not Approved _____ Tabled _____

ROLL CALL:

Vacancy	_____	Mr. Hubbs	_____
Mr. Chiodi	_____	Dr. Martin	_____
Mrs. Cohan	_____	Mr. Schili	_____
Ms. Flinn	_____	Mrs. Wright	_____
Mr. Harris	_____	Mrs. Maass (Brooklawn Rep.)	_____

XIII BUSINESS AND ADMINISTRATIVE PRACTICES

1. Tuition Rates 2019-2020

Recommended the board approve the following tuition rates for the 2019-2020 school year.

Preschool Program (DOE rate)	\$12,901.00
Kindergarten	\$12,901.00
Grades 1-5	\$13,105.00
Grades 6-8	\$13,267.00
Grades 9-12	\$13,450.00
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)	\$ 16.02

2. Approve participation in the following cooperative programs, consortiums, shared service agreements.

- Cooperative Pricing Jointure with Camden County for the 2019-2020 school year #66CCEPS.
- 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 2019-2029 school year.

June 18, 2019 Board Meeting

- c. Cooperative Pricing Jointure Agreement with Middlesex Regional Educational Services Commission (MRESC) for school years 2018-2020.
- 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 10/1/18 to 9/30/20. NJ authorization N.J.S.A 52:34-6.2(b)(3) and NJ LFN 2012-10.
- g. NJEDGE - for technology consortium purchasing DCA #269EMCP.
- 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 ID #E8801-ACESCPS with the New Jersey School Boards Association as the Lead Agency for purpose of purchasing natural gas and services at the aggregated pricing.

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	44824 45712		G1609 T0155
CDW Government Inc	89849	7MRESC	M0003
Dell Computer	89850 88796 89967	NJEdge	M0003 M7000 M0483
Extel Communications	88737 80807		T2989 T1316
Hewlett Packard	40116 88130	WSCA	M0483 M7000
Mall Chevrolet	88213		T2103
Perma Bound	86070		G-3000
RFP Solutions		MRESC	
Verizon Business	85943		T1776
Verizon Wireless	82583		T216A
Virco, Inc.	83753	MRESC	G1219

ROLL CALL:

Vacancy	_____	Mr. Hubbs	_____
Mr. Chiodi	_____	Dr. Martin	_____
Mrs. Cohan	_____	Mr. Schili	_____
Ms. Flinn	_____	Mrs. Wright	_____
Mr. Harris	_____	Mrs. Maass (Brooklawn Rep.)	_____

XIV. BOARD POLICIES AND PROCEDURES: None

XV. STUDENT MATTERS:

Recommend that the Board of Education approve the Student Matters:

