

**BOARD OF EDUCATION MEETING**

**June 25, 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 6:05 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	Present
Mr. Chiesa	Present	Mr. Lonabaugh	Present
Mrs. Dennen	Present	Ms. Moore	Absent
Mr. Gwalthney	Present	Mr. Toole	Absent
Ms. Hill	Present		

4. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

5. MISSION STATEMENT

6. CLOSE MEETING TO PUBLIC

Motion: Mrs. Dennen 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;

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.

EXECUTIVE SESSION (ADDITIONAL REASON)

✓ 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.

8. OPEN MEETING TO THE PUBLIC

Motion: Mr. Abbott Second: Mrs. Dennen

9. PRESENTATION/DISCUSSION ITEMS

- Strategic Plan – Mr. Jones and the members of the Strategic Planning Committee that were present reviewed the strategic plan.
- Proposed State Legislation/Regulations - Mr. Gwalthney reviewed the letter that he composed on behalf o the Board.
- Honorary Diplomas – Mr. Jones and Mr. Gwalthney read the names of the individuals that were receiving honorary diplomas.

10. OPEN MEETING TO PUBLIC FOR COMMENT

Open: Motion Mr. Abbott Second Mrs. Dennen

Close: Motion Mrs. Dennen Second Mr. Hughes

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 May 28, 2008.

2. Secretary’s Report

The Woodbury Board of Education hereby approved the May 2008 Secretary’s Report. (Exhibit 08-165)

3. Treasurer’s Report

The Woodbury Board of Education hereby approved the May 2008 Treasurer’s Report. (Exhibit 08-166)

4. Transfers

The Woodbury Board of Education hereby approved the transfers in line accounts in accordance with the lists submitted. (Exhibit 08-167)

5. Payment of Bills

The Woodbury Board of Education hereby approved the payment of bill lists without exception. (Exhibit 08-168)

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 May 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: Mr. Abbott

Second: Mr. Chiesa

Roll Call Vote: Yes: 7

No: 0

**Items #1-7 – except #1, 2, & 3 – Diane Hill not in attendance**

**B. PERSONNEL – PROFESSIONAL**1. Supervisor of Alternative Education Job Description

The Woodbury Board of Education hereby approved the Job Description – D-19: Supervisor of Alternative Education to replace B-3: Director of Alternative Education. (Exhibit 08-169)

2. Resignation

- a) The Woodbury Board of Education hereby accepted the resignation of Brandi Arrington, Teacher of Spanish at West End Elementary School, effective June 19, 2008.
- b) The Woodbury Board of Education, hereby accepted the resignation of Carol Haworth, Teacher of Physical Education at Woodbury Jr.-Sr. High School, effective June 20, 2008.

3. Leave of Absence

The Woodbury Board of Education, upon the recommendation of the superintendent, hereby approved a leave of absence under the FMLA for Diane Sullivan, School Nurse at Woodbury Jr.-Sr. High School, beginning May 12, 2008 through the balance of the school year.

4. Transfer

- a) The Woodbury Board of Education, upon the recommendation of the superintendent, hereby approved the employment transfer of Gerald Kiser as Teacher of Special Education Mathematics to Teacher of Mathematics at Woodbury Jr.-Sr. High School for the 2008-09 school year.
- b) The Woodbury Board of Education, upon the recommendation of the superintendent, hereby approved the employment transfer of Felicita Rosado as Teacher of Spanish at Woodbury Jr.-Sr. High School to Teacher of Elementary Spanish at West End Memorial School for the 2008-09 school year.

5. Employment

- a) The Woodbury Board of Education, upon the recommendation of the superintendent, hereby approved the employment of Jeremy Landis as Teacher of Grade 6 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.
- b) The Woodbury Board of Education, upon the recommendation of the superintendent, hereby approved the employment of Clery Chavez-Naimoli as Teacher of Spanish at Woodbury Jr. Sr. High School for the 2008-09 school year at a salary of \$46,342 (BA/Step 2) pending receipt of appropriate New Jersey State certification.

c) The Woodbury Board of Education, upon the recommendation of the superintendent, hereby approved the employment of Denise Evans as School Psychologist at Woodbury Jr.-Sr. High School for the 2008-09 school year at a salary of \$56,952 (MA+60/Step 1), pending receipt of appropriate New Jersey State certification.

