

BOARD OF EDUCATION MEETING
April 28, 2010
Woodbury Jr.-Sr. High School Auditorium
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. Huber opened the meeting at 7:10 PM and read the opening statements.

2. APPOINTMENT

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

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 filing written notice with the Clerk of the City of Woodbury at the time of Reorganization in April, 2009.

4. REPORT OF ELECTION RESULTS (EXHIBIT 10-109)

Mrs. Huber read the election results to the Board and the Public.

5. ADMINISTER OATHS OF OFFICE

Steven Abbott
Alvin Garlic
William Toole
Theodore Johnson, Student Representative

6. ROLL CALL

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

7. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

8. 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.

9. NOMINATIONS FOR OFFICE OF BOARD PRESIDENT

MOTION TO OPEN NOMINATIONS FOR OFFICE OF BOARD PRESIDENT

Motion: Mrs. Dennen Second: Mr. Chiesa

Nominee: Frank Gwalthney

Nominated by: Lynn Dennen Second: Diane Hill

MOTION TO CLOSE NOMINATIONS FOR OFFICE OF BOARD PRESIDENT

Motion: Mrs. Dennen Second: Mr. Toole

Voice Vote to appoint Mr. Gwalthney as Board President:

Yes: 8 No: 0

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

10. NOMINATIONS FOR OFFICE OF VICE PRESIDENT

MOTION TO OPEN NOMINATIONS FOR OFFICE OF VICE PRESIDENT

Motion: Ms. Hill Second: Mr. Toole

Nominee: Lynn Jennings-Dennen

Nominated by: Ms. Hill Second: Mr. Toole

MOTION TO CLOSE NOMINATIONS FOR OFFICE OF VICE PRESIDENT

Motion: Mr. Toole Second: Mrs. White

Voice Vote to appoint Mrs. Dennen as Board Vice President:

Yes: 8

No: 0

11. OPEN MEETING TO PUBLIC FOR COMMENT

Open: Motion Mrs. Dennen Second Mr. Toole

Brendan Chiesa, 36 Rugby Place, Woodbury – asked about the status of the preliminary minutes being placed on the district’s website.

Mr. Lonabaugh stated that the minutes cannot be put on the website until official board action has been taken.

Brendan Chiesa asked for the growth rate of the highest cost centers.

Frank Gwalthney responded that the health benefits increased by double digits, but stated that the remaining information regarding the health benefits cannot be released yet.

Brendan Chiesa inquired about why the homeless tuition rates in exhibit are different rates from one another.

Mrs. Huber stated that the rates differ for grade levels and/or special education programs.

Brendan Chiesa questioned several trips taken by the sports teams.

Mr. Jones replied to his questions.

Brendan Chiesa asked what the YMCA programs at Evergreen and West End were and if there is any cost to the district.

Mr. Jones explained that the program was an After School Program for the students and that there is no cost to the district.

Brendan Chiesa questioned why Walnut Street School did not have an After School Program.

Mr. Jones replied that Walnut Street School parents were surveyed and there was not enough interest to run the program there this year.

Brendan Chiesa asked what self contained meant.

Mr. Jones replied.

Brendan Chiesa inquired about the use of facilities fees.

Mrs. Huber responded that the district policy states the fees that are charged associated with the use of the facilities, however, the three fees in the agenda are determined from each year.

Madeline Mills, a teacher from Evergreen Avenue School - stated that all three elementary schools applied for the Fresh Fruit and Vegetable Grant and unfortunately no school was awarded.

Kathy Shute, 231 S. Jackson Street, Woodbury – asked if her son, who is a student at West End, can still continue to receive fresh fruit and vegetables next year when he is in 6th grade.

Mr. Jones responded that the students will not be receiving the fresh fruit and vegetables because the district was not awarded the funds.

Kathy Shute stated that her son will be attending the 6th grade next year and asked when the 6th grade orientation would be.

Mrs. Huber stated that the orientation will be held on May 26, 2010.

