

12. AGENDA

A. REORGANIZATION

1. Adoptions

- a) RESOLVED that the Woodbury City 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 City 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.

2. Appointments

- a) RESOLVED that the Woodbury City 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 2011, at the salary of \$5,000.
- b) RESOLVED that the Woodbury City Board of Education hereby approves the appointment of Holman and Frenia, P.C., as School Auditor, to serve for the term of this organization date until the Board next organizes in 2011, at a fee not to exceed \$21,750.
- c) RESOLVED that the Woodbury City Board of Education hereby approves the appointment of Michael Rogers, M.D., as the School Physician for the 2010-11 fiscal year at a salary of \$8,840.
- d) RESOLVED that the Woodbury City 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 2011. Compensation will be based on an hourly rate of \$160.
- e) RESOLVED that the Woodbury City 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 2011.
- f) RESOLVED that the Woodbury City 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 2011 and to set the bid threshold at \$21,000.
- g) RESOLVED that the Woodbury City 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 2011.

- h) RESOLVED that the Woodbury City 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 2011.
- i) RESOLVED that the Woodbury City Board of Education hereby approves the appointment of Kara L. Huber as the School Alliance Insurance Fund Commissioner for the Woodbury City Public School District for the 2010-11 school year.
- j) RESOLVED that the Woodbury City 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 2011.
- k) RESOLVED that the Woodbury City Board of Education hereby approves the appointment of Edward Murphy as Affirmative Action Officer for the 2010-11 school year.
- l) RESOLVED that the Woodbury City Board of Education hereby approves the appointment of Edward Murphy as the Title IX Compliance Officer for the 2010-11 school year.
- m) RESOLVED that the Woodbury City 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 2010-11 school year.
- n) RESOLVED that the Woodbury City Board of Education hereby approves the appointment of Edward Murphy as the Homeless Children Liaison for the 2010-11 school year.
- o) RESOLVED that the Woodbury City Board of Education hereby approves the appointment of Dr. Jeffrey Adams as American with Disabilities Act Compliance Officer for the 2010-11 school year.
- p) RESOLVED that the Woodbury City Board of Education hereby approves the appointment of Jason Vivadelli as Attendance Officer for the 2010-11 school year.
- q) RESOLVED that the Woodbury City Board of Education hereby approves the appointment of Edward Murphy as Issuing Officer of Working Papers for the 2010-11 school year.
- r) RESOLVED that the Woodbury City Board of Education hereby approves the appointment of Charles Alter as the Right to Know Officer for the 2010-11 school year.
- s) RESOLVED that the Woodbury City Board of Education hereby approves the appointment of Charles Alter as the Safety Officer for the 2010-11 school year.
- t) RESOLVED that the Woodbury City Board of Education hereby approves the appointment of Charles Alter as the Indoor Air Quality Designee for the 2010-11 school year.
- u) RESOLVED that the Woodbury City Board of Education hereby approves the appointment of Charles Alter as the Chemical Hygiene Officer for the 2010-11 school year.
- v) RESOLVED that the Woodbury City Board of Education hereby approves the appointment of Charles Alter as Integrated Pest Management Coordinator for the 2010-11 school year.
- w) RESOLVED that the Woodbury City 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 2010-11 school year.
- x) RESOLVED that the Woodbury City 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 2011. (Exhibit 10-110)

3. Designations

RESOLVED that the Woodbury City Board of Education hereby approves designating the *Gloucester County Times* and the *Courier Post* as the official newspapers for legal advertising for the 2010-11 school year.

4. Other

- a) RESOLVED that the Woodbury City Board of Education hereby approves the Grades PK-12 written curriculum and associated textbooks.
- b) RESOLVED that the Woodbury City Board of Education hereby approves job descriptions as contained in the current Job Description Manual.
- c) RESOLVED that the Woodbury City Board of Education hereby approves setting regular meetings of the Board of Education during the ensuing year, and authorizes public advertisement of same. (Exhibit 10-111)
- d) RESOLVED that the Woodbury City Board of Education hereby approves petty cash funds 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
- e) RESOLVED that the Woodbury City Board of Education hereby acknowledges receipt of the School Board Members Code of Ethics, N.J.S.A. 18A:12-24.1. (Exhibit 10-112)
- f) RESOLVED that the Woodbury City Board of Education hereby approves the rate for the annual board of election workers at \$10.00 per hour, facilitated by the Gloucester County Board of Elections who has scheduled the next election to be held on April 27, 2011, from 2:00pm until 9:00pm.
- g) RESOLVED that the Woodbury City Board of Education hereby approves the annual review of procedures regarding over-expenditures of funds. (Exhibit 10-113)
- h) RESOLVED that the Woodbury City Board of Education hereby approves granting the School Business Administrator authority to transfer funds between board meetings.
- i) RESOLVED that the Woodbury City Board of Education hereby approves the payment of bills between board meetings.
- j) RESOLVED that the Woodbury City Board of Education hereby approves the current Purchasing Manual.
- k) RESOLVED that the Woodbury City Board of Education hereby approves the Standard Operating Procedures (SOP) Manual.

