

## **BOARD OF EDUCATION MEETING**

December 19, 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 7:02pm, 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	Present	Mr. Goodrich	Absent
Mr. Gwalthney	Present	Mr. Haase	Present
Ms. Hill	Absent	Mr. Lonabaugh	Present (entered at 7:20pm)
Ms. Moore	Present		

#### 4. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

#### 5. MISSION STATEMENT

#### 6. PRESENTATION – WOODBURY HIGH SCHOOL STAFF

- World Language Department
  - Mrs. Dunham – Principal, Jr. /Sr. High School\_- introduced Ms. Liseidy Diaz-Jackson and her Spanish 2 class. Ms. Diaz-Jackson discussed her total physical response instructional strategy and introduced her class members. The class presented a skit.
- AVID Program/Socratic Seminar
  - Mrs. Dunham\_- introduced Ms. Donna Cohen to talk about AVID. Ms. Cohen discussed AVID elective teachers who introduced their students. The students held a Socratic seminar. All students in the high school benefit from this technique. It teaches the students organizational skills.

7. DISCUSSION ITEM

- Radey Associates – Walnut HVAC Status Report – Dave Magyar

Mr. Magyar gave an update regarding Walnut Street HVAC status. He discussed the air to air heat pumps and stated that the plans are 85% complete. Mr. Magyar reviewed the HVAC timelines.

Tom Haase – questioned if Walnut heat will cost more than the High School.

Frank Gwalthney – requested an evaluation of the energy costs of the geothermal system vs. Walnut's air to air heat pumps.

Jerry Lonabaugh – asked if the architect is checking sound on each of the units.

Dave Magyar – stated there is some noise factor, and that the High School units need to be balanced.

- Radey Associates - Stadium Update (sod & C.O.S.) – Dave Magyar

Mr. Magyar discussed a meeting with Tuckahoe Sod.

Mary Ellen Moore – asked if the thicker the cut, the quicker the kneading of the sod.

Dave Magyar – responded by stating that keeping a thinner cut to have the root system be more aggressive. Mr. Magyar also stated the benefits of a thicker cut means it can be played on quicker. Mr. Magyar stated that the soil has to be tested to determine if we have sandy loam and silt mix.

Mr. Magyar discussed the two types of grass and each of their benefits. Mr. Magyar stated that both types of grass are the same price;

- Fescue mix – low maintenance, less water and less fertilization.
- Blue Grass blend – recommended over other grass types. It needs more water, pesticides and more maintenance.

Mr. Magyar stated if the Blue Grass blend is over seeded with Rye it will help to kneed quicker and the only thing that cost more is a thicker cut.

Mr. Magyar stated the approximate height that the grass needs be on certain fields after it has been cut.

- Field Hockey field cut to 1 ½” to 2”
- Football field cut to 2” – 2 ½”

Mr. Magyar recommended a sports turf manager if we do not have a full-time person to watch over the fields. He stated we have a one-year guarantee on the grass. If we play on it prior to the one year, the guarantee is at jeopardy.

Frank Gwalthney – questioned when the turf will be laid.

Dave Magyar – responded that the turf will be laid in May, 2007, it needs to be established and it will be ready to play on in September 2007.

Frank Gwalthney – stated to be careful with the subsoil and referred to all the problems that Delsea and Glassboro have had. Mr. Gwalthney stated that we need to have the fields ready for football in September and for graduation in June.

Anthony Chiesa – recommended a sod maintenance company and stated it is not that expensive.

Mary Ellen Moore – questioned how much more maintenance for the Blue Grass blend require over Fescue.

Mr. Magyar – gave a brief stadium update and stated that the stadium is just waiting for the final building permits.

8. OPEN MEETING TO PUBLIC FOR COMMENT ON AGENDA ITEMS

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

Motion: Mr. Ferraino  
Voice Vote: Yes: 7

Second: Mrs. Dennen  
No: 0

Glenn Stahl – Carriage House Apts. – questioned how much savings we would make off of the maintenance costs of the old HVAC system versus the new.

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

Motion: Mr. Ferraino  
Voice Vote: Yes: 7

Second: Mrs. Dennen  
No: 0

9. 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: Mr. Ferraino  
Voice Vote: Yes: 7

Second: Mrs. Dennen  
No: 0

- 1. Harrison Webb – questioned Ms. Federline’s son being kicked out of the Theater Club because he does not go to Woodbury School. Mr. Webb asked the Board if Andrew Perry could be in the show this one time.

