

Gloucester City Board of Education  
March 12, 2019 7:00 p.m.  
Board Meeting Minutes

**I. OPENING STATEMENT:** Read by Ms. Michelle Wright President

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

**II. FLAG SALUTE**

**III. MEETING IS CALLED TO ORDER AT: 7:00pm**

**IV. ROLL CALL:**

Mr. Chiodi	present	Dr. Martin	present
Mrs. Cohan	absent	Mrs. Negri	present
Ms. Flinn	present	Mr. Schili	present
Mr. Harris	present	Mrs. Wright	present
Mr. Hubbs	absent	Mrs. Maass (Brooklawn Rep.)	present

**Administration in Attendance:** Dr. Dennis Vespe Superintendent, Janine Wechter Business Administrator.  
Administrators: Janet Kauffmann, Sean Gorman, Bill O’Kane, Karen Kessler, Amy Francis, Liz Curry and attorney Frank Cavallo

**V. PRESENTATION\STUDENTS:** Cold Springs School  
CSS: Drift Krumenacker, Mersadie Miller, Kellan Gorman and Alison Hopkins

Mrs. Kessler discussed the paperless initiative and one to one initiative at CSS. Tonight she will share these initiatives with the Board as they have been sharing with students’ families during the school day. She introduced the student representatives. Student representatives demonstrated programs being used with their Chromebooks for the BOE and Administration.

**VI. EXECUTIVE SESSION:** None

**VII. PUBLIC COMMENTS**

**PUBLIC COMMENT OPEN**

On the motion made by Mrs. Negri and seconded by Dr. Hubbs to open public session.  
Motion was passed unanimously by members present.

Barbara Hoods, Saraina Rouse and Samantha Coyle talked about the musical at the High School and gave out tickets to the play to the BOE and Administrators

Jennifer Reynolds who spoke last meeting speaking on lack of accountability in special education. Discussed her son’s issues and status She feels her son’s needs are not being met and wants services written in IEP.

**PUBLIC COMMENT CLOSE**

On the motion made by Mrs. Negri and seconded by Ms. Flinn to close public session.  
Motion was passed unanimously by members present.

**VIII. APPROVAL OF MINUTES**

On the motion of Mr. Harris and seconded by Ms. Flinn to approve the following minutes.  
Motion was passed unanimously by members present.

[February 7, 2019 Caucus Meeting Minutes](#)  
[February 7, 2019 Caucus Executive Meeting Minutes I](#)  
[February 7, 2019 Caucus Executive Meeting Minutes II](#)

[February 12, 2019 Board Meeting Exec. Minutes](#)  
[February 12, 2019 Board Meeting Minutes](#)

**IX. COMMITTEE REPORTS:**

Personnel\Negotiations: **Ed Hubbs (Chair)**; Meredith Flinn, Paul Martin, Ms. Flinn-no report  
Policy\PR: **Stephanie Cohan (Chair)**; Paul Martin, Ed Hubbs, Dr. Martin-no report  
Property\Facilities: **Jason Chiodi (Chair)**; Leon Harris, Ed Hubbs, Mr. Chiodi-explained facilities requests  
Curriculum\Instruction: **Nicole Negri (Chair)**; Meredith Flinn, Leon Harris, Mrs. Negri-no report  
Finance: **Paul Martin (Chair)**; Stephanie Cohan, Ed Hubbs, Dr. Martin-the budget has been assembled and Janine will give a presentation  
Discipline: **Joseph Schili (Chair)**; Meredith Flinn, Jason Chiodi, Mr. Schili - no report  
Sick Bank: **Meredith Flinn (Chair)**; Nicole Negri, Paul Martin, Mr. Flinn-no report  
Residency: **Joseph Schili (Chair)**; Nicole Negri, Stephanie Cohan, Mr. Schili-the group has been Communicating via email and will contact Dr. Vespe soon to provide an update  
Athletics: **Leon Harris (Chair)**; Jason Chiodi, Joseph Schili, Mr. Harris-no report  
Shared Services\Community: **Nicole Negri (Chair)**; Leon Harris, Stephanie Cohan, Mr. Negri-no report

**X. FINANCIAL ACTIONS:**

Ms. Wechter – Presented the 2019-2020 school budget  
Ms. Flinn asked about the Biomedical Science and Mr. Gorman responded  
Mrs. Negri asked about the Wilson training and Dr. Curry responded  
Mr. Schili asked about the teachers certified by Wilson and what they can do

On the motion made by Dr. Martin and seconded by Ms. Flinn to approve the following revenues to support the 2020 budget submission to the NJDOE Camden County Office of Education for review.

