

A. 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 May 20, 2009.

2. Secretary’s Report

RESOLVED that the Woodbury City Board of Education hereby approves the April 2009 Secretary’s Report. (Exhibit 09-157)

3. Treasurer’s Report

RESOLVED that the Woodbury City Board of Education hereby approves the March and April 2009 Treasurer’s Reports. (Exhibit 09-158)

4. Transfers

RESOLVED that the Woodbury City Board of Education hereby approves the transfers in line accounts in accordance with the lists submitted. (Exhibit 09-159)

5. Payment of Bills

RESOLVED that the Woodbury City Board of Education hereby approves the payment of bill lists without exception. (Exhibit 09-160)

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 April 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: _____

B. PERSONNEL – PROFESSIONAL1. Employment

- a) RESOLVED that the Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approves the employment of Danielle Kessler as Teacher of English at Woodbury Jr.-Sr. High School for the 2009-10 school year, to be compensated on the salary guide at BA/Step 3.
- b) RESOLVED that the Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approves the employment of Evanthia DiGangi as Assistant Business Administrator, 0.6 FTE, for the Woodbury City Public School District at a salary of \$42,000, pro-rated, beginning August 1, 2009, pending criminal history approval.

2. Summer Employment

RESOLVED that the Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approves the summer employment of certificated personnel. (Exhibit 09-161)

3. Extra-Curricular – 2009-10

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

<u>Position</u>	<u>Activity</u>	<u>Staff Member</u>	<u>Stipend</u>
Monitor	Pre-School	Joyce Woodrow	TBD*
Advisor	High School Dance	Donna Lacovara	TBD*
Co-Advisor	Grade 10	Daniel Jones	TBD*
Business Mgr.	Sun Dial	Colleen DiRienzo	TBD*
Co-Advisor	Elem. Club - Fitness (WE)	Jack Hill	TBD*/Shared
Co-Advisor	Elem. Club - Fitness (WE)	Paula Horton	TBD*/Shared
Co-Advisor	Elem. Club - WEBSTER (WE)	Jennifer Guerin	TBD*/Shared
Co-Advisor	Elem. Club - WEBSTER (WE)	Kathie Spittal	TBD*/Shared
Advisor	Elem. Club - Games (EV)	Rose Birkhead	TBD*
Advisor	Elem. Club - Art (EV)	Paige Lyons	TBD*
Advisor	Elem. Club – Library (WA)	Melissa Toole	TBD*
Advisor	Elem. Club –Mentor (WA)	Robby Richardson	TBD*

(*Stipend to be determined through the negotiations process.)

- b) RESOLVED that the Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approves the appointment of the following department chairs for the 2009-10 school year at a stipend to be determined through the negotiations process:

<u>Department</u>	<u>Appointment</u>
English	Donna Cohen
Mathematics	Robyn Sole
Science	Gary Scavette
Social Studies	Steve Gallatig
Health and Physical Education	Barbara Gale

- Related Arts Dianne Clement
- Technology/Business Dianne Clement*
- Special Education Marc Cannuli
- World Language Liseidy Diaz
- Remediation Michele Sokolovic

(*The second chair position shall be compensated at a reduced stipend to be determined through the negotiations process.)

- c) RESOLVED that the Woodbury Board of Education, upon the recommendation of the superintendent, hereby approves the appointment of the following Junior High School Coordinators for the 2009-10 school year at a stipend to be determined through the negotiations process:

<u>Grade</u>	<u>Appointment</u>
6 th Grade	Jennifer Jones
7 th Grade	Christopher Sheppard
8 th Grade	Yael Tamar Emenecker

4. Substitutes

RESOLVED that the Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approves the employment of following substitute teachers for the 2008-09 school year:

Myers, Faith; Standard Elementary Certification

Motion: _____

Second: _____

Roll Call Vote: Yes: _____

No: _____

C. PERSONNEL – SUPPORT

1. Leave of Absence

- a) RESOLVED that the Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approves a one day uncompensated leave of absence for Renee Horace-Carter on June 4, 2009.
- b) RESOLVED that the Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approves a one day uncompensated leave of absence for Danielle Straub on May 12, 2009.
- c) RESOLVED that the Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approves a one-half day uncompensated leave of absence for Leslie Lockett on April 30, 2009.
- d) RESOLVED that the Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approves a one day uncompensated leave of absence for Elizabeth Beebe on June 4, 2009.
- e) RESOLVED that the Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approves a one day uncompensated leave of absence for Kathleen Koriakin on May 27, 2009.