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

12. AGENDA

A. REORGANIZATION

1. Adoptions

- a) The Woodbury City 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 City 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.

2. Appointments

- a) The Woodbury City 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 2011, at the salary of \$5,000.

- b) The Woodbury City Board of Education hereby approved the appointment of Holman and Frenia, P.C., as School Auditor, to serve for the term of this organization date until the Board next organizes in 2011, at a fee not to exceed \$21,750.
- c) The Woodbury City Board of Education hereby approved the appointment of Michael Rogers, M.D., as the School Physician for the 2010-11 fiscal year at a salary of \$8,840.
- d) The Woodbury City 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 2011. Compensation will be based on an hourly rate of \$160.
- e) The Woodbury City 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 2011.
- f) The Woodbury City 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 2011 and to set the bid threshold at \$21,000.
- g) The Woodbury City 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 2011.
- h) The Woodbury City 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 2011.
- i) The Woodbury City Board of Education hereby approved the appointment of Kara L. Huber as the School Alliance Insurance Fund Commissioner for the Woodbury City Public School District for the 2010-11 school year.
- j) The Woodbury City 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 2011.
- k) The Woodbury City Board of Education hereby approved the appointment of Edward Murphy as Affirmative Action Officer for the 2010-11 school year.
- l) The Woodbury City Board of Education hereby approved the appointment of Edward Murphy as the Title IX Compliance Officer for the 2010-11 school year.
- m) The Woodbury City 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 2010-11 school year.
- n) The Woodbury City Board of Education hereby approved the appointment of Edward Murphy as the Homeless Children Liaison for the 2010-11 school year.
- o) The Woodbury City Board of Education hereby approved the appointment of Dr. Jeffrey Adams as American with Disabilities Act Compliance Officer for the 2010-11 school year.
- p) The Woodbury City Board of Education hereby approved the appointment of Jason Vivadelli as Attendance Officer for the 2010-11 school year.
- q) The Woodbury City Board of Education hereby approved the appointment of Edward Murphy as Issuing Officer of Working Papers for the 2010-11 school year.
- r) The Woodbury City Board of Education hereby approved the appointment of Charles Alter as the Right to Know Officer for the 2010-11 school year.

- s) The Woodbury City Board of Education hereby approved the appointment of Charles Alter as the Safety Officer for the 2010-11 school year.
- t) The Woodbury City Board of Education hereby approved the appointment of Charles Alter as the Indoor Air Quality Designee for the 2010-11 school year.
- u) The Woodbury City Board of Education hereby approved the appointment of Charles Alter as the Chemical Hygiene Officer for the 2010-11 school year.
- v) The Woodbury City Board of Education hereby approved the appointment of Charles Alter as Integrated Pest Management Coordinator for the 2010-11 school year.
- w) The Woodbury City 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 2010-11 school year.
- x) The Woodbury City 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 2011. (Exhibit 10-110)

3. Designations

The Woodbury City Board of Education hereby approved designating the *Gloucester County Times* and the *Courier Post* as the official newspapers for legal advertising for the 2010-11 school year.

4. Other

- a) The Woodbury City Board of Education hereby approved the Grades PK-12 written curriculum and associated textbooks.
- b) The Woodbury City Board of Education hereby approved job descriptions as contained in the current Job Description Manual.
- c) The Woodbury City Board of Education hereby approved setting regular meetings of the Board of Education during the ensuing year, and authorizes public advertisement of same. (Exhibit 10-111)
- d) The Woodbury City Board of Education hereby approved petty cash funds 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
- e) The Woodbury City Board of Education hereby acknowledged receipt of the School Board Members Code of Ethics, N.J.S.A. 18A:12-24.1. (Exhibit 10-112)
- f) The Woodbury City Board of Education hereby approved the rate for the annual board of election workers at \$10.00 per hour, facilitated by the Gloucester County Board of Elections who has scheduled the next election to be held on April 27, 2011, from 2:00pm until 9:00pm.

