

BOARD OF EDUCATION MEETING
May 23, 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. PUBLIC HEARING

RESOLVED that the Woodbury Board of Education hereby approves the resolution for the public hearing amending the employment contract of the Superintendent and acknowledging the contract for the Business Administrator. (Exhibit 07-134)

7. DISCUSSION ITEMS

- Student Council Update
- Honorary Diplomas

8. OPEN MEETING TO PUBLIC FOR COMMENT ON AGENDA ITEMS

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

10. 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 appointment and changes to the contracts of the Superintendent and School Business Administrator.

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.

11. 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 April 24, 2007.

2. Secretary's Report

RESOLVED that the Woodbury Board of Education hereby approves the April 2007 Secretary's Report. (Exhibit 07-135)

3. Treasurer's Report

RESOLVED that the Woodbury Board of Education hereby approves the April 2007 Treasurer's Report. (Exhibit 07-136)

4. Transfers

RESOLVED that the Woodbury Board of Education hereby approves the transfers in line accounts in accordance with the lists submitted. (Exhibit 07-137)

5. Payment of Bills

RESOLVED that the Woodbury Board of Education hereby approves the payment of bills without exception. (Exhibit 07-138)

6. Revenue Amounts/Sources

RESOLVED that the Woodbury Board of Education recognizes the Board Secretary's certification, in accordance with N.J.A.C. 6A:23-2.11c2, that there are changes in anticipated revenue amounts and revenue sources as detailed under the Business & Financial Section of this agenda.

7. Certifications

a) Secretary's Report

Board Secretary's Report in accordance with 18A:17-36 and 18A:17-9 for the month of March 2007. The Board Secretary certifies that no line item account has been over-expended in violation of N.J.A.C. 6A:23-2.11c 3 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

b) Board of Education Certification

The Woodbury Board of Education hereby certifies, pursuant to N.J.A.C. 6A:23- 2.11c4, that after review of the secretary's monthly financial report (appropriations section) and upon consultation with the appropriate district officials, that to the best of our knowledge no major accounts or fund has been over-expended in violation of N.J.A.C. 6A:23-2.11c and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

Motion: _____

Second: _____

Roll Call Vote: Yes: _____

No: _____

B. PERSONNEL – PROFESSIONAL1. Resignations

- a) RESOLVED that the Woodbury Board of Education hereby accepts the letter of resignation from Mark Napoleon, Assistant Principal, effective June 30, 2007.
- b) RESOLVED that the Woodbury Board of Education hereby accepts the letter of resignation from Paula Swan, Guidance Counselor, effective June 30, 2007.
- c) RESOLVED that the Woodbury Board of Education hereby accepts the letter of resignation from Gary Roskoski, School Psychologist, effective June 30, 2007.

2. 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:

Blair, Elaine – Woodbury, NJ – CEAS - Elementary
 Patrizio, Natalie – Clementon, NJ – Sub. Cert. – 9-12

3. Employment - 2007-08

- a) RESOLVED that the Woodbury Board of Education hereby approves the employment of Fang-chi (Chloe) Benson as Teacher of Mathematics at Woodbury Jr.-Sr. High School, commencing September 4, 2007, pending receipt of appropriate New Jersey certification and approval of the Criminal History review. Mrs. Benson's salary will be in accordance with Step 1, BA, on the teachers' 2007-08 salary guide.
- b) RESOLVED that the Woodbury Board of Education hereby approves the employment of Jenny Chen as Teacher of Mathematics at Woodbury Jr.-Sr. High School, commencing September 4, 2007, pending approval of the Criminal History review. Mrs. Chen's salary will be in accordance with Step 7, MA, on the teachers' 2007-08 salary guide.

