

**BOARD OF EDUCATION MEETING**  
**May 12, 2010**  
**Woodbury Jr.-Sr. High School**  
**7:00 P.M.**

1. CALL MEETING TO ORDER

2. OPEN PUBLIC MEETINGS ACT

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

**Faxing notice to the *Gloucester County Times* and *Courier Post* filing written notice with the Clerk of the City of Woodbury at the time of Reorganization in April, 2010.**

3. ROLL CALL

4. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

5. 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.

6. OPEN MEETING TO PUBLIC FOR COMMENT

Open: Motion \_\_\_\_\_ Second \_\_\_\_\_

Close: Motion \_\_\_\_\_ Second \_\_\_\_\_

7. AGENDA

**A. BUSINESS & FINANCIAL**

1. Woodbury Education Association (WEA) Contract

RESOLVED that the Woodbury Board of Education hereby approves the contract for the WEA for the period of July 1, 2009, through June 30, 2012. (Exhibit 10-127; To be Placed on Table)

2. Reduced Budget

RESOLVED that the Woodbury City Board of Education hereby approves the resolution accepting the line item reductions to the 2010-11 school budget as prepared by the City of Woodbury in the amount of \$56,751. (Exhibit 10-128)

3. Budget Resolution

RESOLVED that the Woodbury City Board of Education hereby approves the revised 2010-11 school district budget:

	<u>Budget</u>	<u>Local Tax Levy</u>
General Fund	\$ <u>22,279,407</u>	\$ <u>10,944,106</u>
Special Revenue Fund	\$ <u>1,533,288</u>	\$ <u>0</u>
Debt Service Fund	\$ <u>1,847,073</u>	\$ <u>834,197</u>
Total Base Budget	\$ <u>25,659,768</u>	\$ <u>11,778,303</u>

4. Requisition of Taxes

RESOLVED that the Woodbury City Board of Education hereby approves the Requisition of Taxes Schedule. (Exhibit 10-129)

5. NCLB Allocation Amendments

- a) RESOLVED that the Woodbury City Board of Education hereby ratifies and affirms the submission of application for fiscal year 2009-10 amendment of the Title I American Recovery and Reinvestment Act (ARRA) Consolidated funds to the New Jersey Department of Education. (Exhibit 10-130)
- b) RESOLVED that the Woodbury City Board of Education hereby ratifies and affirms the submission of application for fiscal year 2009-10 amendment of the Title I School Improvement Accountability (SIA) Part A funds to the New Jersey Department of Education. (Exhibit 10-131)

6. Bid Specifications

- a) RESOLVED that the Woodbury City Board of Education hereby approves the bid specifications for the casework and door replacement at the Jr.-Sr. High School.
- b) RESOLVED that the Woodbury City Board of Education hereby approves the bid specifications for the bathroom renovations and construction of a wall to divide the library work area at Evergreen Avenue Elementary School.

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

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

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

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

**B. PERSONNEL – PROFESSIONAL**

1. Retirement

RESOLVED that the Woodbury City Board of Education hereby acknowledges the retirement of Dr. Joseph DiMenna, Teacher of Music at Woodbury Jr.-Sr. High School, effective June 30, 2010. Dr. DiMenna has been with the district for twenty (20) years.

2. Resignation

RESOLVED that the Woodbury City Board of Education hereby acknowledges the resignation of Derek Blumenthal, Teacher of Mathematics at Woodbury Jr.-Sr. High School, effective June 30, 2010.

3. Leave of Absence

RESOLVED that the Woodbury City Board of Education, upon the recommendation of the superintendent, hereby ratifies and affirms an uncompensated leave of absence for Beth Stanek, Teacher of Grade 2 at West End Memorial Elementary School, for one-half day on April 30, 2010.