5. Doctrine of Necessity

RESOLVED that the Woodbury City Board of Education hereby approves the resolution invoking the Doctrine of Necessity for Personnel Evaluation and Recommendation. (Exhibit 10-114)

6. Cooperative Agreements

- a) RESOLVED that the Woodbury City Board of Education hereby approves participation in the GCSSSD’s Cooperative Transportation Program for the 2010-11 school year for select routes under the established guidelines.
- b) RESOLVED that the Woodbury City 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 2010-11 school year.

Motion: _____

Second: _____

Roll Call Vote: Yes: _____

No: _____

B. STUDENTS & PROGRAMS

1. Homeless

RESOLVED that the Woodbury City Board of Education hereby approves contracts for homeless students. (Exhibit 10-115)

2. Student Placement

- a) RESOLVED that the Woodbury City Board of Education hereby ratifies and affirms the out-of-district placement of student #8979689457 into a self-contained, special education program at Deptford Township Public Schools, effective April 6, 2010, at a rate of \$75.72 per diem.
- b) RESOLVED that the Woodbury City Board of Education hereby ratifies and affirms the out-of-district placement of student #9851014618 at YALE School, effective April 19, 2010, at a rate of \$220.90 per diem.
- c) RESOLVED that the Woodbury City Board of Education hereby ratifies and affirms the out-of-district placement of student #100837 at Archway School, effective April 19, 2010, at a rate of \$181.15 per diem.

3. Homebound Instruction

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

Student ID#	Time Frame	Hours Per Week	Instructor	Reason
120291	02/26/10 - 03/10/10	10	Brookfield Schools	Medical
110020	03/03/10 - 04/02/10	10	Brookfield Schools	Medical
130065	03/15/10 - 04/05/10	10	Brookfield Schools	Medical
120134	03/16/10 - 04/13/10	10	Princeton House/PESI	Medical

100685	03/16/10 - 06/14/10	6	Theresa Rohlfing	Medical
		4	Marcus Berg	
100113	03/18/10 - 03/25/10	10	Marcus Berg	Administration
100763	03/31/10 - TBD*	10	Marcus Berg	Administration
12005	04/08/10 - 05/13/10	10	Princeton House/PESI	Medical
100006	04/09/10 - 05/07/10	10	Susan VanZoeren	Medical
	04/27/10 - 04/30/10	12	Susan VanZoeren	ASK Testing
100525	04/12/10 - 06/24/10	10	Marcus Berg	Administration
130065	04/14/10 - 05/06/10	10	Brookfield Schools	Medical
10655	04/19/10 - 04/28/10	10	Clery Chavez-Naimoli	Administration
120001	04/27/10 - 04/30/10	12	Marge Pertuit	ASK Testing

*TBD – Pending Board Hearing

4. Continued Suspensions

RESOLVED that the Woodbury City Board of Education continues the suspension of student #120001 indefinitely pending a board hearing following the conclusion of the juvenile court proceedings.

5. Student Field Trips

RESOLVED that the Woodbury City Board of Education hereby approves field trips for students. (Exhibit 10-116)

6. Cooperative Sports Programs

RESOLVED that the Woodbury City Board of Education hereby approves a Cooperative Sports Agreement with Gateway for the following programs for the 2010-11 school year: Swimming, Wrestling, and Cross-Country.

