

A. ROUTINE MATTERS

1. Approval of Minutes

RESOLVED that the Woodbury City Board of Education hereby approves the minutes of the Board of Education Meeting held on January 21, 2009.

2. Secretary's Report

RESOLVED that the Woodbury City Board of Education hereby approves the December 2008 Secretary's Report. (Exhibit 09-84; To be placed on board table.)

3. Treasurer's Report

RESOLVED that the Woodbury City Board of Education hereby approves the December 2008 Treasurer's Report. (Exhibit 09-85; To be placed on board table.)

4. Transfers

RESOLVED that the Woodbury City Board of Education hereby approves the transfers in line accounts in accordance with the lists submitted. (Exhibit 09-86; To be placed on board table.)

5. Payment of Bills

RESOLVED that the Woodbury City Board of Education hereby approves the payment of bill lists without exception. (Exhibit 09-87)

6. Revenue Amounts/Sources

RESOLVED that the Woodbury City Board of Education recognizes the Board Secretary's certification, in accordance with N.J.A.C. 6A:23-2.11c2, that there are no changes in anticipated revenue amounts and revenue sources as presented in the Business & Financial Section of this agenda.

7. Certifications

a) Secretary's Report

Board Secretary's Report in accordance with 18A:17-36 and 18A:17-9 for the month of January, 2009. The Board Secretary certifies that no line item account has been over-expended in violation of N.J.A.C. 6A:23-2.11c 3 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

b) Board of Education Certification

The Woodbury City Board of Education hereby certifies, pursuant to N.J.A.C. 6A:23-2.11c4, that after review of the secretary's monthly financial report (appropriations section) and upon consultation with the appropriate district officials, that to the best of our knowledge no major accounts or fund has been over-expended in violation of N.J.A.C. 6A:23-2.11c and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

Motion: _____

Second: _____

Roll Call Vote: Yes: _____

No: _____

B. PERSONNEL – PROFESSIONAL1. Leave of Absence

- a) RESOLVED that the Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approves a leave of absence under FMLA for Theresa Richman, Teacher of Kindergarten at Walnut Street Elementary School, beginning on or about May 11, 2009, through the balance of the school year.
- b) RESOLVED that the Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approves a child-rearing leave of absence for Tobey Realley for the 2009-10 school year.

2. Horizontal Advancement

- a) RESOLVED that the Woodbury City Board of Education hereby approves a horizontal move on the salary guide for Gary Scavette, Teacher of Science at Woodbury Jr.-Sr. High School, from BA+15 to MA, retroactively beginning February 1, 2009.
- b) RESOLVED that the Woodbury City Board of Education hereby approves a horizontal move on the salary guide for Cynthia Cammarota, Teacher of Grade 6 at Woodbury Jr.-Sr. High School, from BA+15 to MA, retroactively beginning February 1, 2009.

3. Extra-Curricular – 2008-09

- a) RESOLVED that the Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approves the following athletic extra-curricular appointment for the 2008-09 school year:

<u>Position</u>	<u>Sport</u>	<u>Appointment</u>	<u>Stipend/Step</u>
Assistant Coach	Softball	Theresa Rohlfing	\$3,191/Step 1
Head Coach	Boys Track	Dan Jones	\$6,258/Step 2
Assistant Coach	Boys Track	Jeremy Landis	\$3,495/Step 2
Assistant Coach	Boys Track	Dominic Carrera	\$4,902/Step 4
Head Coach	Girls Track	Marc Cannuli	\$7,361/Step 4
Assistant Coach	Girls Track	Barbara Gale	\$4,902/Step 4
Assistant Coach	Girls Track	Carmen Davis	\$4,902/Step 4
Volunteer Coach	Golf	Joseph Pegues	N/A
Volunteer Coach	Baseball	Anthony Matranga	N/A
Volunteer Coach	Baseball	Braheme Days	N/A
Volunteer Paraprofessional	Softball	Danielle Hamilton	N/A
Volunteer Paraprofessional	Softball	Maureen Baney	N/A
Volunteer Paraprofessional	Softball	Alyssa Bagnoli	N/A
Volunteer Paraprofessional	Softball	Shustine Wilson	N/A

- b) RESOLVED that the Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approves the following replacements for non-athletic extra-curricular appointments for the 2008-09 school year at the same stipend:

<u>Position</u>	<u>Activity</u>	<u>Original Appointment</u>	<u>New Appointment</u>
General Member	Pit Orchestra	Andrea Kolbach	Austin Glatthorn
General Member	Pit Orchestra	Jim Fox	Robert Carpency
General Member	Pit Orchestra	Andrew Snyder	Eric Sikorski*

(*Stipend to be paid through Student Activities Fund)

4. Administrative Internship

RESOLVED that the Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approves the administrative internship of Katherine Estep, Woodbury faculty member and graduate student of the NJ Excel program, with Toni Capodanno, Supervisor of Curriculum and Instruction.

