

BOARD OF EDUCATION MEETING
April 29, 2009
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 7:07 PM and read the opening statements.

2. OPEN PUBLIC MEETINGS ACT

Public notice of this meeting pursuant to the Open Public Meeting's Act has been given by the Board Secretary in the following manner:

Faxing notice to the Gloucester County Times and to the Courier Post, and filing written notice with the Clerk of the City of Woodbury.

3. REPORT OF ELECTION RESULTS (EXHIBIT 09-105)

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

4. ADMINISTER OATHS OF OFFICE

Frank Gwalthney, Jr.
Anthony Chiesa
Eliza White
Theodore Johnson, Student Representative

5. ROLL CALL

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

6. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

7. 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.

8. NOMINATIONS FOR OFFICE OF BOARD PRESIDENT

MOTION TO OPEN NOMINATIONS FOR OFFICE OF BOARD PRESIDENT

Motion: Mr. Lonabaugh Second: Mr. Chiesa

Voice Vote: Yes: 7 No: 0

Nominee: Frank Gwalthney

Nominated by: Jerry Lonabaugh Second: Anthony Chiesa

MOTION TO CLOSE NOMINATIONS FOR OFFICE OF BOARD PRESIDENT

Motion: Mr. Chiesa Second: Mr. Toole

Voice Vote: Yes: 7 No: 0

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

Roll Call Vote: Yes: 7 No: 0

9. NOMINATIONS FOR OFFICE OF VICE PRESIDENT

MOTION TO OPEN NOMINATIONS FOR OFFICE OF VICE PRESIDENT

Motion: Mr. Chiesa Second: Mr. Toole

Voice Vote: Yes: 7 No: 0

Nominee: Lynn Jennings-Dennen

Nominated by: Mr. Chiesa Second: Mr. Toole

MOTION TO CLOSE NOMINATIONS FOR OFFICE OF VICE PRESIDENT

Motion: _____ Mr. Toole _____ Second: _____ Mr. Hughes _____

Voice Vote: Yes: _____ 7 _____ No: _____ 0 _____

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

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

Items # 1-10

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

10. PRESENTATION/DISCUSSION ITEMS

- Special Presentation – Frank Gwalthney – Mr. Gwalthney presented the former student representative, James Jones, with a certificate of appreciation.

11. OPEN MEETING TO PUBLIC FOR COMMENT

Open: Motion _____ Mr. Toole _____ Second _____ Mr. Hughes _____

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

Patty Glover – 325 Glover Street – asked why Mrs. Kessler’s appointment is only until June 1, 2009. Mr. Jones replied that Mrs. Kessler will be employed until the end of the school year and that a resolution will be made next month that will reiterate that.

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

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 2010, 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 2010, at a fee not to exceed \$21,000, subject to review and discussion of their external peer review. (Exhibit 09-106)
- c) The Woodbury City Board of Education hereby approved the appointment of Michael Rogers, M.D., as the School Physician for the 2009-10 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 2010. 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 2010.
- 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 2010 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 2010.
- 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 2010.
- i) The Woodbury City Board of Education hereby approved the appointment of Taylor, Whalen and Hybbeneth as Labor Relations Consultant for the term of this organization date until the Board next organizes in 2010, at a rate of \$30,000.
- 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 2010.
- k) The Woodbury City Board of Education hereby approved the appointment of Edward Murphy as Affirmative Action Officer for the 2009-10 school year.
- l) The Woodbury City Board of Education hereby approved the appointment of Edward Murphy as the Title IX Compliance Officer for the 2009-10 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 2009-10 school year.
- n) The Woodbury City Board of Education hereby approved the appointment of Edward Murphy as the Homeless Children Liaison for the 2009-10 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 2009-10 school year.
- p) The Woodbury City Board of Education hereby approved the appointment of Jason Vivadelli as Attendance Officer for the 2009-10 school year.
- q) The Woodbury City Board of Education hereby approved the appointment of Edward Murphy as Issuing Officer of Working Papers for the 2009-10 school year.
- r) The Woodbury City Board of Education hereby approved the appointment of Charles Alter as the Right to Know Officer for the 2009-10 school year.
- s) The Woodbury City Board of Education hereby approved the appointment of Charles Alter as the Safety Officer for the 2009-10 school year.
- t) The Woodbury City Board of Education hereby approved the appointment of Charles Alter as the Indoor Air Quality Designee for the 2009-10 school year.
- u) The Woodbury City Board of Education hereby approved the appointment of Charles Alter as the Chemical Hygiene Officer for the 2009-10 school year.
- v) The Woodbury City Board of Education hereby approved the appointment of Charles Alter as the Integrated Pest Management Coordinator for the 2009-10 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 2009-10 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 2010. (Exhibit 09-107)

