

BOARD OF EDUCATION MEETING
August 25, 2010
Board Conference Room – 6:00pm
Woodbury Jr.-Sr. High School – 7:00pm

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 *Courier Post*, and filing written notice with the Clerk of the City of Woodbury at the time of Reorganization in April, 2010.

3. ROLL CALL

4. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

5. MISSION STATEMENT

Building upon our history, diversity and beliefs, the mission of the Woodbury Public Schools,
a leader in personalizing education,

is to ensure each child becomes a responsible citizen who excels in his or her endeavors and meets life's challenges with courage, confidence and pride;

this is accomplished by utilizing proven instructional strategies and innovative methods by highly skilled and dedicated individuals in partnership with families, our city and the global community.

6. CLOSE MEETING TO PUBLIC

Motion: _____ Second: _____

7. 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 City 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 City Board of Education will reconvene following the end of the closed session; now therefore be it

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

✓ Any matter the disclosure of which constitutes an unwanted invasion of individual privacy;

BE IT FURTHER RESOLVED that the Woodbury City Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the Woodbury City 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 City 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.

8. OPEN MEETING TO THE PUBLIC

Motion: _____ Second: _____

9. OPEN MEETING TO PUBLIC FOR COMMENT

Open: Motion _____ Second _____

Close: Motion _____ Second _____

10. AGENDA

A. STUDENTS & PROGRAMS

1. Homeless

RESOLVED that the Woodbury City Board of Education hereby approves contracts for homeless students. (Exhibit 11-01)

2. Homeless

RESOLVED that the Woodbury Board of Education hereby ratifies and affirms the providing of homebound instruction for the following students:

Student ID#	Time Frame	Hrs. Per Week	Home Instruction Provider	Reason
130065	05/14/10 – 05/28/10	11	Brookfield School	Medical
10658	06/01/10 – 06/24/10	10	Brookfield School	Medical
100762	06/04/10 – 06/10/10	10	Brookfield School	Medical
120089	06/09/10 – 06/16/10	10	Brookfield School	Medical

3. Policy 5111 Students

RESOLVED that the Woodbury City Board of Education hereby approves the enrollment of staff member’s children as Woodbury Students in accordance with Policy 5111. (Exhibit 11-02)

4. 2010-11 Student Field Trips

RESOLVED that the Woodbury City Board of Education hereby approves field trips for students. (Exhibit 11-03)

5. Summer Curriculum

RESOLVED that the Woodbury City Board of Education hereby approves the 2010-11 curriculum written during the Summer 2010. (Exhibit 11-04)

6. Alternative Education Program

RESOLVED that the Woodbury City Board of Education hereby approves the 2010-11 Woodbury High School Alternative Education Program.

7. Violence and Vandalism Report

RESOLVED that the Woodbury City Board of Education hereby approves the New Jersey Department of Education form for reporting Violence and Vandalism for the 2010-11 school year. (Exhibit 11-05)

8. Nursing Services Plan

RESOLVED that the Woodbury City Board of Education hereby approves the 2010-11 Nursing Services Plan. (Exhibit 11-06)

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 Meeting held on June 23, 2010.

2. Secretary’s Report

RESOLVED that the Woodbury City Board of Education hereby approves the Secretary’s Reports for May and June 2010. (Exhibit 11-07)

3. Treasurer’s Report

RESOLVED that the Woodbury City Board of Education hereby approves the Treasurer’s Reports for May and June 2010. (Exhibit 11-08)

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 11-09)

5. Payment of Bills

- a) RESOLVED that the Woodbury City Board of Education hereby ratifies and affirms the payment of bill lists without exception. (Exhibit 11-10a)
- b) RESOLVED that the Woodbury City Board of Education hereby approves the payment of bill lists without exception. (Exhibit 11-10b)

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:23A-16.10c2, 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 months of May and June 2010. The Board Secretary certifies that no line item account has been over-expended in violation of N.J.A.C. 6A:23A-16.10c3 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:23A-16.10c4, 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:23A-16.10c 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. Resignation

RESOLVED that the Woodbury City Board of Education hereby acknowledges the resignation of Jenna Harden at Teacher of Mathematics at Woodbury Jr.-Sr. High School for the 2010-11 school year.

