

BOARD OF EDUCATION MEETING

April 23, 2008

Board of Education Meeting Room

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. Mrs. Dennen opened the meeting at 7:01 PM and read the opening statements.

2. APPOINTMENT

Appointment of Board Secretary as temporary chairperson to conduct the opening of the meeting.

MOTION TO APPOINT THE BOARD SECRETARY AS TEMPORARY CHAIRPERSON TO CONDUCT OPENING OF THE MEETING:

Motion: _____ Ms. Moore _____ Second: _____ Mrs. Dennen _____
Voice Vote: Yes: _____ 8 _____ No: _____ 0 _____

3. 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.

4. REPORT OF ELECTION RESULTS (EXHIBIT 08-113)

5. ADMINISTER OATHS OF OFFICE

Mrs. Lynn Jennings-Dennen
Mr. Jerry Lonabaugh
Ms. Diane Hill

6. ROLL CALL

Mr. Abbott	Present	Mr. Hughes	Present
Mr. Chiesa	Present	Mr. Lonabaugh	Arrived at 7:15 p.m.
Mrs. Dennen	Present	Ms. Moore	Present
Mr. Gwalthney	Present	Mr. Toole	Present
Ms. Hill	Present	James Jones	Present
		(Student Representative)	

7. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

8. MISSION STATEMENT

9. NOMINATIONS FOR OFFICE OF BOARD PRESIDENT

MOTION TO OPEN NOMINATIONS FOR OFFICE OF BOARD PRESIDENT

Motion: _____ Ms. Moore _____ Second: _____ Mrs. Dennen _____

Voice Vote: Yes: _____ 9 _____ No: _____ 0 _____

Nominee: Frank Gwalthney

Nominated by: Lynn Jennings-Dennen Second: Mary Ellen Moore

MOTION TO CLOSE NOMINATIONS FOR OFFICE OF BOARD PRESIDENT

Motion: _____ Ms. Moore _____ Second: _____ Mrs. Dennen _____

Voice Vote: Yes: _____ 9 _____ No: _____ 0 _____

ROLL CALL TO VOTE TO ELECT FRANK GWALTHNEY, JR., AS BOARD PRESIDENT FOR THE NEW TERM

Roll Call Vote: Yes: _____ 9 _____ No: _____ 0 _____

10. NOMINATIONS FOR OFFICE OF VICE PRESIDENT

MOTION TO OPEN NOMINATIONS FOR OFFICE OF VICE PRESIDENT

Motion: _____ Ms. Moore _____ Second: _____ Mr. Toole _____

Voice Vote: Yes: _____ 9 _____ No: _____ 0 _____

Nominee: Lynn Jennings-Dennen

Nominated by: Mary Ellen Moore Second: William Toole

MOTION TO CLOSE NOMINATIONS FOR OFFICE OF VICE PRESIDENT

Motion: _____ Ms. Moore _____ Second: _____ Mr. Toole _____

Voice Vote: Yes: _____ 9 _____ No: _____ 0 _____

ROLL CALL TO VOTE TO ELECT LYNN JENNINGS-DENNEN AS VICE PRESIDENT FOR THE NEW TERM

Roll Call Vote: Yes: _____ 9 _____ No: _____ 0 _____

Items # 1-10

The Board Secretary, as temporary Chairperson, turned the meeting over to the Board President, Frank Gwalthney.

11. PRESENTATION/DISCUSSION ITEMS

- High School English 100: Quilt Project – Mrs. Lario, Mrs. Berting, Mrs. Dunham

Mrs. Dunham introduced Mrs. Lario. Mrs. Lario explained that the English 100 Class read the novel titled “Night” by Elie Wiesel. She continued to explain that the class was given an assignment where they illustrated a part of the novel on a square piece of quilting material. Once the squares were complete, Mrs. Berting assembled the quilt. The Goodwin Holocaust Museum has requested to display the quilt at the Cherry Hill based museum. The students in attendance then presented their individual squares to the Board of Education by explaining their portion of the novel and then explaining their illustration on the quilt.

12. PUBLIC HEARING

The Woodbury Board of Education hereby approved the resolution for the public hearing regarding the employment contract of the Superintendent. (Exhibit 08-114)

A motion was made by Ms. Moore to open the meeting to the public for discussion on the Superintendent’s contract. Ms. Dennen seconded the motion. With no public comment a motion by Ms. Moore was made to close the public hearing and Mrs. Dennen seconded the motion.

