

BOARD OF EDUCATION MEETING

August 27, 2008

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 opened the meeting at 7:00 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	Present
Mr. Chiesa	Present	Mr. Lonabaugh	Present
Mrs. Dennen	Present	Ms. Moore	Present
Mr. Gwalthney	Present	Mr. Toole	Present
Ms. Hill	Present		

4. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

5. MISSION STATEMENT

6. OPEN MEETING TO PUBLIC FOR COMMENT

Open: Motion _____ Ms. Moore _____ Second _____ Mrs. Dennen _____

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

7. AGENDA

- a. Christian Schoning, a student, presented an eagle scout project that involves the building and donation of an archery range at the High School. Mr. Schoning asked for the Board to approve this project as specified.

Mr. Lonabaugh inquired about who covers the liability. Christian stated that the Boy Scouts are covered by their own insurance.

- b. Mr. Gwalthney read a thank you card from Phil Spino to the entire board.

A. ROUTINE MATTERS

1. Approval of Minutes
The Woodbury Board of Education hereby approved the Minutes of the Board of Education Meeting held on June 25, 2008.
2. Secretary's Report
The Woodbury Board of Education hereby approved the June 2008 Secretary's Report. (Exhibit 09-01)
3. Treasurer's Report
The Woodbury Board of Education hereby approved the June 2008 Treasurer's Report. (Exhibit 09-02)
4. Transfers
The Woodbury Board of Education hereby approved to ratify and affirm the transfers in line accounts in accordance with the lists submitted. (Exhibit 09-03)
5. Payment of Bills
 - a) The Woodbury Board of Education hereby approved to ratify and affirm the payment of bill lists without exception. (Exhibit 09-04)
 - b) The Woodbury Board of Education hereby approved the payment of bill lists without exception. (Exhibit 09-05)
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 June 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: 9

No: 0

Items #1-7 – #A1 – abstained – Mr. Toole

B. PERSONNEL – PROFESSIONAL

1. Resignations

- a) The Woodbury Board of Education hereby accepted the resignation of Bobbi Sue Nepp as Teacher of Grade 1 at Evergreen Avenue Elementary School, effective June 26, 2008.
- b) The Woodbury Board of Education hereby accepted the resignation of Linda Webb as Teacher of French at Woodbury Jr.-Sr. High School and Advisor of extracurricular activities, effective July 2, 2008.
- c) The Woodbury Board of Education hereby accepted the resignation of Maria Pitale as School Psychologist for the Woodbury Public School District, effective July 9, 2008.
- d) The Woodbury Board of Education hereby accepted the resignation of Kelly Adams as Teacher of English at Woodbury Jr.-Sr. High School, effective July 22, 2008.
- e) The Woodbury Board of Education hereby accepted the resignation of Karynna Baresel as Teacher of English at Woodbury Jr.-Sr. High School and Advisor of extracurricular activities, effective July 28, 2008.
- f) The Woodbury Board of Education hereby accepted the resignation of Nicole Piontkowski as Teacher of Self-Contained Special Education at Evergreen Avenue Elementary School, effective August 13, 2008.
- g) The Woodbury Board of Education hereby accepted the resignation of Steven Morris as Assistant Principal of Woodbury Senior High Senior High School, effective August 18, 2008.

2. Transfer

- a) The Woodbury Board of Education, upon the recommendation of the superintendent, hereby approved the administrative employment transfer of Jason Vivadelli from Assistant Principal of Woodbury Junior High School, a ten month appointment, to Assistant Principal of Woodbury Senior High School, a twelve month appointment, effective August 28, 2008, at the same rate of pay. (New annual salary of \$90,288)
- b) The Woodbury Board of Education, upon the recommendation of the superintendent, hereby approved the employment transfer of Amanda Dubé from Instructional Assistant at Walnut Street Elementary School to Teacher of Grade 1 at Evergreen Avenue Elementary School at a salary of \$46,142 (BA/Step 1) for the 2008-09 school year.