2. Leave of Absence

RESOLVED that the Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approves a leave of absence under the FMLA for Dana Frazier, Teacher of Grade 2 at Evergreen Avenue Elementary School, beginning on or about October 8, 2010, through on or about February 22, 2011.

3. Employment

- a) RESOLVED that the Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approves the employment of Steven Datz as Teacher of Mathematics at Woodbury Jr.-Sr. High School, for the 2010-11 school year, at a salary of \$51,679 (Step 1/MA), pending receipt of criminal history approval.
- b) RESOLVED that the Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approves the employment of Kristin Shute as a Speech-Language Specialist for the Woodbury City Public School District for the 2010-11 school year, at a salary of \$52,079 (Step 3/MA).

4. Horizontal Advancements

- a) RESOLVED that the Woodbury City Board of Education hereby approves a horizontal move on the salary guide for Thilana Chandler, Teacher of Special Education at Woodbury Jr.-Sr. High School, from BA+15 to MA, effective September 1, 2010.
- b) RESOLVED that the Woodbury City Board of Education hereby approves a horizontal move on the salary guide for Gina Friedman, Teacher of Art for the Woodbury City Public Schools, from MA to MA+30, effective September 1, 2010.
- c) RESOLVED that the Woodbury City Board of Education hereby approves a horizontal move on the salary guide for Mark Grundel, Teacher of Grade 5 at Evergreen Avenue Elementary School, from BA to BA+15, effective September 1, 2010.
- d) RESOLVED that the Woodbury City Board of Education hereby approves a horizontal move on the salary guide for Jacqueline Rosario, Teacher of Special Education at Woodbury Jr.-Sr. High School, from BA to BA+15, effective September 1, 2010.

5. Additional Compensation

- a) RESOLVED that the Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approves additional compensation to Ellen Firth to teach an additional sixty-six Enrichment 7 and 8 classes during the 2010-11 school year [0.37 additional class stipend (5,865) = \$2,170].
- b) RESOLVED that the Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approves additional compensation to Kristin Corley as a facilitator for Inclusion Training as recommended by the CAPA review team, for a total of thirty sessions at three hours per session during the 2010-11 school year, at a rate of \$30 per hour (funded through Title I monies).
- c) RESOLVED that the Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approves additional compensation to Donna Lacovara as a coordinator of the Jr. High School Workplace program during the 2010-11 school year, nine hours per week, at a rate of \$30 per hour.
- d) RESOLVED that the Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approves additional compensation to James Krauss for operating the sound and light booth in the High School Auditorium for outside organizational events, from July 1, 2010, through June 30, 2011, at a rate of \$30 per hour.
- e) RESOLVED that the Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approves additional compensation equal to a 50% increase to the following department leader/team leaders stipends (an additional \$1,579) due to having no release time built into their teaching schedule for department leader duties:
 - i. Christopher Sheppard
 - ii. Yael Tamar Emenecker
 - iii. Robyn Sole

6. Mentoring

RESOLVED that the Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approves the mentoring assignments for provisional teachers for the 2010-11 school year. (Exhibit 11-11)

7. Extra-Curricular

- a) 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 2010-11 school year:

<u>Position</u>	<u>Activity</u>	<u>Appointment</u>	<u>Stipend</u>
Volunteer Paraprofessional	Band	Abigail Bazzell	N/A
Volunteer Paraprofessional	Band	Marsha Vavigne	N/A

- b) RESOLVED that the Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approves the following athletic extra-curricular appointments for the 2010-11 school year:

<u>Position</u>	<u>Sport</u>	<u>Appointment</u>	<u>Step/Stipend</u>
Volunteer Paraprofessional	Football	Anthony Reagan	N/A
Volunteer Paraprofessional	Football	Willie Murray	N/A
Volunteer Paraprofessional	Football	Jimmer Bundy	N/A
Volunteer Paraprofessional	Soccer (Girl's)	Andria Morrison	N/A

8. Summer Employment - Professional

RESOLVED that the Woodbury City Board of Education, upon the recommendation of the superintendent, hereby ratifies and affirms the 2010 summer employment of certificated personnel. (Exhibit 11-12)

9. Student Teaching/Practicum Placements

- a) RESOLVED that the Woodbury Board City of Education hereby approves the following student teacher placements for Fall 2010-11 school year:

<u>Dates</u>	<u>Cooperating Teacher/Building</u>	<u>Student Teacher</u>	<u>College/University</u>
09/2010-12/2010	Robert Richardson/Walnut	Flynn McLaughlin	Wilmington Univ.
09/2010-10/2010	Zachary Valentine/Jr.-Sr. High	John Philips	Rowan Univ.
09/2010-12/2010	Jen Jones/Jr.-Sr. High	Richard Ridgway	Rowan Univ.
09/2010-12/2010	Colleen Fitzgerald/Jr.-Sr. High	Richard Ridgway	Rowan Univ.
09/2010-12/2010	Robyn Sole/Jr.-Sr. High	Melissa Scully	Stockton Univ.

- b) RESOLVED that the Woodbury City Board of Education hereby approves the following field experience/practicum placements for Fall 2010-11 school year:

<u>Dates</u>	<u>Cooperating Teacher/Building</u>	<u>Student Teacher</u>	<u>College/University</u>
09/2010-11/2010	Paige Lyons/Evergreen	Steven Prosser	Rowan Univ.
09/2010-11/2010	Paige Lyons/Evergreen	Diana Rogan	Rowan Univ.
09/2010-11/2010	Paige Lyons/Evergreen	Susannah Rutan	Rowan Univ.
09/2010-11/2010	Shannon Rehman/Evergreen	Lauren Hosey	Rowan Univ.
09/2010-11/2010	Shannon Rehman/Evergreen	Samantha Korn	Rowan Univ.
09/2010-11/2010	Wendy Romano/Walnut	Natalie Crowthers	Rowan Univ.
09/2010-11/2010	Wendy Romano/Walnut	Alyssa Edelstein	Rowan Univ.
09/2010-11/2010	Wendy Romano/Walnut	Samantha Eib	Rowan Univ.
09/2010-11/2010	Kathie Spittal/West End	Casey Curran	Rowan Univ.
09/2010-11/2010	Kathie Spittal/West End	Leah Palamaro	Rowan Univ.
09/2010-11/2010	Linda Brewer/West End	Adam Wallace	Rowan Univ.
09/2010-11/2010	Linda Brewer/West End	Johnna White	Rowan Univ.
09/2010-11/2010	Claudia Creemens/West End	Douglas Taylor	Rowan Univ.
09/2010-11/2010	Claudia Creemens/West End	Daina Viola	Rowan Univ.

10. Homebound Instructors – 2010-11

RESOLVED that the Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approves the employment of the following homebound instructors and vendors* for the 2010-11 school year:

Theresa Rohlfing
Tara Domin
Ralph Douglas
Keystone Credit Recovery*
Educere*
Plato*

11. Substitute Teachers – 2010-11

- a) RESOLVED that the Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approves the employment of substitute teachers for the 2010-11 school year. (Exhibit 11-13)
- b) RESOLVED that the Woodbury City Board of Education, upon the recommendation of the superintendent, hereby ratifies and affirms compensation to substitute teachers for a one day summer workshop on August 23, 2010. (Exhibit 11-14)

