

Wednesday, September 28, 2011
Regular Meeting of the Board of Education

1. OPENING OF THE MEETING

1.1 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 7:05pm and read the opening statements.

1.2 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 *Courier Post* filing written notice with the Clerk of the City of Woodbury at the time of Reorganization in May, 2011.

1.3 Roll Call

Mrs. Dennen - Present
Mr. Abbott - Present
Mr. Chiesa - Present
Mr. Garlic – Absent (arrived at 7:20pm)
Mr. Johnson - Present
Mr. Lonabaugh - Present
Mr. Toole - Present
Mrs. White - Present
Mr. Gwalthney - Present
David Pipolo, Student Representative - Present

1.4 Pledge of Allegiance and Moment of Silence

The Pledge of Allegiance will be led by Board President, Frank Gwalthney, followed by a moment of silence.

1.5 Mission Statement and Beliefs

Building upon our history, diversity and beliefs, the mission of the Woodbury Public Schools,

a leader in personalizing education,

is to ensure each child becomes a responsible citizen who excels in his or her endeavors and meets life's challenges with courage, confidence and pride;

this is accomplished by utilizing proven instructional strategies and innovative methods by highly skilled and dedicated individuals in partnership with families, our city and the global community.

1.6 Presentation/Discussion

2011-12 New Certificated Staff:

Administrative

Ellen Grimes – Senior High School Assistant Principal

District-Wide

Christine Blizzard – Elementary Enrichment
Travis Davis - Elementary Health and Physical Education
Erin Lauk - Occupational Therapist
Emily Mason – Elementary Instrumental Music
Mary Moody – Media Specialist
Deborah Sirlin - Speech-Language Specialist

Evergreen

Joanne Ferrara - Preschool

Jr.-Sr. High School

Kerri Crowley - Spanish
Surinder Kaur - Science
Marisa Satterfield - Language Arts Literacy
Jonathan Seligman - Mathematics

Mr. Jones asked each person present to introduce themselves and tell the Board a little bit about themselves.

Each person present replied.

1.7 Open Meeting to Public for Comment

Public Participation at Board Meetings:

Open: Motion Mrs. Dennen Second Mr. Toole

No comment from the public.

Close: Motion Mr. Lonabaugh Second Mrs. Dennen

1.8 Committee Reports

The following committees will provide verbal reports:

1. Communications Committee - Jerry Lonabaugh, Chairperson – reported that the newsletter went out electronically and due to it being electronic they were able to make it ten pages long.

Mr. Toole asked if there were some printed copies available.

Mr. Jones responded that there is one printed copy available per building. He also indicated that a phone message was sent out yesterday indicating that the newsletter was in electronic format on our website.

2. Curriculum Committee - Eliza White , Chairperson – no report.
3. Finance Committee - Anthony Chiesa, Chairperson – reviewed the first meeting that took place last week where the 2012-13 budget and additional state aid were discussed.

4. Personnel Committee - Lynn Jennings Dennen, Chairperson – emphasized a meeting was scheduled for Wednesday, October 5, 2011 at 5:30pm.

Mr. Jones stated that it is a presentation about Win-Win negotiations.

5. Policy Committee - Steven Abbott, Chairperson – highlighted a second reading on the agenda.
6. Property Committee - William Toole, Chairperson – stated there was nothing new to report, but if the Board members get a chance they should take a look at the new renovations in the Jr./Sr. High School.
7. Joint Shared Services Committee with the Woodbury City Council – Mrs. Huber stated that a meeting invitation has been emailed to the committee members to choose a date in October.

1.9 Superintendent's & School Business Administrator's Report – as submitted [Superintendents Report - September 2011.pdf \(366 KB\)](#)

Mr. Jones spoke about inviting city officials or “other community members” into the school to tour the school.

