

A. STUDENTS & PROGRAMS1. Homeless

RESOLVED that the Woodbury City Board of Education hereby approves contracts for homeless students. (Exhibit 10-85)

2. Student Placement

- a) RESOLVED that the Woodbury City Board of Education hereby ratifies and affirms the out-of-district placement transfer of student #9071438074 from Archway School to Bankbridge North, effective February 1, 2010, at a rate of \$169 per diem.
- b) RESOLVED that the Woodbury City Board of Education hereby ratifies and affirms the out-of-district placement of student #9898264636 at Brookfield Elementary School beginning February 1, 2010, at the per diem rate of \$225 per diem.

3. Special Education Student Placement Correction

RESOLVED that the Woodbury City Board of Education hereby approves the placement correction for the following incoming special education students at a pro-rated tuition rate of \$14,000 each:

Student ID#	Effective Date	Tuition Paid By	Tuition Rate (Per Diem)
5697080510	January 12, 2010	Woodbury Heights BOE	\$77.78
5697080510	January 12, 2010	Woodbury Heights BOE	\$77.78

4. Homebound Instruction

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

Student ID#	Time Frame	Hrs. Per Week	Home Instruction Provider	Reason
120177	01/04/10 – 01/29/10	10	Theresa Rohlfing	Medical
130168	01/04/10 – 01/29/10	10	Brookfield School	Medical
100255	01/08/10 – 02/05/10	10	Princeton House	Medical
120294	01/15/10 – 01/25/10	10	Ralph Douglas	Admin.
130200	01/15/10 – 02/12/10	10	Brookfield School	Medical
100179	01/21/10 – 02/12/10	10	Brookfield School	Medical
100458	01/28/10 – 02/05/10	10	Ralph Douglas	Admin.
120291	01/29/10 – 02/26/10	10	Brookfield School	Medical
100678	02/03/10 – 02/19/10	10	Ralph Douglas	Admin.
120001	02/09/10 – TBD*	10	Ralph Douglas	Admin.
2440854073	02/16/10 – 03/10/10	10	Brookfield School	Medical

*TBD – Pending Board Hearings

5. Transportation Route

RESOLVED that the Woodbury City Board of Education hereby ratifies and affirms a transportation route for student #9898264636 to Brookfield Elementary School, Haddon Heights, by Gloucester County Special Services School District (Route S4062) beginning February 1, 2010, through the balance of the school year at \$38 per day.

6. Calendar Change

RESOLVED that the Woodbury City Board of Education hereby approves an amendment to the 2009-10 elementary and Jr.-Sr. High School calendars to add full student days on Tuesday, March 30, 2010, and Wednesday, March 31, 2010, due to emergency snow day closings on February 10 and 11, 2010.

7. Spring Sports Schedules

RESOLVED that the Woodbury City Board of Education hereby approves the Spring 2010 Sports Schedules. (Exhibit 10-86)

8. 2010-11 Calendar

RESOLVED that the Woodbury City Board of Education hereby approves the calendar for the 2010-11 school year. (Exhibit 10-87)

9. 2009-10 Student Field Trips

RESOLVED that the Woodbury City Board of Education hereby approves field trips for students. (Exhibit 10-88)

Motion: _____

Second: _____

Roll Call Vote: Yes: _____

No: _____

B. ROUTINE MATTERS

1. Approval of Minutes

RESOLVED that the Woodbury City Board of Education hereby approves the Minutes of the Board of Education Meetings held on January 20, 2010.

2. Secretary’s Report

RESOLVED that the Woodbury City Board of Education hereby approves the Secretary’s Report for December 2009. (Exhibit 10-89)

3. Treasurer’s Report

RESOLVED that the Woodbury City Board of Education hereby approves the Treasurer’s Report for December 2009. (Exhibit 10-90)

4. Transfers

RESOLVED that the Woodbury City Board of Education hereby ratifies and affirms the transfers in line accounts in accordance with the lists submitted. (Exhibit 10-91)

5. Payment of Bills

RESOLVED that the Woodbury City Board of Education hereby approves the payment of bill lists without exception. (Exhibit 10-92)

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 December 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: _____

C. PERSONNEL – PROFESSIONAL1. Field Experience Placement

RESOLVED that the Woodbury Board City of Education hereby approves the field experience placement of Adam A. Ford, a Camden County College student, for fifteen (15) classroom hours during the Spring 2010 semester with Daniel O’Leary, Teacher of Special Education.