5. Student Teacher/Practicum Placements

- a) RESOLVED that the Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approves the student teacher placement of Rowan University student, Karen Graziano, at West End Memorial Elementary School with cooperating teacher Jennifer Koengetter, beginning March 30, 2009, through May 8, 2009.
- b) RESOLVED that the Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approves the School Counseling practicum placement of Rowan University student, Jamie Bonanno, at Woodbury Jr.-Sr. High School, under the direction of Sherrie Davis, for forty hours during Spring 2009.

6. Substitutes

- a) RESOLVED that the Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approves the employment of Barbara Rogers, certificated in Elementary and Middle School Mathematics, as a substitute and, in addition, will provide the \$125 per diem rate of pay for coverage associated with the upcoming 6th grade FMLA opening.
- b) RESOLVED that the Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approves the employment of following substitute teachers for the 2008-09 school year:
 Bonanno, Jamie; Elementary Certification (CE)
 DiCenzo, Sharon; Elementary and Teacher of Handicapped Certifications (Standard)
 Damaschi, Keri; Elementary Certification (CEAS)
 Darmo, Joann; Substitute Certification
 Domin, Tara; Teacher of the Handicapped Certification (Standard)
 Jones, Joe-Heinz; Substitute Certification
 Olaya, Yethseyda; Substitute Certification
 Thompson, Robin; Substitute Certification

Motion: _____

Second: _____

Roll Call Vote: Yes: _____

No: _____

C. PERSONNEL – SUPPORT

1. Resignations

RESOLVED that the Woodbury City Board of Education hereby accepts the resignation of Denise Cronk, Lunchroom Aide at West End Memorial Elementary School, effective February 11, 2009.

2. Employment

RESOLVED THAT the Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approves the employment of Violet McGinness, as a full-time Night Custodian for the District, to start upon receipt of Criminal History approval, at a salary of \$23,000.

3. Employment Amendment

RESOLVED that the Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approves an amendment to the number of hours worked per week for Melissa Boyd from twenty hours to eighteen hours per week.

4. Employment Transfer

RESOLVED THAT the Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approves the employment transfer of Jillian Smith, Special Education One-to-One Aide, from West End Memorial Elementary School to Evergreen Avenue Elementary School, effective February 17, 2009, at the same rate of pay.

Motion: _____

Second: _____

Roll Call Vote: Yes: _____

No: _____

D. STUDENTS & PROGRAMS

1. Homeless

RESOLVED that the Woodbury City Board of Education hereby approves contracts for homeless students. (Exhibit 09-88)

2. Out of District Placement

a) RESOLVED that the Woodbury City Board of Education hereby approves the placement of student #9851014618 at YALE School beginning January 22, 2009, at a cost of \$206.45 per diem.

- b) RESOLVED that the Woodbury City Board of Education hereby approves the placement of student #4036225696 at YALE School beginning January 26, 2009, at a cost of \$206.45 per diem.
- c) RESOLVED that the Woodbury City Board of Education hereby approves the placement of student #6539033501 at Bankbridge West School beginning February 2, 2009, at a cost of \$161 per diem.

3. Homebound Instruction

RESOLVED that the Woodbury City Board of Education hereby approves providing homebound instruction for the following students:

Student ID#	Dates of Service	Hours Per Week	Homebound Instructor	Reason
10543	01/05/09-02/23/09	6	Educere	Medical
		2	James Krauss	Medical
		2	Maria Lario	Medical
120177	01/27/09-02/27/09	5	Tracy Weist	Medical
10015	02/02/09-02/18/09	10	Jane O'Donnell	Admin.

4. 2008-09 School Calendar Change

RESOLVED that the Woodbury City Board of Education hereby approves the changes to the 2008-09 school calendars due to emergency snow day closings on January 28, 2009 and February 4, 2009. (Exhibit 09-89)

5. 2009-10 School Calendar Approval

RESOLVED that the Woodbury City Board of Education hereby approves the calendar for the 2009-10 school year. (Exhibit 09-90)

6. Student Field Trips

RESOLVED that the Woodbury City Board of Education hereby approves the list of student field trips for the 2008-09 school year. (Exhibit 09-91)

7. Option II Program

RESOLVED that the Woodbury City Board of Education hereby approves the following Option II programmatic offering: **Future Teachers**

Motion: _____

Second: _____

Roll Call Vote: Yes: _____

No: _____

E. BUSINESS & FINANCIAL

1. Landscaping Bid Specification

RESOLVED that the Woodbury City Board of Education hereby approves the landscaping/grass cutting services bid specifications and to advertise and receive bids for same.

2. Contracted Services

RESOLVED that the Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approves contracting with Nancy Paparo as a Consultant to the Woodbury Public School District Child Study Team, beginning on or about April 29, 2009, through the balance of the school year at a rate of \$325 per diem, not to exceed a total of thirty days..

