



**A. STUDENTS & PROGRAMS**1. Homeless

RESOLVED that the Woodbury City Board of Education hereby approves contracts for homeless students. (Exhibit 10-36)

2. Student Placements

- a) RESOLVED that the Woodbury City Board of Education hereby approves the out-of-district placement of student #5812105762 at Bankbridge Development Center beginning September 8, 2009, at a per diem rate of \$366 for instruction and a one-to-one aide.
- b) RESOLVED that the Woodbury City Board of Education hereby approves the out-of-district placement of transfer student #4104643558 at Bankbridge Elementary School beginning September 15, 2009, at a per diem rate of \$179.
- c) RESOLVED that the Woodbury City Board of Education hereby approves the homebound instruction placement of student #3505292727 beginning October 1, 2009, through the balance of the school year, with service to be provided by GCSSSD at a contracted cost of \$23,920.

3. 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	09/08/09 – 01/04/10	10	Theresa Rohlfing	Medical
130118	09/08/09 – 09/29/09	10	Brookfield	Medical
100534	09/11/09 – 10/01/09	10	Brookfield	Medical
100149	09/14/09 – 11/01/09	6	Mary Mills	Medical
		4	Tara Domin	
120194	09/08/09 – 06/23/10	*	Jennifer Maina	Medical

\*Per 504 Plan, as needed (after three consecutive absences, student receives one hour of instruction).

4. Continued Suspensions

RESOLVED that the Woodbury City Board of Education continues the suspensions of students #10003 and #100103 indefinitely pending school administration recommendation following the conclusion of the juvenile court proceedings.

5. Tuition Student

RESOLVED that the Woodbury Board of Education hereby approves to ratify and affirm the acceptance of student #100033 as a parent paid tuition student from West Deptford Township for the 2009-10 school year in the amount of \$5,250.

6. Child Assault Prevention (CAP) Project

RESOLVED that the Woodbury Board of Education hereby approves the Gloucester County CAP Project workshops for students in grades preschool, kindergarten and grade three at a total cost of \$2,985, to be funded through NCLB Title IV.

7. 2009-10 Student Field Trips

RESOLVED that the Woodbury City Board of Education hereby approves field trips for students. (Exhibit 10-37)

8. Overnight Trips

- a) RESOLVED that the Woodbury City Board of Education hereby approves the Senior Trip for students to Orlando, Florida, at a cost of \$929 per pupil (to be paid by the participating students’ families), on the dates of June 3, 2010, through June 6, 2010, to be chaperoned by Donna Lacovara, Christopher Sheppard, and Jason Vivadelli.
- b) RESOLVED that the Woodbury City Board of Education hereby approves the Choir Trip for students to New York, New York, at an approximate cost of \$645 per pupil (to be paid by the participating students’ families), on the dates of March 18, 2010, through March 21, 2010, to be chaperoned by A. Edward Maddison, Sharron Knauss, Theresa Savage, and one administrator (TBD).

9. H1N1 Plans

RESOLVED that the Woodbury City Board of Education hereby approves the H1N1 Plans as an addendum to the district 2009-10 Nursing Services Plan. (Exhibit 10-38)

10. Substance Abuse Prevention Program

RESOLVED that the Woodbury City Board of Education hereby approves the Substance Abuse Prevention Program for the district for the 2009-10 school year. (Exhibit 10-39)

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 September 16, 2009.

2. Secretary’s Report

RESOLVED that the Woodbury City Board of Education hereby approves the Secretary’s Report for August 2009. (Exhibit 10-40)

3. Treasurer’s Report

RESOLVED that the Woodbury City Board of Education hereby approves the Treasurer’s Reports for August 2009. (Exhibit 10-41)

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 10-42)

5. Payment of Bills

RESOLVED that the Woodbury City Board of Education hereby approves the payment of bill lists without exception. (Exhibit 10-43)

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 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 August 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 – PROFESSIONAL**1. Resignation

RESOLVED that the Woodbury City Board of Education hereby accepts the resignation of Braheme Days, Business Teacher for Woodbury Jr.-Sr. High School, effective November 18, 2009.

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 FMLA for Kara L. Huber, Business Administrator for the Woodbury City Public School District, beginning January 4, 2010, through on or about February 16, 2010.

3. Alternative High School Program Employment

RESOLVED that the Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approves the employment adjustment of Timothy Pentz, Teacher of Health and Physical Education for the district's Alternative High School Program, from 4 hours per week to a new total of 5 hours per week for the 2009-10 school year, at the same rate of pay.