- g) The Woodbury City Board of Education hereby approved the annual review of procedures regarding over-expenditures of funds. (Exhibit 10-113)
- h) The Woodbury City Board of Education hereby approved granting the School Business Administrator authority to transfer funds between board meetings.
- i) The Woodbury City Board of Education hereby approved the payment of bills between board meetings.
- j) The Woodbury City Board of Education hereby approved the current Purchasing Manual.
- k) The Woodbury City Board of Education hereby approved the Standard Operating Procedures (SOP) Manual.

5. Doctrine of Necessity

The Woodbury City Board of Education hereby approved the resolution invoking the Doctrine of Necessity for Personnel Evaluation and Recommendation. (Exhibit 10-114)

6. Cooperative Agreements

- a) The Woodbury City Board of Education hereby approved participation in the GCSSSD's Cooperative Transportation Program for the 2010-11 school year for select routes under the established guidelines.
- b) The Woodbury City 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 2010-11 school year.

Motion: Mrs. Dennen

Second: Mr. Toole

Roll Call Vote: Yes: 9

No: 0

Items #1-6

Item #2d - Mr. Chiesa asked for clarification.

Mrs. Huber stated that a Request for Proposal was used which does not require the district to choose based on a minimum bid alone.

Mr. Jones stated that thankfully the services have been at a minimum.

Ms. Hill questioned why the board meetings were changed from the 3rd Wednesday to the 4th Wednesday.

Mr. Jones replied that due to next year's calendar of holidays the district decided that the 4th Wednesday would be more consistent and better for the meeting dates.

B. STUDENTS & PROGRAMS1. Homeless

The Woodbury City Board of Education hereby approved contracts for homeless students. (Exhibit 10-115)

2. Student Placement

- a) The Woodbury City Board of Education hereby ratified and affirmed the out-of-district placement of student #8979689457 into a self-contained, special education program at Deptford Township Public Schools, effective April 6, 2010, at a rate of \$75.72 per diem.
- b) The Woodbury City Board of Education hereby ratified and affirmed the out-of-district placement of student #9851014618 at YALE School, effective April 19, 2010, at a rate of \$220.90 per diem.
- c) The Woodbury City Board of Education hereby ratified and affirmed the out-of-district placement of student #100837 at Archway School, effective April 19, 2010, at a rate of \$181.15 per diem.

3. Homebound Instruction

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

Student ID#	Time Frame	Hours Per Week	Instructor	Reason
120291	02/26/10 - 03/10/10	10	Brookfield Schools	Medical
110020	03/03/10 - 04/02/10	10	Brookfield Schools	Medical
130065	03/15/10 - 04/05/10	10	Brookfield Schools	Medical
120134	03/16/10 - 04/13/10	10	Princeton House/PESI	Medical
100685	03/16/10 - 06/14/10	6	Theresa Rohlfig	Medical
		4	Marcus Berg	
100113	03/18/10 - 03/25/10	10	Marcus Berg	Administration
100763	03/31/10 - TBD*	10	Marcus Berg	Administration
12005	04/08/10 - 05/13/10	10	Princeton House/PESI	Medical
100006	04/09/10 - 05/07/10	10	Susan VanZoeren	Medical
	04/27/10 - 04/30/10	12	Susan VanZoeren	ASK Testing
100525	04/12/10 - 06/24/10	10	Marcus Berg	Administration
130065	04/14/10 - 05/06/10	10	Brookfield Schools	Medical
10655	04/19/10 - 04/28/10	10	Clery Chavez-Naimoli	Administration
120001	04/27/10 - 04/30/10	12	Marge Pertuit	ASK Testing

*TBD – Pending Board Hearing

4. Continued Suspensions

The Woodbury City Board of Education continued the suspension of student #120001 indefinitely pending a board hearing following the conclusion of the juvenile court proceedings.

