

**BOARD OF EDUCATION MEETING**  
**June 20, 2007**  
**Board of Education Meeting Room**  
**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 to the Courier Post, and filing written notice with the Clerk of the City of Woodbury at the time of Reorganization in April 2007.**

3. ROLL CALL

4. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

5. MISSION STATEMENT

6. DISCUSSION ITEMS

- Student Council Update
- NJSBA Orientation Conference Report
- Strategic Plan
- Detracking Information

7. OPEN MEETING TO PUBLIC FOR COMMENT ON AGENDA ITEMS

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

9. AGENDA

**A. ROUTINE MATTERS**

1. Approval of Minutes

RESOLVED that the Woodbury Board of Education hereby approves the Minutes of the Board of Education Meeting held on May 23, 2007, as amended with respect to Exhibits 07-145 and 07-146.

2. Secretary's Report

RESOLVED that the Woodbury Board of Education hereby approves the May 2007 Secretary's Report. (Exhibit 07-156)

3. Treasurer's Report

RESOLVED that the Woodbury Board of Education hereby approves the May 2007 Treasurer's Report. (Exhibit 07-157)

4. Transfers

RESOLVED that the Woodbury Board of Education hereby approves the transfers in line accounts in accordance with the lists submitted. (Exhibit 07-158)

5. Payment of Bills

RESOLVED that the Woodbury Board of Education hereby approves the payment of bills without exception. (Exhibit 07-159)

6. Revenue Amounts/Sources

RESOLVED that the Woodbury Board of Education recognizes the Board Secretary's certification, in accordance with N.J.A.C. 6A:23-2.11c2, that there are no changes in anticipated revenue amounts and revenue sources.

7. Certifications

a) Secretary's Report

Board Secretary's Report in accordance with 18A:17-36 and 18A:17-9 for the month of May 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: \_\_\_\_\_

**B. PERSONNEL – PROFESSIONAL**1. 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:

- Branyan, Carla – West Deptford, NJ – ESL Cert. – Elem.
- Hetzler, Cynthia – Turnersville, NJ – Sub. Cert. – K-12
- Paolillo, Laurie – Mantua, NJ – Teacher of Special Ed. Cert. – K-12
- Parham, Dorothy – Woodbury, NJ – Sub. Cert.– K-12

2. Leaves of Absence – 2006-07

RESOLVED that the Woodbury Board of Education hereby approves an uncompensated leaves of absence as follows:

- |                     |              |       |
|---------------------|--------------|-------|
| a) Paula Horton     | May 23, 2007 | ½ day |
| b) Antoinette Allen | May 22, 2007 | 1 day |
| c) Linda Webb       | May 24, 2007 | ½ day |
| d) Maya David       | June 6, 2007 | 1 day |

3. Employment - 2007-08

- a) RESOLVED that the Woodbury Board of Education hereby approves the employment of Jennifer Guerin as Interim Teacher of Grade 2 at West End Memorial School, commencing September 4, 2007 at a yearly salary of \$44,107.
- b) RESOLVED that the Woodbury Board of Education hereby approves the employment of Maureen S. Stocker as Teacher of Social Studies at Woodbury Jr.-Sr. High School, commencing September 4, 2007, pending New Jersey certification and approval of the criminal history review. Ms. Stocker's salary will be in accordance with Step 1, MA, on the teachers' 2007-08 salary guide.
- c) RESOLVED that the Woodbury Board of Education hereby approves the employment of Vicki Hills as Interim Teacher of Grade 5 at Walnut Street School, commencing September 4, 2007 at a yearly salary of \$44,107.
- d) RESOLVED that the Woodbury Board of Education hereby approves the employment of Eliza Cadorette as Teacher of Grade 5 at West End Memorial School, commencing September 4, 2007, pending approval of the criminal history review. Ms. Cadorette's salary will be in accordance with Step 1, MA, on the teachers' 2007-08 salary guide, pending receipt of final, official transcripts.
- e) RESOLVED that the Woodbury Board of Education hereby approves the employment of John A. Romano, Jr., as Interim Teacher of Physical Education/Health in the Jr.-Sr. High School, commencing September 4, 2007, pending New Jersey certification and approval of the criminal history review, at a yearly salary of \$44,107.
- f) RESOLVED that the Woodbury Board of Education hereby approves the employment of James F. Murtaugh as School Psychologist, commencing September 4, 2007, pending approval of the criminal history review. Mr. Murtaugh's salary will be in accordance with Step 7, MA+30 plus the \$2,000 Child Study Team stipend, pending receipt of official transcripts.

