

BOARD OF EDUCATION MEETING
February 24, 2010
Walnut Street Elementary School
7:00 P.M.

1. CALL MEETING TO ORDER

The meeting of the Board of Education, City of Woodbury, was held on the above date. Mr. Gwalthney opened the meeting at 7:05 PM 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 filing written notice with the Clerk of the City of Woodbury at the time of Reorganization in April, 2009.

3. ROLL CALL

Mr. Abbott	Present	Mr. Hughes	Present
Mr. Chiesa	Present	Mr. Lonabaugh	Present
Mrs. Dennen	Present	Ms. White	Present
Mr. Gwalthney	Present	Mr. Toole	Present
Ms. Hill	Present	Theodore Johnson	Present
		(Student Representative)	

4. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

5. MISSION STATEMENT

Building upon our history, diversity and beliefs, the mission of the Woodbury Public Schools, *a leader in personalizing education,*

is to ensure each child becomes a responsible citizen who excels in his or her endeavors and meets life's challenges with courage, confidence and pride;

this is accomplished by utilizing proven instructional strategies and innovative methods by highly skilled and dedicated individuals in partnership with families, our city and the global community.

6. PRESENTATION/DISCUSSION

- Walnut Street Elementary School Presentation – Dr. Adams presented a group of boys in grades 3 – 5 that are members of the SLAG Club. Dr. Adams explained that the mission of the club is to teach boys to be Scholars, Leaders, Athletes and Gentlemen (SLAG).

- National School Boards Federal Relations Network Report – Frank Gwalthney – Mr. Gwalthney attended the Annual Federal Relations Network Conference in Washington, D.C. Mr. Gwalthney gave a PowerPoint presentation on the topics that were discussed at this year’s conference.
- Collaborative Assessment and Planning for Achievement Update – Mr. Jones updated the Board as to the status and recommendations that the CAPA review team came up with. Mr. Jones summarized the CAPA review and the three action areas recommended by the CAPA team:
 1. Administrative walkthroughs
 2. Special Education – Keeping students in the regular education classroom (inclusive)
 3. Change Jr. High schedule to align with High School bell schedule.

7. OPEN MEETING TO PUBLIC FOR COMMENT

Open: Motion Mrs. Dennen Second Mrs. White

Close: Motion Mrs. Dennen Second Mr. Toole

Amy Butler, 102 Cresent Avenue, Woodbury – questioned why the district is hiring an architect.

Mr. Jones replied that the Architect of Record is a professional service and will only be used if something comes up through the year that requires their expertise.

Amy Butler, 102 Cresent Avenue, Woodbury – questioned why the district was bidding landscape services.

Mr. Jones stated that the district has contracted out landscape services for years.

Sharron Knauss – stated that she thought it might be a good civic lesson to review the school budget and its process with the students.

Teddy Johnson stated that he agrees with Sharron Knauss in educating the students.

8. AGENDA

A. STUDENTS & PROGRAMS

1. Homeless

The Woodbury City Board of Education hereby approved contracts for homeless students. (Exhibit 10-85)

2. Student Placement

- a) The Woodbury City Board of Education hereby ratified and affirmed the out-of-district placement transfer of student #9071438074 from Archway School to Bankbridge North, effective February 1, 2010, at a rate of \$169 per diem.
- b) The Woodbury City Board of Education hereby ratified and affirmed the out-of-district placement of student #9898264636 at Brookfield Elementary School beginning February 1, 2010, at the per diem rate of \$225 per diem.

3. Special Education Student Placement Correction

The Woodbury City Board of Education hereby approved the placement correction for the following incoming special education students at a pro-rated tuition rate of \$14,000 each:

<u>Student ID#</u>	<u>Effective Date</u>	<u>Tuition Paid By</u>	<u>Tuition Rate (Per Diem)</u>
5697080510	January 12, 2010	Woodbury Heights BOE	\$77.78
7566909946	January 12, 2010	Woodbury Heights BOE	\$77.78

