

**BOARD OF EDUCATION MEETING**  
**July 11, 2007**  
**Board of Education Meeting Room**  
**7:00 P.M.**

1. CALL MEETING TO ORDER

2. OPEN PUBLIC MEETINGS ACT

**Public notice of this meeting pursuant to the Open Public Meeting's Act has been given by the Board Secretary in the following manner:**

**Faxing notice to the Gloucester County Times and to the Courier Post, and filing written notice with the Clerk of the City of Woodbury on June 26, 2007.**

3. ROLL CALL

4. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

5. MISSION STATEMENT

6. DISCUSSION ITEMS

- Detracking Update

7. OPEN MEETING TO PUBLIC FOR COMMENT ON AGENDA ITEMS

8. OPEN MEETING TO PUBLIC FOR COMMENT ON NON-AGENDA ITEMS

9. AGENDA

**A. ROUTINE MATTERS**

1. Approval of Minutes

RESOLVED that the Woodbury Board of Education hereby approves the Minutes of the Board of Education Meeting held on June 20, 2007.

2. Transfers

RESOLVED that the Woodbury Board of Education hereby approves the ratification of June 30, 2007 transfers in line accounts in accordance with the lists submitted. (Exhibit 08-01)

3. Payment of Bills

RESOLVED that the Woodbury Board of Education hereby approves the ratification of June 30, 2007 payment of bills without exception. (Exhibit 08-02)

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

Roll Call Vote: Yes: \_\_\_\_\_

No: \_\_\_\_\_

**B. PERSONNEL – PROFESSIONAL**

1. Retirement

RESOLVED that the Woodbury Board of Education hereby accepts the letter of retirement from Donna L. Herman, Speech-Language Specialist, effective June 30, 2007.

2. Resignation

RESOLVED that the Woodbury Board of Education hereby accepts the resignation of Anne Baney-Giampoala, Teacher of English at Woodbury Jr.-Sr. High School, effective June 30, 2007.

3. Employment - 2007-08

a) RESOLVED that the Woodbury Board of Education hereby approves the employment of Jane Burrough, Special Education Teacher at Woodbury Jr.-Sr. High School, commencing September 4, 2007, pending New Jersey certification and approval of the criminal history review. Ms. Burrough’s salary will be in accordance with Step 1, BA+15, on the teachers’ 2007-08 salary guide, pending receipt of final transcripts.

- b) RESOLVED that the Woodbury Board of Education hereby approves the employment of Tanya Barnes as School Psychologist in the Woodbury School District, commencing September 4, 2007, pending approval of the criminal history review. Ms. Barnes' salary will be in accordance with Step 10, MA+30, on the teachers' 2007-08 salary guide.
- c) RESOLVED that the Woodbury Board of Education hereby approves the employment of Jason M. Vivadelli as Assistant Principal at Woodbury Jr.-Sr. High School, 10 months, commencing September 4, 2007, pending receipt of appropriate New Jersey certificate and criminal history review. Mr. Vivadelli's salary will be \$72,000 for the 2007-08 school year.
- d) RESOLVED that the Woodbury Board of Education hereby approves the employment of Roseanne Scipione-Fehre as Teacher of English at Woodbury Jr.-Sr. High School, commencing September 4, 2007, pending approval of the criminal history review. Ms. Scipione-Fehre's salary will be in accordance with Step 2, BA, on the teacher's 2007-08 salary guide.
- e) RESOLVED that the Woodbury Board of Education hereby approves the employment of Karynna Ann Baresel as Teacher of English at Woodbury Jr.-Sr. High School, commencing September 4, 2007, pending approval of the criminal history review. Ms. Baresel's salary will be in accordance with Step 1, MA, on the teacher's 2007-08 salary guide.
- f) RESOLVED that the Woodbury Board of Education hereby approves the employment of Tara Edmond as Teacher of Grade 6 at Woodbury Jr. High School, commencing September 4, 2007, pending approval of the criminal history review. Ms. Edmond's salary will be in accordance with Step 1, BA, on the teacher's 2007-08 salary guide.

