

BOARD OF EDUCATION MEETING
January 23, 2007
Board of Education Meeting Room
7:00 P.M.

1. OPENING STATEMENT

The meeting of the Board of Education, City of Woodbury, was held on the above date. Mr. Gwalthney called the meeting to order at 7:05pm, and read the opening statements.

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, 2006.

3. ROLL CALL

Mr. Chiesa	Present	Mrs. Dennen	Present
Mr. Ferraino	Absent	Mr. Goodrich	Present (entered at 9:15pm)
Mr. Gwalthney	Present	Mr. Haase	Present
Ms. Hill	Present	Mr. Lonabaugh	Present
Ms. Moore	Present		

4. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

5. MISSION STATEMENT

6. PRESENTATIONS – EVERGREEN AVENUE SCHOOL

Mrs. Fran Carey gave a PowerPoint presentation regarding Schools Attuned. Ms. Gina Friedman discussed her plans for a schools attuned fair.

Student Council Representative, Ms. Joanne Saradokus stated that the Student Council is getting ready to do the Easter Egg Hunt at West End School. Ms. Saradokus also expressed her concern regarding the new rule for gym attendance. If a student misses a day, that student loses 5 points on their grade. Mr. Jones referred Ms. Saradokus to Mrs. Gale or Mrs. Dunham.

7. OPEN MEETING TO PUBLIC FOR COMMENT ON AGENDA ITEMS

MOTION TO OPEN THE MEETING TO THE PUBLIC FOR COMMENT ON AGENDA ITEMS:

Motion: Mr. Chiesa
Voice Vote: Yes: 7

Second: Mrs. Dennen
No: 0

No comments.

MOTION TO CLOSE THE MEETING TO THE PUBLIC FOR COMMENT ON AGENDA ITEMS:

Motion: Mr. Lonabaugh
Voice Vote: Yes: 7

Second: Mrs. Dennen
No: 0

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

MOTION TO OPEN THE MEETING TO THE PUBLIC FOR COMMENT ON NON-AGENDA ITEMS:

Motion: Mrs. Dennen
Voice Vote: Yes: 7

Second: Ms. Moore
No: 0

No comments.

MOTION TO CLOSE THE MEETING TO THE PUBLIC FOR COMMENT ON NON-AGENDA ITEMS:

Motion: Mrs. Dennen
Voice Vote: Yes: 7

Second: Mr. Lonabaugh
No: 0

9. DISCUSSION ITEMS

Mr. Frank Gwalthney discussed the County Pilot School Legislation. He stated that the proposed legislation had no community involvement.

Mrs. Lynn Dennen stated that the legislation was silly and died. Ms. Dennen continued to state that the County Pilot School Legislation was worth studying without politics. She stated it should be done in a sound orderly manner, with educators as authors of the legislation.

Mr. Anthony Chiesa stated he likes the concept and it must be nonpolitical.

10. AGENDA

A. ROUTINE MATTERS

1. Approval of Minutes

The Woodbury Board of Education hereby approved the minutes of the Board of Education Meeting held on December 19, 2006.

2. Secretary's Report

The Woodbury Board of Education hereby approved the December 2006 Secretary's Report. (Exhibit 07-68)

3. Treasurer's Report

The Woodbury Board of Education hereby approved the December 2006 Treasurer's Report. (Exhibit 07-69)

4. Transfers

The Woodbury Board of Education hereby approved the transfers in line accounts in accordance with the lists submitted. (Exhibit 07-70)

5. Payment of Bills

The Woodbury Board of Education hereby approved the payment of bills without exception. (Exhibit 07-71)

6. Revenue Amounts/Sources

The Woodbury Board of Education recognized 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 December 2006. The Board Secretary certified 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 certified, 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 have 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.

Mr. Anthony Chiesa questioned what a “blue bank” is.

Mr. Tom Haase questioned if we have analyzed electric expenses.