13. OPEN MEETING TO PUBLIC FOR COMMENT

Open: Motion _____ Ms. Moore _____ Second _____ Mrs. Dennen _____

Close: Motion _____ Ms. Moore _____ Second _____ Mr. Abbott _____

Mark DiRuggeris of 17 N. Davis Street asked the Board to consider Ken Avent to be the Boy’s Basketball Coach for the Woodbury School District.

14. AGENDA

A. REORGANIZATION

1. Adoptions

- a) The Woodbury Board of Education hereby approved adopting the policies, bylaws and regulations in the current Policy Manual for the purpose of assuring uninterrupted operation of the schools and normal business procedures.
- b) The Woodbury Board of Education hereby approved adopting the permitted pupil records in accordance with N.J.A.C. 6:3-6.3(a)2:
 - Personal data which identified each pupil enrolled
 - Record of daily attendance
 - Pupil progress according to the district system of evaluation
 - History and status of physical health compiled in accordance with State regulations
 - Records regarding the education of educationally handicapped pupils.

- c) The Woodbury Board of Education hereby approved the current Purchasing Manual.

2. Appointments

- a) The Woodbury Board of Education hereby approved the appointment of Robert Law as Treasurer of School Funds, to serve for the term of this organization date until the Board next organizes in 2009, at the salary of \$5,000.
- b) The Woodbury Board of Education hereby approved the appointment of Holman and Frenia, PC., as School Auditor, to serve for the term of this organization date until the Board next organizes in 2009, at a fee not to exceed \$20,000, subject to review and discussion of their external peer review.
- c) The Woodbury Board of Education hereby approved the appointment of Michael Rogers, M.D., as the School Physician for the 2008-09 fiscal year at a salary of \$8,840.
- d) The Woodbury Board of Education hereby approved the appointment of Parker McCay as the School Board Attorney, to serve for the term of this organization date until the Board next organizes in 2009. Compensation will be based on an hourly rate of \$160.
- e) The Woodbury Board of Education hereby approved the appointment of G.R. Murray Insurance as the Insurance Broker, to serve for the term of this organization date until the Board next organizes in 2009.
- f) The Woodbury Board of Education hereby approved the appointment of Garrison Architects as the District architect, to serve for the term of this organization date until the Board next organizes in 2009.
- g) The Woodbury Board of Education hereby approved the appointment of Kara L. Huber, Qualified Purchasing Agent, as the district purchasing agent for the term of this organization date until the Board next organizes in 2009 and to set the bid threshold at \$21,000.
- h) The Woodbury Board of Education hereby approved the appointment of Kara L. Huber as the Public Agency Compliance Officer for the term of this organization date until the Board next organizes in 2009.
- i) The Woodbury Board of Education hereby approved the appointment of Kara L. Huber as the Custodian of Public Records and the principal at each school as the Custodian of his/her school records for term of this organization date until the Board next organizes in 2009.
- j) The Woodbury Board of Education hereby approved the appointment of Taylor, Whalen and Hybbeneth as Labor Relations Consultant.
- k) The Woodbury Board of Education hereby approved the appointment of Kara L. Huber as Secretary of the Board of Education for the term of this organization date until the Board next organizes in 2009.
- l) The Woodbury Board of Education hereby approved the appointment of Edward Murphy as Affirmative Action Officer for the 2008-09 school year.
- m) The Woodbury Board of Education hereby approved the appointment of Edward Murphy as the Title IX Compliance Officer for the 2008-09 school year.
- n) The Woodbury Board of Education hereby approved the appointment of Edward Murphy as district-wide Section 504 Coordinator and the principal at each school as Section 504 Compliance Officers for the 2008-09 school year.
- o) The Woodbury Board of Education hereby approved the appointment of Edward Murphy as the Homeless Children Liaison for the 2008-09 school year.

