

BOARD OF EDUCATION MEETING
April 29, 2009
Woodbury Jr.-Sr. High School Auditorium
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.

4. REPORT OF ELECTION RESULTS (EXHIBIT 09-105)

5. ADMINISTER OATHS OF OFFICE

6. ROLL CALL

7. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

8. MISSION STATEMENT

Building upon our history, diversity and beliefs, the mission of the Woodbury Public Schools,
a leader in personalizing education,

is to ensure each child becomes a responsible citizen who excels in his or her endeavors and meets life's challenges with courage, confidence and pride;

this is accomplished by utilizing proven instructional strategies and innovative methods by highly skilled and dedicated individuals in partnership with families, our city and the global community.

9. NOMINATIONS FOR OFFICE OF BOARD PRESIDENT

10. NOMINATIONS FOR OFFICE OF VICE PRESIDENT

11. PRESENTATION/DISCUSSION ITEMS

- Special Presentation – Frank Gwalthney

12. OPEN MEETING TO PUBLIC FOR COMMENT

Open: Motion _____ Second _____

Close: Motion _____ Second _____

13. 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.
- c) RESOLVED that the Woodbury City Board of Education hereby approves the current Purchasing Manual.

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 2010, 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 2010, at a fee not to exceed \$21,000, subject to review and discussion of their external peer review. (Exhibit 09-106)
- c) RESOLVED that the Woodbury City Board of Education hereby approves the appointment of Michael Rogers, M.D., as the School Physician for the 2009-10 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 2010. 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 2010.
- 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 2010 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 2010.
- 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 2010.
- i) RESOLVED that the Woodbury City Board of Education hereby approves the appointment of Taylor, Whalen and Hybbeneth as Labor Relations Consultant for the term of this organization date until the Board next organizes in 2010, at a rate of \$30,000.
- 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 2010.
- k) RESOLVED that the Woodbury City Board of Education hereby approves the appointment of Edward Murphy as Affirmative Action Officer for the 2009-10 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 2009-10 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 2009-10 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 2009-10 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 2009-10 school year.
- p) RESOLVED that the Woodbury City Board of Education hereby approves the appointment of Jason Vivadelli as Attendance Officer for the 2009-10 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 2009-10 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 2009-10 school year.

- s) RESOLVED that the Woodbury City Board of Education hereby approves the appointment of Charles Alter as the Safety Officer for the 2009-10 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 2009-10 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 2009-10 school year.
- v) RESOLVED that the Woodbury City Board of Education hereby approves the appointment of Charles Alter as the Integrated Pest Management Coordinator for the 2009-10 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 2009-10 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 2010. (Exhibit 09-107)

3. Designations

- a) RESOLVED that the Woodbury City Board of Education hereby approves designating the *Gloucester County Times* as the official newspaper for legal advertising for the 2009-10 school year.
- b) RESOLVED that the Woodbury City Board of Education hereby approves designating official depositories for funds of the Board of Education. (Exhibit 09-108)
- c) RESOLVED that the Woodbury City 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 09-109)

4. Other

- a) RESOLVED that the Woodbury City Board of Education hereby approves the Requisition of Taxes Schedule. (Exhibit 09-110)
- b) RESOLVED that the Woodbury City Board of Education hereby approves the Grades PK-12 written curriculum and associated textbooks.
- c) RESOLVED that the Woodbury City Board of Education hereby approves job descriptions as contained in the current Job Description Manual.
- d) 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 09-111)
- e) 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 |
- f) 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 09-112)

- g) 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 20, 2010, from 2:00pm until 9:00pm.
- h) RESOLVED that the Woodbury City Board of Education hereby approves the annual review of procedures regarding over-expenditures of funds. (Exhibit 09-113)
- i) RESOLVED that the Woodbury City Board of Education hereby approves entering into a Cooperative Pricing Agreement with the City of Woodbury for the purchase of gasoline during the 2009-10 school year.
- j) RESOLVED that the Woodbury City Board of Education hereby approves granting the School Business Administrator authority to transfer funds between board meetings.
- k) RESOLVED that the Woodbury City Board of Education hereby approves the payment of bills between board meetings.

