

BOARD OF EDUCATION MEETING

May 28, 2008

Board of Education Meeting Room

6:00 P.M.

1. CALL MEETING TO ORDER

The meeting of the Board of Education, City of Woodbury, was held on the above date. Mr. Gwalthney opened the meeting at 6:00 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 at the time of Reorganization in April, 2008.

3. ROLL CALL

Mr. Abbott	Present	Mr. Hughes	Arrived at 6:09 pm
Mr. Chiesa	Present	Mr. Lonabaugh	Present
Mrs. Dennen	Present	Ms. Moore	Present
Mr. Gwalthney	Absent	Mr. Toole	Present
Ms. Hill	Absent	James Jones	Present for Public Student Representative) Session Only

4. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

5. MISSION STATEMENT

6. CLOSE MEETING TO PUBLIC

Motion: Ms. Moore Second: Mr. Chiesa

7. 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 matter the disclosure of which constitutes an unwanted invasion of individual privacy;

✓ Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospect public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.

BE IT FURTHER The Woodbury Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the Woodbury Board of Education Attorney advises 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 The Woodbury Board of Education, for the aforementioned reasons, hereby declares the above discussion shall take place and hereby directs the Board Secretary to take the appropriate action to effectuate the terms of this resolution.

8. OPEN MEETING TO THE PUBLIC

Motion: Ms. Moore Second: Mr. Toole

9. DISCUSSION ITEMS

- Strategic Planning Update – Mr. Jones gave an update on the two full day sessions that were held two weeks ago. He stated that a more detailed report will be presented at the next board meeting in June.
- QSAC Update – Mr. Jones updated the Board on the State denying our request for reconsideration, but explained that the District has a six month corrective action plan to improve our QSAC scores.

10. OPEN MEETING TO PUBLIC FOR COMMENT

Open: Motion Ms. Moore Second Mr. Chiesa

Eliza White from the Evergreen Avenue PTO stated she was concerned that her son does not want to go to school because he is afraid of another student in the school.

Marvin Clark, 55 Curtis Avenue, asked permission to speak to the Board regarding the agenda item about him.

MOTION TO CLOSE THE MEETING AND ENTER INTO EXECUTIVE SESSION:

Motion Ms. Moore Second Mr. Chiesa
Time: 7:45pm

A motion was made by Ms. Moore and seconded by Mr. Chiesa to go into Executive Session.

MOTION TO CLOSE THE EXECUTIVE SESSION:

Motion Mr. Moore Second Mr. Abbott

MOTION TO OPEN THE MEETING TO THE PUBLIC:

Motion Mr. Lonabaugh Second Ms. Moore

11. AGENDA

A. ROUTINE MATTERS

1. Approval of Minutes
The Woodbury Board of Education hereby approved the Minutes of the Board of Education Meeting held on April 23, 2008.
2. Secretary's Report
The Woodbury Board of Education hereby approved the April 2008 Secretary's Report. (Exhibit 08-141)
3. Treasurer's Report
The Woodbury Board of Education hereby approved the April 2008 Treasurer's Report. (Exhibit 08-142)
4. Transfers
The Woodbury Board of Education hereby approved the transfers in line accounts in accordance with the lists submitted. (Exhibit 08-143)
5. Payment of Bills
The Woodbury Board of Education hereby approved the payment of bill lists without exception. (Exhibit 08-144)

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 April 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: _____ Mr. Abbott _____

Roll Call Vote: Yes: 7

No: 0

Items #1-7

B. PERSONNEL – PROFESSIONAL

1. Retirement

The Woodbury Board of Education hereby accepted the retirement of James Hilferty, Teacher of Science at Woodbury Junior-Senior High School, June 1, 2008. Mr. Hilferty has been with the district for twenty-one years.

2. Resignation

The Woodbury Board of Education hereby accepted the resignation of Rachel Schneider, Teacher of BSI at Walnut Street Elementary School, effective May 1, 2008.

3. Employment and Adjustment Increment

The Woodbury Board of Education hereby adopted the resolution to withhold the employment and adjustment increment for Marvin Clark, Teacher of Social Studies, for the 2008-09 school year. (Exhibit 08-145)

4. Leave of Absence

The Woodbury Board of Education, upon the recommendation of the superintendent, hereby approved a leave of absence under the FMLA for Joyce Woodrow beginning May 9, 2008 through on or about May 27, 2008.

