

BOARD OF EDUCATION MEETING

April 23, 2008

Board of Education Meeting Room

7:00 P.M.

1. CALL MEETING TO ORDER

2. APPOINTMENT

Appointment of Board Secretary as temporary chairperson to conduct the opening of the meeting.

3. 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 at the time of Reorganization.

4. REPORT OF ELECTION RESULTS (EXHIBIT 08-113)

5. ADMINISTER OATHS OF OFFICE

6. ROLL CALL

7. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

8. MISSION STATEMENT

9. NOMINATIONS FOR OFFICE OF BOARD PRESIDENT

10. NOMINATIONS FOR OFFICE OF VICE PRESIDENT

11. PRESENTATION/DISCUSSION ITEMS

- High School English 100: Quilt Project

12. PUBLIC HEARING

RESOLVED that the Woodbury Board of Education hereby approves the resolution for the public hearing regarding the employment contract of the Superintendent. (Exhibit 08-114)

13. OPEN MEETING TO PUBLIC FOR COMMENT

Open: Motion _____ Second _____

Close: Motion _____ Second _____

14. AGENDA

A. REORGANIZATION1. Adoptions

- a) RESOLVED that the Woodbury Board of Education hereby approves adopting the policies, bylaws and regulations in the current Policy Manual for the purpose of assuring uninterrupted operation of the schools and normal business procedures.
- b) RESOLVED that the Woodbury Board of Education hereby approves adopting the permitted pupil records in accordance with N.J.A.C. 6:3-6.3(a)2:
 - Personal data which identified each pupil enrolled
 - Record of daily attendance
 - Pupil progress according to the district system of evaluation
 - History and status of physical health compiled in accordance with State regulations
 - Records regarding the education of educationally handicapped pupils.
- c) RESOLVED that the Woodbury Board of Education hereby approves the current Purchasing Manual.

2. Appointments

- a) RESOLVED that the Woodbury Board of Education hereby approves the appointment of Robert Law as Treasurer of School Funds, to serve for the term of this organization date until the Board next organizes in 2009, at the salary of \$5,000.
- b) RESOLVED that the Woodbury Board of Education hereby approves the appointment of Holman and Frenia, PC., as School Auditor, to serve for the term of this organization date until the Board next organizes in 2009, at a fee not to exceed \$20,000, subject to review and discussion of their external peer review.
- c) RESOLVED that the Woodbury Board of Education hereby approves the appointment of Michael Rogers, M.D., as the School Physician for the 2008-09 fiscal year at a salary of \$8,840.
- d) RESOLVED that the Woodbury Board of Education hereby approves the appointment of Parker McCay as the School Board Attorney, to serve for the term of this organization date until the Board next organizes in 2009. Compensation will be based on an hourly rate of \$150.
- e) RESOLVED that the Woodbury Board of Education hereby approves the appointment of G.R. Murray Insurance as the Insurance Broker, to serve for the term of this organization date until the Board next organizes in 2009.
- f) RESOLVED that the Woodbury Board of Education hereby approves the appointment of Garrison Architects as the District architect, to serve for the term of this organization date until the Board next organizes in 2009.
- g) RESOLVED that the Woodbury Board of Education hereby approves the appointment of Kara L. Huber, Qualified Purchasing Agent, as the district purchasing agent for the term of this organization date until the Board next organizes in 2009 and to set the bid threshold at \$21,000.
- h) RESOLVED that the Woodbury Board of Education hereby approves the appointment of Kara L. Huber as the Public Agency Compliance Officer for the term of this organization date until the Board next organizes in 2009.