Motion: _____

Second: _____

Roll Call Vote: Yes: _____

No: _____

C. 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 March 22, 2010, and March 29, 2010.

2. Secretary’s Report

RESOLVED that the Woodbury City Board of Education hereby approves the February 2010 Secretary’s Report. (Exhibit 10-117)

3. Treasurer’s Report

RESOLVED that the Woodbury City Board of Education hereby approves the February 2010 Treasurer’s Report. (Exhibit 10-118)

4. Transfers

RESOLVED that the Woodbury City Board of Education hereby approves the transfers in line accounts in accordance with the lists submitted. (Exhibit 10-119)

5. Payment of Bills

RESOLVED that the Woodbury City Board of Education hereby approves the payment of bill lists without exception. (Exhibit 10-120)

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 month of February 2010. 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: _____

D. PERSONNEL – PROFESSIONAL

1. Leave of Absence

a) RESOLVED that the Woodbury City Board of Education, upon the recommendation of the superintendent, hereby ratifies and affirms an uncompensated leave of absence for Jack Hill, Teacher of Health and Physical Education at West End Memorial Elementary School, on the dates of March 30, and March 31, 2010.

- b) RESOLVED that the Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approves an uncompensated leave of absence for Derek Blumenthal, Teacher of Mathematics at Woodbury Jr.-Sr. High School, on the dates of May 3, May 4, and May 5, 2010.

2. Family Night

RESOLVED that the Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approves compensation for Joann Darmo to assist in the Grade 5 Family Night Program on June 3, 2010, not to exceed four and one-half total hours at the Special Projects Rate.

3. Extra-Curricular – 2009-10

RESOLVED that the Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approves the following athletic extra-curricular appointments for the 2009-10 school year:

<u>Position</u>	<u>Sport</u>	<u>Appointment</u>	<u>Stipend/Step</u>
Volunteer Paraprofessional	Baseball	Duane Stanton	N/A

4. Substitutes

RESOLVED that the Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approves the following substitute teachers for the 2009-10 school year:
 Bowen, Danielle; Substitute Certification – Expires 07/01/2015
 Givens, Ernie; Substitute Certification – Expires 07/01/2014

Motion: _____ Second: _____

Roll Call Vote: Yes: _____ No: _____

E. PERSONNEL – SUPPORT

1. Resignation

- a) RESOLVED that the Woodbury City Board of Education hereby accepts the resignation of Danielle Straub, Classroom Aide for Woodbury City Public Schools, effective April 23, 2010.
- b) RESOLVED that the Woodbury City Board of Education hereby accepts the resignation of Elena Chin, Classroom Aide for Woodbury City Public Schools, effective May 7, 2010.

2. Leave of Absence

- a) RESOLVED that the Woodbury City Board of Education, upon the recommendation of the superintendent, hereby ratifies and affirms an uncompensated leave of absence for Danielle Straub, Special Education Aide for Woodbury City Public Schools, on April 6, 2010.
- b) RESOLVED that the Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approves an uncompensated leave of absence for Antoinette McGeehan, Instructional Assistant for Woodbury City Public Schools, for one-half day on April 21, 2010, and one full day on May 12, 2010.

3. Student Tutors

RESOLVED that the Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approves the employment of the following student tutors for the 2009-10 school year:

<u>Staff Member</u>	<u>Assignment</u>	<u>Not to Exceed</u>	<u>Rate of Pay</u>
Brooke Szymanski	Jr. High Workplace Tutor	6 hours per week	\$10 per hour
Rosalie Shuman	Jr. High Workplace Tutor	6 hours per week	\$10 per hour

Motion: _____

Second: _____

Roll Call Vote: Yes: _____

No: _____

F. BUSINESS & FINANCIAL

1. Before and After School Agreement

RESOLVED that the Woodbury City Board of Education hereby approves the agreement with the YMCA of Gloucester County to provide before and after school programs at Evergreen Avenue Elementary School and West End Memorial Elementary Schools for the 2010-11 school year. (Exhibit 10-121)

2. Shared Services

RESOLVED that the Woodbury City Board of Education hereby approves the consortia agreement between the District and the Educational Information and Resource Center (EIRC) to provide as needed products and services to the Woodbury City Public Schools for the 2010-11 school year.

3. Behavioral Disabilities Program

RESOLVED that the Woodbury City Board of Education hereby approves submission of application to the County Office of Education, to develop and implement a Junior High School Self-Contained Behavioral Disabilities program for the 2010-11 school year.