3. Employment

- a) The Woodbury Board of Education, upon the recommendation of the superintendent, hereby approved to ratify and affirm the employment Steven Delaney as Teacher of English at Woodbury Jr.-Sr. High School for the 2008-09 school year at a salary of \$46,142 (BA/Step 1), pending receipt of proper New Jersey state certification.
- b) The Woodbury Board of Education, upon the recommendation of the superintendent, hereby approved to ratify and affirm the employment Erin Wang as School Social Worker for the Woodbury Public School District for the 2008-09 school year at a salary of \$51,092 (MA/Step 3).
- c) The Woodbury Board of Education, upon the recommendation of the superintendent, hereby approved to ratify and affirm the employment Anthony Matranga as Teacher of Mathematics at Woodbury Jr.-Sr. High School for the 2008-09 school year at a salary of \$46,142 (BA/Step 1), pending receipt of proper New Jersey state certification.
- d) The Woodbury Board of Education, upon the recommendation of the superintendent, hereby approved to ratify and affirm the employment Camille Introcaso as Academic Coach – Literacy, for the Woodbury Public School District for the 2008-09 school year at a salary of \$61,687 (MA+30/Step 8).
- e) The Woodbury Board of Education, upon the recommendation of the superintendent, hereby approved to ratify and affirm the employment José Galloza as Teacher of English at Woodbury Jr.-Sr. High School for the 2008-09 school year at a salary of \$46,142 (BA/Step 1).
- f) The Woodbury Board of Education, upon the recommendation of the superintendent, hereby approved to ratify and affirm the employment Elizabeth Luthke as Teacher of English at Woodbury Jr.-Sr. High School for the 2008-09 school year at a salary of \$59,837 (MA+30/Step 7).
- g) The Woodbury Board of Education, upon the recommendation of the superintendent, hereby approved to ratify and affirm the employment Timothy Pentz as Teacher of Health and Physical Education at Woodbury Jr.-Sr. High School for the 2008-09 school year at a salary of \$46,142 (BA/Step 1), pending receipt of proper New Jersey state certification.
- h) The Woodbury Board of Education, upon the recommendation of the superintendent, hereby approved to ratify and affirm the employment Rose Birkhead as Teacher of Special Education (Self-Contained) at Evergreen Avenue Elementary School for the 2008-09 school year at a salary of \$51,292 (MA/Step 4), pending receipt of proper New Jersey state certification.
- i) The Woodbury Board of Education, upon the recommendation of the superintendent, hereby approved the emergent hiring of John C. Lukis as Interim Assistant Principal of Woodbury Junior High School, effective August 28, 2008, at a rate of \$350 per diem.

Mr. Abbott inquired about Mr. Lukis.

Mr. Jones responded that Mr. Lukis was a retired individual that he and Mrs. Dunham worked with in the past.

- j) The Woodbury Board of Education, upon the recommendation of the superintendent, hereby approved the employment of Mary Mills as an Interim Teacher of French (0.375 FTE) at the Woodbury Jr.-Sr. High School for the 2008-09 school year, at a rate of \$100 per diem, no benefits.
- k) The Woodbury Board of Education, upon the recommendation of the superintendent, hereby approved the emergent hiring of Shing Yang Wang as a Teacher of Chinese (0.625 FTE) at the Woodbury Jr.-Sr. High School for the 2008-09 school year, at a salary of \$30261 (BA+15/Step 1), no benefits.

4. Horizontal Advancement

- a) The Woodbury Board of Education hereby approved a horizontal move on the salary guide for Jane Burrough, Teacher of Special Education at Woodbury Jr.-Sr. High School, from BA+15 to MA for the 2008-09 school year.
- b) The Woodbury Board of Education hereby approved a horizontal move on the salary guide for Thilana Chandler, Teacher of Special Education at Woodbury Jr.-Sr. High School, from BA to BA+15 for the 2008-09 school year.

5. Mentoring

The Woodbury Board of Education, upon the recommendation of the superintendent, hereby approved the mentoring matches for provisional teachers. (Exhibit 09-06)

6. Summer Employment

The Woodbury Board of Education, upon the recommendation of the superintendent, hereby approved to ratify and affirm the summer employment of certificated personnel. (Exhibit 09-07)

7. Sidebar Agreement

The Woodbury Board of Education hereby approved the Sidebar Agreement between the Woodbury Board of Education and the Woodbury Education Association. (Exhibit 09-08)

Mr. Abbott asked for clarification of agenda item.

Mr. Jones stated it was to implement formally an additional club and extra chairperson to assist with remediation which helps students keep up to date in English and Math.