- c) RESOLVED that the Woodbury Board of Education hereby approves the employment of Brandi Arrington as Teacher of Spanish at West End Memorial School, commencing September 4, 2007, pending approval of the Criminal History review. Ms. Arrington's salary will be in accordance with Step 2, BA, on the teachers 2007-08 salary guide.
 - d) RESOLVED that the Woodbury Board of Education hereby approves the employment of Julie H. Capodanno as Teacher of English as Second Language in the Woodbury School District, commencing September 4, 2007, pending receipt of appropriate New Jersey certification and approval of the Criminal History review. Ms. Capodanno's salary will be in accordance with Step 1, MA, on the teachers' 2007-08 salary guide.
 - e) RESOLVED that the Woodbury Board of Education hereby approves the employment of Catherine Ravell as Teacher of Enrichment (0.6 FTE) in the Woodbury School District, commencing September 4, 2007, pending receipt of appropriate New Jersey certification and approval of the Criminal History review. Ms. Ravell's salary will be in accordance with Step 1, BA+15 (0.6 FTE) on the teachers' 2007-08 salary guide.
 - f) RESOLVED that the Woodbury Board of Education hereby approves the employment of Evette Reyes Gonzalez as Teacher of Special Education at Woodbury Jr.-Sr. High School, commencing September 4, 2007, pending approval of the Criminal History review. Ms. Gonzalez's salary will be in accordance with Step 6, BA+15 on the teachers' 2007-08 salary guide.
4. Employment – Administrators - 2007-08
- a) RESOLVED that the Woodbury Board of Education hereby approves a salary increase for Joseph Jones, III, Superintendent, of 1.353% above the minimum contracted salary amount for 2007-08 in accordance with Section 4 of his contract.
 - b) RESOLVED that the Woodbury Board of Education hereby acknowledges the contract of Esther R. Pennell, School Business Administrator, for the 2007-08 fiscal year.
 - c) RESOLVED that the Woodbury Board of Education hereby approves the employment of Dr. Jeffrey Adams as Principal – Walnut Street School/Director of Special Services effective July 1, 2007.
 - d) RESOLVED that the Woodbury Board of Education hereby approves issuing tenure acknowledgements to administrators for 2007-08. (Exhibit 07-139)
 - e) RESOLVED that the Woodbury Board of Education hereby approves issuing a third contract to administrators for 2007-08. (Exhibit 07-139)
 - f) RESOLVED that the Woodbury Board of Education hereby approves issuing a second contract to administrators for 2007-08. (Exhibit 07-139)
5. Transfer – 2007-08
- RESOLVED that the Woodbury Board of Education hereby approves the transfer of Donna Lacovara from Teacher of English in the Jr.-Sr. High School to District Substance Awareness Coordinator effective September 4, 2007.

6. Correction to Salaries – 2007-08

RESOLVED that the Woodbury Board of Education hereby approves correcting salaries to certificated staff who have attained 25 or more years of service as of September 1, 2007, in accordance with the contract between the Woodbury Board of Education and the Woodbury Education Association. (Exhibit 07-140)

7. Employment – Summer 2007

- a) RESOLVED that the Woodbury Board of Education hereby approves the employment of certified staff for Summer 2007. (Exhibit 07-141)
- b) RESOLVED that the Woodbury Board of Education hereby approves staff for the Summer 2007 Curriculum Institutes. Each teacher will be compensated for twenty hours at the Special Projects rate funded through No Child Left Behind (NCLB). (Exhibit 07-142)
- c) RESOLVED that the Woodbury Board of Education hereby approves staff for the West End Summer Planning Committee. Each teacher will be compensated for six hours at the Special Projects rate. (Exhibit 07-143)
- d) RESOLVED that the Woodbury Board of Education hereby approves the employment of staff for Summer 2007 programs. (Exhibit 07-144)
- e) RESOLVED that the Woodbury Board of Education hereby approves Let's Motor Inc. to conduct five Summer 2007 Occupational Therapy Evaluations at a cost of \$250 each.
- f) RESOLVED that the Woodbury Board of Education hereby approves Let's Motor Inc. to support Summer 2007 Eligibility Conferences and other Child Study Team responsibilities for five hours at a cost of \$60 per hour.

8. Extra-curricular Appointments – 2007-08

- a) RESOLVED that the Woodbury Board of Education hereby approves non-athletic extra-curricular appointments for the 2007-08 fiscal year. (Exhibit 07-145)
- b) RESOLVED that the Woodbury Board of Education hereby approves athletic extra-curricular appointments for the 2007-08 fiscal year. (Exhibit 07-146)

9. Additional Compensation – 2007-08

RESOLVED that the Woodbury Board of Education hereby approves compensating James Krauss and Linda Webb at the Special Projects Rate for working the sound and light booth in the High School auditorium for outside organizations' events during the 2007-08 school year. Outside organizations will be charged for use of the booth.