Mr. Chiesa asked for a printout from PSE&G regarding the degree days by month and how much therms the school district is using.

Mr. Frank Gwalthney asked for a printout for the next 30 days to see how much energy we are using.

Mr. Joe Jones stated that the High School is not complete and the timing may not be appropriate.

Items #1-7

Motion: Mr. Chiesa

Second: Mrs. Dennen

Roll Call Vote: Yes: 7

No: 0

B. PERSONNEL – PROFESSIONAL

1. Termination of Employment

The Woodbury Board of Education hereby terminated the employment of Melissa Akins, effective February 20, 2007.

2. Employment

a) The Woodbury Board of Education hereby approved the employment of Marguerite Downham as an Interim Teacher of General Business Studies effective March 14, 2007 through June 21, 2007. Ms. Downham will be compensated at the rate of \$125 per diem.

b) The Woodbury Board of Education hereby approved the appointment of Alice LaVecchia as Interim Director of Pupil Personnel Services, from January 29 to April 27, 2007, for three (3) days per week at the rate of \$300 per day.

Mr. Chiesa questioned what the General Business Studies course was.

Mr. Jones explained items included in the Addendum related to the Interim Director of Pupil Personnel Services.

3. Mentors – 2006-07

The Woodbury Board of Education hereby approved the following mentor for the 2006-07 school year:

<u>Mentee</u>	<u>Mentor</u>	<u>School</u>
---------------	---------------	---------------

Marguerite Downham (10 wks.) James Krauss Jr.-Sr. High School

4. Horizontal Advancement on the Salary Guide

The Woodbury Board of Education hereby approved a horizontal move on the salary guide, effective February 1, 2007, for the following teachers:

<u>Teacher</u>	<u>Advancement to:</u>
Margaret Pertuit	M+30
Ari Ford	B+15
Krista Javadi	B+15

5. Extra-Curricular – 2006-07

a) The Woodbury Board of Education hereby approved athletic extra-curricular appointments for the 2006-07 fiscal year.

<u>Position</u>	<u>Sport</u>	<u>Appointment</u>	<u>Step/Stipend</u>
Asst. Coach	Indoor Track	Gary Roskoski	1/\$1,723-60 days
Head Coach	Baseball	Brian McKillop	2/\$5,899
Asst. Coach	Baseball	Travis Davis (adj.)	4/\$4,520
Head Coach	Softball	Gerald Miskar	4/\$6,938
Head Coach	Boys Track	George Voss	4/\$6,938
Asst. Coach	Boys Track	Daniel Jones	4/\$4,620
Asst. Coach	Boys Track	Dominic Carrera	4/\$4,851
Co-Head Coach	Girls Track	Marc Cannuli	4/\$5,779*
Co-Head Coach	Girls Track	Carmen Davis	4/\$5,779*
Asst. Coach	Girls Track	Brian Tonelli	3/\$4,069
Coach	Golf	Gerald Kiser	2/\$3,326
Coach	Boys Tennis	Scott Henderson (adj.)	4/\$5,098
Asst. Coach	Boys Tennis	Jennifer Koengetter	4/\$3,368

*Stipend = Step 4 stipend for Head Coach and Assistant Coach divided by 2

b) The Woodbury Board of Education hereby approved non-athletic extra-curricular appointments for the 2006-07 fiscal year.

<u>Position</u>	<u>Activity</u>	<u>Appointment</u>	<u>Stipend</u>
Advisor	Walnut Yearbook	Melissa Toole	\$695
Monitor	Saturday School **	Cynthia Cheyney	Spec. Proj. Rate
Monitor	Saturday School **	Margaret Pertuit	Spec. Proj. Rate
Monitor	Administrative Detention	Dianne Clement	Spec. Proj. Rate

** The Saturday School program will run one Saturday each month, January – June, for 4 hours per session. One monitor will be present for each session.