4. Reductions-in-Force (RIF)

RESOLVED that the Woodbury City Board of Education hereby approves the reductions-in-force in faculty positions for the 2010-11 school year. (Exhibit 10-132)

5. Employment

- a) RESOLVED that the Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approves awarding contracts for the 2010-11 school year to non-tenured teachers named, to adjust FY'11 assignments, and to establish compensation for services at the salaries indicated. (Exhibit 10-133)
- b) RESOLVED that the Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approves awarding notices of reappointment for the 2010-11 school year to tenured teaching staff named, to adjust FY'11 assignments, and to establish compensation for services at the salaries indicated. (Exhibit 10-134)
- c) RESOLVED that the Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approves awarding contracts for the 2010-2011 school year to non-tenured administrators, to adjust FY'11 assignments, and to establish compensation for services at the salaries indicated. (Exhibit 10-135)
- d) RESOLVED that the Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approves awarding notices of reappointment for the 2010-2011 school year to tenured administrators named, to adjust FY'11 assignments, and to establish compensation for services at the salaries indicated. (Exhibit 10-136)
- e) RESOLVED that the Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approves the awarding of a contract for the 2010-11 school year for Kara Huber, School Business Administrator, and establish compensation for services at \$105,060.
- f) RESOLVED that the Woodbury City Board of Education hereby approves awarding notice of reappointment for the 2010-11 school year to Joseph Jones, III, Superintendent, and to establish compensation for services at \$155,209.

6. Job Descriptions - Professional

- a) RESOLVED that the Woodbury City Board of Education hereby approves Job Description D-1a, Curriculum and Instruction Supervisor – Elementary Grades (PK-5). (Exhibit 10-137)
- b) RESOLVED that the Woodbury City Board of Education hereby approves Job Description D-1b, Curriculum and Instruction Supervisor – Secondary Grades (6-12). (Exhibit 10-138)
- c) RESOLVED that the Woodbury City Board of Education hereby approves revisions to Job Description D-15, Department Chairperson. (Exhibit 10-139)
- d) RESOLVED that the Woodbury City Board of Education hereby approves Job Description D-20, Junior High School Coordinator. (Exhibit 10-140)
- e) RESOLVED that the Woodbury City Board of Education hereby approves Job Description F-7, Class Advisor. (Exhibit 10-141)

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

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

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

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

**C. PERSONNEL – SUPPORT**

1. Resignation

RESOLVED that the Woodbury City Board of Education hereby acknowledges the resignation of Courtney Sherwood, Special Education One-to-One Aide at Evergreen Avenue Elementary School, effective June 30, 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 Gary McIlvaine, Custodian for Woodbury City Public Schools, on April 27, 2010.
- 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 Kathleen Koriakin, Instructional Assistant at West End Memorial Elementary School, on the dates of May 10 through May 12, 2010.

3. Employment

RESOLVED that the Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approves employment of non-unit support staff for the 2010-11 school year. (Exhibit 10-142)

4. Job Descriptions - Support

- a) RESOLVED that the Woodbury City Board of Education hereby approves revisions to Job Description C-7, Groundskeeper. (Exhibit 10-143)
- b) RESOLVED that the Woodbury City Board of Education hereby approves revisions to Job Description C-8, Maintenance Worker. (Exhibit 10-144)
- c) RESOLVED that the Woodbury City Board of Education hereby approves revisions to Job Description C-9, Lead Custodian. (Exhibit 10-145)
- d) RESOLVED that the Woodbury City Board of Education hereby approves revisions to Job Description C-10, Night Custodian. (Exhibit 10-146)

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

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

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

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

8. SUPERINTENDENT’S REPORT

- Superintendent’s Report – as submitted

9. FUTURE DATES

Date	Event	Time
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
<b>May 12, 2010</b>	<b>Board of Education Meeting – Additional Meeting, Tentative Date</b>	<b>7:00pm</b>
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 <sup>th</sup> Grade Parent Orientation – Jr.-Sr. High School (Parents of 5 <sup>th</sup> Graders)	7:00pm
<b>May 26, 2010</b>	<b>Board of Education Regular Meeting – West End Memorial School</b>	<b>7:00pm</b>
May 27, 2010	6 <sup>th</sup> Grade Student Orientation – Jr.-Sr. High School (Current 5 <sup>th</sup> Graders)	All School Day
<b>May 27, 2010</b>	<b>Minority Task Force – Jr.-Sr. High School</b>	<b>6:00pm</b>

10. MEETING OPENED TO THE PUBLIC FOR COMMENT

Open: Motion \_\_\_\_\_ Second \_\_\_\_\_

Close: Motion \_\_\_\_\_ Second \_\_\_\_\_

11. ADJOURNMENT TO END BOARD MEETING

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

Roll Call Vote: Yes: \_\_\_\_\_ No: \_\_\_\_\_

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