

BOARD OF EDUCATION MEETING
October 17, 2006
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 7:00pm, 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 (entered at 7:07pm)	Mrs. Dennen	Present
Mr. Ferraino	Present (entered at 7:35pm)	Mr. Goodrich	Absent
Mr. Gwalthney	Present	Mr. Haase	Present
Ms. Hill	Present	Mr. Lonabaugh	Absent
Ms. Moore	Present		

4. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

5. MISSION STATEMENT

6. REPORT - SPECIAL SERVICES DEPARTMENT

7. OPEN MEETING TO PUBLIC FOR COMMENT ON AGENDA ITEMS

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

Motion: Ms. Moore
Voice Vote: Yes: 5

Second: Mrs. Dennen
No: 0

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

Motion: Ms. Moore
Voice Vote: Yes: 5

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: 5

Second: Ms. Moore
No: 0

Rosemary Lukins – Woodbury

The population of Woodbury High School has dropped over the years to 100. Ms. Lukins stated she had two ideas to increase school population:

1. Woodbury School District should become a magnet school
2. Gloucester Catholic High School is looking for a new home. Is there any way to contact them and combine the two school populations?

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

Motion: Mrs. Dennen
Voice Vote: Yes: 6

Second: Mr. Haase
No: 0

9. DISCUSSION ITEMS

- New Roads Construction Management Update – HVAC – Dave Thomas

Mr. Thomas stated that the elementary school's roof top units delivery date has been moved to October 30, 2006. Mr. Thomas stated that at the High School, Geothermal Services' problem with the replacement of the fittings has been corrected. Mr. Thomas discussed the timelines for the High School units. He stated that the 2nd and 3rd floor unit installation will start on the evening of October 17, 2006. Mr. Thomas stated that the stairwells units are working and that all other units will be running by this Friday. Mr. Thomas also stated that one rooftop unit will arrive on October 30, 2006 for the auditorium.

Scott Weitz – Mr. Weitz discussed change orders on the agenda and asked the Board if they had any questions regarding them.

Diane Hill – questioned the cost to remove the chimney and if there is a chimney liner.

Scott Weitz – Mr. Weitz discussed the reason for the change order for the addition of 20 duct detectors.

- Violence, Vandalism Report – 2005-06

Mr. Jones – This is a part of the regular October requirements. I am going to go through some of the background on the report. Mr. Jones reviewed a PowerPoint presentation on the annual Superintendent’s requirements for the report. Mr. Jones stated that EVVRS is a required report for all New Jersey Districts. He stated that the report must contain all incidences except minor ones. The report is prepared in July for the preceding year.

Mr. Jones stated that the NCLB focuses on unsafe schools. This report results in some schools being classified as persistently dangerous schools. He stated that the 3rd week in October is “Violence Awareness Week”. Mr. Jones reviewed the violence categories and subcategories, the vandalism categories, the weapons category and the substance abuse categories.

<u>2005-06 Reporting Year</u>		<u>2004-05</u>
Violence -	27	22
Vandalism -	6	2
Weapons -	5	2
Substance Abuse -	<u>1</u>	<u>3</u>
Total -	39	29

Diane Hill – questioned what the 1 terroristic threat call was.

Mr. Jones – stated it was a 911 call.

Mr. Jones discussed thefts of computer screens and damage to new concrete. He then discussed that the firearm involved was an airgun purchased locally in Woodbury. The other weapon instances were two pocket knives and one pen that opened up to an Exacto knife.

Mr. Gwalthney – questioned the possession of firearms instance and stated that it was a concern for the Board. Mr. Gwalthney referenced Mr. Jones’ research and stated that a local ordinance should be passed that would prohibit the sale of airguns.

Rosemary Lukins – stated that airguns are legal, but a student cannot bring them to school. She questioned what happens to the student once they are caught.

Mr. Gwalthney – stated the student comes to a hearing before the Board of Education.

Mr. Jones discussed “Violence Awareness Week” activities in each school. He stated that every school participated in an evacuation drill as part of the Crisis

Management Plan. He stated that the students in the High School will be participating in a writing prompt, law enforcement visitations and Teen PEP. Mr. Jones also discussed the activities occurring at the elementary schools.