Frank Gwalthney – stated that the Board would need to change the policy to allow for this. He stated the Board will continue conversations with Mr. Jones about this matter.

Mary Ellen Moore – questioned if there is a chance since this policy has not been enforced in the past that we could allow this.

Harrison Webb – referred to Garnett Valley High School and how they allow children to participate in extra-curriculum programs.

Sam Ferraino – stated that he thinks Woodbury’s should be inclusive not exclusive. This would promote our school.

Frank Gwalthney – stated we have a policy which we must follow. Mr. Gwalthney recommended that perhaps the school attorney can look at this.

Mary Ellen Moore – questioned if any other of Woodbury’s children are excluded.

Harrison Webb – stated no, just adding another person to the program.

Tom Haase – questioned insurance coverage for the non-Woodbury student.

Lynn Dennen – stated that the Orchestra members are paid and questioned whether or not we could hire the child as part of the orchestra.

Frank Gwalthney – stated that Mr. Jones should speak to the solicitor and Mrs. Pennell should speak to the insurance company and check the policy to see if it is possible.

Mary Ellen Moore – referred to her daughter who wanted to be an actress and stated that she did not have Mrs. Webb who is attracting children to our program.

Lynn Dennen – stated she agrees with the policy except in this instance where the child is going to be hurt.

- 2. Susan Dahl – Childs Street – referenced Springfield High School’s recent suicide shootings. She stated that her niece was involved in an incident, she was in the hallway. Their lockdown worked. Mrs. Dahl asked if Woodbury practiced them.

Mr. Jones – stated that Woodbury has six (6) practice drills scheduled for this year.

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

Motion: Mr. Ferraino  
Voice Vote: Yes: 7

Second: Ms. Moore  
No: 0

10. DISCUSSION ITEMS

Joanne Saradokus\_– discussed the Christmas trip this Thursday. The AM is going to CDC to make crafts and the PM is going to the MEWS with the traveling choir.

11. AGENDA

**ROUTINE MATTERS**

1. Approval of Minutes  
The Woodbury Board of Education hereby approved the Minutes of the Board of Education Meeting held on November 28, 2006.
2. Secretary's Report  
The Woodbury Board of Education hereby approved the November 2006 Secretary's Report. (Exhibit 07-56)
3. Treasurer's Report  
The Woodbury Board of Education hereby approved the November 2006 Treasurer's Report. (Exhibit 07-57)
4. Transfers  
The Woodbury Board of Education hereby approved the transfers in line accounts in accordance with the lists submitted. (Exhibit 07-58)
5. Payment of Bills  
The Woodbury Board of Education hereby approved the payment of bills without exception. (Exhibit 07-59)
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 no changes in anticipated revenue amounts and revenue sources.
7. Certifications
  - a) Secretary's Report  
Board Secretary's Report in accordance with 18A:17-36 and 18A:17-9 for the month of November 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 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: Ms. Moore

Roll Call Vote: Yes: 7 No: 0

Tom Haase – questioned page A35, if the Board voted on the Robotic trip and where did the funding come from.

Mr. Jones – stated the funding came from the NASA grant and that all future trips will be on the agenda first.

Mrs. Dennen – stated that Bill Fleming's Engineering firm would have been interested if they had lead time.

**B. PERSONNEL – PROFESSIONAL**1. Leave of Absence

a) The Woodbury Board of Education hereby approved granting a Family Leave of Absence to Melissa Akins, commencing November 20, 2006 to February 19, 2007.

b) The Woodbury Board of Education hereby approved granting a Federal Family Leave of Absence to Elizabeth McKenna, commencing January 8, 2007 to February 16, 2007.

2. Employment

a) The Woodbury Board of Education hereby approved the employment of Elaine Blair at Interim Teacher of Grade 4 at Evergreen School from on or about January 16, 2007 to June 6, 2007. Miss Blair will be compensated at the rate of \$125 per day.

b) The Woodbury Board of Education hereby approved the employment of Maya David as Teacher of Spanish at West End Memorial School, commencing January 2, 2007, on an emergent hire basis. Mrs. David will be placed on Step 3, BA, on the 2006-07 teachers' salary guide

3. Extra-Curricular – 2006-07

a) The Woodbury Board of Education hereby approved an adjustment in the stipend for Carla Bittner's position as Co-Coordinator at Evergreen School to \$637 due to her Family Leave of Absence commencing January 16 – June 6, 2007.