2. Resignation

RESOLVED that the Woodbury City Board of Education hereby acknowledges the resignation of Colleen Macbride as an Instructional Assistant at Evergreen Avenue Elementary School for the 2009-10 school year.

3. Employment Transfer

RESOLVED that the Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approves to ratify and affirm the employment transfer of Lesley Stinson from a special education preschool aide for five hours per week, to a special education one-to-one aide at Evergreen Avenue Elementary School for twenty-two and one-half hours per week, beginning May 26, 2009, at the same rate of pay.

4. Employment

- a) RESOLVED that the Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approves to ratify and affirm the additional employment of Leann Doyle as a Special Education One-to-One Aide at Evergreen Avenue Elementary School for school year, for a total of ten hours through the remainder of the school year, at a rate of \$11.33 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 Evergreen Avenue Elementary School for the 2009-10 school year, for twenty-nine hours per week at a rate of \$16 per hour, no benefits.
- c) RESOLVED that the Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approves the employment of _____ as Evaluation and Research Coordinator for the Woodbury Public School District beginning _____, 2009, at a salary of _____.
- d) RESOLVED that the Woodbury Board City of Education, upon the recommendation of the superintendent, hereby approves the employment of Jose Quinones, as a full-time Night Custodian for the District, beginning July 1, 2009, upon, to be placed on the starting step of the salary guide, pending receipt of Criminal History approval.

5. Summer Employment

- a) RESOLVED that the Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approves the summer employment of non-certificated personnel. (Exhibit 09-162)
- b) RESOLVED that the Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approves employment of 2009 Painting Supervisors for six weeks, not to exceed twenty hours per week, at a rate of \$15 per hour each for Josef Loeb and Marissa Cleminson.

6. Student Employment

- a) RESOLVED that the Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approves employment of David Carl, as a student worker in the technology office for twenty hours per week, beginning July 6, 2009, through August 13, 2009, at a rate of \$8 per hour.
- b) RESOLVED that the Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approves employment of Mona Charrouf, as a student worker in the Board Office and Jr.-Sr. High School Main Office for twenty hours per week, beginning July 6, 2009, through August 13, 2009, at a rate of \$8 per hour.
- c) RESOLVED that the Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approves employment of student painters, for twenty hours per week, beginning July 6, 2009, through August 13, 2009, at a rate of \$8 per hour, for the following:

Robert Baldwin	Sue Chong
Shaneyce Cordy	Mark DiRuggeris
Megan Downey	Tyler Jenkins
James Jones	Ashleigh Pollit
Thomas Shute	Malana Williams

7. Substitute Coordinator – 2009-10

RESOLVED that the Woodbury City Board of Education hereby approves the appointment of Tracey Parker as substitute coordinator for Woodbury Public School District for the 2009-10 school year, at a stipend of \$5,835.

8. AVID Tutor – 2008-09

RESOLVED that the Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approves to ratify and affirm the employment of Marisa Satterfield as an AVID Tutor, beginning May 12, 2009, through the balance of the school year, at the rate of \$10 per hour, not to exceed eight hours per week.

9. Substitutes

RESOLVED that the Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approves the employment of the substitute bus drivers and aides for the 2009-10 school year:

- Josef Loeb; Bus Driver
- Toni Jones; Bus Aide
- Josef Loeb; Bus Aide

Motion: _____

Second: _____

Roll Call Vote: Yes: _____

No: _____

D. STUDENTS & PROGRAMS

1. Out of District Placement

- a) RESOLVED that the Woodbury City Board of Education hereby approves the out-of district placement of student #4959338839 at Garfield Park Academy, required by the Division of Youth and Family Services, beginning June 1, 2009, through the balance of the school year, at a rate of \$320.50 per diem.
- b) RESOLVED that the Woodbury City Board of Education hereby approves the summer 2009 extended school year out-of district placements. (Exhibit 09-163)

2. Transportation Route

RESOLVED that the Woodbury City Board of Education hereby approves a transportation route for the 2008-09 school year for student #4959338839 to Garfield Park Academy, by the Gloucester County Special Services School District, Route S4121, starting June 3, 2009, through June 19, 2009, in the amount of \$61 per day.