10. Leave of Absence – 2007-08

RESOLVED that the Woodbury Board of Education hereby approves a Federal Family Medical Leave from September 1 – November 9, 2007 for Christina Fair. From November 12, 2007 through June 30, 2008, Mrs. Fair will be on a child rearing leave of absence.

11. Practicum B Teacher Placements – Fall 2007

RESOLVED that the Woodbury Board of Education hereby approved Rowan University Practicum B teacher placements for 10 classroom visits each in the Fall 2007 as follows:

<u>Student</u>	<u>Subject Area</u>	<u>Cooperating Teacher</u>
Michael K. Kelly	English	Donna Cohen
Michael G. Grafals	English	Donna Cohen
Emily V. Buffa	English	Anne Baney-Gaimpoalo
Kristin M. Brons	English	Maria Lario-Schuman
Sophia R. Amaranto	English	Maria Lario-Schuman

Motion: _____

Second: _____

Roll Call Vote: Yes: _____

No: _____

C. PERSONNEL - SUPPORT1. Retirement

RESOLVED that the Woodbury Board of Education hereby accepts the letter of retirement from Josephine Carr, Secretary to the Superintendent, effective February 1, 2008.

2. Resignations

- a) RESOLVED that the Woodbury Board of Education hereby accepts the letter of resignation from Cindy Caton, High School Secretary, effective May 29, 2007.
- b) RESOLVED that the Woodbury Board of Education hereby accepts the letter of resignation from Mary Ellen Wagner, West End School Instructional Assistant, effective May 17, 2007.

3. Termination

RESOLVED that the Woodbury Board of Education hereby approves terminating the employment of Carrie Chandler, Evergreen Avenue School lunch aide, effective April 30, 2007.

4. Employment – 2006-07

- a) RESOLVED that the Woodbury Board of Education hereby approves the employment of Michelle French, Evergreen Avenue School lunch aide, effective May 24, 2007.

- b) RESOLVED that the Woodbury Board of Education hereby approves Crystal L. Carreiro as a substitute lunch aide. Ms. Carreiro's will be called on an as-needed basis pending receipt of her Criminal History approval.
 - c) RESOLVED that the Woodbury Board of Education hereby approves the employment of Brian Stockton as a Maintenance Worker in the Woodbury School District. Mr. Stockton's salary will be in accordance with Step 8 on the 2006-07 Maintenance Salary Guide. Mr. Stockton's employment date is pending approval of his Criminal History Review.
5. Leaves of Absence – 2006-07
- a) RESOLVED that the Woodbury Board of Education hereby approves granting Jacqueline Massanova an uncompensated leave of absence for May 11, 2007 (1/2 day).
 - b) RESOLVED that the Woodbury Board of Education hereby approves granting Shelby Clark an uncompensated leave of absence for May 1 and May 2, 2007.
 - c) RESOLVED that the Woodbury Board of Education hereby approves granting Renee Horace-Carter an uncompensated leave of absence for April 16, 2007.
 - d) RESOLVED that the Woodbury Board of Education hereby approves granting Aliyah Hameen an uncompensated leave of absence for May 24, 2007.
 - e) RESOLVED that the Woodbury Board of Education hereby approves granting Sharon Scott an uncompensated leave of absence for May 18, 2007.
6. Transfer – 2007-08
- RESOLVED that the Woodbury Board of Education hereby approves the transfer of Karen Forker from Accounts Payable Specialist to Secretary effective July 1, 2007.
7. Employment – 2007-08
- a) RESOLVED that the Woodbury Board of Education hereby approves the employment of support staff for the 2007-08 school year. (Exhibit 07-147)
 - b) RESOLVED that the Woodbury Board of Education hereby approves the employment of Tracey Parker as Substitute Caller for the 2007-08 school year at a salary of \$5,408.
8. Salary Guides for Aides – 2007-08
- RESOLVED that the Woodbury Board of Education hereby approves the Salary Guides for Aides for 2007-08. (Exhibit 07-148)
9. Summer Employment – 2007-08
- a) RESOLVED that the Woodbury Board of Education hereby approves employment of support personnel during the Summer of 2007. Each summer day will equal eight hours. (Exhibit 07-149)

