



- 2. Secretary’s Report  
RESOLVED that the Woodbury Board of Education hereby approves the June 2008 Secretary’s Report. (Exhibit 09-01)
- 3. Treasurer’s Report  
RESOLVED that the Woodbury Board of Education hereby approves the June 2008 Treasurer’s Report. (Exhibit 09-02)
- 4. Transfers  
RESOLVED that the Woodbury Board of Education hereby approves to ratify and affirm the transfers in line accounts in accordance with the lists submitted. (Exhibit 09-03)
- 5. Payment of Bills
  - a) RESOLVED that the Woodbury Board of Education hereby approves to ratify and affirm the payment of bill lists without exception. (Exhibit 09-04)
  - b) RESOLVED that the Woodbury Board of Education hereby approves the payment of bill lists without exception. (Exhibit 09-05)
- 6. Revenue Amounts/Sources  
RESOLVED that the Woodbury 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 June 2008. 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 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 – PROFESSIONAL**1. Resignations

- a) RESOLVED that the Woodbury Board of Education hereby accepts the resignation of Bobbi Sue Nepp as Teacher of Grade 1 at Evergreen Avenue Elementary School, effective June 26, 2008.
- b) RESOLVED that the Woodbury Board of Education hereby accepts the resignation of Linda Webb as Teacher of French at Woodbury Jr.-Sr. High School and Advisor of extracurricular activities, effective July 2, 2008.
- c) RESOLVED that the Woodbury Board of Education hereby accepts the resignation of Maria Pitale as School Psychologist for the Woodbury Public School District, effective July 9, 2008.
- d) RESOLVED that the Woodbury Board of Education hereby accepts the resignation of Kelly Adams as Teacher of English at Woodbury Jr.-Sr. High School, effective July 22, 2008.
- e) RESOLVED that the Woodbury Board of Education hereby accepts the resignation of Karynna Baresel as Teacher of English at Woodbury Jr.-Sr. High School and Advisor of extracurricular activities, effective July 28, 2008.
- f) RESOLVED that the Woodbury Board of Education hereby accepts the resignation of Nicole Piontkowski as Teacher of Self-Contained Special Education at Evergreen Avenue Elementary School, effective August 13, 2008.
- g) RESOLVED that the Woodbury Board of Education hereby accepts the resignation of Steven Morris as Assistant Principal of Woodbury Senior High School, effective August 18, 2008.

2. Transfer

- a) RESOLVED that the Woodbury Board of Education, upon the recommendation of the superintendent, hereby approves the administrative employment transfer of Jason Vivadelli from Assistant Principal of Woodbury Junior High School, a ten month appointment, to Assistant Principal of Woodbury Senior High School, a twelve month appointment, effective August 28, 2008, at the same rate of pay. (New annual salary of \$90,288)
- b) RESOLVED that the Woodbury Board of Education, upon the recommendation of the superintendent, hereby approves the employment transfer of Amanda Dubé from Instructional Assistant at Walnut Street Elementary School to Teacher of Grade 1 at Evergreen Avenue Elementary School at a salary of \$46,142 (BA/Step 1) for the 2008-09 school year.

3. Employment

- a) RESOLVED that the Woodbury Board of Education, upon the recommendation of the superintendent, hereby approves to ratify and affirm the employment Steven Delaney as Teacher of English at Woodbury Jr.-Sr. High School for the 2008-09 school year at a salary of \$46,142 (BA/Step 1), pending receipt of proper New Jersey state certification.

