

BOARD OF EDUCATION MEETING
August 22, 2007
Board of Education Meeting Room
7:00 P.M.

1. CALL MEETING TO ORDER

The meeting of the Board of Education, City of Woodbury, was held on the above date. Mr. Gwalthney called the meeting to order at 7:05pm, 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 2007.

3. ROLL CALL

Mrs. Dennen	Present	Mr. Abbott	Present
Mr. Chiesa	Present	Ms. Hill	Present
Mr. Hughes	Absent	Mr. Lonabaugh	Present
Ms. Moore	Present	Mr. Toole	Present
Mr. Gwalthney	Present		

4. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

5. MISSION STATEMENT

6. DISCUSSION ITEMS

- District Nursing Plan
 - Mr. Jones discussed District Nursing Plan.

Mr. Chiesa questioned if there are any significant changes from last year's plan.

Mr. Jones replied that there are no significant changes.

Ms. Hill questioned the differences amongst school reports: Page 69, the number of students transferring out. Page 58, High School and Walnut Street Elementary School entered an actual number, Evergreen Avenue Elementary School entered an approximate number. Evergreen's record review stated "all records," the other schools entered a number.

Mr. Chiesa questioned if the plan is available to parents.

Mr. Jones replied that he can put it on the website.

7. OPEN MEETING TO PUBLIC FOR COMMENT ON AGENDA ITEMS

MOTION TO OPEN THE MEETING TO THE PUBLIC COMMENT ON AGENDA ITEMS:

Motion: Ms. Moore Second: Mr. Chiesa
Voice Vote: Yes: 8 No: 0

No comments

MOTION TO CLOSE THE MEETING TO THE PUBLIC COMMENT ON AGENDA ITEMS:

Motion: Ms. Moore Second: Mr. Chiesa
Voice Vote: Yes: 8 No: 0

8. OPEN MEETING TO PUBLIC FOR COMMENT ON NON-AGENDA ITEMS

MOTION TO OPEN THE MEETING TO THE PUBLIC COMMENT ON NON-AGENDA ITEMS:

Motion: Ms. Moore Second: Mr. Chiesa
Voice Vote: Yes: 8 No: 0

Stephanie Jones, a West End lunch aide asked several questions; Is there a reason why we don't recycle cans and bottles. Why don't we recycle at soccer fields. Do lunch aides need to attend the September 4th In-Service. How are we communicating that there is lunch on 1/2 days this year.

Mrs. Pennell replied that she will look into the recycling issues.

Mr. Jones stated that the lunch aides do not need to attend the September 4th in-service and that the school principals are in communication with parents as to lunch procedures for 1/2 days.

MOTION TO CLOSE THE MEETING TO THE PUBLIC COMMENT ON NON-AGENDA ITEMS:

Motion: Mr. Chiesa Second: Mrs. Jennigs Denedd
Voice Vote: Yes: 8 No: 0

9. AGENDA**A. ROUTINE MATTERS**

1. Approval of Minutes
RESOLVED that the Woodbury Board of Education hereby approved the Minutes of the Special Board of Education Meetings held on July 11, 2007 and August 13, 2007.
2. Secretary's Report
RESOLVED that the Woodbury Board of Education hereby approved the June 2007 Secretary's Report. (Exhibit 08-09)
3. Treasurer's Report
RESOLVED that the Woodbury Board of Education hereby approved the June 2007 Treasurer's Report. (Exhibit 08-10)
4. Transfers
RESOLVED that the Woodbury Board of Education hereby retroactively approved the transfers in line accounts in accordance with the lists submitted as of June 30, 2007 for 2006-07 and transfers for 2007-08 in accordance with the lists submitted. (Exhibits 08-11)
5. Payment of Bills
RESOLVED that the Woodbury Board of Education hereby retroactively approved the payment of bill lists dated June, July, and August 2007 bills without exception. (Exhibits 08-12)
6. Revenue Amounts/Sources
RESOLVED that 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.
7. Certifications
 - a) Secretary's Report
Board Secretary's Report in accordance with 18A:17-36 and 18A:17-9 for the month of June 2007. 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.
8. July School Business Administrator's Report
RESOLVED that the Woodbury Board of Education hereby approved the July 2007 School Business Administrator's Report. (Exhibit 08-27)

Motion: Ms. Moore
Roll Call Vote: Yes: 8

Second: Mrs. Jennings Dennen
No: 0

Mr. Lonabough abstained his vote on A-1.

