

Gloucester City Board of Education
May 7, 2019 7:00 p.m.
Board Meeting Agenda

I. OPENING STATEMENT: Open Public Meetings Act
Presiding: 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. PLEASE RISE FOR THE FLAG SALUTE:

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 Core Curriculum Content Standards (Common Core State Standards). The students of the Gloucester City Schools will become contributing members of a changing economy and be prepared and committed to lifelong learning.

III. PUBLIC HEARING MEETING IS CALLED TO ORDER:

IV. ROLL CALL:

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

V. PRESENTATION STUDENTS:

GMS - 8th Grade Communications Club, Cari Poppa

VI. MOTION TO OPEN THE 2019-2020 PUBLIC HEARING

Motion made by _____ and seconded by _____

Approved _____ Not Approved _____ Tabled _____

ROLL CALL:

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

VII. 2019-2020 BUDGET PRESENTATION

The Superintendent, Business Administrator and Curriculum Director will present the proposed 2020 Budget.

VII. PUBLIC SECTOR COMMENTS AND QUESTIONS

IX. MOTION TO CLOSE THE 2019-2020 PUBLIC HEARING

Motion made by _____ and seconded by _____

Approved _____ Not Approved _____ Tabled _____

ROLL CALL:

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

X. APPROVE AND ADOPT THE 2020 BUDGET

Recommend approval and adoption of the 2020 Budget as approved by the Executive County Superintendent of Schools for NJ Department of Education.

1a.	Budget	Tax Levy
<u>2020 Budget</u>		
General Fund	\$41,232,107	\$5,902,092
Special Revenue Fund	\$5,726,898	\$
Debt Service Fund	\$1,023,688	\$501,660
Budget Total	\$47,982,693	\$6,403,752

1b. Included in budget line 620, Budgeted Withdrawal from Capital Reserve - Excess Costs & Other Capital Projects, are the following: \$69,000 for new parking lot entrance security gates at Gloucester City Middle School; \$27,000 for security upgrades at Gloucester High School; \$234,768 for renovations and construction work necessary for a Media Studio at Gloucester City High School; \$359,858 for renovation and construction work necessary for an All-Purpose Room at Gloucester City High School. The total cost of these projects is \$690,626 which represents expenditures for construction elements or projects that are in addition to the facilities efficiency standards determined by the Commissioner as necessary to achieve the New Jersey student learning standards.

1c. District Annual Maximum Travel 2020 Budget
Whereas the New Jersey Department of Education Division of Finance has instituted travel requirements which include the requirement for school districts to establish an Annual Maximum District Travel Amount for budget years beginning in 2010-2011, Therefore, be it resolved that the Gloucester City Board of Education establish an Annual Maximum District Travel Amount of \$55,000 for the 2019-2020 budget year. The Annual

Maximum District Travel Amount for the 2018-2019 budget year was set at \$55,000 and the amount spent to date is \$4,583.58.

Motion made by _____ and seconded by _____

Approved _____ Not Approved _____ Tabled _____

ROLL CALL:

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

XI. EXECUTIVE SESSION

Recommend Board of Education approval to enter Executive Session at:

Motion made by _____ and seconded by _____

Approved _____ Not Approved _____ Tabled _____

WHEREAS, while the Sen. Byron M. Baer Open Public Meetings Act (N.J.S.A. 10:4-12 et seq.) requires all meetings of the Gloucester City Public Schools, Board of Education to be held in public, N.J.S.A. 10:4-12(b) sets forth nine types of matters that may lawfully be discussed in Executive Session," i.e. without the public being permitted to attend; and

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.

XII. RETURN TO PUBLIC SESSION

Recommend Board of Education approval to enter Public Session.