**RCV#1** 8 votes yes

Motion Approved

[2019-2020 Budget Submission](#)

On the motion made by Dr. Martin and seconded by Ms. Flinn to approve the following financial actions and facility requests:

**RCV#2** 8 votes yes Motion Approved

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, Business Administrator/ Board Secretary, certifies that as of January 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 January 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 Cash Summary Reports

Approve the February 2019 A148 [Board Secretary's Report](#) as submitted and the February 2019 [Cash Summary Report](#) on file in the Board Office which are in agreement.

4. Payment of bills as listed:

Payroll	February 2019	\$	2,036,166.42
FICA Board Share	February 2019	\$	35,581.49
FICA State Share	February 2019	\$	111,281.63
Current Expenditures	<a href="#">February 2019</a> <a href="#">February 2019</a>	\$	1,439,859.85 2,310.00
<b>Government &amp; Payroll</b>	<b>Funds (10-40)</b>	<b>\$</b>	<b>3,625,199.39</b>
Cafeteria Fund (60)	February 2019	\$	299,200.15
GHS Student Activity (95)	February 2019	\$	99,295.73
GMS Student Activity (96)	February 2019	\$	20,493.36
CSS Student Activity (97)	February 2019	\$	254.63
<b>Grand Total</b>		<b>\$</b>	<b>4,044,543.26</b>

5. Approval of Camden County Cooperative Purchasing for Copy, Computer Paper and Envelopes, [ID#57-CCCCPS](#) from March 1, 2019 to August 31, 2019.

6. Recommend the board authorize the district to advertise for bid for the following facilities projects:

- a. Cold Springs Classroom HVAC Upgrade
- b. High School Media Studio
- c. High School All-Purpose Room

7. Contracts and Purchase Agreements

- a. RYEBREAD - to provide construction document services for conversion of the High School All-Purpose Room
- b. RYEBREAD - to provide schematic design through construction administration services to the High School Media Studio Project
- c. RYEBREAD - to provide pre-design services for a High School TV Studio, LMC upgrades and security vestibules at the High School and Cold Springs School as well preliminary layouts and DOE cost estimating for these projects
- d. [Becker's school](#) supplies for the playground surfacing project at Cold Springs School under state contract number 16-FLEET-00119 - not to exceed \$262,750
- e. [Wilson Language](#) Training - To provide materials and professional learning necessary to implement Wilson programs. Training and to expand the implementation of the Wilson Reading Program. [07/01/19-06/30/20](#) \$29,500 Funded through Title I ESSA Funds.

**XI. FACILITIES:**

On the motion made by Mrs. Negri and seconded by Ms. Flinn to approve the following facility actions:

**RCV#3**                      7 votes yes, 1 abstain from #7 Motion Approved

1. The Business Administrator/Board Secretary recommends approval of the following Facility Requests:

Group	Location	Date	Time
<a href="#">Lions Club</a>	GHS Cafeteria and Parking Lot	05/05/19	8:00am-7:00pm
<a href="#">Celebrations Committee</a>	CSS Cafetorium	03/20/19	6:00pm-9:00pm
<a href="#">Lions Youth Wrestling</a>	GMS Multipurpose Room-Tue. & Thur.	03/05/19-06/05/19	5:30pm-8:30pm
<a href="#">Insight</a>	GHS Classroom	03/26/19	3:00pm-7:00pm
<a href="#">Kids Choice Summer Camp</a>	CSS 4 classrooms, multipurpose room	06/17/19 - 08-09-19	7:00am-5:45pm
** <a href="#">Gloucester City Little League</a>	High School-Baseball & Softball Fields	03/16/19-07/27/19	After 6pm Weekends 12-5 as needed
** <a href="#">Gloucester City Brawlers</a>	High School-Baseball & Softball Fields	03/16-19-07/27/19	After 6pm Weekends 12-5 as needed
** Brawlers need to coordinate fields when Little League is not using**			

2. The Business Administrator/Board Secretary recommends approval of any revision to the district's current Long Range Facility Plan.