B. PERSONNEL – PROFESSIONAL

1. Employment – Summer 2007

RESOLVED that the Woodbury Board of Education hereby approved one additional Learning Evaluation to be completed by Stacey Henry during Summer 2007. Compensation is \$250.

2. Resignations

- a) RESOLVED that the Woodbury Board of Education hereby accepted the letter of resignation from Regina Bosworth, Teacher of Mathematics at Woodbury Jr.-Sr. High School, effective July 23, 2007.
- b) RESOLVED that the Woodbury Board of Education hereby accepted the letter of resignation from Evette Reyes Gonzalez, Teacher of Special Education at Woodbury Jr.-Sr. High School, effective July 12, 2007.
- c) RESOLVED that the Woodbury Board of Education hereby accepted the verbal resignation of John Karakashian Teacher of Grade 5 at Evergreen Avenue School, effective July 23, 2007.
- d) RESOLVED that the Woodbury Board of Education hereby accepted the verbal resignation of Catherine Ravell, Teacher of Enrichment (0.6 FTE) in the District, effective July 27, 2007.
- e) RESOLVED that the Woodbury Board of Education hereby accepted the letter of resignation of Lauren Roskos, Teacher of Middle School Language Arts, effective August 1, 2007.
- f) RESOLVED that the Woodbury Board of Education hereby accepted the letter of resignation from Leslie Gonzalez, Teacher of Spanish at Woodbury High School, effective October 12, 2007.
- g) RESOLVED that the Woodbury Board of Education hereby accepted, with regret, the letter of resignation from Esther R. Pennell, Business Administrator/Board Secretary, effective October 15, 2007.

Ms. Moore questioned Regina Bosworth's resignation.

3. Transfer

RESOLVED that the Woodbury Board of Education hereby approved the transfer of Vicki Hills as Interim Teacher of Grade 5 at Walnut Street School to Interim Teacher of Grade 5 at Evergreen Avenue School for the 2007-08 school year.

4. Employment - 2007-08

- a) RESOLVED that the Woodbury Board of Education hereby approved the employment of Sheila Lenoff as Speech-Language Specialist in the Woodbury School District, commencing September 4, 2007, pending approval of the criminal history review. Mrs. Lenoff's salary will be in accordance with Step 10, MA, on the teacher's 2007-08 salary guide.
- b) RESOLVED that the Woodbury Board of Education hereby approved the employment of De'borah-Tiffany Bell as Teacher of Special Education in Woodbury Jr.-Sr. High School,

