# **Gloucester City Board of Education**

April 12, 2022 Board Meeting Minutes

# **OPENING STATEMENT** Open Public Meetings Act

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 a 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.

#### PLEASE RISE FOR THE FLAG SALUTE

### Mission Statement

The Gloucester City School District is committed to providing an exceptional learning environment that exceeds the New Jersey Student Learning Standards. Our mission is to ensure that all students are prepared to excel in a nationally competitive and globally connected society through collaboration with home, school, and community.

### MEETING CALLED TO ORDER 7:00 PM

Members Present: Mrs. Wright, Ms. Flinn, Mrs. Borger, Mr. Ulmer, Mr. Harris, Mr. Smollock, Mrs. James,

Mrs. Rivas and Ms. Maass

**Members Absent: None** 

**Other Present:** S. Gorman, Supt, T. Weeks, Bus. Admin, Dr. Chiodi, Asst, Supt, E. Rawley, J. Holmstrom, C. Speechley, R. Collins, C. Loughlin, and list

**APPROVAL OF MINUTES:** Motion made by Ms. Flinn, seconded by Mrs. Borger, to approve the following minutes:

February 3, 2022 Caucus Meeting Minutes
February 8, 2022 Board Meeting Minutes
February 22, 2022 Special Meeting Minutes
February 22, 2022 Executive Session Minutes
February 22, 2022 Executive Session Minutes

Motions approved by all members present, who voted yes.

Motion approved

### PRESENTATIONS:

GHS & GMS Sporting Honorees – Mr. Gorman presented the honorees from Football, Wrestling, Bowling, Basketball,

**PUBLIC COMMENTS:** Motion made by Ms. Flinn, seconded by Mrs. Borger, to open the meeting for public comments:

Motions approved by all members present, who voted yes. *Motion approved* 

No Comment

**PUBLIC COMMENT CLOSE** Motion made by Ms. Flinn, seconded by Mrs. Borger, to close the meeting to public comments.

Motion approved by all members present who voted yes.

Motion approved

#### **COMMITTEE REPORTS**

Committee	Chair	Member	Member	Member
Athletics	Leon Harris	Michael Smollock	Bernadette James	Harry Ulmer
<b>Shared Services</b>	Jackie Borger	Meredith Flinn	Michael Smollock	Kass Maass
Curriculum	Harry Ulmer	Kelly Rivas	Meredith Flinn	Leon Harris
Facilities	Leon Harris	Harry Ulmer	Mr. O'Donnell	Michael Smollock
Finance	Jackie Borger	Michael Smollock	Bernadette James	Leon Harris
Policy	Michael Smollock	Harry Ulmer	Kelly Rivas	Bernadette James
Negotiations/Personnel	Meredith Flinn	Jackie Borger	Harry Ulmer	Leon Harris
Residency	Bernadette James	Open	Jackie Borger	Meredith Flinn
Road Forward	Kelly Rivas	Bernadette James	Mr. O'Donnell	Meredith Flinn
Sick Bank	Bernadette James	Kelly Rivas		
Technology	Meredith Flinn	Jackie Borger	Mr. O'Donnell	Kelly Rivas

**Facilities** - update on projects, delay in the HVAC project, meeting with the city to discuss MEC building **Finance** – discussed agenda items, consultants, shared services, technology, grants, truck purchase, professional services, transportation, Long Range Facility Plan, Security

Policy – reviewed second readings and new policies discussed

**Personnel / Negotiations** – Next meeting tomorrow night, stipend and other activity payments,

**Residency** – Summary of residency cases, procedures,

**Technology** – Phone system replacement project, Smart Boards, switches, wireless upgrades, technology updates

**FINANCIAL ACTIONS:** Motion made by Ms. Flinn, seconded by Mrs. Borger, to approve the following financial items:

- 1. Budget Transfers/Adjustments for March/April 2022.
- 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, Teri Weeks, Board Secretary, certifies that as of March 2022, 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)

## 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 March 2022 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.

# 3. Approval of Secretary and Treasurer Reports

Approve the March 2022 A148 <u>Board Secretary's Report</u> as submitted and the March 2022 <u>Cash Summary Report</u> on file in the Board Office which are in agreement.