- i) RESOLVED that the Woodbury Board of Education hereby approves the appointment of Kara L. Huber as the Custodian of Public Records and the principal at each school as the Custodian of his/her school records for term of this organization date until the Board next organizes in 2009.
- j) RESOLVED that the Woodbury Board of Education hereby approves the appointment of Taylor, Whalen and Hybbeneth as Labor Relations Consultant.
- k) RESOLVED that the Woodbury Board of Education hereby approves the appointment of Kara L. Huber as Secretary of the Board of Education for the term of this organization date until the Board next organizes in 2009.
- l) RESOLVED that the Woodbury Board of Education hereby approves the appointment of Edward Murphy as Affirmative Action Officer for the 2008-09 school year.
- m) RESOLVED that the Woodbury Board of Education hereby approves the appointment of Edward Murphy as the Title IX Compliance Officer for the 2008-09 school year.
- n) RESOLVED that the Woodbury Board of Education hereby approves the appointment of Edward Murphy as district-wide Section 504 Coordinator and the principal at each school as Section 504 Compliance Officers for the 2008-09 school year.
- o) RESOLVED that the Woodbury Board of Education hereby approves the appointment of Edward Murphy as the Homeless Children Liaison for the 2008-09 school year.
- p) RESOLVED that the Woodbury Board of Education hereby approves the appointment of Dr. Jeffrey Adams as American With Disabilities Act Compliance Officer for the 2008-09 school year.
- q) RESOLVED that the Woodbury Board of Education hereby approves the appointment of Steven Morris as Attendance Officer for the 2008-09 school year.
- r) RESOLVED that the Woodbury Board of Education hereby approves the appointment of Edward Murphy as Issuing Officer of Working Papers for the 2008-09 school year.
- s) RESOLVED that the Woodbury Board of Education hereby approves the appointment of Charles Alter as the Right to Know Officer for the 2008-09 school year.
- t) RESOLVED that the Woodbury Board of Education hereby approves the appointment of Charles Alter as the Safety Officer for the 2008-09 school year.
- u) RESOLVED that the Woodbury Board of Education hereby approves the appointment of Charles Alter as the Indoor Air Quality Designee for the 2008-09 school year.
- v) RESOLVED that the Woodbury Board of Education hereby approves the appointment of Charles Alter as the Chemical Hygiene Officer for the 2008-09 school year.
- w) RESOLVED that the Woodbury Board of Education hereby approves the appointment of Charles Alter as the Integrated Pest Management Coordinator for the 2008-09 school year.
- x) RESOLVED that the Woodbury Board of Education hereby approves the appointment of Charles Alter as the Asbestos Management Officer and Asbestos Hazard Emergency Response Act (AHERA) Coordinator for the 2008-09 school year.
- y) RESOLVED that the Woodbury Board of Education hereby approves the Board Committee Chairpersons and Members, the NJSBA Legislative Delegate and Alternate, Gloucester County School Boards Association Representative and Alternate, and the City Council Liaison for the term of this organization date until the Board next organizes in 2009. (Exhibit 08-115)

3. Designations

- a) RESOLVED that the Woodbury Board of Education hereby approves designating the *Gloucester County Times* and the *Courier Post* as the official newspapers for legal advertising for the 2008-09 school year.
- b) RESOLVED that the Woodbury Board of Education hereby approves designating official depositories for funds of the Board of Education. (Exhibit 08-116)
- c) RESOLVED that the Woodbury Board of Education hereby approves officers and certain employees of the Board of Education as principal and alternate signers of financial documents necessary for the transaction of board business matters. (Exhibit 08-117)

4. Other

- a) RESOLVED that the Woodbury Board of Education hereby approves the Requisition of Taxes Schedule. (Exhibit 08-118)
- b) RESOLVED that the Woodbury Board of Education hereby approves the Grades PK-12 written curriculum and associated textbooks.
- c) RESOLVED that the Woodbury Board of Education hereby approves job descriptions as contained in the current Job Description Manual.
- d) RESOLVED that the Woodbury Board of Education hereby approves setting regular meetings of the Board of Education during the ensuing year, and authorizes public advertisement of same. (Exhibit 08-119)
- e) RESOLVED that the Woodbury Board of Education hereby approves establishing a petty cash checking account in the amount of \$1,000 for the 2008-09 school year, and to authorize petty cash funds as follows with a limit of \$25 on each purchase:

Board of Education	\$200
Evergreen School	\$100
Walnut School	\$100
West End School	\$100
Jr.-Sr. High School	\$100
- f) RESOLVED that the Woodbury Board of Education hereby acknowledges receipt of the School Board Members Code of Ethics, N.J.S.A. 18A:12-24.1. (Exhibit 08-120)
- g) RESOLVED that the Woodbury Board of Education hereby approves the annual review of procedures regarding over-expenditures of funds. (Exhibit 08-121)
- h) RESOLVED that the Woodbury Board of Education hereby approves entering into a Cooperative Pricing Agreement within the County of Gloucester for the purchase of work, materials and supplies during the 2008-09 school year.
- i) RESOLVED that the Woodbury Board of Education hereby approves entering into a Cooperative Pricing Agreement with the City of Woodbury for the purchase of gasoline during the 2008-09 school year.
- j) RESOLVED that the Woodbury Board of Education hereby approves granting the School Business Administrator authority to transfer funds between board meetings.
- k) RESOLVED that the Woodbury Board of Education hereby approves the payment of bills between board meetings.