Mr. Chiesa – questioned if there was a number for students to report incidents.

Mr. Jones – stated yes there is and Mrs. Dunham is working to publicize the information.

Rosemary Lukins – questioned if all the school doors were locked.

Mr. Jones – stated that all doors at the elementary schools are locked and a few doors are still open at the High School. Mr. Jones stated that we are discussing setting aside funds to only open doors between classes.

Jennifer Chiesa – questioned if there were teachers outside between classes.

Mr. Jones – stated yes, but not always.

Mrs. Dennen – stated that she would consider passing a resolution regarding the sale of weapons in Woodbury. Mrs. Dennen also commented on the substance abuse figures for the 2005-06 reporting year. She stated that the statistics were ridiculous, that there cannot be only one incident of drug use.

Joanne Saradakis – Woodbury – stated she thought it was true that students are not doing drugs in school because there are so many people watching them. They are doing it outside of school. She stated she never stumbled on a situation in school of someone using drugs.

The discussion of the Violence and Vandalism reports was adjourned at 8:10pm.

- School Objectives – 2006-07

Mr. Jones reviewed the objectives submitted to the County.

- Quality Assurance Annual Report (QAAR) – 2005-06

Mr. Jones reviewed the Quality Assurance Annual Report checklist dated November 15, 2006.

Mr. Gwalthney – questioned if they could make sure the community survey goes to the public attending the board meetings.

Mr. Gwalthney – questioned how soon does the County approve the QAAR.

- No Child Left Behind (NCLB) – Adequate Yearly Progress (AYP) - Testing

Mr. Jones reviewed a PowerPoint presentation regarding AYP testing.

Dr. Adams was awarded a \$10,000 grant to help fund My Reading Coach.

Dr. Rogers – Woodbury - questioned what percentage of teachers have majored in the subjects they are teaching.

Dr. Rogers – questioned what determines economically disadvantaged students.

Mr. Jenkins – Woodbury – questioned what percentage of last year’s class passed the HSPA test and questioned what the state average was.

Mr. Jones – stated Woodbury’s percentage was 88.5%; the state average was 85.3%.

Dr. Rogers – questioned if there were any way to get the number of students requiring remedial courses in college.

Student Council – Mrs. Dennen reported on behalf of Joanne Saradakis who had to leave the meeting early. The students were told they cannot include the categories, class clown, best looking, etc., in the yearbook, but have not been told why.

10. AGENDA

A. ROUTINE MATTERS

1. Approval of Minutes

The Woodbury Board of Education hereby approved the Minutes of the Board of Education Meetings held on September 27, 2006, with one change to the layout of the roll call votes on page 15.

2. Secretary’s Report

The Woodbury Board of Education hereby approved the September 2006 Secretary’s Report. (Exhibit 07-34)

3. Treasurer’s Report

The Woodbury Board of Education hereby approved the September 2006 Treasurer’s Report. (Exhibit 07-35)

4. Transfers

The Woodbury Board of Education hereby approved the transfers in line accounts in accordance with the lists submitted. (Exhibit 07-36)

5. Payment of Bills

The Woodbury Board of Education hereby approved the payment of bills without exception. (Exhibit 07-37)

6. Revenue Amounts/Sources

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. Certificationsa) Secretary's Report

Board Secretary's Report in accordance with 18A:17-36 and 18A:17-9 for the month of September 2006. 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: Mr. Ferraino

Second: Mr. Chiesa

Roll Call Vote: Yes: 7*

No: 0

*Mr. Ferraino abstained on item #1.

B. PERSONNEL – PROFESSIONAL1. Retirement

The Woodbury Board of Education hereby accepted the letter of retirement from Laurie Paolillo, Special Education Teacher at Woodbury Jr.-Sr. High School, effective July 1, 2007. Miss Paolillo has been with the district for thirty-one years.

2. Leave of Absence

- a) The Woodbury Board of Education hereby approved granting Carol Haworth, Physical Education/Health Teacher of at Woodbury Jr.-Sr. High School, a leave of absence under the Family Medical Leave Act for the period of on or about December 18, 2006 – June 29, 2007.
- b) The Woodbury Board of Education hereby approved granting Jill Rossi, Teacher of Business and Technology at Woodbury Jr.-Sr. High School, a leave of absence under the Family Medical Leave Act for the period of on or about March 19 – June 29, 2007.