[Business Administrator's Report September 2011- Public.pdf \(283 KB\)](#) – as submitted

Mrs. Huber highlighted the new homeless spreadsheet and the new report enhancements which featured color pictures. She also handed out travel paperwork for the School Board’s annual convention.

Mrs. Dennen asked about the status of separating the Jr. High and Sr. High into separate schools.

Mr. Jones indicated he was given a list of requirements and has been looking into it.

2. STUDENTS AND PROGRAMS

2.1 Homeless Students

The Woodbury City Board of Education hereby approved contracts for homeless students.

2.2 Out-of-District Placements

1. The Woodbury City Board of Education hereby ratified and affirmed the placement of student #6541095455 at Bankbridge South for the 2011-12 school year at a per diem rate of \$185.00.
2. The Woodbury City Board of Education hereby ratified and affirmed the placement of student #5522195738 at Bankbridge Development Center for the 2011-12 school year at the per diem rate of \$185.00.
3. The Woodbury City Board of Education hereby ratified and affirmed the placement of student #4137874970 at Woodstown High School for the 2011-12 school year at the per diem rate of \$88.54.

- The Woodbury City Board of Education hereby ratified and affirmed the placement of student #5242467892 at Hammonton High School for the 2011-12 school year at the per diem rate of \$61.49.

2.3 Homebound Instruction

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

Student No.	Grade	Beginning	Ending	Hours/Week	Tutor(s)	Reason
100967	K	9/6/11	9/27/11	10	Brookfield	Medical
100149	12	9/6/11	11/6/11	10	Pertuit/Mills	Medical
101045	2	9/13/11	10/4/11	10	Brookfield	Medical
130085	8	9/19/11	9/21/11	10	Kisha Barr	Administration

2.4 Alternative Education Student Placements

The Woodbury City Board of Education hereby ratified and affirmed the placement of the following students into the 2011-12 Woodbury High School Alternative Education Program:

Student ID #	Gender	Ethnicity	Grade
100099	M	Latino	11
100458	M	African American	10
100113	M	African American	9
110050	F	African American	8
13022	M	African American	7

2.5 2011-12 Student Field Trips

The Woodbury City Board of Education hereby approved the following field trips for students:

School	Destination	Apprx. Date	Est. # Students	Teacher/s	Grades or Club	Purpose
HS	Evergreen	10/7/11	50	Vivadelli	Drumline/Step Group/ Cheerleaders	Assembly
HS	American Red Cross (PA)	10/13/11	6	Sokolovic	12 National Honor Society	Training
HS	Philadelphia Zoo	10/29/11	25	Firth/Lario	Culture Club	Field Trip
HS	Southern Regional HS	10/29/11	60	Park	Band	Competition
HS	Hatboro Horsham HS	11/5/11	60	Park	Band	Competition

2.6 Three Year Graduation Program

- The Woodbury Board of Education hereby approved an early graduation plan for Tony Rogers in accordance with Policy 5465, contingent upon satisfactorily completing all Board of Education requirements and demonstration of proficiency on the High School Proficiency Assessment.

2. The Woodbury Board of Education hereby approved an early graduation plan for Taylor McKeown in accordance with Policy 5465, contingent upon satisfactorily completing all Board of Education requirements and demonstration of proficiency on the High School Proficiency Assessment.

2.7 Tuition Students Attending Woodbury

1. The Woodbury Board of Education hereby ratified and affirmed the acceptance of student #4536735796 as a tuition student from Pitman Middle School to attend the Woodbury Jr.-Sr. High School, beginning September 6, 2011, through the balance of the school year at a cost of \$13,000, to be paid by the Pitman Board of Education.
2. The Woodbury City Board of Education hereby ratified and affirmed the acceptance of student #5697080510 as a tuition student from Woodbury Heights Elementary School to attend Evergreen Avenue Elementary School, beginning September 6, 2011, through the balance of the school year at a cost of \$15,200, to be paid by the Woodbury Heights Board of Education.