2. Extra-Curricular – 2009-10

- a) RESOLVED that the Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approves the following athletic extra-curricular appointments for the 2009-10 school year:

<u>Position</u>	<u>Sport</u>	<u>Appointment</u>	<u>Stipend/Step</u>
Assistant Coach	Baseball	Anthony Matranga	TBD*/Step 1
JHS Coach	Girls Track	Jane O’Donnell	TBD*/Step 3
JHS Coach	Boys Track	Derek Blumenthal	TBD*/Step 4
Volunteer Coach	Golf	Joseph Pegues	N/A
Volunteer Coach	Golf	Dan Howey	N/A
Volunteer Paraprofessional	Baseball	Jacob Davis	N/A
Volunteer Paraprofessional	Baseball	Marc Murray	N/A
Volunteer Paraprofessional	Baseball	Brett Smith	N/A
Volunteer Paraprofessional	Baseball	Christopher Parks	N/A
Volunteer Paraprofessional	Softball	Maureen Baney	N/A

- b) RESOLVED that the Woodbury City Board of Education, acknowledges the resignation of Chloe Benson as Post School Detention Monitor for the 2009-10 school year, effective February 15, 2010.
- c) RESOLVED that the Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approves the following non-athletic extra-curricular appointments for the 2009-10 school year:

<u>Position</u>	<u>Activity</u>	<u>Appointment</u>	<u>Stipend</u>
Monitor	Post School Detention	Yael Tamar Emenecker	TBD*
Pit Orchestra	Musical	Robert Green	TBD*
Pit Orchestra	Musical	David Inzinna	TBD*

(*Stipend to be determined through the negotiations process.)

3. Substitute Teachers – 2009-10

RESOLVED that the Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approves the employment of the following substitute teachers for the 2009-10 school year:

Bell, Monica; Substitute Certification – Exp. 01/02/2015

Smith, Daniel; Substitute Certificate – Exp. 01/02/2015

Motion: _____

Second: _____

Roll Call Vote: Yes: _____

No: _____

D. PERSONNEL – SUPPORT

1. Termination

RESOLVED that the Woodbury City Board of Education, upon the recommendation of the superintendent, hereby ratifies and affirms the termination of Veronica Beck, Custodian for the Woodbury City Public School District, effective February 12, 2010.

2. Employment

RESOLVED that the Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approves the employment of Justin Tompkins as a Special Education One-to-One Aide for the Woodbury City Public School District, for twenty-nine hours per week, at a rate of \$11.33 per hour, beginning February 25, 2010, through the balance of the school year, pending receipt of criminal history approval.

3. Student Tutor

RESOLVED that the Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approves the employment of the following student tutors for the 2009-10 school year:

<u>Staff Member</u>	<u>Assignment</u>	<u>Not to Exceed</u>	<u>Rate of Pay</u>
Michael Kaszuba*	AVID Tutor	8 hours per week	\$10 per hour
Ariel Cooper*	AVID Tutor	8 hours per week	\$10 per hour

(*Pending receipt of criminal history approval.)

4. Student Workers

a) RESOLVED that the Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approves employment of the following student workers under the direction of James Krauss as Camera/Video Operators/Stage Crew, at a rate of \$8 per hour, not to exceed seven (7) hours per week:

- Alexander Pollock
- Isabella Schoning

Motion: _____

Second: _____

Roll Call Vote: Yes: _____

No: _____

E. BUSINESS & FINANCIAL

1. Contracted Services

RESOLVED that the Woodbury City Board of Education hereby approves to extend the contracted services agreement of Lois Spritzler as a Learning Disabilities Teacher-Consultant, from fifty-one days to a new total of sixty-four days at the same rate of pay.

2. School Board Elections

RESOLVED that the Woodbury City Board of Education hereby approves the revision of the date and time of the drawing of the School Board Election ballot positions to be March 10, 2010, at 9:30am.

3. Landscaping Bid Specifications

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

4. Request for Proposals

RESOLVED that the Woodbury City Board of Education hereby ratifies and affirms the Request for Proposals specifications and to receive quotes for the same for the following professional services for the 2010-11 school year: Architect, Auditor, Banking, Solicitor.

5. SES Services – Termination and Approval of Contract

- a) The Woodbury City Board of Education hereby ratifies and affirms the termination of the contract with Arline Institute, Camden, New Jersey, to provide Supplemental Educational Services for identified students in the Evergreen Avenue School effective January 20, 2010.
- b) The Woodbury City Board of Education hereby ratifies and affirms approving the contract with the Tutoring Club, Sewell, New Jersey, to provide Supplemental Educational Services for identified students in the Evergreen Avenue School for the 2009-10 school year as mandated by No Child Left Behind – Title I not to exceed \$1080 per student, effective January 27, 2010, through on or about April 28, 2010.

6. Policy

RESOLVED that the Woodbury City Board of Education hereby acknowledges the first reading of new and revised policy. (Exhibit 10-93)

7. Use of Facilities

- a) RESOLVED that the Woodbury City Board of Education hereby approves the use of the track, bathrooms, and snack bar at the Woodbury Jr.-Sr. High School, by the Holy Angels Track and Field Team, on weekdays from March 8, 2010, to May 28, 2010, from 6:00pm – 8:00pm for practice and meets. (User: Class II)
- b) RESOLVED that the Woodbury City Board of Education hereby approves the use of the Gold Cafeteria at the Jr.-Sr. High School, by the Woodbury Child Development Center, on December 3, 2010, from 4:00pm – 9:30pm, for a Silent Auction. (User: Class II)
- c) RESOLVED that the Woodbury City Board of Education hereby approves the use of the track, bathrooms, and surrounding training areas at the Jr.-Sr. High School, by Gateway Regional High School, on weekdays beginning March 5, 2010, from 4:30pm – 6:00pm, for the 2010 Track and Field season. (User: Class II)

