

BOARD OF EDUCATION MEETING

March 27, 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 7:03pm, 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	Absent
Ms. Hill	Present	Mr. Lonabaugh	Present
Ms. Moore	Present		

4. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

5. MISSION STATEMENT

6. PRESENTATION

- Mr. Gwalthney presented a gift to Sam Ferraino for serving three (3) years on the Board of Education. Mr. Ferraino stated it was an interesting three (3) years and thanked the Board of Education for the experience.
- Walnut Street School students – History of Walnut Street School.
- J.J. Marsh – Peterson Service Co. – HVAC Remote Monitoring System

7. DISCUSSION ITEMS

- High School Student Council Representative – Ms. Joanne Saradakis discussed the Easter Egg Hunt for the Kindergarteners on Friday at West End.

8. PUBLIC HEARING

PUBLIC HEARING ON THE 2007-08 BUDGET

Joseph Jones, III, Superintendent

Esther R. Pennell, Business Administrator

MOTION TO OPEN THE MEETING TO THE PUBLIC FOR COMMENT ON THE 2007-08 BUDGET:

Motion: Mrs. Dennen
Voice Vote: Yes: 7

Second: Ms. Moore
No: 0

Dave Jenkins – Woodbury – questioned the Comprehensive Spending Guide for Abbott Districts and asked if you need to meet both criteria mentioned (low income, students of color) to be an Abbott District.

John Belko – 605 Delaware Street – referenced the slide in the handouts regarding the ESL Magnet Program and questioned why it was not part of the public presentation.

Mr. Jones – explained that the ESL idea is not part of this budget, just a concept that we are currently discussing.

Steve Abbott – 932 Washington Avenue – questioned the bonds purchased.

Dr. Rodgers questioned the total expenditures on the advertised expenditure sheet B2, \$26,262,850/1500 = over \$17,000 per student.

Mrs. Pennell - stated that the \$26,262,850 figure included the grant and debt service funds which the State of New Jersey does not include in the cost per pupil.

Tricia Bevelheimer – 125 Delaware Street – questioned the miscellaneous general revenue and asked if it is earmarked for anything special.

Mrs. Pennell – explained that \$100,000 was earmarked for payment of interest on a promissory note which was issued to temporarily fund the capital projects until the State reimbursed the school their share of the project costs.

MOTION TO CLOSE THE MEETING TO THE PUBLIC FOR COMMENT ON THE PUBLIC HEARING ON THE 2007-08 BUDGET:

Motion: Mrs. Dennen
Voice Vote: Yes: 7

Second: Ms. Moore
No: 0

9. OPEN MEETING TO PUBLIC FOR COMMENT ON AGENDA ITEMS

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

Motion: Mrs. Dennen
Voice Vote: Yes: 7

Second: Ms. Moore
No: 0

Melissa Toole – 1141 Tatum Street – questioned Item B3- the After School Skills Club and asked why West End is offering this in April and May after the testing.

Mr. Jones – stated that each Elementary School offers the After School Skills Club, but delivers it during different times of the year.

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

Motion: Ms. Moore
Voice Vote: Yes: 7

Second: Mrs. Dennen
No: 0

10. 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

Trisha Bevelheimer – 125 Delaware Street – referenced the letter she wrote to the Board regarding issues in grade school students regarding behavior and breaking the Code of Conduct.

Mr. Gwalthney – responded that this is the first time the Board is hearing about this. He stated that Board only hears about the students who require a board hearing.

Lynn Kinkler – 232 Delaware Street – stated her daughter is in the 2nd grade and asked if there could be additional bodies in the school for when there is a disruptive child. She stated that teachers have had to handle disruptive teachers and the students are losing time.

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

11. 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 February 27, 2007, with correction to contract amount to \$46,950 on item E. 11 – Inter-local Agency Agreement with EIRC, and March 12, 2007.