4. Transfer – 2007-08

- a) RESOLVED that the Woodbury Board of Education hereby approves the transfer of Thilana Chandler to Teacher of Special Education at Woodbury Jr.-Sr. High School, effective September 4, 2007. Mrs. Chandler's salary will be in accordance with Step 2, BA (1.0 FTE), on the teachers' 2007-08 salary guide.
- b) RESOLVED that the Woodbury Board of Education hereby approves the transfer of Sherrie Davis from Teacher of Special Education to School Counselor at Woodbury Jr.-Sr. High School, effective September 4, 2007.

5. Employment – Summer 2007

- a) RESOLVED that the Woodbury Board of Education hereby approves Summer 2007 Curriculum Writing positions. Each teacher will be compensated at the Special Projects Rate. (Exhibit 07-160)
- b) RESOLVED that the Woodbury Board of Education hereby approves the Summer 2007 employment of Jenny Chen as Math Teacher in the Remedial Jr. High Summer School for Grades 6-8 for fifty hours with compensation at the Special Projects Rate.

6. Extra-curricular– 2007-08

- a) RESOLVED that the Woodbury Board of Education hereby accepts the letter of resignation from Kristin Corley as Head Coach – Varsity Field Hockey for the 2007-08 year.
- b) RESOLVED that the Woodbury Board of Education hereby accepts the resignation of Douglas Park as Assistant Band Director for the 2007-08 school year.
- c) RESOLVED that the Woodbury Board of Education hereby approves non-athletic extra-curricular appointments for the 2007-08 school year:

<u>Position</u>	<u>Activity</u>	<u>Appointment</u>	<u>Stipend</u>
Co-Advisor	Anytown	Gloria Goode	\$ 431.50
Advisor	West End Yearbook	Debra Rath	\$ 716.00
Asst. Director	Band	Brian Cavanaugh (Adj.)	\$2,994.00

- d) RESOLVED that the Woodbury Board of Education hereby approves athletic extra-curricular appointment for the 2007-08 school year:

<u>Position</u>	<u>Sport</u>	<u>Appointment</u>	<u>Stipend/Step</u>
Advisor	Weight Room	Gary Scavette	\$2,934.00/2

7. Leaves of Absence – 2007-08

- a) RESOLVED that the Woodbury Board of Education hereby approves a New Jersey Family Medical Leave from September 4 – January 17, 2008 for Theresa Richman.
- b) RESOLVED that the Woodbury Board of Education hereby approves a child rearing leave of absence for Jennifer Gladue for the 2007-08 school year.

8. Counseling Intern – 2007-08

RESOLVED that the Woodbury Board of Education hereby approves Colleen DiRienzo to complete a 100 hour counseling practicum in Fall 2007 at Woodbury Jr.-Sr. High School.

9. Stipend – 2007-08

RESOLVED that the Woodbury Board of Education hereby approves a \$1,000 stipend for Dianne Clement to shop for foods classes during the 2007-08 school year. This amount will be paid over 20 paychecks.