Motion: _____

Second: _____

Roll Call Vote: Yes: _____

No: _____

D. PERSONNEL – SUPPORT

1. Resignation

- a) RESOLVED that the Woodbury City Board of Education hereby acknowledges the resignation of Jason Godfrey as a Special Education One-to-One Aide for the Woodbury City Public School District, effective August 4, 2010.
- b) RESOLVED that the Woodbury City Board of Education hereby acknowledges the resignation of Heather Chambers as an Instructional Assistant for the Woodbury City Public School District, effective August 9, 2010.
- c) RESOLVED that the Woodbury City Board of Education hereby acknowledges the resignation of Michelle Brydges as a Preschool Aide for the Woodbury City Public School District, effective August 11, 2010.
- d) RESOLVED that the Woodbury City Board of Education hereby acknowledges the resignation of Danielle Hamilton as an Instructional Assistant for the Woodbury City Public School District, effective August 18, 2010.

2. Leave of Absence

RESOLVED that the Woodbury City Board of Education hereby ratifies and affirms a one-day uncompensated leave of absence for Gary McIlvaine, Custodian for the Woodbury City Public School District, on June 30, 2010.

3. Employment

- a) RESOLVED that the Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approves the employment of Candice Kennedy as an Instructional Assistant for the Woodbury City Public School District for the 2010-11 school year, at a rate of \$16.48 per hour, no benefits, for twenty-nine hours per week.
- b) RESOLVED that the Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approves the employment of Courtney Chellew as an Instructional Assistant for the Woodbury City Public School District for the 2010-11 school year, at a rate of \$16 per hour, no benefits, for twenty-nine hours per week.
- c) RESOLVED that the Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approves the employment of Katie Dofelmier as an Instructional Assistant for the Woodbury City Public School District for the 2010-11 school year, at a rate of \$16 per hour, no benefits, for twenty-nine hours per week, pending criminal history approval.
- d) RESOLVED that the Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approves the employment of Toni Foster as an Instructional Assistant for the Woodbury City Public School District for the 2010-11 school year, at a rate of \$16 per hour, no benefits, for twenty-nine hours per week, pending criminal history approval.
- e) RESOLVED that the Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approves the employment of Ashley Robb as an Instructional Assistant for the Woodbury City Public School District for the 2010-11 school year, at a rate of \$16 per hour, no benefits, for twenty-nine hours per week, pending criminal history approval.
- f) RESOLVED that the Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approves the employment of Kisha Barr as an Instructional Assistant for the Woodbury City Public School District for the 2010-11 school year, at a rate of \$16 per hour, no benefits, for twenty-nine hours per week.
- g) RESOLVED that the Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approves the employment of Luke Bowe as an Instructional Assistant for the Woodbury City Public School District for the 2010-11 school year, at a rate of \$16 per hour, no benefits, for twenty-nine hours per week.
- h) RESOLVED that the Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approves the employment of Chanelle Robinson as an Instructional Assistant for the Woodbury City Public School District for the 2010-11 school year, at a rate of \$16 per hour, no benefits, for twenty-nine hours per week, pending criminal history approval.
- i) RESOLVED that the Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approves the employment of Tierney McKenney as a Special Education One-to-One Aide for the Woodbury City Public School District for the 2010-11 school year, at a rate of \$9.12 per hour, no benefits, for twenty-nine hours per week, pending criminal history approval.