4. Employment – Summer 2007

- a) RESOLVED that the Woodbury Board of Education hereby approves the employment of Sherrie Davis for twelve, 8 hour days during Summer 2007. Mrs. Davis will be compensated at her per diem salary.
- b) RESOLVED that the Woodbury Board of Education hereby approves compensating the following teachers for ten hours at the Special Projects Rate (district will be reimbursed through the Professional Development School Partnership Initiative grant for their participation in the Differentiated Instruction workshop to be held on August 20 – 21, 2007.

Antoinette Rizzi  
 Anne Evans  
 Daniel Ford  
 Tara Edmond

Jennifer Jones  
 Bernadette Landis  
 Tobey Realley

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

Roll Call Vote: Yes: \_\_\_\_\_

No: \_\_\_\_\_

**C. PERSONNEL - SUPPORT**

1. Resignation

RESOLVED that the Woodbury Board of Education hereby accepts the resignation of Heather Chambers, Instructional Assistant, effective June 30, 2007.

2. Leaves of Absence – 2006-07

- a) RESOLVED that the Woodbury Board of Education hereby approves an uncompensated leave of absence for Mark Martin, Custodian, for June 29, 2007.
- b) RESOLVED that the Woodbury Board of Education hereby approves an uncompensated leave of absence for Tica Cojocar, Custodian, for June 20 and June 29, 2007.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Roll Call Vote: Yes: \_\_\_\_\_ No: \_\_\_\_\_

**D. STUDENTS & PROGRAMS**

1. 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
006385	6/25-6/29/07	10	Daniel Howey	Per Administration
064140	6/18-6/22/07	10	Katherine Estep	Per Administration
071025	6/25-7/6/07	20	Educere/ Daniel Howey	Per Administration
006321	7/9-7/13/07	10	Ari Ford	Medical

2. Resolution Concerning Student Discipline Hearing

RESOLVED that the Woodbury Board of Education hereby approves the resolution concerning Student Discipline Hearing. (Exhibit 08-03)

3. Sport Schedule – Fall 2007

RESOLVED that the Woodbury Board of Education hereby approves the Sports Schedule for Fall 2007. (Exhibit 08-04)

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Roll Call Vote: Yes: \_\_\_\_\_ No: \_\_\_\_\_

**E. BUSINESS & FINANCIAL**

1. Policies/Mandated Regulations – 5000 Section and additional miscellaneous policies/mandated regulations

RESOLVED that the Woodbury Board of Education hereby approves the policies/mandated regulations of 5000 Section plus additional miscellaneous policies/mandated regulations as per Exhibit 08-05.

2. Student Activity Account

RESOLVED that the Woodbury Board of Education hereby approves establishing a student activity fund for REBEL (Reaching Everyone by Exposing Lies).

3. Change Order – Robinson Steel Contract

RESOLVED that the Woodbury Board of Education hereby approves change order # 1 in the amount of \$2,343.50 to the Robinson Steel contract for eight additional double tier lockers and sixteen locks as needed for the boy's locker room.

4. Bayada Nurses Contract – 2007-08

RESOLVED that the Woodbury Board of Education hereby approves entering into a contract with Bayada Nurses for the 2007-08 school year for "in school" nursing services for special education student #1579 who will attend Hollydell School. The cost is \$50 per hour for RN services or \$40 per hour for LPN services.

5. New Jersey Commission for the Blind and Visually Impaired Contract- 2007-08

- a) RESOLVED that the Woodbury Board of Education hereby approves entering into a contract with the New Jersey Commission for the Blind and Visually Impaired for the 2007-08 year to provide services to Woodbury students # 0001406, 0001948, 0001675, and 0000009, at a cost of \$1,400 per student for level 1 services.
- b) RESOLVED that the Woodbury Board of Education hereby approves entering into a contract with the New Jersey Commission for the Blind and Visually for the Impaired 2007-08 year to provide services to Woodbury student # 0002164 at a cost of \$3,800 for level 2 services.

6. Donations – St. Patrick's School/Most Holy Redeemer School

RESOLVED that the Woodbury Board of Education hereby approves accepting various technology equipment from St. Patrick's School and to donate the unneeded supplies to Most Holy Redeemer School. (Exhibit 08-06)

7. Fixed Assets – St. Patrick School

RESOLVED that the Woodbury Board of Education hereby approves the removal of St. Patrick's School fixed assets from the Woodbury fixed assets records as detailed in Exhibit 08-07.