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

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

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

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

**C. PERSONNEL - SUPPORT**

1. Employment – 2006-07

RESOLVED that the Woodbury Board of Education hereby approves the employment of Ashley Worrell as Interim Secretary in the High School Principal’s Office from June 5 to – June 29, 2007 at 0.5 FTE, step 3, of the 2006-07, twelve month secretarial salary guide (in addition to her Evergreen School aide salary); from July 1 to July 20, 2007 at 1.0 FTE, step 4, of the 2007-08 twelve month secretarial salary guide.

2. Resignations

- a) RESOLVED that the Woodbury Board of Education hereby accepts the verbal resignation of Frank Foley, Custodian, effective May 30, 2007.
- b) RESOLVED that the Woodbury Board of Education hereby accepts the letter of resignation from Sharon Scott, Custodian, effective June 20, 2007.
- c) RESOLVED that the Woodbury Board of Education hereby accepts the letter of resignation from Jacqueline Massanova, Instructional Assistant, effective June 15, 2007.
- d) RESOLVED that the Woodbury Board of Education hereby accepts the letter of resignation from Tica Cojocar, Custodian, effective June 29, 2007.

3. Leaves of Absence – 2006-07

RESOLVED that the Woodbury Board of Education hereby approves an uncompensated leaves of absence as follows:

a) Frank Foley	May 16, 17, 18, 2007	3 days
b) Christina Myers	May 17, 18, 2007	2 days
c) Jacqueline Massanova	June 1, 2007	1 day
d) Kenneth Avent	May 22, 2007	½ day
e) Linda DiPietro	May 29, 2007	1 day
f) Leslie Lockett	June 11, 2007	1 day
g) Ashley Worrell	June 8, 2007	1 day

4. Termination

RESOLVED that the Woodbury Board of Education hereby terminates the employment of George Jordan, Instructional Assistant, effective May 31, 2007.

5. Employment – 2007-08

- a) RESOLVED that the Woodbury Board of Education hereby approves the employment of Stacy L. Hoffman as Secretary to the Superintendent, commencing August 1, 2007, at a pro-rated 2007-08 salary of \$44,000. Initial months of employment will provide secretarial support to the Business Office during an upcoming Family Medical Leave. Employment is pending approval of the criminal history review.
- b) RESOLVED that the Woodbury Board of Education hereby approves the employment of Nicole Roberts as Secretary (High School Office), full-time, 12 months, commencing July 23, 2007, at a pro-rated 2007-08 salary of \$32,117.
- c) RESOLVED that the Woodbury Board of Education hereby approves the employment of Mariana Torres, Custodian, as an emergent hire, commencing July 2, 2007, or later upon approval of emergent hire request from the Gloucester County Superintendent of Schools. Ms. Torres' salary will be in accordance with Step 1-Custodian on the Custodial/Maintenance 2007-08 Salary Guide.
- d) RESOLVED that the Woodbury Board of Education hereby approves the employment of Markee Robinson, Custodian, as an emergent hire, commencing July 2, 2007, or later upon approval of emergent hire request from the Gloucester County Superintendent of Schools. Mr. Robinson's salary will be in accordance with Step 1-Custodian on the Custodial/Maintenance 2007-08 Salary Guide.
- e) RESOLVED that the Woodbury Board of Education hereby approves the employment of Sarah Leafey, Custodian, as an emergent hire, commencing July 2, 2007, or later upon approval of emergent hire request from the Gloucester County Superintendent of Schools. Ms. Leafey's salary will be in accordance with Step 1-Custodian on the Custodial/Maintenance 2007-08 Salary Guide.
- f) RESOLVED that the Woodbury Board of Education hereby approves the employment of George Rapone, Custodian, as an emergent hire, commencing July 2, 2007, or later upon approval of emergent hire request from the Gloucester County Superintendent of Schools. Mr. Rapone's salary will be in accordance with Step 1-Custodian on the Custodial/Maintenance 2007-08 Salary Guide.