6. Substitutes – 2006-07

The Woodbury Board of Education hereby approved substitutes for the 2006-07 school year:

Banks, Gail – Sewell, NJ – Sub. Cert. – K-12
 Masishin, Angeline – Mt. Laurel, NJ – Sub. Cert. 6-12
 Roots, David – Paulsboro, NJ – Sub. Cert. – K-12

Schilling, George – Woodbury, NJ – Sub. Cert. – 6-12
Warren, Evelyn – Woodbury, NJ – Substitute Secretary

7. Student Teacher Placements

The Woodbury Board of Education hereby approved a change in the following student teacher placement from Rowan University for the spring of 2006-07 school year.

<u>Cooperating Teacher</u>	<u>Building</u>	<u>Student Teacher</u>
Lauren Roskos	Jr.-Sr. High School	Samantha Rodriguez

8. Appointments

- The Woodbury Board of Education hereby approved the appointment of Alice LaVecchia as Interim Affirmative Action Officer from January 29 to April 27, 2007.
- The Woodbury Board of Education hereby approved the appointment of Alice LaVecchia as Interim Title IX Compliance Officer from January 29 to April 27, 2007.
- The Woodbury Board of Education hereby approved the appointment of Alice LaVecchia as Interim District-wide Section 504 Coordinator from January 29 to April 27, 2007.

Items #1-8

Ms. Moore stepped out and provided no vote.

Motion: _____ Mr. Chiesa _____ Second: _____ Mrs. Dennen _____

Roll Call Vote: Yes: 6 No: 0

C. **PERSONNEL - SUPPORT**

1. Employment

- The Woodbury Board of Education hereby approved the employment of Jeremy Landis as the Student Adjustment Center Monitor for the 2006-07 school year, effective January 2, 2007. Mr. Landis will be employed for 5.8 hours per day at the rate of \$125 per diem, with a total compensation not to exceed \$14,500.
- The Woodbury Board of Education hereby approved the employment of Dustin Moore as a full-time custodian, effective March 1, 2007.
- The Woodbury Board of Education hereby approved the employment of Sharon Scott as a full-time custodian, effective with the approval of her Criminal History Review.

Mr. Anthony Chiesa questioned if the Student Adjustment Center Monitor was another position without benefits.

2. Resignations

a) The Woodbury Board of Education hereby accepted the letter of resignation from Christa Mikolajczyk, Special Education Aide at West End School, effective February 23, 2007.

b) The Woodbury Board of Education hereby accepted the letter of resignation from Susan Degnen, Special Education Aide at Evergreen School, effective January 26, 2007.

c) The Woodbury Board of Education hereby accepted the letter of resignation from Richard Vogel, full-time custodian, effective January 24, 2007.

3. Horizontal Advancement on the Salary Guide

The Woodbury Board of Education hereby approved a horizontal move on the Aides' salary guide, effective February 1, 2007, as follows:

<u>Staff Member</u>	<u>Advancement to:</u>
Melissa Toole	Step 1 – Sub. Cert.

Items #1-3

Motion: Mrs. Dennen

Second: Mr. Chiesa

Roll Call Vote: Yes: 7

No: 0

D. STUDENTS & PROGRAMS

1. Homeless Students

The Woodbury Board of Education hereby approved contracts for homeless students as per Exhibit 07-73.

2. Homebound Instruction

The Woodbury Board of Education hereby approved providing homebound instruction for the following students:

Student ID#	Time Frame	Hrs. Per Week	Home Instruction Provider	Reason
005734	12/18/06-1/26/07	5	Dianne Clement	Medical
993059	1/9 – 3/9/07	10	Sheri Cairns/ Margaret Pertuit	Per Admin.
013014	1/16 – 6/20/07	1 per every 3 days missed per 504 Plan	Margaret Pertuit	Medical
071086	1/8 –3/8/07	5	Julie Longo	Medical
993167	1/17 –3/17/07	10	Sheri Cairns	Medical
013103	1/10 – 3/10/07	5	Brookfield Academy	Medical

3. Out-of-District Placements

- a) The Woodbury Board of Education hereby approved placing student #726 at YALE School in Williamstown effective January 3, 2007 at a cost of \$192.63 per diem.
- b) The Woodbury Board of Education hereby approved placing student #2088 at Bankbridge North effective January 16, 2007 at a cost of \$140 per diem.