5. Transfer

- a) The Woodbury Board of Education, upon the recommendation of the superintendent, hereby approved the employment transfer of Christine Abdalla from 1.0 FTE Teacher of Preschool/Spanish to a 0.5 FTE Teacher of Preschool at Evergreen Avenue Elementary School at an adjusted salary of \$26,266 (Step 6/BA+15) for the 2008-09 school year.
- b) The Woodbury Board of Education, upon the recommendation of the superintendent, hereby approved the employment transfer of Katherine Estep from Teacher of Grade 3 at Evergreen Avenue Elementary School to Academic Coach – Mathematics, Pre-K through Grades 5, for the 2008-09 school year.
- c) The Woodbury Board of Education, upon the recommendation of the superintendent, hereby approved the employment transfer of Donna Cohen from Teacher of English at Woodbury Jr.-Sr. High School to Academic Coach – AVID for the 2008-09 school year.

6. Employment

- a) The Woodbury Board of Education, upon the recommendation of the superintendent, hereby approved the employment of Robert Richardson as Teacher of Grade 5 at Evergreen Avenue Elementary School, at a salary of \$49,017 (Step 4/BA+15) for the 2008-09 school year, pending receipt of appropriate New Jersey State certification.
- b) The Woodbury Board of Education, upon the recommendation of the superintendent, hereby approved the employment of Kathryn Bourquin as Teacher of Social Studies at Woodbury Jr.-Sr. High School, at a salary of \$50,692 (Step 1/MA) for the 2008-09 school year.
- c) The Woodbury Board of Education, upon the recommendation of the superintendent, hereby approved the employment of Jennifer Bent as Teacher of Special Education English at Woodbury Jr.-Sr. High School at a salary of \$48,617 (Step 2/BA+15) for the 2008-09 school year.
- d) The Woodbury Board of Education, upon the recommendation of the superintendent, hereby approved the employment of Kristin Gauthier as Teacher of Science at Woodbury Jr.-Sr. High School at a salary of \$46,142 (Step 1/BA) for the 2008-09 school year, pending receipt of appropriate New Jersey State certification.
- e) The Woodbury Board of Education, upon the recommendation of the superintendent, hereby approved the employment of Maria Pitale as School Psychologist for the Woodbury Public School District at a salary of \$58,298 (Step 1/PhD) for the 2008-09 school year, pending receipt of appropriate New Jersey State certification.
- f) The Woodbury Board of Education, upon the recommendation of the superintendent, hereby approved the employment of Marguerite Downham as Teacher of Business at Woodbury Jr.-Sr. High School at a salary of \$50,692 (Step 1/MA) for the 2008-09 school year, pending receipt of appropriate New Jersey State certification.

- g) The Woodbury Board of Education, upon the recommendation of the superintendent, hereby approved the employment of Dawn Meloni as Teacher of Grade 5 at Walnut Street Elementary School at a salary of \$46,142 (Step 1/BA) for the 2008-09 school year.
- h) The Woodbury Board of Education, upon the recommendation of the superintendent, hereby approved the employment of Felicita Rosado as Teacher of Spanish at Woodbury Jr.-Sr. High School at a salary of \$46,142 (Step 1/BA) for the 2008-09 school year, pending receipt of appropriate New Jersey State certification.
- i) The Woodbury Board of Education, upon the recommendation of the superintendent, hereby approved the employment of Nicole Piontkowski as Teacher of Special Education at Evergreen Avenue Elementary School at a salary of \$46,142 (Step 1/BA) for the 2008-09 school year.
- j) The Woodbury Board of Education, upon the recommendation of the superintendent, hereby approved the employment of Sheldon Soper as teacher of Grade 3 at Evergreen Avenue Elementary School at a salary of \$50,692 (Step1/MA) for the 2008-09 school year, pending receipt of appropriate New Jersey State certification.

7. Correction to Salary – 2008-09

The Woodbury Board of Education hereby approved the correction of the salary of Dianne Clement to include a \$1,600 longevity amount (new total salary equals \$81,550).