**XII. STUDENT MATTERS:**

On the motion made by Mrs. Negri and seconded by Ms. Flinn to approve the following student matters:

RCV#4			
	8 votes yes	Motion Approved	
a.	2141278153 - Homeschool	02/12/19-06/30/19	\$0.00
b.	SID unavailable - Neptune Township School District - Sending	1/11/19 to 6/30/19	\$13,500
c.	2771849431 - Begin Outside Treatment (Brookfield Castle)	02/21/19	\$43.94\hour
d.	9548392898 - Begin GCSSSD, Bankbridge Academy	01/22/19	\$20,850
e.	9548392898 - Begin GCSSSD, Bankbridge Academy 1:1 Aide	01/22/19	\$20,380
f.	8035772476 - Begin Garfield Park Academy	02/11/19	\$27,720
g.	2317934381 - Begin Garfield Park Academy	02/11/19	\$27,720
h.	8171673880 - Begin Pineland Learning Center	02/07/19	\$26,730
i.	8198812170 - Begin Yale School, Cherry Hill	02/13/19	\$29,757
j.	1987456360 - Begin Hampton Academy	02/11/19	\$0.00
k.	8892981554 - Begin Jefferson Hospital	02/05/19-3/1/19	\$43.94\hour
l.	9605980618 - Medical Homebound	02/11/19	\$43.94\hour
m.	3045576104 - Begin Jefferson Hospital	02/07/19-02/13/19	\$43.94\hour
n.	2039450385 - Homebound Instruction	02/12/19-02/20/19	\$43.94\hour
o.	9382580834 - Homebound Instruction	02/14/19-TBD	\$43.94\hour
p.	8345226029 - Homebound Instruction	02/25/19-	\$43.94\hour
q.	5117780151 - Homebound Instruction	02/27/19-02/27/19	\$43.94\hour
r.	4738664362 - Homebound Instruction	02/28/19-02/28/19	\$43.94\hour
S.	3466323266 - Homeschool	03/05/19-06/30/19	\$0.00

**XIII. INSTRUCTIONAL:**

On the motion made by Mrs. Negri and seconded by Ms. Flinn to approve the following instructional items:

**RCV#5** 8 votes yes Motion Approved

1. Materials and Programs
  - a. [District Calendar 2019-2020](#)
2. Field Trips
  - a. CSS - Assembly, 04/08/19, Anti Bullying, "Bee True to Yourself" for grades 1-3, Presented by Ashley Tobias. Cost: \$1600
  - b. GHS - Rachel Donohue- GSA Club- to see the Musical RENT, Lindenwold HS, 03/23/19, 11:45-4:30-Students Pay.
  - c. GMS - Clementon Park, Clementon, NJ, 6th grade students and staff, 06/07/19, 9:15 a.m.-2:30 p.m., admission, \$2,731.56 (\$17.51\student, 156 students), transportation, \$1180.00, transportation (\$295.00 per bus, 4 buses needed)
  - d. GMS - Morey's Piers, Wildwood, NJ, 8th grade students and staff, 05/30/19, 8:00 a.m.-5:00 p.m., \$6,568 - total cost (\$3,168 - admissions; \$3,400 - transportation)
3. Workshops
  - a. [A to Z Grant writing](#), 03/13/19, Kristin Kellogg at Camden County College Blackwood, NJ Cost \$115 District Funds.
  - b. [Legal One Hot Issues in School Law](#), 06/07/19, Cherry Hill, NJ: Elizabeth Curry. Cost \$75 District Funds.
  - c. 2019 CCTS Music Teacher Professional Development, 03/26/19, Fletcher Bennett at Coles Music Service Sewell, NJ: Cost \$0.
  - d. [The AP Conference](#), 06/24/19 and 06/25/19, Gateway Regional High School, Barbara Gorman, Keith Gorman, Edward Malone, Robert McWilliams, Mike Lifsted, Carly Shrader and Matt Whitecar. Registration total, #3,000, 5.5 hours per day at \$36.05 per hour, Title I ESSA Grant Funds
  - e. [NJDOE Curriculum Unit Project](#) - Dr. Curry, 03/22/19, FEA Conference Center, Monroe Twp. Registration cost \$0.00.
4. Fundraisers
  - a. GHS - Golf Club-Mike Lifsted-, Pretzel Sales and Jean days throughout the school year.
  - b. GMS - PTO, Earth Day T-Shirt Sale, 4th-8th grade students & staff

**XIV. PERSONNEL:**

On the motion made by Mrs. Negri and seconded by Ms. Flinn to approve the following personnel items:

**RCV#6** 8 votes yes Motion Approved.

1. [Megan Shaughnessy](#) - Student teaching agreement with Gwynedd Mercy University 09/03/19-12/06/19.
2. Shaighlyn McCalley - RCGC student completing a classroom observation for Human Exceptionality.
3. 4767 - FMLA 01/30/19 through 04/24/19.
4. 4061 - FMLA 04/17/19 through 05/06/19.
5. 4408 - FMLA 02/20/19 through TBD.
6. Jamie Fahey - Resignation effective 04/20/19.
7. Virginia Colvin - Retirement effective 06/30/19.
8. Gerald Napoli - Retirement effective 06/30/19.
9. Academic Support/Remediation at the GMS & GHS, Math/Language/Science/Social Studies, \$30.00 per hour, not to exceed 2 hours per day, effective 02/19/19-05/01/19 (on as needed basis). Title I ESSA Grant Funds.

