

A. 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 October 22, 2008.

2. Secretary's Report

RESOLVED that the Woodbury City Board of Education hereby approves the October 2008 Secretary's Report. (Exhibit 09-49)

3. Treasurer's Report

RESOLVED that the Woodbury City Board of Education hereby approves the October 2008 Treasurer's Report. (Exhibit 09-50; Will be placed on table.)

4. Transfers

RESOLVED that the Woodbury City Board of Education hereby approves the transfers in line accounts in accordance with the lists submitted. (Exhibit 09-51)

5. Payment of Bills

RESOLVED that the Woodbury City Board of Education hereby approves the payment of bill lists without exception. (Exhibit 09-52)

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 months of October, 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 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: _____

B. PERSONNEL – PROFESSIONAL1. Leave of Absence

- a) RESOLVED that the Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approves a leave of absence under FMLA for Christina Pierce, Teacher of Grade 4 at Walnut Street Elementary School, beginning on or about February 13, 2009, through the balance of the school year.
- b) RESOLVED that the Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approves withholding one day's pay for Georgia Stanfill, Teacher of Special Education at Woodbury Jr.-Sr. High School for an unapproved absence on the date of October 31, 2008.
- c) RESOLVED that the Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approves withholding one day's pay for Sherrie Davis, Counselor at Woodbury Jr.-Sr. High School for an unapproved absence on the date of October 31, 2008.

2. Employment – Administration

RESOLVED that the Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approves the employment of Thomas Braddock as Assistant Principal of Woodbury Junior High School, a 10-month position, at a salary of 75,200, pro-rated, beginning February 1, 2009.

3. Employment – Alternative Education Program

RESOLVED that the Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approves to ratify and affirm the employment of Maureen Stocker as Teacher of Fine Arts for the Woodbury Jr.-Sr. High School Alternative Education Program, not to exceed four hours per week at a rate of \$30 per hour, beginning October 27, 2008, through the balance of the school year.

4. ASK Academy

RESOLVED that the Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approves the employment of teachers for the afterschool ASK Academy program for the elementary schools during the 2008-09 school year, compensated at the Special Projects Rate. (Exhibit 09-53)

5. Extra-Curricular – 2008-09

- a) RESOLVED that the Woodbury City Board of Education, hereby acknowledges the resignation of Maureen Stocker as Winter Cheerleading Head Coach for the 2008-09 school year.
- 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 2008-09 school year:

Position	Activity	Appointment	Step/Stipend
Head Coach	Winter Cheerleading	Jennifer Bent	Step 1/\$3,748

6. Practicum Placement

RESOLVED that the Woodbury City Board of Education hereby approves the School Psychologist practicum experience placement of Aziz Atweh, a Rowan University student, under the direction and supervision of Tanya Ripley, beginning December 1, 2008, for a total 300 hours.

7. Substitute Teachers – 2008-09

RESOLVED that the Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approves the employment of substitute teachers for the alternative education program for the 2008-09 school year at a rate of \$30 per hour. (Exhibit 09-54)

Motion: _____

Second: _____

Roll Call Vote: Yes: _____

No: _____

C. PERSONNEL – SUPPORT

1. Job Description Revision

RESOLVED that the Woodbury City Board of Education hereby approves the revisions to Job Description C-2: Evening Custodial Foreman, replacing original C-2: Assistant Facilities Director. (Exhibit 09-55)

2. Leave of Absence

RESOLVED that the Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approves an unpaid leave of absence for Melina Jaggard, Custodian at Woodbury Jr.-Sr. High School, on the date of October 22, 2008.

3. Resignations

a) RESOLVED that the Woodbury City Board of Education hereby accepts the resignation of Daniel Franta, part-time Bus Driver for the Woodbury Public School District, effective November 21, 2008.

b) RESOLVED that the Woodbury City Board of Education hereby accepts the verbal resignation of James Pine as Lunch Aide at Walnut Street Elementary School, effective November 10, 2008.