5. Student Field Trips

The Woodbury City Board of Education hereby approved field trips for students. (Exhibit 10-116)

6. Cooperative Sports Programs

The Woodbury City Board of Education hereby approved a Cooperative Sports Agreement with Gateway for the following programs for the 2010-11 school year: Swimming, Wrestling, and Cross-Country.

Motion: Mrs. Dennen

Second: Mr. Toole

Roll Call Vote: Yes: 9

No: 0

Items #1-6

C. ROUTINE MATTERS

1. Approval of Minutes

The Woodbury City Board of Education hereby approved the Minutes of the Board of Education Meetings held on March 22, 2010, and March 29, 2010.

2. Secretary's Report

The Woodbury City Board of Education hereby approved the February 2010 Secretary's Report. (Exhibit 10-117)

3. Treasurer's Report

The Woodbury City Board of Education hereby approved the February 2010 Treasurer's Report. (Exhibit 10-118)

4. Transfers

The Woodbury City Board of Education hereby approved the transfers in line accounts in accordance with the lists submitted. (Exhibit 10-119)

5. Payment of Bills

The Woodbury City Board of Education hereby approved the payment of bill lists without exception. (Exhibit 10-120)

6. Revenue Amounts/Sources

The Woodbury City Board of Education recognizes 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 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 February 2010. 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**D. PERSONNEL – PROFESSIONAL**1. Leave of Absence

- a) The Woodbury City Board of Education, upon the recommendation of the superintendent, hereby ratified and affirmed an uncompensated leave of absence for Jack Hill, Teacher of Health and Physical Education at West End Memorial Elementary School, on the dates of March 30, and March 31, 2010.
- b) The Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approved an uncompensated leave of absence for Derek Blumenthal, Teacher of Mathematics at Woodbury Jr.-Sr. High School, on the dates of May 3, May 4, and May 5, 2010.

2. Family Night

The Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approved compensation for Joann Darmo to assist in the Grade 5 Family Night Program on June 3, 2010, not to exceed four and one-half total hours at the Special Projects Rate.

3. Extra-Curricular – 2009-10

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>
Volunteer Paraprofessional	Baseball	Duane Stanton	N/A

4. Substitutes

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

Bowen, Danielle; Substitute Certification – Expires 07/01/2015

Givens, Ernie; Substitute Certification – Expires 07/01/2014

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

Roll Call Vote: Yes: 9 No: 0

Items #1-4

Item #D3 - Mr. Toole asked if the paraprofessionals go through the process of a background check.

Mr. Chiesa also questioned the volunteer paraprofessional and asked whether we are comfortable with this decision.

Ms. Hill and Mr. Jones stated that the committee can review the policy at next week's meeting.

E. PERSONNEL – SUPPORT1. Resignation

- a) The Woodbury City Board of Education hereby accepted the resignation of Danielle Straub, Classroom Aide for Woodbury City Public Schools, effective April 23, 2010.
- b) The Woodbury City Board of Education hereby accepted the resignation of Elena Chin, Classroom Aide for Woodbury City Public Schools, effective May 7, 2010.

2. Leave of Absence

- a) The Woodbury City Board of Education, upon the recommendation of the superintendent, hereby ratified and affirmed an uncompensated leave of absence for Danielle Straub, Special Education Aide for Woodbury City Public Schools, on April 6, 2010.

3. Behavioral Disabilities Program

The Woodbury City Board of Education hereby approved submission of application to the County Office of Education, to develop and implement a Junior High School Self-Contained Behavioral Disabilities program for the 2010-11 school year.

4. Tuition Students

- a) The Woodbury City Board of Education hereby ratified and affirmed the acceptance of a grade 1 special education student (R.P.) from the Westville BOE, to be placed in a Self-Contained classroom at West End Memorial Elementary School, beginning on March 22, 2010, at a pro-rated tuition of \$14,000.
- b) The Woodbury City Board of Education hereby ratified and affirmed the acceptance of a preschool special education student (J.P.) from the Westville BOE, to be placed in the Self-Contained classroom at Evergreen Avenue Elementary School, beginning on April 12, 2010, at a pro-rated tuition of \$14,000.