Lauren Carchidi

Ryann Burke

Jack Ekimoglou

Anne Peeke

Josephine Sbrocco-Startzell

Carly Shrader

Matt Whitecar

Eileen Johnson

Gina Bruno

Kelli Lukasiak

Julie Kramer

Debbie Saxenmeyer

Antonino Sidoti

Antonia Diamantis

Brittany Middleman

Mary Beth Reiners

Robert McWilliams

Edward Malone

Patricia Egerton

Katherine Flood

8. [Summer Food Program 2019](#), 4-7 Aides for \$11.00 per hour, not to exceed 3 hours per day, effective 06/25/19-08/01/19. NJ Department of Agriculture Funds.
9. Staff and 2 additional members to work parent involvement STEAM/Math Night at CSS, \$23.00 per hour, Not to exceed 3 hours, 03/27/19. Title I ESSA Grant Funds.

Mary Motolese	Vicki Bowe	Linda Lorenz
Donna Glinos	Craig Grant	Brenda Van Arsdalen
Lynne Holscher	Cindy Kumple	Alyssa McFerren

10. Pay Coach Stipends:

Liam James - Varsity Boys Basketball-\$6,527	Kaylee Connor - Asst. 5 <sup>th</sup> &6 <sup>th</sup> Girls Basketball-\$2,101
Ian James - Asst. Varsity Boys Basketball-\$4,165	Shannon McKinnon - Swim-\$3,387
Spencer Homan - Freshman Boys Basketball-\$3,763	Michael Clancy - Asst.Swim-\$2,101
Thomas Lindsay - Jr. High Boys Basketball-\$3,763	Jenn Grelle - Bowling \$3,387
John Ekimoglou - 5 <sup>th</sup> & 6 <sup>th</sup> Boys Basketball-\$3,763	Mike Lifsted - Asst. Bowling-\$2,101
Ryann Burke - Asst. 5 <sup>th</sup> & 6 <sup>th</sup> Boys Basketball-\$2,101	Thomas McConnell - Wrestling-\$6,527
Kevin Hagan - Varsity Girls Basketball-\$6,527	Dominic Longo - Asst. Wrestling-\$ 4,165
Megan Mason - Asst. Varsity Girls Basketball-\$4,165	Jacob Curtis - Asst. Wrestling-\$4,165
Ethan Casey - Freshman Girls Basketball-\$3,763	KatiJo McGoldrick - Dance Team-\$3,501
Colin MacAdams - Jr. High Girls Basketball-\$3,763	Kelly Lukasiak - Cheerleading-\$1,221
Phil MacAdams - 5 <sup>th</sup> & 6 <sup>th</sup> Girls Basketball-\$3,763	Virginia Brandt - Cheerleading-\$1,221

11. Hire the following spring coaches, pending proper documentation:

Kim Johnson-Volunteer Asst. Track \$0.00	Korey Jeffries-Assistant Boys Track \$2,901
Greg Galbraith-Varsity Baseball \$4,671	Cailin Hadley-Girls Head Track \$4,671
Chris Walmsley-Assistant Baseball \$2,901	Amy Kohlsaas-Assistant Girls Track \$2,901
Chad Zearfoss-Assistant Baseball \$2,901	Keith Gorman-Jr. High Track \$3,121
Angel Rodriguez-Volunteer Asst. Baseball \$0.00	Duncan Wright-Asst. Jr. High Track \$2,522
Megan Mason-Varsity Softball \$4,671	Evan Pietrangelo-Freshman Baseball \$2,597
Susan Dybus-Assistant Softball \$2,901	Justin Cowgill - Volunteer Track \$0.00
Nicole Siebert- JV Softball \$2,901	Andrew Burkhardt - Volunteer Track \$0.00
Jill Darrow-Freshman Softball \$2,597	Steven Barklow - Volunteer Track \$0.00

12. Bernadette Gorman - Homebound instructor, on an as needed basis \$43.94\hour, pending proper paperwork.

**XV. POLICY:**

On the motion made by Mrs. Negri and seconded by Ms. Flinn to approve the following policy items:

**RCV#7** 8 votes yes Motion Approved.

Second Reading. (M=Mandated R=Revised)