8. Employment – Administrator

The Woodbury Board of Education, upon the recommendation of the superintendent, hereby approved the employment of Antoinette Capodanno as Supervisor of Curriculum and Instruction for the Woodbury Public School District beginning August 1, 2008, at a salary of \$97,300, pro-rated.

9. Summer Employment

- a) The Woodbury Board of Education, upon the recommendation of the superintendent, hereby approved the summer employment of certificated personnel. (Exhibit 08-146)
- b) The Woodbury Board of Education, upon the recommendation of the superintendent, hereby approved the employment of summer curriculum writing personnel. (Exhibit 08-147)

10. 2008-09 Family Nights

The Woodbury Board of Education hereby approved the dates and faculty appointments for the district-wide 2008-09 Family Night Program. (Exhibit 08-148)

11. Extra-Curricular – 2008-09

- a) The Woodbury Board of Education, upon the recommendation of the superintendent, hereby approved the non-athletic extra-curricular appointments for the 2008-09 school year. (Exhibit 08-149)
- b) The Woodbury Board of Education, upon the recommendation of the superintendent, hereby approved the athletic extra-curricular appointments for the 2008-09 school year. (Exhibit 08-150)

12. Internship

The Woodbury Board of Education hereby approved the following Holy Family College counseling internship placement for the 2008-09 school year:

<u>Cooperating Staff Member</u>	<u>Building</u>	<u>Holy Family Student</u>
Margaret Pertuit	Jr.-Sr. High	Kate Dubreuil

13. Junior Field Experience Placements

The Woodbury Board of Education hereby approved Rowan University junior field experience placements for Teaching in Learning Communities II for three hours per visit on the dates of 9/24/08, 10/1, 10/8, 10/15, 10/22, 10/29/08, and 11/12/08 during the 2008-09 school year as follows:

<u>Cooperating Teacher</u>	<u>Building</u>	<u>Rowan Student</u>
Ellen Firth	Jr.-Sr. High	Jacqueline Adase
Ellen Firth	Jr.-Sr. High	Stefanie Borota
Ellen Firth	Jr.-Sr. High	Bridget Buckley
Amanda Mosley	Jr.-Sr. High	Damaris Gonzalez
Amanda Mosley	Jr.-Sr. High	Josh Nestor
Jennifer Jones	Jr.-Sr. High	Nicole O'Sullivan
Jennifer Jones	Jr.-Sr. High	Melissa Storms

14. Student Teacher Placements

The Woodbury Board of Education hereby approved the following student teacher placements from Rowan University for Fall 2008-09 school year.

<u>Cooperating Teacher</u>	<u>Building</u>	<u>Student Teacher</u>
Jack Hill	Elementary(s)	Brian Gatti
Zack Valentine	Jr.-Sr. High	Brian Gatti

15. Substitute Teacher/Homebound Instructor

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

Mills, Mary – Verga, NJ – Standard Certification

Motion: Ms. Moore Second: Mr. Hughes

Roll Call Vote: Yes: 7 No: 0

Mr. Toole would like clubs offered across the District at every school.

Items #1-15

Items #11a – abstained - Mr. Toole

C. PERSONNEL – SUPPORT

1. Leave of Absence

- a) The Woodbury Board of Education, upon the recommendation of the superintendent, hereby approved an unpaid leave of absence for Joyce Gilbert on April 22, 2008.
- b) The Woodbury Board of Education, upon the recommendation of the superintendent, hereby approved an unpaid leave of absence for Linda DiPietro on May 7, 2008.
- c) The Woodbury Board of Education, upon the recommendation of the superintendent, hereby approved an unpaid leave of absence for Dustin Moore on the dates of April 18, 2008 and April 21, 2008.

2. Transfer

- a) The Woodbury Board of Education, upon the recommendation of the superintendent, hereby approved the employment transfer of Constance Campbell from a Special Education One-to-One Aide to a Pre-K Special Education Self-Contained Aide at Evergreen Avenue Elementary School, for 29 hours per week, at her current rate of pay, effective May 19, 2008, through the balance of the school year.
- b) The Woodbury Board of Education, upon the recommendation of the superintendent, hereby approved the employment transfer of Christine Boulden from Night Custodian to Lead Custodian at Evergreen Avenue Elementary School beginning June 2, 2008, at a salary of \$28,900, pro-rated.
- c) The Woodbury Board of Education, upon the recommendation of the superintendent, hereby approved the employment transfer of Robert McCullough from Night Custodian at the Jr.-Sr. High School to Lead Custodian at West End Memorial Elementary School beginning July 1, 2008, at a salary of \$25,800.