4. 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>
120177	01/04/10 – 01/29/10	10	Theresa Rohlifing	Medical
130168	01/04/10 – 01/29/10	10	Brookfield School	Medical
100255	01/08/10 – 02/05/10	10	Princeton House	Medical
120294	01/15/10 – 01/25/10	10	Ralph Douglas	Admin.
130200	01/15/10 – 02/12/10	10	Brookfield School	Medical
100179	01/21/10 – 02/12/10	10	Brookfield School	Medical
100458	01/28/10 – 02/05/10	10	Ralph Douglas	Admin.
120291	01/29/10 – 02/26/10	10	Brookfield School	Medical
100678	02/03/10 – 02/19/10	10	Ralph Douglas	Admin.
120001	02/09/10 – TBD*	10	Ralph Douglas	Admin.
2440854073	02/16/10 – 03/10/10	10	Brookfield School	Medical

*TBD – Pending Board Hearings

5. Transportation Route

The Woodbury City Board of Education hereby ratified and affirmed a transportation route for student #9898264636 to Brookfield Elementary School, Haddon Heights, by Gloucester County Special Services School District (Route S4062) beginning February 1, 2010, through the balance of the school year at \$38 per day.

6. Calendar Change

The Woodbury City Board of Education hereby approved an amendment to the 2009-10 elementary and Jr.-Sr. High School calendars to add full student days on Tuesday, March 30, 2010, and Wednesday, March 31, 2010, due to emergency snow day closings on February 10 and 11, 2010.

7. Spring Sports Schedules

The Woodbury City Board of Education hereby approved the Spring 2010 Sports Schedules. (Exhibit 10-86)

8. 2010-11 Calendar

The Woodbury City Board of Education hereby approved the calendar for the 2010-11 school year. (Exhibit 10-87)

9. 2009-10 Student Field Trips

The Woodbury City Board of Education hereby approved field trips for students. (Exhibit 10-88)

Motion: _____ Mrs. Dennen _____

Second: _____ Mr. Toole _____

Roll Call Vote: Yes: 9

No: 0

Items #1-9

B. ROUTINE MATTERS

1. Approval of Minutes

The Woodbury City Board of Education hereby approved the Minutes of the Board of Education Meetings held on January 20, 2010.

2. Secretary's Report

The Woodbury City Board of Education hereby approved the Secretary's Report for December 2009. (Exhibit 10-89)

3. Treasurer's Report

The Woodbury City Board of Education hereby approved the Treasurer's Report for December 2009. (Exhibit 10-90)

4. Transfers

The Woodbury City Board of Education hereby ratified and affirmed the transfers in line accounts in accordance with the lists submitted. (Exhibit 10-91)

5. Payment of Bills

The Woodbury City Board of Education hereby approved the payment of bill lists without exception. (Exhibit 10-92)

6. Revenue Amounts/Sources

The Woodbury City 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 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 2009. 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 City 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: Mrs. Dennen

Second: Mr. Toole

Roll Call Vote: Yes: 9

No: 0

Items #1-7

Item #5 – abstained – Mr. Gwalthney (his reimbursement only)

C. PERSONNEL – PROFESSIONAL1. Field Experience Placement

The Woodbury Board City of Education hereby approved the field experience placement of Adam A. Ford, a Camden County College student, for fifteen (15) classroom hours during the Spring 2010 semester with Daniel O’Leary, Teacher of Special Education.

2. Extra-Curricular – 2009-10

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

<u>Position</u>	<u>Sport</u>	<u>Appointment</u>	<u>Stipend/Step</u>
Assistant Coach	Baseball	Anthony Matranga	TBD*/Step 1
JHS Coach	Girls Track	Jane O’Donnell	TBD*/Step 3
JHS Coach	Boys Track	Derek Blumenthal	TBD*/Step 4
Volunteer Coach	Golf	Joseph Pegues	N/A
Volunteer Coach	Golf	Dan Howey	N/A
Volunteer Paraprofessional	Baseball	Jacob Davis	N/A
Volunteer Paraprofessional	Baseball	Marc Murray	N/A
Volunteer Paraprofessional	Baseball	Brett Smith	N/A
Volunteer Paraprofessional	Baseball	Christopher Parks	N/A
Volunteer Paraprofessional	Softball	Maureen Baney	N/A

b) The Woodbury City Board of Education, acknowledged the resignation of Chloe Benson as Post School Detention Monitor for the 2009-10 school year, effective February 15, 2010.