6. Salary Correction

The Woodbury Board of Education hereby approved a salary correction for Nicole Pointkowski, teacher of Special Education at Evergreen Avenue Elementary School, to a new total of \$48,817 (BA+15/Step 3) for graduate credits earned and placement on guide for experience.

7. Horizontal Advancement

The Woodbury Board of Education hereby approved a horizontal move on the salary guide for Gary Scavette, Teacher of Science at Woodbury Jr.-Sr. High School, from BA to BA+15 beginning the 2008-09 school year.

8. Summer Employment

The Woodbury Board of Education, upon the recommendation of the superintendent, hereby approved the summer employment of certificated personnel. (Exhibit 08-170)

9. Kindergarten Screenings

The Woodbury Board of Education, upon the recommendation of the superintendent, hereby approved compensation to Dawn Seigel and Suzanne Sanders for kindergarten screenings, at the special projects rate, for three days, three hours per day each.

10. Extra-Curricular – 2008-09

The Woodbury Board of Education, upon the recommendation of the superintendent, hereby approved the following athletic extra-curricular appointment for the 2008-09 school year:

<u>Position</u>	<u>Sport</u>	<u>Appointment</u>	<u>Stipend/Step</u>
Head Coach	Field Hockey	Christine Kremer	\$5954/Step 2

11. Internship

The Woodbury Board of Education hereby approved the fall 2008 School Leadership practicum/Administrative internship placement of Gary Scavette, faculty member and graduate student of Wilmington College, under the direction and supervision of Denise Dunham.

**12. Substitute Teacher**

The Woodbury Board of Education, upon the recommendation of the superintendent, hereby approved the following substitute teacher beginning June 18, 2008:

Miskar, Gerald –Williamstown, NJ – Standard Certification

Motion: \_\_\_\_\_ Mrs. Dennen \_\_\_\_\_

Second: \_\_\_\_\_ Mr. Chiesa \_\_\_\_\_

Roll Call Vote: Yes:   7  

No:   0  

**Items #1-12****C. PERSONNEL – SUPPORT****1. Option II Coordinator Job Description**

The Woodbury Board of Education hereby approved the Job Description – E-13: Option II Coordinator. (Exhibit 08-171)

**2. Leave of Absence**

- a) The Woodbury Board of Education, upon the recommendation of the superintendent, hereby approved an unpaid leave of absence for Jose Melendez, Instructional Assistant at Woodbury Jr.-Sr. High School, on the date of June 4, 2008.
- b) The Woodbury Board of Education, upon the recommendation of the superintendent, hereby approved a five (5) day unpaid leave of absence for Melina Jaggard, custodian at West End Memorial Elementary School, on the dates of May 27, 2008 through June 2, 2008.
- c) The Woodbury Board of Education, upon the recommendation of the superintendent, hereby approved an unpaid leave of absence of three (3) one-half days for Kristin Gorski, Instructional Assistant at West End Memorial School, on the dates of May 27, June 9, and June 13, 2008.

**3. Resignations**

- a) The Woodbury Board of Education hereby accepted the resignation of Jose Melendez, Instructional Assistant in the Woodbury Public School District, effective June 18, 2008.
- b) The Woodbury Board of Education hereby accepted the resignation of Machel Pendlebury, Special Education Aide in the Woodbury Public School District, effective June 18, 2008.
- c) The Woodbury Board of Education hereby accepted the resignation of Joyce Gilbert, Kindergarten Aide in the Woodbury Public School District, effective June 18, 2008.