1.	1725389170	Homeschool effective	05/14/19 - 06/30/19	
2.	5765271173	Barrington-Receiving	01/15/19 - 06/30/19	\$12,48.00
3.	Archbishop			
	8497690828	ESY Program	07/01/19	\$7,445.40
	8497690828	2019-20 Enrollment	09/01/19	\$44,672.40
	3634196361	ESY Program	07/01/2019	\$7,445.40
	3634196361	ESY Program 1:1 Aide	07/01/2019	\$5,162.00
	3634196361	2019-20 Enrollment	09/01/2019	\$44,672.40
	3634196361	1:1 Aide	09/01/2019	\$30,974.40
	3634196361	Begin NJ Commission for the Blind Service	09/01/2019	\$1,900.00
	2845266389	ESY Program	07/01/2019	\$7,445.40
	2845266389	2019-20 Enrollment	09/01/2019	\$44,672.40
	2845266389	Begin NJ Commission for the Blind Service	09/01/2019	\$1,900.00
	2951173660	ESY Program	07/01/19	\$7,445.00
	2951173660	2019-20 Enrollment	09/01/19	\$44,672.40
4.	Archway Lower School			
	3798910271	ESY Program	07/01/19	\$ 7,848.00
	3798910271	2019-20 Enrollment	09/01/19	\$40,359.60
	3798910271	1:1 Aide	09/01/19	\$34,830.00
	3530712619	ESY Program	07/01/19	\$7,848.00
	3530712619	ESY Program 1:1 Aide	07/01/19	\$5,000.00
	3530712619	1:1 Bus Aide ESY	07/01/19	\$45/diem
	3530712619	2019-20 Enrollment	09/01/19	\$40,359.60
	3530712619	1:1 Aide	09/01/19	\$34,830.00
	3530712619	1:1 Bus Aide	09/01/19	\$45/diem
5.	Bancroft			
	5657472746	ESY Program	07/01/19	\$18,068.00
	5657472746	2019-20 Enrollment	09/01/19	\$67,072.00
	5657472746	1:1 Aide	09/01/19	\$34,560.00
	5363557210	ESY w/1:1 Aide	07/01/19	\$17,300.00
	5363557210	2019-20 Enrollment	09/01/19	\$67,072.00
	5363557210	1:1 Aide	09/01/19	\$34,560.00
	2496832002	Weismann Center Homebound Instruction	09/01/19	\$66/hour
	8845767502	Voorhees Pediatric Facility ESY Program	07/01/19	\$9,286.00
	8845767502	Voorhees Pediatric Facility	09/01/19	\$52,232.40
6.	Brookfield Academy			
	3971235036	2019-20 Enrollment	09/01/19	\$53,820.00
7.	Durand Academy			
	8592600692	ESY Program	07/01/19	\$0.00
	8592600692	2019-20 Enrollment	09/01/19	\$0.00
	8264864089	ESY Program	07/01/19	\$0.00
	8264864089	2019-20 Enrollment	09/01/19	\$0.00
	6798002854	ESY	07/01/19	\$6,000.00
	6798002854	2019-20 Enrollment	09/01/19	\$64,106.00
	6798002854	1:1 Aide	09/01/19	\$30,770.00
	6798002854	1:1 Bus Aide	09/01/19	\$10,860.00
	1758731322	ESY	07/01/19	\$6,000.00
	1758731322	2019-20 Enrollment	09/01/19	\$64,106.00
	1758731322	1:1 Aide	09/01/19	\$30,770.00
8.	East Mountain Day School			
	4280292453	2019-20 Enrollment	09/01/19	\$72,198.00
9.	Garfield Park Academy			
	1548830562	ESY Program	07/01/19	\$5,910.00
	1548830562	2019-20 Enrollment	09/01/19	\$55,440.00
	2317934381	ESY Program	07/01/19	\$5,910.00
	2317934381	2019-20 Enrollment	09/01/19	\$55,440.00
	4882815943	ESY Program	07/01/19	\$5,910.00
	4882815943	2019-20 Enrollment	09/01/19	\$55,440.00