- b) RESOLVED that the Woodbury Board of Education, upon the recommendation of the superintendent, hereby approves to ratify and affirm the employment Erin Wang as School Social Worker for the Woodbury Public School District for the 2008-09 school year at a salary of \$51,092 (MA/Step 3).
- c) RESOLVED that the Woodbury Board of Education, upon the recommendation of the superintendent, hereby approves to ratify and affirm the employment Anthony Matranga as Teacher of Mathematics at Woodbury Jr.-Sr. High School for the 2008-09 school year at a salary of \$46,142 (BA/Step 1), pending receipt of proper New Jersey state certification.
- d) RESOLVED that the Woodbury Board of Education, upon the recommendation of the superintendent, hereby approves to ratify and affirm the employment Camille Introcaso as Academic Coach – Literacy, for the Woodbury Public School District for the 2008-09 school year at a salary of \$61,687 (MA+30/Step 8).
- e) RESOLVED that the Woodbury Board of Education, upon the recommendation of the superintendent, hereby approves to ratify and affirm the employment José Galloza as Teacher of English at Woodbury Jr.-Sr. High School for the 2008-09 school year at a salary of \$46,142 (BA/Step 1).
- f) RESOLVED that the Woodbury Board of Education, upon the recommendation of the superintendent, hereby approves to ratify and affirm the employment Elizabeth Luthke as Teacher of English at Woodbury Jr.-Sr. High School for the 2008-09 school year at a salary of \$59,837 (MA+30/Step 7).
- g) RESOLVED that the Woodbury Board of Education, upon the recommendation of the superintendent, hereby approves to ratify and affirm the employment Timothy Pentz as Teacher of Health and Physical Education at Woodbury Jr.-Sr. High School for the 2008-09 school year at a salary of \$46,142 (BA/Step 1), pending receipt of proper New Jersey state certification.
- h) RESOLVED that the Woodbury Board of Education, upon the recommendation of the superintendent, hereby approves to ratify and affirm the employment Rose Birkhead as Teacher of Special Education (Self-Contained) at Evergreen Avenue Elementary School for the 2008-09 school year at a salary of \$51,292 (MA/Step 4), pending receipt of proper New Jersey state certification.
- i) RESOLVED that the Woodbury Board of Education, upon the recommendation of the superintendent, hereby approves the emergent hiring of John C. Lukis as Interim Assistant Principal of Woodbury Junior High School, effective August 28, 2008, at a rate of \$350 per diem.

#### 4. Horizontal Advancement

- a) RESOLVED that the Woodbury Board of Education hereby approves a horizontal move on the salary guide for Jane Burrough, Teacher of Special Education at Woodbury Jr.-Sr. High School, from BA+15 to MA for the 2008-09 school year.
- b) RESOLVED that the Woodbury 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 to BA+15 for the 2008-09 school year.

#### 5. Mentoring

RESOLVED that the Woodbury Board of Education, upon the recommendation of the superintendent, hereby approves the mentoring matches for provisional teachers. (Exhibit 09-06)

6. Summer Employment

RESOLVED that the Woodbury Board of Education, upon the recommendation of the superintendent, hereby approves to ratify and affirm the summer employment of certificated personnel. (Exhibit 09-07)

7. Sidebar Agreement

RESOLVED that the Woodbury Board of Education hereby approves the Sidebar Agreement between the Woodbury Board of Education and the Woodbury Education Association. (Exhibit 09-08)

8. Extra-Curricular – 2008-09

a) RESOLVED that the Woodbury 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>
Volunteer Paraprofessional	Football	Jarrett Cruz	N/A
Volunteer Paraprofessional	Football	Kyle Miller	N/A
Volunteer Paraprofessional	Football	Travis Davis	N/A
Volunteer Paraprofessional	Football	James Bundy	N/A
Volunteer Paraprofessional	Soccer (Girls)	Andria Morrison	N/A
Volunteer Paraprofessional	Cheerleading	Monique Gilcrest	N/A

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

<u>Position</u>	<u>Activity</u>	<u>Appointment</u>	<u>Stipend</u>
Co-Advisor	Ecology Club	Susan Berting	\$444.50
Assistant Director	Band	Doug Park	\$3084.00
Volunteer Paraprofessional	Color Guard	Dale Keeney	N/A
Co-Advisor	Key Club	Roseanne Fehre*	\$385.50
Advisor	Culture Club	Ellen Firth	\$889.00

(\*Replacing Karynna Baresel)

c) RESOLVED that the Woodbury Board of Education, upon the recommendation of the superintendent, hereby approves the appointment of the following department chairs 2008-09 school year at a stipend of \$3,157 each:

<u>Department</u>	<u>Appointment</u>
English	Donna Cohen
Mathematics	Robyn Sole
Science	Gary Scavette
Health and Physical Education	Barbara Gale
Related Arts	Dianne Clement
Special Education	Marc Cannuli
Technology/Business	Dianne Clement*
World Language	Liseidy Diaz-Jackson
Remediation	Michele Sokolovic

(\*As per contract, the second Chair position is compensated at a rate of \$500)

d) RESOLVED that the Woodbury Board of Education, upon the recommendation of the superintendent, hereby approves the appointment of the following Junior High School Coordinators:

Grade	Appointment	Stipend
6 <sup>th</sup> Grade	Jennifer Jones	\$3,157
7 <sup>th</sup> Grade	Christopher Sheppard*	\$4,736
8 <sup>th</sup> Grade	Yael Emenecker*	\$4,736

(\*As per contract, each department leader is to receive a 50% increase in stipend for teachers with a six period schedule.)