4. Employment

RESOLVED that the Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approves the employment of Jamil Wyckoff as a full-time Night Custodian for the Woodbury Public School District, at a salary of \$23,000, prorated, to start upon the receipt of Criminal History approval.

Motion: _____

Second: _____

Roll Call Vote: Yes: _____

No: _____

D. STUDENTS & PROGRAMS

1. Out of District Extended School Year Placements

- a) RESOLVED that the Woodbury City Board of Education hereby approves the Out-of-District Placement of student #1345410521 in the Mount Ephraim Public School District, effective October 21, 2008, at the per diem rate of \$248, including a One-to-One Aide.
- b) RESOLVED that the Woodbury City Board of Education hereby approves the Out-of-District Placement of student #120008 at Archway School in Washington Township, effective November 5, 2008, at the per diem rate of \$179.

2. Homebound Instruction

- a) RESOLVED that the Woodbury City Board of Education hereby approves homebound instruction for student #10483 beginning October 24, 2008, through the balance of the school year (medical), for six hours per week with instruction to be provided through Daytop, New Jersey, at a cost of \$98 per diem.
- b) RESOLVED that the Woodbury City Board of Education approves a contract with GCSSSD to provide homebound instruction for student #1244269441 from November 3, 2008, through May 1, 2009 (medical) providing for the educational program and all related services: speech, OT, PT and APA consultation, at the contracted amount of \$195 per diem.

3. Student Field Trips

RESOLVED that the Woodbury City Board of Education hereby approves the list of student field trips for the 2008-09 school year. (Exhibit 09-56)

4. Policy Updates

RESOLVED that the Woodbury Board of Education hereby approves the first reading of new and updated policies. (Exhibit 09-57)

5. Textbook Approval

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

<u>Title</u>	<u>Publisher</u>	<u>Copyright</u>	<u>Program/Gr. Level</u>
Chinese Made Easy	Joint Publishing Company	2006	Chinese/Gr. 6-8
Everyday Chinese	Far East Book Company	2007	Chinese/ Gr. 9-12

6. Winter Sports Schedule – 2008-09

RESOLVED that the Woodbury City Board of Education hereby approves the 2008-09 Winter Sports Schedule. (Exhibit 09-58)

Motion: _____

Second: _____

Roll Call Vote: Yes: _____

No: _____

E. BUSINESS & FINANCIAL

1. Submission of Other Capital Project Application

- a) RESOLVED that the Woodbury City Board of Education hereby approves the submission by Garrison Architects of another capital project application not eligible for State funding to the New Jersey Department of Education for the parking lot renovations at Evergreen Avenue Elementary School.
- b) RESOLVED that the Woodbury Board of Education hereby approves the submission by Garrison Architects of another capital project application not eligible for State funding to the New Jersey Department of Education for the parking lot renovations at Walnut Street Elementary School.
- c) RESOLVED that the Woodbury Board of Education hereby approves the submission by Garrison Architects of another capital project application not eligible for State funding to the New Jersey Department of Education for the parking lot renovations at West End Memorial Elementary School.

2. Transportation Route – 2008-09

RESOLVED that the Woodbury City Board of Education hereby approves a transportation route for the 2008-09 school year for student #120008 to Archway School, Washington Township Campus, in the amount of \$45 per day plus mileage.

3. Preschool Expansion Plan

RESOLVED that the Woodbury City Board of Education hereby approves submission of the Five-Year Preschool Expansion Plan to the New Jersey Department of Education. (Exhibit 09-59)

4. No Child Left Behind (NCLB) Grant Application

RESOLVED that the Woodbury City Board of Education hereby approves submission of the NCLB grant application. (Exhibit 09-60)

5. Verizon Grant

RESOLVED that the Woodbury City Board of Education hereby approves to accept a Verizon FY 09 Grant in the amount of \$22,000.

