



**A. STUDENTS & PROGRAMS**

1. Homeless

RESOLVED that the Woodbury City Board of Education hereby approves contracts for homeless students. (Exhibit 10-50)

2. 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
100255	10/06/09 – 11/01/09	10	Professional Education Services	Medical
100149	10/21/09 – 11/18/09	6	Mary Mills	Medical
		2	Marge Pertuit	
		2	Ann Gambuzza	

3. 2009-10 Student Field Trips

RESOLVED that the Woodbury City Board of Education hereby approves field trips for students. (Exhibit 10-51)

4. Winter Sports Schedules

RESOLVED that the Woodbury City Board of Education hereby approves the 2009-10 Winter Sports Schedules. (Exhibit 10-52)

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 October 21, 2009.

2. Secretary's Report

RESOLVED that the Woodbury City Board of Education hereby approves the Secretary's Report for September 2009. (Exhibit 10-53)

3. Treasurer’s Report

RESOLVED that the Woodbury City Board of Education hereby approves the Treasurer’s Report for September 2009. (Exhibit 10-54)

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 10-55)

5. Payment of Bills

RESOLVED that the Woodbury City Board of Education hereby approves the payment of bill lists without exception. (Exhibit 10-56)

6. Revenue Amounts/Sources

RESOLVED that the Woodbury City Board of Education recognizes the Board Secretary’s certification, in accordance with N.J.A.C. 6A:23-2.11c2, that there are no changes in anticipated revenue amounts and revenue sources as presented in the Business & Financial Section of this agenda.

7. Certifications

a) Secretary’s Report

Board Secretary’s Report in accordance with 18A:17-36 and 18A:17-9 for the month of September 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 Stephanie Foran as an Elementary Enrichment Teacher for the Woodbury City Public School District effective January 11, 2010.

2. Employment

RESOLVED that the Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approves the employment of Matthew Baklycki as Business Teacher for the Woodbury Jr.-Sr. High School, pending final certification, at a salary of Step1/BA, on the salary guide, pro-rated, to begin upon receipt of criminal history approval, for the balance of the 2009-10 school year.

3. Internship

RESOLVED that the Woodbury City Board of Education hereby approves the School Leadership practicum/administrative internship placement of Thilana Chandler, faculty member and graduate student, under the direction and supervision of Denise Dunham, for eight weeks during the 2009-10 school year.

4. Extra-Curricular – 2009-10

a) RESOLVED that the Woodbury City Board of Education hereby accepts the following athletic extra-curricular resignations for the 2009-10 school year:

<u>Position</u>	<u>Sport</u>	<u>Appointment</u>
Assistant Coach	Boys Basketball	Quadii McMillan
Head Coach	Baseball	Brian McKillop

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 2009-10 school year:

<u>Position</u>	<u>Sport</u>	<u>Appointment</u>	<u>Stipend/Step</u>
Head Coach	Winter Cheerleading	LeAnn Doyle	TBD*/Step 1
Assistant Coach	Boys Basketball	Andrew Vernon	TBD*/Step 1

\*Stipends to be determined through the negotiations process.

5. Family Night

RESOLVED that the Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approves compensation for William Hilferty to assist in the Grade 1 Family Night Program on November 18, 2009, not to exceed three total hours at the Special Projects Rate.

6. 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 10-57)
- b) RESOLVED that the Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approves the employment of Clery Chavez-Naimoli as a substitute Spanish Teacher for the Alternative High School for the 2009-10 school year, to be compensated at a rate of \$30 per hour.

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

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

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

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

**D. PERSONNEL – SUPPORT**

1. Termination

RESOLVED that the Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approves the termination of Shirley Beck, Lunchroom Aide for the Woodbury City Public School District, effective October 16, 2009.

2. Employment

RESOLVED that the Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approves the employment of Michael Lemon, Jr., as a Custodian for the Woodbury City Public School District for the 2009-10 school year, at a salary of \$23,000, pro-rated, beginning upon receipt of criminal history approval.

3. Additional Employment

RESOLVED that the Woodbury City Board of Education, upon the recommendation of the superintendent, hereby ratifies and affirms the additional employment of Jason Godfrey to serve as a Special Education One-to-One Aide for student #1990923369 to attend a Robotics Trip on November 7, 2009, at a rate of \$11.33 an hour, not to exceed eleven hours.

4. Employment Change

RESOLVED that the Woodbury City Board of Education, upon the recommendation of the superintendent, hereby ratifies and affirms the employment change of George Gaines from an Interim Custodian to a full-time Custodian for the Woodbury City Public School District, at a salary of \$23,000, pro-rated, effective November 16, 2009.

5. AVID Tutor

RESOLVED that the Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approves the employment of Brooke Szymanski as an AVID tutor for the 2009-10 school year, at the rate of \$10 per hour, not to exceed eight hours per week, beginning upon receipt of criminal history approval.