#### 4. Transfers

- a) The Woodbury Board of Education, upon the recommendation of the superintendent, hereby approved the employment transfer of Sheila Ralston from One-to-One Special Education Aide to Instructional Assistant at West End Memorial Elementary School, for the 2008-09 school year, for twenty-nine hours per week at a rate of \$16.00 per hour, no benefits.
- b) The Woodbury Board of Education, upon the recommendation of the superintendent, hereby approved the employment transfer of Amanda Dube from Kindergarten Aide at Evergreen Avenue Elementary School to Instructional Assistant in the Woodbury Public School District, for the 2008-09 school year, for twenty-nine hours per week at a rate of \$16.00 per hour, no benefits.
- c) The Woodbury Board of Education, upon the recommendation of the superintendent, hereby approved the employment transfer of Antoinette McGeehan from Special Education Aide to Instructional Assistant at Woodbury Jr.-Sr. High School, for the 2008-09 school year, for twenty-nine hours per week at a rate of \$16.00 per hour, no benefits.
- d) The Woodbury Board of Education, upon the recommendation of the superintendent, hereby approved the employment transfer of Donna Wilborne from Substitute Custodian to full-time Night Custodian at Evergreen Avenue School, beginning July 1, 2008, at a salary of \$23,000.
- e) The Woodbury Board of Education, upon the recommendation of the superintendent, hereby approved the employment transfer of Heraclio Saavedra from Substitute Custodian to full-time Night Custodian at the Woodbury Jr.-Sr. High School, beginning July 1, 2008, at a salary of \$23,000.

#### 5. Employment

- a) The Woodbury Board of Education, upon the recommendation of the superintendent, hereby approved the employment of Edward Wollick, Lead Custodian at West End Elementary School from July 1, 2008 to August 1, 2008 at a salary of \$33,500, pro-rated.
- b) The Woodbury Board of Education, upon the recommendation of the superintendent, hereby approved the employment of Christal McCullough, as a full-time Night Custodian for the Woodbury Public School District, beginning July 1, 2008, at a salary of \$23,000.
- c) The Woodbury Board of Education, upon the recommendation of the superintendent, hereby approved the employment of James Wyckoff, as a full-time Night Custodian for the Woodbury Public School District, beginning July 1, 2008, at a salary of \$23,000.
- d) The Woodbury Board of Education, upon the recommendation of the superintendent, hereby approved the employment of Danielle Hamilton as an Instructional Assistant at West End Memorial Elementary School, for the 2008-09 school year, for twenty-nine hours per week at a rate of \$16.00 per hour, no benefits.
- e) The Woodbury Board of Education, upon the recommendation of the superintendent, hereby approved the employment of Kathryn Stalter-Allen as Option II Coordinator, 0.5 FTE, for the Woodbury Public School District for the 2008-09 school year, at a salary of \$25,000, no benefits.

- f) The Woodbury Board of Education, upon the recommendation of the superintendent, hereby approved the employment of Daniel Franta as a part-time school bus driver for the Woodbury Public School District for the 2008-09 school year, for a maximum of 25 hours per week for transportation of children to private schools plus additional extracurricular routes as required, at a rate of \$17.50 per hour, no benefits, pending criminal history approval.
- g) The Woodbury Board of Education, upon the recommendation of the superintendent, hereby approved the employment of Donna Dimeo as a part-time van driver for the Woodbury Public School District for the 2008-09 school year, for a maximum of 25 hours per week for transportation of children to private schools plus additional extracurricular routes as required, at a rate of \$17.50 per hour, no benefits, pending criminal history approval.
- h) The Woodbury Board of Education, upon the recommendation of the superintendent, hereby approved the employment of lunch aides for the 2008-09 school year. (Exhibit 08-172)

#### 6. Summer Employment

- a) The Woodbury Board of Education, upon the recommendation of the superintendent, hereby approved the employment of John Romano as Summer 2008 Painting Supervisor, replacing Zack Valentine, at a rate of \$15 per hour for a maximum of twenty hours per week for six weeks.
- b) The Woodbury Board of Education, upon the recommendation of the superintendent, hereby approved the summer employment of non-certificated personnel. (Exhibit 08-173)

#### 7. Student Employment

- a) The Woodbury Board of Education, upon the recommendation of the superintendent, hereby approved the employment of Stacy Wong, as a student worker in the technology office for 20 hours per week, commencing July 7, 2008, through August 22, 2008, with compensation at the rate of \$7.50 per hour.
- b) The Woodbury Board of Education, upon the recommendation of the superintendent, hereby approved the employment of Stefana Burlacu, as a student worker in the board office for 20 hours per week, commencing July 7, 2008, through August 22, 2008, with compensation at the rate of \$8.00 per hour.
- c) The Woodbury Board of Education, upon the recommendation of the superintendent, hereby approved the employment of Joanne Saradakis, as a student painter, replacing Sarah Hesser, 20 hours per week, commencing July 7, 2008, for six weeks, with compensation at the rate of \$7.15 per hour.