8. Extra-Curricular – 2008-09

- a) 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>
Volunteer Paraprofessional	Football	Jarrett Cruz	N/A
Volunteer Paraprofessional	Football	Kyle Miller	N/A
Volunteer Paraprofessional	Football	Travis Davis	N/A
Volunteer Paraprofessional	Football	James Bundy	N/A
Volunteer Paraprofessional	Soccer (Girls)	Andria Morrison	N/A
Volunteer Paraprofessional	Cheerleading	Monique Gilchrest	N/A

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

<u>Position</u>	<u>Activity</u>	<u>Appointment</u>	<u>Stipend</u>
Co-Advisor	Ecology Club	Susan Berting	\$444.50
Assistant Director	Band	Doug Park	\$3084.00
Volunteer Paraprofessional	Color Guard	Dale Keeney	N/A
Co-Advisor	Key Club	Roseanne Fehre*	\$385.50
Advisor	Culture Club	Ellen Firth	\$889.00

(*Replacing Karynna Baresel)

- c) The Woodbury Board of Education, upon the recommendation of the superintendent, hereby approved the appointment of the following department chairs for the 2008-09 school year: (replaces 8c in the original agenda)

<u>Department</u>	<u>Appointment</u>	<u>Stipend</u>
English	Donna Cohen	\$3,157
Mathematics	Robyn Sole*	\$4,736
Science	Gary Scavette	\$3,157
Health and Physical Education	Barbara Gale	\$3,157
Related Arts	Dianne Clement*	\$4,736
Special Education	Marc Cannuli	\$3,157
Technology/Business	Dianne Clement*^	\$750
World Language	Liseidy Diaz-Jackson	\$3,157
Remediation	Michele Sokolovic	\$3,157

(*As per contract, each department chairperson is to receive a 50% increase in stipend for teachers with a six period schedule.)

(^As per contract, the second chairperson position is compensated at a rate of \$500.)

- d) The Woodbury Board of Education, upon the recommendation of the superintendent, hereby approved the appointment of the following Junior High School Team Leaders:

Grade	Appointment	Stipend
6 th Grade	Jennifer Jones	\$3,157
7 th Grade	Christopher Sheppard*	\$4,736
8 th Grade	Yael Emenecker*	\$4,736

(*As per contract, each team leader is to receive a 50% increase in stipend for teachers with a six period schedule.)

- e) The Woodbury Board of Education, upon the recommendation of the superintendent, hereby approved the appointment of the following faculty members to serve as monitors for administrative detention for the 2008-09 school year on an as needed basis; one person for the Junior High School and one person for the Senior High School, not to exceed three days per week, 2.5 hours per day, at the Special Projects Rate.

Dianne Clement
 Colleen Fitzgerald
 Antoinette Rizzi
 Christopher Shappard
 Scott Sokolic

9. Internship

The Woodbury Board of Education hereby approved Tifanie Ishuin, a Temple University student, to perform two Functional Behavior Assessments upon parental consent in fall 2008, as part of her Master's level thesis.

10. Homebound Instructors 2008-09

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

Sherri Cairns
 Ralph Douglas
 Jessica Floyd
 Mary Mills
 Theresa Rohlfing

Mr. Abbott asked if the district has done anything to improve the time that it takes to begin these services.

Mr. Jones replied they were working on it.

Ms. Hill asked if the individuals covered all the grades.

Mr. Jones replied that not every individual can cover all grades and subject areas.

Mr. Toole inquired about Mary Mills and if she was the same Mary Mills listed in another agenda item.

Mr. Jones replied that it was.

11. Substitute Teachers – 2008-09

The Woodbury Board of Education, upon the recommendation of the superintendent, hereby approved the employment of substitute teachers for the 2008-09 school year. (Exhibit 09-09)

12. 2008-09 Contract

The Woodbury Board of Education, upon the recommendation of the superintendent, hereby approved the revised contract for Kara L. Huber, School Business Administrator/Board Secretary, for the 2008-09 school year. (Exhibit 09-22)

Motion: Ms. Moore Second: Mr. Toole

Roll Call Vote: Yes: 9 No: 0

Various board members voiced their displeasure with the legislation that is requiring the contract changes for the Business Administrator.