3. Homebound Instruction

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

Student ID#	Time Frame	Hrs. Per Week	Home Instruction Provider	Reason
100353	05/15/09-06/12/09	10	Brookfield	Medical
10214	06/03/09-06/12/09	10	Tara Domin	Medical
10243	06/01/09-06/24/09	12	Mary Mills	Per Administration
		6	C. Chavez-Naimoli	
10035	06/01/09-06/24/09	18	Liseidy Diaz	Per Administration

4. Homeless Students

RESOLVED that the Woodbury City Board of Education hereby approves contracts for homeless students. (Exhibit 09-164)

5. Jr.-High School Schedule – 2009-10

RESOLVED that the Woodbury City Board of Education hereby approves the new bell schedule for Grade 6 through 8 at the Jr.-Sr. High School for the 2009-10 school year. (Exhibit 09-165)

6. Student Field Trips

RESOLVED that the Woodbury City Board of Education hereby approves field trips for students. (Exhibit 09-166)

7. New Jersey State Interscholastic Athletic Association (NJSIAA) 2009-10 Membership

RESOLVED that the Woodbury City Board of Education hereby approves the resolution to join the NJSIAA for 2009-10, and agree to be governed by the Constitution, Bylaws, and Rules and Regulations of the NJSIAA, including all rules governing student-athlete eligibility.

8. Textbook Approval

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

<u>Title</u>	<u>Publisher</u>	<u>Copyright</u>	<u>Program/Gr. Level</u>
Integrated Principles of Zoology	McGraw Hill	2008	Zoology; Grade 12

Motion: _____

Second: _____

Roll Call Vote: Yes: _____

No: _____

E. BUSINESS & FINANCIAL

1. Joint Purchasing Agreement – 2009-10

RESOLVED that the Woodbury City 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 2009-10 school year.

2. Gloucester County Special Services School District Contract – 2009-10

RESOLVED that the Woodbury City Board of Education hereby approves entering into a contract with the Gloucester County Special Services School District for the 2009-10 school year for the following services:

Auxiliary Speech-Language	4 days/week	\$70,272
Autism Consultation-Support	up to 190.5 total hours	\$20,000

3. Acceptance of Funds

RESOLVED that the Woodbury City Board of Education hereby approves accepting the funds awarded to the West End Memorial Elementary School for the 2009-10 Fresh Fruit and Vegetable Program in the amount of \$20,291.44.

4. Reserve Account

RESOLVED that the Woodbury City Board of Education hereby approves establishing a Current Expense Emergency Reserve and approves the formal resolution to transfer \$100,000 of anticipated unexpended line-item appropriation to the Current Expense Emergency Reserve. (Exhibit 09-167)

5. Contracted Services

- a) RESOLVED that the Woodbury City Board of Education hereby approves contracting with Let's Motor Inc., to provide occupational therapy services for the 2009 Summer School program, from July 6, 2009, through July 30, 2009, not to exceed fourteen hours per week, at the rate of \$62 per hour.
- b) RESOLVED that the Woodbury City Board of Education hereby approves contracting with Lois Spritzler as a Learning Disabilities Teacher-Consultant, four days per week, beginning September 1, 2009, through on or about October 19, 2009, at a rate of \$425 per diem.

6. Policy/Regulation Updates

RESOLVED that the Woodbury City Board of Education hereby approves new and revised policies (second reading) and regulations. (Exhibit 09-168)

7. Additional Bill List

RESOLVED that the Woodbury City Board of Education hereby approves preparing an additional bill list dated June 30, 2009, to be ratified at the next regular Board of Education meeting.

8. Appropriation Transfer

RESOLVED that the Woodbury City Board of Education hereby approves making appropriation transfers required to close the books as of June 30, 2009, to be ratified at the next regular Board of Education meeting.

9. July 2009 Bill List

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

10. 2009-10 Employment Contract Authorization

RESOLVED that the Woodbury City Board of Education hereby approves granting authorization to the superintendent to offer any necessary employment contracts for the 2009-10 school year to be ratified at the next regular Board of Education meeting.