4. Payment of bills as listed:

or only as listed.			
<u>Payroll</u>	March 2022	\$2,374,435.70	
<b>Current Expenditures</b>	April 2022		
Bill List #1		\$1,182,876.49	
Bill List #2		\$715,026.78	
Bill List #3		\$48,883.60	
Bill List #4		\$26,017.20	
Student Activity (20)	March 2022	\$3,605.46	
Current & Payroll	Funds (10-40)	\$4,347,239.77	
Cafeteria Fund (60)	March 2022	\$170,579.56	

**Grand Total** \$4,517,819.33

- 5. <u>Strategic Planning Consultant</u> Motion to approve JJ3 Educational Consultants as the Strategic Planning Consultant and a portrait of a graduate for a fee of \$17,250 for the development of the upcoming plan.
- 6. <u>Shared Services Motion to approve an agreement</u> for Professional Services between Burlington County Special Services and Gloucester City School District for the 2022-2023 school year, as needed..
- 7. <u>Disposal of Fixed Assets</u> Approve the disposal of the <u>refrigerator</u> at Cold Springs School #3019 from the school district's fixed assets inventory with a historical value of \$11,642.
- 8. Non-Public Textbook Approve the purchase of textbooks from Cengage Learning in the amount of \$2,127.13 and Prestwick House in the amount of \$4,799.88 for Gloucester Catholic (Non-Public funds).
- 9. <u>Cooperative Purchase School Psychologist</u> Approve a contract for a school psychologist through <u>Camden County Educational Services</u> Commission from April 2022 through June 2022. Total cost if \$17,640.
- 10. <u>Website Blackboard Connect</u> Motion to approve the purchase of a new website platform effective the 2022-2023 school year at a total cost of \$19,310.
- 11. <u>Grant Amendment Title IV</u> Motion to approve the Title IV Grant amendment which will provide funds for security projects.
- 12. <u>Security Project Motion to approve the purchase from Soter Technologies 12 FlySense Vape & Elevated Sound Detector with an Audible Tampering Alert to be placed at GMS. The total cost of \$12,185 will be paid for through Title IV Grants.</u>
- 13. <u>Security Project</u> approve the purchase from <u>Audubon Fence</u> to install fencing to extend across the front edge of the property at GHS. The total cost of \$6,290 will be paid through Title IV Grant Funds.
- 14. <u>State Contract Purchase Custodial and Maintenance Truck -</u> Motion to approve the purchase of a Ford Truck F-250 XL4WD includes a 6-year warranty and snowplow from Beyer Ford under state contract #88727 for a total of \$44,507.50.
- 15. **Professional Services Architect** Motion to approve a contract with RYBREAD for professional services for the following projects:

Canopy Outdoor Classroom\$74,869Amphitheater Upgrades\$67,000LifeSkills Classroom\$72,990

- 16. **Project Application and Bid -** Motion to approve a project application to the State of New Jersey, School Facilities for the Canopy and Outdoor Classroom project and the Amphitheater Upgrades project, both at Colds Springs Schools, to be paid from ESSER grant funding and approve to bid the same.
- 17. <u>Transportation Contract</u> Motion to approve the 2022-2023 Transportation Agreement with Holcomb Bus for GC1, GC2, GC3, and GC4 in the amount of \$203,983.06 which includes a 1.91% increase (CPI) from the 2021-2022 school year.
- 18. **Long-Range Facility Plan Update** Motion to approve the resolution authorizing the Long Range Facility Plan update.

#### **Long-Range Facilities Plan Update Resolution**

The Gloucester City School District requests that the State of New Jersey Department of Education Office of School Facilities unlock the District's LRFP site and the Board of Education authorizes the architectural firm of REGAN YOUNG ENGLAND BUTERA, PC.

(RYEBREAD) to update the District's Long-Range Facilities Plan.

# Adopted this 12th day of April 2022 by the Gloucester City Board of Education.

- 19. <u>Student Assessment Tool Motion to approve to renew LinkIt for the 2022-2023 school</u> year based on the bid from last year in the amount of \$48,840.
- 20. <u>State Contract Purchase Security Cameras</u> Motion to approve the purchase of Security Cameras at the High School in the amount of \$20,157 and the Middle School in the amount of \$16,961 from ADT New Jersey State Contract vendor #V00010061 to be paid from Title IV and ESSER Funds.
- 21. <u>Substitute Nursing Services</u> Motion to accept the bid from Horizon HealthCare Staffing, aka Homecare Therapies, LLC for registered nurse substitute services in the amount of \$60 per hour.
- 22. <u>Food Service Contract</u> Motion to approve the 2022-2023 Food Service contract renewal with Nutri Serve for a management fee of \$98,972.
- 23. <u>Approve to Bid Waste Management Services</u> Motion to approve to submit to go out to bid the district's annual waste management contract for a period not to exceed 3 years.