4. Tuition Students

- a) RESOLVED that the Woodbury City Board of Education hereby ratifies and affirms the acceptance of a grade 1 special education student (R.P.) from the Westville BOE, to be placed in a Self-Contained classroom at West End Memorial Elementary School, beginning on March 22, 2010, at a pro-rated tuition of \$14,000.
- b) RESOLVED that the Woodbury City Board of Education hereby ratifies and affirms the acceptance of a preschool special education student (J.P.) from the Westville BOE, to be placed in the Self-Contained classroom at Evergreen Avenue Elementary School, beginning on April 12, 2010, at a pro-rated tuition of \$14,000.

5. Capital Projects Fund

RESOLVED that the Woodbury City Board of Education hereby approves transferring interest earned from Capital Projects Funds in the 2010-11 fiscal year to the Debt Service Fund.

6. Acceptance of Funds

RESOLVED that the Woodbury City Board of Education hereby approves the acceptance of the NCLB additional School Improvement Accountability (SIA) funding for the following locations and amounts:

<u>Location</u>	<u>Amount</u>
Woodbury Jr.-Sr. High School	\$30,960
Evergreen Avenue School	\$14,289

7. Motor Vehicle Commission On-Line Request Program

RESOLVED that the Woodbury City Board of Education hereby approves the contract for participation with the Gloucester County Special Services School District to participate in the MVC On-Line District Request Program for the 2010-11 school year to retrieve all drivers' abstracts for the Woodbury School District at a yearly cost of \$20. (Exhibit 10-122)

8. Grant Writing Incentive

RESOLVED that the Woodbury City Board of Education hereby approves the grant writing stipend in the amount of \$250 for Jeffrey Adams in association with the application to the United States Department of Education for Grant CFDA (Catalog of Federal Domestic Assistance) # 84.215E – Elementary and Secondary School Counseling Program Grant.

9. Bid Awards

RESOLVED that the Woodbury City Board of Education hereby approves the award of the custodial supply bids to the appropriate companies. (Exhibit 10-123; To be placed on the table.)

10. SNAP-Ed (Supplemental Nutrition Assistance Program) Grant

RESOLVED that the Woodbury City Board of Education hereby approves the submission of a grant application for the 2010-11 SNAP-Ed Program to the State of New Jersey, Department of Agriculture, for the following schools:

- Evergreen Avenue Elementary School
- Walnut Street Elementary School
- West End Memorial Elementary School
- Woodbury Jr.-Sr. High School

11. Fruit and Vegetable Program Grant

RESOLVED that the Woodbury City Board of Education hereby ratifies and affirms the submission of a grant application for the 2010-11 Fresh Fruit and Vegetable Program to the State of New Jersey, Department of Agriculture, for the following schools:

- Evergreen Avenue Elementary School
- Walnut Street Elementary School
- West End Memorial Elementary School

12. Tuition Rates – 2010-11

RESOLVED that the Woodbury City Board of Education hereby approves the 2010-11 tuition rates as follows:

Preschool/Kindergarten	\$10,500
Grades 1 – 5	\$13,000
Grades 6 – 8	\$13,000
Grades 9 – 12	\$13,500
Learning/Language Disabled	\$13,200
Multiple Disabilities	\$22,000
Behavioral Disabilities	\$21,000

13. Tax Shelter Annuities

RESOLVED that the Woodbury City Board of Education hereby approves the Tax Shelter Annuity Companies for the 2010-11 school year. (Exhibit 10-124)

14. Grant Incentive Opportunities

RESOLVED that the Woodbury City Board of Education hereby approves the Grant Writing Incentive Stipends for the 2010-11 school year. (Exhibit 10-125)

15. Facility Use Rate – 2010-11

RESOLVED that the Woodbury City Board of Education hereby approves the facility use rate for the 2010-11 school year as follows:

Custodian Hourly Cost	\$30
Utility Hourly Cost	\$10
Cancellation Fee	\$50

16. Breakfast, Lunch, and Milk Prices – 2010-11

RESOLVED that the Woodbury City Board of Education hereby approves the breakfast, lunch, and milk prices for the 2010-11 school year as follows:

	<u>Breakfast</u>	<u>Lunch</u>
Jr. –Sr. High School	\$1.25	\$2.25
Elementary	\$1.00	\$2.00
Adult	N/A	\$3.00
Milk	\$0.50	\$0.50