June 18, 2019 Board Meeting

10.	GCSSSD Elementary Campus AI Program		
	7338058655	ESY Program	07/01/19 \$8,035.00
	7338058655	2019-20 Enrollment	09/01/19 \$64,545.00
	9927786221	ESY Program	07/01/19 \$8,035.00
	9927786221	2019-20 Enrollment	09/01/19 \$64,545.00
	9927786221	1:1 Aide	09/01/19 \$40,760.00
	6637965731	ESY Program	07/01/19 \$8,035.00
	6637965731	2019-20 Enrollment	09/01/19 \$64,545.00
11.	GCSSSD South Campus AI Program		
	6316136982	ESY Program	07/01/19 \$4,235.00
	6316136982	Auxiliary Interpreter	07/01/19 \$7,600.00
	6316136982	2019-20 Enrollment	09/01/19 \$64,545.00
	6316136982	Auxiliary Interpreter	09/01/19 \$76,380.00
12.	GCSSSD North Campus OHI Program		
	1581332918	2019-20 Enrollment	09/01/19 \$41,700.00
13.	GCSSSD Elementary Campus MD		
	2832900379	ESY Program	07/01/19 \$4,235.00
	2832900379	2019-20 Enrollment	09/01/19 \$41,700.00
	7431171367	ESY Program	07/01/19 \$4,235.00
	7431171367	2019-20 Enrollment	09/01/19 \$41,700.00
	7431171367	1:1 Aide	09/01/19 \$39,960.00
	9548392898	2019-20 Enrollment	09/01/19 \$41,700.00
	9548392898	1:1 Aide	09/01/19 \$39,960.00
14.	GCSSSD, North Campus MD		
	6868598258	ESY Program	07/01/19 \$4,235.00
	6868598258	2019-20 Enrollment	09/01/19 \$41,700.00
15.	GCSSSD, South Campus MD		
	9811893091	ESY Program	07/01/19 \$4,235.00
	9811893091	2019-20 Enrollment	09/01/19 \$41,700.00
	7126385932	2019-20 Enrollment	09/01/19 \$41,700.00
	8620264284	ESY Program	07/01/19 \$4,235.00
	8620264284	2019-20 Enrollment	09/01/19 \$41,700.00
	8620264284	1:1 Aide	09/01/19 \$20,380.00
16.	Hampton Academy		
	1987456360	ESY Program	07/01/19 \$0.00
	1987456360	2019-20 Enrollment	09/01/19 \$0.00
17.	LARC		
	2186469205	ESY Program	07/01/19 \$7,240.00
	2186469205	2019-20 Enrollment	09/01/19 \$45,925.20
18.	Mary Dobbins		
	7557031986	ESY Program	07/01/19 \$6,835.00
	7557031986	2019-20 Enrollment	09/01/19 \$61,860.37
19.	Pineland Learning Center		
	2370860857	ESY Program	07/01/19 \$5,3460.00
	2370860857	2019-20 Enrollment	09/01/19 \$53,460.00
	8171673880	ESY Program	07/01/19 \$5,3460.00
	8171673880	2019-20 Enrollment	09/01/19 \$53,460.00
	6384466491	ESY Program	07/01/19 \$5,3460.00
	6384466491	2019-20 Enrollment	06/05/19 \$5,346.00
20.	Yale Cherry Hill		
	8198812170	ESY Program	07/01/19 \$8,500.00
	8198812170	2019-20 Enrollment	09/01/19 \$51,012.00
	7906099161	ESY Program	07/01/19 \$8,500.00
	7906099161	2019-20 Enrollment	09/01/19 \$51,012.00
	9790840648	ESY Program	07/01/19 \$8,500.00
	9790840648	2019-20 Enrollment	09/01/19 \$51,012.00
	8211977807	ESY Program	07/01/19 \$8,500.00
21.	Yale North II		
	8211977807	2019-20 Enrollment	09/01/19 \$47,194.20
22.	Yale Standard 9 Program		

June 18, 2019 Board Meeting

	8001474165	2019-20 Enrollment	09/01/19	\$51,012.00
23.	Commission for the Blind			
	5725544745	2019-20 Enrollment	09/01/19	\$1,900.00
	8741696991	2019-20 Enrollment	09/01/19	\$1,900.00
24.	4315822308	Homeschool	05/20/19-06/30/19	\$43.94\hour
25.	3104276739	Jefferson Health Brookfield	04/29/19-06/11/19	\$43.94\hour
26.	9793356395	Homebound-Medical	03/04/19-05/09/19	\$43.94\hour
27.	9793356395	Homebound - Medical - Bridgeton	05/09/19-05/14/19	\$43.94\hour
28.	9793356395	Brookfield\Inspira	05/16/19-TBD	\$43.94\hour
29.	8248085045	Homebound-Medical	04/25/19-TBD	\$43.94\hour
30.	8264174240	Princeton House Behavioral Health	04/10/19-05/02/19	\$43.94\hour
31.	8264174240	Jefferson Health-Behavioral	05/31/19-TBD	\$43.94
32.	4629386056	Homebound-Discipline	04/17/19-05/01/19	\$43.94\hour
33.	3172686153	Homebound-Discipline	04/29/19-05/03/19	\$43.94\hour
34.	1512780177	Homebound-Discipline	04/12/19-05/06/19	\$43.94\hour
35.	7954426782	Homebound-Medical	05/20/19-TBD	\$43.94\hour
36.	8417479569	Homebound-Discipline	05/06/19-05/17/19	\$43.94\hour
37.	7410460479	Homebound-Discipline	05/06/17-05/17/19	\$43.94\hour
38.	8894718021	Homebound-Discipline	05/02/19-05/24/19	\$43.94\hour
39.	6358512409	Homebound-Discipline	05/29/19-06/12/19	\$43.94\hour
40.	5209322455	Homebound-Discipline	06/05/19-06/12/19	\$43.94\hour
41.	8583718725	Homebound-Discipline	05/28/19-06/12/19	\$43.94\hour
42.	9166476976	McKinney Vento receiving Mt. Ephraim	05/15/19-06/12/19	\$3,464.02
43.	5972825088	Homebound - Discipline	04/11/19-04/18/19	\$43.94\hour
44.	2341956040	Homebound - Discipline	03/26/19-TBD	\$43.94\hour
45.	6794138097	Brookfield Schools	05/02/19-06/20/19	\$43.94\hour
46.	5915467472	Homebound - Discipline	05/21/19-06/05/19	\$43.94\hour
47.	5655944828	Homebound - Discipline	05/21/19-06/05/19	\$43.94\hour
48.	6491819036	Brookfield\Jefferson Health	05/28/19-05/30/19	\$43.94\hour
49.	6443181536	Homebound - Medical	01/28/19-06/10/19	\$43.94\hour
50.	9940193427	Inspira Medical Treatment	03/25/19-05/31/19	\$43.94\hour
51.	5427746822	Homebound - Medical	09/17/18-06/17/19	\$43.94\hour