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 09-114)

6. Cooperative Agreements

- a) RESOLVED that the Woodbury City Board of Education hereby approves participation in the GCSSSD’s Cooperative Transportation Program for the 2009-10 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 2009-10 school year.

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 March 18, 2009, and April 1, 2009.

2. Secretary’s Report

RESOLVED that the Woodbury City Board of Education hereby approves the March 2009 Secretary’s Report. (Exhibit 09-115)

3. Treasurer’s Report

RESOLVED that the Woodbury City Board of Education hereby approves the March 2009 Treasurer’s Report. (Exhibit 09-116; Will be placed on table.)

4. Transfers

RESOLVED that the Woodbury City Board of Education hereby approves the transfers in line accounts in accordance with the lists submitted. (Exhibit 09-117)

5. Payment of Bills

RESOLVED that the Woodbury City Board of Education hereby approves the payment of bill lists without exception. (Exhibit 09-118)

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 March 2009. 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: _____

C. PERSONNEL – PROFESSIONAL

1. Retirements

RESOLVED that the Woodbury City Board of Education hereby accepts the letter of retirement of Bernadette Landis as Teacher of Grade 6, effective October 1, 2009. Mrs. Landis has been with the district for twenty-five years.

2. Termination

RESOLVED that the Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approves the termination of Jose Galloza, Teacher of English, effective June 1, 2009.

3. Leave of Absence

RESOLVED that the Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approves a leave of absence under the FMLA for Alvin Edward Maddison, Teacher of Vocal Music at Woodbury Jr.-Sr. High School, beginning on September 1, 2009, through on or about November 2, 2009.

4. Employment

- a) RESOLVED that the Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approves issuing tenure acknowledgements to teaching staff members for 2009-10. (Exhibit 09-119)
- b) RESOLVED that the Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approves issuing contracts to non-tenured teaching staff members for 2009-10. (Exhibit 09-120)
- c) RESOLVED that the Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approves issuing tenure acknowledgments to administrative staff for 2009-10. (Exhibit 09-121)
- d) RESOLVED that the Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approves issuing contracts to non-tenured administrative staff for 2009-10. (Exhibit 09-122)
- e) RESOLVED that the Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approves the employment contract for Kara L. Huber, School Business Administrator/Board Secretary, for the 2009-10 school year, at a salary of \$102,000. (Exhibit 09-123)

5. Additional Employment

RESOLVED that the Woodbury City Board of Education, upon the recommendation of the superintendent, hereby ratifies and affirms the employment of Claire Frapaul as Teacher of BSI for an additional 0.2 FTE at Evergreen Avenue Elementary School, beginning March 30, 2009, through the balance of the school year; the salary of \$5,208 for this additional employment will be funded through NCLB School Improvement Accountability (SIA) funds.

6. Alternative School Employment

RESOLVED that the Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approves employment of Dr. Jeffrey Adams as a Social Worker for the Alternative School Educational Program, beginning May 1, 2009, through the balance of the school year, at a rate of \$30 per hour, not to exceed five hours per week.

7. Student Placement

RESOLVED that the Woodbury City Board of Education hereby approves the following student teacher placement for the Fall 2009-2010 school year.

| <u>Cooperating Teacher</u> | <u>Building</u> | <u>Student Teacher</u> | <u>College/University</u> |
|----------------------------|-----------------|------------------------|---------------------------|
| Ruth Norris | West End | Megan Thomas | Rutgers University |

8. Substitutes

- a) RESOLVED that the Woodbury City Board of Education, upon the recommendation of the superintendent, hereby ratifies and affirms the employment of Danielle Kessler as a substitute at the rate of \$125 per diem for long-term coverage, beginning April 20, 2009, through June 1, 2009.
- b) RESOLVED that the Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approves the following substitute teachers for the 2008-09 school year:
 Marisa Satterfield; Substitute Certification
 Bryan White; Substitute Certification

Motion: _____

Second: _____

Roll Call Vote: Yes: _____

No: _____

D. PERSONNEL – SUPPORT

1. Resignation

- a) RESOLVED that the Woodbury City Board of Education hereby accepts the verbal resignation of Melissa Boyd, Special Education Preschool Aide at Evergreen Avenue Elementary School, effective March 24, 2009.
- b) RESOLVED that the Woodbury City Board of Education hereby accepts the verbal resignation of Janelle Van Wagner, Instructional Assistant at Woodbury Jr.-Sr. High School, effective March 31, 2009.