5. Capital Projects Fund

The Woodbury City Board of Education hereby approved transferring interest earned from Capital Projects Funds in the 2010-11 fiscal year to the Debt Service Fund.

6. Acceptance of Funds

The Woodbury City Board of Education hereby approved the acceptance of the NCLB additional School Improvement Accountability (SIA) funding for the following locations and amounts:

<u>Location</u>	<u>Amount</u>
Woodbury Jr.-Sr. High School	\$30,960
Evergreen Avenue School	\$14,289

7. Motor Vehicle Commission On-Line Request Program

The Woodbury City Board of Education hereby approved the contract for participation with the Gloucester County Special Services School District to participate in the MVC On-Line District Request Program for the 2010-11 school year to retrieve all drivers' abstracts for the Woodbury School District at a yearly cost of \$20. (Exhibit 10-122)

8. Grant Writing Incentive

The Woodbury City Board of Education hereby approved the grant writing stipend in the amount of \$250 for Jeffrey Adams in association with the application to the United States Department of Education for Grant CFDA (Catalog of Federal Domestic Assistance) # 84.215E – Elementary and Secondary School Counseling Program Grant.

9. Bid Awards

The Woodbury City Board of Education hereby approved the award of the custodial supply bids to the appropriate companies. (Exhibit 10-123; To be placed on the table.)

10. SNAP-Ed (Supplemental Nutrition Assistance Program) Grant

The Woodbury City Board of Education hereby approved the submission of a grant application for the 2010-11 SNAP-Ed Program to the State of New Jersey, Department of Agriculture, for the following schools:

Evergreen Avenue Elementary School
Walnut Street Elementary School
West End Memorial Elementary School
Woodbury Jr.-Sr. High School

11. Fruit and Vegetable Program Grant

The Woodbury City Board of Education hereby ratified and affirmed the submission of a grant application for the 2010-11 Fresh Fruit and Vegetable Program to the State of New Jersey, Department of Agriculture, for the following schools:

Evergreen Avenue Elementary School
Walnut Street Elementary School
West End Memorial Elementary School

12. Tuition Rates – 2010-11

The Woodbury City Board of Education hereby approved the 2010-11 tuition rates as follows:

Preschool/Kindergarten	\$10,500
Grades 1 – 5	\$13,000
Grades 6 – 8	\$13,000
Grades 9 – 12	\$13,500
Learning/Language Disabled	\$13,200
Multiple Disabilities	\$22,000
Behavioral Disabilities	\$21,000

13. Tax Shelter Annuities

The Woodbury City Board of Education hereby approved the Tax Shelter Annuity Companies for the 2010-11 school year. (Exhibit 10-124)

14. Grant Incentive Opportunities

The Woodbury City Board of Education hereby approved the Grant Writing Incentive Stipends for the 2010-11 school year. (Exhibit 10-125)

15. Facility Use Rate – 2010-11

The Woodbury City Board of Education hereby approved the facility use rate for the 2010-11 school year as follows:

Custodian Hourly Cost	\$30
Utility Hourly Cost	\$10
Cancellation Fee	\$50

16. Breakfast, Lunch, and Milk Prices – 2010-11

The Woodbury City Board of Education hereby approved the breakfast, lunch, and milk prices for the 2010-11 school year as follows:

	<u>Breakfast</u>	<u>Lunch</u>
Jr. –Sr. High School	\$1.25	\$2.25
Elementary	\$1.00	\$2.00
Adult	N/A	\$3.00
Milk	\$0.50	\$0.50

