



8. 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

9. SUPERINTENDENT’S REPORT

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

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

RESOLVED that the Woodbury City Board of Education hereby approves contracts for homeless students. (Exhibit 11-62)

2. Homebound Instruction

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
120094	09/27/10-12/23/10	10	Marcus Berg	Medical
10111	10/11/10-11/22/10	10	Ralph Douglas	Medical
100144	11/16/10-12/14/10	10	Brooke Glen Hospital	Medical
130000	11/17/10-11/24/10	10	Leann Doyle	Administration
9402782582	11/18/10-12/23/10	10	Elizabeth Beebe	CST/IEP
9071438074	11/19/10-01/31/11	10	Ralph Douglas	CST/IEP
130348	11/24/10-12/03/10	10	Ralph Douglas	Administration

3. Student Placements

- RESOLVED that the Woodbury City Board of Education hereby ratifies and affirms the out-of-district placement of student #6577455922 at Bankbridge West, effective November 10, 2010, for the balance of the school year, at a rate of \$174 per diem.
- RESOLVED that the Woodbury City Board of Education hereby ratifies and affirms the out-of-district placement of student #9402782582 at YALE School, effective December 16, 2010, for the balance of the school year, at a rate of \$240.78 per diem.

4. 2010-11 Student Field Trips

RESOLVED that the Woodbury City Board of Education hereby approves field trips for students. (Exhibit 11-63)

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 November 17, 2010.

2. Secretary's Report

RESOLVED that the Woodbury City Board of Education hereby approves the Secretary's Report for October 2010. (Exhibit 11-64)

3. Treasurer's Report

RESOLVED that the Woodbury City Board of Education hereby approves the Treasurer's Report for October 2010. (Exhibit 11-65)

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 11-66)

5. Payment of Bills

RESOLVED that the Woodbury City Board of Education hereby approves the payment of bill lists without exception. (Exhibit 11-67)

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 month of October 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 – PROFESSIONAL**

1. Leave of Absence

RESOLVED that the Woodbury City Board of Education, upon the recommendation of the superintendent, hereby ratifies and affirms a leave of absence under the FMLA for Carla McLaughlin, Teacher of Kindergarten at Evergreen Avenue Elementary School, beginning on November 15, 2010, through December 3, 2010.

2. Employment

RESOLVED that the Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approves the employment of Erin Lauk as an Occupational Therapist for the Woodbury City Public School District for the 2010-11 school year, beginning January 3, 2011, at a salary of \$51,879 (MA/Step 1), pro-rated, pending receipt of New Jersey certification and criminal history approval.

3. Additional Employment

a) RESOLVED that the Woodbury Board City of Education, upon the recommendation of the superintendent, hereby approves teachers to work the 2010-11 district-wide family nights. (Exhibit 11-68)

b) RESOLVED that the Woodbury Board City of Education, upon the recommendation of the superintendent, hereby approves teachers for the ASK Academies. (Exhibit 11-69)

- c) RESOLVED that the Woodbury Board City of Education, upon the recommendation of the superintendent, hereby approves compensation to Julie Capodanno, Teacher of ESL for the Woodbury City Public School District, for tutoring of students in grades 1 through 12 for a total of sixty (60) hours, at a rate of \$30 per hour, during the 2010-11 school year. (Paid through the 2010-11 Title III NCLB Gloucester County Curriculum Consortium.)
- d) RESOLVED that the Woodbury Board City of Education, upon the recommendation of the superintendent, hereby approves compensation to the following to facilitate and coordinate the Golden Bytes program under the Learn and Serve Grant at a rate of \$30 per hour, not to exceed a total amount of \$3,840\*:

Eric T. Allen  
Kathryn Stalter-Allen

\* Funding for salaries has been incorporated within the grant allocation.