- commencing September 4, 2007, pending approval of the criminal history review. Ms. Bell's salary will be in accordance with Step 4, MA, on the teacher's 2007-08 salary guide.
- c) RESOLVED that the Woodbury Board of Education hereby approved the employment of Christine Kremer as Interim Teacher of Kindergarten at Walnut Street School, commencing September 4, 2007 to on or about January 16, 2008. Ms. Kremer's salary will be \$125 per day.
 - d) RESOLVED that the Woodbury Board of Education hereby approved the employment of Stephanie Foran as Teacher of Enrichment (0.6 FTE) in the Woodbury School District, commencing September 4, 2007, pending receipt of appropriate New Jersey certification and approval of the criminal history review. Ms. Foran's salary will be in accordance with Step 1, MA, on the teacher's 2007-08 salary guide.
 - e) RESOLVED that the Woodbury Board of Education hereby approved the employment of Dawn Meloni as Interim Teacher of Grade 5 at Walnut Street School, commencing September 4, 2007. Ms. Meloni's salary will be \$44,107 for the 2007-08 school year.
 - f) RESOLVED that the Woodbury Board of Education hereby approved the employment of Margaret A. Namm as Teacher of Spanish at Woodbury Jr.-Sr. High School, commencing September 4, 2007, pending approval of the criminal history review. Mrs. Namm's salary will be in accordance with Step 1, BA, on the teacher's 2007-08 salary guide.
 - g) RESOLVED that the Woodbury Board of Education hereby approved the employment of Amanda Mosley as Teacher of Language Arts at Woodbury Jr.-Sr. High School, commencing September 4, 2007, pending approval of the criminal history review. Ms. Mosley's salary will be in accordance with Step 1, BA, on the teacher's 2007-08 salary guide.
 - h) RESOLVED that the Woodbury Board of Education hereby approved the employment of Albert Kilpatrick as a Teacher of Social Studies at Woodbury Jr.-Sr. High School, commencing September 4, 2007. Mr. Kilpatrick's salary will be in accordance with Step 1, BA, on the teacher's 2007-08 salary guide.

Mr. Abbott asked if Stephanie Foran has received her Certificate of Eligibility yet.

Mr. Jones replied that he believes it was completed and received.

Mr. Lonabaugh questioned if the Spanish teacher has a certificate.

Mr. Jones stated that yes, she has a standard certificate.

5. Advancement on the Salary Guide

RESOLVED that the Woodbury Board of Education hereby approved advancement on the salary guide effective September 1, 2007, for the following teachers:

Teacher	Advancement to:
Cynthia Cammarota	B+15
Maria Gassner	B+15
Theresa Richman	MA

6. Change of Salary Status

RESOLVED that the Woodbury Board of Education hereby approved changing the salary status of Eliza Cadorette from MA to B+15, Step 1, effective September 1, 2007.

7. Extra-Curricular – 2007-08

- a) RESOLVED that the Woodbury Board of Education hereby approved non-athletic extra-curricular appointments for the 2007-08 school year:

<u>Position</u>	<u>Activity</u>	<u>Appointment</u>	<u>Stipend</u>
Assistant	Dramatics	Susan Berting	\$1,131
Monitor	Before School	Cynthia Cheyney	\$1,879
Co-Advisor	Anytown	Maureen Stocker	\$432

- b) RESOLVED that the Woodbury Board of Education hereby approved athletic extra-curricular appointments for the 2007-08 school year:

<u>Position</u>	<u>Sport</u>	<u>Appointment</u>	<u>Step/Stipend</u>
Asst. Coach	Boy's Soccer	Terry Realley (adj.)	2/\$3,240
Asst. Coach	Girl's Soccer	Theo. Morrison (adj.)	2/\$3,240
Coach-Jr. High *	Field Hockey	Yael Emenecker	4/\$2,601
Coach	Field Hockey	Christine Kremer	1/\$5,016
Volunteer	Football	James Bundy	N/A

* correction of earlier appointment for Coach – Jr. High Soccer

8. Mentors – 2007-08

- RESOLVED that the Woodbury Board of Education hereby approved the following mentors for the 2007-08 school year:

<u>Mentee</u>	<u>Mentor</u>	<u>School</u>
Chloe Benson	Robyn Sole	Jr.-Sr. High School
Karynna Baresel (20 days)	Patricia Atkins	Jr.-Sr. High School
Karynna Baresel	Maria Lario-Schuman	Jr.-Sr. High School
Jane Burrough	Colleen DiRienzo	Jr.-Sr. High School
Julie Capodanno	Krista Javadi	Jr.-Sr. High School
Tara Edmond	Jennifer Jones	Jr. High School
Natalie Patrizio	Gerald Kiser	Jr.-Sr. High School
John Romano	Zachary Valentine	Jr.-Sr. High School
Maureen Stocker	Keith Wert	Jr.-Sr. High School
Stephanie Foran	Gina Friedman	District
Dawn Meloni	Christina Pierce	Walnut Street School
Amanda Mosley	Yael Emenecker	Jr.-Sr. High School
Albert Kilpatrick (20 days)	TBD	Jr.-Sr. High School
Albert Kilpatrick	TBD	Jr.-Sr. High School