5. Doctrine of Necessity

RESOLVED that the Woodbury Board of Education hereby approves the Resolution Invoking the Doctrine of Necessity for Personnel Evaluation and Recommendation. (Exhibit 08-122)

6. Cooperative Agreements

- a) RESOLVED that the Woodbury Board of Education hereby approves participation in the GCSSSD’s Cooperative Transportation Program for the 2008-09 school year for select routes under the established guidelines.
- b) RESOLVED that the Woodbury Board of Education hereby approves renewing the contract with Educational Data Services Cooperative in the amount of \$5,000 for licensing and maintenance fees to participate in the New Jersey Cooperative Bidding Program for the 2008-09 school year.

Motion: _____

Second: _____

Roll Call Vote: Yes: _____

No: _____

B. ROUTINE MATTERS

1. Approval of Minutes

RESOLVED that the Woodbury Board of Education hereby approves the Minutes of the Board of Education Meeting held on March 26, 2008.

2. Secretary’s Report

RESOLVED that the Woodbury Board of Education hereby approves the March 2008 Secretary’s Report. (Exhibit 08-123)

3. Treasurer’s Report

RESOLVED that the Woodbury Board of Education hereby approves the March 2008 Treasurer’s Report. (Exhibit 08-124)

4. Transfers

RESOLVED that the Woodbury Board of Education hereby approves the transfers in line accounts in accordance with the lists submitted. (Exhibit 08-125)

5. Payment of Bills

RESOLVED that the Woodbury Board of Education hereby approves the payment of bill lists without exception. (Exhibit 08-126)

6. Revenue Amounts/Sources

RESOLVED that the Woodbury 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 March 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 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. Retirements

- a) RESOLVED that the Woodbury Board of Education hereby accepts the letter of retirement of Alysa Cummings as District Supervisor of Curriculum and Instruction, effective August 1, 2008. Ms. Cummings has been with the district for three years.
- b) RESOLVED that the Woodbury Board of Education hereby accepts the letter of retirement of Gerald Miskar, Teacher of English, effective June 30, 2008. Mr. Miskar has been with the district for forty years.
- c) RESOLVED that the Woodbury Board of Education hereby accepts the notice of retirement of Daniel Ford, effective June 30, 2008. Mr. Ford has been with the district for twenty-nine years.

2. Resignations

- a) RESOLVED that the Woodbury Board of Education hereby accepts the letter of resignation of Jill Rossi, Teacher of Business Education at Woodbury Jr.-Sr. High School, effective June 30, 2008.

- b) RESOLVED that the Woodbury Board of Education hereby accepts the letter of resignation of Thomas Joshua Bowe, Teacher of Social Studies at Woodbury Jr.-Sr. High School, effective June 30, 2008.

3. Employment

- a) RESOLVED that the Woodbury Board of Education, upon the recommendation of the superintendent, hereby approves issuing tenure acknowledgements to teaching staff members for 2008-09. (Exhibit 08-127)
- b) RESOLVED that the Woodbury Board of Education, upon the recommendation of the superintendent, hereby approves issuing contracts to non-tenured teaching staff members for 2008-09. (Exhibit 08-128)
- c) RESOLVED that the Woodbury Board of Education, upon the recommendation of the superintendent, hereby approves issuing contracts to administrative staff for 2008-09. (Exhibit 08-129)
- d) RESOLVED that the Woodbury Board of Education, upon the recommendation of the superintendent, hereby approves the employment of Jennifer Guerin as Teacher of Grade 2 at West End Memorial Elementary School for the 2008-2009 school year at a salary of \$46,142 (BA/Step 1).
- e) RESOLVED that the Woodbury Board of Education, upon the recommendation of the superintendent, hereby approves the employment of Amanda Dube as Interim Teacher of Grade 1 at Evergreen Avenue Elementary School beginning on or about May 19, 2008 through the balance of the school year at a rate of \$125 per diem, no benefits.
- f) RESOLVED that the Woodbury Board of Education, upon the recommendation of the superintendent, hereby approves the employment of Cory A. Harvey as Teacher of Physical Education and Health for the Alternative School beginning April 7, 2008 through the balance of the school year, for a maximum of nine hours per week, compensated at the rate of \$30 per hour.

4. Extra-Curricular

RESOLVED that the Woodbury Board of Education, upon the recommendation of the superintendent, hereby approves the following athletic extra-curricular appointments for the 2007-08 fiscal year:

<u>Position</u>	<u>Sport</u>	<u>Appointment</u>	<u>Step/Stipend</u>
Advisor (4/1/08-6/30/08)	Weight Room	Chris Sheppard	3/\$2035*

*Pro-rated amount; 63% of full stipend.