- p) The Woodbury Board of Education hereby approved the appointment of Dr. Jeffrey Adams as American With Disabilities Act Compliance Officer for the 2008-09 school year.
- q) The Woodbury Board of Education hereby approved the appointment of Steven Morris as Attendance Officer for the 2008-09 school year.
- r) The Woodbury Board of Education hereby approved the appointment of Edward Murphy as Issuing Officer of Working Papers for the 2008-09 school year.
- s) The Woodbury Board of Education hereby approved the appointment of Charles Alter as the Right to Know Officer for the 2008-09 school year.
- t) The Woodbury Board of Education hereby approved the appointment of Charles Alter as the Safety Officer for the 2008-09 school year.
- u) The Woodbury Board of Education hereby approved the appointment of Charles Alter as the Indoor Air Quality Designee for the 2008-09 school year.
- v) The Woodbury Board of Education hereby approved the appointment of Charles Alter as the Chemical Hygiene Officer for the 2008-09 school year.
- w) The Woodbury Board of Education hereby approved the appointment of Charles Alter as the Integrated Pest Management Coordinator for the 2008-09 school year.
- x) The Woodbury Board of Education hereby approved the appointment of Charles Alter as the Asbestos Management Officer and Asbestos Hazard Emergency Response Act (AHERA) Coordinator for the 2008-09 school year.
- y) The Woodbury Board of Education hereby approved the Board Committee Chairpersons and Members, the NJSBA Legislative Delegate and Alternate, Gloucester County School Boards Association Representative and Alternate, and the City Council Liaison for the term of this organization date until the Board next organizes in 2009. (Exhibit 08-115)

3. Designations

- a) The Woodbury Board of Education hereby approved designating the *Gloucester County Times* and the *Courier Post* as the official newspapers for legal advertising for the 2008-09 school year.
- b) The Woodbury Board of Education hereby approved designating official depositories for funds of the Board of Education. (Exhibit 08-116)
- c) The Woodbury Board of Education hereby approved officers and certain employees of the Board of Education as principal and alternate signers of financial documents necessary for the transaction of board business matters. (Exhibit 08-117)

4. Other

- a) The Woodbury Board of Education hereby approved the Requisition of Taxes Schedule. (Exhibit 08-118)
- b) The Woodbury Board of Education hereby approved the Grades PK-12 written curriculum and associated textbooks.
- c) The Woodbury Board of Education hereby approved job descriptions as contained in the current Job Description Manual.
- d) The Woodbury Board of Education hereby approved setting regular meetings of the Board of Education during the ensuing year, and authorized public advertisement of same. (Exhibit 08-119)

- e) The Woodbury Board of Education hereby approved establishing a petty cash checking account in the amount of \$1,000 for the 2008-09 school year, and to authorize petty cash funds as follows with a limit of \$25 on each purchase:

Board of Education	\$200
Evergreen School	\$100
Walnut School	\$100
West End School	\$100
Jr.-Sr. High School	\$100
- f) The Woodbury Board of Education hereby acknowledged receipt of the School Board Members Code of Ethics, N.J.S.A. 18A:12-24.1. (Exhibit 08-120)
- g) The Woodbury Board of Education hereby approved the annual review of procedures regarding over-expenditures of funds. (Exhibit 08-121)
- h) The Woodbury Board of Education hereby approved entering into a Cooperative Pricing Agreement within the County of Gloucester for the purchase of work, materials and supplies during the 2008-09 school year.
- i) The Woodbury Board of Education hereby approved entering into a Cooperative Pricing Agreement with the City of Woodbury for the purchase of gasoline during the 2008-09 school year.
- j) The Woodbury Board of Education hereby approved granting the School Business Administrator authority to transfer funds between board meetings.
- k) The Woodbury Board of Education hereby approved the payment of bills between board meetings.

Mrs. Huber explained items #4f and 4g to the Board of Education.

5. Doctrine of Necessity

The Woodbury Board of Education hereby approved the Resolution Invoking the Doctrine of Necessity for Personnel Evaluation and Recommendation. (Exhibit 08-122)

6. Cooperative Agreements

- a) The Woodbury Board of Education hereby approved participation in the GCSSSD’s Cooperative Transportation Program for the 2008-09 school year for select routes under the established guidelines.
- b) The Woodbury Board of Education hereby approved renewing the contract with Educational Data Services Cooperative in the amount of \$5,000 for licensing and maintenance fees to participate in the New Jersey Cooperative Bidding Program for the 2008-09 school year.