9. Internship

RESOLVED that the Woodbury Board of Education hereby approves Tifanie Ishuin, a Temple University student, to perform two Functional Behavior Assessments upon parental consent in fall 2008, as part of her Master’s level thesis.

10. Homebound Instructors 2008-09

RESOLVED that the Woodbury Board of Education, upon the recommendation of the superintendent, hereby approves the employment of the following homebound instructors for the 2008-09 school year:

- Sherrri Cairns
- Ralph Douglas
- Jessica Floyd
- Mary Mills
- Theresa Rohlfing

11. Substitute Teachers – 2008-09

RESOLVED that the Woodbury Board of Education, upon the recommendation of the superintendent, hereby approves the employment of substitute teachers for the 2008-09 school year. (Exhibit 09-09)

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

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

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

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

**C. PERSONNEL – SUPPORT**

1. Resignations

- a) RESOLVED that the Woodbury Board of Education hereby accepts the resignation of Jennifer Savery, Instructional Assistant at Evergreen Avenue Elementary School, effective August 1, 2008.
- b) RESOLVED that the Woodbury Board of Education hereby accepts the verbal resignation of Caitlin Reuter, Instructional Assistant at Woodbury Jr.-Sr. High School, effective August 18, 2008.

## 2. Transfers

- a) RESOLVED that the Woodbury Board of Education, upon the recommendation of the superintendent, hereby approves the employment transfer of Constance Campbell from Special Education Aide to Instructional Assistant at Evergreen Avenue Elementary School for twenty-nine hours per week, at a rate of \$16 per hour, no benefits, for the 2008-09 school year.
- b) RESOLVED that the Woodbury Board of Education, upon the recommendation of the superintendent, hereby approves the employment transfer of Dianna Tepfer from Special Education One-to-One Aide at an out-of-district assignment, Centre City School (Mantua) to an in-district one-to-one placement at Woodbury Jr. Sr. High School for twenty-nine hours per week, at the same rate of pay (\$11.67/hour), no benefits, for the 2008-09 school year.

## 3. Employment

- a) RESOLVED that the Woodbury Board of Education, upon the recommendation of the superintendent, hereby approves to ratify and affirm the employment of Patricia Sztenderowicz as a Special Education One-to-One Aide at West End Memorial Elementary School for twenty-nine hours per week at a rate of \$11.33 per hour, no benefits, for the 2008-09 school year, pending criminal history approval.
- b) RESOLVED that the Woodbury Board of Education, upon the recommendation of the superintendent, hereby approves to ratify and affirm the employment of Michelle Crosby-Lay as a Special Education One-to-One Aide at West End Memorial Elementary School for twenty-nine hours per week at a rate of \$10.15 per hour, no benefits, for the 2008-09 school year, pending criminal history approval.
- c) RESOLVED that the Woodbury Board of Education, upon the recommendation of the superintendent, hereby approves to ratify and affirm the employment of Cheyenne Surratt as a Special Education One-to-One Aide at Evergreen Avenue Elementary School for twenty-nine hours per week at a rate of \$10.15 per hour, no benefits, for the 2008-09 school year, pending criminal history approval.
- d) RESOLVED that the Woodbury Board of Education, upon the recommendation of the superintendent, hereby approves to ratify and affirm the employment of Melissa Pluta as a Special Education One-to-One Aide at Evergreen Avenue Elementary School for twenty-nine hours per week at a rate of \$10.15 per hour, no benefits, for the 2008-09 school year, pending criminal history approval.
- e) RESOLVED that the Woodbury Board of Education, upon the recommendation of the superintendent, hereby approves to ratify and affirm the employment of Robin DiRugeris as a Special Education One-to-One Aide at Evergreen Avenue Elementary School for twenty-nine hours per week at a rate of \$10.15 per hour, no benefits, for the 2008-09 school year, pending criminal history approval.
- f) RESOLVED that the Woodbury Board of Education, upon the recommendation of the superintendent, hereby approves to ratify and affirm the employment of Lizabeth Bloem-LaRue as a Grade 7/8 Self-Contained Special Education Classroom Aide at Woodbury Jr.-Sr. High School for twenty-nine hours per week at a rate of \$11.33 per hour, no benefits, for the 2008-09 school year, pending criminal history approval.