- j) RESOLVED that the Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approves the employment of Jesse Norris as a Special Education One-to-One Aide for the Woodbury City Public School District for the 2010-11 school year, at a rate of \$9.12 per hour, no benefits, for twenty-nine hours per week, pending criminal history approval.
- k) RESOLVED that the Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approves the employment of Brittany McGonagle as a Special Education One-to-One Aide for the Woodbury City Public School District for the 2010-11 school year, at a rate of \$11.33 per hour, no benefits, for twenty-nine hours per week, pending criminal history approval.
- l) RESOLVED that the Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approves the employment of Stephanie Alfano as a Special Education One-to-One Aide for the Woodbury City Public School District for the 2010-11 school year, at a rate of \$11.33 per hour, no benefits, for twenty-nine hours per week, pending criminal history approval.
- m) RESOLVED that the Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approves the employment of Staci Norton as a Special Education One-to-One Aide for the Woodbury City Public School District for the 2010-11 school year, at a rate of \$11.33 per hour, no benefits, for twenty-nine hours per week, pending criminal history approval.
- n) RESOLVED that the Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approves the employment of Sara Parise as a Special Education One-to-One Aide for the Woodbury City Public School District for the 2010-11 school year, at a rate of \$9.12 per hour, no benefits, for twenty-nine hours per week, pending criminal history approval.
- o) RESOLVED that the Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approves the employment of Lisa Navarra as a Special Education One-to-One Aide for the Woodbury City Public School District for the 2010-11 school year, at a rate of \$11.33 per hour, no benefits, for twenty-nine hours per week, pending criminal history approval.
- p) RESOLVED that the Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approves the employment of Xania Medina as a Special Education One-to-One Aide for the Woodbury City Public School District for the 2010-11 school year, at a rate of \$9.12 per hour, no benefits, for twenty-nine hours per week, pending criminal history approval.
- q) RESOLVED that the Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approves the employment of Jeanette Pacifico as a Special Education Classroom Aide for the Woodbury City Public School District for the 2010-11 school year, at a rate of \$11.67 per hour, no benefits, for twenty-nine hours per week.
- r) RESOLVED that the Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approves the employment of Teresa Worrell as a Special Education Classroom Aide for the Woodbury City Public School District for the 2010-11 school year, at a rate of \$12.25 per hour, no benefits, for twenty-nine hours per week.

- s) RESOLVED that the Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approves the employment of Dyani Sangnier as a Special Education Classroom Aide for the Woodbury City Public School District for the 2010-11 school year, at a rate of \$11.33 per hour, no benefits, for twenty-nine hours per week, pending criminal history approval.
- t) RESOLVED that the Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approves the employment of Amanda Gaunt as a Special Education Classroom Aide for the Woodbury City Public School District for the 2010-11 school year, at a rate of \$11.33 per hour, no benefits, for twenty-nine hours per week, pending criminal history approval.
- u) RESOLVED that the Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approves the employment of Francesca Furfaro as a Preschool Aide for the Woodbury City Public School District for the 2010-11 school year, at a rate of \$9.12 per hour, no benefits, for twenty hours per week, pending criminal history approval.
- v) RESOLVED that the Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approves the employment of Will Forker as a Bus Aide for the Woodbury City Public School District for the 2010-11 school year, at a rate of \$9.12 per hour, no benefits.
- w) RESOLVED that the Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approves the employment of Lunchroom Aides for the Woodbury City Public School District for the 2010-11 school year. (Exhibit 11-15)

4. Summer Employment – Support

RESOLVED that the Woodbury City Board of Education, upon the recommendation of the superintendent, hereby ratifies and affirms the 2010 summer employment of support personnel. (Exhibit 11-16)

5. Tutors

- a) RESOLVED that the Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approves the employment of AVID Tutors for the 2010-11 school year. (Exhibit 11-17)
- b) RESOLVED that the Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approves the employment of Jr. High School Workplace Tutors for the 2010-11 school year. (Exhibit 11-18)

6. Substitute Support Staff – 2010-11

RESOLVED that the Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approves the employment of substitute support staff for the 2010-11 school year. (Exhibit 11-19)

Motion: _____

Second: _____

Roll Call Vote: Yes: _____

No: _____

E. BUSINESS & FINANCIAL

1. Transfer of Funds

RESOLVED that the Woodbury City Board of Education hereby approves the transfer of \$740,000 from the Capital Projects Fund to the Debt Service Fund and associated bank accounts for the repayment of bonds associated with the 2006 Bond Referendum.