Motion: Ms. Moore

Second: Mr. Toole

Roll Call Vote: Yes: 9

No: 0

Items #1-6

B. ROUTINE MATTERS

1. Approval of Minutes

The Woodbury Board of Education hereby approved the Minutes of the Board of Education Meeting held on March 26, 2008.

2. Secretary’s Report

The Woodbury Board of Education hereby approved the March 2008 Secretary’s Report. (Exhibit 08-123)

3. Treasurer’s Report

The Woodbury Board of Education hereby approved the March 2008 Treasurer’s Report. (Exhibit 08-124)

4. Transfers

The Woodbury Board of Education hereby approved the transfers in line accounts in accordance with the lists submitted. (Exhibit 08-125)

5. Payment of Bills

The Woodbury Board of Education hereby approved the payment of bill lists without exception. (Exhibit 08-126)

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 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 March 2008. 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: Ms. Moore

Second: Mrs. Dennen

Roll Call Vote: Yes: 9

No: 0

Items #1-7

C. PERSONNEL – PROFESSIONAL1. Retirements

- a) The Woodbury Board of Education hereby accepted the letter of retirement of Alysa Cummings as District Supervisor of Curriculum and Instruction, effective August 1, 2008. Ms. Cummings has been with the district for three years.
- b) The Woodbury Board of Education hereby accepted the letter of retirement of Gerald Miskar, Teacher of English, effective June 30, 2008. Mr. Miskar has been with the district for forty years.
- c) The Woodbury Board of Education hereby accepted the notice of retirement of Daniel Ford, effective June 30, 2008. Mr. Ford has been with the district for twenty-nine years.

2. Resignations

- a) The Woodbury Board of Education hereby accepted the letter of resignation of Jill Rossi, Teacher of Business Education at Woodbury Jr.-Sr. High School, effective June 30, 2008.
- b) The Woodbury Board of Education hereby accepted the letter of resignation of Thomas Joshua Bowe, Teacher of Social Studies at Woodbury Jr.-Sr. High School, effective June 30, 2008.

3. Employment

- a) The Woodbury Board of Education, upon the recommendation of the superintendent, hereby approved issuing tenure acknowledgements to teaching staff members for 2008-09. (Exhibit 08-127)
- b) The Woodbury Board of Education, upon the recommendation of the superintendent, hereby approved issuing contracts to non-tenured teaching staff members for 2008-09. (Exhibit 08-128)
- c) The Woodbury Board of Education, upon the recommendation of the superintendent, hereby approved issuing contracts to administrative staff for 2008-09. (Exhibit 08-129)
- d) The Woodbury Board of Education, upon the recommendation of the superintendent, hereby approved the employment of Jennifer Guerin as Teacher of Grade 2 at West End Memorial Elementary School for the 2008-2009 school year at a salary of \$46,142 (BA/Step 1).
- e) The Woodbury Board of Education, upon the recommendation of the superintendent, hereby approved the employment of Amanda Dube as Interim Teacher of Grade 1 at Evergreen Avenue Elementary School beginning on or about May 19, 2008 through the balance of the school year at a rate of \$125 per diem, no benefits.
- f) The Woodbury Board of Education, upon the recommendation of the superintendent, hereby approved the employment of Cory A. Harvey as Teacher of Physical Education and Health for the Alternative School beginning April 7, 2008 through the balance of the school year, for a maximum of nine hours per week, compensated at the rate of \$30 per hour.
- g) The Woodbury Board of Education, upon the recommendation of the superintendent, hereby approved the employment of Kelly Adams as Teacher of English at Woodbury Jr.-Sr. High School for the 2008-09 school year at a salary of \$53,742 (Step 1/MA+30).

h.) The Woodbury Board of Education hereby approved the employment contract of the Superintendent of Schools for the 2008-09 school year.

4. Extra-Curricular

The Woodbury Board of Education, upon the recommendation of the superintendent, hereby approved the following athletic extra-curricular appointments for the 2007-08 fiscal year:

<u>Position</u>	<u>Sport</u>	<u>Appointment</u>	<u>Step/Stipend</u>
Advisor (4/1/08-6/30/08)	Weight Room	Chris Sheppard	3/\$2035*

*Pro-rated amount; 63% of full stipend.