2. Secretary's Report

The Woodbury Board of Education hereby approved the February 2007 Secretary's Report. (Exhibit 07-96)

3. Treasurer's Report

The Woodbury Board of Education hereby approved the February 2007 Treasurer's Report. (Exhibit 07-97)

4. Transfers

The Woodbury Board of Education hereby approved the transfers in line accounts in accordance with the lists submitted. (Exhibit 07-98)

5. Payment of Bills

The Woodbury Board of Education hereby approved the payment of bills without exception. (Exhibit 07-99)

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 specified in the Business Finance Section E10 IDEIA funding.

7. Certificationsa) Secretary's Report

Board Secretary's Report in accordance with 18A:17-36 and 18A:17-9 for the month of February 2007. 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.

Items #1-7Motion: Mr. FerrainoSecond: Mrs. DennenRoll Call Vote: Yes: 7No: 0**B. PERSONNEL – PROFESSIONAL**1. Extra-Curricular – 2006-07

a) The Woodbury Board of Education hereby approved a change in the 6th Grade Coordinator stipend of Tobey Realley to \$4,042 for the 2006-07 school year. The stipend was increased by 50% for teaching six blocks per year, less 17 days in June, since she has been approved for FMLA leave, effective June 1, 2007.

Mr. Chiesa – questioned Item B1 (a) and asked why less 17 days.

Mr. Jones – stated we need to insert a comma after the year on the agenda item for it to make sense.

b) The Woodbury Board of Education hereby approved a change in the stipend for Jill Rossi as Advisor to the White & Gold. The stipend will be reduced by ¼ to \$1,368.75 since she has been approved for FMLA leave, effective March 19, 2007.

c) 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>
Bass	Pit Orchestra-General	James Krauss	\$318
Percussion	Pit Orchestra-General	Norwood Cuff	\$318
Flute	Pit Orchestra-General	Susan Styers (adj.)	\$318
Sub. Monitor	Detention	Margaret Pertuit	Spec. Proj. Rate
Advisor	White & Gold	Marguerite Downham	\$456.75 (1/4)
Advisor	Intramural Tennis	Ari Ford	\$1,262

d) 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>Stipend</u>
Volunteer Coach	Golf	Joseph Pegues	N/A
Volunteer Paraprofessional	Baseball	Matthew Cavalieri	N/A

2. Additional Compensation

The Woodbury Board of Education hereby approved compensating the following personnel to administer the Brigance Test during Kindergarten Screening. Each will be compensated at the Special Projects Rate, not to exceed a total of six hours each.

Suzanne Maxymuk

Dawn Seigel

3. After School Skills Club – 2006-07

The Woodbury Board of Education hereby approved the appointment of Kathie Spittal and Jennifer Guerin as After School Skills Club teachers at West End Memorial School, commencing April 2 through June 8, 2007, for a total of 30 hours each. Compensation will be at the Special Projects Rate.

Ms. Hill – questioned B3 and asked to have After School Skills Club defined.

Mr. Jones – stated that it is a part of the DEPA funding for before and after school programs.

4. Substitutes – 2006-07

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

- Adair, Colleen – Wenonah, NJ – Sub. Cert. – K-12
- Dumbleton, Elizabeth A. – Westmont, NJ – CEAS – English
- Howard, Katherine – Glassboro, NJ – Sub. Cert. – K-12
- Rogers-Snyder, Eileen M. – Deptford, NJ - Sub. Cert. – K-12
- Smith, Stephen – Glassboro, NJ – Sub. Cert. – K-12
- Vitale, Anthony – Sewell, NJ – Sub. Cert. – K-12

Items #1-4

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 Lindsay Salmon, Instructional Assistant at West End Memorial School, effective March 24, 2007.

b) The Woodbury Board of Education hereby accepted the letter of resignation from Tracey Phillips, Lunch Aide at Walnut Street School, effective March 9, 2007.

2. Employment

a) The Woodbury Board of Education hereby approved the employment of the following Aides for a 182 days school year (pro-rated) pending Criminal History approval.

<u>Employee</u>	<u>Type of Aide</u>	<u>Hrs. Per Wk.</u>	<u>Rate</u>	<u>School</u>
Patricia Taffe	Lunch	15	\$7.25	Walnut
Stephanie L. Jones	Substitute Lunch	as needed	\$7.15	Elementary

b) The Woodbury Board of Education hereby approved the employment of the following Instructional Assistant as an emergent hire who will be employed for 29 hours per week, 185 day school year (pro-rated), at the rate of \$16 per hour.

