

BOARD OF EDUCATION MEETING
April 24, 2007
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 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 07-107)

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

- Frank Gwalthney
- West End Memorial School

12. DISCUSSION ITEMS

- Student Council Update
- Dave Magyar – Radey Associates: Walnut HVAC

13. OPEN MEETING TO PUBLIC FOR COMMENT ON AGENDA ITEMS

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

15. AGENDA

A. REORGANIZATION

1. 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 2008, 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 2008, at a fee not to exceed \$19,000, subject to review and discussion of their external peer review. FURTHER RESOLVED in accordance with A5, the auditor will certify to the Department of Treasury that all documentation prepared for income tax related purposes in regard to the superintendent and school business administrator

complies fully with the requirements of federal and state laws and regulations regarding the types of compensation which are required to be reported. (Exhibit 07-108)

- c) RESOLVED that the Woodbury Board of Education hereby approves the appointment of Michael Rogers, M.D., as the School Physician for the 2007-08 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 2008. 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 2008.
- 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 2008. (Exhibit 07-109)
- g) RESOLVED that the Woodbury Board of Education hereby approves the appointment of Esther R. Pennell, Qualified Purchasing Agent, as the district purchasing agent for the term of this organization date until the Board next organizes in 2008 and to set the bid threshold at \$29,000.
- h) RESOLVED that the Woodbury Board of Education hereby approves the appointment of Esther R. Pennell as the Public Agency Compliance Officer for the term of this organization date until the Board next organizes in 2008.
- i) RESOLVED that the Woodbury Board of Education hereby approves the appointment of Esther R. Pennell 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 2008.
- 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 Esther R. Pennell as Secretary of the Board of Education for the term of this organization date until the Board next organizes in 2008.
- l) RESOLVED that the Woodbury Board of Education hereby approves the appointment of Edward Murphy as Affirmative Action Officer for the 2007-08 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 2007-08 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 2007-08 school year.
- o) RESOLVED that the Woodbury Board of Education hereby approves the appointment of Edward Murphy as the Homeless Children Liaison for the 2007-08 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 2007-08 school year.
- q) RESOLVED that the Woodbury Board of Education hereby approves the appointment of Steven Morris as Attendance Officer for the 2007-08 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 2007-08 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 2007-08 school year.
- t) RESOLVED that the Woodbury Board of Education hereby approves the appointment of Charles Alter as the Safety Officer for the 2007-08 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 2007-08 school year.
- v) RESOLVED that the Woodbury Board of Education hereby approves the appointment of Charles Alter as the Chemical Hygiene Officer for the 2007-08 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 2007-08 school year.
- x) RESOLVED that the Woodbury Board of Education hereby approves the appointment of Charles Alter as the AHERA Coordinator for the 2007-08 school year.
- y) RESOLVED that the Woodbury Board of Education hereby approves the Board Committee Chairpersons and Members, the NJSBA Legislative Delegate and Alternate and Representative for the Gloucester County School Boards Association for the term of this organization date until the Board next organizes in 2008. (Exhibit 07-110)

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 2007-08 school year.
- b) RESOLVED that the Woodbury Board of Education hereby approves designating official depositories for funds of the Board of Education. (Exhibit 07-111)
- 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 07-112)

4. Other

- a) RESOLVED that the Woodbury Board of Education hereby approves the Requisition of Taxes Schedule. (Exhibit 07-113)

- 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 07-114)
- e) RESOLVED that the Woodbury Board of Education hereby approves establishing a petty cash checking account in the amount of \$1,000 for the 2007-08 school year, and to authorize petty cash funds as follows with a limit of \$25 on each purchase:

Board of Education	\$200
Evergreen School, Walnut School, West End School, Jr.-Sr. High School	\$100 each
- 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 07-115)
- g) RESOLVED that the Woodbury Board of Education hereby approves the annual review of procedures regarding over-expenditures of funds. (Exhibit 07-116)
- 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 2007-08 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 2007-08 school year.
- j) RESOLVED that the Woodbury Board of Education hereby approves the annual maximum regular business travel limitation for which Board approval is not required for the Superintendent at \$2,500 and for the Business Administrator at \$1,800 for the 2007-08 year
- k) RESOLVED that the Woodbury Board of Education hereby approves granting the Superintendent of Schools authority to transfer funds between board meetings.
- l) 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 07-117)