Motion made by _____ and seconded by _____

Approved _____ Not Approved _____ Tabled _____

ROLL CALL:

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

XIII. PUBLIC COMMENTS:

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

Please respect the following procedures:

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

PUBLIC COMMENT OPEN :

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

Approved _____ Not Approved _____ Tabled _____

PUBLIC COMMENT CLOSE

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

Approved _____ Not Approved _____ Tabled _____

XIV. APPROVAL OF MINUTES

Recommend that the Board of Education approve the following minutes:

- [March 7, 2019 Caucus Minutes](#)
- [April 11, 2019 Caucus Executive Meeting Minutes](#)
- [March 12, 2019 Regular Meeting Minutes](#)
- [April 11, 2019 Caucus Minutes](#)
- [March 12, 2019 Executive Meeting Minutes](#)
- [April 16, 2019 Regular Meeting Minutes](#)

Motion made by _____ and seconded by _____

Approved _____ Not Approved _____ Tabled _____

ROLL CALL:

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

XV. 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

XVI. FINANCIAL ACTIONS:

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

1. [Budget Transfers/Adjustments](#) for the 2018 and 2019 school year.
2. [Certification of Sufficient Availability of Funds and No Over-Expenditures](#)
 - a. [Board Secretary Certification of No Over-Expenditures](#)
 Pursuant to N.J.A.C. 6A:23-16.10 (c) 3, Janine Wechter, Business Administrator/ Board Secretary, certifies that as of April 30, 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 April 30, 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 April 2019 A148 Board Secretary's Report as submitted and the April 2019 Cash Summary Report on file in the Board Office which are in agreement.

4. Payment of bills as listed:

Payroll	April 2019	\$	2,022,660.58
FICA Board Share	April 2019	\$	35,670.77
FICA State Share	April 2019	\$	110,227.75
Current Expenditures	April 2019 April 2019	\$	1,390,784.55 79,377.30
Government & Payroll	Funds (10-40)	\$	3,638,720.95
Cafeteria Fund (60)	April 2019	\$	321,232.13
GHS Student Activity (95)	April 2019	\$	72,137.92
GMS Student Activity (96)	April 2019	\$	19,622.66
CSS Student Activity (97)	April 2019	\$	86.72
Grand Total		\$	4,051,800.38

5. Contracts and Purchase Agreements

- a. [Discovery Education](#) - Online Instruction \$6,350 District Funds
 - b. [Educational Software Design LLC](#) – Provides web based software \$3,500 District Funds
 - c. [OnCourse Systems for Education](#) - On-Line Lessons \$12,948.33 District Funds
 - d. [Lexia Learning Systems, Inc](#) – Reading Core5 Program \$7,730 District Funds
 - e. [Global Compliance Network \(GCN\)](#) – Professional Development for Teachers \$800 District Funds
 - f. [Apex Learning](#) – STEAM Elective for grades 4-8. \$14,500 2019-2020 Title I ESSA Grant Funds
 - g. [Freckle](#) – Online Educational Program: Math, English Language Arts, Social Studies and Science. \$22,512. 2019-2020 Title I ESSA Grant Funds
 - h. [Kami](#) – District-wide License \$5,000. 2019-2020 Title I ESSA Grant Funds
 - i. [Kaleidoscope](#) - To provide a speech therapist from May 8th-June 7th 2019 for 7 hours a day at \$85 per hour (to replace Kaitlyn Adams)
 - j. [Life Fitness](#) - Purchase of weight room equipment under NJPA contract number 021512-LFF for \$49,535.90
6. Sale - [instruments that are currently extras](#) in the band room that will not be used or needed in the foreseeable future from the high school
 7. Solicitation of [Requests for Proposals for Physical Therapy Services](#)
 8. [Comprehensive Equity Plan](#) 2019-20 through 2021-22
 9. Authorize the Solicitation of Bids for Waste Management Services
 10. Recommend the board accept the lowest qualified bid and award a contract for the [Cold Springs School HVAC Project](#) to Driscoll Mechanical LLC for \$456,000 (Base bid plus Alt 2)
 11. Recommend the board accept the lowest qualified bid and award a contract for the [Gloucester City High School Media Center and All Purpose Room Projects](#) to Joseph Porretta Builders, Inc. for \$557,900 (Base bid plus Alt 1, 2 &3)

Motion made by _____ and seconded by _____

Approved _____ Not Approved _____ Tabled _____

ROLL CALL:

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

XVII. FACILITIES:

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

Group	Location	Date	Time
Gloucester City Youth Field Hockey	GMS - Turf Field	05/18/19-06/30/19, will be coordinated with school teams	Weekends after 12pm Weeknights after 5:30pm
Lions Rotary	CSS	TBD	TBD