Mr. Lonabaugh asked if we have filled the Drama position.
Mr. Jones replied not at this time.

Items #1-12

C. PERSONNEL – SUPPORT

1. Resignations

- a) The Woodbury Board of Education hereby accepted the resignation of Jennifer Savery, Instructional Assistant at Evergreen Avenue Elementary School, effective August 1, 2008.
- b) The Woodbury Board of Education hereby accepted the verbal resignation of Caitlin Reuter, Instructional Assistant at Woodbury Jr.-Sr. High School, effective August 18, 2008.

2. Transfers

- a) The Woodbury Board of Education, upon the recommendation of the superintendent, hereby approved the employment transfer of Constance Campbell from Special Education Aide to Instructional Assistant at Evergreen Avenue Elementary School for twenty-nine hours per week, at a rate of \$16 per hour, no benefits, for the 2008-09 school year.
- b) The Woodbury Board of Education, upon the recommendation of the superintendent, hereby approved the employment transfer of Dianna Tepfer from Special Education One-to-One Aide at an out-of-district assignment, Centre City School (Mantua) to an in-district one-to-one placement at Woodbury Jr. Sr. High School for twenty-nine hours per week, at the same rate of pay (\$11.67/hour), no benefits, for the 2008-09 school year.

3. Employment

- a) The Woodbury Board of Education, upon the recommendation of the superintendent, hereby approved to ratify and affirm the employment of Patricia Sztenderowicz as a Special Education One-to-One Aide at West End Memorial Elementary School for twenty-nine hours per week at a rate of \$11.33 per hour, no benefits, for the 2008-09 school year, pending criminal history approval.
- b) The Woodbury Board of Education, upon the recommendation of the superintendent, hereby approved to ratify and affirm the employment of Michelle Crosby-Lay as a Special Education One-to-One Aide at West End Memorial Elementary School for twenty-nine hours per week at a rate of \$10.15 per hour, no benefits, for the 2008-09 school year, pending criminal history approval.
- c) The Woodbury Board of Education, upon the recommendation of the superintendent, hereby approved to ratify and affirm the employment of Cheyenne Surratt as a Special Education One-to-One Aide at Evergreen Avenue Elementary School for twenty-nine hours per week at a rate of \$10.15 per hour, no benefits, for the 2008-09 school year, pending criminal history approval.
- d) The Woodbury Board of Education, upon the recommendation of the superintendent, hereby approved to ratify and affirm the employment of Robin DiRuggeris as a Special Education One-to-One Aide at Evergreen Avenue Elementary School for twenty-nine hours per week at a rate of \$10.15 per hour, no benefits, for the 2008-09 school year, pending criminal history approval.
- e) The Woodbury Board of Education, upon the recommendation of the superintendent, hereby approved to ratify and affirm the employment of Lizabeth Bloem-LaRue as a Grade 7/8 Self-Contained Special Education Classroom Aide at Woodbury Jr.-Sr. High School for twenty-nine hours per week at a rate of \$11.33 per hour, no benefits, for the 2008-09 school year, pending criminal history approval.
- f) The Woodbury Board of Education, upon the recommendation of the superintendent, hereby approved to ratify and affirm the employment of Lesley Stinson as a Special Education Preschool Self-Contained Classroom Aide at Evergreen Avenue Elementary School for five hours per week at a rate of \$10.15 per hour, no benefits, for the 2008-09 school year.
- g) The Woodbury Board of Education, upon the recommendation of the superintendent, hereby approved to ratify and affirm the employment of Danielle Straub as a Special Education Preschool ICS Classroom Aide at Evergreen Avenue Elementary School for twenty hours per week at a rate of \$11.33 per hour, no benefits, for the 2008-09 school year, pending criminal history approval.
- h) The Woodbury Board of Education, upon the recommendation of the superintendent, hereby approved to ratify and affirm the employment of Lindsey Rutter as a Special Education PEP Classroom Aide at West End Memorial Elementary School for twenty-nine hours per week at a rate of \$11.33 per hour, no benefits, for the 2008-09 school year, pending criminal history approval.
- i) The Woodbury Board of Education, upon the recommendation of the superintendent, hereby approved to ratify and affirm the employment of Catherine Skrabonja as an Instructional Assistant at Walnut Street Elementary School for twenty-nine hours per week at a rate of \$16.48 per hour, no benefits, for the 2008-09 school year, pending criminal history approval.