17. Use of Facilities by Outside Groups

- a) The Woodbury City Board of Education hereby approved use of the Multi-Purpose Room and four (4) classrooms at West End Memorial Elementary School by the Neighborhood Preservation Program beginning July 6, 2010 through July 29, 2010, from 10:00am to 12:00pm for Art Camp. (User: Class II)
- b) The Woodbury City Board of Education hereby ratified and affirmed the use of the Francis Avenue Sports Complex by the Woodbury Little League beginning April 1, 2010, through on or about July 31, 2010, for practices and games. (User: Class II)
- c) The Woodbury City Board of Education hereby approved use of the Auditorium and three classrooms by Act I Dance Studio on June 25, 2010, from 4:00pm to 8:30pm for rehearsal, and on June 26, 2010, from 4:30pm to 10:30pm for a dance recital. (User: Class II)
- d) The Woodbury City Board of Education hereby approved the use of the Track, Stadium, and Bathrooms by the Holy Angels Track on May 16, 2010, from 12:00pm – 4:00pm, for the CYO Track Championship Meet. (User: Class II)

18. 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 10-126)

Motion: Mrs. Dennen

Second: Mrs. White

Roll Call Vote: Yes: 9

No: 0

	Yes	No
Items #1-18	9	0
Item #F16	7	2
		Ms. Hill, Mr. Lonabaugh

Item #F2 - Mrs. Dennen stated since EIRC is losing funds will it affect the Woodbury School District.

Mr. Jones replied not at this time.

Item #F7 - Mrs. Dennen asked what the Motor Vehicle Commission On-Line Request Program was.

Mrs. Huber stated that it is a cheaper way to run motor vehicle checks.

Item #F16 - Mrs. Dennen asked if the district would consider a shared service concept for food service.

Item #F8 - Mr. Chiesa asked how the Grant Writing Incentive was working out.

Item #F11 - Mrs. Hill asked if the high school was able to apply for the fruit and vegetable program.

Item F16 - Mrs. Hill stated that the lunch program appeared to be profitable; why would they increase prices.

Mrs. Huber explained that the lunch program just about breaks even. She also stated that it is expected that the District will receive less in state reimbursement next year due to state budget cuts.

Item #F16 - Mr. Lonabaugh questioned the lunch program cost information.

Item #F16 - Teddy Johnson asked if there were going to be an explanation given with the increase of the food prices.

Mr. Jones stated that the cost will be sent out with the summer mailing.

Item #F16 - Mr. Gwalthney asked about the possibility of some companies contributing to the school as a possible sponsorship.

Mr. Chiesa asked about feedback from previous meetings on food service problems.

Mrs. Huber responded that the children were surveyed and a preorder form was created for salads and wraps.

Mr. Toole inquired about an elementary school survey on the food service.

Mrs. Huber stated that the elementary schools were not surveyed.

13. SUPERINTENDENT'S REPORT

- Superintendent's Report – as submitted.

Ms. Hill requested dates for the Minority Task Force and Academics.

- School Business Administrator's Report – as submitted – Mrs. Huber reported that the Code of Ethics was disbursed. Mrs. Huber reported that the budget was defeated and the school district is in negotiations with City Council and their Finance Committee.

14. FIRE DRILL REPORT

March 2010

School	Date	Time	Length of Drill	Comments
Evergreen	03/08/10	2:20pm	1 minutes, 50 seconds	Sunny
	03/18/10	10:35am	2 minutes, 5 seconds	Sunny
Walnut	03/02/10	1:30pm	1 minute, 6 seconds	Cloudy, cold
	03/18/10	1:05pm	1 minute, 6 seconds	Sunny, warm
West End	03/09/10	9:00am	1 minute, 15 seconds	Sunny, cold
	03/04/10	9:00am	1 minute, 5 seconds	Sunny, cool
Jr.-Sr. High	03/16/10	8:18am	2 minutes, 27 seconds	Sunny
	03/25/10	2:09pm	2 minutes, 15 seconds	Cloudy

15. COMMITTEE REPORTS

Communications Committee – Jerry Lonabaugh, Chairperson – reported that the next meeting will be in June.

Finance Committee – Anthony Chiesa, Chairperson – gave updates as to the defeated budget and the process that is happening with the City Council and their Finance Committee.