- b) RESOLVED that the Woodbury Board of Education hereby approves the employment of Zachary Valentine, Josef Loeb and Jeremy Landis as Summer 2007 Painting Supervisors. Each will be compensated at \$15 per hour for up to twenty hours per week for six weeks.
- c) RESOLVED that the Woodbury Board of Education hereby approves the employment of Eric Ulmer as a Clerical Aide in the Board of Education Office during Summer 2007 for up to twenty hours per week for eight weeks. Mr. Ulmer will be compensated at the rate of \$8.00 per hour.

10. Leaves of Absence – 2007-08

RESOLVED that the Woodbury Board of Education hereby approves an uncompensated leave of absence for Marian Burlacu, Custodian, from July 17 – July 31, 2007.

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
064136	3/16 – 4/13/07	5	Brookfield Schools	Medical
043107	4/25 – 6/22/07	10	Tracy Wolf	Per Adm.
006912	4/27 – 6/22/07	5	Julie Longo	Medical
041086	2/5- 6/22/07	10	Sheri Cairns *	Per CST
055011	4/30 – 6/22/07	10	Carrie Rottina	Medical

* change of tutor

2. Homeless Students – 2006-07

RESOLVED that the Woodbury Board of Education hereby approves contracts for homeless students as per Exhibit 07-150.

3. Out of District Placements – 2006-07

- a) RESOLVED that the Woodbury Board of Education hereby approves placing student # 1885 at Hollydell commencing May 10, 2007, at a per diem rate of \$256.68.

- b) RESOLVED that the Woodbury Board of Education hereby approves entering into a contract with The Children’s Home – Mary A. Dobbins School, to provide educational services to student # 1635, at a cost of \$262.87 per day.

4. Extended School Year Placements – 2007-08

RESOLVED that the Woodbury Board of Education hereby approves students in extended school year placements for 2007-08. (Exhibit 07-151)

5. Summer Programs – 2007

RESOLVED that the Woodbury Board of Education hereby approves Summer 2007 Programs. (Exhibit 07-152)

6. Abilities Center of Southern New Jersey, Inc. – Agreement for Services

RESOLVED that the Woodbury Board of Education hereby approves entering into an Agreement for Services with the Abilities Center of Southern New Jersey, Inc. to provide transition services for student # 020146. The Intake fee is \$100 and job coaching services as listed are \$51 per hour.

7. Overnight Trips

- a) RESOLVED that the Woodbury Board of Education hereby approves an overnight Teen PEP Retreat for 19 students and two teachers (Barbara Gale and Donna Lacovara) from May 30 – June, 1, 2007 to The Golden Inn in Avalon, NJ.
- b) RESOLVED that the Woodbury Board of Education hereby approves an overnight trip for the Boy’s and Girl’s track teams to the State Track Championships in South Plainfield for June 1 - 2, 2007.

Motion: _____ Second: _____

Roll Call Vote: Yes: _____ No: _____

E. BUSINESS & FINANCIAL

1. Change Orders – Art Anderson, Inc.

- a) RESOLVED that the Woodbury Board of Education hereby approves change order #4 to the Art Anderson, Inc. contract in the amount of \$9,922 for the addition of eight gates at the top of the stadium.
- b) RESOLVED that the Woodbury Board of Education hereby approves change order #6 to the Art Anderson, Inc. contract in the amount of \$497 to change hardware finishes on hinges and wall stops to stainless steel.
- c) RESOLVED that the Woodbury Board of Education hereby approves change order #7 to the Art Anderson, Inc. contract in the amount of \$1,331 for the installation of solid plastic toilet partitions in lieu of baked enamel.

- d) RESOLVED that the Woodbury Board of Education hereby approves change order #10 to the Art Anderson, Inc. contract in the amount of \$5,194 for windscreen on the east property line fence.
- e) RESOLVED that the Woodbury Board of Education hereby approves change order #12 to the Art Anderson, Inc. contract for \$1,210 for additional engineering required for the retaining wall East slope.