2. QSAC District Improvement Committee

RESOLVED that the Woodbury City Board of Education hereby approves the QSAC Committee as follows:

- Jeffrey Adams – Elementary Principal and Director of Special Services
- Charles Alter – Director of Facilities
- Tonya Breland – Elementary Principal and Supervisor of Curriculum and Instruction PK-5
- Donna Cohen – Supervisor of Curriculum and Instruction 6-12
- Lynn Jennings Dennen – Board Member
- Evanthia DiGangi – Assistant School Business Administrator
- Denise Dunham – Jr.-Sr. High School Principal
- Ellen Firth – Teacher of English
- Mark Grundel – Teacher of Grade 5
- Diane Hill – Board Member
- Kara Huber – School Business Administrator
- Joseph Jones – Superintendent
- Donna Lacovara – District Substance Awareness Coordinator
- Edward Murphy – Director of Pupil Personnel Services
- Christopher Sheppard – Teacher of Social Studies and Jr. High School Team Leader
- Michele Sokolovic – Teacher of English and WEA President

3. District Facilities – 2010-11

a) RESOLVED that the Woodbury City Board of Education hereby approves the alternate use of toilet room facilities as follows:

<u>Building</u>	<u>Room</u>	<u>Use</u>
Evergreen	8	BSI/Resource Room

c) RESOLVED that the Woodbury City Board of Education hereby approves the dual use of educational space as follows:

<u>Building</u>	<u>Room</u>	<u>Use</u>
Evergreen	7	Preschool Disabilities Class

4. Agreements

- a) RESOLVED that the Woodbury City Board of Education hereby approves a contract with Kennedy Memorial Hospital during the 2010-11 fiscal year to provide substance abuse assessments for pupils appearing to be under the influence of substances as per the fee schedule. (Exhibit 11-20)
- b) RESOLVED that the Woodbury City Board of Education hereby approves a contract with Robins’ Nest, Inc. during the 2010-11 school year to provide on-site mental health counseling services at a contracted amount not to exceed \$70,422 (funded through IDIEA/ARRA monies).

5. Change Orders

RESOLVED that the Woodbury City Board of Education hereby ratifies and affirms the following change orders:

2010 Facility Renovations at the Woodbury Jr./Sr. High School:

CO#	Description	COR	Amount	Initiated by
1	Delete ten (10) stools in Art Room M23		\$332.50	OR
Total			\$332.50	

OR – Owner Requested CC – Concealed Condition DEP – DEP requirement AD – Architect Directed

6. Bid Threshold

RESOLVED that the Woodbury City Board of Education hereby approves increasing the bid threshold and quote threshold subject to the provisions of N.J.S.A. 18A:18A-1. (Exhibit 11-21)

7. SAIF Membership Agreement and Appointment of Fund Commissioner

- a) RESOLVED that the Woodbury City Board of Education hereby approves to renew its membership agreement with the School Alliance Insurance Fund (SAIF) for a period of three years beginning July 1, 2010 and ending July 1, 2013.
- b) RESOLVED that the Woodbury City Board of Education hereby approves appointing Kara L. Huber as the District’s Fund Commissioner and is authorized to execute the renewal Indemnity and Trust Agreement.

8. Additional Summer 2010 Transportation

RESOLVED that the Woodbury City Board of Education hereby approves payment to the Gateway Regional Board of Education for the additional extended school year transportation costs for the 2010-2011 school year in the amount of \$713.60.

9. Bid Awards

- a) RESOLVED that the Woodbury City Board of Education hereby ratifies and affirms the award of the bid for the Library Coping Replacement at the Woodbury Jr.-Sr. High School to Tortorice Contracting, Inc., in the amount of \$26,187.
- b) RESOLVED that the Woodbury City Board of Education hereby ratifies and affirms the award of the bid for the Sanitary Sewer Lateral Replacement at the Walnut Street Elementary School to Giberson Plumbing and Excavating, Inc., for a total bid amount of \$43,500.