9. Substitutes – 2007-08

- RESOLVED that the Woodbury Board of Education hereby approved substitute teachers and nurses for the 2007-08 school year. (Exhibit 08-13)

10. Alternative Education Program Staff – 2007-08

- a) RESOLVED that the Woodbury Board of Education hereby approved appointment of Alternative Education Program Staff for 2007-08 as follows:

<u>Subject</u>	<u>Appointment</u>	<u>Hours Per Week</u>
Practical Arts Elective	Dianne Clement	Not to exceed 3
Counselor	Daniel Howey	Not to exceed 3
Mathematics	Antoinette Rizzi	Not to exceed 9
Mathematics (2 nd semester only)	Ari Ford	Not to exceed 9

- f) RESOLVED that the Woodbury Board of Education hereby accepted the letter of resignation from Arlene McMahon, Special Education Aide at Evergreen Avenue School, effective August 15, 2007.

3. Employment – 2007-08

- a) RESOLVED that the Woodbury Board of Education hereby approved the employment of the following lunch aides for the 2007-08 school year:

<u>Evergreen Avenue School</u>	<u>Walnut Street School</u>
Shirley Beck	Eleanor Smith
Mary Curtis	Patricia Taffe
Vivian Fortson	
Michelle French	<u>West End Memorial School</u>
Anastasia Jones	Carol Goodwin
Elaine Loney	Kathleen Hickman
Denise O'Connor	Stephanie Jones
	Mark Juliano
<u>Woodbury High School</u>	Luz Mendez
Regina Gonzalez	Marie Sanchez
	Ivette Serrano
<u>Substitute</u>	Leandra Steinberg
Heather McCumber	Teresa Worrell

- b) RESOLVED that the Woodbury Board of Education hereby approved the employment of Instructional Assistants, effective September 4, 2007. Each will be employed for 29 hours per week, 185 day school year, at the rate of \$16 per hour.

<u>Employee</u>	<u>School</u>
1) Kathleen Koriakin	West End Memorial School
2) Jessica Henderson	West End Memorial School
3) Stacey Sprouls	West End Memorial School
4) Patricia Vasile	West End Memorial School
5) Kristin Gorski	West End Memorial School
6) Trinna Savage	West End Memorial School
7) Melissa Norbeck	West End Memorial School
8) Marianne Costello	Evergreen Avenue School
9) Caitlyn C. Reuter	Woodbury High School
10) Francesca Marcus	Woodbury High School
11) David Rosen	Walnut Street School
12) Sarah Bolam	Woodbury High School
13) Krista Bloomquist	Evergreen Avenue School

- c) RESOLVED that the Woodbury Board of Education hereby approved the employment of Aides, 29 hours per week, as follows:

<u>Employee</u>	<u>Type</u>	<u>School</u>	<u>Start Date</u>	<u>Hrly. Salary</u>
1) Amanda Dubé	Kindergarten	Evergreen	9/5/07	\$11.00
2) David Montgomery	Spec. Ed.	Evergreen	9/5/07	\$11.00
3) Elizabeth Rafter	Spec. Ed.	West End	9/5/07	\$11.00
4) Virginia Troiano	Spec. Ed.	West End	9/5/07	\$9.99
5) Antoinette McGeehan	Spec. Ed.	Jr.-Sr. High	9/5/07	\$11.00