11. Summer Use of Facilities - 2009

RESOLVED that the Woodbury City Board of Education hereby approves the use of school facilities and equipment by the Woodbury High School athletic teams during the summer 2009 for coaches' workouts.

12. Use of Facilities by Outside Groups

- a) RESOLVED that the Woodbury City Board of Education hereby ratifies and affirms use of the New Cafeteria at the Woodbury Jr.-Sr. High School by the Woodbury Summer Basketball League for a Meet and Greet with the High School Basketball Coach on June 4, 2009, from 6:00pm – 8:00pm. (User: Class II)
- b) RESOLVED that the Woodbury City Board of Education hereby approves the use of the Francis Avenue Sports Complex by the Woodbury Soccer Club beginning on July 15, 2009 through September 1, 2009, for practices. (User: Class II)
- c) RESOLVED that the Woodbury City Board of Education hereby ratifies and affirms the use of the New Cafeteria at the Woodbury Jr.-Sr. High School by Envision Consultants on June 11, 2009, for a Public Open House Meeting for PATCO from 5:00pm – 9:00pm. (User: Class III)
- d) RESOLVED that the Woodbury City Board of Education hereby approves the use of the Multi-Purpose Room and 4 classrooms at Evergreen Avenue School by the Neighborhood Preservation Program beginning on July 6, 2009 through July 31, 2009, from 9:00am – 12:00pm for Art Camp. (User: Class II)
- e) RESOLVED that the Woodbury City Board of Education hereby ratifies and affirms the use of the track by the Road Runners Club of Woodbury on June 8, 2009, June 15, 2009, and June 22, 2009, from 6:00pm – 8:00pm for Track Clinic. (User: Class II)

13. 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 09-169)

Motion: _____ Second: _____

Roll Call Vote: Yes: _____ No: _____

9. SUPERINTENDENT’S REPORT

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

10. FIRE DRILL REPORT

May 2009

School	Date	Time	Length of Drill	Comments
Evergreen	05/21/09	9:45am	1 minute, 50 seconds	Sunny
	05/29/09	9:15am	1 minute, 47 seconds	Cloudy
Walnut	05/28/09	12:50pm	1 minute, 10 seconds	Cloudy, warm
	05/29/09	10:55am	1 minute, 8 seconds	Cloudy, warm
West End	05/05/09	1:50pm	1 minute, 5 seconds	Cloudy, wet, cool
	05/21/09	10:10am	1 minute, 15 seconds	Sunny, clear
Jr.-Sr. High	05/20/09	1:59pm	2 minutes, 13 seconds	Sunny
	05/26/09	8:55am	2 minute, 36 seconds	Cloudy

11. 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

12. REPRESENTATIVES

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

13. FUTURE DATES

Date	Event	Time
June 16, 2009	P.T.S.A. Meeting (Jr.-Sr. High School)	7:30pm
June 17, 2009	Board of Education Meeting (Jr.-Sr. High School)	7:00pm
June 18, 2009	5 th Grade Awards Ceremony (West End)	6:00pm
June 18, 2009	8 th Grade Promotion Ceremony (Jr.-Sr. High School)	7:30pm
June 19, 2009	5 th Grade Awards Ceremony (Walnut)	6:00pm
June 23, 2009	Grades K through 2 – Awards Ceremony (Evergreen)	9:00am
June 24, 2009	Grades 3 through 5 – Awards Ceremony, Dance, and Enrichment (Evergreen)	9:00am
June 24, 2009	Special Board Meeting (Jr.-Sr. High School)	5:00pm
June 24, 2009	Class of 2009 – Convocation (Jr.-Sr. High School)	5:30pm
June 24, 2009	Class of 2009 – High School Graduation (Jr.-Sr. High School)	6:30pm
July 22, 2009	Personnel Committee: Negotiations Meeting	6:00pm
August 19, 2009	Board of Education Meeting (Jr.-Sr. High School)	7:00pm
August 20, 2009	Board of Education Retreat (Gloucester County Office of Education)	6:00pm

14. MEETING OPENED TO THE PUBLIC FOR COMMENT

Open: Motion _____ Second _____
 Close: Motion _____ Second _____

15. ADJOURNMENT TO END BOARD MEETING

Motion: _____ Second: _____
 Roll Call Vote: Yes: _____ No: _____
 Time: _____