- g) RESOLVED that the Woodbury Board of Education, upon the recommendation of the superintendent, hereby approves to ratify and affirm the employment of Lesley Stinson as a Special Education Preschool Self-Contained Classroom Aide at Evergreen Avenue Elementary School for five hours per week at a rate of \$10.15 per hour, no benefits, for the 2008-09 school year.
- h) RESOLVED that the Woodbury Board of Education, upon the recommendation of the superintendent, hereby approves to ratify and affirm the employment of Danielle Straub as a Special Education Preschool ICS Classroom Aide at Evergreen Avenue Elementary School for twenty hours per week at a rate of \$11.33 per hour, no benefits, for the 2008-09 school year, pending criminal history approval.
- i) RESOLVED that the Woodbury Board of Education, upon the recommendation of the superintendent, hereby approves to ratify and affirm the employment of Lindsey Rutter as a Special Education PEP Classroom Aide at West End Memorial Elementary School for twenty hours per week at a rate of \$11.33 per hour, no benefits, for the 2008-09 school year, pending criminal history approval.
- j) RESOLVED that the Woodbury Board of Education, upon the recommendation of the superintendent, hereby approves to ratify and affirm the employment of Catherine Skrabonja as an Instructional Assistant at Walnut Street Elementary School for twenty-nine hours per week at a rate of \$16.48 per hour, no benefits, for the 2008-09 school year, pending criminal history approval.
- k) RESOLVED that the Woodbury Board of Education, upon the recommendation of the superintendent, hereby approves to ratify and affirm the employment of Christine Kremer as an Instructional Assistant at Walnut Street Elementary School for twenty-nine hours per week at a rate of \$16.48 per hour, no benefits, for the 2008-09 school year.
- l) RESOLVED that the Woodbury Board of Education, upon the recommendation of the superintendent, hereby approves to ratify and affirm the employment of Candice Kennedy as an Instructional Assistant at Woodbury Jr.-Sr. High School for twenty-nine hours per week at a rate of \$16.00 per hour, no benefits, for the 2008-09 school year, pending criminal history approval.
- m) RESOLVED that the Woodbury Board of Education, upon the recommendation of the superintendent, hereby approves the emergent hiring of Anastasia Williams as a Special Education Preschool Self-Contained Classroom Aide at Evergreen Avenue Elementary School for twenty-nine hours per week at a rate of \$11.33 per hour, no benefits, for the 2008-09 school year.
- n) RESOLVED that the Woodbury Board of Education, upon the recommendation of the superintendent, hereby approves the emergent hiring of Mary Jackson as a Kindergarten Classroom Aide at Evergreen Avenue Elementary School for twenty-nine hours per week at a rate of \$9.12 per hour, no benefits, for the 2008-09 school year.
- o) RESOLVED that the Woodbury Board of Education, upon the recommendation of the superintendent, hereby approves the employment of Josef Loeb as In-School Suspension Monitor at Woodbury Jr.-Sr. High School, for twenty-nine hours per week, at a rate of \$125 per diem, no benefits, for the 2008-09 school year.
- p) RESOLVED that the Woodbury Board of Education, upon the recommendation of the superintendent, hereby approves the employment of Linda Evangelisti as Main Office Clerk at Woodbury Jr.-Sr. High School, for twenty-nine hours per week, at a salary of \$13,974, no benefits, for the 2008-09 school year.