Motion made by _____ and seconded by _____

Approved _____ Not Approved _____ Tabled _____

ROLL CALL:

Vacancy	_____	Mr. Hubbs	_____
Mr. Chiodi	_____	Dr. Martin	_____
Mrs. Cohan	_____	Mr. Schili	_____
Ms. Flinn	_____	Mrs. Wright	_____
Mr. Harris	_____	Mrs. Maass (Brooklawn Rep.)	_____

XVI. INSTRUCTIONAL:

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

1. Workshops
 - a. *William McLaughlin- 20th Annual Philadelphia Sports Medicine Congress- 06/14/19 Thomas Jefferson University \$90.00-7:45-3:30.
 - b. [AVID Summer Institute](#), July 15 – July 17, 2019 Phila. PA Cost \$895 each Total \$8,950 – Title I ESSA Funds.

Sean Gorman	Tiffany Hope	Patrick Hagan
George Bakey	Carly Shrader	Barbara Gorman
Colleen Blake	Amy Kohlsaat	
Kasey Bobo	Keith Gorman	
 - c. [Robert McWilliams](#) - College of NJ – Computer Science Principles Training Program, 07/29/19-08/02/19 Cost \$0 Title I ESSA Funds.

June 18, 2019 Board Meeting

- d. [Elizabeth Light](#) - LaSalle University- AP Studio Art, 07/15/19-07/18/19 Cost \$1,350 Title I ESSA Funds.
 - e. Matt Whitecar - Principles of Biomedical Science, 08/15/19-04/16/20 Online Training totaling 24 hours. Title I ESSA Funds.
 - f. Camden County College – [Perkins V](#) Regional Stakeholder Engagement Symposium, 06/11/19. Cost \$0
Elizabeth Curry Susan Ekimoglou
 - g. [McRel Evaluation Training](#) Day for Administrators, 07/16/19. Title II-A ESSA Funds
 - h. Wilson 3 Day Training 07/16/19-07/18-19 CSS Community Room

Katie Ahern	Rachel Donohue	AnneMarie Mann
Lisa Anderson	Christy Enright	Monica Ratner
Denise Bigham	Loraine Farreny	Lauren Rebstock
Victoria Bowe	Laila Gansert	Deborah Saxenmeyer
Trisha Bryson	Kimberlee Grohowski	Josephine Sbrocco Startzell
Meghan Carey	Cailin Hadley	Gemma Schultes
Dana Carlino	Debbie Harris	Natalie Simko
Kristen Cohen	Jennifer Jackson	
Jeanine DiNoia	Kelli Lukasiak	
2. Materials and Programs
- a. GHS - [Superior Court of NJ](#)- “Roots in the Community-Branching Out, Our Courts, Our Schools”
 - b. [Rowan University](#) – Sophomore Field Experience – Teaching in Learning Communities II (Foundations of Teaching HPE) 9/26/19 & 10/3/19:

CSS ½ days	Thalia Rivera	Nicholas Scialla	Cory Smith.
GMS ½ days	Jeffrey Smith	Ricky Lee	Ryan Dougherty.
 - c. [Rowan University](#) – Junior Field Experience in Teaching Health and Physical Education 5 Full Days
11/06/19, 11/13/19, 11/20/19, 11/27/19, 12/04/19.
Eden Edelson Nick Favino
3. Field Trips
- a. GHS - Light-FOR/Helping Hands- Feed the Homeless Philadelphia
December-2019 January 2020 February 2020 Bancroft Classic-March 2020
 - b. GMS - 8th grade class trip to Gloucester Swim Club 6/12/19
4. Fundraisers
- a. GHS - *Lions Music Boosters

Paint Night	Hoagie Sales-Spring & Fall	Claire's Gourmet Sep./Oct. 2019
Chick-Fil-A Night	Wawa Hoagie Coupons	Gourmet Popcorn/Candy Winter/Spring
Joe Corbi's Pizza- Winter/Spring	Basketball Concession Stand	Musical Concession Stand
Spaghetti Dinner	Applebee's Flapjack Breakfast	
	Football Games Concession Stand	
 - b. GHS Marching Band

Ticket Sales	Basket Audition	Competition-September 14, 2019
Concession Stands	Ad sales	
50/50 Tickets	Food Truck donations	
Music Merchandise- (candy grams, water bottle grams, buttons)		
GHS Marching Band-Philadelphia Soul Band Night & Philadelphia Phillies Band Night- -ticket sales		
GHS Football-Sale of “Players Choice” Discount Cards		
5. Donations
- a. [AAA](#) - Inclusion & Belonging group accept donations for school supplies 2019-20 school year.

Motion made by _____ and seconded by _____

Approved _____ Not Approved _____ Tabled _____

ROLL CALL:

Vacancy	_____	Ms. Flinn	_____
Mr. Chiodi	_____	Mr. Harris	_____
Mrs. Cohan	_____	Mr. Hubbs	_____

June 18, 2019 Board Meeting

Dr. Martin _____ Mrs. Wright _____
 Mr. Schili _____ Mrs. Maass (Brooklawn Rep.) _____

XVII. PERSONNEL:

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

1. Kevin Hagan - Guidance Counselor effective 08/24/19 \$53,649 + \$450 stipend.
2. Victoria Ernst - Resignation as Assistant Principal/Athletic Director effective 6/30/19.
3. Victoria Ernst - Teacher effective 08/24/19 MA+15 \$86,330
4. 4311 - Extended leave 05/20/19-06/03/19, using sick leave.
5. Brittany Middleman - Resignation effective 6/30/19.
6. 4156 - Employee payout of 6 vacation days @ \$160 = \$960 unused from the 2018-19 school year.
7. Kerri Kaminski-Mintz - Disability retirement effective 10/01/18.
8. 4674 - Extending medical leave through 06/30/19.
9. Janine Wechter - Resignation effective 07/29/19
10. Alice Jackson - Retirement effective 07/29/19
11. Anna Barnow - Teacher effective 08/24/19 BA05 \$52,070
12. Gregg Francis - Teacher effective 08/24/19 MA05 \$54,828
13. Sandy Steedle - Teacher effective 08/24/19 BA05+30 \$53,449
14. Paige Marks - Custodian effective 07/01/19 \$21,000
15. Robert Bennett - Substitute Custodian 06/21/19-08/31/19 \$12 per hour
16. Robert Bennett - Weekend Security 06/21/19-09/01/19 Friday-Sunday 10am-6:30pm @\$12 per hour.
17. Technology Summer Help:
 Kevin Hagan - Technician - 20 hours per week, 07/16/19-08/23/19 \$19.43 per hour
 Hassan Beliath, David Olakanmbi - Students - 20 hours per week, 07/16/19-08/23/19 \$9.50 per hour
18. Carryover Vacation Days:

Dr. Dennis Vespe - 5	Dr. Liz Curry - 5	Rosa Piccone - 5
Janet Kauffmann - 4	Thomas Cunningham - 2	Karen Kessler - 5
Bill O'Kane - 5	Kate Kearney - 5	Sean Gorman - 5
Kristin Kellogg - 5	Norell Gursik - 5	Helen Duffy - 4
Donna Bangle - 5	Joan Braunwarth - 5	John Kenney - 5
Joseph DiPatri - 5	Amy Francis - 1	Cindy Dolson - 5
Alice Jackson - 5	Jennifer Shimp - .75	Theresa Shore - 3
Donna Struss - 5	Roxanne Reinhart - 4.5	Linda Spingler - 5
Janice Kenney - 5		
19. Brian Hodson - Resignation effective 05/10/19
20. Helen Duffy - Retirement effective 09/01/19
21. 4767 - Extended medical leave through 6/30/19, using sick days.
22. Tamra Berry - IDEA Stipend \$5,000 effective 07/01/19-06/30/20
23. Joanne Morrell - Retirement effective 08/01/19
24. ESY Staff from 07/01/19 through 08/01/19 at \$30 per hour

Rachel Gorman	SD Teacher	Rebecca Klein	Speech Therapist
Emily Navara	AUT/MD-2 Teacher	Linda Stewart	Nurse
Leanne Devereaux	AUT/MD-1 Teacher	Lisa DePrince	Nurse
Richard Maunz	HS Life Skills Teacher	Karen McGlenn	Nurse
Mary Motolese	GMS MD Class Teacher	Carol Rucci	Nurse
Donna Clark	18-21 Class Teacher		
25. ESY Paraprofessionals 07/01/19-08/01/19 at \$19.43 per hour

Dana Musselman	Kerrina Ferrari	Korey Jeffries
Janice Pregartner	Eva Bundza	Jennifer Mayer
Geraldine Rusk	Denise George	Julie Kramer
Carol Bangle	Theresa Grevera	Darcy Fox-Fuchs
Lauren Bermudez	Deena Chando	Jennifer Groatman
Denise Glassman	Nicholas Orsino	Pam Kaur
26. Wildwood Trip Chaperone Payment: \$50.54 each

Susan Cipriani	Kasey Bobo	Joanne McDonald
Kristen Charles	Kevin Young	Dawn Meehan
Tiffany Hope	Colleen Blake	
28. Prom Chaperone \$50.54 each