3. Employment

The Woodbury Board of Education hereby approved the employment of Stephanie Anderson as Interim Teacher of Grade 4 at Walnut School on an emergent hire basis, commencing October 18, 2006 to on or about March 20, 2007. Miss Anderson will be compensated at the rate of \$125 per day.

4. Extra-Curricular – 2006-07

a) The Woodbury Board of Education hereby accepted the resignation of Kathie Spittal as Co-Advisor for the West End Yearbook for the 2006-07 school year.

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>
Monitor	Detention	Cynthia Cheyney/ Joseph Pegues	Special Projects Rate
Co-Advisor	W. E. Yearbook	Marcella Linkert	\$232
Advisor	Varsity Club	Carmen Davis	\$1,119

c) 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	J. V. Girls Soccer	Ted Morrison (adj.)	Step 1 (.5)/ \$1,185
Head Coach	Boys Basketball	Thomas B. Bowe	Step 4/\$8,047
(Athletic Extra-curricular appointments continued)			
Asst. Coach	Boys Basketball	T. Joshua Bowe	Step 4/\$5,782
Co-Coach	Freshman Boys B-ball	Dominic Carrera	Step 4/\$3,035
Co-Coach	Freshman Boys B-ball	Gerald Kiser	Step 4/\$2,891
Head Coach	Jr. High Basketball	Ari Ford	Step 4/\$2,525
Head Coach	Swimming	Joseph Pegues	Step 4/\$5,098
Asst. Coach	Swimming	Jaime Jess	Step 4/\$3,368
Head Coach	Winter Track	George Voss	Step 4/\$4,870

5. After School Skills Clubs

The Woodbury Board of Education hereby approved teachers for the After Schools Skills Clubs for the 2006-07 school year as follows. Compensation will be at the Special Projects Rate. These positions are paid with DEPA grant funds.

<u>Teacher</u>	<u>School</u>	<u>Total # of hours</u>
Katherine Estep	Evergreen Avenue	96
Mollie Hilferty	Evergreen Avenue	48
Shannon Rehman	Evergreen Avenue	48
Diane Beirne	Evergreen Avenue	48
Shawn Jess	West End	80

Karen Perry	West End	80
Tracy Weist	West End	80
Wendy Cubbler	West End	80
Rachel Schneider	Walnut	72
Stephanie Anderson	Walnut	72

6. Substitutes – 2006-07

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

Fitzpatrick Margaret – Woodbury, NJ – Elementary Cert. – K-5
 Levonchuck, Jeanne – Wenonah, NJ - BA – Sub. Cert. – K-12
 Montgomery, Sandra – Westville, NJ – Sub. Cert. – K-12
 Weber, Aaron – Woodbury, NJ – Sub. Cert. – K-12

Motion: Mr. Ferraino Second: Mrs. Dennen

Roll Call Vote: Yes: 7 No: 0

C. PERSONNEL - SUPPORT

1. Resignations

- a) The Woodbury Board of Education hereby accepted the letter of resignation from Heather Nocella, Instructional Assistant at Evergreen Avenue School, effective September 29, 2006.
- b) The Woodbury Board of Education hereby accepted the letter of resignation from Elizabeth Wilson, Kindergarten Aide at Evergreen Avenue School, effective October 6, 2006.
- c) The Woodbury Board of Education hereby accepted the letter of resignation from Robert K. Burgess, Student Worker in the Technology Department, effective October 11, 2006.

2. Retirement

The Woodbury Board of Education hereby approved the retirement of Carrie Chandler, full time Custodian, effective September 29, 2006. Ms. Chandler has been with the district for the past twelve years.

3. Leave of Absence

- a) The Woodbury Board of Education hereby approved granting Alison Wells, Special Education Aide at West End Memorial School, a leave of absence under the New Jersey Family Medical Leave Act for the period of on or about December 18, 2006 - March 9, 2007.

- b) The Woodbury Board of Education hereby approved granting an uncompensated leave of absence to Christina Myers, Kindergarten Aide at Evergreen Avenue School, for the period of October 10 to on or about November 14, 2006.