2. Leave of Absence

- a) RESOLVED that the Woodbury City Board of Education, upon the recommendation of the superintendent, hereby ratifies and affirms a one half day uncompensated leave of absence for Danielle Straub, Special Education Preschool Aide at Evergreen Avenue Elementary School on March 13, 2009.
- b) RESOLVED that the Woodbury City Board of Education, upon the recommendation of the superintendent, hereby ratifies and affirms an uncompensated leave of absence for Virginia Troiano, Special Education Aide at West End Memorial Elementary School, from March 19, 2009, through March 27, 2009.
- c) RESOLVED that the Woodbury City Board of Education, upon the recommendation of the superintendent, hereby ratifies and affirms an uncompensated leave of absence for Robyn Kennedy, Special Education Aide at West End Memorial Elementary School, on April 17, 2009.
- d) RESOLVED that the Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approves an uncompensated leave of absence for Anastasia Williams, Instructional Assistant at Woodbury Jr.-Sr. High School, from June 17, 2009, through June 19, 2009.

- e) RESOLVED that the Woodbury City Board of Education, upon the recommendation of the superintendent, hereby ratifies and affirms an uncompensated leave of absence for Lindsey Rutter, Special Education Aide at West End Memorial Elementary School, from April 20, 2009, through on or about May 20, 2009.
- f) RESOLVED that the Woodbury City Board of Education, upon the recommendation of the superintendent, hereby ratifies and affirms an uncompensated leave of absence for Alison Wells, Special Education Aide at West End Memorial Elementary School, on April 15, 2009.

3. Employment

- a) RESOLVED that the Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approves the emergent hiring of Colleen MacBride as a Special Education Preschool Aide at Evergreen Avenue Elementary School, beginning May 1, 2009, through the balance of the school year, for twenty hours per week at a rate of \$11.00 per hour, no benefits.
- b) RESOLVED that the Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approves the employment of LeAnn Doyle as an Instructional Assistant at Woodbury Jr.-Sr. High School, beginning April 30, 2009, through the balance of the school year, for twenty-nine hours per week at a rate of \$16.00 per hour, no benefits.
- c) RESOLVED that the Woodbury City Board of Education, upon the recommendation of the superintendent, hereby ratifies and affirms the employment of Sharon DiCenzo as an Instructional Assistant at Woodbury Jr.-Sr. High School, beginning April 14, 2009, through the balance of the school year, for twenty-nine hours per week at a rate of \$16.00 per hour, no benefits.
- d) RESOLVED that the Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approves the employment of Maria del pilar Muñoz Garro, as a full-time Night Custodian for the District, at a salary of \$23,000, beginning April 30, 2009, pending receipt of Criminal History approval.

4. Student Worker

RESOLVED that the Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approves employment of Nicholas Schoning under the direction of James Krauss as Camera/Video Operators/Stage Crew, at a rate of \$7.15 per hour, up to four hours per week as needed.

5. Substitute Support Staff

RESOLVED that the Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approves the following substitute for the 2008-09 school year:
Toni Jones; Substitute Bus Aide

Motion: _____

Second: _____

Roll Call Vote: Yes: _____

No: _____

E. STUDENTS & PROGRAMS

1. Out of District Placement – 2008-09

- a) RESOLVED that the Woodbury City Board of Education hereby approves ten hours of home instruction for student #3734527211, beginning March 9, 2009, through March 13, 2009, provided by Brookfield Schools.
- b) RESOLVED that the Woodbury City Board of Education hereby approves the continued placement of transfer student #7913964844 at YALE School in Williamstown beginning March 25, 2009, through the balance of the school year at a per diem rate for of \$206.45.