5. ASK Academy

RESOLVED that the Woodbury Board of Education hereby approves amending the amount of hours granted to ASK Academy Instructors as follows:

- Stanek, Beth – decrease maximum hours from fifty to a new total of eighteen
- Cadorete, Eliza – increase maximum hours from fifty to a new total of fifty-eight
- Cubler, Wendy – increase maximum hours from fifty to a new total of fifty-eight
- Perry, Karen – increase maximum hours from fifty to a new total of fifty-eight
- Weist, Tracy – increase maximum hours from fifty to a new total of fifty-eight

6. Student Placements

RESOLVED that the Woodbury Board of Education hereby approves the following student teacher placements from Rowan University for the Fall 2008-2009 school year.

<u>Cooperating Teacher</u>	<u>Building</u>	<u>Student Teacher</u>
Rick Santarone	Elementary(s)	Melinda Otero
Jack Hill	Elementary(s)	Christopher L. Dalsey
Zack Valentine	Jr.-Sr. High	Christopher L. Dalsey
Joe Pegues	Jr.-Sr. High	Cathy G. Jaworski
Maria Lario	Jr.-Sr. High	Daniel J. DiMond

7. Substitutes

RESOLVED that the Woodbury Board of Education, upon the recommendation of the superintendent, hereby approves the following substitute teachers for the 2007-08 school year:

- Ferraro, Stacy – Glassboro, NJ – Standard Certificate
- Manning, Rebie – Deptford, NJ – Substitute Certificate
- McCormick, Padraic – Woodbury, NJ – Substitute Certificate
- Norton, Cynthia – Woodbury, NJ – Substitute Certificate

Motion: _____

Second: _____

Roll Call Vote: Yes: _____

No: _____

D. PERSONNEL – SUPPORT

1. Retirement

RESOLVED that the Woodbury Board of Education hereby accepts the letter of retirement of Edward Wollick, Lead Custodian at West End Elementary School, effective August 1, 2008. Mr. Wollick has been with the district for eleven years.

2. Resignation

RESOLVED that the Woodbury Board of Education hereby accepts the resignation of Jessica Lobdell, Special Education Aide at Evergreen Avenue Elementary School, effective May 16, 2008.

3. Leave of Absence

RESOLVED that the Woodbury Board of Education, upon the recommendation of the superintendent, hereby approves an uncompensated leave of absence for Theresa Slusser, Accounts Payable Specialist, on June 4 (½ day), June 5 and June 6, 2008.

Motion: _____

Second: _____

Roll Call Vote: Yes: _____

No: _____

E. STUDENTS & PROGRAMS

1. Out of District Placement – 2007-08

RESOLVED that the Woodbury Board of Education hereby approves the out-of district re-enrollment of student #0591 at LARC School beginning May 1, 2008 at a per diem rate of \$195.81 due to medical release from homebound instruction to prior placement per IEP.

2. Homebound Instruction

RESOLVED that the Woodbury Board of Education hereby approves providing homebound instruction for the following students:

Student ID#	Time Frame	Hours Per Week	Instructor	Reason
0304124	03/31/08-04/25/08	10	Brookfield	Medical
013139	01/15/08-04/07/08	10	Ralph Douglas	Medical

3. Homeless Students

RESOLVED that the Woodbury Board of Education hereby approves contracts for homeless students. (Exhibit 08-130)

4. Textbook Approval

RESOLVED that the Woodbury Board of Education hereby approves textbooks as follows:

Title	Publisher	Copyright	Program/Gr. Level
Core-Plus Mathematics/Course 2 (2 nd ed.)	McGraw Hill, Glencoe	2008	Geometry/Grade 9-10
Chemistry – 7 th ed. (Zumdahl)	Houghton Mifflin	2006	AP Chemistry/Grade 11
Health and Wellness	McGraw Hill, Glencoe	2008	Health/Grade 9-12
Creative Writer’s Handbook	Pearson/Prentice Hall	2005	Crtv. Writ./Grade 9-12
American Gov’t: Continuity and Change	Pearson/Longman	2008	AP Gov’t/Grade 11-12

Motion: _____

Second: _____

Roll Call Vote: Yes: _____

No: _____

F. BUSINESS & FINANCIAL

1. Contracted Services – Nonpublic Technology Program – 2008-09

RESOLVED that the Woodbury Board of Education hereby approves Gloucester County Special Services School District to provide services for the Nonpublic Technology Program for the 2008-09 school year.