<u>Employee</u>	<u>School</u>	<u>Eff. Date</u>
Jacqueline Massanova	West End	3/28/07

c) The Woodbury Board of Education hereby approved the employment of Daniel J. Marakowski, Jr. as Sr. Computer Technician, commencing with the approval of his Criminal History Review. Mr. Marakowski will initially be employed for four days per week. Commencing July 2, 2007, Mr. Marakowski will be employed for five days per week. The salary will be \$30,000 per year (pro-rated).

3. Leaves of Absence

a) The Woodbury Board of Education hereby approved a leave of absence for Michele Hamilton, Facilities Office Coordinator, under the Federal Family and Medical Leave Act, from March 6, 2007 to on or about March 14, 2007.

b) The Woodbury Board of Education hereby approved a leave of absence for Victoria Fulgham, Secretary to the Business Administrator, under the Federal Family Medical Leave Act, from August 1, 2007 to on or about September 26, 2007.

Items #1-3

Motion: Mr. Ferraino

Second: Mrs. Dennen

Roll Call Vote: Yes: 7

No: 0

D. STUDENTS & PROGRAMS1. Student Discipline

The Woodbury Board of Education hereby approved the continuation of the suspension of student # 071014 through the end of the 2006-07 school year.

Ms. Hill – questioned D1 and stated that student #071014, time frame for homebound instruction should read until 6/22/07.

Mr. Jones – agreed that the agenda should read through 6/22/07.

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
051066	1/25 – 3/25/07	10	Julie Longo	Per Adm.
			<i>This is a change of Home Instruction Provider.</i>	
071023	1/22 – 3/2/07	10	Julie Longo	Medical
006321	3/6 – 6/6/07	5	Julie Longo/ James Krauss	Medical
006912	3/6 – 3/20/07	5	Bridgeton Public Schools/S. Jersey Healthcare	Medical
071014	3/14 - 3/15/07	up to 15	Julie Longo	Per Principal
071014	3/15 – 6/22/07	10	Julie Longo	Per BOE

3. Out-of-District Placements

The Woodbury Board of Education hereby approved placing student #1175 at GCSSSD Bankbridge East, effective February 26, 2007 at a cost of \$148.75 per diem.

4. Elementary Science Program

The Woodbury Board of Education hereby approved the purchase of Scott Foresman's Science (NJ Edition) Program (grades K-5) with partial implementation during the 2006-07 school year and full implementation commencing with the 2007-08 school year.

5. Cooperative Sports Program – 2007-08 and 2008-09

The Woodbury Board of Education hereby approved the continuation of a cooperative sports program with Gateway Regional High School for cross-country, wrestling, and swimming, during the 2007-08 and 2008-09 school years.

6. Comprehensive Equity Plan – 2007-10

The Woodbury Board of Education hereby approved the Comprehensive Equity Plan for the years 2007-10 as finalized by the Affirmative Action Team (AAT). (Exhibit 07-100)

Items #1-6

Motion: Ms. Moore Second: Mr. Ferraino

Roll Call Vote: Yes: 7 No: 0

E. BUSINESS & FINANCIAL

1. Approval of 2007-08 Budget Resolution for Submission to Voters

The Woodbury Board of Education hereby approved a resolution to adopt the 2007-08 school district budget and for submission to the voters. (Exhibit 07-101)

Ms. Moore – referred to Item #E1 and thanked Mrs. Pennell and Mr. Jones for the budget they put together in a restricted time frame.

Mr. Ferraino – concurred and stated that he knows he is leaving the Board in good hands.

2. School District Calendar – 2006-07

The Woodbury Board of Education hereby approved the following changes to the 2006-07 school calendar:

Additional student days - June 21 and 22, 2007

Additional teacher days – June 22 and 25, 20007

½ days – Elementary – June 20, 21, 22, 2007

½ days – Jr.-Sr. High – June 19, 20, 21, 22, 2007

Mrs. Dennen – asked what date is graduation.