3. Designations

- a) The Woodbury City Board of Education hereby approved designating the *Gloucester County Times* as the official newspaper for legal advertising for the 2009-10 school year.
- b) The Woodbury City Board of Education hereby approved designating official depositories for funds of the Board of Education. (Exhibit 09-108)
- c) The Woodbury City 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 09-109)

4. Other

- a) The Woodbury City Board of Education hereby approved the Requisition of Taxes Schedule. (Exhibit 09-110)
- b) The Woodbury City Board of Education hereby approved the Grades PK-12 written curriculum and associated textbooks.
- c) The Woodbury City Board of Education hereby approved job descriptions as contained in the current Job Description Manual.

- d) 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 09-111)
- e) 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
- f) 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 09-112)
- g) 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 20, 2010, from 2:00pm until 9:00pm.
- h) The Woodbury City Board of Education hereby approved the annual review of procedures regarding over-expenditures of funds. (Exhibit 09-113)
- i) The Woodbury City Board of Education hereby approved entering into a Cooperative Pricing Agreement with the City of Woodbury for the purchase of gasoline during the 2009-10 school year.
- j) The Woodbury City Board of Education hereby approved granting the School Business Administrator authority to transfer funds between board meetings.
- k) The Woodbury City Board of Education hereby approved the payment of bills between board meetings.

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 09-114)

6. Cooperative Agreements

- a) The Woodbury City Board of Education hereby approved participation in the GCSSSD’s Cooperative Transportation Program for the 2009-10 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 2009-10 school year.

Motion: Mr. Toole

Second: Mr. Chiesa

Roll Call Vote: Yes: 7

No: 0

Items #1-6

B. ROUTINE MATTERS

1. Approval of Minutes

The Woodbury City Board of Education hereby approved the Minutes of the Board of Education Meetings held on March 18, 2009, and April 1, 2009.

2. Secretary’s Report

The Woodbury City Board of Education hereby approved the March 2009 Secretary’s Report. (Exhibit 09-115)

3. Treasurer’s Report

The Woodbury City Board of Education hereby approved the March 2009 Treasurer’s Report. (Exhibit 09-116; Will be placed on table.)

4. Transfers

The Woodbury City Board of Education hereby approved the transfers in line accounts in accordance with the lists submitted. (Exhibit 09-117)

5. Payment of Bills

The Woodbury City Board of Education hereby approved the payment of bill lists without exception. (Exhibit 09-118)

6. Revenue Amounts/Sources

The Woodbury City Board of Education recognized the Board Secretary’s certification, in accordance with N.J.A.C. 6A:23-2.11c2, that there are 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 2009. The Board Secretary certified that no line item account has been over-expended in violation of N.J.A.C. 6A:23-2.11c 3 and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.

b) Board of Education Certification

The Woodbury City Board of Education hereby certified, pursuant to N.J.A.C. 6A:23-2.11c4, that after review of the secretary’s monthly financial report (appropriations section) and upon consultation with the appropriate district officials, that to the best of our knowledge no major accounts or fund has been over-expended in violation of N.J.A.C. 6A:23-2.11c and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.

Motion: Mr. Toole

Second: Mr. Abbott

Roll Call Vote: Yes: 7

No: 0

Items #1-7

C. PERSONNEL – PROFESSIONAL1. Retirements

The Woodbury City Board of Education hereby accepted the letter of retirement of Bernadette Landis as Teacher of Grade 6, effective October 1, 2009. Mrs. Landis has been with the district for twenty-five years.