2. Bids

- a) RESOLVED that the Woodbury Board of Education hereby approves bid specifications for replacement lockers in the J Hall of Woodbury High School and the Boys' Locker Room, and to advertise and receive bids for same. Specifications are available in the Board of Education Office.
- b) RESOLVED that the Woodbury Board of Education hereby approves bid specifications for select classroom renovations in the West End Memorial School and Woodbury High School and to advertise and receive bids for same. Specifications are available in the Board of Education Office.
- c) RESOLVED that the Woodbury Board of Education hereby approves bid specifications for asbestos abatement in select classrooms throughout the district and to advertise and receive bids for same. Specifications are available in the Board of Education Office.
- d) RESOLVED that the Woodbury Board of Education hereby approves bid specifications for the relocation of the athletic trainer's office and to advertise and receive bids for same. Specifications are available in the Board of Education Office.
- e) RESOLVED that the Woodbury Board of Education hereby approves to accept bids for bleacher replacement as follows:

Degler-Whiting, Inc.	\$97,645
Nickerson Corporation	\$112,650

BE IT FURTHER RESOLVED that the Woodbury Board of Education hereby approves to award a contract to the lowest responsible bidder, Degler-Whiting. The project will be funded with the funds from the Lukens' estate.

3. Acceptance of No Child Left Behind Funds (NCLB) 2006-07

RESOLVED that the Woodbury Board of Education hereby approves to accept NCLB funds for the 2006-07 school year as follows:

Title I (SIA)	\$15,960
Title I	\$659,387
Title IIA	\$128,271
Title IID	\$2,922
Title IV	\$13,614
Title V	\$4,106

4. Professional Environmental Services (Classroom Renovation Project) Contract

RESOLVED that the Woodbury Board of Education hereby approves the resolution to retain professional environmental services through Horizon Environmental Group, Inc. (Exhibit 07-153)

5. Submission of Grant Proposals

- a) RESOLVED that the Woodbury Board of Education hereby approves submitting a grant proposal for the Early Launch to Learning Initiative (ELLI) to the New Jersey Department of Education in the amount of \$94,600.
- b) RESOLVED that the Woodbury Board of Education hereby approves submitting a grant proposal to the New Jersey Department of Education in partnership with Foundation 2000 Inc. in the amount of \$200,000 over a three year period.
- c) RESOLVED that the Woodbury Board of Education hereby approves submitting a grant proposal for a New Jersey Healthy Schools grant in the amount of \$2,500.

6. Use of Facilities by Outside Organizations

RESOLVED that the Woodbury Board of Education hereby approves granting facility use to the following outside organizations:

<u>Organization</u>	<u>Date</u>	<u>Event</u>	<u>Location</u>
Women's Club of Woodbury	5/24/07	Girls Career Inst. Reception	High School Cafeteria
City of Woodbury	6/5/07	Primary Election	All Purpose Room – Evergreen, Walnut, West End Schools
City of Woodbury	11/6/07	General Election	All Purpose Room – Evergreen, Walnut, West End Schools
Woodbury Little League	Spring'07	Sports Season	Frances Avenue Fields

7. Transportation Agreement – 2006-07

- a) RESOLVED that the Woodbury Board of Education hereby approves entering into a contract with Paulsboro School District to transport homeless student # 053120 from Elk Township to West End School, commencing April 27, 2007 through May 7, 2007, at a cost of \$100.49 per day.
- b) RESOLVED that the Woodbury Board of Education hereby approves entering into a contract with Gloucester County Special Services School District to transport homeless student # 053120 from Elk Township to West End School, commencing May 8, 2007 through June 22, 2007, at a cost of \$75.00 per day.
- c) RESOLVED that the Woodbury Board of Education hereby approves entering into a contract with Deptford School District to transport homeless student # 073044 from Deptford Township to West End School commencing May 10, 2007 through June 22, 2007, at a cost of \$35 per day.

8. Summer 2007 Use of Facilities/Equipment

RESOLVED that the Woodbury Board of Education hereby approves the athletic teams using school facilities/equipment during the Summer 2007 for coaches' workouts.

9. Purchasing of Goods/Services – State Division of Purchase and Property

RESOLVED that the Woodbury Board of Education hereby authorizes the purchase of two 2007 Ford E-150 XL vans utilizing State Contract #A67121 at a total cost of \$33,123.10.