- d) RESOLVED that the Woodbury Board of Education hereby approved the employment of Katherine Meyers, Bus Aide, as an Emergent Hire, effective September 6, 2007, \$11.00 per hour, not to exceed 20 hours per week.
 - e) RESOLVED that the Woodbury Board of Education hereby approved the employment of Marissa Cleminson, Secretary, Evergreen Avenue School commencing September 4, 2007. Ms. Cleminson will be placed on Step 9, on the 2007-08 clerical salary guide for 10 month employees.
 - f) RESOLVED that the Woodbury Board of Education hereby approved the employment of Denise Burgess as Interim Secretary in Woodbury High School's Main Office, commencing September 4, 2007 to on or about November 26, 2007. Mrs. Burgess will be compensated at Step 9, pro-rated on the 2007-08 clerical salary guide for 10 month employees.
4. Substitutes – 2007-08
RESOLVED that the Woodbury Board of Education hereby approved substitute support staff for the 2007-08 school year. (Exhibit 08-14)
 5. Resignations from Summer 2007 Employment
RESOLVED that the Woodbury Board of Education hereby accepted the resignations of student painters, Kimberly Sayers and Kevin Brown.
 6. Employment – Summer 2007
 - a) RESOLVED that the Woodbury Board of Education hereby approved the employment Gina Downey for five additional summer 2007 days (regular full-time work day). Mrs. Downey will be compensated at her per diem rate.
 - b) RESOLVED that the Woodbury Board of Education hereby approved increasing the hours for the summer 2007 painting supervisors (Jeremy Landis, Josef Loeb, Zachary Valentine) and student painters to 25 hours per week, effective July 30, 2007.
 - c) RESOLVED that the Woodbury Board of Education hereby approved the employment of Marissa Cleminson for four summer 2007 days (regular full-time work day). Ms. Cleminson will be compensated at her per diem rate.
 - d) RESOLVED that the Woodbury Board of Education hereby approved employing Evelyn Warren as a substitute secretary at Evergreen Avenue School for up to five days to provide clerical assistance at Evergreen Avenue School. Compensation is at the daily substitute secretary rate.
 7. Leave of Absence – 2007-08
 - a) RESOLVED that the Woodbury Board of Education hereby approved an uncompensated leave of absence for Michele Hamilton for two days (November 5, 7, 2007).
 8. Administration Internship
RESOLVED that the Woodbury Board of Education hereby approved an Internship for Education Administration for Marc Cannuli for the 2007-08 school year.

Mr. Abbott asked for further clarification to the Administrative Internship.

Mr. Jones answered that it is a part of his graduate coursework.

Ms. Moore questioned if he will teach regular classes and then shadow an administrator.

Mr. Jones stated that yes, he will do it outside of teaching hours.

Motion: Ms. Moore _____

Second: Mrs. Jennings Dennen _____

Roll Call Vote: Yes: 8

No: 0

D. STUDENTS & PROGRAMS

1. Homebound Instruction

RESOLVED that the Woodbury Board of Education hereby approved Educere, Virtual Education Courses, to provide homebound instruction for the Woodbury Public Schools during the 2007-08 school year at a rate of \$30 per week per class.

Ms. Hill questioned what is Educere.

Mr. Jones replied that is a computer based system to provide for areas where you can't get out to the home.

Mr. Gwalthney asked if students can use library computers.

Mr. Jones stated that that depends on the child's illness.

2. Prom – May 16, 2008

RESOLVED that the Woodbury Board of Education hereby approved holding the Woodbury Jr.-Sr. High School Prom on May 16, 2008 at Bogey's Club & Café (Pitman Golf Course).

Mr. Lonabaugh asked if May 16th is near Mother's Day that year. He was concerned about the mothers being worried about their children on Mother's Day weekend.

3. Nursing Plan – 2007-08

RESOLVED that the Woodbury Board of Education hereby approved the Nursing Plan for 2007-08. (Exhibit 08-15)

4. Woodbury High School Alternative Program

RESOLVED that the Woodbury Board of Education hereby approved the Woodbury High School Alternative Program for the 2007-08 school year.