5. ASK Academy

The Woodbury Board of Education hereby approved amending the amount of hours granted to ASK Academy Instructors as follows:

- Stanek, Beth – decrease maximum hours from fifty to a new total of eighteen
- Cadorete, Eliza – increase maximum hours from fifty to a new total of fifty-eight
- Cubbler, Wendy – increase maximum hours from fifty to a new total of fifty-eight
- Perry, Karen – increase maximum hours from fifty to a new total of fifty-eight
- Weist, Tracy – increase maximum hours from fifty to a new total of fifty-eight

6. Student Placements

The Woodbury Board of Education hereby approved the following student teacher placements from Rowan University for the Fall 2008-2009 school year.

<u>Cooperating Teacher</u>	<u>Building</u>	<u>Student Teacher</u>
Rick Santarone	Elementary(s)	Melinda Otero
Jack Hill	Elementary(s)	Christopher L. Dalsey
Zack Valentine	Jr.-Sr. High	Christopher L. Dalsey
Joe Pegues	Jr.-Sr. High	Cathy G. Jaworski
Maria Lario	Jr.-Sr. High	Daniel J. DiMond

7. Substitutes

The Woodbury Board of Education, upon the recommendation of the superintendent, hereby approved the following substitute teachers for the 2007-08 school year:

- Ferraro, Stacy – Glassboro, NJ – Standard Certificate
- Manning, Rebie – Deptford, NJ – Substitute Certificate
- McCormick, Padraic – Woodbury, NJ – Substitute Certificate
- Norton, Cynthia – Woodbury, NJ – Substitute Certificate

Motion: Ms. Moore Second: Mrs. Dennen

Roll Call Vote: Yes: 9 No: 0

Items #1-7

Items #3c -3h – abstained – William Toole

D. PERSONNEL – SUPPORT

1. Retirement

The Woodbury Board of Education hereby accepted the letter of retirement of Edward Wollick, Lead Custodian at West End Elementary School, effective August 1, 2008. Mr. Wollick has been with the district for eleven years.

2. Resignation

The Woodbury Board of Education hereby accepted the resignation of Jessica Lobdell, Special Education Aide at Evergreen Avenue Elementary School, effective May 16, 2008.

3. Leave of Absence

The Woodbury Board of Education, upon the recommendation of the superintendent, hereby approved an uncompensated leave of absence for Theresa Slusser, Accounts Payable Specialist, on June 4 (½ day), June 5 and June 6, 2008.

Motion: _____ Mr. Abbott _____

Second: _____ Mrs. Dennen _____

Roll Call Vote: Yes: 9

No: 0

Items #1-3

E. STUDENTS & PROGRAMS

1. Out of District Placement – 2007-08

The Woodbury Board of Education hereby approved the out-of district re-enrollment of student #0591 at LARC School beginning May 1, 2008 at a per diem rate of \$195.81 due to medical release from homebound instruction to prior placement per IEP.

2. Homebound Instruction

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

Student ID#	Time Frame	Hours Per Week	Instructor	Reason
0304124	03/31/08-04/25/08	10	Brookfield	Medical
013139	01/15/08-04/07/08	10	Ralph Douglas	Medical

3. Homeless Students

The Woodbury Board of Education hereby approved contracts for homeless students. (Exhibit 08-130)

4. Textbook Approval

The Woodbury Board of Education hereby approved textbooks as follows:

<u>Title</u>	<u>Publisher</u>	<u>Copyright</u>	<u>Program/Gr. Level</u>
Core-Plus Mathematics/Course 2 (2 nd ed.)	McGraw Hill, Glencoe	2008	Geometry/Grade 9-10
Chemistry – 7 th ed. (Zumdahl)	Houghton Mifflin	2006	AP Chemistry/Grade 11
Health and Wellness	McGraw Hill, Glencoe	2008	Health/Grade 9-12
Creative Writer’s Handbook	Pearson/Prentice Hall	2005	Crtv. Writ./Grade 9-12
American Gov’t: Continuity and Change	Pearson/Longman	2008	AP Gov’t/Grade 11-12

Motion: Mrs. Dennen

Second: Ms. Moore

Roll Call Vote: Yes: 9

No: 0

Ms. Hill and Mr. Chiesa requested to review the textbooks after the board meeting.