c) The Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approved the following non-athletic extra-curricular appointments for the 2009-10 school year:

<u>Position</u>	<u>Activity</u>	<u>Appointment</u>	<u>Stipend</u>
Monitor	Post School Detention	Yael Tamar Emenecker	TBD*
Pit Orchestra	Musical	Robert Green	TBD*
Pit Orchestra	Musical	David Inzinna	TBD*

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

3. Substitute Teachers – 2009-10

The Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approved the employment of the following substitute teachers for the 2009-10 school year:

Bell, Monica; Substitute Certification – Exp. 01/02/2015

Smith, Daniel; Substitute Certificate – Exp. 01/02/2015

Persinger, Cassandra; Substitute Certificate – Exp. 1/02/2014

Motion: Mrs. Dennen

Second: Mr. Toole

Roll Call Vote: Yes: 9

No: 0

Items #1-3

D. PERSONNEL – SUPPORT

1. Termination

The Woodbury City Board of Education, upon the recommendation of the superintendent, hereby ratified and affirmed the termination of Veronica Beck, Custodian for the Woodbury City Public School District, effective February 12, 2010.

2. Employment

The Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approved the employment of Justin Tompkins as a Special Education One-to-One Aide for the Woodbury City Public School District, for twenty-nine hours per week, at a rate of \$11.33 per hour, beginning February 25, 2010, through the balance of the school year, pending receipt of criminal history approval.

3. Student Tutor

The Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approved the employment of the following student tutors for the 2009-10 school year:

<u>Staff Member</u>	<u>Assignment</u>	<u>Not to Exceed</u>	<u>Rate of Pay</u>
Michael Kaszuba*	AVID Tutor	8 hours per week	\$10 per hour
Ariel Cooper*	AVID Tutor	8 hours per week	\$10 per hour

(*Pending receipt of criminal history approval.)

4. Student Workers

a) The Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approved employment of the following student workers under the direction of James Krauss as Camera/Video Operators/Stage Crew, at a rate of \$8 per hour, not to exceed seven (7) hours per week:

- Alexander Pollock
- Isabella Schoning

Motion: Mrs. Dennen

Second: Mr. Toole

Roll Call Vote: Yes: 9

No: 0

Items #1-4**E. BUSINESS & FINANCIAL**1. Contracted Services

The Woodbury City Board of Education hereby approved to extend the contracted services agreement of Lois Spritzler as a Learning Disabilities Teacher-Consultant, from fifty-one days to a new total of sixty-four days at the same rate of pay.

2. School Board Elections

The Woodbury City Board of Education hereby approved the revision of the date and time of the drawing of the School Board Election ballot positions to be March 10, 2010, at 9:30am.

3. Landscaping Bid Specifications

The Woodbury City Board of Education hereby ratified and affirmed the landscaping/grass cutting services bid specifications and to advertise and receive bids for same.

4. Request for Proposals

The Woodbury City Board of Education hereby ratified and affirmed the Request for Proposals specifications and to receive quotes for the same for the following professional services for the 2010-11 school year: Architect, Auditor, Banking, Solicitor.

5. SES Services – Termination and Approval of Contract

a) The Woodbury City Board of Education hereby ratified and affirmed the termination of the contract with Arline Institute, Camden, New Jersey, to provide Supplemental Educational Services for identified students in the Evergreen Avenue School effective January 20, 2010.

b) The Woodbury City Board of Education hereby ratified and affirmed approving the contract with the Tutoring Club, Sewell, New Jersey, to provide Supplemental Educational Services for identified students in the Evergreen Avenue School for the 2009-10 school year as mandated by No Child Left Behind – Title I not to exceed \$1080 per student, effective January 27, 2010, through on or about April 28, 2010.