2. Child Nutrition Program – Out of District Schools

RESOLVED that the Woodbury Board of Education hereby approves adopting a resolution to not require LARC School to charge students for reduced and/or paid meals. LARC School does participate in the Child Nutrition Program and meets all of the nutritional requirements as administered by the New Jersey Department of Agriculture.

3. Cooperative Agreements

RESOLVED that the Woodbury Board of Education hereby approves participation in the GCSSSD’s Cooperative Transportation Program for the 2008-09 school year for select routes under the established guidelines.

4. Custodial Bid Supply Contracts

RESOLVED that the Woodbury Board of Education hereby approves the award of the custodial supply bids to the appropriate companies. (Exhibit 08-131)

5. 25 Passenger, Track Mounted, Wheelchair Accessible School Bus

RESOLVED that the Woodbury Board of Education hereby approves the purchase of a school bus through Truck King International. (Exhibit 08-132)

6. Agreement – Kennedy Memorial Hospital

RESOLVED that the Woodbury Board of Education hereby approves entering into an agreement with Kennedy Memorial Hospital during the 2007-08 fiscal year to provide substance abuse assessments for pupils appearing to be under the influence of substances as per the fee schedule. (Exhibit 08-133)

7. Sidebar Agreement

RESOLVED that the Woodbury Board of Education hereby approves the Sidebar Agreement, Article 27, Exhibit B-3, between the Woodbury Board of Education and the Woodbury Education Association. (Exhibit 08-134)

8. Tax Shelter Annuities

RESOLVED that the Woodbury Board of Education hereby approves the Tax Shelter Annuity Companies for the 2008-09 school year. (Exhibit 08-135)

9. Tuition Rates – 2008-09

RESOLVED that the Woodbury Board of Education hereby approves the 2008-09 tuition rates as follows:

Preschool/Kindergarten	\$13,000
Grades 1 – 5	\$11,000
Grades 6 – 8	\$11,000
Grades 9 – 12	\$13,000

Learning/Language Disabled	\$14,000
Multiple Disabilities	\$13,215

10. Facility Use Rate – 2008-09

RESOLVED that the Woodbury Board of Education hereby approves the facility use rate for the 2008-09 school year as follows:

Custodian Hourly Cost	\$25
Utility Hourly Cost	\$7
Cancellation Fee	\$50

11. Lunch and Milk Prices – 2008-09

RESOLVED that the Woodbury Board of Education hereby approves the lunch and milk prices for the 2008-09 school year as follows:

High School	\$2.00
Elementary	\$1.75
Adult	\$2.75
Milk	\$.35

12. Submission of Other Capital Project Application

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 renovations of classrooms, the replacement of lockers, and floor replacement in accordance with the district's long-range facility plan.

13. Walnut Street School Renovations

RESOLVED that the Woodbury Board of Education hereby approves the award of the demolition and renovation of Walnut Street School to _____.
(Exhibit 08-136, will be placed on table)

14. Walnut Street School Asbestos Removal

RESOLVED that the Woodbury Board of Education hereby approves the award of the asbestos removal for designated areas at the Walnut Street School to _____.
(Exhibit 08-137, will be placed on table)

15. Bid Specifications

- a) RESOLVED that the Woodbury Board of Education hereby approves the Classroom Renovations bid specifications and to advertise and receive bids for same.
- b) RESOLVED that the Woodbury Board of Education hereby approves the Terrazo Floor bid specifications and to advertise and receive bids for same.

16. Policy/Regulation Updates

RESOLVED that the Woodbury Board of Education hereby approves new and revised policies and a revised, mandated regulation. (Exhibit 08-138)

17. Use of Facilities by Outside Groups

- a) RESOLVED that the Woodbury Board of Education hereby approves use of the High School Gymnasium by the Woodbury Summer Basketball League on May 10, 2008 from 4:00pm until 9:00pm. (User: Class II)
- b) RESOLVED that the Woodbury Board of Education hereby approves use of the High School Auditorium and three classrooms by Act I Dance on June 26, 2008, for rehearsal, and June 27, 2008, for a recital, from 4:30 pm until 11:00pm. (User: Class III)
- c) RESOLVED that the Woodbury Board of Education hereby approves the use of the JV and Varsity Softball and Baseball fields by the Woodbury League Association for Little League games and practices from April through August 2008. (User: Class II)

