

**SPECIAL BOARD OF EDUCATION MEETING**

**March 12, 2007**

**Board of Education Meeting Room**

**7:00 P.M.**

1. OPENING STATEMENT

2. OPEN PUBLIC MEETINGS ACT

**Public notice of this meeting pursuant to the Open Public Meeting's Act has been given by the Board Secretary in the following manner:**

**Faxing notice to the Gloucester County Times and to the Courier Post, and filing written notice with the Clerk of the City of Woodbury on February 27, 2007.**

3. ROLL CALL

4. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

5. MISSION STATEMENT

6. OPEN MEETING TO PUBLIC FOR COMMENT ON AGENDA ITEMS

7. OPEN MEETING TO PUBLIC FOR COMMENT ON NON-AGENDA ITEMS

8. DISCUSSION ITEMS

9. AGENDA

**B. PERSONNEL – SUPPORT**

1. Transfer

RESOLVED that the Woodbury Board of Education hereby approves the transfer of Dominic John Brattelli to Assistant Facilities Director, effective March 16, 2007 through June 30, 2007, at an annual salary of \$52,000 (pro-rated).

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

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

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

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

**C. BUSINESS & FINANCIAL**

1. Submission of School District 2006-07 Budget to County Office of Education

RESOLVED that the Woodbury Board of Education hereby approves a resolution to introduce the 2007-08 budget for advertising and submission to the County Office of Education. (Exhibit 07-95)

2. School Board Election/Budget Vote – April 17, 2007

- a) RESOLVED that the Woodbury Board of Education hereby approves establishing an \$8.00 per hour rate for poll workers at the April 17, 2007 School Board Election.
- b) RESOLVED that the Woodbury Board of Education hereby approves the poll locations for the April 17, 2007 School Board Election as follows:

- Polling Site 1: Ward 1, Districts 1, 2 & 3 – Walnut School Multi Purpose Room
- Polling Site 2: Ward 1, District 4; Ward 3, Districts 1 & 2 – Woodbury Jr.-Sr. High School – Old Cafeteria
- Polling Site 3: Ward 2, Districts 1& 3 – Evergreen Avenue School Media Center
- Polling Site 4: Ward 3, Districts 3 & 4 – West End School Multi Purpose Room
- Polling Site 5: Ward 2, Districts 2 & 4 – Bethel AME Church

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

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

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

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

10. EXECUTIVE SESSION

***THE EXECUTIVE SESSION RESOLUTION STATES AS FOLLOWS:***

RESOLVED that pursuant to Section 7.B. 1-9 [N.J.S.A. 10:4-12] of the New Jersey Open Public Meeting Act, the public shall be excluded from that portion of the meeting involving discussion of \_\_\_\_\_.

FURTHER RESOLVED that the matters discussed which warrant official Board action will be acted upon, if possible, when the Board of Education reconvenes, or at the next available opportunity.

11. MEETING OPENED TO THE PUBLIC FOR COMMENT

12. ADJOURNMENT TO END BOARD MEETING

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

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

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

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

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