6. Policy

The Woodbury City Board of Education hereby acknowledged the first reading of new and revised policy. (Exhibit 10-93)

7. Use of Facilities

- a) The Woodbury City Board of Education hereby approved the use of the track, bathrooms, and snack bar at the Woodbury Jr.-Sr. High School, by the Holy Angels Track and Field Team, on weekdays from March 8, 2010, to May 28, 2010, from 6:00pm – 8:00pm for practice and meets. (User: Class II)
- b) The Woodbury City Board of Education hereby approved the use of the Gold Cafeteria at the Jr.-Sr. High School, by the Woodbury Child Development Center, on December 3, 2010, from 4:00pm – 9:30pm, for a Silent Auction. (User: Class II)
- c) The Woodbury City Board of Education hereby approved the use of the track, bathrooms, and surrounding training areas at the Jr.-Sr. High School, by Gateway Regional High School, on weekdays beginning March 5, 2010, from 4:30pm – 6:00pm, for the 2010 Track and Field season. (User: Class II)

8. Travel and Work Related Expenses

The Woodbury City Board of Education hereby approved the resolution for reimbursement of travel and work related expenses for employees. (Exhibit 10-94)

9. Budget Elections Resolution

RESOLUTION

Suspension of 2010 School Budget Elections

WHEREAS, on February 11, 2010, Governor Christopher Christie issued Executive Order 14, which froze current-year state aid payments in more than 500 local school districts, including Woodbury City School District; and

WHEREAS, Executive Order 14 sets out a process whereby affected school districts would use their excess surplus and portions of reserve accounts to make up for the loss of current-year aid, a strategy that will have an uncertain impact on next year's (2010-2011) school budgets; and

WHEREAS, local school districts have been advised of four possible scenarios concerning their 2010-2011 state aid allocations, adding to the uncertainty over future school finances; and

WHEREAS, the Governor's annual budget message, through which official state school aid amounts for 2010-2011 will be released, has been postponed until March 16; and

WHEREAS, local school boards must finalize proposed budgets for placement on the election ballot by April 3, a span of less than three weeks; and

WHEREAS, the lack of complete information about state school funding and the compressed budget timelines will pose a burden to local school districts in developing intelligent, responsible budgets; and

WHEREAS, the scheduling of the school budget referendums on April 20 precludes the allotment of additional time needed for budget development; and

WHEREAS, proposed school budgets are controlled by a tax-levy cap and undergo thorough review by the state's Executive County Superintendents, thereby ensuring efficient and responsible use of taxpayer funds; now therefore be it

RESOLVED, that the Woodbury City Board of Education urges Governor Christopher Christie and the state Legislature to take necessary action to suspend the 2010 school budget elections; and be it further

RESOLVED, that the Woodbury City Board of Education also urges state lawmakers to permit certification of school tax levies based on the budgets approved by local boards of education following the public hearings required pursuant to N.J.S.A. 18A: 22-10 et seq.; and be it further

RESOLVED, that the Woodbury City Board of Education also urges state lawmakers to adjust the school budget calendar to extend timelines for the budget development, hearing and adoption process, thereby enabling school districts to develop responsible budgets necessary to meet state and local education goals; and be it further

RESOLVED, that this resolution be sent to Governor Christopher Christie, Acting Commissioner of Education Bret Schundler, Senate President Stephen Sweeney, Assembly Speaker Sheila Oliver, state Senator Donald Norcross and Assembly Representatives Angel Fuentes and Gilbert L. Wilson; and be it further

RESOLVED, that a copy of this resolution be forwarded to the New Jersey School Boards Association.

10. Restoration of School Aid

RESOLUTION

Restoration of 2009-2010 State School Aid Cuts

WHEREAS, the Woodbury City Board of Education recognizes that sound financial management is necessary to support the school program; and

WHEREAS, the Woodbury City School District bases its budget on academic goals, current needs and data collected through a long-range planning process; and

WHEREAS, the district's prudent expenditure practices have resulted in an excess surplus of \$672,927 during the current fiscal year; and

WHEREAS, current state law requires districts to apply these excess funds toward the 2010-2011 school budget in order to control local property taxes;

WHEREAS, through its policy of sound fiscal management, the Woodbury City Board of Education has placed in reserve for the current school year \$164,630 to ensure that maintenance and facility repairs do not affect its financial stability; and

WHEREAS, under Executive Order 14, the Governor has frozen the Woodbury City school district's current-year state aid in an amount equal to its excess surplus and 25 percent of its capital reserve and other reserve accounts; and

WHEREAS, the aid cut unfairly targets the Woodbury City School District and others that accumulated additional surplus and/or put aside reserve funds as the result of sound financial practices; and