- b) BE IT FURTHER The Woodbury Board of Education hereby approved the appointment of Katherine Estep as Co-Coordinator at Evergreen School at a stipend of \$851, effective January 16, 2007, to replace Carla Bittner.
- c) The Woodbury Board of Education hereby approved an adjustment in the stipends for Debra Rath and Marcella Linkert for their positions as Co-Advisors of the West End Yearbook. The stipend for this position will be split between each advisor for the 2006-07 school year.
- d) The Woodbury Board of Education hereby approved an adjustment in the stipend for Christina Pierce's position as safety patrol co-advisor for the Walnut School to \$444 due to her Family Leave of Absence from October 10, 2006 – March 12, 2007.
- e) BE IT FURTHER The Woodbury Board of Education hereby approved an adjustment in Christine Fair's stipend to \$1,381 to assume full responsibility of the Safety Patrol Advisor position at the Walnut Street School while Mrs. Pierce is on leave.
- f) 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>
Coach	Weight Room (2 <sup>nd</sup> sem.)	Zachary Valentine	4/\$3,199
Volunteer Coach	Basketball – Girls	Tiffany Corsey	N/A

- g) 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>
Assistant	Dramatics	Anne Baney	\$1,098
Conductor	Orchestra	Keith Styers (adj.)	\$1,061
Choreographer	Spring Play	Heather McCumber (adj.)	\$1,061
Co-Coordinator	Science Events	James Hilferty	\$419

4. Substitutes – 2006-07

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

Armiger, Jennifer J. – Woodbury, NJ - Sub. Cert.

Smithwick, Eile – Wenonah, NJ – Elem. Cert.

Toole, Melissa M. – Woodbury, NJ – Sub. Cert.

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 verbal resignation of Ryan Carter, Custodian. Ms. Carter never reported to work.
- b) The Woodbury Board of Education hereby accepted the letter of resignation from Laura Spaeth, Instructional Assistant at Evergreen Avenue School, effective December 15, 2006.
- c) The Woodbury Board of Education hereby accepted the letter of resignation from Christopher Spina, Student Adjustment Center Monitor at Woodbury Jr.-Sr. High School, effective December 22, 2006.

2. Employment

- a) The Woodbury Board of Education hereby approved the employment of Jamie Pierce as an Interim Special Education Aide at West End Memorial School commencing December 20, 2006 through on or about March 9, 2007. Ms. Pierce will be compensated at the rate of \$10.75 per hour.
- b) 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>
Melissa Gerhardt (Emergent Hire)	Evergreen Avenue School	12/20/06
Jennifer Savery	Evergreen Avenue School	1/10/07

3. Leave of Absence

The Woodbury Board of Education hereby approved granting an uncompensated leave of absence to Michelle Brydges, Aide at Evergreen Avenue School, for February 5-6, 2007.

4. Job Descriptions

- a) The Woodbury Board of Education hereby approved the Job Description for a Paraprofessional Athletic Aide – F-5. (Exhibit 07-60)
- b) The Woodbury Board of Education hereby approved abolishing Job Description E-13 – Secretary to the Director of Pupil Personnel Services.

5. High School Evening Activities Monitor

The Woodbury Board of Education hereby approved the appointment of Jacob Davis as the High School Evening Activities Monitor commencing January 2, 2007 through March 1, 2007, not to exceed 20 hours per week. Mr. Davis will be compensated at a blended time 1 ½ hourly rate of pay.

6. Extra-Curricular Appointments – Paraprofessionals

The Woodbury Board of Education hereby approved the following extra-curricular appointments for paraprofessionals:

<u>Position</u>	<u>Sport</u>	<u>Appointment</u>	<u>Stipend</u>
Para. Athletic Aide	Basketball – Boys	Luke Bowe	N/A
Para. Athletic Aide	Basketball – Boys	Jake Bowe	N/A
Para. Athletic Aide	Basketball – Girls	Sheena Ohlig	N/A
Para. Athletic Aide	Basketball – Girls	Tyrone Jervey	N/A
Para. Athletic Aide	Basketball – Girls	Tyshawn Freeman	N/A

Motion: Mr. FerrainoSecond: Mrs. DennenRoll Call Vote: Yes: 7No: 0**D. STUDENTS & PROGRAMS**1. Homeless Students

The Woodbury Board of Education hereby approved contracts for homeless students as per Exhibit 07-61.

2. Homebound Instruction

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

<u>Student ID#</u>	<u>Time Frame</u>	<u>Hrs. Per Week</u>	<u>Home Instruction Provider</u>	<u>Reason</u>
007109	12/8-12/13/06	10	Julie Longo	Per Admin.