24. <u>Evaluation Model</u> – Motion to approve Learning Sciences International's "Marzano Focused School Evaluation Model" for Instructional Support Personnel Model, Non-Instructional Support Personnel Model, and School Leader Model in the amount of \$28,389. This includes training and observation.

Motions approved by all members present, who voted yes. *Motion approved* 

**FACILITIES:** Motion made by Ms. Flinn, seconded by Mrs. Borger, to approve the use of school facilitis, pending the adherence to all COVID-19 protocols:

Group	Location	Date	Time
Lions Club - Chicken BBO	GHS Kitchen and Parking Lot	05/15/22	8:00AM-8:30 PM
Carmen Palmiero Basketball	GHS - Field House	08/01/22-08/03/22	9:00AM-12:00 PM

Motions approved by all members present, who voted yes.

Motion approved

**BOARD POLICIES AND PROCEDURES:** Motion made by Ms. Flinn, seconded by Mrs. Borger, to approve the following Board Policies and Procedure items:

- 1. New Mandated Policy and Regulation Second Reading:
  - a. R2460.30 Additional\Compensatory Special Education and Related Services (M) (New)
  - b. R2622 Student Assessment (M) (New)
  - c. P5541 Anti-Hazing (M) (New)
- 2. Revised Policy:
  - a. P5511 Student Dress and Grooming
  - b. R5511 Student Dress and Grooming
- 3. 2021-2022 Medical Services Plan
- 4. **Doctrine of Necessity**

Motions approved by all members present, who voted yes. *Motion approved* 

**STUDENT MATTERS:** Motion made by Ms. Flinn, seconded by Mrs. Borger, to approve the following student matters:

1.	8797862324	Terminate Homebound Instruction	03/17/22	\$0.00
2.	9493919214	Terminate Homebound Instruction	03/14/22	\$0.00
3.	7477694533	Terminate Homebound Instruction	03/10/2022	\$0.00
4.	4725570537	Terminate Homebound Instruction	03/10/2022	\$0.00
5.	5940797157	Homebound Instruction	03/07/22-TBD	\$45.04/hr
6.	3913795813	Homebound Instruction	03/07/22-TBD	\$45.04/hr
7.	2608840130	Homebound Instruction	03/14/22-TBD	\$45.04/hr
8.	7352112758	Homebound Instruction	03/17/22-TBD	\$45.04/hr
9.	7213673763	Homebound Instruction	03/18/22-03/25/22	\$45.04/hr
10.	4069363511	Homebound Instruction	03/18/22-03/25/22	\$45.04/hr
11.	5389268421	Homebound Instruction	03/11/22-TBD	\$45.04/hr
12.	5297754359	Homebound Instruction	02/14/22-TBD	\$45.04/hr
13.	3095515622	Homebound Instruction	03/21/22-TBD	\$45.04/hr
14.	6818126176	Homebound Instruction	03/24/22-04/01/22	\$45.04/hr
15.	6287284857	Homebound Instruction	03/29/22-04/05/22	\$45.04/hr
16.	4526456491	Homebound Instruction	03/29/22-04/05/22	\$45.04/hr
17.	3421637116	Homebound Instruction	03/29/22-04/05/22	\$45.04/hr
18.	<u>9927786221</u>	Sign Language Interpreter Basketball	01/03/22-03/26/22	\$5,688.00
19.	<u>9927786221</u>	Sign Language Interpreter Soccer	04/01/22-05/30/22	\$1,580.00
20.	5351483861	Terminate Garfield Park Academy	03/04/2022	\$0.00
21.	5351483861	Begin Homebound Instruction	03/07/2022	\$45.04/hr
22.	2998633959	Begin Garfield Park Academy	03/28/22	\$30,000
	3.6			

Motions approved by all members present, who voted yes.

Motion approved

**INSTRUCTIONAL:** Motion made by Ms. Flinn, seconded by Mrs. Borger, to approve the following instructional items:

# 1. Workshops:

- a. Katie Ventura Trauma-Informed Session, replacing Sharon Brophy, a total of 9 hours, paid for with the American Recovery Grant.
- b. Maria Maiorano Innovative Schools Summit Las Vegas, NV on 07/07/22. American Recovery funds would only be utilized for the registration fee of \$530.
- c. <u>Kiersten O'Neill</u> NJ Association of School Psychologists Spring Conference (virtual) on May 6th, 2022 for a total cost of \$195.00.