WHEREAS, by forcing the expenditure of these surplus funds in the current school year, the Woodbury City district will not have them available to control next year's school property taxes; and

WHEREAS, replenishment of reserve accounts next year will divert limited resources from the classroom; and

WHEREAS, Executive Order 14 will have a negative impact on property taxpayers and the education program in the Woodbury City School District in 2010-2011. Therefore, be it

RESOLVED, that the Woodbury City Board of Education urges the state Legislature and the Governor to pursue other means to resolve the state's current-year budget gap without jeopardizing school programs or penalizing property taxpayers in the future; and be it further

RESOLVED, that such an alternative should leave in place school districts' excess surplus, as well as their capital reserves; and be it further

RESOLVED, that this resolution be sent to Governor Christopher Christie, Acting Commissioner of Education Bret Schundler, Senate President Stephen Sweeney, Assembly Speaker Sheila Oliver, state Senator Donald Norcross and Assembly Representatives Angel Fuentes and Gilbert L. Wilson; and be it further

RESOLVED, that a copy of this resolution be forwarded to the New Jersey School Boards Association.

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

Roll Call Vote: Yes: _____ No: _____

	Yes	No
Items #1-8, 10	9	0
Item #9	6	3 Mr. Chiesa, Ms. Hill, Mr. Lonabaugh

9. FIRE DRILL REPORT

January 2010

School	Date	Time	Length of Drill	Comments
Evergreen	01/19/10	10:10am	1 minute, 45 seconds	Partly sunny
	01/25/10	2:00pm	1 minute, 50 seconds	Breezy
Walnut	01/15/10	12:40pm	1 minute, 20 seconds	Sunny, cool
	01/26/10	1:00pm	1 minute, 21 seconds	Cloudy, cold, misty
West End	01/05/10	9:00am	50 seconds	Cold
	01/19/10	2:15pm	1 minute	Cloudy, cool
Jr.-Sr. High	01/15/10	11:30am	2 minutes, 23 seconds	Sunny
	01/21/10	9:04am	3 minutes, 4 seconds	Sunny

10. SUPERINTENDENT’S REPORT

- Superintendent’s Report – Mr. Jones spoke about the letter that he wrote to the Acting Commissioner of Education regarding the state funding to the Woodbury City School District. The letter has been placed on the District’s website.
- School Business Administrator’s Report – Mrs. Huber asked the board to change the March 17, 2010 board meeting to March 22, 2010, so the approval of the budget submission to the County can take place.

11. COMMITTEE REPORTS

Communications Committee – Jerry Lonabaugh, Chairperson – reported that there was a change in the date of the meeting. The meeting is now rescheduled for March 23, 2010.

Finance Committee – Anthony Chiesa, Chairperson – stated that these are difficult times right now and that we will be doing everything possible to develop a good budget.

Personnel Committee – Lynn Jennings Dennen, Chairperson – reported that the Committee met in early February to review personnel needs and reviewed the Superintendent Evaluation Process.

Policy Committee – Diane Hill, Chairperson – thanked the board for the review of the policies.

Property Committee – William Toole, Chairperson – no report.

Mr. Chiesa asked if there was anything the district could do at Evergreen if the parking lot is not able to be done.

Mr. Jones replied that the district would check into the issue again.

12. REPRESENTATIVES

City Council Liaison – Anthony Chiesa – reported that the fire district is having budget issues as well.

Gloucester County School Board – Frank Gwalthney – no report

NJSBA Legislative Delegate – Frank Gwalthney – reported that on March 13, 2010 the New Jersey School Boards Association will be conducting a budget meeting. Mr. Gwalthney and Mr. Abbott will be attending.

Student Body Representative – Teddy Johnson – stated that he thought Mrs. Dunham has done a great job this week for Black History month and thought the Food for the Soul event was a great thing.