4. Practicum Placement

RESOLVED that the Woodbury City Board of Education hereby approves the counseling practicum of Wilmington University student Susmita Sukla, under the direction and supervision of Marge Pertuit, beginning January 4, 2010, through April 30, 2010, pending receipt of a New Jersey Substitute Credential.

5. Extra-Curricular – 2009-10

a) RESOLVED that the Woodbury City Board of Education hereby accepts the resignation of Braheme Days as the Debate Club Advisor for the 2009-10 school year.

b) 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:

Position	Activity	Appointment	Stipend
Advisor	Debate Club	Al Kilpatrick	TBD*

c) 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:

Position	Sport	Appointment	Stipend/Step
Assistant Coach	Boys Basketball	Quadii McMillan	TBD*/Step 2

\*Stipends to be determined through the negotiations process.

6. Additional Employment

- a) RESOLVED that the Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approves the additional employment of Ari Ford to provide Accelerated Math support/consultation in Special Education classrooms, for a maximum of thirty-five total hours at the Special Projects Rate during the 2009-10 school year, funded through the IDEIA Federal Year 2010 Grant.
- b) RESOLVED that the Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approves the additional employment of Trinna Savage for the Math Academy at Evergreen Avenue School, for a maximum of 27 hours total hours at the Special Projects Rate during the 2009-10 school year, funded by School Improvement and Accountability – American Reinvestment and Recovery Act (SIA – ARRA) monies.

7. Interim School Business Administrator/Board Secretary

RESOLVED that the Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approves the employment of John R. Gianvito as Interim School Business Administrator/Board Secretary for the Woodbury City Public School District, at the rate of \$400 per diem, beginning January 4, 2009, through on or about February 16, 2010, in addition to one paid day overlap in December 2009 for the purpose of transition. (Note: It is expected that Mr. Gianvito will typically work three days per week in completing this interim position.)

8. Appointments – 2009-10

- a) RESOLVED that the Woodbury Board of Education hereby approves the appointment of John R. Gianvito as Interim Purchasing Agent for the term of his employment as Interim School Business Administrator/Board Secretary.
- b) RESOLVED that the Woodbury Board of Education hereby approves the appointment of John R. Gianvito as Interim Custodian of Public Records for the term of his employment as Interim School Business Administrator/Board Secretary.
- c) RESOLVED that the Woodbury Board of Education hereby approves the appointment of John R. Gianvito as Interim Public Agency Compliance Officer for the term of his employment as Interim School Business Administrator/Board Secretary.

9. Substitute Teachers – 2009-10

- a) RESOLVED that the Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approves the employment of substitute teachers for the 2009-10 school year. (Exhibit 10-44)
- b) RESOLVED that the Woodbury City Board of Education, upon the recommendation of the superintendent, hereby ratifies and affirms the employment of Rhonda Calloway as an Interim Teacher of Vocal Music at Woodbury Jr.-Sr. High School, at the rate of \$125 per diem, beginning September 28, 2009, through on or about November 11, 2009.

- c) RESOLVED that the Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approves the employment of William Hilferty as an Interim Teacher of Grade 1 at Evergreen Avenue Elementary School, at the rate of \$125 per diem, beginning on or about November 16, 2009, through on or about February 26, 2010.

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

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

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

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

**D. PERSONNEL – SUPPORT**

1. Leave of Absence

- a) RESOLVED that the Woodbury City Board of Education hereby approves a leave of absence under FMLA for Gabriela Burlacu, Custodian for the Woodbury City Public School District, beginning on September 9, 2009, through October 2, 2009.
- b) RESOLVED that the Woodbury City Board of Education hereby approves an uncompensated leave of absence for Antoinette McGeehan, Instructional Assistant for the Woodbury City Public School District, beginning on September 2, 2009, through October 9, 2009.

2. Termination

RESOLVED that the Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approves the termination of Maria Munoz Garro, Custodian for the Woodbury City Public School District, effective October 28, 2009.

3. Resignation

- a) RESOLVED that the Woodbury City Board of Education hereby accepts the verbal resignation of Robert Lombardi, Interim Bus Driver for the Woodbury City Public School District effective October 9, 2009.
- b) RESOLVED that the Woodbury City Board of Education hereby accepts the resignation of Gabriela Burlacu, Custodian for the Woodbury City Public School District effective October 20, 2009.