Mr. Jones – stated graduation is Friday, June 22, 2007.

3. School District Calendar – 2007-08

The Woodbury Board of Education hereby approved the School District Calendar for 2007-08 for the Elementary Schools and the Jr.-Sr. High School. (Exhibit 07-102)

4. Change Orders

a) The Woodbury Board of Education hereby approved credit change order #5 to the Art, Anderson, Inc. stadium contract in the amount of (\$10,000) to delete the testing allowance.

b) The Woodbury Board of Education hereby approved credit change order # 9 to the Art Anderson, Inc. contract in the amount of (\$2,940) for the substitution of poly water piping in lieu of copper piping to supply the new storage/toilet building at the stadium.

c) The Woodbury Board of Education hereby approved change order # 11 to the Art Anderson, Inc. contract for an amount not to exceed \$37,456 to provide additional earthwork at the visitor bleacher concrete pad due to poor subsoil conditions.

Mr. Chiesa – questioned Item #4c and asked if the visitor's pad was an additional amount of \$37,456.

d) The Woodbury Board of Education hereby approved change order # 12 to the Art Anderson, Inc. contract in the amount of \$3,981 to provide a new manhole and pipe saddle where the storm crosses sanitary lines, as directed by the project engineer.

e) The Woodbury Board of Education hereby approved change order # 13 to the Delaware Valley Mechanical contract in the amount of \$1,192.10 for the installation of an additional new baseboard heater in Evergreen Avenue School Room 150.

Ms. Hill – questioned Item #4e and asked why there was a need for Evergreen to have an additional heater.

Mrs. Pennell – explained that the original heater planned for on top of the book shelves was a dangerous location and the large kindergarten room needed an additional heater.

5. Bid Awards

a) The Woodbury Board of Education hereby approved the receipt of bids for asphalt/concrete and to award a contract to Mount Construction Company, the lowest responsible bidder, in the amount of \$68,325. (Exhibit 07-103)

b) The Woodbury Board of Education hereby approved the receipt of bids for window replacement and to award a contract to Levy Construction, lowest responsible bidder, in the amount of \$102,100. (Exhibit 07-104)

c) The Woodbury Board of Education hereby approved the receipt of bids for the landscape maintenance service program and to award a contract to All-Green Turf Management Corporation in the amount of \$35,448 for landscape services (all four schools and Frances Avenue) and for the four-step fertilization programs at the High School and Frances Avenue fields, from April 15 – November 15, 2007. (Exhibit 07-105)

6. Rejection of Bid – Walnut HVAC Renovations

The Woodbury Board of Education hereby rejected the bids received on March 21, 2007, for the Walnut HVAC renovations because each of the said bids is unreasonable as to price as each of the bids substantially exceed the pre-bid construction cost estimate provided by Radey Associates and because each of the bids substantially exceeds the Board's appropriation of funds.

7. Negotiation of Walnut HVAC Renovations

WHEREAS, the district has twice requested bids for Walnut HVAC Renovations; and WHEREAS, three bids were received for the first round of bids, and four bids were received for the second round of bids, and all bids exceeded the pre-bid construction cost estimate and therefore rejected; and

WHEREAS, after two unsuccessful bids, the district is permitted by law to negotiate a contract; be it therefore The Woodbury Board of Education authorized the Business Administrator/Board Secretary to negotiate a contract for Walnut HVAC Renovations in accordance with N.J.S.A. 18A:18A-5(c).

Mr. Chiesa – questioned Item #E7 and asked to have the negotiation process with contractors explained to him.

8. Bid Specifications

The Woodbury Board of Education hereby approved bid specifications for bleacher replacement in the Cap Paine Gym and for approval to advertise and receive bids for same. The bid specifications are available in the Board Office for review.

9. Professional Services Contract – Becica Associates, LLC

The Woodbury Board of Education hereby approved entering into a professional services contract with Becica Associates, LLC, for an amount not to exceed \$8,000 to complete an in-depth crack mapping investigation at West End Memorial School's original kindergarten wing and 2001 addition.