3. Employment

- a) The Woodbury Board of Education, upon the recommendation of the superintendent, hereby approved the emergent hire of Lesley Stinson as a Special Education One-to-One Aide at Evergreen Avenue Elementary, for 25 hours per week, at the rate of \$10 per hour (no benefits), beginning May 19, 2008, through the balance of the school year.

- b) The Woodbury Board of Education, upon the recommendation of the superintendent, hereby approved the employment of support staff for the 2008-09 school year. (Exhibit 08-151)

4. Summer Employment

- a) The Woodbury Board of Education, upon the recommendation of the superintendent, hereby approved the summer employment of non-certificated personnel. (Exhibit 08-152)
- b) The Woodbury Board of Education, upon the recommendation of the superintendent, hereby approved the employment of Zachary Valentine and Josef Loeb as Summer 2008 Painting Supervisors at a rate of \$15 per hour each for a maximum of twenty hours per week for six weeks.

5. Salary Guide for Aides – 2008-09

The Woodbury Board of Education hereby approved the Salary Guide for Aides for 2008-09. (Exhibit 08-153)

6. Student Employment

- a) The Woodbury Board of Education, upon the recommendation of the superintendent, hereby approved the employment of student worker, Dylan O’Donnell, as a camera operator for the 2007-08 school year.
- b) The Woodbury Board of Education, upon the recommendation of the superintendent, hereby approved the employment of the following student workers as Summer 2008 painters, at a rate of \$7.15 per hour each for a maximum of 20 hours per week for six weeks:

Theodore Dow	Megan Downey
Matthew Fitzgerald	Tyler Jenkins
Sarah Hesser	Eric Ulmer
Isaiah Roberts	Lucille Gassner
Stefanie Parker	Daymond Rhodes

Motion: Mr. Abbott

Second: Ms. Moore

Roll Call Vote: Yes: 7

No: 0

Items # 1-6

Items # 3b & 5 – abstained – Mr. Toole

D. STUDENTS & PROGRAMS1. Out of District Placement – 2007-08

The Woodbury Board of Education hereby approved the out-of district placement of a recent transfer student #4554147194 to Kingsway Regional School District at a tuition rate of \$18,000, pro-rated, effective May 5, 2008, for the balance of the 2007-08 school year.

2. Homebound Instruction

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

Student ID#	Time Frame	Hrs. Per Week	Home Instruction Provider	Reason
0404059	04/18/08 – 06/17/08	10	Heather Chambers	Medical
081086	05/05/08 – 05/07/08	*9	Daniel Howey	Per Administration
074079	05/08/08 – 06/17/08	10	Ralph Douglas	Per Administration
071073	05/05/08 – 06/17/08	10	Margaret Pertuit/ Jacqueline Rosario	Per Administration

*9 Hours Total to Administer NJAsk8 Test.

3. Homeless Students

The Woodbury Board of Education hereby approved contracts for homeless students as per Exhibit 08-154.

4. Textbook Approval

The Woodbury Board of Education hereby approved textbooks as follows:

Title	Publisher	Copyright	Program/Gr. Level
Journey Across Time	Glencoe/McGraw Hill	2008	Social Studies; 6
Basic Mathematical Skills	McGraw Hill	2008	Mathematics 010; 12
Prentice Hall Literature 9	Pearson/Prentice Hall	2007	English; 9
Prentice Hall Literature 10	Pearson/Prentice Hall	2007	English; 10
Prentice Hall Literature 11	Pearson/Prentice Hall	2007	English; 11
Elements of Literature 12	Holt/Rinehart/Winston	2006	English/Honors English; 12

5. Overnight Teen PEP Trip

The Woodbury Board of Education hereby approved the Teen PEP retreat for twenty-five students and two adults, Donna Lacovara and Barbara Gale, leaving on May 28, 2008 and returning on May 30, 2008.