6. Cooperative Agreements

- a) RESOLVED that the Woodbury Board of Education hereby approves participation in the GCSSSD's Cooperative Transportation Program for the 2007-08 school year for select routes under the established guidelines. (Exhibit 07-118)

- b) RESOLVED that the Woodbury Board of Education hereby approves renewing the contract with Educational Data Services Cooperative in the amount of \$5,200 for licensing and maintenance fees to participate in the New Jersey Cooperative Bidding Program for the 2007-08 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 Meetings held on March 27, 2007.
- 2. Secretary's Report
RESOLVED that the Woodbury Board of Education hereby approves the March 2007 Secretary's Report. (Exhibit 07-119)
- 3. Treasurer's Report
RESOLVED that the Woodbury Board of Education hereby approves the March 2007 Treasurer's Report. (Exhibit 07-120)
- 4. Transfers
RESOLVED that the Woodbury Board of Education hereby approves the transfers in line accounts in accordance with the lists submitted. (Exhibit 07-121)
- 5. Payment of Bills
RESOLVED that the Woodbury Board of Education hereby approves the payment of bills without exception. (Exhibit 07-122)
- 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 changes in anticipated revenue amounts and revenue sources as detailed under 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 2007. 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 – PROFESSIONAL1. Retirements

- a) RESOLVED that the Woodbury Board of Education hereby accepts the letter of retirement from John W. Gamble, Principal at Walnut Street School/Director for Alternative Education, effective June 30, 2007.
- b) RESOLVED that the Woodbury Board of Education hereby accepts the letter of retirement from Frances G. Carey, Principal at Evergreen Avenue School, effective August 1, 2007.
- c) RESOLVED that the Woodbury Board of Education hereby accepts the letter of retirement from Susanne Indico, Teacher of 6th Grade, effective December 1, 2007.

2. Employment – Teaching Staff - 2007-08

- a) RESOLVED that the Woodbury Board of Education hereby approves issuing tenure acknowledgements to teaching staff members for 2007-08. (Exhibit 07-123)
- b) RESOLVED that the Woodbury Board of Education hereby approves granting tenure to teaching staff members for 2007-08. (Exhibit 07-124)
- c) RESOLVED that the Woodbury Board of Education hereby approves issuing a third contract to teaching staff members for 2007-08. (Exhibit 07-125)
- d) RESOLVED that the Woodbury Board of Education hereby approves issuing a second contract to teaching staff members for 2007-08. (Exhibit 07-126)
- e) RESOLVED that the Woodbury Board of Education hereby approves the employment of Bobbi Sue Nepp as Teacher of Grade 1 at Evergreen Avenue School for the 2007-08 school year. Mrs. Nepp's salary will be in accordance with Step 1, BA, on the teachers' 2007-08 salary guide.
- f) RESOLVED that the Woodbury Board of Education hereby approves the employment of Natalie Patrizio as Teacher of Mathematics at Woodbury Jr.-Sr.

High School, pending receipt of appropriate New Jersey certification and approval of the Criminal History review. Ms. Patricio's salary will be in accordance with Step 1, BA, on the teachers' 2007-08 salary guide.

- g) RESOLVED that the Woodbury Board of Education hereby approves the employment of John W. Gamble as the Interim Director for Alternative Education from November 1, 2007 through June 30, 2008 at a salary of \$87,512.
3. Leave of Absence – 2006-07
- RESOLVED that the Woodbury Board of Education hereby approves granting Maya David, an uncompensated leave of absence for March 26 (1/2 day), 27, 28, April 12, 13, 20, 2007.

4. Leaves of Absence – 2007-08

- a) RESOLVED that the Woodbury Board of Education hereby approves granting Carol Haworth a Child Rearing Leave of Absence for the 2007-08 school year.
- b) RESOLVED that the Woodbury Board of Education hereby approves granting Shawn Jess an uncompensated leave of absence for November 5 and November 7, 2007.
- c) RESOLVED that the Woodbury Board of Education hereby approves granting Jaime Jess an uncompensated leave of absence for November 5 and November 7, 2007.