2. 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 |
|-------------|-------------------|----------------|----------------|---------|
| 130252 | 03/13/09-03/30/09 | 10 | Brookfield | Medical |
| 100436 | 03/20/09-04/20/09 | 10 | White Deer Run | Medical |
| 103402 | 04/06/09-04/23/09 | 10 | Brookfield | Medical |
| 100317 | 04/21/09-05/12/09 | 10 | Brookfield | Medical |

3. Homeless Students

RESOLVED that the Woodbury City Board of Education hereby approves contracts for homeless students. (Exhibit 09-124)

4. Student Field Trips

RESOLVED that the Woodbury City Board of Education hereby approves field trips for students. (Exhibit 09-125)

5. 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 2009-10 school year:

- Swimming
- Wrestling
- Cross-Country

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 2009-10 school year. (Exhibit 09-126)

2. Capital Projects Fund

RESOLVED that the Woodbury City Board of Education hereby approves transferring interest earned from Capital Projects Funds in the 2009-10 fiscal year to the Debt Service Fund.

3. Acceptance of Funds

The Woodbury City Board of Education hereby approved 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 | \$24,086.00 |
| Evergreen Avenue School | \$10,370.00 |

4. 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 2009-10 school year to retrieve all drivers' abstracts for the Woodbury School District at a yearly cost of \$20. (Exhibit 09-127)

5. Comprehensive Equity Plan (CEP) Annual Assurance

RESOLVED that the Woodbury City Board of Education hereby approves submission of the 2008-09 CEP Annual Assurance form to the County Office of the New Jersey Department of Education. (Exhibit 09-128)

6. Contract

RESOLVED that the Woodbury City Board of Education hereby approves contracting with Tricia Bevelheimer to provide physical therapy services for the 2009-10 year, at the rate of \$65 per hour, not to exceed \$16,380.

7. Bid Awards

a) RESOLVED that the Woodbury City Board of Education hereby approves the award of the custodial supply bids to the appropriate companies. (Exhibit 09-129)

b) RESOLVED that the Woodbury City Board of Education hereby approves the award of the landscaping services contract with Perfect Touch Landscaping. (Exhibit 09-130)

8. Personalized Learning Plan Initiative

RESOLVED that the Woodbury City Board of Education hereby authorizes the application for the program entitled *Personalized Student Learning Plan Pilot Program* for the purposes described in the application, in the amount of \$30,000, starting on July 1, 2009, and ending on June 30, 2011.

9. 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 2009-10 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

10. New Jersey Public Employees Retirement System (PERS) Pension Obligation Deferral

RESOLVED that the Woodbury City Board of Education hereby approves the resolution to reject the offer of deferral for the New Jersey PERS Pension and pay the obligation in full by April 30, 2009. (Exhibit 09-131)

11. Tax Shelter Annuities

RESOLVED that the Woodbury City Board of Education hereby approves the Tax Shelter Annuity Companies for the 2009-10 school year. (Exhibit 09-132)

12. Tuition Rates – 2009-10

RESOLVED that the Woodbury City Board of Education hereby approves the 2009-10 tuition rates as follows:

| | |
|----------------------------|----------|
| Preschool/Kindergarten | \$11,000 |
| Grades 1 – 5 | \$13,000 |
| Grades 6 – 8 | \$13,000 |
| Grades 9 – 12 | \$13,000 |
| Learning/Language Disabled | \$14,000 |
| Multiple Disabilities | \$14,000 |

13. Facility Use Rate – 2009-10

RESOLVED that the Woodbury City Board of Education hereby approves the facility use rate for the 2009-10 school year as follows:

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

14. Breakfast, Lunch, and Milk Prices – 2009-10

RESOLVED that the Woodbury City Board of Education hereby approves the breakfast, lunch, and milk prices for the 2009-10 school year as follows:

| | <u>Breakfast</u> | <u>Lunch</u> |
|----------------------|------------------|--------------|
| Jr. –Sr. High School | \$1.00 | \$2.00 |
| Elementary | \$0.50 | \$1.75 |
| Adult | N/A | \$2.75 |
| Milk | \$0.50 | \$0.50 |