6. Submission of Application to Operate Summer School

The Woodbury Board of Education hereby approved the submission of Application(s) to Operate Summer School to the Gloucester County Department of Education. (Exhibit 08-155)

7. Comprehensive Equity Plan Annual Assurance

The Woodbury Board of Education hereby approved submission of the Comprehensive Equity Plan Annual Assurance for the 2007-08 school year to the New Jersey Department of Education. (Exhibit 08-156)

8. Memorandum of Agreement

The Woodbury Board of Education hereby approved submission of the revised/updated 2007 Uniform State Memorandum of Agreement between Education and Law Enforcement Officials to the Gloucester County Department of Education and designate that the "law enforcement unit" will consist of the building principals and the School Resource Officer. (Exhibit 08-157)

9. Bilingual/ESL Three-Year Plan (2008-11)

The Woodbury Board of Education hereby approved submission of the 2008-11 Bilingual/ESL Three-Year Program Plan to the New Jersey Department of Education. (Exhibit 08-158)

10. Three-Year Mentoring Plan (2008-11)

The Woodbury Board of Education hereby approved submission of the 2008-11 Gloucester County District Mentoring Plan to the New Jersey Department of Education. (Exhibit 08-159)

Motion: Mr. Toole

Second: Mr. Abbott

Roll Call Vote: Yes: 7

No: 0

Items # 1-10**E. BUSINESS & FINANCIAL**1. Submission of Grant Application

The Woodbury Board of Education hereby approved the submission of a grant application for the 2008-09 Fresh Fruit and Vegetable Program to the State of New Jersey, Department of Agriculture.

2. Contract – Let's Motor Inc.

The Woodbury Board of Education hereby approved contracting with Let's Motor Inc., to provide occupational therapy services for the 2008-09 year, at the rate of \$62 per hour, not to exceed \$45,685.

3. Gloucester County Special Services School District Contracts – 2008-09

The Woodbury Board of Education hereby approved a contract with the Gloucester County Special Services School District (GCSSSD) for the Nonpublic Textbook Purchasing Program for the 2008-09 school year. (Exhibit 08-160)

4. Before and After School Agreement – YMCA of Gloucester County

The Woodbury Board of Education hereby approved the agreement with the YMCA of Gloucester County to provide Before and After School Programs at Evergreen Avenue Elementary and West End Memorial Elementary Schools for the 2008-09 school year. (Exhibit 08-161)

5. Child Nutrition Program – Out of District Schools

The Woodbury Board of Education hereby approved adopting a resolution to not require YALE School Williamstown to charge students for reduced and/or paid meals. YALE does participate in the Child Nutrition Program and meets all of the nutritional requirements as administered by the New Jersey Department of Agriculture. (Exhibit 08-162)

6. Donations

The Woodbury Board of Education hereby approved the donation from the Evergreen Avenue School PTO for a playground system at the Evergreen Avenue Elementary School to be valued at approximately \$21,000. (Exhibit 08-163)

7. District Facilities – 2008-09

a) The Woodbury Board of Education hereby approved the alternate use of toilet room facilities as follows:

<u>Building</u>	<u>Room</u>	<u>Use</u>
Evergreen	11	Pre-school Disabilities Class

b) The Woodbury Board of Education hereby approved the dual use of education al space as follows:

<u>Building</u>	<u>Room</u>	<u>Use</u>
Evergreen	10	BSI/Resource Room
West End	12	Speech/OT/Resource Room

8. Summer 2008 Use of Facilities/Equipment

The Woodbury Board of Education hereby approved the use of school facilities and equipment by athletic teams during the summer 2008 for coaches' workouts.

9. Bid Award

The Woodbury Board of Education hereby approved the award of bid for flooring replacement at the Jr.-Sr. High School to W.J. Gross, sole bidder, in the amount of \$345,000.

10. Bid Specifications

The Woodbury Board of Education hereby approved bid specifications for replacement lockers in designated hallways in the Jr.-Sr. High School and the Girls' Locker Room, and to advertise and receive bids for same.

11. Agreements

The Woodbury Board of Education hereby approved the E-Rate Exchange Services Agreement at a rate of \$3,100/year in order to facilitate discounts and/or reimbursements for eligible telecommunications services and internet access for the 2008-09 school year.