5. My Reading Coach Program

- a) RESOLVED that the Woodbury Board of Education hereby approves increasing the number of hours for Georgia Stanfill in the after school My Reading Coach Program from five to seven per week retroactive to March 1, 2007. Compensation is at the Special Projects Rate.
- b) RESOLVED that the Woodbury Board of Education hereby approves the appointment of Jacqueline Rosario to provide after school reading support, through the My Reading Coach Program, for up to seven hours per week at Walnut Street School, for the 2006-07 school year commencing April 25, 2007. Compensation will be at the Special Projects Rate and funded through the grant which was awarded through the Verizon foundation.

6. Extra-curricular Appointments – 2006-07

- a) RESOLVED that the Woodbury Board of Education hereby approves eliminating the Head Coach – JV Tennis position.
- b) RESOLVED that the Woodbury Board of Education hereby approves athletic extra-curricular appointments for the 2006-07 fiscal year.

Position	Sport	Appointment	Step/Stipend
Assistant Coach	Softball	Danielle Hamilton	1/\$3008
Co-Head Coach	Boys Tennis	Scott Henderson (adj.)	4/\$2,549 *
Co-Head Coach	Boys Tennis	Jennifer Koengetter	4/\$2,549 *

* Change of position and stipend

7. Substitutes – 2006-07

RESOLVED that the Woodbury Board of Education hereby approves the employment of the following substitutes in the Woodbury School District for the 2006-07 fiscal year:

- Anderson, Stefanie – Woodbury, NJ – Elem. Cert. – K-12
- Concordia, Andrea – Sewell, NJ – Sub. Cert. – K-5
- Hall, Victoria – Woodbury, NJ – Sub. Cert. – K-12
- Martin, Ellen Pauline – Woodbury, NJ – Sub. Cert. – K-12
- Sorelle, Hilda – Glassboro, NJ – Tchr. of Home Ec. – 6-12
- Volk, Barbara – Woodbury, NJ – CEAS – Elem. – K-8

Motion: _____

Second: _____

Roll Call Vote: Yes: _____

No: _____

D. PERSONNEL - SUPPORT

1. Leaves of Absence

- a) RESOLVED that the Woodbury Board of Education hereby approves granting Robin Fisher, an uncompensated leave of absence for May 11, 2007 (1/2 day).
- b) RESOLVED that the Woodbury Board of Education hereby approves granting Christina Myers an uncompensated leave of absence for March 22, 2007 (1/2 day) and March 23, 2007.
- c) RESOLVED that the Woodbury Board of Education hereby approves granting Wayne Kummer and uncompensated leave of absence for March 30, 2007.
- d) RESOLVED that the Woodbury Board of Education hereby approves granting Sharon Scott an uncompensated leave of absence for April 5, 2007.
- e) RESOLVED that the Woodbury Board of Education hereby approves granting Dustin Moore an uncompensated leave of absence for March 23, 2007 (1/2 day).
- f) RESOLVED that the Woodbury Board of Education hereby approves granting Shelby Clark an uncompensated leave of absence for April 16, 17, 18, 19, 2007.

2. Holidays for Maintenance/Custodial Staff

RESOLVED that the Woodbury Board of Education hereby approves, in accordance with the contract between the Woodbury Board of Education and the Woodbury Education Association, the establishment of the following holidays for 2007-08:

- October 8, 2007
- November 23, 2007
- December 24, 31, 2007
- February 18, 2008
- March 21, 24, 2008

Motion: _____

Second: _____

Roll Call Vote: Yes: _____

No: _____

E. STUDENTS & PROGRAMS

1. 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
064140	3/29 – 5/29/07	10	Mary Muldoon	Per Admin.
033008	1/24 – 1/31/07	5	Brookfield Schools	Medical
007109	3/30 – 5/30/07	10	Sherri Cairns	Per Admin.
043107	3/23 – 5/23/07	5	Brookfield Schools	Medical
030499	2/28 – 3/16/07	5	Brookfield Schools	Medical
064127	4/12 – 6/12/07	5	Brookfield Schools	Medical

2. Homeless Students

RESOLVED that the Woodbury Board of Education hereby approves contracts for homeless students as per Exhibit 07-127.