18. Travel and Work Related Expenses

RESOLVED that the Woodbury Board of Education hereby approves the resolution for reimbursement of travel and work related expenses for employees. (Exhibit 08-139)

Motion: _____ Second: _____

Roll Call Vote: Yes: _____ No: _____

15. SUPERINTENDENT’S REPORT

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

16. FIRE DRILL REPORT

March 2008

School	Date	Time	Length of Drill	Comments
Evergreen	03/03/08	1:30pm	1 minutes, 15 seconds	Sunny
	03/03/08	1:45pm	1 minute, 30 seconds	Sunny
Walnut	03/03/08	2:20pm	1 minute	Sunny, mild
	03/05/08	1:00pm	1 minute, 1 seconds	Sunny
West End	03/04/08	2:00pm	1 minute, 30 seconds	Cloudy, mild
	03/25/08	1:05pm	1 minute, 10 seconds	Sunny, cool
Jr.-Sr. High	03/25/08	2:12pm	3 minutes	Sunny
	03/27/08	9:18am	3 minutes	Cloudy

17. COMMITTEE REPORTS

- Personnel Committee
- Property Committee
- Finance Committee
- Communications Committee
- Policy Committee

18. REPRESENTATIVES

- Gloucester County School Board
- NSBA Legislative Delegate
- City Council Liaison

19. FUTURE DATES

<i>Date</i>	<i>Event</i>	<i>Time</i>
<i>April 23, 2008</i>	<i>Family Night: Poetry – Grade 3, West End School</i>	<i>6:30pm</i>
<i>April 23, 2008</i>	<i>Board of Education Meeting (Reorganization)</i>	<i>7:00pm</i>
<i>April 29, 2008</i>	<i>Minority Task Force Meeting</i>	<i>6:00pm</i>
<i>May 1, 2008</i>	<i>Walnut School H.S.A. Meeting</i>	<i>3:00pm</i>
<i>May 1, 2008</i>	<i>Family Night: Getting Ready for Kindergarten – Pre-K, Evergreen School</i>	<i>7:00pm</i>
<i>May 1, 2008</i>	<i>West End School P.T.A. Meeting</i>	<i>7:00pm</i>
<i>May 7, 2008</i>	<i>Elementary Band and Choir – Spring Concert (@High School)</i>	<i>7:00pm</i>
<i>May 13, 2008</i>	<i>Evergreen School P.T.O. Meeting</i>	<i>7:00pm</i>
<i>May 13, 2008</i>	<i>Jr.-Sr. High School P.T.S.A. Meeting</i>	<i>7:30pm</i>
<i>May 16, 2008</i>	<i>Woodbury Jr.-Sr. Prom</i>	<i>N/A</i>
<i>May 20, 2008</i>	<i>Jr.-Sr. High School Band Concert</i>	<i>8:00pm</i>
<i>May 22, 2008</i>	<i>Academic Awards Banquet</i>	<i>6:30pm</i>
<i>May 28, 2008</i>	<i>Board of Education Meeting</i>	<i>7:00pm</i>

20. MEETING OPENED TO PUBLIC FOR COMMENT

Open: Motion _____ Second _____

Close: Motion _____ Second _____

21. EXECUTIVE SESSION

WHEREAS, N.J.S.A. 10:4-12 allows for Public Body to go into closed session during a Public Meeting; and

WHEREAS, the Woodbury Board of Education has deemed it necessary to go into closed session to discuss certain matters which are exempted from the Public; and

WHEREAS, the regular meeting of the Woodbury Board of Education will reconvene following the end of the closed session; now therefore be it

RESOLVED that the Woodbury Board of Education will go into closed session for the following reason(s) as outlined in N.J.S.A. 10:4-12:

 ✓ Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospect public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting. (Subject to the balancing of the public’s interest and the employee’s privacy rights under *South Jersey Publishing*, 124 N.J. 478, the employee(s) and nature of discussion is the employment contract of Joseph Jones, III, Superintendent.)

BE IT FURTHER RESOLVED that the Woodbury Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the Woodbury Board of Education Attorney advises the Board that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the School District or any other entity with respect to said discussion;

BE IT FURTHER RESOLVED that the Woodbury Board of Education, for the aforementioned reasons, hereby declares the above discussion shall take place and hereby directs the Board Secretary to take the appropriate action to effectuate the terms of this resolution.

22. ADJOURNEMENT TO END BOARD MEETING

Motion: _____ Second: _____

Roll Call Vote: Yes: _____ No: _____

Time: _____