- g) RESOLVED that the Woodbury Board of Education hereby approves the employment of Robert McCullough, Custodian, as an emergent hire, commencing July 2, 2007, or later upon approval of emergent hire request from the Gloucester County Superintendent of Schools. Mr. McCullough's salary will be in accordance with Step 1-Custodian on the Custodial/Maintenance 2007-08 Salary Guide.
- h) RESOLVED that the Woodbury Board of Education hereby approves the employment of Paul Venable, Groundskeeper, commencing July 2, 2007. Mr. Venable's salary will be in accordance with Step 7-Grounds on the Custodial/Maintenance 2007-08 Salary Guide.
- i) RESOLVED that the Woodbury Board of Education hereby approves the employment of Deborah Davis as a part-time van driver for up to 20 hours per week for transportation of children to private schools plus additional extracurricular routes as required. Compensation will be \$17.50 per hour.
- j) RESOLVED that the Woodbury Board of Education hereby approves the employment of David Jenkins as a part-time van driver for up to 20 hours per week for transportation of children to private schools plus additional extracurricular routes as required. Compensation will be \$17.50 per hour.
- k) RESOLVED that the Woodbury Board of Education hereby approves the employment of Theresa Slusser, Accounts Payable Specialist, as an emergent hire, commencing July 9, 2007, upon approval of emergent hire request from the Gloucester County Superintendent of Schools. Ms. Slusser's salary will be \$38,000 (pro-rated) for the 2007-08 school year.

6. Leaves of Absence – 2007-08

RESOLVED that the Woodbury Board of Education hereby approves a Federal Family Medical Leave of Absence for Elizabeth Murphy, Secretary, from September 4 – November 26, 2007.

7. Community Service Supervisor – 2007-08

RESOLVED that the Woodbury Board of Education hereby approves the appointment of Edward Wollick as the Community Service Supervisor on weekends for the 2007-08 school year. Compensation is at the rate of \$15.30 per hour (to be paid at the blended overtime rate).

8. Student Workers – Summer 2007

- a) RESOLVED that the Woodbury Board of Education hereby approves the employment of Robert Burgess as a student worker in the technology office for 20 hours per week, commencing June 25, 2007 to the end of August, with compensation at the rate of \$8.00 per hour.

b) RESOLVED that the Woodbury Board of Education hereby approves the following students workers as Summer 2007 painters. Each will be employed 20 hours per week, 7 weeks, with compensation at the rate of \$7.15 per hour.

Robert Baldwin	Sarah Hesser
Kevin Brown	José Alvarado Martinez
James Bundy	Stefanie Parker
Matthew Fitzgerald	Kimberly Sayers
Donté Harvey	Matthew White

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

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

**D. 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
995027	5/31 – 6/22/07	5	Julie Longo	Medical
064140	5/22 – 6/22/07	5	Brookfield Schools	Medical
051048	6/12 – 6/22/07	10	Georgia Stanfill/Jacqueline Rosario	Per CST
064136	6/8 – 6/22/07	5	Brookfield Schools	Medical
030449	5/30 – 6/22/07	5	Brookfield Schools	Medical

2. Extended School Year Placement

RESOLVED that the Woodbury Board of Education hereby approves the following extended school year placement:

I.D. #	Classif.	Placement	Dates	Cost Per Day
74111	Preschool Disabled	Mantua Twp. P.S. Preschool Program (8:30 – 10:30 a.m.)	7/9-8/17/07	\$43.33
74111	Preschool Disabled	Free To Be Me (11:00 a.m. – 1:30 p.m.)	7/9-8/17/07	\$30.33
1635	Severe Learning Disabled	Children’s Home	7/5–8/17/07	\$155.90

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

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

**E. BUSINESS & FINANCIAL**

1. Additional Bill List

RESOLVED that the Woodbury Board of Education hereby approves preparing an additional bill list dated June 30, 2007 to be ratified at the next regular Board of Education meeting.

2. Transfers

RESOLVED that the Woodbury Board of Education hereby approves making appropriation transfers required to close the books as of June 30, 2007 to be ratified at the next regular Board of Education meeting.