8. 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 10-94)

Motion: _____ Second: _____

Roll Call Vote: Yes: _____ No: _____

9. FIRE DRILL REPORT

January 2010

School	Date	Time	Length of Drill	Comments
Evergreen	01/19/10	10:10am	1 minute, 45 seconds	Partly sunny
	01/25/10	2:00pm	1 minute, 50 seconds	Breezy
Walnut	01/15/10	12:40pm	1 minute, 20 seconds	Sunny, cool
	01/26/10	1:00pm	1 minute, 21 seconds	Cloudy, cold, misty
West End	01/05/10	9:00am	50 seconds	Cold
	01/19/10	2:15pm	1 minute	Cloudy, cool
Jr.-Sr. High	01/15/10	11:30am	2 minutes, 23 seconds	Sunny
	01/21/10	9:04am	3 minutes, 4 seconds	Sunny

10. SUPERINTENDENT’S REPORT

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

11. COMMITTEE REPORTS

Communications Committee – Jerry Lonabaugh, Chairperson
 Finance Committee – Anthony Chiesa, Chairperson
 Personnel Committee – Lynn Jennings Dennen, Chairperson
 Policy Committee – Diane Hill, Chairperson
 Property Committee – William Toole, Chairperson

12. REPRESENTATIVES

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

13. FUTURE DATES

Date	Event	Time
February 22, 2010	*Board Hearing/Executive Session – Woodbury Jr.-Sr. High School*	7:00pm
February 24, 2010	Board of Education Meeting – Walnut Street Elementary School	7:00pm
February 26, 2010	H.S.A. Candy Bar Bingo – Walnut Street School	6:00pm
March 2, 2010	Principal’s Advisory Committee – West End Memorial School	6:00pm
March 2, 2010	P.T.A. Meeting – West End Memorial School	7:00pm
March 4, 2010	H.S.A. Meeting – Walnut Street School	3:00pm
March 11, 2010	Woodbury Jr.-Sr. High School Presentation @ Woodbury City Library	7:00pm
March 11, 2010	Woodbury High School Musical Evening Performance – Fame	7:00pm
March 12, 2010	Woodbury High School Musical Evening Performance – Fame	7:00pm
March 13, 2010	WEA Senior Citizen Luncheon – Woodbury Jr.-Sr. High School	11:00am
March 13, 2010	Woodbury High School Musical Matinee Performance – Fame	1:00pm
March 13, 2010	Woodbury High School Musical Evening Performance – Fame	7:00pm
March 16, 2010	P.T.O. Meeting – Evergreen Avenue School	7:00pm
March 16, 2010	P.T.S.A. Meeting – Woodbury Jr.-Sr. High School	7:30pm
March 17, 2010	Board of Education Meeting – Woodbury Jr.-Sr. High School	7:00pm
March 18, 2010	Finance Committee Meeting – <i>Please Note: Tentative New Date</i>	6:00pm
March 18, 2010	District-Wide Kindergarten Family Night – Walnut Street School	6:30pm
March 18, 2010	Woodbury Elementary Schools Presentation @ Woodbury City Library	7:00pm
March 23, 2010	Communication Committee Meeting – <i>Please Note: Tentative New Date</i>	6:00pm
March 25, 2010	Woodbury Board of Education Presentation @ Woodbury City Library	7:00pm
March 29, 2010	*Special Board of Education Meeting (Budget) – Public Hearing*	7:00pm

14. MEETING OPENED TO THE PUBLIC FOR COMMENT

Open: Motion _____ Second _____

Close: Motion _____ Second _____

15. CLOSE MEETING TO PUBLIC

Motion: _____

Second: _____

16. EXECUTIVE SESSION

WHEREAS, N.J.S.A. 10:4-12 allows for Public Body to go into closed session during a Public Meeting; and

WHEREAS, the Woodbury 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 regular meeting of the Woodbury Board of Education will reconvene following the end of the closed session; now therefore be it

RESOLVED that the Woodbury Board of Education will go into closed session for the following reason(s) as outlined in N.J.S.A. 10:4-12:

- 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 (Specifically the contracts of the Woodbury Administrators' and Supervisors' Association and the Woodbury Education Association);

BE IT FURTHER RESOLVED that the Woodbury Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the Woodbury Board of Education Attorney advises the Board 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 Woodbury Board of Education, for the aforementioned reasons, hereby declares the above discussion shall take place and hereby directs the Board Secretary to take the appropriate action to effectuate the terms of this resolution.

17. OPEN MEETING TO THE PUBLIC

Motion: _____

Second: _____

18. ADJOURNMENT TO END BOARD MEETING

Motion: _____

Second: _____

Roll Call Vote: Yes: _____

No: _____

Time: _____