4. Family Night Programs

The Woodbury Board of Education hereby approved a change in personnel for the April 19, 2007 Grade 5 Family Book Night, 6:30 – 8:00 p.m., as follows:

Jennifer Jones – replace Claudia Cremeens

Shannon Rehman – replace Krista Javadi

Teachers will be compensated at the special projects rate for the length of the program plus an additional ½ hour of planning for each hour of the program.

5. Woodbury High School Alternative School Program

The Woodbury Board of Education hereby approved the operation of the Woodbury High School Alternative Program.

Mr. Jerry Lonabaugh questioned whether we should approve the resolution opposing the state legislation. (Agenda item #1 was not voted on.)

Mr. Anthony Chiesa questioned what Yale School does

Mr. Joseph Jones stated that Yale School provides Special Education Services for emotionally disturbed students.

Mr. Anthony Chiesa asked how the Alternative School Program is going.

Ms. Mary Ellen Moore questioned how many students are in the program.

Mr. Joseph Jones stated that the Alternative School is in its 3rd year and there are about a dozen students in the program.

Mr. Anthony Chiesa questioned why we have not reached out to other out of district students to enter the program.

Mr. Frank Gwalthney suggested contacting Gateway and Deptford to see if they have students.

Mr. Joseph Jones stated that we must be cautious; we do not want to take students away from the County Alternative School. Mr. Jones continued to state that this may be good timing because GCIT is talking about revamping their program and downsizing it.

Mrs. Lynn Dennen stated one of our original goals of the Alternative School was to improve the climate of the regular day program by removing these kids. Ms. Dennen questioned if there was a way to measure the climate of the day program now.

Mr. Frank Gwalthney suggested running a summer school for original credit and offer it to the entire county when the air conditioning is balanced and working.

Ms. Diane Hill commented on the original goal of the Alternative School. It is not just the climate but the educational value that must be measured too.

Items #1-5

Motion: Mrs. Dennen Second: Mr. Haase

Roll Call Vote: Yes: 7 No: 0

E. BUSINESS & FINANCIAL

1. Resignation – Board Solicitor

The Woodbury Board of Education hereby accepted the letter of resignation of Thomas G. Campo, Esquire, as Board Solicitor, effective January 2, 2007.

2. Submission of Grant Proposals

The Woodbury Board of Education hereby approved submitting a grant proposal the American Honda Foundation in the amount of \$100,000 to support the implementation of a Computer On Wheels (COWs) program at the 6th grade level.

3. Acceptance of Grants

- a) The Woodbury Board of Education hereby approved accepting a \$3,000 grant from the New Jersey Martin Luther King, Jr. Commemorative Commission for the Woodbury V-Free Project.
- b) The Woodbury Board of Education hereby approved accepting a \$3,000 REBEL High School Tobacco Prevention Program grant.

4. Sidebar Agreement – Woodbury Education Association

The Woodbury Board of Education hereby approved a sidebar agreement with the Woodbury Education Association for a New REBEL Club Advisor extracurricular position. (Exhibit 07-74)

5. Change Order – Art Anderson, Inc.

The Woodbury Board of Education hereby approved change order # 002 to the Art Anderson, Inc. contract in the amount of \$9,278 for installing two (2) 4” conduits from the Annex building’s mechanical room to the stadium.

6. Extension of Contract – New Road Construction Management Company

The Woodbury Board of Education hereby approved extending the contract with New Road Construction Management Company from January 25, 2007 to June 25, 2007 at a total additional cost of \$80,000.