Items #1-4

F. BUSINESS & FINANCIAL

1. Contracted Services – Nonpublic Technology Program – 2008-09

The Woodbury Board of Education hereby approved Gloucester County Special Services School District to provide services for the Nonpublic Technology Program for the 2008-09 school year.

2. Child Nutrition Program – Out of District Schools

The Woodbury Board of Education hereby approved adopting a resolution to not require LARC School to charge students for reduced and/or paid meals. LARC School does participate in the Child Nutrition Program and meets all of the nutritional requirements as administered by the New Jersey Department of Agriculture.

3. Cooperative Agreements

The Woodbury Board of Education hereby approved participation in the GCSSSD’s Cooperative Transportation Program for the 2008-09 school year for select routes under the established guidelines.

4. Custodial Bid Supply Contracts

The Woodbury Board of Education hereby approved the award of the custodial supply bids to the appropriate companies. (Exhibit 08-131)

5. 25 Passenger, Track Mounted, Wheelchair Accessible School Bus

The Woodbury Board of Education hereby approved the purchase of a school bus through Truck King International. (Exhibit 08-132)

6. Agreement – Kennedy Memorial Hospital

The Woodbury Board of Education hereby approved entering into an agreement with Kennedy Memorial Hospital during the 2007-08 fiscal year to provide substance abuse assessments for pupils appearing to be under the influence of substances as per the fee schedule. (Exhibit 08-133)

7. Sidebar Agreement

The Woodbury Board of Education hereby approved the Sidebar Agreement, Article 27, Exhibit B-3, between the Woodbury Board of Education and the Woodbury Education Association. (Exhibit 08-134)

8. Tax Shelter Annuities

The Woodbury Board of Education hereby approved the Tax Shelter Annuity Companies for the 2008-09 school year. (Exhibit 08-135)

9. Tuition Rates – 2008-09

The Woodbury Board of Education hereby approved the 2008-09 tuition rates as follows:

Preschool/Kindergarten	\$13,000
Grades 1 – 5	\$11,000
Grades 6 – 8	\$11,000
Grades 9 – 12	\$13,000
Learning/Language Disabled	\$14,000
Multiple Disabilities	\$13,215

Mr. Toole asked how the tuition rates are calculated.

Mrs. Huber explained that the state budget document calculates a not to exceed number and it is up to the discretion of the district to establish an amount under that.

10. Facility Use Rate – 2008-09

The Woodbury Board of Education hereby approved the facility use rate for the 2008-09 school year as follows:

Custodian Hourly Cost	\$25
Utility Hourly Cost	\$7
Cancellation Fee	\$50

11. Lunch and Milk Prices – 2008-09

The Woodbury Board of Education hereby approved the lunch and milk prices for the 2008-09 school year as follows:

High School	\$2.00
Elementary	\$1.75
Adult	\$2.75
Milk	\$.35

12. Submission of Other Capital Project Application

The Woodbury Board of Education hereby approved the submission by Garrison Architects of another capital project application not eligible for State funding to the New Jersey Department of Education for the renovations of classrooms, the replacement of lockers, and floor replacement in accordance with the district's long-range facility plan.

13. Walnut Street School Renovations

The Woodbury Board of Education hereby approved the award of the demolition and renovation of Walnut Street School to W.J. Gross, pending final review by the Board Solicitor for recommendation. (Exhibit 08-136, will be placed on table)

14. Walnut Street School Asbestos Removal

The Woodbury Board of Education hereby approved the award of the asbestos removal for designated areas at the Walnut Street School, Annex, and Evergreen Avenue School to Controlled Environmental. (Exhibit 08-137, will be placed on table)

15. Bid Specifications

- a) The Woodbury Board of Education hereby approved the Classroom/Office Renovations bid specifications and to advertise and receive bids for same.
- b) The Woodbury Board of Education hereby approved the Terrazo Floor bid specifications and to advertise and receive bids for same.

Mr. Jones described the renovations he would like to see done in the Board Room.