10. Acceptance of IDEIA Funds – 2006-07

The Woodbury Board of Education hereby approved accepted IDEIA funds for the 2006-07 school year in the following amounts:

IDEIA Basic	\$455,973
IDEIA Pre-School	20,867

11. Fiscal Year 2006 Carry-Over Funds

The Woodbury Board of Education hereby approved to carry over Fiscal Year '06 project funds as follows:

<u>NCLB</u>		<u>IDEIA</u>	
Title I	\$17,613	Basic	\$19,443
Title IIA	\$59,879	Preschool	\$ 182
Title IID	\$373		
Title IV	\$7,373		
Title V	\$1,618		

12. Demonstrably Effective Program Aid (DEPA) – 2007-08

The Woodbury Board of Education hereby approved the 2007-08 Demonstrably Effective Program Aid (DEPA) Operation Plan for submission to the County Office of Education for approval.

13. Affiliation Agreement with Widener University

The Woodbury Board of Education hereby approved entering into an affiliation agreement with Widener University to permit students in the School of Nursing to intern with the district's school nurses during this school year.

14. Food Service Management Contract – 2007-08

The Woodbury Board of Education hereby approved the renewal of the food service management contract with Nutri-Serve Food Management, Inc., for the 2007-08 school year. The food service management company's flat administrative/management fee shall be \$19,386.80.

15. Transportation Route

The Woodbury Board of Education hereby approved to contract with the Paulsboro School District for Routes P8/P3., to transport homeless student # 053120, for 54 days commencing March 20, 2007, at a per diem rate of \$41.22.

16. 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 Superintendent as work related and within the scope of the work responsibilities of each attendee. (Exhibit 07-106)

Items #1-16

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

Roll Call Vote: Yes: _____ 7 _____ No: _____ 0 _____

Item #8 – vote “no” – Mr. Chiesa12. SUPERINTENDENT'S REPORT

- Superintendent's Report – as submitted
 1. Mr. Jones discussed the Gloucester Alert. Mr. Jones stated that in April a test message will be sent. He stated he is considering on adding everyone to this list and they could opt out. Mr. Jones stated the Gloucester Alert is talking about adding a voice alert feature.
 2. Ms. Hill stated she appreciates the efforts and attention put into alternate game sites. She also mentioned that she enjoyed reading Ms. Cummings' report. Ms. Hill referenced the 3 calendars/newsletters and suggested that all the schools should have the same 1st three paragraphs as the Evergreen calendar. She suggested that all schools should have had “From the Principals” added to all letters and the last paragraph could be the individual principal's message.
- School Business Administrator's Report – as submitted
 1. Mrs. Pennell referenced the savings on the grounds bid.
 2. Mrs. Pennell discussed the School District Accountability Law A-5 and reviewed the key points with board members.

Mr. Chiesa – referenced Mrs. Pennell report on Walnut Street School and asked if that was additional work they are proposing.

Mr. Chiesa – asked if Evergreen’s and West End’s fiber optic lines are up to date.

13. FIRE DRILL REPORT

February 2007

School	Date	Time	Length of Evac.	Comments
Evergreen	2/21/07	11:10 a.m.	3 min., 8 sec.	Sunny, cool
	2/21/07	1:10 p.m.	3 min., 27 sec.	Sunny, cool
Walnut	2/21/07	1:10 p.m.	1 min., 2 sec.	Sunny
	2/27/07	10:50 a.m.	1 min., 5 sec.	Sunny
West End	2/8/07	9:50 a.m.	1 min., 20 sec.	Sunny, cold
	2/27/07	1:30 p.m.	1 min., 20 sec.	Sunny, cold
Jr.-Sr. High	2/12/07	8:08 a.m.	5 minutes	Cold
	2/27/07	12:20 p.m.	3 minutes	Overcast

14. FUTURE DATES

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

April 2, 2007 – Personnel Committee Meeting – 6:00 p.m.

April 10, 2007 – Candidates’ Night – 7:00 p.m. – West End Memorial School – NOTE
CHANGE OF DATE

April 17, 2007 – Budget/Board of Education Vote – Polls open – 2:00 – 9:00 p.m.