### 2. Materials and Programs

- a. GMS Musical, "How to Eat Like a Child" will be performed on 5/27/22 & 5/28/22, licensing cost through Concord Theatricals \$1,987.47. This will be paid for with the American Recovery Grant.
- b. <u>SAVVAS</u> Chemistry: The Central Science, 15<sup>TH</sup> Edition, AP Edition. \$3,948.75 in district funds will be utilized to purchase the textbook for our new AP Chemistry course. District Funds
- c. <u>Noah Darrow</u>, Rowan University Field Placement, Cooperating Staff, Edward Malone, Fall 2022-Spring 2023
- d. Camden County College Student Registration Fees
- a. Student ID #725288- \$3,050. Title I ESSA Funds
- b. Student ID #725808-\$3,050 Title I ESSA Funds
- e. <u>Benchmark Education Company</u>, Benchmark Advance 2 Grade 1 and Classroom Library- \$5,263.50 (purchased through Title I ESSA Grant Funds).
- f. <u>K-3 Inspire Science Teacher Center</u> McGraw Hill Education 1-Year Contract \$9,685.62 (purchased through District Funds).
- g. <u>SAVVAS</u> Physics for Everyday Living Conceptual Physics EText 6 Year Digital \$3,629.1, district funds
- h. <u>Bedford, Freeman & Worth Literature & Composition Cost</u> \$4,297.44 District Funds
- i. <u>GHS Plus/Career Technical Education (CTE) Program 2021-202</u>2 between Camden County College and Gloucester City High School.
- j. <u>McGraw Hill Education</u> United States History and Geography Student Learning Center 5 Year Contract \$15,139.20 District Funds.
- k. <u>Sandra Baczewski</u> Rowan University Summer 2022 Externship for Learning Disability Teacher Consultant (LDT-C) Mentor Eliza Rawley, M.A., LDT-C
- 1. 2022-2023 Course Selection Booklet
- m. <u>Teaching Strategies for Early Childhood</u> NJport GOLD New Jersey Bundle Cost \$3,654 (paid out of pre-school grant budget); 08/01/22-07/31/23.
- n. <u>Chris Herren Story</u> Motion to approve the Chris Herren Story presentation, one at the high school and one at the middle school, in the amount of \$10,000 plus travel expenses to occur in December 2022 using Municipal Alliance and ESSER funds.
- o. <u>Youth Leadership Program -</u> Motion to approve Stefano Osuji Youth Mentoring Program to provide 20 days in April and May of 2022 at a rate of \$250 per day for a total of \$5,000 for a youth leadership program to be paid from federal ESSER grant funds.

### 3. Field Trips\Events

- a. CSS Storybook Land, Kindergarten Field Trip, May 2022, admission \$3,626, transportation \$4,125, district funds
- b. GMS 8th Grade Field Trip, Gloucester City Swim Club, June 2022, \$400.00 group admission, walking field trip, no transportation cost
- c. GMS 8th Grade Field Trip, Ocean City, NJ, June 2022, \$1,600 Food, \$1,000 Beach Tags \$5 per student, transportation \$4,687.50. Paid for under the American Recovery Act.
- d. GMS Parent Involvement, Family Canvas Paint Night, 4/26/22, \$15 per person, paid for under the American Recovery Act, not to exceed \$1,000
- e. GHS Physics and Honors Physics students to Six Flags Physics Day, April 2022, \$810 admission, using district busses.
- f. GHS AP Psychology Escape Room, May 2022, Collingswood, NJ; \$30 per student admissions will be paid for by ESSER grant funds; using district busses.

g. GHS - AVID, 40 students, using district transportation

Drexel University: May 2022 10:00-12:00

Stockton University: June 2022 10:30-1:30

- h. Indoor Color Guard and Percussion trip to watch the championship being held in Wildwood, NJ. April 2022. All costs will be paid with music booster funds.
- i. Coach bus reimbursement boys basketball championship game in the amount of \$1,696.60.
- 4. Fundraisers
  - a. GMS Jeans Day, Book Smiles, April 2022, all proceeds will go to Book Smiles.
  - b. GMS Music Club, Gourmet Shoppe by Ashley Farms, May 2022.
  - c. GMS Musical fundraiser musical meet and greet breakfast, May, 2022.
  - d. GMS Musical fundraiser programs, concessions, and t-shirts will be sold during the musical in May 2022
  - e. GHS Junior Class Prom raffle and giveaways.