3. Out of District Placement

- a) RESOLVED that the Woodbury Board of Education hereby approves re-enrolling student #1892 at the Gloucester County Special Services School District's Child Development Center effective April 3, 2007, at a per diem cost of \$148.75. This student commenced homebound instruction on February 7, 2007 due to a medical condition and he has been cleared to return to school.
- b) RESOLVED that the Woodbury Board of Education hereby approves the placement of student #2135 at Bankbridge effective April 10, 2007, at a per diem cost of \$140.

4. Textbook Approval

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

Title	Publisher	Copyright	Program/Course/Gr. Level
Physics – 7 th Ed.	Cutnell & Johnson	2007	AP Physics/ Grade 12
Modern Chem.	Holt, Rinehart	2006	Chemistry/Grades 10-11

Motion: _____

Second: _____

Roll Call Vote: Yes: _____

No: _____

F. BUSINESS & FINANCIAL1. Technology Plan – 2007-2010

RESOLVED that the Woodbury Board of Education hereby approves the July 1, 2007 through June 30, 2010 Technology Plan for submission to the Gloucester County Office of Education. (Exhibit 07-128)

2. Sale of Fixed Assets

RESOLVED that the Woodbury Board of Education hereby approves offering for sale (discard, if no offers) the following items:

- a) Panasonic VHS Movie Camera – Model AGj-188 Pro-Line – Asset # 002015
- b) 1989 Chevy 2500 – Vin #1GCGC34N6KE132360 – Asset # 2006020108
- c) Kitchen Steamer – Asset # 1422
- d) West End School’s Duquane Intercom System

3. Lunch and Milk Prices – 2007-08

RESOLVED that the Woodbury Board of Education hereby approves lunch and milk prices for 2007-08 school year as follows:

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

4. Tuition Rates – 2007-08

RESOLVED that the Woodbury Board of Education hereby approves the 2007-08 tuition rates as follows:

Preschool/Kindergarten	\$13,000
Grades 1-5	\$10,000
Grades 6-8	\$10,500
Grades 9-12	\$12,500
Learning/Language Disabilities	\$13,500
Multiple Disabilities	\$16,000

5. Contracted Services - Nonpublic Technology Program – 2007-08

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 2007-08 school year.

6. Contract Renewal – Delta Dental

RESOLVED that the Woodbury Board of Education hereby approves renewing the contract with Delta Dental for two years effective July 1, 2007 at the following monthly rates:

	<u>Current Rate</u>	<u>Renewal Rate</u>
One Party	\$37.09	\$38.50
Two Party	\$64.83	\$67.29
Three Party	\$112.83	\$116.76

7. Title I, Part A – School Improvement Allocation Funds

- a) RESOLVED that the Woodbury Board of Education hereby approves applying for additional Title I, Part A, School Improvement Allocation funds in the amount of \$15,960.
- b) RESOLVED that the Woodbury Board of Education hereby approves funding the following employees with the No Child Left Behind (NCLB) School Improvement Allocation funds effective February 15, 2007 through June 30, 2007:

Aliyah Hameen
Brooke Bodkin

8. Closing of Scholarship Accounts

RESOLVED that the Woodbury Board of Education hereby approves closing the following scholarship accounts and to transfer these funds to the Commencement 2007 scholarship account:

Aurelia Kates Memorial Scholarship	\$49.06
Cora Price Memorial Scholarship	\$20.32
Robert Michaels Memorial Scholarship	\$ 7.89
Bryce Doorman Memorial Scholarship	\$150.10

9. Change Order – EIRC

RESOLVED that the Woodbury Board of Education hereby approves a change order to the interlocal contract with EIRC to include 27 additional cables (16 in the annex, 4 in the High School auditorium, 4 in High School classrooms, and 3 at West End School) at an additional cost of \$8,800.