- j) The Woodbury Board of Education, upon the recommendation of the superintendent, hereby approved to ratify and affirm the employment of Christine Kremer as an Instructional Assistant at Walnut Street Elementary School for twenty-nine hours per week at a rate of \$16.48 per hour, no benefits, for the 2008-09 school year.
- k) The Woodbury Board of Education, upon the recommendation of the superintendent, hereby approved to ratify and affirm the employment of Candice Kennedy as an Instructional Assistant at Woodbury Jr.-Sr. High School for twenty-nine hours per week at a rate of \$16.00 per hour, no benefits, for the 2008-09 school year, pending criminal history approval.
- l) The Woodbury Board of Education, upon the recommendation of the superintendent, hereby approved the emergent hiring of Anastasia Williams as a Special Education Preschool Self-Contained Classroom Aide at Evergreen Avenue Elementary School for twenty-nine hours per week at a rate of \$11.33 per hour, no benefits, for the 2008-09 school year.
- m) The Woodbury Board of Education, upon the recommendation of the superintendent, hereby approved the emergent hiring of Mary Jackson as a Kindergarten Classroom Aide at Evergreen Avenue Elementary School for twenty-nine hours per week at a rate of \$9.12 per hour, no benefits, for the 2008-09 school year.
- n) The Woodbury Board of Education, upon the recommendation of the superintendent, hereby approved the employment of Josef Loeb as In-School Suspension Monitor at Woodbury Jr.-Sr. High School, for twenty-nine hours per week, at a rate of \$125 per diem, no benefits, for the 2008-09 school year.
- o) The Woodbury Board of Education, upon the recommendation of the superintendent, hereby approved the employment of Linda Evangelisti as Main Office Clerk at Woodbury Jr.-Sr. High School, for twenty-nine hours per week, at a salary of \$13,974, no benefits, for the 2008-09 school year.
- p) The Woodbury Board of Education, upon the recommendation of the superintendent, hereby approved the employment of Patrick McMahon 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.
- q) The Woodbury Board of Education, upon the recommendation of the superintendent, hereby approved the employment of Regina Gonzalez as a part-time school bus aide for the Woodbury Public School District for the 2008-2009 school year, for the maximum of 25 hours per week to aide in the transportation of children to private schools plus additional extracurricular routes as required at a rate of \$9.67 per hour, no benefits.
- r) The Woodbury Board of Education, upon the recommendation of the superintendent, hereby approved the employment of Renee Zarling as a part-time school bus aide for the Woodbury Public School District for the 2008-2009 school year, for the maximum of 25 hours per week to aide in the transportation of children to private schools plus additional extracurricular routes as required at a rate of \$9.12 per hour, no benefits, pending criminal history approval.

- s) The Woodbury Board of Education, upon the recommendation of the superintendent, hereby approved the emergent hiring of Janelle Van Wagner as an Instructional Assistant at Woodbury Jr.-Sr. High School for twenty-nine hours per week at a rate of \$16.00 per hour, no benefits, for the 2008-09 school year.

4. Summer Employment

The Woodbury Board of Education, upon the recommendation of the superintendent, hereby approved to ratify and affirm the summer employment of Dianna Tepfer as a One-to-One Aide for student #1581, an out-of-district, extended school year placement at Centre City School in Mantua Township for 4.25 hours per day, five days per week, for six total weeks at the rate of \$11 per hour, no benefits.

5. Student Employment

- a) The Woodbury Board of Education, upon the recommendation of the Superintendent, hereby approved to ratify and affirm the employment of Jared Roberts, as a student painter, replacing Theodore Dow, 20 hours per week, for work that commenced July 7, 2008, for six weeks, with compensation at the rate of \$7.15 per hour.