4. Employment

- a) The Woodbury Board of Education hereby approved the employment of the following Instructional Assistant who will be employed for 29 hours per week, 185 day school year, at the rate of \$16 per hour.

<u>Employee</u>	<u>School</u>	<u>Eff. Date</u>
Laura Spaeth	Evergreen Avenue	10/18/06

- b) The Woodbury Board of Education hereby approved the employment of the following Aides for a 182 day school year.

<u>Employee</u>	<u>Type of Aide</u>	<u>Hrs. Per Wk.</u>	<u>Hrly. Rate</u>	<u>School</u>	<u>Eff. Date</u>
Carrie Chandler	Lunch	12.5	\$7.25	Evergreen	11/1/06

- c) The Woodbury Board of Education hereby approved the employment of Charles Folks as Assistant Facilities Director commencing with the approval of his Criminal History Review. Mr. Folks' yearly salary will be \$45,000. (pro-rated).
- d) The Woodbury Board of Education hereby approved the employment of Tica Cojocarú as a full-time custodian commencing October 18, 2006. This employment will include a 90 day probationary period. Ms. Cojocarú will be placed on Step 1 of the 2006-07 Custodians' Salary Guide.
- e) The Woodbury Board of Education hereby approved the employment of Paul Venable, Jr. as a substitute custodian commencing October 18, 2006. Mr. Venable will be compensated at the rate of \$9.50 per hour and will be called on an as-needed basis.
- f) The Woodbury Board of Education hereby approved the employment of Robert Gould as a substitute custodian commencing with the approval of his Criminal History Review. Mr. Gould will be compensated at the rate of \$9.50 per hour and will be called on an as-needed basis.
- g) The Woodbury Board of Education hereby approved the employment of Ryan Carter as a Full-time Floater Custodian commencing with the approval of her Criminal History Review. Ms. Carter will be placed on Step 1 of the 2006-07 Custodians' Salary Guide.
- h) The Woodbury Board of Education hereby approved the employment of Anton Goral as the Driver/Delivery Person commencing with the approval of his Criminal History Review. Mr. Goral will be compensated at the rate of \$10 per hour, 22 ½ per week, and will follow the student calendar.

5. Family Nights

The Woodbury Board of Education hereby approved the addition of the following Instructional Assistant for Family Night – Reading Café – on November 11, 2006. Compensation will be at her hourly salary.

Marcella Linkert

Motion: Mr. Ferraino

Second: Mr. Chiesa

Roll Call Vote: Yes: 7

No: 0

D. STUDENTS & PROGRAMS

1. School District Objectives – 2006-07

The Woodbury Board of Education hereby approved the school district objectives for the 2006-07 school year. (Exhibit 07-38)

2. Substance Abuse Prevention Program

The Woodbury Board of Education hereby approved the Substance Abuse Prevention Program. (Exhibit 07-39)

3. Emergency & Crisis Management Plan

The Woodbury Board of Education hereby approved the Emergency & Crisis Management Plan. (Exhibit 07-40—Quick Reference Guide)

4. 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
053045	As needed per 504 Plan		Linda Brewer	Medical
071042	9/20-9/26/05	5	Brookfield Schools	Medical
073029	10/4-12/4/06	5	Brookfield Schools	Medical

Motion: Mr. Ferraino

Second: Mrs. Dennen

Roll Call Vote: Yes: 7

No: 0

E. BUSINESS & FINANCIAL1. Contract with Haddonfield Board of Education – Reading Recovery Programs

The Woodbury Board of Education hereby approved entering into a contract with Haddonfield Board of Education to provide Reading Recovery ongoing professional training for five (5) teachers for the 2006-07 school year at a cost of \$750 per teacher. The cost of this program will be charged to the NCLB grant.

2. Comprehensive Maintenance Plan – FY '06 – FY '08

The Woodbury Board of Education hereby approved the resolution for the submission of the Comprehensive Maintenance Plan for FY '06, FY '07, FY '08. (Exhibit 07-41)

3. Transportation Route – 2006-07

The Woodbury Board of Education hereby approved the following transportation route for the 2006-07 fiscal year. This transportation is provided through cooperative services provided by the Gloucester County Special Services School District as per the joint transportation agreement approved by the Board of Education in April 2006.