#### 8. Substitute Coordinator – 2008-09

The Woodbury Board of Education hereby approved the appointment of Tracey Parker as substitute coordinator for Woodbury Public School District for the 2008-09 school year, at a stipend of \$5,665.

Motion:       Mrs. Dennen      

Second:       Mr. Hughes      

Roll Call Vote: Yes:    7   

No:    0   

**Items #1-8**

**D. STUDENTS & PROGRAMS**

1. Out of District Extended School Year Placements – 2008

The Woodbury Board of Education hereby approved the extended school year out-of-district placements. (Exhibit 08-174)

2. Homebound Instruction

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

Student ID#	Time Frame	Hrs. Approved	Home Instruction Provider	Reason
0404163	06/06/08 – 06/11/08	10 total	Theresa Rohlfig	Per Administration
0002145	05/22/08 – 06/17/08	10 /week	Ralph Douglas	Change in IEP
074079	06/01/08 – 07/13/08	20 total	Ralph Douglas	Per Administration
065036	05/28/08 – 06/30/08	40 total	Margaret Pertuit/ Jacqueline Rosario	Per Administration

3. QSAC District Improvement Plan

The Woodbury Board of Education hereby approved the QSAC District Improvement Plan for submission to the New Jersey Department of Education. (Exhibit 08-175)

4. Strategic Plan

The Woodbury Board of Education hereby approved the 2008 Strategic Plan. (Exhibit 08-176)

5. Honorary Diplomas

a) The Woodbury Board of Education hereby approved awarding an honorary Woodbury High School diploma to William Bradley, who attended Woodbury High School with the class of 1943.

b) The Woodbury Board of Education hereby approved awarding an honorary Woodbury High School diploma to Ettore Gismondi, who attended Woodbury High School with the class of 1960.

Motion:       Mrs. Dennen      

Second:       Mr. Abbott      

Roll Call Vote: Yes:    7   

No:    0   

**Items #1-5**

**E. BUSINESS & FINANCIAL**

1. Shields Academic Technology Services Contract – 2008-09

The Woodbury Board of Education hereby approved the consultation contract with Shields Academic Technology Services for the 2008-09 school year. The consultant will be paid a \$300 per diem rate, not to exceed 120 days.

2. Joint Purchasing Agreement – 2008-09

The Woodbury Board of Education hereby approved entering into a joint purchasing agreement with the Pittsgrove Township Board of Education for the purchase of paper, materials and supplies on a regular basis throughout the 2008-09 school year.

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

The Woodbury Board of Education hereby approved entering into a contract with the Gloucester County Special Services School District for the 2008-09 school year for the following services:

Auxiliary Speech-Language	4 days/week	\$66,960
Physical Therapy	6 hours/week	\$16,200

4. Substitute Rates – 2008-09

The Woodbury Board of Education hereby approved the substitute rates for the 2008-09 school year. (Exhibit 08-177)

5. Bid Awards

- a) The Woodbury Board of Education hereby approved the termination of the landscaping/grass cutting service contract with D’Onofrio & Son’s Inc. and entering into a contract with All Green Turf Management, the next lowest bidder, at a prorated amount equal to \$28,515 (bid amount = \$38,020).
- b) The Woodbury Board of Education hereby approved to award the classroom renovations for the Jr.-Sr. High School, Evergreen Avenue Elementary and West End Elementary Schools to W.J. Gross, Inc., the lowest bidder, in the amount of \$331,510. (Exhibit 08-178)
- c) The Woodbury Board of Education hereby approved awarding the Locker Bid for the Woodbury High School to Robinson Steel Company, the lowest bidder, in the amount of \$100,565. (Exhibit 08-180)

6. Acceptance of No Child Left Behind (NCLB) Funds – 2008-09

The Woodbury Board of Education hereby acknowledged the NCLB allocation for the 2008-09 school year as follows:

Title I	\$704,410
Title II A	\$123,237
Title II D	\$5,851
Title III	\$4,930
Title IV	\$10,763

7. Additional Bill List

The Woodbury Board of Education hereby approved preparing an additional bill list dated June 30, 2008 to be ratified at the next regular Board of Education meeting.

8. Appropriation Transfer

The Woodbury Board of Education hereby approved making appropriation transfers required to close the books as of June 30, 2008 to be ratified at the next regular Board of Education meeting.