6. Individuals with Disabilities Education Improvement Act (IDEIA) Grant

RESOLVED that the Woodbury City Board of Education hereby approves to accept IDEIA FY 09 Grant in the following amounts:

IDEIA General	\$470,211
IDEIA Preschool	\$21,066

7. Change Orders

a) RESOLVED that the Woodbury City Board of Education hereby approves the following change order to WJ Gross for Summer 2008 classroom renovations:

CO#	Description	COR Amount	Initiated by
1	<ul style="list-style-type: none"> • Sheet rock over existing wood paneling at Board Office Conference Room • Installation of FRP panels and associated trim and caulking at voids left under windows after UV removal • Removal of blown-in insulation above 2nd floor spline ceiling • Replace specified blue cove molding with green at Evergreen Avenue School 	\$10,928.50	OR/CC

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

b) RESOLVED that the Woodbury City Board of Education hereby approves the following change order to Art Anderson for the Stadium Project:

CO#	Description	COR Amount	Initiated by
46	<ul style="list-style-type: none"> • Cut and block up temporary fan hole 	-\$1,550.00	AD

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

8. Use of Facilities by Outside Groups

- a) RESOLVED that the Woodbury City Board of Education hereby approves use of a hallway at West End Elementary School by the P.T.A. for a bake sale on November 4, 2008, from 8:00am until 4:00pm. (User: Class I)
- b) RESOLVED that the Woodbury City Board of Education hereby approves use of the All Purpose Room at Evergreen Avenue Elementary School by the P.T.O. for Dessert Night on November 20, 2008, from 6:00pm until 8:00pm. (User: Class I)
- c) RESOLVED that the Woodbury City Board of Education hereby approves use of the All Purpose Room and Library at Evergreen Avenue Elementary School by the P.T.O. for the Holiday Shop on December 2, 2008, from 5:00pm until 8:00pm. (User: Class I)
- d) RESOLVED that the Woodbury City Board of Education hereby approves use of the All Purpose Room at West End Memorial Elementary School by the P.T.A. for the Holiday Shop on December 6, 2008, from 8:00am until 2:00pm. (User: Class I)

9. 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 09-61)
- 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 09-62)

Motion: _____

Second: _____

Roll Call Vote: Yes: _____

No: _____

9. SUPERINTENDENT’S REPORT

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

10. FIRE DRILL REPORT

September 2008

School	Date	Time	Length of Drill	Comments
Evergreen	10/10/08	9:50am	1 minute, 45 seconds	Sunny
	10/16/08	1:30pm	1 minute, 40 seconds	Sunny
Walnut	10/22/08	1:45pm	1 minute, 15 seconds	Sunny, cold
	10/30/08	10:20am	1 minute, 30 seconds	Sunny, cold
West End	10/17/08	11:00am	1 minute, 30 seconds	Sunny, cool
	10/23/08	1:30pm	1 minute, 30 seconds	Sunny, cool
Jr.-Sr. High	10/14/08	8:58am	2 minutes	Sunny
	10/22/08	1:32pm	3 minutes	Sunny

11. 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

12. REPRESENTATIVES

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

13. FUTURE DATES

Date	Event	Time
November 19, 2008	Communications Meeting	6:00pm
November 19, 2008	Board of Education Meeting	7:00pm
December 2, 2008	Holiday Shop Family Night, Evergreen Avenue School	5:00pm
December 2, 2008	Woodbury Educational Foundation	6:30pm
December 4, 2008	H.S.A. Meeting, Walnut Street Elementary School	7:00pm
December 5 & 6, 2008	Junior High School Drama Show	Various
December 9, 2008	Elementary Holiday Concert, Jr.-Sr. High School	7:00pm
December 9, 2008	P.T.S.A. Meeting, Jr.-Sr. High School	7:30pm
December 16, 2008	Junior High School Choir Concert	8:00pm
December 17, 2008	Board of Education Meeting	7:00pm
December 18, 2008	High School Band Concert	8:00pm
December 22, 2008	High School Choir Concert	8:00pm

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: _____