3. Resolution – Banning Sale of Air Guns

The Woodbury Board of Education hereby approved the Resolution endorsing legislative action banning the sale of air guns within the City of Woodbury limits. (Exhibit 07-62)

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

**E. BUSINESS & FINANCIAL**

1. Submission of Grant Proposals

a) The Woodbury Board of Education hereby approved submitting a grant proposal to the Cable's Leaders in Learning Award in the amount of \$3,000 to support the Video Productions/Communications course offered at Woodbury High School.

b) The Woodbury Board of Education hereby approved submitting a grant proposal to the Electronic Data Systems Corporation in the amount of \$1,500 to support the Video Productions/Communications course offered at Woodbury High School.

Ms. Moore – questioned is Electronic Data Systems Corp. ED Data.

2. Early Childhood Program Aid – 2007-08

The Woodbury Board of Education hereby approved submitting the 2007-08 Early Childhood Program Aid (ECPA) application in the amount of \$850,371 to the County Office of Education for approval.

3. Sidebar Agreement – Woodbury Clerical Employees Contract – 2005-08

The Woodbury Board of Education hereby approved a sidebar agreement to the Woodbury Public Schools Clerical Employees 2005-08 Contract. (Exhibit 07-63)

Mr. Haase – questioned how many employees are affected by this.

4. West End School Stage Refinishing

The Woodbury Board of Education hereby accepted the donation from the West End Memorial School's PTA of the contracted services (Dave's Hardware Flooring) to refinish the West End stage.

Mr. Lonabaugh – questioned what the cost is and stated we should thank them for this \$2,200.00 large donation.

5. Change Order – Geothermal Services Contract

The Woodbury Board of Education hereby approved credit change orders (Change Orders # 3, 4, 5) to the Geothermal Services contract in the amount of \$4,000 for each school (West End, Walnut and High School – total \$12,000) for a testing allowance which was not utilized by the contractor.

6. Contract with EIRC for No Child Left Behind Tutorial Program Services

The Woodbury Board of Education hereby approved entering into a contract with the Educational Information Resource Center (EIRC) for the provision of No Child Left Behind (NCLB) tutorial program services to assist in accomplishing the supplemental educational instructional mandates of NCLB. (Exhibit 07-64)

7. Travel and Work Related Expenses

a) 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 07-65)

b) The Woodbury Board of Education hereby approved reimbursement of travel expenses for the Board President to attend the Federal Relations Network Conference on January 27- 31, 2007. (Exhibit 07-66)

8. Geotechnical Investigation Services

The Woodbury Board of Education hereby approved entering into a professional services contract with Becica Associates, LLC., to provide a geotechnical investigation at the West End School in the areas of observed distress. (Exhibit 07-67)

9. Cooper Learning Center Contract

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

Mr. Chiesa – questioned #6 & #9 and if we have students requesting this.

Mr. Jones – stated yes, and funding will be provided through the NCLB funds.

The Board discussed West End structural issues and the cause of them.

Motion: Mr. Ferraino

Second: Mrs. Dennen

Roll Call Vote: Yes: 7

No: 0

12. SUPERINTENDENT’S REPORT

- Superintendent’s Report – as submitted – Mr. Jones – highlighted Teacher of the Year and asked for volunteers. The following Board members volunteered: Lynn Dennen, Jerry Lonabaugh and Sam Ferraino with Mr. Gwalthney as a backup.

Mr. Chiesa - questioned a resume.

Mr. Jones discussed Mr. Campo's potential county appointment and stated we are in the process of looking for a new Board Solicitor.

Mr. Gwalthney – referred to coming out with qualifications and take the RFP's (local notice in the papers). Mr. Gwalthney stated that applicants must be experienced with 18A, special education liability issues, etc.

- School Business Administrator's Report – as submitted – Mrs. Pennell – highlighted the budget process and the budget assumptions which she distributed to the Board members.

Mr. Haase – questioned why the roof prices increased so much and asked to have it explained to him.

Mrs. Pennell – stated that the price difference is a 20 year roof, as recommended by Garrison Architects, versus a 15 year roof which was originally proposed by Tremco plus additional square footage, which is the same age bracket.

Mr. Chiesa – questioned where the roof money is coming from.

Mrs. Pennell – stated that it was proposed at the August Finance Committee meeting that the roof money would come from surplus.

Mr. Jones – referenced Long-Range Facility Plan schedule reviewed by Property Committee two years now.