9. July 2008 Bill List

The Woodbury Board of Education hereby approved preparing a July bill list to be ratified at the next regular Board of Education meeting.

10. 2008-09 Employment Contract Authorization

The Woodbury Board of Education hereby approved granting authorization to the superintendent to offer any necessary employments contracts for the 2008-09 school year to be ratified at the next regular Board of Education meeting.

11. Change Order

The Woodbury Board of Education hereby approved the change order from Controlled Environmental Systems to remove asbestos floor located in the High School Conference Room in the amount of \$5,062.50.

12. Use of Facilities by Outside Groups

- a) The Woodbury Board of Education hereby approved use of Frances Avenue Fields on Friday, July 4, 2008, by the City of Woodbury for the City of Woodbury Independence Day Celebration, including fireworks, with an alternate rain date of Sunday, July 6, 2008. (User: Class II)
- b) The Woodbury Board of Education hereby approved use of the High School Stadium/Track from 4:00pm until 6:00pm on July 10, 2008, by the City of Woodbury for the Wellness Walk fundraiser. (User: Class II)
- c) The Woodbury Board of Education hereby approved use of the High School Football Stadium from 9:00am until 3:00pm on October 25, 2008, by Gateway Regional School for a Homecoming Football Game. (User: Class II)

d) The Woodbury Board of Education hereby approved use of the Frances Avenue Fields on Monday, August 4, 2008, through Thursday, August 7, 2008, from 8:00am through 1:00pm, by the Woodbury Soccer Club for the 8<sup>th</sup> Annual Colonial Soccer Camp. (User: Class II)

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 08-179)

14. Submission of Correspondence to New Jersey State Senate

The Woodbury Board of Education hereby approved the resolution to submit correspondence from the Board to New Jersey Senator Stephen Sweeney regarding concerns associated with the tone and substance of recently proposed legislation related to the operation of New Jersey public schools. (Exhibit 08-181)

15. Homeless Student Contract

The Woodbury Board of Education hereby approved a tuition contract with West Deptford Public Schools for a student deemed homeless in the 2006-2007 school year in the amount of \$8,805.

16. Amendments to FY'08 NCLB Grant Budget

The Woodbury Board of Education hereby approved an amendment to the FY '08 NCLB application to reallocate budget funds to account codes reflecting changes in proposed spending.

17. Additional Change Order

The Woodbury Board of Education hereby approved the following change order:

<b>Change Order #</b>	<b>Description</b>	<b>Amount</b>	<b>Initiated By</b>
1	Remove existing handicap handrail and replace with anodized aluminum per code.	\$19,775	OR

OR – Owner Requested

18. Title I Salary Amendments

RESOLVED that the Woodbury Board of Education hereby approved the amended Title I salaries for the following teachers for the 2007-2008 school year:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Funding%</u>
JoAnn Watson	Reading Recovery/BSI	\$71,150	100%
Rachael Schneider	Reading Recovery/BSI	\$9,383	100%
Sheri Peteani	Reading Recovery	\$72,425	55%
Jeanne Dixon	Reading Recovery	\$72,425	92%
Amanda DePaul	Reading Recovery	\$47,953	75%



## June 2008

School	Date	Time	Length of Drill	Comments
<b>Evergreen</b>	06/02/08	10:00am	1 minute, 15 seconds	Sunny, hot
	06/7/08	9:00am	1 minute, 20 seconds	Sunny
<b>Walnut</b>	06/06/08	9:30am	1 minute, 4 seconds	Sunny, warm
	06/11/08	10:40am	1 minute, 5 seconds	Sunny, warm
<b>West End</b>	06/02/08	11:00am	1 minute, 5 seconds	Sunny, warm
	06/09/08	9:05am	1 minute, 10 seconds	Sunny, hot
<b>Jr.-Sr. High</b>	06/09/08	8:29am	3 minutes	Sunny
	06/10/08	1:25pm	3 minutes	Sunny

14. COMMITTEE REPORTS

Personnel Committee – Lynn Jennings Dennen, Chairperson – no report

Property Committee – Anthony Chiesa, Chairperson - Mr. Chiesa stated that August 20, 2008, is the first meeting.