13. FUTURE DATES

Date	Event	Time
February 22, 2010	*Board Hearing/Executive Session – Woodbury Jr.-Sr. High School*	7:00pm
February 24, 2010	Board of Education Meeting – Walnut Street Elementary School	7:00pm
February 26, 2010	H.S.A. Candy Bar Bingo – Walnut Street School	6:00pm
March 2, 2010	Principal’s Advisory Committee – West End Memorial School	6:00pm
March 2, 2010	P.T.A. Meeting – West End Memorial School	7:00pm
March 4, 2010	H.S.A. Meeting – Walnut Street School	3:00pm
March 11, 2010	Woodbury Jr.-Sr. High School Presentation @ Woodbury City Library	7:00pm
March 11, 2010	Woodbury High School Musical Evening Performance – Fame	7:00pm
March 12, 2010	Woodbury High School Musical Evening Performance – Fame	7:00pm
March 13, 2010	WEA Senior Citizen Luncheon – Woodbury Jr.-Sr. High School	11:00am
March 13, 2010	Woodbury High School Musical Matinee Performance – Fame	1:00pm
March 13, 2010	Woodbury High School Musical Evening Performance – Fame	7:00pm
March 16, 2010	P.T.O. Meeting – Evergreen Avenue School	7:00pm
March 16, 2010	P.T.S.A. Meeting – Woodbury Jr.-Sr. High School	7:30pm
March 18, 2010	Finance Committee Meeting – <i>Please Note: Tentative New Date</i>	6:00pm
March 18, 2010	District-Wide Kindergarten Family Night – Walnut Street School	6:30pm

March 18, 2010	Woodbury Elementary Schools Presentation @ Woodbury City Library	7:00pm
March 22, 2010	Board of Education Meeting–Woodbury Jr.-Sr. High School–<u>Please Note: New Date</u>	7:00pm
March 23, 2010	Communication Committee Meeting – <u>Please Note: Tentative New Date</u>	6:00pm
March 25, 2010	Woodbury Board of Education Presentation @ Woodbury City Library	7:00pm
March 29, 2010	*Special Board of Education Meeting (Budget) – Public Hearing*	7:00pm

14. MEETING OPENED TO THE PUBLIC FOR COMMENT

Open: Motion _____ Mrs. Dennen _____ Second _____ Mr. Toole _____

Close: Motion _____ Mrs. Dennen _____ Second _____ Mr. Toole _____

15. CLOSE MEETING TO PUBLIC

Motion: _____ Mrs. Dennen _____ Second: _____ Mrs. White _____

16. EXECUTIVE SESSION

WHEREAS, N.J.S.A. 10:4-12 allows for Public Body to go into closed session during a Public Meeting; and

WHEREAS, the Woodbury Board of Education has deemed it necessary to go into closed session to discuss certain matters which are exempted from the Public; and

WHEREAS, the regular meeting of the Woodbury Board of Education will reconvene following the end of the closed session; now therefore be it

The Woodbury Board of Education will go into closed session for the following reason(s) as outlined in N.J.S.A. 10:4-12:

- ✓ Any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body (Specifically the contracts of the Woodbury Administrators' and Supervisors' Association and the Woodbury Education Association);

BE IT FURTHER RESOLVED The Woodbury Board of Education hereby declared that its discussion of the aforementioned subject(s) may be made public at a time when the Woodbury Board of Education Attorney advises the Board that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the School District or any other entity with respect to said discussion;

BE IT FURTHER RESOLVED The Woodbury Board of Education, for the aforementioned reasons, hereby declared the above discussion shall take place and hereby directs the Board Secretary to take the appropriate action to effectuate the terms of this resolution.

17. OPEN MEETING TO THE PUBLIC

Motion: Mrs. Dennen Second: Mr. Chiesa

17.a MOTION TO APPROVE MEMORANDUM OF AGREEMENT

Woodbury Administrator’s and Supervisor’s Association Memorandum of Agreement

The Woodbury Board of Education hereby approved the Memorandum of Agreement, dated July 1, 2010 through June 30, 2013, between the Woodbury Board of Education and the Woodbury Administrator’s and Supervisor’s Association.

Motion: Mrs. Dennen Second: Mr. Chiesa

Item #17a – abstained – Mr. Toole

18. ADJOURNMENT TO END BOARD MEETING

Motion: Mrs. Dennen Second: Mr. Chiesa

Roll Call Vote: Yes: 9 No: 0

Time: 10:35pm

Respectfully Submitted,

Kara L. Huber, Board Secretary