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

Motion made by _____ and seconded by _____

Approved _____ Not Approved _____ Tabled _____

ROLL CALL:

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

XVIII. STUDENT MATTERS:

1. Approve the following student matters:

- | | | | | |
|----|------------|--|-------------------|--------------|
| a. | 8902136987 | Homeschool for the remainder of the 2018-19 school year. | | |
| b. | 8264864089 | Homebound Instruction, 1:1 Aide-Medical | 04/01/19-06/30/19 | \$19.43/hour |
| c. | 2341956040 | Homebound Instruction-Terminated | 01/31/19-02/15/19 | |
| d. | 4432261133 | Administrative Placement, Pending Eval | 04/09/19-TBD | \$19.43/hour |
| e. | 8892981554 | Princeton House-Behavioral | 04/02/19-04/17/19 | \$19.43/hour |
| f. | 1512780177 | Homebound Instruction-Discipline | 04/12/19-05/06/19 | \$19.43/hour |
| g. | 4629386056 | Homebound Instruction-Discipline | 04/17/19-05/01/19 | \$19.43/hour |
| h. | 8035772476 | Garfield Park-Terminate | 02/11/19-04/18/19 | |
| i. | 8035772476 | ODP-Real Center | 04/29/19-TBD | \$43.94/hour |
| j. | 6949599734 | Homebound-Medical | 04/01/19-04/18/19 | \$19.43/hour |
| k. | 6875197521 | ODP-Medical-Terminated | 02/25/19-04/18/19 | |
| l. | 5749093065 | Homebound-Medical-Terminated | 10/22/18-04/08/19 | |

m.	6443181536	Homebound-Medical	01/28/19-TBD	\$19.43/hour
n.	7089752711	Homebound-Medical Terminated	09/24/18-04/24/19	
o.	7089752711	Rogers Behavioral Health	04/25/19-TBD	\$19.43/hour
p.	7557031986	Mary Dobbins School	03/20/19-TBD	\$20,847.97
q.	3104276739	Jefferson Health-Terminate	04/03/19-04/15/19	\$19.43/hour
r.	3840928868	Homeschool Request	05/01/19-06/30/19	
s.	8892981554	Insipa Homebound-Medical	03/06/19-03/12/19	\$19.43/hour
t.	3172686153	Homebound-Discipline	04/29/19-05/03/19	\$19.43/hour
u.	6794138097	Brookfield Schools	05/02/19-TBD	

Motion made by _____ and seconded by _____

Approved _____ Not Approved _____ Tabled _____

ROLL CALL:

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

XVIII. INSTRUCTIONAL:

Recommend that the Board of Education on the recommendation of the superintendent, approve the following items:

1. Materials and Programs
 - a. [District Calendar 2019-2020](#) (updated)
 - b. [Rowan University](#) – Full Year Clinical Practice I & II Placement: Amanda Gallagher, Practicum Student at the GHS, with Rhonda Bennett.
2. Field Trips
 - a. GHS - LBTGQ-Rachel Donohue-Rutgers, Camden 06/03/19, 10 students-Bus Only \$10 8:00 am-3:00 pm
 - b. GHS - Senior Class Picnic - Sean Gorman, Gloucester City Swim Club 06/07/19
 - c. GMS - Student Council, 4th-8th grade members, Staff members/Student Council Advisors Jamie Ritucci and Ryann Burke, Walking Field Trip to Gorman Manor at Carpenter’s Square, Gloucester City, NJ; May 2019 (exact date TBD but will be after the 5/14/19 BOE meeting); no cost; this is a service activity for GMS Student Council
 - d. GMS - 8th Grade Visit to GHS, 8th Grade Students and Staff, Date: 5/28/19, no cost
 - e. CSS - Aunt Selma’s owner Pam Orris and her associate Christine Craig will be coming in, to work with Ms. Navarra and Mrs. Schodt’s self contained classrooms, on 05/06/19, \$0.
3. Workshops
 - a. [Rutgers University APSI](#) – Computer Science Principles: Robert McWilliams - July 15, 2019 – July 18, 2019 Enrollment Fee/Workshop. Rutgers Continuing Education Center at the Atrium. Somerset, NJ. Cost \$1,025. 2019-2020 Title I ESSA Grant Funds.
 - b. [College of NJ](#) – Computer Science Principles Training Program: Robert McWilliams – Enrollment Fee \$150 Dates - TBD. Title I ESSA Funds
 - c. [FY’ 20 Perkins Secondary Grant Application Workshop](#): Susan Ekimoglou – 04/30/19, Burlington County Institute, Westampton, NJ. Cost \$0