12. Use of Facilities by Outside Groups

The Woodbury Board of Education hereby approved use of the Jr.-Sr. High School Track by the Road Runners Club of Woodbury for a Youth Track Clinic on June 6, June 12, June 16, and June 23, 2008, from 6:00pm through 7:30pm. (User: Class I)

13. 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 08-164)

Motion: _____ Ms. Moore _____

Second: _____ Mr. Toole _____

Roll Call Vote: Yes: 7

No: 0

Items # 1-13

12. SUPERINTENDENT'S REPORT

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

13. FIRE DRILL REPORT

April 2008

School	Date	Time	Length of Drill	Comments
Evergreen	04/02/08	10:30am	1 minute, 25 seconds	Partly sunny
	04/28/08	10:00am	1 minute, 35 seconds	Sunny
Walnut	04/03/08	12:45pm	58 seconds	Sunny, cool
	04/08/08	9:50am	1 minute, 8 seconds	Cloudy, cold
West End	04/04/08	1:30pm	1 minute, 20 seconds	Cloudy, cool
	04/21/08	9:05am	1 minute, 10 seconds	Cloudy, cool
Jr.-Sr. High	04/22/08	1:24pm	3 minutes	Sunny
	04/25/08	9:16am	2 minutes	Sunny

14. COMMITTEE REPORTS

Personnel Committee – Lynn Jennings Dennen, Chairperson – no report

Property Committee – Anthony Chiesa, Chairperson – requested a meeting with the Business Administrator for awareness prior to the Property Committee Meeting.

Finance Committee – Mary Ellen Moore, Chairperson – no report

Communications Committee – Jerry Lonabaugh, Chairperson – Mr. Lonabaugh requested that more information be given regarding graduation (when, where, if it rains, how many tickets, etc.).

Policy Committee – Diane Hill, Chairperson – no report

15. REPRESENTATIVES

Gloucester County School Board – Frank Gwalthney
 NJSBA Legislative Delegate – Frank Gwalthney
 City Council Liaison – Anthony Chiesa

16. FUTURE DATES

Date	Event	Time
May 27, 2008	Minority Task Force	6:00pm
May 28, 2008	Board of Education Meeting	6:00pm
June 2, 2008	Sr. High School Choir Concert	8:00pm
June 3, 2008	Honoring of Faculty and Staff	1:45pm
June 4, 2008	Jr. High School Choir Concert	8:00pm
June 4, 2008	Communications Committee Meeting	6:00pm
June 5, 2008	P.T.A. Meeting (West End)	6:30pm
June 5, 2008	H.S.A. Meeting (Walnut)	7:00pm
June 6, 2008	6th and 7th Grade Awards Ceremony	8:00am
June 10, 2008	P.T.S.A. Meeting (WHS)	7:30pm

June 12, 2008	5th Grade Promotion Programs (Walnut, West End)	6:00pm
June 12, 2008	Jr.-Sr. High Sports and Co-Curricular Awards Ceremony	7:00pm
June 13, 2008	8th Grade Promotion Ceremony and Dance	6:00pm
June 17, 2008	Class of 2008 Convocation Ceremony	5:30pm
June 17, 2008	Class of 2008 High School Graduation Ceremony	6:30pm
June 25, 2008	Board of Education Meeting	7:00pm

18. CLOSE MEETING TO PUBLIC

Motion: Ms. Moore Second: Mr. Toole

19. EXECUTIVE SESSION

WHEREAS, N.J.S.A. 10:4-12 allows for Public Body to go into closed session during a Public Meeting; and

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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 matter the disclosure of which constitutes an unwanted invasion of individual privacy;

BE IT FURTHER The Woodbury Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the Woodbury Board of Education Attorney advises 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 The Woodbury Board of Education, for the aforementioned reasons, hereby declares the above discussion shall take place and hereby directs the Board Secretary to take the appropriate action to effectuate the terms of this resolution.

20. OPEN MEETING TO PUBLIC

Motion: Ms. Moore Second: Mr. Toole

21. ADJOURNMENT TO END BOARD MEETING

Motion: Ms. Moore

Second: Mr. Abbott

Roll Call Vote: Yes: 7

No: 0

Time: 10:13pm

Respectfully Submitted,

Kara L. Huber,
Business Administrator/
Board Secretary