3. July 2007 Bill List

RESOLVED that the Woodbury Board of Education hereby approves preparing a July bill list to be ratified at the August Board of Education meeting.

4. Consultation Services – Sheilds Academic Technology Services – 2007-08

RESOLVED that the Woodbury Board of Education hereby approves entering into a consultation contract with Sheilds Academic Technology Services for the 2007-08 school year. The consultant will be paid a \$300 per diem rate, not to exceed 120 days.

5. Capital Projects Funds

RESOLVED that the Woodbury Board of Education hereby approves transferring interest earned from Capital Projects Funds in the 2007-08 fiscal year to the Debt Service Fund.

6. Policies – 5000 Section and additional miscellaneous – 1<sup>st</sup> Reading

RESOLVED that the Woodbury Board of Education hereby approves the 1<sup>st</sup> reading of 5000 Section plus additional miscellaneous policies as per Exhibit 07-161.

7. Contract – Horizon Blue Cross and Blue Shield

RESOLVED that the Woodbury Board of Education hereby approves a resolution to enter into a contract with Horizon Blue Cross and Blue Shield for set up of a Premium Only Plan under the Internal Revenue Service requirements. (Exhibit 07-162)

8. Contract – Let's Motor, Inc. – 2007-08

RESOLVED that the Woodbury Board of Education hereby approves contracting with Let's Motor, Inc. to provide occupational therapy services for the 2007-08 year, at the rate of \$62 per hour, not to exceed \$45,685. (This is a correction to the May agenda item.)

9. Contract – Adams, Rehman & Heggan (ARH)

RESOLVED that the Woodbury Board of Education hereby approves an increase to the contract with Adams, Rehman & Heggan (ARH) by \$1,275 for the provisions of services to sample, collect, coordinate, evaluate and report on the results of two soil samples. This cost is based upon an expedited one week laboratory turn-around time.

10. Contract – Becica Associates

RESOLVED that the Woodbury Board of Education hereby approves entering into a contract with Becica Associates in the amount of \$38,000 to complete a concept structural repair design for the Walnut Street School.

11. Contract – The Cambridge Group

RESOLVED that the Woodbury Board of Education hereby approves entering into a contract with The Cambridge Group in the amount of \$27,500 for the facilitation of a Strategic Plan for the Woodbury School District.

12. Joint Purchasing Agreement – 2007-08

RESOLVED that the Woodbury Board of Education hereby approves entering into a joint purchasing agreement with the Pittsgrove Township Board of Education for the purchase of paper, materials and supplies on a regular basis throughout the 2007-08 school year.

13. Gloucester County Special Services School District Contract – 2007-08

RESOLVED that the Woodbury Board of Education hereby approves entering into a contract with the Gloucester County Special Services School District for the 2007-08 school year for the following services:

Auxiliary Speech-Language	4 days/week	\$59,760
Physical Therapy	4 hours/week	\$10,080

14. Textbooks

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

<u>Title</u>	<u>Publisher</u>	<u>Copyright</u>	<u>Program/Course/Gr. Level</u>
Core Plus (2 <sup>nd</sup> ed.)	McGraw Hill	2008	Integrated Algebra/ Geometry (year 1)
Business and Personal Law	Glencoe	2008	Business & Personal Law 9-12
Microsoft Office 2003 Introductory	Glencoe/McGraw Hill	2006	MS Office I, II/ 9-12

15. Sale of Fixed Assets

RESOLVED that the Woodbury Board of Education hereby approves selling the following fixed assets which are no longer needed for instruction at the district auction in June:

- 2 military benches
- 1 leg curl/leg extension (black)
- 1 leg curl/leg extension (gray)
- 1 power rack/squat rack (blue) – Asset # 0002321
- 2 power racks (black)
- 1 flat bench press
- 3 weight trees – Asset # 599
- 1 flat bench
- Minor equipment (1988) – Asset # 2006020102