5. District Family Nights

RESOLVED that the Woodbury Board of Education hereby approved Family Night Programs and associated compensation for district employees for the 2007-08 school year. (Exhibit 08-16)

6. Out of District Placements- 2007-08

RESOLVED that the Woodbury Board of Education hereby approved out-of-district placements for the 2007-08 school year. (Exhibit 08-17)

Motion: Ms. Moore Second: Mrs. Jennings Dennen
 Roll Call Vote: Yes: 8 No: 0

E. BUSINESS & FINANCIAL

1. Sidebar Agreement – Woodbury Education Association
 RESOLVED that the Woodbury Board of Education hereby approved a sidebar agreement with the Woodbury Education Association for a New Robotics Club Advisor extracurricular position. (Exhibit 08-18)
2. NJSIAA Membership
 RESOLVED that the Woodbury Board of Education hereby approved the NJSIAA Membership Resolution for the 2007-08 school year. By adopting this resolution, Woodbury School District agrees to be governed by the Constitution, Bylaws and Regulations of the NJSIAA, including all rules governing student-athlete eligibility. (Exhibit 08-19)
3. Substitute Rates – 2007-08
 RESOLVED that the Woodbury Board of Education hereby approved the Substitute Rates for 2007-08. (Exhibit 08-20)
4. Use of Facilities by Outside Groups
 - a) RESOLVED that the Woodbury Board of Education hereby approved use of one classroom and bathroom facilities at Woodbury High School for Colonial Day activities on September 29, 2007.
 - b) RESOLVED that the Woodbury Board of Education hereby approved use of the Board of Education Meeting Room by the Woodbury High School Alumni Foundation on evenings of the second Tuesday of each month, September – June.
 - c) RESOLVED that the Woodbury Board of Education hereby approved use of the Francis Avenue fields and West End Memorial School fields by the Woodbury Soccer Club on Saturday and Sunday afternoons and evenings for practices during the Fall '07 season.
5. Gloucester County Special Services School District Contracts – 2007-08
 - a) RESOLVED that the Woodbury Board of Education hereby approved a contract with the Gloucester County Special Services School District (GCSSSD) for Nonpublic Textbook Purchasing Program for the 2007-08 school year. (Exhibit 08-21)
 - b) RESOLVED that the Woodbury Board of Education hereby approved a contract with the Gloucester County Special Services School District (GCSSSD) for Nonpublic Nursing Services for the 2007-08 school year. (Exhibit 08-22)

Mr. Abbott questioned what the Nonpublic Textbook Purchasing was.

Mrs. Pennell replied that this is for the private school students.

Mr. Chiesa asked what the number of private school students is in 2007-2008.

Mr. Jones stated “9”.

- c) RESOLVED that the Woodbury Board of Education hereby approved entering into a contract with Gloucester County Special Services School District (GCSSSD) to provide

autistic home services for student #1219 for the period of July 1, 2007 – June 30, 2008 at a total cost not to exceed \$7,590.

6. Textbook Approval

RESOLVED that the Woodbury Board of Education hereby approved the following textbook:

Title	Publisher	Copyright	Program/Course
Video Digital Communication & Production	Goodheart Willcox	2008	Video Production

7. Application for IDEIA Funds – 2007 – 08

RESOLVED that the Woodbury Board of Education hereby approved applying for IDEIA Funds for the 2007-08 school year in the following amounts:

IDEIA Basic	\$477,617 (includes \$40,901 for private school students)
IDEIA Preschool	21,066 (includes \$2,179 for private school students)

8. Change Orders – W.J. Gross

RESOLVED that the Woodbury Board of Education hereby approved the following change orders to the W. J. Gross contract:

- # 1 – Athletic Trainer’s Room - Install additional light fixture and switch in girl’s locker room corridor - \$878
- # 1 – Classroom Renovations – Increase door widths and change butt hinges for 3 doors; supply and install VCT flooring and base in room E-1 at High School; subfloor replacement in 3 doorways at High School - \$4,845

9. Change Order – Art Anderson, Inc.

RESOLVED that the Woodbury Board of Education hereby approved the following change orders to the Art Anderson, Inc. contract:

- #21 – Resurface existing concrete steps - \$7,421

10. Change Orders – D. J. Wagner

RESOLVED that the Woodbury Board of Education hereby approved the following change orders to the D. J. Wagner contract:

- #1 – Install three fans and speed controllers on Mitsubishi Units - \$1,621
- #2 – Deduct for installation of three Airedale units and ductsox – (\$6,000)

11. New Road Construction Management Co. – Extension of Contract

RESOLVED that the Woodbury Board of Education hereby approved extending the contract of New Road Management Company from August 25, 2007 to September 25, 2007 at a cost of \$16,000.

12. Commercial Driver’s License Classes – Gateway Regional School District

RESOLVED that the Woodbury Board of Education hereby approved contracting with Gateway Regional School District to provide commercial driver’s license classes to the new van drivers and substitute drivers at the cost of \$500 per applicant.

13. Rate of Pay for Athletic Sporting Events – 2007-08

RESOLVED that the Woodbury Board of Education hereby approved the rate of pay for athletic sporting events for 2007-08. (Exhibit 08-23)

Ms. Hill questioned if the relays will be back in Woodbury in 2008.

Mr. Jones replied “yes.”

Ms. Hill asked if we were still recognizing Jack Pierce.

Mr. Jones stated “yes.”

14. Contract - EIRC for No Child Left Behind Tutorial Program Services

RESOLVED that the Woodbury Board of Education hereby approved entering into a contract with the Educational Information Resource Center (EIRC) for the provision of No Child Left Behind (NCLB) tutorial services to assist in accomplishing the supplemental educational instructional mandates of NCLB.

15. Child Assault Prevention Program

RESOLVED that the Woodbury Board of Education hereby approved entering into a contract with New Jersey Child Assault Prevention to provide administration and personnel sufficient to implement the Child Assault Prevention model for the 2007-08 school year for a total cost of \$3,019.

16. Contract – Preferred Home Health Care and Nursing Services, Inc.

RESOLVED that the Woodbury Board of Education hereby approved entering into a contract with Preferred Home Health Care and Nursing Services, Inc. for the 2007-08 school year for “in school” nursing services for special education student #5179 who will attend Hollydell School. The cost is \$50 per hour for RN services or \$43 per hour for LPN services. This contract is subject to receipt of cancellation of contract from Bayada Nurses who was previously approved for these services.

17. Travel and Work Related Expenses

- a) RESOLVED that the Woodbury Board of Education hereby approved the resolution for reimbursement of travel and work related expenses for employees attending conferences, conventions, staff training, seminars and/or workshops as previously approved by the Chief School Administrator as work related and within the scope of the work responsibilities of each attendee. (Exhibit 08-24)
- b) RESOLVED that the Woodbury Board of Education hereby approved reimbursement of travel expenses for Board Members to attend the workshops/programs within the scope of the responsibilities of each attendee. (Exhibit 08-25)

Ms. Hill questioned the dollar amount for travel.

18. Sidebar Agreement – Woodbury Administrator’s and Supervisors’ Association

RESOLVED that the Woodbury Board of Education hereby approved the Sidebar Agreement with the Woodbury Administrators’ and Supervisors’ Association re: Article VII, D. – Health Insurance Waiver Provision. (Exhibit 08-26)

19. Health Insurance Waiver Incentive

RESOLVED that the Woodbury Board of Education hereby approved making available a health insurance waiver incentive in the amount of \$2,500 per year to the non-unit staff

members, effective November 1, 2007 (pro-rated for the initial eight month period ending June 30, 2008.)

Ms. Moore questioned has anyone signed up for the healthcare waiver.

Mrs. Pennell replied that a letter will be sent tomorrow to eligible employees. The waivers become effective November 1.