15. Policy/Regulation Updates

RESOLVED that the Woodbury City Board of Education hereby approves new and revised policies (second reading) and regulations. (Exhibit 09-133)

16. Use of Facilities by Outside Groups

- a) RESOLVED that the Woodbury City Board of Education hereby approves use of the High School track, stadium, bathrooms and snack bar by St. Pat’s CYO Track on May 9, 2009 for a relay carnival and May 16, 2009, for the CYO championship from 8:30am until 2:30pm, (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 March 30, 2009, through on or about July 20, 2009, for practices and games. (User: Class II)
- c) RESOLVED that the Woodbury City Board of Education hereby ratifies and affirms the use of the Evergreen Avenue Multi-Purpose Room by Cub Scout Pack 7 on April 18, 2009, for a dinner banquet from 2:00pm until 6:00pm. (User: Class II)
- d) RESOLVED that the Woodbury City Board of Education hereby ratifies and affirms the use of the Cap Paine Gym and New Cafeteria (in case of inclement weather) by the Woodbury Little League on April 4, 2009, from 7:30am until 1:00pm for opening day ceremonies and photographs. (User: Class II)

17. 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 09-134)

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 REPORT

March 2009

| School | Date | Time | Length of Drill | Comments |
|---------------------|-------------|-------------|------------------------|-----------------|
| Evergreen | 03/19/09 | 10:35am | 1 minutes, 32 seconds | Cloudy |
| | 03/27/09 | 9:45am | 2 minutes | Sunny |
| Walnut | 03/10/09 | 2:17pm | 1 minute, 16 seconds | Cloudy, cold |
| | 03/31/09 | 11:10am | 1 minute, 14 seconds | Sunny, cold |
| West End | 03/09/09 | 11:05am | 1 minute, 30 seconds | Sunny, cool |
| | 03/20/09 | 2:00pm | 48 seconds | Cloudy, cool |
| Jr.-Sr. High | 03/16/09 | 10:00am | 2 minutes, 31 seconds | Cloudy |
| | 03/27/09 | 10:44am | 2 minutes, 38 seconds | Sunny |

16. 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

17. REPRESENTATIVES

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

18. FUTURE DATES

| <i>Date</i> | <i>Event</i> | <i>Time</i> |
|-----------------------|---|---------------|
| April 29, 2009 | Board of Education Meeting (Reorganization) | 7:00pm |
| April 30, 2009 | Elementary Spring Concert; Jr.-Sr. High School Auditorium | 7:00pm |
| May 7, 2009 | H.S.A. Meeting; Walnut Street School | 7:00pm |
| May 11, 2009 | Policy Committee Meeting | 6:00pm |
| May 12, 2009 | Negotiations Meeting | 6:00pm |
| May 12, 2009 | P.T.O. Meeting; Evergreen Avenue School | 7:00pm |
| May 12, 2009 | Band Concert; Jr.-Sr. High School Auditorium | 8:00pm |
| May 15, 2009 | Promenade; Jr.-Sr. High School Auditorium | 6:00pm |
| May 15, 2009 | Senior High School Prom; Cooper River Boat House | 7:00pm |
| May 18, 2009 | 5th Grade Parent Orientation; Jr.-Sr. High School | 7:00pm |
| May 19, 2009 | Minority Task Force; Board Conference Room | 6:00pm |
| May 19, 2009 | P.T.S.A. Meeting; Jr.-Sr. High School Library | 7:30pm |
| May 20, 2009 | Board of Education Meeting | 7:00pm |

| | | |
|--------------|--|--------|
| May 21, 2009 | High School Academic Banquet; Auletto's Caterers | 6:30pm |
|--------------|--|--------|

19. MEETING OPENED TO PUBLIC FOR COMMENT

Open: Motion _____ Second _____

Close: Motion _____ Second _____

20. ADJOURNEMENT TO END BOARD MEETING

Motion: _____ Second: _____

Roll Call Vote: Yes: _____ No: _____

Time: _____