

SPECIAL BOARD OF EDUCATION MEETING

March 12, 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 on February 27, 2007.

3. ROLL CALL

Mr. Chiesa	Present	Mrs. Dennen	Present
Mr. Ferraino	Present	Mr. Goodrich	Present
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. OPEN MEETING TO PUBLIC FOR COMMENT ON AGENDA ITEMS

No Public Attended

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

No Public Attended

8. DISCUSSION ITEMS

- Discussion of Budget by Ms. Moore
 - timelines
 - state aid increases – highest in 7 years
 - no cuts personnel or programs
 - impact on the tax rate

Mr. Chiesa – questioned if state funds will be around next year.

Mr. Chiesa – questioned the 3.24 school year tax rate.

Mr. Haase – questioned the increase in budget compared to the low tax rate of 6 ½ cents

Mr. Goodrich – questioned the Appropriations Sheet regarding School Administration and the capital outlay.

Mrs. Dennen – questioned tuition and asked if they are actual amounts. She also asked how we would fund new students entering the district next year.

Mrs. Dennen – questioned cuts in staff listed on Appropriations Sheet referring to 2 secretaries (she asked if they were because of retirement) and one full time Library Clerk.

Mrs. Dennen – questioned charter schools and why we must pay.

Mr. Chiesa – asked how does \$1,355,738 construction projects impact tax rate.

9. AGENDA

B. PERSONNEL – SUPPORT

1. Transfer

The Woodbury Board of Education approved the transfer of Dominic John Brattelli to Assistant Facilities Director, effective March 16, 2007 through June 30, 2007, at an annual salary of \$52,000 (pro-rated).

Motion: Mrs. Dennen

Second: Mr. Goodrich

Roll Call Vote: Yes: 9

No: 0

C. BUSINESS & FINANCIAL

1. Submission of School District 2006-07 Budget to County Office of Education

The Woodbury Board of Education approved a resolution to introduce the 2007-08 budget for advertising and submission to the County Office of Education. (Exhibit 07-95)

2. School Board Election/Budget Vote – April 17, 2007

- a) The Woodbury Board of Education approved establishing an \$8.00 per hour rate for poll workers at the April 17, 2007 School Board Election.