6. Support Staff Substitutes

- a) RESOLVED that the Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approves the employment of Gary McIlvaine as an Interim Custodian for the Woodbury City Public School District, at a rate of \$95.83 per diem, no benefits, beginning upon receipt of the Criminal History approval through the balance of the leave (employee: V. Beck).
- b) RESOLVED that the Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approves the employment of Edythe Miller as a Substitute Bus Aide for the Woodbury City Public School District for the 2009-10 school year, at a rate of \$9.12 per hour, no benefits, beginning upon receipt of criminal history approval.

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

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

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

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

**E. BUSINESS & FINANCIAL**

1. 2008-09 Audit

RESOLVED that the Woodbury City Board of Education hereby accepts the audit report performed by Holman & Frenia, P.C. for the 2008-09 school year. (Exhibit 10-58)

2. Contracted Services

RESOLVED that the Woodbury Board of Education hereby approves Gloucester County Special Services School District to provide for the Nonpublic Services Under Chapter 192-193 for the 2009-10 school year.

3. Policy

RESOLVED that the Woodbury City Board of Education hereby acknowledges the first reading of new and revised policy. (Exhibit 10-59)

4. Change Order

RESOLVED that the Woodbury City Board of Education hereby approves the following change order credit:

2009 Facility Renovations at the Woodbury Jr./Sr. High School:

CO Credit #	Description	COR Amount
1	Remaining balance not billed against the specified \$35,000.00 contract allowance	-\$28,522.00
<b>Total</b>		<b>-\$28,522.00</b>

5. Memorandum of Agreement – 2009-10

RESOLVED that the Woodbury Board of Education hereby approves the submission of the 2009-10 Memorandum of Agreement to the County Prosecutor’s Office and to the County Office of the New Jersey State Department of Education. (Exhibit 10-60)

6. Travel and Work Related Expenses

- a) RESOLVED that the Woodbury City Board of Education hereby approves the resolution for reimbursement of travel and work related expenses for employees. (Exhibit 10-61)
- b) RESOLVED that the Woodbury City Board of Education hereby approves the resolution for reimbursement of travel and work related expenses for Board members. (Exhibit 10-62)

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

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

9. FIRE DRILL REPORT

October 2009

School	Date	Time	Length of Drill	Comments
Evergreen	10/13/09	10:25am	1 minute, 45 seconds	Breezy
	10/23/09	10:50am	2 minutes, 3 seconds	Cloudy
Walnut	10/21/09	10:00am	1 minute, 6 seconds	Sunny, mild
	10/30/09	11:00am	1 minute, 11 seconds	Cloudy, cool
West End	10/08/09	1:45pm	55 seconds	Sunny, cool
	10/29/09	8:50am	1 minute, 15 seconds	Cloudy, damp, cool
Jr.-Sr. High	10/09/09	9:18am	2 minutes, 30 seconds	Cloudy
	10/20/09	1:20pm	2 minutes, 29 seconds	Sunny

10. SUPERINTENDENT'S REPORT

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

11. COMMITTEE REPORTS

Communications Committee – Jerry Lonabaugh, Chairperson

Finance Committee – Anthony Chiesa, Chairperson

Personnel Committee – Lynn Jennings Dennen, Chairperson

Policy Committee – Diane Hill, Chairperson

Property Committee – William Toole, Chairperson

12. REPRESENTATIVES

City Council Liaison – Anthony Chiesa

Gloucester County School Board – Frank Gwalthney

NJSBA Legislative Delegate – Frank Gwalthney

Student Body Representative – Teddy Johnson

13. FUTURE DATES

Date	Event	Time
<b>November 18, 2009</b>	<b>Board of Education Meeting – Evergreen Avenue School</b>	<b>7:00pm</b>
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 19, 2009</b>	<b>Personnel Committee Meeting – Board Conference Room</b>	<b>6:00pm</b>
December 1, 2009	P.T.A. Meeting – West End Memorial School	7:00pm
December 2, 2009	NCAA Clearinghouse Seminar – Jr.-Sr. High School	7:00pm
December 3, 2009	H.S.A. Meeting – Walnut Street School	7:00pm
December 4 & 5, 2009	JHS Drama Performance: ANNIE – Jr.-Sr. High School	7:00pm
December 5, 2009	P.T.S.A. City of Woodbury Holiday House Tour – Jr.-Sr. High School	3-8:00pm
December 7, 2009	Gloucester County School Board Association Meeting - GCIT	7:00pm
<b>December 9, 2009</b>	<b>Property Committee Meeting – Board Conference Room</b>	<b>6:00pm</b>
December 9, 2009	Elementary School Winter Concert – Jr.-Sr. High School	7:00pm
<b>December 14, 2009</b>	<b>Finance Committee Meeting – Board Conference Room</b>	<b>6:00pm</b>
December 15, 2009	P.T.O. Meeting – Evergreen Avenue School	4:30pm
December 15, 2009	P.T.S.A. Meeting – Jr.-Sr. High School	7:00pm
<b>December 16, 2009</b>	<b>Board of Education Meeting – Jr.-Sr. High School</b>	<b>7:00pm</b>
December 17, 2009	Band Concert – Jr.-Sr. High School	7:00pm
December 22, 2009	Choir Concert – Jr.-Sr. High School	7:00pm

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: \_\_\_\_\_