20. Discarding of Obsolete Computers

RESOLVED that the Woodbury Board of Education hereby approved discarding obsolete computers, monitors and printers through Regentech, Inc. (Exhibit 08-28)

Motion: Ms. Moore

Second: Mrs. Jennings Dennen

Roll Call Vote: Yes: 8

No: 0

10. SUPERINTENDENT’S REPORT

- Superintendent’s Report – as submitted
 - Mr. Jones highlighted:
 - 22 New Teachers
 - Board Retreat Thursday Night
 - QSAC
 - Community Welcoming Committee – He encouraged Board Members to attend.

Mr. Chiesa questioned how important ELLI was to Woodbury and whether we were relying on it.

Mr. Jones replied that it is a new grant opportunity and it would have provided for more opportunities.

- School Business Administrator’s Report – as submitted
 - Mrs. Pennell highlighted:
 - Budget
 - Facilities
 - Projects
 - Transportation

Ms. Moore questioned if we have ordered a plaque for the bleachers in the memory of Mr. Lukens.

Mrs. Pennell replied yes.

Mr. Gwalthney questioned dedication to the nephew.

Mr. Jones stated that he would look into it.

11. FUTURE DATES

August 21, 2007 – Communications Committee Meeting – 6:00 p.m. - **POSTPONED**

August 22, 2007 – Property Committee Meeting – 6:00 p.m.

August 22, 2007 – Board of Education Meeting – 7:00 p.m.

August 23, 2007 – New Teacher Orientation Luncheon – Court House Café – 1:00 p.m.

August 23, 2007 – Board Retreat – 5:30 p.m. – Gloucester County Office of Education

September 4, 2007 – Community Welcome for Tonya Breland at Evergreen – 4 – 6 p.m.

September 5, 2007 – Community Welcome for Dr. Jeffrey Adams at Walnut – 4 – 6 p.m.

September 26, 2007 – Property Committee Meeting – 6:00 p.m.

September 26, 2007 – Board of Education Meeting – 7:00 p.m.

October 17, 2007 – Board of Education Meeting – 7:00 p.m.

12. MEETING OPENED TO THE PUBLIC FOR COMMENT

MOTION TO OPEN THE MEETING TO THE PUBLIC COMMENT:

Motion: Ms. Moore

Second: Mrs. Jennings Dennen

Voice Vote: Yes: 8

No: 0

Stephanie Jones questioned if it were true that there are only 9 students from St. Pat’s School. She observed 4 of her neighbors in the West End area are attending Woodbury Schools next year.

Sharron Knauss stated that she wanted to thank the Administration and Board for putting the library back into a classroom instead of the all purpose room at Walnut Street Elementary School.

Mr. Jones discussed the reasons for this decision along with the costs of obtaining a trailer.

MOTION TO CLOSE THE MEETING TO THE PUBLIC COMMENT:

Motion: Ms. Moore

Second: Mr. Chiesa

Voice Vote: Yes: 8

No: 0

13. COMMITTEES

1. Personnel – Mrs. Jennings Dennen
No Report

2. Property – Ms. Moore

Mrs. Moore discussed topics from tonight’s meeting.

- Stadium timelines
- HVAC – 3 school pinchlist; 99% completed. Funding has been held until issues resolved.
- Walnut School; Shoring work and HVAC

- 3. Finance – Mrs. Moore
Committee met to start budget early. Developed the budget assumptions for 2008-2009, included in SBA’s report this month. Discussed establishment of a maintenance reserve. Mr. Gwalthney emphasized Woodbury’s loss of NCLB \$193,000.
- 4. Communication – Lonabaugh
White and Gold has recently been sent out.
- 5. NJSBA
No Report
- 6. GC/SBA
Mr. Gwalthney and Mrs. Pennell will be attending the meeting in September.
- 7. City Liason
No Report
- 8. Minority Task Force
No Report

14. ADJOURNMENT TO END BOARD MEETING

Motion: Ms. Moore
Roll Call Vote: Yes: 8

Second: Mr. Chiesa
No: 0

Time: 8:45pm

Respectfully submitted,

Esther R. Pennell,
Board Secretary
Woodbury Public Schools