7. Increase to Contract – Adams, Rehmann & Heggan

The Woodbury Board of Education hereby approved an increase in the amount of the Professional Services contract with Adams, Rehmann & Heggan by \$2,925 for additional horizontal/vertical delineation sampling at the High School.

8. Bid Specifications

- a) The Woodbury Board of Education hereby approved the Walnut HVAC bid specifications and to advertise and receive bids for same. The bid specifications are in the Business Office for review.
- b) The Woodbury Board of Education hereby approved the bid specifications for asbestos removal which is required for the Walnut HVAC project and to advertise and receive bids for same. The bid specifications are in the Business Office for review.
- c) The Woodbury Board of Education hereby approved the landscaping/grass cutting services bid specifications and to advertise and receive bids for same. (Exhibit 07-75)

9. Resolution to Award Contract for Professional Environmental Services (Walnut Asbestos Abatement)

The Woodbury Board of Education hereby approved the resolution to retain the professional environmental services of Horizon Environmental Group, Inc. (Exhibit 07-76)

10. Tutor Program Services - Rowan University

The Woodbury Board of Education hereby approved entering into a contract with Rowan University for the provision of No Child Left Behind (NCLB) tutorial program services to assist in accomplishing the supplemental educational instructional mandates of NCLB.

11. High School Stadium Scoreboard

The Woodbury Board of Education hereby accepted a \$12,000 donation from Commerce Bank towards the purchase of a new scoreboard for the renovated stadium. The donation will be made over a three-year period with the first payment in January 2007. The Commerce Bank logo will be required to be prominently displayed on the scoreboard.

12. Job Description – Revised

The Woodbury Board of Education hereby approved the revised Job Description for the position of Instructional Assistant – G-1. (Exhibit 07-77)

13. Submission of Project Application – Garrison Architects

The Woodbury Board of Education hereby approved the submission of another capital project application not eligible for State funding by Garrison Architects to the State Department of Facilities for the restoration of the exterior wall to the Walnut Street School.

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

The Woodbury Board of Education hereby authorized the district purchasing agent to make purchases of goods and services entered into on behalf of the State Division of Purchase and Property utilizing Dell State Contract # A81247.

15. Travel and Work Related Expenses

The Woodbury Board of Education hereby approved 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 07-78)

16. Sales of Fixed Assets

The Woodbury Board of Education hereby approved offering for sale (discard, if no offers) the following items:

Craftsman Table Saw
Generator Welder Model 252416
Tenant Vacuum Cleaner
Bearing Press 00118
Jacobson Turf Cat Mower 000762
4 Air Compressors
Clothes Dryer
2 Security Recorders
Pencil Plotter 001064
51 window air conditioner units

17. Student Worker Hourly Rate

The Woodbury Board of Education hereby approved to increase the Student Worker hourly rate of pay to \$7.15 per hour, effective January 1, 2007.

18. Insurance Broker of Record

The Woodbury Board of Education hereby appointed G. R. Murray Insurance as the insurance broker of record (excluding health insurance) for 2007-08. G. R. Murray Insurance will obtain insurance proposals from various school insurance companies on behalf of the Board of Education. They will analyze and present these proposals to the Board of Education. There is no separate fee associated with this agreement.

19. Contract for Professional Services (Preferred Property Inspections & Engineering)

The Woodbury Board of Education hereby approved a professional services CONTRACT WITH Preferred Property Inspections & Engineering, Inc. in an amount not to exceed \$2,250. This will include a pre and post construction structural survey and information related to shoring (if necessary) the property located at 135 N. Broad Street.

Mrs. Esther Pennell explained the Insurance Broker of Record and answered various questions.

Mr. Anthony Chiesa questioned if we could get a sponsor for the stadium.

Ms. Diane Hill questioned how much the scoreboard was.

Ms. Diane Hill questioned the changes to the job description of the Instructional Assistant.

Mr. Joe Jones stated that the County Office required the changes and he discussed them.

Discussions of the V-free project.