10. Change Orders – Art Anderson, Inc.

- a) RESOLVED that the Woodbury Board of Education hereby approves change order #1 to the Art Anderson, Inc. contract in the amount of \$46,416 for sod at the field hockey field and adjacent practice fields.
- b) RESOLVED that the Woodbury Board of Education hereby approves credit change order # 15 to the Art Anderson, Inc. contract in the amount of (\$11,840) for underpinning work not required.

- c) RESOLVED that the Woodbury Board of Education hereby approves change order #16 to the Art Anderson, Inc. contract in the amount of \$9,571 to fill existing storm pipe under the parking lot with grout.
- d) RESOLVED that the Woodbury Board of Education hereby approves change order #17 in the amount of (\$3,527) to delete one lay of filter cloth in the football field.

11. Job Description – D-16 – Elementary Coordinator

RESOLVED that the Woodbury Board of Education hereby approves the revisions to Job Description D-16. (Exhibit 07-129)

12. Use of Facilities – Woodbury Alumni Association

RESOLVED that the Woodbury Board of Education hereby approves use of the High School's front lawn area for a chicken barbeque by the Woodbury High School Alumni Foundation as part of the Woodbury Main Street Block Party to be held on Sunday, June 3, 2007.

13. Submission of Other Capital Project Application

RESOLVED that the Woodbury Board of Education hereby approves the submission by Garrison Architects of an other capital project application not eligible for State funding to the New Jersey Department of Education for the renovations of classrooms and replacement of lockers in accordance with the district's long-range facility plan.

14. Roof Project

RESOLVED that the Woodbury Board of Education hereby approves accepting bids for partial roof replacement at the Evergreen and West End Elementary Schools and to award a contract to Noble Roofing and Sheet Metal in the amount of \$731,745. which includes the base bid and alternates #2 and #3. (Exhibit 07-130)

15. Transfer of Uncommitted Bond Proceeds "To and From" Various Schools in Order to Complete Improvements

RESOLVED that the Woodbury Board of Education hereby approves a resolution authorizing the transfer of uncommitted bond proceeds "to and from" various schools in order to complete improvements in accordance with voter approval. (Exhibit 07-131)

16. Walnut HVAC Project

WHEREAS, the Board of Education approved on March 27, 2007 to enter into negotiations with contractors for Walnut HVAC Renovations in accordance with N.J.S.A. 18A:18A-5c;

WHEREAS, the negotiated price is lower than the lowest rejected bid price submitted on the second occasion by a responsible bidder, is the lowest negotiated

price offered by any responsible vendor, and is a reasonable price for such goods or services;

WHEREAS, there were minor amendments of the specifications which were the subject of competitive bidding on March 21, 2007 pursuant to N.J.S.A. 18A:18A-4 as stated below:

Deduct for deletion of insulation at existing unit ventilators and grilles
 Deduct to re-use the existing unit at Rooms #207 & #208
 Deduct for Final Cleaning
 Deduct all Painting
 Deduct to Retain Unit Ventilators in Rooms 203A, 203B, 303 and 304
 Deduct Roof Curbs and Provide Rooftop Mounting Pads
 Deduct Dumpsters

WHEREAS, the School Business Administrator certifies the availability of funds;

RESOLVED that the Woodbury Board of Education hereby approves entering into a contract in the amount of \$380,000 with D.J. Wagner Heating & Air Conditioning.

17. Governor's Initiative on Autism Grant

- a) RESOLVED that the Woodbury Board of Education hereby approves accepting the Governor's Initiative on Autism Grant, Contract Number 07000263, totaling \$162,560.
- b) RESOLVED that the Woodbury Board of Education hereby approves entering into a contract with Gloucester County Special Services School District for the provision of autism grant services for the period May 1, 2007 through June 30, 2008, to be charged to the Governor's Initiative on Autism Grant. The services proposed are as follows:

Home Services/Consultation/Parent Training	\$22,000
Behavior Specialist Services	\$56,000
Autistic Facilitator Services	<u>\$45,000</u>
Total Contract	\$123,000