Motions approved by all members present, who voted yes.

Motion approved

**PERSONNEL:** Motion made by Ms. Flinn, seconded by Mrs. Borger, to approve the following personnel items upon the recommendation of the Superintendent, and pending criminal history review as applicable.

- 1. Teri Weeks Employment contract for 2022-2023 school year, approved by the county.
- 2. 5834 Leave of Absence 04/04/22-05/02/22
- 3. 4156 FMLA Medical Leave 04/04/22-05/09/22
- 4. 4197 FMLA Medical Leave 03/29/22-04/19/22
- 5. 4670 Board Covered Leave 03/11/2022 through 03/18/2022
- 6. <u>AnnaMaria Carrozza</u> CSS Teacher New Hire 09/01/22-06/30/23, Step 1 Bachelor's: \$51, 458 pending negotiations.
- 7. <u>Dana Wilson</u> CSS Teacher New Hire 09/01/22 Step 9 Master's + 30: \$63,779
- 8. Approve Stipend Staff:

David Chorzelewski, Choir Director

Samantha Colella, GMS Dance Club Co-Advisor

9. Payment of stipend positions:

Dana Seternus, Choir Director \$2,845 Kristen Charles, Business Manager \$464 Christy Levandowski, Stage Advisor \$464 David Chorzelewski, Music Director \$1,062

10. Payment of Senior Trip Chaperones \$753.22

Pat Hagan Linda Stewart Barb Gorman

- 11. Payment of Cold Springs School Trauma-Informed Care Committee Work Dana Glinos \$35 per hour for 4 total hours.
- 12. Math Curriculum Mapping up to 10 hours at \$31.14 per hour, as needed, effective 04/16/22. District Funds.

Stephanie GrayNicole WestLauren MellulRyan RubleTara YatesPam RoneyCatherine FrancisAnna Barnow

Susan Todd Dominique Uhlendorf

Dana Deleon Anna Peeke
Patricia Dailey Victoria Bowe

Kelly Malone

Motions approved by all members present, who voted yes.

Motion approved

### **OLD BUSINESS:**

**NEW BUSINESS:** 

#### **DISCUSSION ITEMS:**

**OTHER:** Motion made by Ms. Flinn, seconded by Mrs. Borger, to approve the

1. Student Attendance: March 2022

2. Health Reports: **GHS GMS** CSS

GHS229188 3. HIB Founded: GMS229204 Motions approved by all members present, who voted yes.

Motion approved

**PUBLIC COMMENTS:** Motion made by Ms. Flinn, seconded by Mrs. Borger, to open the meeting for public comments:

Motions approved by all members present, who voted yes. Motion approved

Autumn Martinez – Concerned parent, bridge gap between parents and administrations, for safe well rounded children. Request a parent board to help bridge the gap and increase trust amongst parents and school. Discussed bullying concerns and children feeling safe.

**PUBLIC COMMENT CLOSE** Motion made by Ms. Flinn, seconded by Mrs. Borger, to close the meeting to public comments.

Motion approved by all members present who voted yes.

Motion approved

**EXECUTIVE SESSION:** Motion made by Ms. Flinn, seconded by Ms. Maass, to enter in to Executive Session at 7:30 PM for approximately 15 minutes:

WHEREAS, while 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(
	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 the 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 t
	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;
х	Any pending or anticipated litigation or contract negotiation in which the public body's or may become a party. Any matters falling within the attorney-clien
	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 employee 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 or omission for which the responding party bears

WHEREAS, the length of the Executive Session is undetermined; however, 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 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 the 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.

**RETURN TO PUBLIC SESSION** Motion made by Ms. Flinn, seconded by Ms. Maass, to approve the Board of Education to enter Public Session at 7:30 PM

Motion approved by all members present who voted yes. *Motion approved* 

**ADJOURNMENT** Motion made by Ms. Flinn, seconded by Ms. Maass, to adjourn the meeting at 7:32 PM Motion approved by all members present who voted yes. *Motion approved* 

Respectfully Submitted

Heiflerks\_

Teri Weeks

School Business Administrator/Board Secretary