June 18, 2019 Board Meeting

- | | | | |
|-----|---|--------------------------|---|
| | Mike Lifsted Kati Light | Joanne McDonald | Rachel Donohue |
| 29. | Kevin Young - Concert band \$95 per 8 hours total 64 hours -\$760 | | |
| 30. | Musical Choreography \$250 each | | |
| | Stephanie Kauffman | Nora Ciccaglione | |
| 31. | Avid Tutoring | | |
| | Laney Ryan - \$310.00 | Evan Witcraft - \$180.00 | Brooke Stafford - \$420.00 |
| 32. | Hire Coaches: | | |
| | John Bryan Asst. Football | | Kennedy Fenton-Varsity Cheerleading |
| | Kim DiMeo- Freshman Field Hockey | | Kati Light-Unified Sports Track & Field |
| | Erin Small-Unified Sports Bowling | | Rachel Gorman- Junior High Asst. Field Hockey |
| 33. | Summer School Staff \$30.00 per hour effective 06/24/19 Title I ESSA Funds (on an as needed basis) | | |
| | Elizabeth Bakey | Neil Rossiter | Spencer Homan (Substitute) |
| | Colleen Blake | Antonino Sidoti | Lauren Carchidi (Substitute) |
| | Carly Shrader | Robert McWilliams | Edward Malone (Substitute) |
| | Even Pietrangelo | Keith Gorman | |
| 34. | AVID Summer Institute \$36.05 per hour effective 07/15/19-07/17/19 total of 21 hrs. Title I ESSA Funds. | | |
| | George Bakey | Colleen Blake | Kasey Bobo |
| | Tiffany Hope | Carly Shrader | Patrick Hagan |
| | Amy Kohlsaar | Keith Gorman | Barbara Gorman |
| 35. | Elizabeth Light, \$36.05 per hr. effective 07/15/19-07/18/19, AP Studio Art. total of 32 hrs. Title I ESSA Funds. | | |
| 36. | Robert McWilliams - PLTW Training Computer Science Principles. Title I ESSA Funds, \$36.05 per hr. 07/15/19-07/18/19 total of 24 hrs. 07/29/19-08/02/19 total of 40 hrs. | | |
| 37. | Matt Whitecar - PLTW Online Training – Principles of Biomedical Science. Title I ESSA Funds. \$36.05 per hour. 08/15/19-08/16/20 total of 24 hrs. | | |
| 38. | Barbara Sacchetti - Substitute for the Summer Food Coordinator. Department of Agriculture Funds. \$27.50 per hour. | | |
| 39. | Maria Penney - Summer Food Program 2019 – \$14.00/hr. (not to exceed 3 hours per day) Monday – Thursday, effective 06/24/19-08/01/19. (Reimbursement NJ Department of Agriculture Funds). | | |
| 40. | Margaret McBride - Grant Coordinator \$58.00 per hour not to exceed \$6,000 Summer 2019. (on an as needed basis). Title I ESSA Funds | | |
| 41. | AP Conference June 24, and June 25, 2019 total of 11 hrs. Title I ESSA Funds. \$36.05 per hour | | |
| | Barbara Gorman | Carly Shrader | |
| | Keith Gorman | Matt Whitecar | |
| | Edward Malone | George Bakey | |
| | Mike Lifsted | | |
| 42. | Curriculum Writing \$29.35 per hour (on as needed basis) effective Summer 2019 District Funds. | | |
| | Dana Carlino | Anna Peeke | Christy Enright |
| | Susan Cipriani | Neil Rossiter | Elizabeth Light |
| | Rachel Donahoue | Lorri Stasium | Susan Todd |
| | Matt Whitecar | Robert McWilliams | |
| 43. | Wilson Language 3 Day Training \$36.05 per hr. total of 18 hrs. 07/16/19-07/18/19 Title I ESSA Funds. | | |
| | Katie Ahern | Kristen Cohen | Debbie Harris |
| | Lisa Anderson | Jeanine DiNoia | Jennifer Jackson |
| | Denise Bigham | Rachel Donohue | Kelli Lukasiak |
| | Victoria Bowe | Christy Enright | AnneMarie Mann |
| | Trisha Bryson | Loraine Farreny | Monica Ratner |
| | Meghan Carey | Laila Gansert | Lauren Rebstock |
| | Dana Carlino | Kimberlee Grohowski | Debbie Saxonmeyer |
| | Donna Clark | Cailin Hadley | Josephine S.-Startzell |
| | Gemma Schultes | Natalie Simko | |
| 44. | Susan Cipriani, National Junior Honor Society Advisor, \$2,268.00 | | |
| 45. | Fun Night/Parent Tech Night, \$50.54 each | | |
| | Kim DiMeo | Brittany Middleman | Laila Gansert |
| | Danielle Gallo | Julie Kramer | |

June 18, 2019 Board Meeting

- 46. Kristen Kellogg - 2018-19 Administration Tuition Reimbursement \$11,868
- 47. 2018-19 Tuition Reimbursement Teachers\Paras per the GCEA contract:

Lauren Bermudez	\$3943	Colin MacAdams	\$5540
Janice Boykin	\$1460	Rich Maunz	\$730
Violet Burch	\$842	Crystal McAllister	\$3544
Susan Cipriani	\$6934	Teri Messerschmitt	\$324
Deirde Driscoll	\$4180	Brittany Middleman	\$2722
Susan Ekimoglou	\$7804	Sara Prepsel	\$652
Melissa Freedman	\$8528	Neil Rossiter	\$393
Keith Gorman	\$146	Kristian Vasquez	\$4179
Amilyn Kuzyk-Smith	\$2194	Sandy Baczewski	\$5914
- 48. 2018-19 Tuition Reimbursement Teachers\Para per the GCEA contract encumbered:

Rose Clark	\$7019	Melissa Freedman	\$4264
Deirde Driscoll	\$1393	Kristina Vasquez	\$1393
Susan Ekimoglou	\$3902		
- 49. 5168 - Maternity FMLA leave 08/26/19-11/18/19.
- 50. [2019-20 Staff Assignments](#)
- 51. Tami Souza - Resignation effective 06/30/19
- 52. Kelsey Damato - School Psychologist effective 07/01/19 MA01+30 \$56,751 + \$5,675 11-month stipend.
- 53. Allow Superintendent to hire non-administrative vacancies between June 19, 2019 through July 30, 2019.
- 54. Brenda VanArsdalen - Special Education Teacher effective 08/24/19 BA01+15 \$51,580.
- 55. Kate Wilson - Special Education Teacher effective 08/24/19 MA03 \$54,059

Motion made by _____ and seconded by _____

Approved _____ Not Approved _____ Tabled _____

ROLL CALL:

Vacancy	_____	Mr. Hubbs	_____
Mr. Chiodi	_____	Dr. Martin	_____
Mrs. Cohan	_____	Mr. Schili	_____
Ms. Flinn	_____	Mrs. Wright	_____
Mr. Harris	_____	Mrs. Maass (Brooklawn Rep.)	_____

XVIII. OLD BUSINESS:

XIX. NEW BUSINESS:

XX. DISCUSSION ITEMS:

XXI. OTHER:

- 1. Student Attendance [CSS](#) [GMS](#) [GHS](#)
- 2. Health Reports: [CSS](#) [GMS](#) [GHS](#)
- 3. Sick Bank Committee - 4525 - Approval of 12.5 sick days from the sick bank.
- 4. HIB [201750-GMS](#)

Motion made by _____ and seconded by _____

Approved _____ Not Approved _____ Tabled _____

ROLL CALL:

Vacancy	_____	Mr. Harris	_____
Mr. Chiodi	_____	Mr. Hubbs	_____
Mrs. Cohan	_____	Dr. Martin	_____
Ms. Flinn	_____	Mr. Schili	_____

June 18, 2019 Board Meeting

Mrs. Wright _____

Mrs. Maass (Brooklawn Rep.) _____

XXII. PUBLIC COMMENT OPEN

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

Approved _____ Not Approved _____ Tabled _____

XXIII. PUBLIC COMMENT CLOSE

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

Approved _____ Not Approved _____ Tabled _____

XXIV. EXECUTIVE SESSION:

Recommend that the Board of Education approve to enter in to 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.

XXV. RETURN TO PUBLIC SESSION

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

June 18, 2019 Board Meeting

Motion made by _____ and seconded by _____

Approved _____ Not Approved _____ Tabled _____

ROLL CALL:

Vacancy	_____	Mr. Hubbs	_____
Mr. Chiodi	_____	Dr. Martin	_____
Mrs. Cohan	_____	Mr. Schili	_____
Ms. Flinn	_____	Mrs. Wright	_____
Mr. Harris	_____	Mrs. Maass (Brooklawn Rep.)	_____

XXVI. 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:

Vacancy	_____	Mr. Hubbs	_____
Mr. Chiodi	_____	Dr. Martin	_____
Mrs. Cohan	_____	Mr. Schili	_____
Ms. Flinn	_____	Mrs. Wright	_____
Mr. Harris	_____	Mrs. Maass (Brooklawn Rep.)	_____

XXVII. ADJOURNMENT

Recommend that the meeting be adjourned.

Motion made by _____ and seconded by _____

Approved _____ Not Approved _____ Tabled _____

ROLL CALL:

Vacancy	_____	Mr. Hubbs	_____
Mr. Chiodi	_____	Dr. Martin	_____
Mrs. Cohan	_____	Mr. Schili	_____
Ms. Flinn	_____	Mrs. Wright	_____
Mr. Harris	_____	Mrs. Maass (Brooklawn Rep.)	_____