4. Employment

RESOLVED that the Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approves the employment of Jeanette Pacifico as a Building Aide at Evergreen Avenue Elementary School for the 2009-10 school year, at a rate of \$11.33 per hour, no benefits, for twenty hours per week, beginning upon receipt of criminal history approval.

5. Additional Employment

- a) RESOLVED that the Woodbury City Board of Education, upon the recommendation of the superintendent, hereby ratifies and affirms the additional employment of Faith Myers as a Preschool Classroom Aide for the Woodbury City Public School District, for five hours per week, at the rate of \$11.33 per hour, beginning October 1, 2009, through the balance of the school year.
- b) Approval of the Board of Education is requested to assign Daniel O’Leary to serve as a Special Education One-to-One Aide for student #1990923369, for up to 25 hours during the 2009-10 school year for after school extracurricular activities, at a rate of \$11.33 an hour.

6. Student Tutors

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 Pa</u>
Bruce Vail	Jr. High Workplace Tutor	6 hours per week	\$10 per hour
Marissa Satterfield	Jr. High Workplace Tutor	6 hours per week	\$10 per hour
Ivelissa Polanco	Jr. High Workplace Tutor	6 hours per week	\$10 per hour

7. Support Staff Substitutes

- a) RESOLVED that the Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approves the employment of substitute staff for the 2009-10 school year. (Exhibit 10-45)
- b) RESOLVED that the Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approves the employment of Courtney Chellew as an Interim Instructional Assistant at Evergreen Avenue Elementary School, for twenty-nine hours per week, at the rate of \$16 per hour, beginning on or about November 16, 2009, through on or about February 26, 2010, pending receipt of criminal history approval.

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

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

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

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

**E. BUSINESS & FINANCIAL**1. Comprehensive Maintenance Plan

RESOLVED that the Woodbury City Board of Education hereby the resolution for the submission for the Comprehensive Maintenance Plan for FY '09, FY '10, FY '11, the M-1 Annual Maintenance Budget Worksheets and the Facilities Checklist. (Exhibit 10-46; To Be Placed on the Board Table).

2. Submission of Grant

RESOLVED that the Woodbury City Board of Education hereby approves the submission of a grant proposal through the Home Depot in the amount of \$500 for a youth garden at Evergreen Avenue Elementary School.

3. Contract with Haddonfield Board of Education – Reading Recovery Programs

RESOLVED that the Woodbury Board of Education hereby approves entering into a contract with Haddonfield Board of Education to provide Reading Recovery ongoing professional development for four (4) teachers for the 2009-10 school year at a cost of \$750 per teacher, charged to the NCLB grant.

4. Appointment of SAIF Fund Commissioner

RESOLVED that the Woodbury City Board of Education hereby approves the appointment of Kara L. Huber as the School Alliance Insurance Fund Commissioner for the Woodbury City Public School District.

5. Contracted Transportation Routes – 2009-10

RESOLVED that the Woodbury City Board of Education hereby approves contracted transportation routes for the 2009-10 school year. (Exhibit 10-47)

6. Grant Agreement/Contract with Southwest Council, Inc.

RESOLVED that the Woodbury City Board of Education hereby approves entering into a grant agreement/contract with the Southwest Council, Inc. for the 2009-10 school year, to provide the Woodbury City Jr.-Sr. High School with a youth empowerment program called REBEL and REBEL<sup>2</sup> (Reaching Everyone By Exposing Lies) in the amount of \$1,000.

7. Resolution for Continued Membership with Educational Risk Insurance Consortium-South

RESOLVED that the Woodbury City Board of Education hereby approves the Resolution to continue the membership with the Educational Risk Insurance Consortium-South, a fund within the New Jersey School Boards Association Insurance Group, for a three year period ending June 30, 2012. (Exhibit 10-48)

8. Submission of a Regular Operating District Grant Application

RESOLVED that the Woodbury City Board of Education hereby approves the submission by Garrison Architects of a Regular Operating District grant application that is eligible for State funding to the New Jersey Department of Education for the interior renovations at the Woodbury Jr.-Sr. High School and Evergreen Avenue School.

BE IT FURTHER RESOLVED that the Woodbury City Board of Education hereby authorizes Garrison Architects to amend the District's approved Long Range Facilities Plan (LFRP) to include these projects.