1. 0141.1 - Board Member and Term – Sending District (R)
2. 0141.2 - Board Member and Term – Receiving District (R)
3. 2422.0 - Health and Physical Education (M) (R)
4. 2431.3 - Practice and Pre-Season Heat-Acclimation for School-Sponsored Athletics and Extracurricular Activities (R)
5. 2610.0 - Educational Program Evaluation (M) (R)
6. 4219.00 - Commercial Driver's License Controlled Substance and Alcohol Use Testing (M) (R)
7. 5111.00 - Eligibility of Resident/Nonresident Students (M) (R)
8. 5337.00 - Service Animals (R)
9. 5756.00 - Transgender Students (M) (R)
10. 7440.00 - School District Security (M) (R)
11. 8561.00 - Procurement Procedures for School Nutrition Programs (M) (R)
12. 8860.00 - Memorials (R)

*Policy and Regulation Guide Updates - Replacing "Electronic Violence and Vandalism Reporting System (EVVRS)" with "Student Safety Data System (SSDS)"*

13. 2415.06 - Unsafe School Choice Option (M) (R)
14. 2460.80 - Special Education – Free and Appropriate Public Education (M) (R)
15. 5530.00 - Substance Abuse (M) (R)
16. 5600.00 - Student Discipline/Code of Conduct (M) (R)
17. 5611.00 - Removal of Students for Firearms Offenses (M) (R)
18. 5612.00 - Assaults on District Board of Education Members or Employees (M) (R)
19. 5613.00 - Removal of Students for Assaults with Weapons Offenses (M) ®
20. 8461.00 - Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol, and Other Drug Offenses (M) (R)

**XVI. OLD BUSINESS:**

**XVII. NEW BUSINESS:**

Ms. Flinn asked if going forward, should Special Education be on the agenda in a standard format? Is it possible?  
Dr. Vespe recommended that this be discussed in committee meetings

Discussion

Dr. Vespe said that he need dates for a negotiations committee, athletic committee and curriculum committee meetings.

Dr. Vespe discussed the fundraiser initiative through NEP.

Mrs. Negri asked if MS and HS sports fundraisers go through the BOE or the school? Dr. Vespe explained.

**XVIII. DISCUSSION ITEMS:**

**XIX. OTHER REPORTS:**

On the motion of Ms. Flinn and seconded by Mr. Schili to approve the following reports.

Motion was passed unanimously by member's present.

1. Student Attendance: [CSS](#) [GMS](#) [GHS](#)
2. Health Reports: [CSS](#) [GMS](#) [GHS](#)

**XX. PUBLIC COMMENT**

On the motion made by Mrs. Negri and seconded by Ms. Flinn to open public session.

Motion was passed unanimously by members present.

Michelle Robb, Mercer Street discussed her special education son at the middle school. She discussed a meeting about her son and what was decided about his schedule/day and recent events.

Jennifer Reynolds spoke again and clarified how her son is using Wilson

**XXI. PUBLIC COMMENT CLOSE**

On the motion made by Mrs. Negri and seconded by Ms. Flinn to close public session.

Motion was passed unanimously by members present

**XXII. EXECUTIVE SESSION**

On the motion made by Mrs. Negri and seconded by Ms. Flinn to enter Executive Session for approximately 15 minutes to discuss contract at 8:20. No action will be taken.

Motion was passed unanimously by board members.

*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 8:30pm 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.

### **XXIII. RETURN TO PUBLIC SESSION**

On the motion made by Dr. Martin and seconded by Ms. Flinn to close executive session and return to public session at 9:07. Motion was passed unanimously by board members.

### **XXIV. ADJOURNMENT**

On the motion made by Ms. Flinn and seconded by Mrs. Negri to adjourn the meeting at 9:07pm. Motion was passed unanimously by board members.

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Janine Wechter  
Business Administrator/Board Secretary



March 12, 2019 Board Meeting Agenda

Board Members	RCV#1	RCV#2	RCV#3	RCV#4	RCV#5	RCV#6	RCV#7
Mr. Chiodi	Y	Y	Y	Y	Y	Y	Y
Mrs. Cohan	ABSENT						
Ms. Flinn	Y	Y	Y	Y	Y	Y	Y
Mr. Harris	Y	Y	Y	Y	Y	Y	Y
Mr. Hubbs	ABSENT						
Dr. Martin	Y	Y	Y	Y	Y	Y	Y
Mrs. Negri	Y	Y	Y	Y	Y	Y	Y
Mr. Schili	Y	Y	Y	Y	Y	Y	Y
Mrs. Wright	Y	Y	A #7	Y	Y	Y	Y
Ms. Maass	Y	Y	Y	Y	Y	Y	Y