16. Cancellation of Outstanding Checks

RESOLVED that the Woodbury Board of Education hereby approves canceling the following outstanding checks dated over one year ago:

<u>Account</u>	<u>Check #</u>	<u>Amount</u>	<u>Issue Date</u>
Warrant	58584	\$45.60	4/25/06
Student Activity	18085	\$5.00	6/27/06
Student Activity	17965	\$5.00	5/3/06
Student Activity	17770	\$29.24	2/9/06
Student Activity	17599	\$49.46	11/16/05

17. Donations – West End School

RESOLVED that the Woodbury Board of Education hereby ratifies the acceptance of the following donations which contribute to the West End School instructional program as approved by the Superintendent:

- West End School PTA – Installation of one pair of rear stage curtains; two pair side curtains and a new rear track(valued at \$4,436)
- West End School PTA – speakers and cable
- Dave Shamlan – sound equipment

18. Amendments to FY '07 NCLB Grant Budget

RESOLVED that the Woodbury Board of Education hereby approves the following amendments to the FY '07 NCLB Grant budget:

<u>From Line Item</u>	<u>To Line Item</u>	<u>Amount</u>	<u>Reason</u>
100-300	200-200	\$21,758	Increase in TPAF benefits for Basic Skills Instructors
100-300	100-600	\$50,000	Purchase supplemental supplies for Read 180 Basic Skills program

19. Transportation Contract – Delaware City

RESOLVED that the Woodbury Board of Education hereby approves providing transportation for student # 1581 for May 22, 2007 from West End School to Sawtelle Learning Center at a total cost of \$69.50.

20. Resolution to Join School Alliance Insurance Fund

RESOLVED that the Woodbury Board of Education hereby approves the School Alliance Insurance Fund Resolution to Join for a period of three years, effective July 1, 2007 to July 1, 2010. (Exhibit 07-163)

21. Resolution to Join the Educational Risk Insurance Consortium-South

RESOLVED that the Woodbury Board of Education hereby approves the Resolution to Join the Educational Risk Insurance Consortium-South, a fund within the New Jersey School Boards Association Insurance Group, for a two year period ending June 30, 2009. (Exhibit 07-164)

22. 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. (Exhibits 07-165 )

23. Change Order – Art Anderson, Inc.

RESOLVED that the Woodbury Board of Education hereby approves change order #14 to the Art Anderson, Inc. contract in the amount of \$28,271 for Graffiti Coating on 5000 SF of Decro-Face Walls and 6300 SF of Mesa Retaining Walls.

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

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

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

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

10. SUPERINTENDENT’S REPORT

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

11. FIRE DRILL REPORTMay 2007

<u>School</u>	<u>Date</u>	<u>Time</u>	<u>Length of Drill</u>	<u>Comments</u>
Evergreen	5/14/07	11:00 a.m.	2 min., 37 sec.	Sunny, warm
	5/25/07	10:45 a.m.	2 min., 7 sec.	Sunny, warm
Walnut	5/4/07	9:35 a.m.	55 seconds	Sunny
	5/10/07	1:45 p.m.	55 seconds	Cloudy
West End	5/4/07	10:00 a.m.	1 min., 35 sec.	Clear, sunny
	5/7/07	10:00 a.m.	8 minutes	Evacuation Drill
Jr.-Sr. High	5/8/07	12:45 p.m.	5 minutes	Planned, sunny
	5/25/07	10:06 a.m.	5 minutes	Planned, sunny

12. FUTURE DATES

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

***June 22, 2007 – High School Convocation/Graduation- 5:30 p.m./6:30 p.m.***

***July 11, 2007 – Board of Education Meeting – 7:00 p.m. (tentative date – to be confirmed at June meeting)***

13. 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

14. REPRESENTATIVES

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

15. 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 student discipline.

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.

16. MEETING OPENED TO THE PUBLIC FOR COMMENT

17. ADJOURNMENT TO END BOARD MEETING

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

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

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

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

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