- d. [2019 Summer Food Service Program Training](#): Kim Stamm, Rosa Piccone – 06/04/19 Trenton, NJ. Cost \$0
- 4. **Fundraisers**
 - a. GSA Club - Rachel Donohue, throughout May and June

Bake sale	Rainbow Bracelets	Art work
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Motion made by _____ and seconded by _____

Approved _____ Not Approved _____ Tabled _____

ROLL CALL:

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

XIX. PERSONNEL:

1. Renewal of [district staff for the 2019-2020](#) school year.
2. Nicole Negri - Board member resignation effective 04/18/19.
3. Stacey Maugeri - Resignation effective 06/16/19
4. Eileen Johnson - Retirement effective 6/16/19
5. 2018-19 Stipends:

Bob McWilliams-Ski Club-\$350	Ian James-Intramural Basketball-\$350
Denise Bennett-Ceramics Club-\$350	Ginny Brandt-Pep Club-\$650
Pat Egerton-National Honor Society-\$3,687	Rachel Donohue-GSA Club-\$650
Liz Bakey-Yearbook Advisor-\$3,779	Jill Darrow-Senior Class Fundraising-\$650
Denise Curto- Yearbook Business Mgr.-\$1,162.50	Kati Light-Helping Hands-\$650.00
Barb Sacchetti-Yearbook Business Mgr.-\$1,162.50	Carly Shrader-FCA-\$325
Don Urbanski- Military Club-\$650	Tim Walker-FCA-\$325
Don Urbanski-Ping Pong Club-\$650	Jamie Fahy-Senior Class Adviser-\$732
Barb Sacchetti-Leo Club-\$650	Pat Hagan-Senior Class Adviser-\$244
Sandy Baczewski- Video Game Club-\$650	Denise Bennett-Junior Class Adviser-\$850
Mike Lifsted-Golf Club-\$650	Ginny Brandt-Sophomore Class Adviser-\$850
Mike Lifsted-Debate Club-\$350	Jenn Grelle-Freshman Class Adviser-\$850
Ray Emerle-Photography Club-\$350	Colleen Blake-HS Student Council-\$1,750.50
Kati Light-Yoga Club-\$350	Carly Shrader-HS Student Council-\$1,750.50
Kati Light- Art Club-\$350	Kevin Young- Band Director-\$4,086
Denise Bennett- Stage Advisor Musical-\$446	Jamie Fahy-High School PR-\$656
Kristen Charles-Business Manager Musical-\$446	Kasey Bobo-High School PR-\$656
David Chorzelewski- Asst. Director Musical-\$1,021	Susan Jones-Colorguard-\$95 per 8 hrs-186.50 hrs=\$2,214.69
Dana Seternus-Musical Director-\$2,842	Greg Galbraith-Head Baseball Coach-\$4,671
Rachel Donohue-GSA Club-\$650	Chris Walmsley-Asst. Baseball Coach-\$2,901
Rhonda Bennett-Interact Club-\$650	Chad Zearfoss-Asst. Baseball Coach-\$2,901
Rachel Donohue- Newspaper-\$2,517	Evan Pietrangelo-Freshman Baseball Coach-\$2,597