Mr. Jones explained that it was Violence Free.

Mr. Anthony Chiesa asked for an explanation on the Submission of Project Application – (Walnut Street School) Garrison Architects.

Mr. Anthony Chiesa questioned when the sale will be, asked to have the process explained to him and suggested to advertise in the newspaper and the White and Gold.

Mr. Tom Haase questioned if we are just approving the application for Garrison Architects.

Items #1-19

Item #18 – abstained – Diane Hill

Motion: _____ Mrs. Dennen _____

Second: _____ Mr. Chiesa _____

Roll Call Vote: Yes: 7

No: 0

11. SUPERINTENDENT’S REPORT

- Superintendent’s Report – as submitted

Mr. Jones stated the White & Gold was mailed and suggested the Alumni should have a space in the White & Gold in the future.

Mr. Jones discussed the SOS banners and science textbooks.

- School Business Administrator’s Report – as submitted

1. Mrs. Pennell highlighted the budget process.
2. Mrs. Pennell stated that the stadium permits were received.

Mr. Frank Gwalthney referenced 98-page State of New Jersey document on the cost study.

Mr. Jones referenced a 4% hard cap on property taxes.

Mr. Tom Haase questioned asphalt work at Evergreen. Mr. Haase stated it does not need to be resurfaced just repaired.

12. FIRE DRILL REPORTDecember 2006

School	Date	Time	Length of Drill	Comments
Evergreen	12/1/06	10:10 a.m.	2 min., 47 sec.	Cloudy, warm
	12/11/06	10:05 a.m.	3 min., 7 sec.	Sunny, cool
Walnut	12/1/06	9:10 a.m.	1 min., 9 sec.	Cloudy
	12/7/06	1:00 p.m.	1 min., 4 sec.	Cloudy
West End	12/4/06	10:30 a.m.	1 min., 15 sec.	Sunny, cold
	12/18/06	2:30 p.m.	1 min., 25 sec.	Partly sunny, warm
Jr.-Sr. High	12/6/06	11:05 a.m.	5 minutes	Sunny, cold
	12/21/06	8:35 a.m.	4 minutes	Overcast, cold

13. FUTURE DATES

January 23, 2007 – Property Committee Meeting – 6:00 p.m.

January 23, 2007 – Board of Education Meeting – 7:00 p.m.

January 25, 2007 – Personnel Committee Meeting – 6:00 p.m.

January 29, 2007 – Enrichment Parents Night – West End School – 7:00 p.m.

February 6, 2007 – Reading Café Family Night at Evergreen School – 6:30 p.m. – Grades 2 & 3

February 13, 2007 – Finance Committee Meeting – 6:00 p.m.

February 26, 2007 – Very Beary Family Night at West End School – 6:30 p.m. – 1st grade

February 27, 2007 – Policy Committee Meeting – 6:00 p.m.

February 27, 2007 – Board of Education Meeting – 7:00 p.m.

March 13, 2007 – Communication Committee Meeting – 6:00 p.m.

March 20, 2007 – Policy Committee Meeting – 6:00 p.m.

March 21, 2007 – Family Math Preview Night – Grade 2 – 6:30 p.m. – Walnut Street School

March 27, 2007 – Property Committee Meeting – 6:00 p.m.

March 27, 2007 – Board of Education Meeting – 7:00 p.m.

14. COMMITTEE REPORTS

Property Committee – Mary Ellen Moore, Chairperson

1. The Committee met with Garrison Architects Representatives.
2. The roofing projects were reviewed.

Mr. Tom Haase questioned the \$1 warranty vs. replacing the roof.

Ms. Diane Hill asked if the 20-year warranty was the maximum.

3. The Walnut Street School wall maintenance issues were discussed.

Mr. Anthony Chiesa questioned if it was a safety issue.

Mr. Tom Haase questioned if it was a structural issue and stated that there were no cracks going up the building.

Mrs. Lynn Dennen asked to review the Engineer reports from 10 years ago when the work was done.