2. Termination

The Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approved the termination of Jose Galloza, Teacher of English, effective June 1, 2009.

3. Leave of Absence

The Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approved a leave of absence under the FMLA for Alvin Edward Maddison, Teacher of Vocal Music at Woodbury Jr.-Sr. High School, beginning on September 1, 2009, through on or about November 2, 2009.

4. Employment

- a) The Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approved issuing tenure acknowledgements to teaching staff members for 2009-10. (Exhibit 09-119)
- b) The Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approved issuing contracts to non-tenured teaching staff members for 2009-10. (Exhibit 09-120)
- c) The Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approved issuing tenure acknowledgments to administrative staff for 2009-10. (Exhibit 09-121)
- d) The Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approved issuing contracts to non-tenured administrative staff for 2009-10. (Exhibit 09-122)
- e) The Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approved the employment contract for Kara L. Huber, School Business Administrator/Board Secretary, for the 2009-10 school year, at a salary of \$102,000. (Exhibit 09-123)

5. Additional Employment

The Woodbury City Board of Education, upon the recommendation of the superintendent, hereby ratified and affirmed the employment of Claire Frapaul as Teacher of BSI for an additional 0.2 FTE at Evergreen Avenue Elementary School, beginning March 30, 2009, through the balance of the school year; the salary of \$5,208 for this additional employment will be funded through NCLB School Improvement Accountability (SIA) funds.

6. Alternative School Employment

The Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approved employment of Dr. Jeffrey Adams as a Social Worker for the Alternative School Educational Program, beginning May 1, 2009, through the balance of the school year, at a rate of \$30 per hour, not to exceed five hours per week.

7. Student Placement

The Woodbury City Board of Education hereby approved the following student teacher placement for the Fall 2009-2010 school year.

<u>Cooperating Teacher</u>	<u>Building</u>	<u>Student Teacher</u>	<u>College/University</u>
Ruth Norris	West End	Megan Thomas	Rutgers University

8. Substitutes

- a) The Woodbury City Board of Education, upon the recommendation of the superintendent, hereby ratified and affirmed the employment of Danielle Kessler as a substitute at the rate of \$125 per diem for long-term coverage, beginning April 20, 2009, through June 1, 2009.
- b) The Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approved the following substitute teachers for the 2008-09 school year:
 Marisa Satterfield; Substitute Certification
 Bryan White; Substitute Certification

Motion: _____ Mr. Toole _____ Second: _____ Mr. Chiesa _____

Roll Call Vote: Yes: 7 No: 0

Mr. Gwalthney commented that Bernadette Landis will be missed and is personally grateful for her 25 years of service to the Woodbury City School District.

Items #1-8

D. PERSONNEL – SUPPORT

1. Resignation

- a) The Woodbury City Board of Education hereby accepted the verbal resignation of Melissa Boyd, Special Education Preschool Aide at Evergreen Avenue Elementary School, effective March 24, 2009.
- b) The Woodbury City Board of Education hereby accepted the verbal resignation of Janelle Van Wagner, Instructional Assistant at Woodbury Jr.-Sr. High School, effective March 31, 2009.

2. Leave of Absence

- a) The Woodbury City Board of Education, upon the recommendation of the superintendent, hereby ratified and affirmed a one half day uncompensated leave of absence for Danielle Straub, Special Education Preschool Aide at Evergreen Avenue Elementary School on March 13, 2009.
- b) The Woodbury City Board of Education, upon the recommendation of the superintendent, hereby ratified and affirmed an uncompensated leave of absence for Virginia Troiano, Special Education Aide at West End Memorial Elementary School, from March 19, 2009, through March 27, 2009.
- c) The Woodbury City Board of Education, upon the recommendation of the superintendent, hereby ratified and affirmed an uncompensated leave of absence for Robyn Kennedy, Special Education Aide at West End Memorial Elementary School, on April 17, 2009.
- d) The Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approved an uncompensated leave of absence for Anastasia Williams, Instructional Assistant at Woodbury Jr.-Sr. High School, from June 17, 2009, through June 19, 2009.
- e) The Woodbury City Board of Education, upon the recommendation of the superintendent, hereby ratified and affirmed an uncompensated leave of absence for Lindsey Rutter, Special Education Aide at West End Memorial Elementary School, from April 20, 2009, through on or about May 20, 2009.
- f) The Woodbury City Board of Education, upon the recommendation of the superintendent, hereby ratified and affirmed an uncompensated leave of absence for Alison Wells, Special Education Aide at West End Memorial Elementary School, on April 15, 2009.