- | | |
|---|--|
| Megan Mason-Head Softball Coach-\$4,671 | Elizabeth King - Advanced Art Club-\$650 |
| Sue Dybus- Asst. Softball Coach-\$2,901 | Elizabeth King - Beginner Art Club-\$650 |
| Nicole Siebert- Asst. Softball Coach-\$2,901 | Kimberly DiMeo - Friends of Env. Club-\$650 |
| Jill Darrow Freshman Softball Coach-\$2,597 | Cari Poppa - Social Media Club-\$650 |
| Lisa DePrince-Boys Head Track Coach-\$4,671 | Cari Poppa - Friends of Rachel-\$650 |
| Korey Jeffries-Asst. Boys Track Coach-\$2,901 | Jamie Ritucci - 4th -5th Student Council-\$650 |
| Cailin Hadley-Head Girls Track Coach-\$4,671 | Ryann Burke - 6th-8th Student Council-\$650 |
| Amy Kohlsaas-Asst. Girls Track Coach-\$2,901 | Lisa Triantafillou - 5th & 6th Yearbook-\$650 |
| Keith Gorman-Jr. High Track Coach-\$3,121 | Lisa Triantafillou - 7th & 8th Yearbook-\$650 |
| Duncan Wright High Asst.Track Coach-\$2,522 | |
| Anna Peeke - Math & Game Club-\$650 | |
6. Summer Food Program 2019 – Aides at \$14.00/hr. (not to exceed 3 hours\day) Monday–Thursday, 06/25/19-08/1/19. (Reimbursement NJ Department of Agriculture Funds).
 Joan Carrero Elizabeth Gross Robin Marks
 7. Summer Food Program 2019 – Summer Food Coordinator/Food Runner at \$27.50/hr. (not to exceed 5 hours\day) Monday-Thursday, effective 06/25/19-08/01/2019. Reimbursement NJ Department of Agriculture Funds. Mary Beth Reiners
 8. Summer Computer Technician - 20 hours per week, 07/16/19-08/23/19 \$19.43 per hour
 9. Summer Technology Students - 20 hours per week, 07/16/19-08/23/19 \$9.50 per hour
 10. Richard Maunz, Salary increase from Masters+15 \$56,719 to Masters+30 \$58,442 effective 5/16/19.

Motion made by _____ and seconded by _____

Approved _____ Not Approved _____ Tabled _____

ROLL CALL:

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

XX. POLICY and PROCEDURES:

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

Second Reading:Second Reading. (M=Mandated R=Revised)

1. [5330.04](#) - Administering an Opioid Antidote (M) (R) (New)
2. Approve board compliance with the Open Public Meetings Act:
 WHEREAS, the New Jersey Open Public Meetings Act, Chapter 231 of the Laws of 1975, requires adequate notice of all public meetings and specified the manner in which the same shall be accomplished and requires the publication of the time, date and place of said meetings;
 THEREFORE, BE IT RESOLVED by the Board of Education of the City of Gloucester City, in the County of Camden and the State of New Jersey, that the Notice attached hereto and made a part hereof, shall be published by the Secretary in the GLOUCESTER CITY NEWS AND THE COURIER POST and posted by the Secretary in accordance with said Act and given to any person requesting same in accordance with said Act.

3. [Approve the Notice and Schedule of Board of Education Meetings for the 2019 school year:](#)
4. Adopt all existing Policies, Rules, and Regulations of the Gloucester City Board of Education.
5. [Adopt the Board Member Code of Ethics](#)
6. Adopt School Choice Resolution

RESOLUTION OF THE GLOUCESTER CITY BOARD OF EDUCATION
RESTRICTING THE ENROLLMENT OF ITS STUDENTS IN CHOICE SCHOOL DISTRICTS
PURSUANT TO N.J.S.A. 18A:36B-1 ET SEQ.

WHEREAS, N.J.S.A. 18A:36B-1 et seq. is known as the “Interdistrict Public School Choice Program Act” and was originally enacted by P.L. 1999 Chapter 413 (“Act”); and

WHEREAS, the Act was recently amended by P.L. 2010, Chapter 65 (“Amendment”); and

WHEREAS, the Amendment to the Act permits school districts to adopt a resolution to restrict the enrollment of its students in a Choice School District; and

WHEREAS, the Gloucester City Board of Education has determined that restricting enrollment of its students in a Choice School District is in the best interest of the Gloucester City School District’s students because of the adverse impact on programs, services operations and fiscal conditions, as well as diversity of the students of the school district.