3. Memorandum of Agreement 2008-09

RESOLVED that the Woodbury City Board of Education hereby approves the Memorandum of Agreement for the 2008-09 school year between the Woodbury School District and the Woodbury Police Department.

4. Use of Facilities

- a) RESOLVED that the Woodbury City Board of Education hereby ratifies and affirms the use of Auditorium on Friday, February 13, 2009, from 7:00pm – 10:00pm for a Fund Raiser hosted by the Gateway Christian Church. (User: Class II)
- b) RESOLVED that the Woodbury City Board of Education hereby approves the use of track, pits, stadium and bathrooms during the after school hours and on Saturdays from March 9, 2009 through May 23, 2009, for track practices and meets hosted by St. Patrick’s Track Team. The schedule will be determined by Woodbury High School’s usage and arrangements. (User: Class II)
- c) RESOLVED that the Woodbury City Board of Education hereby ratifies and affirms use of the Woodbury Jr.-Sr. High School Gymnasium on Saturday, February 14, 2009, from 10:00am until 5:00pm, by the Colonial Conference and Tri County Conference for a Conference Challenge to benefit the Scholarship Athletic Banquets for both conferences. (User: Class I)

5. Travel and Work Related Expenses

RESOLVED that the Woodbury City Board of Education hereby approves the resolution for reimbursement of travel and work related expenses for employees. (Exhibit 09-92)

Motion: _____

Second: _____

Roll Call Vote: Yes: _____

No: _____

9. SUPERINTENDENT'S REPORT

- Superintendent's Report – as submitted
- School Business Administrator's Report – as submitted

10. FIRE DRILL REPORT

January 2009

School	Date	Time	Length of Drill	Comments
Evergreen	01/05/09	10:15am	1 minute, 45 seconds	Cloudy
	01/13/09	2:05pm	2 minutes	Chilly
Walnut	01/22/09	2:05pm	50 seconds	Sunny, cold
	01/26/09	1:50pm	1 minute, 21 seconds	Cloudy, cold
West End	01/06/09	9:00am	1 minute, 10 seconds	Cloudy, cold
	01/22/09	2:00pm	1minute, 30 seconds	Sunny, mild
Jr.-Sr. High	01/13/09	9:40am	2 minutes, 13 seconds	Cloudy
	01/22/09	9:24am	2 minutes, 12 seconds	Sunny

11. COMMITTEE REPORTS

Personnel Committee – Lynn Jennings Dennen, Chairperson
 Property Committee – Anthony Chiesa, Chairperson
 Finance Committee – Mary Ellen Moore, Chairperson
 Communications Committee – Jerry Lonabaugh, Chairperson
 Policy Committee – Diane Hill, Chairperson

12. REPRESENTATIVES

Gloucester County School Board – Frank Gwalthney
 NJSBA Legislative Delegate – Frank Gwalthney
 City Council Liaison – Anthony Chiesa
 Student Body Representative – James Jones

13. FUTURE DATES

Date	Event	Time
February 17, 2009	Personnel Committee Meeting	6:00pm
February 17, 2009	NJSBA Regionalization Meeting; Glassboro Intermediate School	6:30pm
February 17, 2009	P.T.S.A. Meeting; Jr.-Sr. High School	7:30pm
February 18, 2009	Teacher of the Year Committee Meeting	3:30pm
February 18, 2009	Board of Education Committee Meeting	7:00pm
February 23, 2009	Policy Committee Meeting	6:00pm
February 26-28, 2009	High School Musical - Bye Bye Birdie	Various
March 5, 2009	Book Fair and Movie Family Night; Evergreen School	5:30pm
March 5, 2009	NJSBA – 8th Grade Dialogue; Deptford High School	6:30pm
March 5, 2009	H.S.A. Meeting; Walnut School	7:00pm
March 5, 2009	P.T.A. Meeting; West End School	7:00pm
March 10, 2009	P.T.O. Meeting; Evergreen School	7:00pm
March 11, 2009*	Communications Committee Meeting	6:00pm
March 11, 2009	District Grade 3 Family Night – Poetry; West End School	6:30pm
March 12, 2009	Finance Committee Meeting	6:00pm
March 17, 2009	P.T.S.A. Meeting; Jr.-Sr. High School	7:30pm
March 25, 2009*	Board of Education Meeting	7:00pm
March 31, 2009	District Kindergarten Family Night; Walnut School	6:30pm
March 31, 2009	Mr. Woodbury; Jr.-Sr. High School	8:00pm

***May need to be moved to a new date - to be discussed at the February 18 Board Meeting.**

14. MEETING OPENED TO THE PUBLIC FOR COMMENT

Open: Motion _____ Second _____

Close: Motion _____ Second _____

15. ADJOURNMENT TO END BOARD MEETING

Motion: _____ Second: _____

Roll Call Vote: Yes: _____ No: _____

Time: _____