Personnel Committee – Lynn Jennings Dennen, Chairperson – reported that the committee met earlier this month to review the status of the non-tenured staff and non-renewals and stated that the process was very convoluted.

Policy Committee – Diane Hill, Chairperson – no report. Ms. Hill would like to welcome the new Policy Committee members on May 4th.

Property Committee – William Toole, Chairperson – reported that the committee met last Tuesday to discuss how to spend maintenance funds. Mr. Toole stated that the State funding could equal 61% turning \$150,000 to \$250,000.

16. REPRESENTATIVES

City Council Liaison – Anthony Chiesa – reported to the Board that the City Council is struggling with their budget. Mr. Chiesa explained that the budget is currently equal to a 30¢ increase, but that they are trying to get the increase down to 15¢. Mr. Chiesa explained that the City is trying to open up contracts and renegotiate.

Gloucester County School Board – Frank Gwalthney

NJSBA Legislative Delegate – Frank Gwalthney

Mr. Gwalthney reported that there is a lot happening at the County and State level. Mr. Gwalthney explained that this state budget may be changed from the initial proposed budget. He stated that the Federal initiative is to keep educators working and funds will not be available until after the next school year starts.

Mr. Chiesa asked if the federal money comes through does the person come back as a new hire with the same rate and benefits.

Mr. Jones stated that he thinks that the employees would go back to their old positions and therefore at the same rate.

Student Body Representative – Teddy Johnson – thanked the school for reelecting him and stated that it is a nice experience to be able to sit on the Board.

17. FUTURE DATES

<i>Date</i>	<i>Event</i>	<i>Time</i>
April 28, 2010	Board of Education Meeting (Reorganization)	7:00pm
May 4, 2010	Policy Committee Meeting – Board Conference Room	6:00pm
May 4, 2010	P.T.A. Meeting – West End Memorial School	7:00pm
May 6, 2010	H.S.A. Meeting – Walnut Street School	3:00pm
May 11, 2010	Band Concert – Jr.-Sr. High School Auditorium	7:00pm
May 12, 2010	H.S.A. Ice Cream Social – Walnut Street School	6:00pm
May 12, 2010	Board of Education Meeting – Additional Meeting, Tentative Date	7:00pm
May 14, 2010	Junior-Senior Promenade – Jr.-Sr. High School Auditorium	5:30pm
May 14, 2010	Junior-Senior Prom – Riverwinds Restaurant, West Deptford	7:00pm
May 18, 2010	P.T.O. Meeting – Evergreen Avenue School	7:00pm
May 18, 2010	P.T.S.A. Meeting – Jr.-Sr. High School Library	7:30pm

May 19, 2010	Kindergarten Orientation – All Elementary Schools	9:30am
May 25, 2010	Academic Awards Banquet – Jr.-Sr. High School	6:30pm
May 26, 2010	6 th Grade Parent Orientation – Jr.-Sr. High School (Parents of 5 th Graders)	7:00pm
May 26, 2010	Board of Education Regular Meeting – West End Memorial School	7:00pm
May 27, 2010	6 th Grade Student Orientation – Jr.-Sr. High School (Current 5 th Graders)	All School Day
May 27, 2010	Minority Task Force – Jr.-Sr. High School	6:00pm

18. MEETING OPENED TO PUBLIC FOR COMMENT

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

Close: Motion _____ Mr. Abbott _____ Second _____ Mr. Toole _____

Brendan Chiesa stated that the background check for the volunteer paraprofessionals seems nonsensical but feels that a background check should be considered.

19. CLOSE MEETING TO PUBLIC

Motion: _____ Mr. Abbott _____ Second: _____ Mr. Toole _____

20. 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 contract of the Woodbury Education Association);

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

22. ADJOURNEMENT TO END BOARD MEETING

Motion: Mrs. Dennen

Second: Mr. Toole

Roll Call Vote: Yes: 9

No: 0

Time: 9:45pm

Respectfully Submitted,

Kara L. Huber,
Business Administrator/Board Secretary