18. Facility Use Rate – 2007-08

RESOLVED that the Woodbury Board of Education hereby approves the facility use rate for the 2007-08 school year as follows:

Custodian Hourly Cost	\$21
Utility Hourly Cost	\$ 7
Cancellation Fee	\$50

19. Before and After School Agreement – YMCA of Gloucester County

RESOLVED that the Woodbury Board of Education hereby approves the agreement with the YMCA of Gloucester County to provide Before and After School Programs at Evergreen Avenue and West End Memorial Schools for the 2007-08 school year. (Exhibit 07-132)

20. 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 attending conferences, conventions, staff training, seminars and/or workshops as previously approved by the Chief School Administrator as work related and within the scope of the work responsibilities of each attendee. (Exhibit 07-133)

Motion: _____

Second: _____

Roll Call Vote: Yes: _____

No: _____

14. SUPERINTENDENT'S REPORT

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

15. FIRE DRILL REPORTMarch 2007

<u>School</u>	<u>Date</u>	<u>Time</u>	<u>Length of Drill</u>	<u>Comments</u>
Evergreen	3/12/07	2:15 p.m.	2 min., 53 sec.	Sunny, warm
	3/14/07	2:15 p.m.	3 min., 20 sec.	Sunny, warm
Walnut	3/22/07	1:05 p.m.	1 min., 10 sec.	Sunny
	3/28/07	1:45 p.m.	1 min., 1 sec.	Sunny
West End	3/6/07	11:10 a.m.	1 min., 20 sec.	Sunny, very frigid
	3/15/07	9:10 a.m.	1 min., 25 sec.	Sunny, warm
Jr.-Sr. High	3/22/07	1:25 p.m.	4 minutes	Planned, sunny
	3/29/07	10:07 a.m.	4 minutes	Planned, sunny

16. FUTURE DATES

April 24, 2007 – Board of Education Reorganization Meeting – 7:00 p.m. – Board Room

April 26, 2007 – Minority Task Force Meeting – 6:00 p.m.

May 1, 2007 – Getting Ready for Kindergarten Night – 7:00 p.m. – Evergreen School

May 3, 2007 – Elementary Choir and Band Spring Concert – 7:00 p.m. – High School Auditorium

May 8, 2007 – High School Band Concert – 8:00 p.m.

May 9, 2007 – Policy Committee Meeting – 6:00 p.m.

May 9, 2007 – Jr. High School NASA Family Night – 7:00 p.m.

May 16, 2007 – Grade 1 Very Beary Family Night – 6:30 p.m. – West End School

May 17, 2007 – High School Academic Banquet – 7:00 p.m. – Auletto's

May 22, 2007 – High School Choir Concert – 8:00 p.m.

May 23, 2007 – Property Committee Meeting – 6:00 p.m.

May 23, 2007 – Board of Education Meeting – 7:00 p.m. – Board Room

May 24, 2007 – Jr. High School Choir Concert – 8:00 p.m.

May 29, 2007 – Policy Committee Meeting – 6:00 p.m.

June 4, 2007 – Communications Committee Meeting – 6:00 p.m.

June 6, 2007 – HS POPS Concert – 8:00 p.m.

June 20, 2007 – Board of Education Meeting – 7:00 p.m.

June 22, 2007 – High School Convocation/Graduation

17. COMMITTEE REPORTS

Property Committee – Mary Ellen Moore, Chairperson
Personnel Committee – Lynn Jennings Dennen, Chairperson
Finance Committee – Mary Ellen Moore, Chairperson
Communications Committee – Jerry Lonabaugh, Chairperson
Policy Committee – Diane Hill, Chairperson
Minority Task Force – Diane Hill, Liaison

18. REPRESENTATIVES

NJSBA Legislative Delegate – Frank Gwalthney
Gloucester County School Boards – Jerry Lonabaugh
City Council Liaison – Anthony Chiesa

19. 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.

20. MEETING OPENED TO THE PUBLIC FOR COMMENT

21. ADJOURNMENT TO END BOARD MEETING

Motion: _____

Second: _____

Roll Call Vote: Yes: _____

No: _____

Time: _____