10. District Facilities – 2007-08

a) RESOLVED that the Woodbury Board of Education hereby approves the alternate use of toilet room facilities as follows:

<u>Building</u>	<u>Room</u>	<u>Use</u>
Evergreen	11	Pre-school Disabilities Class

b) RESOLVED that the Woodbury Board of Education hereby approves the dual use of educational space as follows:

<u>Building</u>	<u>Room</u>	<u>Use</u>
Evergreen	10	BSI/Resource Room
West End	12	Speech/OT/Gifted & Talented/ Resource Room/ BSI

11. New Road Construction Management – Extension of Contract

RESOLVED that the Woodbury Board of Education hereby approves to extend the contract with New Road Construction Management Company from June 25, 2007 to August 25, 2007 at a total cost of \$32,000.

12. 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 \$60 per hour, not to exceed \$45,685.

13. Operational Plan for Targeted At-Risk Aide (TARA)

RESOLVED that the Woodbury Board of Education hereby approves the operational plan for Targeted At-Risk Aid (TARA) for submission to the County Office of Education.

14. Travel and Work Related Expenses

- a) RESOLVED that the Woodbury Board of Education hereby approves the resolution for reimbursement of travel and work related expenses for employees attending conferences, conventions, staff training, seminars and/or workshops as previously approved by the Chief School Administrator as work related and within the scope of the work responsibilities of each attendee. (Exhibit 07-154)
- b) RESOLVED that the Woodbury Board of Education hereby approves reimbursement of travel expenses for Board Members to attend the workshops/programs within the scope of the responsibilities of each attendee. (Exhibit 07-155)

Motion: _____

Second: _____

Roll Call Vote: Yes: _____

No: _____

12. SUPERINTENDENT'S REPORT

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

13. FIRE DRILL REPORTApril 2007

<u>School</u>	<u>Date</u>	<u>Time</u>	<u>Length of Drill</u>	<u>Comments</u>
Evergreen	4/2/07	2:25 p.m.	2 min., 53 sec.	Sunny, warm
	4/18/07	10:00 a.m.	3 min., 12 sec.	Cloudy, cool
Walnut	4/20/07	10:40 a.m.	1 min., 1 sec.	Sunny
	5/25/07	10:40 a.m.	1 min., 35 sec.	Sunny
West End	4/2/07	2:30 p.m.	1 min., 22 sec.	Sunny, warm
	4/26/07	2:00 p.m.	2 min.	Cloudy, cool
Jr.-Sr. High	4/19/07	1:34 p.m.	4 minutes	Planned, cloudy
	3/29/07	9:25 a.m.	4 minutes	Planned, sunny

14. FUTURE DATES

May 22, 2007 – High School Choir Concert – 8:00 p.m.
May 23, 2007 – Property Committee Meeting – 6:00 p.m.
May 23, 2007 – Board of Education Meeting – 7:00 p.m. – Board Room
May 24, 2007 – Jr. High School Choir Concert – 8:00 p.m.
May 29, 2007 – Policy Committee Meeting – 6:00 p.m.
June 4, 2007 – Communications Committee Meeting – 6:00 p.m.
June 6, 2007 – Minority Task Force Meeting – 6:00 p.m.
June 6, 2007 – HS POPS Concert – 8:00 p.m.
June 20, 2007 – Board of Education Meeting – 7:00 p.m.
June 22, 2007 – High School Convocation/Graduation

15. 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

16. REPRESENTATIVES

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

17. EXECUTIVE SESSION

THE EXECUTIVE SESSION RESOLUTION STATES AS FOLLOWS:

RESOLVED that pursuant to Section 7.B. 1-9 [N.J.S.A. 10:4-12] of the New Jersey Open Public Meeting Act, the public shall be excluded from that portion of the meeting involving discussion of _____.

FURTHER RESOLVED that the matters discussed which warrant official Board action will be acted upon, if possible, when the Board of Education reconvenes, or at the next available opportunity.

18. MEETING OPENED TO THE PUBLIC FOR COMMENT

19. ADJOURNMENT TO END BOARD MEETING

Motion: _____

Second: _____

Roll Call Vote: Yes: _____

No: _____

Time: _____