17. Use of Facilities by Outside Groups

- a) RESOLVED that the Woodbury City Board of Education hereby approves use of the Multi-Purpose Room and four (4) classrooms at West End Memorial Elementary School by the Neighborhood Preservation Program beginning July 6, 2010 through July 29, 2010, from 10:00am to 12:00pm for Art Camp. (User: Class II)
- b) RESOLVED that the Woodbury City Board of Education hereby ratifies and affirms the use of the Francis Avenue Sports Complex by the Woodbury Little League beginning April 1, 2010, through on or about July 31, 2010, for practices and games. (User: Class II)
- c) RESOLVED that the Woodbury City Board of Education hereby approves use of the Auditorium and three classrooms by Act I Dance Studio on June 25, 2010, from 4:00pm to 8:30pm for rehearsal, and on June 26, 2010, from 4:30pm to 10:30pm for a dance recital. (User: Class II)
- d) RESOLVED that the Woodbury City Board of Education hereby approves the use of the Track, Stadium, and Bathrooms by the Holy Angels Track on May 16, 2010, from 12:00pm – 4:00pm, for the CYO Track Championship Meet. (User: Class II)

18. Travel and Work Related Expenses

RESOLVED that the Woodbury City Board of Education hereby approves the resolution for reimbursement of travel and work related expenses for employees. (Exhibit 10-126)

Motion: _____

Second: _____

Roll Call Vote: Yes: _____

No: _____

13. SUPERINTENDENT'S REPORT

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

14. FIRE DRILL REPORTMarch 2010

School	Date	Time	Length of Drill	Comments
Evergreen	03/08/10	2:20pm	1 minutes, 50 seconds	Sunny
	03/18/10	10:35am	2 minutes, 5 seconds	Sunny
Walnut	03/02/10	1:30pm	1 minute, 6 seconds	Cloudy, cold
	03/18/10	1:05pm	1 minute, 6 seconds	Sunny, warm
West End	03/09/10	9:00am	1 minute, 15 seconds	Sunny, cold
	03/04/10	9:00am	1 minute, 5 seconds	Sunny, cool
Jr.-Sr. High	03/16/10	8:18am	2 minutes, 27 seconds	Sunny
	03/25/10	2:09pm	2 minutes, 15 seconds	Cloudy

15. 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

16. REPRESENTATIVES

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

17. FUTURE DATES

Date	Event	Time
April 28, 2010	Board of Education Meeting (Reorganization)	7:00pm
May 4, 2010	Policy Committee Meeting – Board Conference Room	6:00pm
May 4, 2010	P.T.A. Meeting – West End Memorial School	7:00pm
May 6, 2010	H.S.A. Meeting – Walnut Street School	3:00pm
May 11, 2010	Band Concert – Jr.-Sr. High School Auditorium	7:00pm
May 12, 2010	H.S.A. Ice Cream Social – Walnut Street School	6:00pm
May 12, 2010	Board of Education Meeting – Additional Meeting, Tentative Date	7:00pm
May 14, 2010	Junior-Senior Promenade – Jr.-Sr. High School Auditorium	5:30pm
May 14, 2010	Junior-Senior Prom – Riverwinds Restaurant, West Deptford	7:00pm
May 18, 2010	P.T.O. Meeting – Evergreen Avenue School	7:00pm
May 18, 2010	P.T.S.A. Meeting – Jr.-Sr. High School Library	7:30pm
May 19, 2010	Kindergarten Orientation – All Elementary Schools	9:30am
May 25, 2010	Academic Awards Banquet – Jr.-Sr. High School	6:30pm
May 26, 2010	6 th Grade Parent Orientation – Jr.-Sr. High School (Parents of 5 th Graders)	7:00pm
May 26, 2010	Board of Education Regular Meeting – West End Memorial School	7:00pm
May 27, 2010	6 th Grade Student Orientation – Jr.-Sr. High School (Current 5 th Graders)	All School Day
May 27, 2010	Minority Task Force – Jr.-Sr. High School	6:00pm

18. MEETING OPENED TO PUBLIC FOR COMMENT

Open: Motion _____ Second _____

Close: Motion _____ Second _____

19. CLOSE MEETING TO PUBLIC

Motion: _____ Second: _____

20. 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 collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body (Specifically the contract of the Woodbury Education Association);

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.

21. OPEN MEETING TO THE PUBLIC

Motion: _____

Second: _____

22. ADJOURNEMENT TO END BOARD MEETING

Motion: _____

Second: _____

Roll Call Vote: Yes: _____

No: _____

Time: _____