- b) The Woodbury Board of Education, upon the recommendation of the superintendent, hereby approved employment of the following student workers under the direction of James Krauss as Audio/Visual Operators Crew, at a rate of \$7.15 per hour, not to exceed appropriated budget:

Alexander Clayton
Theodore Dow
Dylon O'Donnell
Kyle Parham
Donte Polimeni
James Torres

6. AVID Tutors

The Woodbury Board of Education, upon the recommendation of the superintendent, hereby approved the employment of the following AVID tutors for up to six hours per week each, \$10 per hour, no benefits, for the 2008-09 school year:

Robin Ciervo
Ian Cromwell
Daniel McGarry
Stephanie Parker
Bruce Vail

7. Support Staff Substitutes – 2008-09

The Woodbury Board of Education, upon the recommendation of the superintendent, hereby approved the employment of support staff substitutes for the 2008-09 school year. (Exhibit 09-10)

Motion: Ms. Moore

Second: Mr. Abbott

Roll Call Vote: Yes: 9

No: 0

Items #1-7

D. STUDENTS & PROGRAMS

1. Out of District Extended School Year Placements

The Woodbury Board of Education hereby approved the Out-of-District Placements for 2008-09. (Exhibit 09-11)

2. Nursing Services Plan

The Woodbury Board of Education hereby approved the 2008-09 Nursing Services Plan. (Exhibit 09-12)

Ms. Hill questioned why on Exhibit page 131 do we show approximate numbers and stated that the date on the document needs to be changed to 08-09.

3. Textbook Approvals

The Woodbury Board of Education hereby approved the purchase of the following textbooks:

<u>Title</u>	<u>Publisher</u>	<u>Copyright</u>	<u>Program/Level</u>
US History	Pearson/AGS Globe	2005	Special Education 9-12
World Geography & Cultures	Pearson/AGS Globe	2008	Special Education 9-12
Basic English Comp.	Pearson/AGS Globe	2008	Special Education 9-12
Basic English	Pearson/AGS Globe	2008	Special Education 9-12
Reading	Houghton-Mifflin	2008	Elementary Grades K-5

4. Fall Athletic Schedules

The Woodbury Board of Education hereby approved the fall athletic schedules. (Exhibit 09-13)

5. Eagle Scout Project

The Woodbury Board of Education hereby approved the Eagle Scout Project of Christian Schoning to install a new archery target range at the Jr.-Sr. High School.

Motion: Ms. Moore

Second: Mrs. Dennen

Roll Call Vote: Yes: 9

No: 0

Items #1-5**Item #5 – no – Mr. Abbott****Item #5 – abstained – Mr. Chiesa****E. BUSINESS & FINANCIAL**1. Contracted Services

The Woodbury Board of Education hereby approved to contract with Nanci Paparo, NJ Certified LDT-C, to complete up to fifteen Learning Evaluations through out the duration of the 2008-2009 school year. Ms. Paparo will be compensated \$250 per evaluation in addition to one hour at a rate of \$30 per hour to attend a staffing meeting for each evaluation completed.

2. SEMI Corrective Action Plan

The Woodbury Board of Education hereby approved submission of a Special Education Medicaid Initiative (SEMI) Corrective Action Plan to the State of New Jersey Department of Education to increase parental participation in the SEMI program to the 90% participation rate for the 08-09 school year. (Exhibit 09-14)

3. Deferred Compensation Agreement

The Woodbury Board of Education hereby approved a resolution adopting a Governmental 457(b) Deferred Compensation Program, provided by Lincoln Investment Planning, Inc. (Exhibit 09-15)

4. Verizon Grant

The Woodbury Board of Education hereby approved submission of a grant proposal to the Verizon Corporation's Check into Literacy program in the amount of \$22,304 for a computer-based before school/after school elementary reading program.

5. Rates of Pay for Athletic Events – 2008-09

The Woodbury Board of Education hereby approved the rate of pay for athletic sporting events for 2008-09. (Exhibit 09-16)

6. Change Orders

- a) The Woodbury Board of Education hereby approved the change order from W. J. Gross for electrical additions, wood framing, and a HVAC louver for the Walnut Street School in the amount \$6,684.
- b) The Woodbury Board of Education hereby approved the change order from W. J. Gross to remove unforeseen torginol seamless epoxy flooring discovered under previously removed carpet and VCT located in the High School in the amount of \$9,210.

- c) The Woodbury Board of Education hereby approved the change order from Art Anderson, Inc. for additional 12 x 12 Surface Drain and (2) 12” Strip Drains to prevent water from accumulating against the South side of the pole vault track in the amount of \$5,258.