Mr. Chiesa – questioned why we are not using these surplus funds as savings to taxpayers and where did the geothermal savings go.

Mr. Chiesa – questioned the safety of the outside of Evergreen and West End. He stated that Evergreen is dark on the left side next to the new construction and West End is dark on the field area side. Mr. Chiesa questioned whether we have sufficient lighting at these facilities.

Mr. Chiesa – questioned structural issues at Walnut.

Mr. Haase – questioned the stadium house issue.

13. FIRE DRILL REPORTNovember 2006

<u>School</u>	<u>Date</u>	<u>Time</u>	<u>Length of Drill</u>	<u>Comments</u>
Evergreen	11/17/06	2:20 p.m.	3 min., 17 sec.	Sunny, warm
	11/17/06	2:28 p.m.	2 min., 48 sec.	Fire alarm malfunctioned
Walnut	11/1/06	1:40 p.m.	1 min., 1 sec.	Sunny
	11/6/06	2:25 p.m.	1 min., 14 sec.	Sunny
West End	11/3/06	1:30 p.m.	1 min., 20 sec.	Sunny, cool
	11/17/06	11:00 a.m.	5 minutes	Code C Lockdown
	11/21/06	9:00 a.m.	1 minute	Sunny, cold
Jr.-Sr. High	11/14/06	9:52 a.m.	5 minutes	Cloudy
	11/21/06	1:21 p.m.	4 minutes	Sunny, cold

14. FUTURE DATES

December 14, 2006 – High School Band Concert - 8:00 p.m. – **POSTPONED UNTIL  
JANUARY 9, 2007**

**December 19, 2006 – Communications Committee – 6:00 p.m.**

**December 19, 2006 – Board of Education Meeting – 7:00 p.m.**

December 20, 2006 – High School Choir Concert – High School Auditorium - 8:00 p.m.

January 9, 2007 – High School Band Concert – 8:00 p.m. – High School Auditorium

January 11, 2007 – Family Book Night at West End School – 5<sup>th</sup> grade – 6:30 p.m.

January 16, 2007 – Lips, Camera, Action! Family Night at West End School – Kindergarten – 6:30 p.m.

January 17, 2007 – Music in the House Family Night at Walnut School – 4<sup>th</sup> grade – 7:00 p.m.

**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.**

February 6, 2007 – Reading Café Family Night at Evergreen School – 6:30 p.m. – 2<sup>nd</sup> & 3<sup>rd</sup> grade

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

15. COMMITTEE REPORTS

Property Committee – Mary Ellen Moore, Chairperson – no report

Personnel Committee – Lynn Jennings Dennen, Chairperson – no report

Finance Committee – Mary Ellen Moore, Chairperson – reported the Committee is in budget season.

Communications Committee – Mr. Jones reported the Committee is focused on next White & Gold issue, spotlighting district achievements. It will be mailed in early January.

Policy Committee – Mr. Jones – reported the Committee is preparing for a series of policies that we will review.

Minority Task Force – Diane Hill, Liaison – no report

16. REPRESENTATIVES

NJSBA Legislative Delegate – Frank Gwalthney – met in November.

- Gloucester County School Boards – Frank Gwalthney – discussed pending legislation.
- NJSBA view of pension legislation – Mr. Gwalthney stated we'd have a flood of thousands of teachers leave the profession.
- Shared services

Mr. Gwalthney is headed to Washington D.C. to press federal government.

Mr. Jones referenced a public hearing on new cost of education on Monday.

City Council Liaison – Anthony Chiesa – no report

17. MEETING OPENED TO THE PUBLIC FOR COMMENT

MOTION TO OPEN THE MEETING TO THE PUBLIC FOR COMMENT:

Motion: <u>Mr. Ferraino</u>	Second: <u>Mr. Chiesa</u>
Voice Vote: Yes: <u>7</u>	No: <u>0</u>

Melissa Toole – stated that the Choir Concert card does not reference 2 different times, it states 8:00pm for all.

MOTION TO CLOSE THE MEETING TO THE PUBLIC FOR COMMENT:

Motion: <u>Mr. Ferraino</u>	Second: <u>Mrs. Dennen</u>
Voice Vote: Yes: <u>7</u>	No: <u>0</u>

18. ADJOURNMENT TO END BOARD MEETING

Motion: Mr. Ferraino

Second: Mrs. Dennen

Roll Call Vote: Yes: 7

No: 0

Time: 9:30pm

Respectfully submitted,

Esther R. Pennell,  
Board Secretary  
Woodbury Public Schools