- q) RESOLVED that the Woodbury Board of Education, upon the recommendation of the superintendent, hereby approves the employment of Patrick McMahon as a part-time school bus driver for the Woodbury Public School District for the 2008-09 school year, for a maximum of 25 hours per week for transportation of children to private schools plus additional extracurricular routes as required, at a rate of \$17.50 per hour, no benefits, pending criminal history approval.
- r) RESOLVED that the Woodbury Board of Education, upon the recommendation of the superintendent, hereby approves the employment of Regina Gonzalez as a part-time school bus aide for the Woodbury Public School District for the 2008-2009 school year, for the maximum of 25 hours per week to aide in the transportation of children to private schools plus additional extracurricular routes as required at a rate of \$9.67 per hour, no benefits.
- s) RESOLVED that the Woodbury Board of Education, upon the recommendation of the superintendent, hereby approves the employment of Renee Zarling as a part-time school bus aide for the Woodbury Public School District for the 2008-2009 school year, for the maximum of 25 hours per week to aide in the transportation of children to private schools plus additional extracurricular routes as required at a rate of \$9.12 per hour, no benefits, pending criminal history approval.

#### 4. Summer Employment

RESOLVED that the Woodbury Board of Education, upon the recommendation of the superintendent, hereby approves to ratify and affirm the summer employment of Dianna Tepfer as as One-to-One Aide for student #1581, an out-of-district, extended school year placement at Centre City School in Mantua Township for 4.25 hours per day, five days per week, for six total weeks at the rate of \$11 per hour, no benefits.

#### 5. Student Employment

- a) RESOLVED that the Woodbury Board of Education, upon the recommendation of the Superintendent, hereby approves to ratify and affirm the employment of Jared Roberts, as a student painter, replacing Theodore Dow, 20 hours per week, for work that commenced July 7, 2008, for six weeks, with compensation at the rate of \$7.15 per hour.
- b) RESOLVED that the Woodbury 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 \$7.15 per hour, not to exceed appropriated budget:
  - Alexander Clayton
  - Theodore Dow
  - Dylon O'Donnell
  - Kyle Parham
  - Donte Polimeni
  - James Torres

6. AVID Tutors

RESOLVED that the Woodbury Board of Education, upon the recommendation of the superintendent, hereby approves the employment of the following AVID tutors for up to six hours per week each, \$10 per hour, no benefits, for the 2008-09 school year:

- Robin Ciervo
- Ian Cromwell
- Daniel McGarry
- Stephanie Parker
- Bruce Vail

7. Support Staff Substitutes – 2008-09

RESOLVED that the Woodbury Board of Education, upon the recommendation of the superintendent, hereby approves the employment of support staff substitutes for the 2008-09 school year. (Exhibit 09-10)

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

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

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

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

**D. STUDENTS & PROGRAMS**

1. Out of District Extended School Year Placements

RESOLVED that the Woodbury Board of Education hereby approves the Out-of-District Placements for 2008-09. (Exhibit 09-11)

2. Nursing Services Plan

RESOLVED that the Woodbury Board of Education hereby approves the 2008-09 Nursing Services Plan. (Exhibit 09-12)

3. Textbook Approvals

RESOLVED that the Woodbury Board of Education hereby approves the purchase of the following textbooks:

Title	Publisher	Copyright	Program/Level
US History	Pearson/AGS Globe	2005	Special Education 9-12
World Geography & Cultures	Pearson/AGS Globe	2008	Special Education 9-12
Basic English Comp.	Pearson/AGS Globe	2008	Special Education 9-12
Basic English	Pearson/AGS Globe	2008	Special Education 9-12
Reading	Houghton-Mifflin	2008	Elementary Grades K-5

4. Fall Athletic Schedules

RESOLVED that the Woodbury Board of Education hereby approves the fall athletic schedules. (Exhibit 09-13)

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

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

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

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

**E. BUSINESS & FINANCIAL**

1. Contracted Services

RESOLVED that the Woodbury Board of Education hereby approves to contract with Nanci Paparo, NJ Certified LDT-C, to complete up to fifteen Learning Evaluations through out the duration of the 2008-2009 school year. Ms. Paparo will be compensated \$250 per evaluation in addition to one hour at a rate of \$30 per hour to attend a staffing meeting for each evaluation completed.