3. Employment

- a) The Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approved the emergent hiring of Colleen MacBride as a Special Education Preschool Aide at Evergreen Avenue Elementary School, beginning May 1, 2009, through the balance of the school year, for twenty hours per week at a rate of \$11.00 per hour, no benefits.
- b) The Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approved the employment of LeAnn Doyle as an Instructional Assistant at Woodbury Jr.-Sr. High School, beginning April 30, 2009, through the balance of the school year, for twenty-nine hours per week at a rate of \$16.00 per hour, no benefits.
- c) The Woodbury City Board of Education, upon the recommendation of the superintendent, hereby ratified and affirmed the employment of Sharon DiCenzo as an Instructional Assistant at Woodbury Jr.-Sr. High School, beginning April 14, 2009, through the balance of the school year, for twenty-nine hours per week at a rate of \$16.00 per hour, no benefits.
- d) The Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approved the employment of Maria del pilar Muñoz Garro, as a full-time Night Custodian for the District, at a salary of \$23,000, beginning April 30, 2009, pending receipt of Criminal History approval.

4. Student Worker

The Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approved employment of Nicholas Schoning under the direction of James Krauss as Camera/Video Operators/Stage Crew, at a rate of \$7.15 per hour, up to four hours per week as needed.

5. Substitute Support Staff

The Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approved the following substitute for the 2008-09 school year:

Toni Jones; Substitute Bus Aide

Motion: Mr. Toole

Second: Mr. Chiesa

Roll Call Vote: Yes: 7

No: 0

E. STUDENTS & PROGRAMS

1. Out of District Placement – 2008-09

- a) The Woodbury City Board of Education hereby approved ten hours of home instruction for student #3734527211, beginning March 9, 2009, through March 13, 2009, provided by Brookfield Schools.
- b) The Woodbury City Board of Education hereby approved the continued placement of transfer student #7913964844 at YALE School in Williamstown beginning March 25, 2009, through the balance of the school year at a per diem rate for of \$206.45.

2. 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
130252	03/13/09-03/30/09	10	Brookfield	Medical
100436	03/20/09-04/20/09	10	White Deer Run	Medical
103402	04/06/09-04/23/09	10	Brookfield	Medical
100317	04/21/09-05/12/09	10	Brookfield	Medical

3. Homeless Students

The Woodbury City Board of Education hereby approved contracts for homeless students. (Exhibit 09-124)

4. Student Field Trips

The Woodbury City Board of Education hereby approved field trips for students. (Exhibit 09-125)

5. Cooperative Sports Programs

The Woodbury City Board of Education hereby approved a Cooperative Sports Agreement with Gateway for the following programs for the 2009-10 school year:

- Swimming
- Wrestling
- Cross-Country

Motion: Mr. Toole

Second: Mr. Chiesa

Roll Call Vote: Yes: 7

No: 0

F. BUSINESS & FINANCIAL

1. Before and After School Agreement

The Woodbury City Board of Education hereby approved the agreement with the YMCA of Gloucester County to provide before and after school programs at Evergreen Avenue Elementary School and West End Memorial Elementary Schools for the 2009-10 school year. (Exhibit 09-126)

2. Capital Projects Fund

The Woodbury City Board of Education hereby approved transferring interest earned from Capital Projects Funds in the 2009-10 fiscal year to the Debt Service Fund.