4. Mentor

RESOLVED that the Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approves the following mentoring match for the provisional teacher program:

<u>Novice Teacher</u>	<u>Mentor Match</u>	<u>Term</u>
Travis Davis	Barbara Gale	20 Weeks* (2/3 Stipend)

\*Due to part-time status, the 20 week period will run over a 24 week span.

5. Practicum Placements

- a) RESOLVED that the Woodbury Board City of Education hereby approves the counseling internship of Wilmington University student Jacqueline Rosario, under the supervision of Joseph Jarrett, beginning January 2011 through May 2011, for one hundred practicum hours.
- b) RESOLVED that the Woodbury City Board of Education hereby approves the following student teacher placements for Spring 2010-11 school year:

<u>Dates</u>	<u>Cooperating Teacher/Building</u>	<u>Student Teacher</u>	<u>College/University</u>
1/18-5/6/11	Kate Bourquin/Jr.-Sr. High School	Michael Ward	Rowan University
1/18-5/6/11	Tara Casalunova/Annex	Heather Ruple	Rowan University
1/19-6/6/11	Nancy Runzer/Walnut	Megan Thomas	Rutgers University
1/18-3/25/11	Kathie Spittal/West End	Caroline Jones	Rowan University
3/28-5/6/11	Maria Gassner/West End	Caroline Jones	Rowan University
1/18-5/6/11	Theresa Richman/Walnut	Marissa Dilts	Rowan University
1/18-5/6/11	Mark Grundel/Evergreen	Janet Fabrizio	Rowan University

6. Homebound Instructor

RESOLVED that the Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approves the employment of Pauline Koldzey as a homebound instructor for the 2010-11 school year.

7. Substitute Teachers

- a) RESOLVED that the Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approves the employment of the following substitute teachers for the 2010-11 school year:

- Antonia DiBona – Teacher of Biological Science (Standard)
  - Lori Ferreritti – Substitute Nurses Certificate (Applying)
  - LaTonya Merchant – Substitute Certificate (Applying)
  - John Wiessner – Substitute Certificate (Applying)

- b) RESOLVED that the Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approves the employment of the following as substitute teachers for the Jr.-Sr. High School Alternative Education Program, as needed, for the 2010-11 school year to be compensated at a rate of \$30 per hour:

- Thomas Braddock
  - Donna Cohen
  - Grant Shivers
  - Jason Vivadelli

- c) RESOLVED that the Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approves the employment of Courtney Sherwood as Interim Teacher of Special Education at Woodbury Jr.-Sr. High School School, beginning on or about January 17, 2011, through on or about April 4, 2011, at the rate of \$125 per diem, no benefits.

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

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

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

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

**D. PERSONNEL – SUPPORT**

1. Termination

RESOLVED that the Woodbury City Board of Education hereby ratifies and affirms the termination of Joseph Wonstetler as Custodian for the Woodbury City Public School District, effective December 8, 2010.

2. Resignations

- a) RESOLVED that the Woodbury City Board of Education hereby acknowledges the resignation of Rachel Singer as a Special Education Aide for the Woodbury City Public School District, effective November 23, 2010.

- b) RESOLVED that the Woodbury City Board of Education hereby acknowledges the resignation of Dyani Sangnier as a Special Education Aide for the Woodbury City Public School District, effective December 5, 2010.

- c) RESOLVED that the Woodbury City Board of Education hereby acknowledges the resignation of Regina James as a Special Education Aide for the Woodbury City Public School District, effective December 10, 2010.
- d) RESOLVED that the Woodbury City Board of Education hereby acknowledges the resignation of Jennifer Parker as a Special Education Aide for the Woodbury City Public School District, effective December 23, 2010.
- e) RESOLVED that the Woodbury City Board of Education hereby acknowledges the resignation of David Inzinna as an Instructional Assistant for the Woodbury City Public School District, effective January 31, 2011.