10. Memorandum of Agreement

RESOLVED that the Woodbury Board of Education hereby approves the submission of the 2010-11 Memorandum of Agreement to the County Prosecutor's Office and to the County Office of the New Jersey State Department of Education. (Exhibit 11-22)

11. NCLB Allocation Amendments

RESOLVED that the Woodbury City Board of Education hereby ratifies and affirms the submission of amendments to the fiscal year 2009-10 NCLB carryover allocations to the New Jersey Department of Education. (Exhibit 11-23)

12. Rates of Pay for Athletic Events 2010-11

RESOLVED that the Woodbury City Board of Education hereby approves the rate of pay for athletic sporting events for the 2010-11 school year (Exhibit 11-24)

13. Ticket Rates for Athletic Events 2010-11

RESOLVED that the Woodbury City Board of Education hereby approves the ticket sales prices for paid sporting events for the 2010-11 school year as follows:

\$3.00 – Adult Admission

\$2.00 – Student Admission

Senior Citizen Admission is free.

14. Use of Facility

- a) RESOLVED that the Woodbury City Board of Education hereby ratifies and affirms the use of Walnut Street Elementary Schools for a Rapid Deployment Training by the Woodbury Police Department on August 10, 2010, and August 17, 2010, from 8:00am through 3:00pm. (User: Class II)

- b) RESOLVED that the Woodbury City Board of Education hereby approves use of the Woodbury Jr.-Sr. High School Library by the Woodbury High School Alumni Foundation for their monthly meetings throughout the 2010-11 school year. (User: Class II)

15. 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 11-25)

Motion: _____ Second: _____

Roll Call Vote: Yes: _____ No: _____

11. FIRE DRILL REPORT

June 2010

School	Date	Time	Length of Drill	Comments
Evergreen	06/09/10	10:25am	2 minutes, 4 seconds	Cloudy
	06/18/10	10:55am	2 minutes, 10 seconds	Sunny
Walnut	06/15/10	12:55pm	1 minute, 7 seconds	Sunny, warm
	06/17/10	1:05pm	1 minute, 11 seconds	Sunny, warm
West End	06/02/10	2:15pm	1 minute, 4 seconds	Hazy, hot, humid
	06/15/10	9:00am	1 minute, 8 seconds	Sunny, clear
Jr.-Sr. High	06/11/10	9:25am	2 minutes, 57 seconds	Sunny
	06/16/10	11:25am	2 minutes, 49 seconds	Cloudy

12. SUPERINTENDENT’S REPORT

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

13. 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

14. REPRESENTATIVES

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

15. FUTURE DATES

Day/Date	Time	Event	Location
Tuesday – 8/24/2010	6:00pm	Board Retreat	Board Conference Room
Wednesday – 8/25/10	6:00pm	Board of Education Meeting	Board Conference Room
Thursday – 9/2/10	6:30pm	Preschool Orientation for Parents	Evergreen School APR
Thursday – 9/2/10	1:00pm	New Parent/Student Orientation	West End School APR
Tuesday – 9/7/10	First Day of School For All Students		
Wednesday – 9/8/10	3:30pm	QSAC Committee Meeting	Board Conference Room
Thursday – 9/16/10	7:00pm	Elementary Back-to-School Night	All Elementary Schools
Tuesday – 9/21/10	7:00pm	P.T.O. Meeting	Evergreen School APR
Tuesday – 9/21/10	7:00pm	P.T.S.A. Meeting	Jr.-Sr. High School Library
Wednesday – 9/22/10	6:00pm	Finance Committee Meeting	Board Conference Room
Wednesday – 9/22/10	7:00pm	Board of Education Meeting	Jr.-Sr. High School Auditorium
Thursday – 9/23/10	6:30pm	Jr.-Sr. High School Back-to-School Night	Jr.-Sr. High School Auditorium
Monday – 9/27/10	6:00pm	Minority Task Force Committee Meeting	Jr.-Sr. High School Library

16. MEETING OPENED TO THE PUBLIC FOR COMMENT

Open: Motion _____ Second _____

Close: Motion _____ Second _____

17. ADJOURNMENT TO END BOARD MEETING

Motion: _____ Second: _____

Roll Call Vote: Yes: _____ No: _____

Time: _____