<u>Rte. #</u>	<u>Destination</u>	<u># of Students</u>	<u>Cost</u>
S3795	Brookfield Academy	1	\$48.04 per diem
GW-29	Sawtelle	1 (2 days per week)	\$34.87 per diem

4. Change Orders – Delaware Valley Mechanical Contractors, Inc.

- a) The Woodbury Board of Education hereby approved a change order in the amount of \$35,816 to the Delaware Valley Mechanical Contractors, Inc. contract to furnish labor and materials for the removal of the existing brick chimney at the High School. If a metal chimney liner is present, the cost will increase by \$4,416.50.
- b) The Woodbury Board of Education hereby approved a change order in the amount of \$7,889.20 for the installations of new duct detectors tied into the fire alarm panel at West End School and Woodbury High School.

Ms. Hill – questioned whether the chimney change order cost was high.

5. Issuance of Promissory Notes

The Woodbury Board of Education hereby approved adopting a resolution authorizing the issuance of promissory notes in anticipation of receipt of grant funds from the New Jersey Schools Construction Corporation. (Exhibit 07-42)

Mr. Haase – asked to explain the promissory note.

6. Interlocal Services Agreement – Amended

The Woodbury Board of Education hereby authorizes the Board President and the Business Administrator to execute an amended Interlocal Services Agreement with the City of Woodbury regarding the stadium complex. (Exhibit 07-43)

7. Sale of West End Gas-Fired Boiler

The Woodbury Board of Education hereby approved offering for sale/donation of the West End School Smith gas-fired boiler, series 28A.

Mr. Chiesa – questioned who would bid on the gas fired boilers and where does the liability lay with regard to them.

8. Health Insurance Plan Renewal – 2006-07

The Woodbury Board of Education hereby approved renewing the health insurance plan with Horizon Blue Cross/Blue Shield of New Jersey for the period 11/1/06 to 10/31/07. (Exhibit 07-44)

9. Grant Application

The Woodbury Board of Education hereby approved submitting an application to the New Jersey Department of State, Martin Luther King, Jr. Commemorative Commission for the 2006-07 V-Free Mini-Grant in the amount of \$3,000.

Ms. Hill – asked to explain where the grant is from and questioned what it is for.

10. Travel and Work Related Expenses for Employees

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 07-45)

11. Change Orders – Straga Brothers, Inc.

The Woodbury Board of Education hereby approved a change order in the amount of \$24,495. to the Straga Brothers, Inc., contract to furnish and install ¾” sturdifloor over existing wood flooring. The change order increases the total contract to \$753,451.

Ms. Moore – questioned when the auditorium will be ready for use.

Motion: Mr. FerrainoSecond: Mrs. DennenRoll Call Vote: Yes: 7*No: 0

*Ms. Hill voted No on item #E4 a.

11. SUPERINTENDENT'S REPORT

- Superintendent's Report – as submitted

Ms. Hill – questioned Attachment D – Superintendent's Education Provider Form, what is the percentage of students who received the letter. Ms. Hill is interested in the responses to the letter.

Mrs. Dennen – questioned how a public school becomes a provider of SES Services.

Ms. Hill – questioned if we are required to provide transportation.

Ms. Hill – referred to Suspensions/Incident Report and reported that she liked the breakout in the Middle School and High School.

Ms. Hill – referred to the Special Reports – Special Education. She stated she's glad the Child Study Team is spending more time in the building where the kids are. Ms. Hill also questioned if we were able to assist the parent of the special education child who came to the meeting last month.

- School Business Administrator's Report – as submitted

Mrs. Pennell reported that proposals were sought from Aetna and Amerihealth for health insurance. They refused to quote because Horizon's quote was very competitive.

Mr. Ferraino – stated 10% is a good rate; it is the going rate.

Ms. Hill – questioned what we are doing with the old air conditioners. Ms. Hill commented on the heaters in the bathrooms.

Mr. Gwalthney – stated that we can donate these units to local nonprofit organizations.