### 3. Leaves of Absence

- a) RESOLVED that the Woodbury City Board of Education, upon the recommendation of the superintendent, hereby ratifies and affirms a leave of absence under the FMLA for Robert McCullough, Custodian for the Woodbury City Public School District, beginning on November 15, 2010, through on or about January 3, 2011.
- b) RESOLVED that the Woodbury City Board of Education, upon the recommendation of the superintendent, hereby ratifies and affirms a leave of absence under the FMLA for Anastasia Williams, Instructional Assistant for the Woodbury City Public School District, beginning on December 15, 2010, through on or about January 13, 2011.

### 4. Employment

- a) RESOLVED that the Woodbury City Board of Education, upon the recommendation of the superintendent, hereby ratifies and affirms the employment of Evette Jones as a Special Education One-to-One Aide for the Woodbury City Public School District beginning December 6, 2010, through the balance of the school year, at a rate of \$11.33 per hour, no benefits, for twenty-nine hours per week, pending criminal history approval.
- b) RESOLVED that the Woodbury City Board of Education, upon the recommendation of the superintendent, hereby ratifies and affirms the employment of Robert McFarland as Attendance Officer for the Woodbury City Public School District for the 2010-11 school year at a rate of \$26 per hour.
- c) RESOLVED that the Woodbury City Board of Education, upon the recommendation of the superintendent, hereby ratifies and affirms the employment of Laura McCallion as a Special Education One-to-One Aide for the Woodbury City Public School District beginning December 13, 2010, through the balance of the school year, at a rate of \$11.33 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 ratifies and affirms the employment of Ashley Balzer as a Special Education Aide for the Woodbury City Public School District beginning December 13, 2010, through the balance of the school year, at a rate of \$11.33 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 Laura Hill as the High School Evening Activities Monitor beginning December 23, 2010, through March 15, 2011, at a rate of \$8 per hour, no benefits, for twenty hours per week.
- f) RESOLVED that the Woodbury City Board of Education, upon the recommendation of the superintendent, hereby ratifies and affirms the employment of Andrea DiSalvo as an Instructional Assistant for the Woodbury City Public School District beginning January 31, 2011, through the balance of the school year, at a rate of \$16 per hour, no benefits, for twenty-nine hours per week, pending criminal history approval.

5. Additional Employment

RESOLVED that the Woodbury Board City of Education, upon the recommendation of the superintendent, hereby approves Instructional Assistants to work the 2010-11 district-wide family nights. (Exhibit 11-70)

6. Salary Adjustment

RESOLVED that the Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approves horizontal move on the salary guide for Sara Parise, a One-to-One Special Education Aide for the Woodbury City Public School District, from \$9.12 (Step 1/HS Diploma) to \$10.15 (Step 1/Sub. Certified), effective January 3, 2011.

7. Student Worker

RESOLVED that the Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approves the employment of Alexander Connor as Camera/Video Operators/Stage Crew for the 2010-11 school year under the direction of James Krauss, at a rate of \$8 per hour, not to exceed the appropriated budget.

8. Tutor

- a) RESOLVED that the Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approves employment of Victoria Goyins as an AVID Tutor beginning December 23, 2010, for the 2010-11 school year, at a salary of \$10 per hour, not to exceed twelve hours per week.
- b) RESOLVED that the Woodbury City Board of Education, upon the recommendation of the superintendent, hereby ratifies and affirms employment of the following as Jr.-Sr. High School Workplace Tutors for the 2010-11 school year, at a salary of \$10 per hour, not to exceed nine hours per week:
  - Matthew Bessey
  - Eric Blackwell
  - John Bolton

9. Substitutes

RESOLVED that the Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approves the employment of the following Substitute Custodians for the Woodbury City Public School District at a rate of \$9.50 per hour for the 2010-11 school year:

- Suzanne Cobb
- Wayne Kummer

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

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

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

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

**E. BUSINESS & FINANCIAL**

1. 2009-10 Report of Audit

RESOLVED that the Woodbury City Board of Education hereby accepts the audit report performed by Holman & Frenia, P.C., for the 2009-10 school year. (Exhibit 11-71)