Mr. Joseph Jones stated that he would get more information and then prioritize this project.

Mr. Frank Gwalthney suggested to hire an engineer to look at this work.

Mr. Anthony Chiesa questioned if there are other issues with Walnut School.

4. The Committee discussed the Stadium and getting projects started.
Soil testing –

Personnel Committee – Lynn Jennings Dennen, Chairperson
The Committee will meet this Thursday night.

Finance Committee – Mary Ellen Moore, Chairperson
The Committee met on February 13, 2007 and stated there is no framework to hang the fabric of our budget.

Communications Committee – Jerry Lonabaugh, Chairperson
Reported that the White & Gold, January 2007 edition, was released.

Policy Committee – William Goodrich, Chairperson
The Committee's next meeting is February 27, 2007.

Minority Task Force – Diane Hill, Liaison – No report

15. REPRESENTATIVES

NJSBA Legislative Delegate – Frank Gwalthney

Mr. Gwalthney is attending the FRN Conference next month. Mr. Gwalthney referenced the letter sent to the NJSBA regarding all issues we are dealing with. Mr. Gwalthney explained that the problem is caused by the elimination of top income tax bracket (need to increase upper echelons), \$150,000 - \$200,000 taxable income range.

Gloucester County School Boards – Jerry Lonabaugh
A meeting is scheduled for February 1, 2007.

City Council Liaison – Anthony Chiesa

The Council discussed leadership and City, School and Council all need to head in same direction and keep each other in the loop. Mr. Chiesa explained that the

Council is supportive of the school's strategic plan and wants the City to head in the same direction.

Ms. Diane Hill asked if air guns were mentioned.

Mrs. Lynn Dennen suggested putting the air guns out as a press release.

Ms. Moore stated it was in the Gloucester County Times several times.

16. MEETING OPENED TO THE PUBLIC FOR COMMENT

MOTION TO OPEN THE MEETING TO THE PUBLIC FOR COMMENT

Motion: Mr. Chiesa

Second: Mrs. Dennen

Voice Vote: Yes: 7

No: 0

Melissa Toole – 1141 Tatum Street

1. Mrs. Toole questioned what a Student Adjust Center Monitor was and if you needed to be certified.
2. Mrs. Toole referred to Walnut's wall issues and questioned if we knew about the wall when we had the Walnut reconfiguration discussions.
3. Mrs. Toole questioned if outside walls were usually load bearing walls.

Dave Jenkins, Woodbury – questioned if we have a replacement for Mr. Campo.

Mr. Joe Jones stated that the School District uses Capehardt & Scatchard, who were appointed last April, for the balance of year and are sending out an RFP to seek proposal.

Dave Jenkins questioned if there were any other structural issues at West End.

Mr. Jones stated that they are looking at some cracks in classrooms.

Dave Jenkins questioned if June 1st is still a viable date for the stadium to open.

Mr. Gwalthney thanked Dave Jenkins for alerting us to the graffiti issues at Frances Ave Fields.

Mrs. Melissa Toole questioned the additional \$80,000 costs for New Road Construction Management and asked how it will be funded.

Ms. Hill stated if stadium is not ready, have we started talking to other schools about a "Home Field" concept.

Mr. Chiesa questioned the success of ESL and stated that the state is looking to fund an ESL program. He is not sure if we need to tap it.

Mr. Jones replied that our ESL program is funded through the Gloucester County College.

MOTION TO CLOSE THE MEETING TO THE PUBLIC FOR COMMENT

Motion: Mr. Chiesa
Voice Vote: Yes: 7

Second: Mrs. Dennen
No: 0

17. ADJOURNMENT TO END BOARD MEETING

Motion: Mr. Chiesa

Second: Mr. Haase

Roll Call Vote: Yes: 8

No: 0

Time: 9:50pm

Respectfully submitted,

Esther R. Pennell,
Board Secretary
Woodbury Public Schools