2. SEMI Corrective Action Plan

RESOLVED that the Woodbury Board of Education hereby approves submission of a Special Education Medicaid Initiative (SEMI) Corrective Action Plan to the State of New Jersey Department of Education to increase parental participation in the SEMI program to the 90% participation rate for the 08-09 school year. (Exhibit 09-14)

3. Deferred Compensation Agreement

RESOLVED that the Woodbury Board of Education hereby approves a resolution adopting a Governmental 457(b) Deferred Compensation Program, provided by Lincoln Investment Planning, Inc. (Exhibit 09-15)

4. Verizon Grant

RESOLVED that the Woodbury Board of Education hereby approves submission of a grant proposal to the Verizon Corporation's Check into Literacy program in the amount of \$22,304 for a computer-based before school/after school elementary reading program.

5. Rates of Pay for Athletic Events – 2008-09

RESOLVED that the Woodbury Board of Education hereby approves the rate of pay for athletic sporting events for 2008-09. (Exhibit 09-16)

6. Change Orders

- a) RESOLVED that the Woodbury Board of Education hereby approves the change order from W. J. Gross for electrical additions, wood framing, and a HVAC louver for the Walnut Street School in the amount \$6,684.
- b) RESOLVED that the Woodbury Board of Education hereby approves the change order from W. J. Gross to remove unforeseen torginol seamless epoxy flooring discovered under previously removed carpet and VCT located in the High School in the amount of \$9,210.
- c) RESOLVED that the Woodbury Board of Education hereby approves the change order from Art Anderson, Inc. for additional 12 x 12 Surface Drain and (2) 12” Strip Drains to prevent water from accumulating against the South side of the pole vault track in the amount of \$5,258.

7. Kennedy Memorial Hospital Agreement

RESOLVED that the Woodbury Board of Education hereby approves entering into an agreement with Kennedy Memorial Hospital during the 2008-09 fiscal year to provide substance abuse assessments for pupils appearing to be under the influence of substances as per the fee schedule. (Exhibit 09-17)

8. Gloucester County Special Services School District Contracts – 2008-09

RESOLVED that the Woodbury Board of Education hereby approves a contract with the Gloucester County Special Services School District (GCSSSD) for the Nonpublic Nursing Services for the 2008-09 school year. (Exhibit 09-18)

9. NJSIAA Membership – 2008-09

RESOLVED that the Woodbury Board of Education hereby approves a resolution for the 2008-09 membership in the NJSIAA. By approving this resolution, the Board agrees to be governed by the Constitution, Bylaws and Rules and Regulations of the NJSIAA, including all rules governing student-athlete eligibility.

10. Athletic Account Increase

RESOLVED that the Woodbury Board of Education hereby approves to increase the Athletic Account deposits not to exceed \$6,000.

11. Acceptance of IDEIA Funds – 2008-09

RESOLVED that the Woodbury Board of Education hereby acknowledges the IDEIA allocation for the 2008-09 school year as follows:

Basic - \$470,211

Preschool - \$20,009

12. Use of Facilities by Outside Groups

- a) RESOLVED that the Woodbury Board of Education hereby approves use of Art/Music Rooms at Evergreen Avenue Elementary School on Tuesdays and West End Memorial Elementary School on Thursdays, starting the week of October 6, 2008, by the Gospel Ministries for Children of South Jersey for the Count Down Club. (User: Class II)
- b) RESOLVED that the Woodbury Board of Education hereby approves use of High School Front Lawn on Saturday, September 27, 2008, Woodbury Main Street for Colonial Day. (User: Class II)

13. 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. (Exhibit 09-20)

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

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

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

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

8. SUPERINTENDENT’S REPORT

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

9. 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

10. REPRESENTATIVES

Gloucester County School Board – Frank Gwalthney  
 NJSBA Legislative Delegate – Frank Gwalthney  
 City Council Liaison – Anthony Chiesa

11. FUTURE DATES

<b>Date</b>	<b>Event</b>	<b>Time</b>
August 27, 2008	Board of Education Meeting	7:00pm
August 28, 2008	Board of Education Retreat	6:00pm
September 8, 2008	Finance Committee Meeting	6:00pm
September 11, 2008	Personnel Committee Meeting	6:00pm
September 22, 2008	Property Committee Meeting	6:00pm
September 18, 2008	Elementary School – Back to School Night	7:00pm
September 24, 2008	Board of Education Meeting	7:00pm
September 25, 2008	Jr.-Sr. High School Back to School Night	6:30pm

12. MEETING OPENED TO THE PUBLIC FOR COMMENT

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

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

13. ADJOURNMENT TO END BOARD MEETING

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

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

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