12. FIRE DRILL REPORTSeptember 2006

<u>School</u>	<u>Date</u>	<u>Time</u>	<u>Length of Drill</u>	<u>Comments</u>
Evergreen	9/18/06	2:20 p.m.	2 min., 23 sec.	Sunny, warm (alarm malfunction)
	9/25/06	10:00 a.m.	2 min., 12 sec.	Sunny, warm
Walnut	9/22/06	9:15 a.m.	55 seconds	Sunny
	9/25/06	1:05 p.m.	57 seconds	Partly Sunny

West End	9/13/06	2:00 p.m.	1 minute	Cloudy, cool
	9/21/06	9:10 a.m.	1 min., 15 sec.	Sunny, cool
Jr.-Sr. High	9/13/06	1:45 p.m.	4 minutes	Partly Sunny
	9/25/06	9:12 a.m.	3 minutes	Sunny

13. FUTURE DATES

October 17, 2006 – Board Meeting – 7:00 p.m.

October 18, 2006 – Family Math Night at West End School – 3rd grade – 6:30 p.m.

October 20, 2006 – Homecoming Football Game at Lindenwold – 7:00 p.m.

October 24, 2006 – Family Night at Evergreen School – Kindergarten – 6:30 p.m.

October 24, 2006 – Communications Committee Meeting – 6:00 p.m. – Board Room - CANCELLED

October 25, 2006 – Family Math Night at West End School – 3rd grade – 6:30 p.m.

November 14, 2006 – Policy Committee Meeting – 6:00 p.m. – TO BE RESCHEDULED

November 15, 2006 – Reading Café Family Night at Evergreen School – 2nd & 3rd grades

November 16, 2006 – NASA Family Night – High School – 7:00 p.m.

November 17, 2006 – PTSA Basket Bingo – 7:00 p.m.

November 28, 2006 – Property Committee – 6:00 p.m.

November 28, 2006 – Board of Education Meeting – 7:00 p.m.

November 29, 2006 – Very Beary Family Night at West End School – 1st grade

14. COMMITTEE REPORTS

Property Committee – Mary Ellen Moore, Chairperson

The Committee reported that this was the first time in two years that the Property Committee did not convene before the Board Meeting. The Committee stated they are at the 65% completion stage with regards to reimbursement from the SCC.

Personnel Committee – Lynn Jennings Dennen, Chairperson – no report

Finance Committee – Mary Ellen Moore, Chairperson – no report

Communications Committee – Jerry Lonabaugh, Chairperson – no report

Policy Committee – no report

Minority Task Force – Diane Hill, Liaison

Ms. Hill met yesterday with the Task Force and stated that the subgroups reported out on their plans for this year.

15. REPRESENTATIVES

NJSBA Legislative Delegate – Frank Gwalthney

November 11, 2006, is the next meeting. Last Tuesday, Mr. Gwalthney went to the Joint Public Legislative Hearing on school funding and reported no real solutions were brought forward.

Gloucester County School Boards – Frank Gwalthney

Mr. Gwalthney stated he is attending the next meeting.

City Council Liaison – Anthony Chiesa

The City discussed contributing money to the SOS for the banner.

Mr. Chiesa – questioned how long the grass/sod fields must set before they are used. Mr. Chiesa also questioned the naming of the stadium and the when the grand opening would be held.

Mrs. Dennen – stated that the stadium is known as the Parker McKay Memorial Stadium.

Mr. Gwalthney – suggested offering summer school original credit. He also suggested that Woodbury charge tuition and open it to the entire County; Woodbury students would be free. He stated we would be the only school in the County to do this.

17. MEETING OPENED TO THE PUBLIC FOR COMMENT

MOTION TO OPEN THE MEETING TO THE PUBLIC FOR COMMENT:

Motion: Ms. Moore

Second: Mr. Ferraino

Voice Vote: Yes: 7

No: 0

Dave Jenkins – Woodbury

1. Where is the chimney that we are removing located?
2. Were there girls basketball coaches approved and why do coaches get different stipends.
3. Student yearbook and the Student Council’s question, what is the issue.

MOTION TO CLOSE THE MEETING TO THE PUBLIC FOR COMMENT AND
ADJOURNMENT OF THE MEETING:

Motion: Mr. Ferraino

Second: Ms. Moore

Voice Vote: Yes: 7

No: 0

Time: 10:15 pm

Respectfully submitted,

Esther R. Pennell,
Board Secretary
Woodbury Public Schools