8. Cancellation of Local Capacity Grant – FY 2002

RESOLVED that the Woodbury Board of Education hereby approves the cancellation, effective June 30, 2007, of an old Local Capacity Grant from fiscal year ended August 31, 2002 in the amount of \$1,400 to the general fund.

9. Child Nutrition Program – Out of District Schools

- a) RESOLVED that the Woodbury Board of Education hereby approves adopting a resolution to not require LARC School to charge students for reduced and/or paid meals. LARC School does participate in the Child Nutrition Program and meets all of the nutritional requirements as administered by the New Jersey Department of Agriculture.
- b) RESOLVED that the Woodbury Board of Education hereby approves adopting a resolution to not require Archway School to charge students for reduced and/or paid meals. Archway School does participate in the Child Nutrition Program and meets all of the nutritional requirements as administered by the New Jersey Department of Agriculture.

10. Extraordinary Aid

RESOLVED that the Woodbury Board of Education hereby approves to accept Extraordinary Aid in the amount of \$20,634 from the 2006-07 fiscal year, which will be received in the 2007-08 fiscal year, and to appropriate said funds in the 2007-08 budget for basic skills salaries in line item 11-230-100-101-00.

11. Use of Building – Rutgers Cooperative Extension – Seeds to Success

RESOLVED that the Woodbury Board of Education hereby approves outside building use at Woodbury Jr.-Sr. High School for the period of July 10 – August 22, 2007 to Rutgers Cooperative Extension for the Seeds to Success program.

12. Authorization of School Business Administrator for Construction Projects

RESOLVED that the Woodbury Board of Education hereby approves the School Business Administrator to act on behalf of the Board of Education and to take whatever action is necessary to complete the approved construction projects. This authority is needed to move these projects forward in a timely manner. The School Business Administrator will give periodic reports to the Board. All fiscal matters will be presented to the Board of Education for ratification.

13. Change Order – Art Anderson Contract

RESOLVED that the Woodbury Board of Education hereby approves change order #20 to the Art Anderson contract in the amount of \$10,795 for additional required trench drain and catch basins at the lower elevation of concrete stadium.

14. Travel and Work Related Expenses

RESOLVED that the Woodbury Board of Education hereby approves the resolution for reimbursement of travel and work related expenses for employees attending conferences, conventions, staff training, seminars and/or workshops as previously approved by the Chief School Administrator as work related and within the scope of the work responsibilities of each attendee. (Exhibit 08-08)

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

Roll Call Vote: Yes: \_\_\_\_\_

No: \_\_\_\_\_

10. SUPERINTENDENT'S REPORT

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

11. FIRE DRILL REPORTJune 2007

<u>School</u>	<u>Date</u>	<u>Time</u>	<u>Length of Drill</u>	<u>Comments</u>
Evergreen	6/11/07	10:15 a.m.	3 min., 4 sec.	Sunny, warm
	6/14/07	1:20 p.m.	2 min., 56 sec.	Cloudy, cool
Walnut	6/4/07	1:05 p.m.	56 seconds	Sunny
	6/19/07	1:25 p.m.	67 seconds	Sunny
West End	6/13/07	10:55 a.m.	1 minute	Cloudy, drizzling
	6/18/07	9:25 a.m.	1 minute	Hot, sunny
Jr.-Sr. High	6/6/07	8:07 a.m.	6 minutes	Warm
	6/12/07	9:02 a.m.	3 minutes	Warm

12. FUTURE DATES

- August 1, 2007 – Finance Committee Meeting – 6:00 p.m.
- August 21, 2007 – Communications Committee Meeting – 6:00 p.m.
- August 22, 2007 – Property Committee Meeting – 6:00 p.m.
- August 22, 2007 – Board of Education Meeting – 7:00 p.m.**
- August 23, 2007 – New Teacher Orientation Luncheon –
- August 23, 2007 – Board Retreat – 6:00 p.m. – Location TBD**
- September 26, 2007 – Property Committee Meeting – 6:00 p.m.
- September 26, 2007 – Board of Education Meeting – 7:00 p.m.**

13. MEETING OPENED TO THE PUBLIC FOR COMMENT

14. ADJOURNMENT TO END BOARD MEETING

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

Roll Call Vote: Yes: \_\_\_\_\_

No: \_\_\_\_\_

Time: \_\_\_\_\_