NOW, THEREFORE, BE IT RESOLVED by the Gloucester City Board of Education that pursuant to the applicable provisions of the Amendment to the Act, the number of students of the Gloucester City eligible to be enrolled in a Choice School District is hereby restricted as follows:

No more than ten (10%) percent of the number of students per grade level per year may be enrolled in a Choice School District; and

No more than fifteen (15%) percent of the total number of students enrolled in the Gloucester City School District may be enrolled in a Choice School District.

This resolution shall be subject to the approval by the Commissioner of Education and/or his/her designee as required pursuant to the Amendment to the Act.

XXI. BUSINESS AND ADMINISTRATIVE PRACTICES

The Superintendent recommends approval of the following Business Administrative Practices for the 2019-2020 school year:

1. Establish the following Petty Cash funds for the 2019-2020 school year :

CSS	\$200	Home Ec.	\$800	Curriculum	\$200
GMS	\$200	Athletic Director	\$500	CST	\$200
GHS	\$200	Board Office	\$300		
Facilities	\$200	Superintendent	\$300		

2. [Approve participation in Camden County Elementary League](#)
3. [Approve Out of District Educational Facilities Meals](#)

4. Safety Committee for 2019-2020

Approve establishment of a Safety Committee for the 2019-2020 school year.

Business Administrator:	Janine Wechter, Chairperson
Human Resource:	Karen McKinney & Donna Struss
Nurse:	District Nurses
Superintendent:	Dennis Vespe
Facilities:	John Kenney
Principals:	William O’Kane, Sean Gorman, Karen Kessler

5. District Annual Maximum Travel Amount 2019-2020 Budget
Whereas the New Jersey Department of Education Division of Finance has instituted travel requirements which include the requirement for school districts to establish an Annual Maximum District Travel Amount for budget years beginning in 2010-2011,
Therefore, be it resolved that the Gloucester City Board of Education establish an Annual Maximum District Travel Amount of \$55,000.00 for the 2019-2020 budget year.
6. Employee Regular Business Travel Maximum Reimbursement
Recommend that the Board authorized an annual maximum reimbursement amount for regular business travel for which board approval is not required and establish the amount at \$1,500.00 per employee for Fiscal Year 2019-2020. Reference N.J.S.A. 6A:23A-7.3(b).
Note: Regular School District Travel is all regular official business travel, including attendance at meetings. (6A:23A1.2). It includes attendance at regularly scheduled in-state county meetings and DOE sponsored or association sponsored events provided free of charge. It includes regularly scheduled in-state professional development activities with a registration fee that does not exceed \$100 per employee or board member.

- XXII. **OLD BUSINESS:**
- XXIII. **NEW BUSINESS:**
- XXIV. **DISCUSSION ITEMS:**
- XXV. **OTHER REPORTS:**

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

Motion made by _____ and seconded by _____

Approved _____ Not Approved _____ Tabled _____

ROLL CALL:

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

XXVI. PUBLIC COMMENT:

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

Please respect the following procedures:

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

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

Approved _____ Not Approved _____ Tabled _____

XXVII. PUBLIC COMMENT CLOSE

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

Approved _____ Not Approved _____ Tabled _____

XXVIII. EXECUTIVE SESSION:

Recommend that the Board of Education approve to enter Executive Session at:

Motion made by _____ and seconded by _____

Approved _____ Not Approved _____ Tabled _____

WHEREAS, while the Sen. Byron M. Baer Open Public Meetings Act (N.J.S.A. 10:4-12 et seq.) requires all meetings of the Gloucester City Public Schools, Board of Education to be held in public, N.J.S.A. 10:4-12(b) sets forth nine types of matters that may lawfully be discussed in Executive Session," i.e. without the public being permitted to attend; and

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.

XXIX. RETURN TO PUBLIC SESSION

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

Motion made by _____ and seconded by _____

Approved _____ Not Approved _____ Tabled _____

ROLL CALL:

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

XXX. ACTION TAKEN AFTER EXECUTIVE SESSION:

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

Motion made by _____ and seconded by _____

Approved _____ Not Approved _____ Tabled _____

ROLL CALL:

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

XXXI. ADJOURNMENT:

Motion made by _____ and seconded by _____

Approved _____ Not Approved _____ Tabled _____

ROLL CALL:

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