2. Additional Contracted Transportation Route – 2010-11

RESOLVED that the Woodbury Board of Education hereby ratifies and affirms the additional contracted transportation route beginning December 7, 2010:

GCSSSD

Route	School	# of Students	Estimated Woodbury Costs
S4085	YALE School, Williamstown	1	\$123 per day plus mileage

3. Approval of Contracts – Supplemental Educational Services

RESOLVED that the Woodbury City Board of Education hereby approves the contracts to the Tutoring Club of Sewell, New Jersey, to provide supplemental educational services for identified students in the Jr.-Sr. High School for the 2010-11 school year. (Exhibit 11-72)

4. Policy

RESOLVED that the Woodbury City Board of Education hereby acknowledges the first reading of new and revised policy. (Exhibit 11-73)

5. Use of Facility

- a) RESOLVED that the Woodbury City Board of Education hereby ratifies and affirms the use of the library at West End Elementary School, by Brownie Troop 62691, for their monthly meetings on the 1st and 3rd Wednesday of every month beginning on December 1, 2010, through June 29, 2011, from 6:30pm – 7:30pm. (User: Class II)
- b) RESOLVED that the Woodbury City Board of Education hereby ratifies and affirms the use of the Gold Cafeteria, Blue Cafeteria and Cap Paine Gym at the Jr.-Sr. High School and the All Purpose Room at Evergreen Avenue Elementary, by the Woodbury Youth Basketball League, beginning December 6, 2010, through to March 4, 2011, from 7:15pm – 9:00pm. (User: Class II)

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 11-74)
- 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 11-75)

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

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

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

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

11. REPRESENTATIVES

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

12. FUTURE DATES

Day/Date	Time	Event	Location
Tuesday – 12/21/10	7:00pm	P.T.S.A. Meeting	Jr.-Sr. High School Library
<b>Wednesday – 12/22/10</b>	<b>7:00pm</b>	<b>Board of Education Meeting</b>	<b>Jr.-Sr. High School Auditorium</b>
Tuesday – 1/4/11	7:00pm	P.T.A. Meeting	West End Memorial School
<b>Monday – 1/10/11</b>	<b>6:00pm</b>	<b>Policy Committee Meeting</b>	<b>Board Conference Room</b>
Tuesday – 1/11/11	5:30pm	Evergreen K-1 Family Fun Night	Evergreen Avenue School
Tuesday – 1/11/11	5:30pm	Walnut K-1 Family Fun Night	Walnut Street School
Tuesday – 1/11/11	5:30pm	West End K-1 Family Fun Night	West End Memorial School
<b>Tuesday – 1/11/11</b>	<b>6:00pm</b>	<b>Finance Committee Meeting</b>	<b>Board Conference Room</b>
Tuesday – 1/11/11	6:30pm	P.T.O. Meeting	Evergreen Avenue School

Wednesday – 1/12/11	7:00pm	Financial Aid Workshop	Jr.-Sr. High School Library
Thursday – 1/13/11	7:00pm	H.S.A. Meeting	Walnut Street School
Tuesday – 1/18/11	7:00pm	P.T.S.A. Meeting	Jr.-Sr. High School Library
Wednesday – 1/19/11	7:00pm	AVID Parent Night	Jr.-Sr. High School Library
<b>Wednesday – 1/26/11</b>	<b>7:00pm</b>	<b>Board of Education Meeting</b>	<b>Jr.-Sr. High School Auditorium</b>
Thursday – 1/27/11	6:00pm	Minority Task Force Meeting	Jr.-Sr. High School Library
Thursday – 1/27/11	7:00pm	Elementary Spelling Bee*	Jr.-Sr. High School Auditorium

\*Sponsored by the Greater Woodbury Area Women’s Club

13. MEETING OPENED TO THE PUBLIC FOR COMMENT

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

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

14. ADJOURNMENT TO END BOARD MEETING

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

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

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