16. Policy/Regulation Updates

The Woodbury Board of Education hereby approved new and revised policies and a revised, mandated regulation. (Exhibit 08-138)

17. Use of Facilities by Outside Groups

- a) The Woodbury Board of Education hereby approved use of the High School Gymnasium by the Woodbury Summer Basketball League on May 10, 2008 from 4:00pm until 9:00pm. (User: Class II)
- b) The Woodbury Board of Education hereby approved use of the High School Auditorium and three classrooms by Act I Dance on June 26, 2008, for rehearsal, and June 27, 2008, for a recital, from 4:30 pm until 11:00pm. (User: Class III)
- c) The Woodbury Board of Education hereby approved the use of the JV and Varsity Softball and Baseball fields by the Woodbury League Association for Little League games and practices from April through August 2008. (User: Class II)

18. Travel and Work Related Expenses

The Woodbury Board of Education hereby approved the resolution for reimbursement of travel and work related expenses for employees. (Exhibit 08-139)

Motion: Ms. Moore

Second: Mrs. Dennen

Roll Call Vote: Yes: 9

No: 0

Items #1-18

15. SUPERINTENDENT’S REPORT

- Superintendent’s Report – as submitted
- School Business Administrator’s Report – as submitted

16. FIRE DRILL REPORT

March 2008

School	Date	Time	Length of Drill	Comments
Evergreen	03/03/08	1:30pm	1 minutes, 15 seconds	Sunny
	03/03/08	1:45pm	1 minute, 30 seconds	Sunny
Walnut	03/03/08	2:20pm	1 minute	Sunny, mild
	03/05/08	1:00pm	1 minute, 1 seconds	Sunny
West End	03/04/08	2:00pm	1 minute, 30 seconds	Cloudy, mild
	03/25/08	1:05pm	1 minute, 10 seconds	Sunny, cool
Jr.-Sr. High	03/25/08	2:12pm	3 minutes	Sunny
	03/27/08	9:18am	3 minutes	Cloudy

17. COMMITTEE REPORTS

Personnel Committee – Mrs. Dennen reported personnel tenure issues.

Property Committee – Ms. Moore stated that there was nothing new to report.

Finance Committee – Ms. Moore reported that the budget passed. Mr. Gwalthney stated that the District may be receiving \$300,000 more in NCLB Funding.

Communications Committee – no report

Policy Committee – no report

18. REPRESENTATIVES

Gloucester County School Board

NJSBA Legislative Delegate

City Council Liaison

19. FUTURE DATES

<i>Date</i>	<i>Event</i>	<i>Time</i>
<i>April 23, 2008</i>	<i>Family Night: Poetry – Grade 3, West End School</i>	<i>6:30pm</i>
<i>April 23, 2008</i>	<i>Board of Education Meeting (Reorganization)</i>	<i>7:00pm</i>
<i>April 29, 2008</i>	<i>Minority Task Force Meeting</i>	<i>6:00pm</i>
<i>May 1, 2008</i>	<i>Walnut School H.S.A. Meeting</i>	<i>3:00pm</i>
<i>May 1, 2008</i>	<i>Family Night: Getting Ready for Kindergarten – Pre-K, Evergreen School</i>	<i>7:00pm</i>
<i>May 1, 2008</i>	<i>West End School P.T.A. Meeting</i>	<i>7:00pm</i>
<i>May 7, 2008</i>	<i>Elementary Band and Choir – Spring Concert (@High School)</i>	<i>7:00pm</i>
<i>May 13, 2008</i>	<i>Evergreen School P.T.O. Meeting</i>	<i>7:00pm</i>
<i>May 13, 2008</i>	<i>Jr.-Sr. High School P.T.S.A. Meeting</i>	<i>7:30pm</i>
<i>May 16, 2008</i>	<i>Woodbury Jr.-Sr. Prom</i>	<i>N/A</i>
<i>May 20, 2008</i>	<i>Jr.-Sr. High School Band Concert</i>	<i>8:00pm</i>
<i>May 22, 2008</i>	<i>Academic Awards Banquet</i>	<i>6:30pm</i>
<i>May 28, 2008</i>	<i>Board of Education Meeting</i>	<i>7:00pm</i>

20. ADJOURNEMENT TO END BOARD MEETING

Motion: Ms. Moore Second: Mrs. Dennen

Roll Call Vote: Yes: 9 No: 0

Time: 9:30pm

Respectfully Submitted,

Kara L. Huber, Business Administrator/
Board Secretary