7. Kennedy Memorial Hospital Agreement

The Woodbury Board of Education hereby approved entering into an agreement with Kennedy Memorial Hospital during the 2008-09 fiscal year to provide substance abuse assessments for pupils appearing to be under the influence of substances as per the fee schedule. (Exhibit 09-17)

8. 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 Nursing Services for the 2008-09 school year. (Exhibit 09-18)

9. NJSIAA Membership – 2008-09

The Woodbury Board of Education hereby approved a resolution for the 2008-09 membership in the NJSIAA. By approving this resolution, the Board agrees to be governed by the Constitution, Bylaws and Rules and Regulations of the NJSIAA, including all rules governing student-athlete eligibility.

10. Athletic Account Increase

The Woodbury Board of Education hereby approved to increase the Athletic Account deposits not to exceed \$6,000.

11. Acceptance of IDEIA Funds – 2008-09

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

Basic - \$470,211

Preschool - \$20,009

12. Use of Facilities by Outside Groups

- a) The Woodbury Board of Education hereby approved use of Art/Music Rooms at Evergreen Avenue Elementary School on Tuesdays and West End Memorial Elementary School on Thursdays, starting the week of October 6, 2008, by the Gospel Ministries for Children of South Jersey for the Count Down Club. (User: Class II)
- b) The Woodbury Board of Education hereby approved use of High School Front Lawn on Saturday, September 27, 2008, Woodbury Main Street for Colonial Day. (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 09-20)

14. Board Travel and Work Related Expenses

The Woodbury Board of Education hereby approved the resolution for reimbursement of travel and work related expenses for members of the Woodbury Board of Education. (Exhibit 09-21)

Motion: Ms. Moore Second: Mr. Abbott

Roll Call Vote: Yes: 9 No: 0

Items #1-14

8. SUPERINTENDENT’S REPORT

- Superintendent’s Report – as submitted
 - Mr. Jones explained to the Board about the City offering Green Acres funds for the Stadium and field project.
 - The Board inquired about the Superintendent’s report and Mr. Jones responded with an expanded explanation.
 - Mr. Lonabaugh was very upset and disappointed that the student schedules have not been sent out.
- School Business Administrator’s Report – as submitted
 - Mrs. Huber, Mr. Jones and Mr. Chiesa updated the board on all property issues.

9. COMMITTEE REPORTS

Personnel Committee – Lynn Jennings Dennen, Chairperson – no report
 Property Committee – Anthony Chiesa, Chairperson – no report
 Finance Committee – Mary Ellen Moore, Chairperson – reported that the first meeting is schedule.
 Communications Committee – Jerry Lonabaugh, Chairperson – no report
 Policy Committee – Diane Hill, Chairperson

10. REPRESENTATIVES

Gloucester County School Board – Frank Gwalthney – no report
 NJSBA Legislative Delegate – Frank Gwalthney – no report
 City Council Liaison – Anthony Chiesa – no report

11. FUTURE DATES

Date	Event	Time
August 27, 2008	Board of Education Meeting	7:00pm
August 28, 2008	Board of Education Retreat	6:00pm
September 8, 2008	Finance Committee Meeting	6:00pm
September 11, 2008	Personnel Committee Meeting	6:00pm
September 22, 2008	Property Committee Meeting	6:00pm
September 18, 2008	Elementary School – Back to School Night	7:00pm
September 24, 2008	Board of Education Meeting	7:00pm
September 25, 2008	Jr.-Sr. High School Back to School Night	6:30pm

12. MEETING OPENED TO THE PUBLIC FOR COMMENT

Open: Motion Ms. Moore Second Mr. Abbott

Close: Motion Ms. Moore Second Mr. Abbott

Ms. Knauss, an employee, inquired about the auditorium for the Board Meetings and asked if the High School schedule has been changed.

Ms. Knauss expressed concerns that her air conditioning in the Library is not working properly.

Ms. Mills, an employee, stated that they did not change the standing orders regarding the annual report that Ms. Hill inquired about.

13. ADJOURNMENT TO END BOARD MEETING

Motion: Ms. Moore Second: Mr. Abbott

Roll Call Vote: Yes: 9 No: 0

Time: 10:35pm

Respectfully submitted,

Kara L. Huber,
Business Administrator