Finance Committee – Mary Ellen Moore, Chairperson – no report

Communications Committee – Jerry Lonabaugh, Chairperson – Mr. Lonabaugh stated the next news letter will be mailed out in July.

Policy Committee – Diane Hill, Chairperson – no report

15. REPRESENTATIVES

Gloucester County School Board – Frank Gwalthney - Mr. Gwalthney discussed the letter from Senator Sweeney.

NJSBA Legislative Delegate – Frank Gwalthney

City Council Liaison – Anthony Chiesa – no report

16. FUTURE DATES

Date	Event	Time
<b>June 25, 2008</b>	<b>Board of Education Meeting</b>	<b>6:00pm</b>
<b>August 27, 2008</b>	<b>Board of Education Meeting</b>	<b>7:00pm</b>
<b>August 28, 2008</b>	<b>Board of Education Retreat</b>	<b>6:00pm</b>
<b>2008-09 Committee Meeting dates have been scheduled. Please see Superintendent's Report (Attachment B).</b>		

17. MEETING OPENED TO THE PUBLIC FOR COMMENT

Open: Motion \_\_\_\_\_ Mr. Lonabaugh \_\_\_\_\_ Second \_\_\_\_\_ Mr. Chiesa \_\_\_\_\_

18. MEETING CLOSED TO THE PUBLIC AND ENTER INTO EXECUTIVE SESSION

Motion Mr. Chiesa Second Mr. Hughes

19. MEETING OPENED TO THE PUBLIC FOR COMMENT

Motion Mrs. Dennen Second Mr. Hughes

**RESOLUTION OF THE BOARD OF EDUCATION  
OF THE WOODBURY SCHOOL DISTRICT  
CONCERNING A STUDENT DISCIPLINE HEARING**

**WHEREAS**, the Woodbury School District Board of Education has the statutory responsibility to educate students located within the legal boundaries of the School District; and

**WHEREAS**, the Board of Education has conducted a pupil discipline hearing and received the recommendations of the Administration concerning institution of disciplinary action against Student #081077 for a violation of the disciplinary code of the School District; and

**WHEREAS**, the Board of Education has received information that the aforesaid student has engaged in conduct warranting the imposition of disciplinary action since said conduct is in violation of School Rules and Regulations, whereby said student has been determined to have purposefully had a knife in his possession on school grounds during the school day as a result of earlier conflict outside of the school, and

**WHEREAS**, Student #081077 has been provided notice of this violation and charges and has been provided with an opportunity to appear before the Board of Education for a hearing with regard to said charges and having been provided notice of said charges has also been provided with an opportunity to be represented at the aforesaid hearing; and

**WHEREAS**, the Board of Education has undertaken all steps to insure that Student #081077 has been given procedural due process in this matter; and

**WHEREAS**, the Board of Education has determined that based upon the facts in this matter that said student is guilty of the aforesaid charges and as a result of such finding, good cause exists for said student to be disciplined based upon the recommendations of the School District Administration; and

**NOW, THEREFORE, BE IT RESOLVED** by the Woodbury Board of Education hereby determined that Student #081077 has participated in and is guilty of the conduct and --

- He will be evaluated by the county-based psychologist for threat assessment to provide both the home and the school additional information regarding the student's readiness to return to a school setting and possible suggestions for any additional support,
- He will have contact with our school social worker so that additional suggestions for the improved likelihood of success can be provided,
- He will be assigned to an Alternative Educational Setting for the 2008-09 school year,
- He will participate in a mid-year, semester review of his academic performance and any outside support that he is receiving to help achieve success, and
- The family is recommend to seek individual and/or family counseling to help complete our shared responsibility to provide the student with opportunity to succeed.

Placement for the 2009-10 school year will be decided at the close of the next year and will be based upon academic performance and student conduct.

20. ADJOURNMENT TO END BOARD MEETING

Motion: \_\_\_\_\_ Ms. Hill \_\_\_\_\_

Second: \_\_\_\_\_ Mr. Chiesa \_\_\_\_\_

Roll Call Vote: Yes: \_\_\_\_\_ 7 \_\_\_\_\_

No: \_\_\_\_\_ 0 \_\_\_\_\_

Time: \_\_\_\_\_

Respectfully Submitted,

Kara L. Huber,  
Business Administrator/  
Board Secretary