3. 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	\$24,086.00
Evergreen Avenue School	\$10,370.00

4. 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 2009-10 school year to retrieve all drivers' abstracts for the Woodbury School District at a yearly cost of \$20. (Exhibit 09-127)

5. Comprehensive Equity Plan (CEP) Annual Assurance

The Woodbury City Board of Education hereby approved submission of the 2008-09 CEP Annual Assurance form to the County Office of the New Jersey Department of Education. (Exhibit 09-128)

6. Contract

The Woodbury City Board of Education hereby approved contracting with Tricia Bevelheimer to provide physical therapy services for the 2009-10 year, at the rate of \$65 per hour, not to exceed \$16,380.

7. Bid Awards

- a) The Woodbury City Board of Education hereby approved the award of the custodial supply bids to the appropriate companies. (Exhibit 09-129)
- b) The Woodbury City Board of Education hereby approved the award of the landscaping services contract with Perfect Touch Landscaping. (Exhibit 09-130)

8. Personalized Learning Plan Initiative

The Woodbury City Board of Education hereby authorizes the application for the program entitled *Personalized Student Learning Plan Pilot Program* for the purposes described in the application, in the amount of \$15,000, starting on July 1, 2009, and ending on June 30, 2011.

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

The Woodbury City Board of Education hereby approved the submission of a grant application for the 2009-10 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

10. New Jersey Public Employees Retirement System (PERS) Pension Obligation Deferral

The Woodbury City Board of Education hereby approved the resolution to reject the offer of deferral for the New Jersey PERS Pension and pay the obligation in full by April 30, 2009. (Exhibit 09-131)

11. Tax Shelter Annuities

The Woodbury City Board of Education hereby approved the Tax Shelter Annuity Companies for the 2009-10 school year. (Exhibit 09-132)

12. Tuition Rates – 2009-10

The Woodbury City Board of Education hereby approved the 2009-10 tuition rates as follows:

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

13. Facility Use Rate – 2009-10

The Woodbury City Board of Education hereby approved the facility use rate for the 2009-10 school year as follows:

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

14. Breakfast, Lunch, and Milk Prices – 2009-10

The Woodbury City Board of Education hereby approved the breakfast, lunch, and milk prices for the 2009-10 school year as follows:

	<u>Breakfast</u>	<u>Lunch</u>
Jr. –Sr. High School	\$1.00	\$2.00
Elementary	\$0.50	\$1.75
Adult	N/A	\$2.75
Milk	\$0.50	\$0.50

15. Policy/Regulation Updates

The Woodbury City Board of Education hereby approved new and revised policies (second reading) and regulations. (Exhibit 09-133)

16. Use of Facilities by Outside Groups

- a) The Woodbury City Board of Education hereby approved use of the High School track, stadium, bathrooms and snack bar by St. Pat’s CYO Track on May 9, 2009 for a relay carnival and May 16, 2009, for the CYO championship from 8:30am until 2:30pm, (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 March 30, 2009, through on or about July 20, 2009, for practices and games. (User: Class II)
- c) The Woodbury City Board of Education hereby ratified and affirmed the use of the Evergreen Avenue Multi-Purpose Room by Cub Scout Pack 7 on April 18, 2009, for a dinner banquet from 2:00pm until 6:00pm. (User: Class II)
- d) The Woodbury City Board of Education hereby ratified and affirmed the use of the Cap Paine Gym and New Cafeteria (in case of inclement weather) by the Woodbury Little League on April 4, 2009, from 7:30am until 1:00pm for opening day ceremonies and photographs. (User: Class II)

17. 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 09-134)

Motion: _____ Mr. Toole _____

Second: _____ Mr. Chiesa _____

Roll Call Vote: Yes: 7

No: 0

Items #1-17

Item #3 – no – Mrs. White

Mr. Abbott questioned why Walnut Street Elementary School does not participate in the Before and After School Program provided by the YMCA.

Mr. Jones replied that the YMCA had surveyed Walnut Street Elementary School and there was not enough participation to the run the program there.