9. Use of Facilities

- a. RESOLVED that the Woodbury City Board of Education hereby ratifies and affirms the use of the Football, Soccer and Francis Avenue Fields, Football/Track Stadium Facilities, and Band classrooms by the High School Band Parents Association to host the 2009 Band Cavalcade on September 26, 2009, from 7:00am through 4:00pm. (User: Class II)
- b. RESOLVED that the Woodbury City Board of Education hereby approves use of the High School Auditorium by the Woodbury Jr. Women's Club on January 28, 2010, from 6:00pm through 9:30pm for the Community 4th and 5th Grade Spelling Bee. (User: Class II)
- c. RESOLVED that the Woodbury City Board of Education hereby approves use of the High School Front Lawn, one (1) classroom and restrooms by Woodbury Main Street on October 24, 2009, from 10:00am through 4:00pm for the Colonial Day celebrations. (User: Class II)
- d. RESOLVED that the Woodbury City Board of Education hereby approves the use of Gold Cafeteria and Auditorium, by the City of Woodbury, for a Public Hearing, on October 28, 2009, from 7:00pm – 9:00pm. (User: Class II)
- e. RESOLVED that the Woodbury City Board of Education hereby ratifies and affirms the use of Evergreen, West End and Walnut School's Library, by the Cub Scouts Pack 7, for a meeting with Parents and Students, on September 23, 2009, from 7:00pm – 8:00pm. (User: Class II)
- f. RESOLVED that the Woodbury City Board of Education hereby ratifies and affirms the use of the music room at West End Elementary School, by the Gospel Ministries to Children of S. J., every Thursday, beginning October 8, 2009, from 3:00pm – 4:00pm. (User: Class II)
- g. RESOLVED that the Woodbury City Board of Education hereby approves the use of the music Room at Evergreen Avenue Elementary School, by the Gospel Ministries to Children of South Jersey, every Monday, beginning October 26, 2009, from 3:00pm – 4:00pm. (User: Class II)
- h. RESOLVED that the Woodbury City Board of Education hereby approves the Gloucester County Health Department the use of the Jr.-Sr. High School for the administration of the H1N1 vaccination -- dates to be determined. (User: Class II)

10. 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 10-49)

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

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

9. FIRE DRILL REPORT

September 2009

School	Date	Time	Length of Drill	Comments
Evergreen	09/15/09	2:00pm	2 minutes, 7 seconds	Sunny
	09/28/09	10:45am	1 minute, 55 seconds	Sunny
Walnut	09/15/09	10:05am	1 minute, 6 seconds	Sunny, warm
	09/30/09	12:50pm	1 minute, 12 seconds	Cloudy, cool
West End	09/14/09	2:15pm	1 minute	Sunny, warm
	09/21/09	9:00am	1 minute, 20 seconds	Sunny, cool
Jr.-Sr. High	09/14/09	10:33am	2 minutes, 20 seconds	Sunny
	09/22/09	11:15am	2 minutes, 15 seconds	Partly cloudy

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
<b>October 21, 2009</b>	<b>Board of Education Meeting – Jr.-Sr. High School</b>	<b>7:00pm</b>
October 22, 2009	NHS Fall Induction Ceremony – Jr.-Sr. High School	7:00pm
October 24, 2009	Homecoming Game – Stadium	10:30am
October 24, 2009	Homecoming Dance – Jr.-Sr. High School	7:00pm
<b>October 28-20, 2009</b>	<b>NJSBA Conference – Atlantic City</b>	<b>3 day</b>
October 29, 2009	AVID Parent Visitation – Jr.-Sr. High School	*
<b>November 9, 2009</b>	<b>Policy Committee Meeting</b>	<b>6:00pm</b>
November 10, 2009	P.T.A. Meeting – West End Memorial School	7:00pm
November 12, 2009	H.S.A. Meeting – Walnut Street School	3:00pm
November 17, 2009	P.T.O. Meeting – Evergreen Avenue School	7:00pm
November 17, 2009	P.T.S.A. Meeting – Jr.-Sr. High School	7:00pm
November 18, 2009	Family Night, Grade 1 – Evergreen Avenue School	6:00pm
November 18, 2009	Family Night, Grade 1 – Walnut Street School	6:00pm
November 18, 2009	Family Night, Grade 1 – West End Memorial School	6:00pm
<b>November 18, 2009</b>	<b>Board of Education Meeting – Evergreen Avenue School</b>	<b>7:00pm</b>

\*Various periods throughout the day; please contact the superintendent’s office for class times.

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: \_\_\_\_\_