April 21, 2007 – Woodbury Relays at West Deptford

April 24, 2007 – Board of Education Meeting – 7:00 p.m. (Reorganization)

15. COMMITTEE REPORTS

Property Committee – Mary Ellen Moore, Chairperson – no report.

Personnel Committee – Lynn Jennings Dennen, Chairperson – The Committee’s next meeting will be held on April 2, 2007.

Finance Committee – Mary Ellen Moore, Chairperson – The Committee urged the Board and the Public to spread the word that April 17, 2007 is the date to vote. Ms. Moore stated that the Absentee Ballot is on the website.

Mr. Jones – stated we registered 20 seniors today to vote. They will talk about what this means in social studies classes.

Communications Committee – Jerry Lonabaugh, Chairperson – The Committee’s last meeting was March 19, 2007. Mr. Lonabaugh stated the newsletter will be mailed out the first week in April and another letter at the end of the school year. The Committee is investigating the use of a consultant to upgrade the strategic plan. Mr. Lonabaugh discussed Class Roll and stated the superintendent is considering making it mandatory that all staff members utilize this.

Policy Committee – Mr. Jones stated the committee is continuing to turn out great work. Mr. Jones stated that the plan for the Board is to approve the policies in July and August.

Minority Task Force – Diane Hill, Liaison – The committee’s next meeting is April 26, 2007.

16. REPRESENTATIVES

NJSBA Legislative Delegate – Frank Gwalthney – referenced funding of federal grants.

Gloucester County School Boards – Mr. Gwalthney attended the March meeting – Discussion of Gangs.

City Council Liaison – Anthony Chiesa

1. Mr. Chiesa discussed a resolution for Mr. Gwalthney and City Council President to support the Department of Peace.
2. The Council discussed approval to put \$600,000 into the Deptford Soccer Field – shared facility.

17. MEETING OPENED TO THE PUBLIC FOR COMMENT

MOTION TO OPEN THE MEETING TO THE PUBLIC FOR COMMENT

Motion: Mr. Chiesa
Voice Vote: Yes: 7

Second: Mrs. Dennen
No: 0

Trisha Bevelheimer – 125 Delaware Street – asked if people do not sign up for the Gloucester Alert will they loose that option.

Mr. Jones – stated “no”.

Steve Abbott – 932 Washington Avenue – questioned ROAM secure with regard to voice options.

Melissa Toole – 1141 Tatum Street – referenced discipline and asked if the school is required to pay for an alternate education or can the parents be held responsible.

Mr. Gwalthney – stated that we are responsible to educate these children and transport them if they are placed out of district.

MOTION TO CLOSE THE MEETING TO THE PUBLIC FOR COMMENT

Motion: Ms. Moore
Voice Vote: Yes: 7

Second: Mr. Ferraino
No: 0

The Board recessed for five (5) minutes.

18. EXECUTIVE SESSION

THE EXECUTIVE SESSION RESOLUTION STATES AS FOLLOWS:

RESOLVED that pursuant to Section 7.B. 1-9 [N.J.S.A. 10:4-12] of the New Jersey Open Public Meeting Act, the public shall be excluded from that portion of the meeting involving discussion of review of Superintendent’s evaluation and potential legal matters with regards to the HVAC contract with Delaware Valley Mechanical.

FURTHER RESOLVED that the matters discussed which warrant official Board action will be acted upon, if possible, when the Board of Education reconvenes, or at the next available opportunity.

MOTION TO GO INTO EXECUTIVE SESSION AT 10:00 P.M.

Motion: Ms. Moore
Voice Vote: Yes: 7

Second: Mr. Ferraino
No: 0

MOTION TO CLOSE THE EXECUTIVE SESSION AT 10:40 P.M.

Motion: Mr. Ferraino
Voice Vote: Yes: 7

Second: Mrs. Dennen
No: 0

19. ADJOURNMENT TO END BOARD MEETING

Motion: Mr. Ferraino

Second: Mrs. Dennen

Roll Call Vote: Yes: 7

No: 0

Time: 10:40pm

Respectfully submitted,

Esther R. Pennell,
Board Secretary
Woodbury Public Schools