Larry O’Donnell, 240 Queen Street – Inquired why the landscaping contract was being contracted out.

Mrs. Huber replied that it is cheaper and the district has been pleased with the results.

Larry O’Donnell, 240 Queen Street – stated he would like to see more in-house maintenance being done.

Rick Hock, 345 West Centre Street – inquired as to the status of his facility use application.

Mrs. Huber responded that she would speak to Mr. Shivers and get back to him on Thursday or Friday.

13. SUPERINTENDENT’S REPORT

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

14. FIRE DRILL REPORT

March 2009

School	Date	Time	Length of Drill	Comments
Evergreen	03/19/09	10:35am	1 minutes, 32 seconds	Cloudy
	03/27/09	9:45am	2 minutes	Sunny
Walnut	03/10/09	2:17pm	1 minute, 16 seconds	Cloudy, cold
	03/31/09	11:10am	1 minute, 14 seconds	Sunny, cold
West End	03/09/09	11:05am	1 minute, 30 seconds	Sunny, cool
	03/20/09	2:00pm	48 seconds	Cloudy, cool
Jr.-Sr. High	03/16/09	10:00am	2 minutes, 31 seconds	Cloudy
	03/27/09	10:44am	2 minutes, 38 seconds	Sunny

16. COMMITTEE REPORTS

Communications Committee – Jerry Lonabaugh, Chairperson – no report

Finance Committee – Anthony Chiesa, Chairperson - reported that the budget passed and the Finance Committee appreciates the community’s support.

Personnel Committee – Lynn Jennings Dennen, Chairperson – not present

Policy Committee – Diane Hill, Chairperson – not present

Property Committee – William Toole, Chairperson – no report

17. REPRESENTATIVES

Gloucester County School Board – Frank Gwalthney – no report

NJSBA Legislative Delegate – Frank Gwalthney – no report

City Council Liaison – Anthony Chiesa – no report

Student Body Representative – Teddy Johnson – stated that a lot of students are concerned about the parking. A discussion ensued and a suggestion was made that the students could park in the parking garages since they are for public parking.

Mr. Gwalthney read a thank you card from Mrs. Caton for the dedication of the softball dugouts in memory of her husband, Chris Caton.

18. FUTURE DATES

<i>Date</i>	<i>Event</i>	<i>Time</i>
April 29, 2009	Board of Education Meeting (Reorganization)	7:00pm
April 30, 2009	Elementary Spring Concert; Jr.-Sr. High School Auditorium	7:00pm
May 7, 2009	H.S.A. Meeting; Walnut Street School	7:00pm
May 11, 2009	Policy Committee Meeting	6:00pm
May 12, 2009	Negotiations Meeting	6:00pm
May 12, 2009	P.T.O. Meeting; Evergreen Avenue School	7:00pm
May 12, 2009	Band Concert; Jr.-Sr. High School Auditorium	8:00pm
May 15, 2009	Promenade; Jr.-Sr. High School Auditorium	5:30pm
May 15, 2009	Senior High School Prom; Cooper River Boat House	7:00pm
May 18, 2009	5th Grade Parent Orientation; Jr.-Sr. High School	7:00pm
May 19, 2009	Minority Task Force; Board Conference Room	6:00pm
May 19, 2009	P.T.S.A. Meeting; Jr.-Sr. High School Library	7:30pm
May 20, 2009	Board of Education Meeting	7:00pm
May 21, 2009	High School Academic Banquet; Auletto's Caterers	6:30pm

19. MEETING OPENED TO PUBLIC FOR COMMENT

Open: Motion Mr. Lonabaugh Second Mr. Toole

Close: Motion Mr. Chiesa Second Mrs. White

Antoinette Rizzi thanked the Board for the investment they had made in her.

20. ADJOURNEMENT TO END BOARD MEETING

Motion: _____ Mr. Chiesa _____

Second: _____ Mrs. White _____

Roll Call Vote: Yes: 7

No: 0

Time: 8:30pm

Respectfully Submitted,

Kara L. Huber, Business Administrator/
Board Secretary