2.8 Calendar Change

The Woodbury City Board of Education hereby approved an amendment to the 2011-12 school calendars changing Tuesday, November 8, 2011, to a staff in-service day and closing the schools on Wednesday, November 9, 2011, to allow faculty to attend a consecutive two day professional development workshop.

Motion: _____

Second: _____

Roll Call Vote: Yes 9

No: 0

Items #2.1-2.8

Item #2.1 - Mr. Johnson asked about the N/A's in the homeless spreadsheet.

Mr. Jones replied that there are no costs so the N/A's are truly not applicable

Item 2.6 – David Pipolo asked about the costs related to the accelerated graduates.

Mr. Jones replied.

Mr. Toole asked if they will be graduating in June and will they be able to walk.

Mr. Jones replied yes to both questions.

3. ROUTINE MATTERS

3.1 Approval of Minutes

The Woodbury City Board of Education hereby approved the Minutes of the Board of Education Meeting held on August 23 and 24, 2011.

The Board of Education has had the minutes prior to this meeting to examine. Once approved the minutes will become available to the public.

3.2 Secretary's Report

The Woodbury City Board of Education hereby approved the Secretary's Reports for July 2011 and August 2011.

3.3 Cash Report

The Woodbury City Board of Education hereby approved the Cash Reports for July 2011 and August 2011.

3.4 Transfers

The Woodbury City Board of Education hereby ratified and affirmed the transfers in line accounts in accordance with the lists submitted.

3.5 Payment of Bills

The Woodbury City Board of Education hereby approved the payment of bill lists without exception.

3.6 Revenue Amounts/Sources

The Woodbury City Board of Education hereby recognized the Board Secretary's certification, in accordance with N.J.A.C. 6A:23A-16.10c2, that there are changes in anticipated revenue amounts and revenue resources as presented in the Board Secretary's Report.

3.7 Certifications

1. Secretary's Report -Board Secretary's Report in accordance with 18A:17-36 and 18A:17-9 for the months of July and August, 2011. The Board Secretary certified that no line item account has been over-expended in violation of N.J.A.C. 6A:23A-16.10c3 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.
2. Board of Education Certification -The Woodbury City Board of Education hereby certified, pursuant to N.J.A.C. 6A:23A-16.10c4, that after review of the secretary's monthly financial reports (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:23A-16.10c and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

Motion: Mrs. Dennen Second: Mrs. White

	Yes	No	Abstained
Items #3.1-3.7	9	0	0
Item # 3.1	7	0	2 Mrs. Dennen, Mr. Abbott

4. PERSONNEL - PROFESSIONAL

4.1 Leave of Absence

The Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approved a leave of absence under FMLA for Melody Arno, Athletic Trainer for the Woodbury City Public School District, beginning on or about November 25, 2011, through on or about February 29, 2012.

4.2 Horizontal Advancement

The Woodbury City Board of Education hereby approved a horizontal move on the salary guide for Gina Friedman, Teacher of Art for the Woodbury City Public Schools, from MA+30 to Ph.D., effective retroactively on September 1, 2011.

4.3 Jr.-Sr. High School Workplace

1. The Woodbury City Board of Education hereby acknowledged the resignation of Donna Lacovara as Jr.-Sr. High School Workplace Coordinator for the 2011-12 school year.
2. The Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approved compensation to Ivy Pinckney-Davis as coordinator of the Jr.-Sr. High School Workplace program during the 2011-12 school year, not to exceed nine hours per week, at a rate of \$30 per hour.
3. The Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approved compensation to the following as teachers for the Jr.-Sr. High School Workplace for the 2011-12 school year, not to exceed six hours per week, at a rate of \$30 per hour:
 - Ann Gambuzza
 - Amanda Mosley
 - Marisa Satterfield
 - John Travis

4.4 Alternative Education Program

1. The Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approved staff members for the Alternative Education Program for the 2011-12 school year, at a rate of \$30 per hour as follows:

Position	Name	Hours/Week
Teacher	Daniel O'Leary	Not to Exceed 15
Teacher	Grace MacLean	Not to Exceed 15
Teacher	Cindy Tighe	Not to Exceed 20
Psychologist	Jeffrey Adams	Not to Exceed 7.5
Counselor	Olga Imburgia	Not to Exceed 12

2. The Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approved the employment of the following as substitute teachers for the Alternative Education Program for the 2011-12 school year, at a rate of \$16 per hour, not to exceed eighteen and one-half hours per week:
 - Amber Heister
 - Josef Loeb

4.5 Substitute Teachers - 2011-12

The Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approved the employment of the following substitute teachers for the 2011-12 school year:

Name	Credential	Expiration
Barna, Evona*	Substitute	Applying
Buerdster, Michael*	Substitute	Applying
Campo, Sarah*	Substitute	Applying
Donovan, Lori	CE - English	N/A
Fitzpatrick, Margaret	Standard - Elementary	N/A
Haydu, Christina	Substitute	Applying
Root, Kayleigh	CEAS - Elementary, LAL	N/A

*Pending final receipt of Substitute Credential.

Motion: _____ Mrs. Dennen _____ Second: _____ Mr. Toole _____

Roll Call Vote: Yes _____ 9 _____ No: _____ 0 _____

Items #4.1-4.5

5. PERSONNEL-SUPPORT

5.1 Leave of Absence

The Woodbury City Board of Education, upon the recommendation of the superintendent, hereby ratified and affirmed an intermittent leave of absence under FMLA for Anton Goral, Custodian for the Woodbury City Public Schools, beginning in October 2011, for a period not to exceed twelve total weeks of time (per submitted leave forms).

5.2 Resignations

1. The Woodbury City Board of Education hereby acknowledged the resignation of Candace Kennedy as an Instructional Assistant for the Woodbury City Public School District, effective August 25, 2011.
2. The Woodbury City Board of Education hereby acknowledged the resignation of Elizabeth Beebe as an Instructional Assistant for the Woodbury City Public School District, effective September 1, 2011.
3. The Woodbury City Board of Education hereby acknowledged the resignation of Amanda Gaunt as an Instructional Assistant for the Woodbury City Public School District, effective September 1, 2011.
4. The Woodbury City Board of Education hereby acknowledged the resignation of Rachel Hampel as an Instructional Assistant for the Woodbury City Public School District, effective September 16, 2011.

5. The Woodbury City Board of Education hereby acknowledged the resignation of Andrea DiSalvo an Instructional Assistant for the Woodbury City Public School District, effective September 23, 2011.

5.3 Employment

1. The Woodbury City Board of Education, upon the recommendation of the superintendent, hereby ratified and affirmed the employment of Jill Payne as an Instructional Assistant for the Woodbury City Public School District for the 2011-12 school year, at a rate of \$16 per hour, not to exceed twenty-nine hours per week, pending receipt of criminal history approval.
2. The Woodbury City Board of Education, upon the recommendation of the superintendent, hereby ratified and affirmed the employment of Kimberly Cheesman as an Instructional Assistant for the Woodbury City Public School District for the 2011-12 school year, at a rate of \$16 per hour, not to exceed twenty-nine hours per week, pending receipt of criminal history approval.
3. The Woodbury City Board of Education, upon the recommendation of the superintendent, hereby ratified and affirmed the employment of Catherine Smith as an Instructional Assistant for the Woodbury City Public School District beginning September 19, 2011, at a rate of \$16 per hour, not to exceed twenty-nine hours per week, pending receipt of criminal history approval.
4. The Woodbury City Board of Education, upon the recommendation of the superintendent, hereby ratified and affirmed the employment of Lindsay Rhau as an Instructional Assistant for the Woodbury City Public School District beginning September 19, 2011, at a rate of \$16 per hour, not to exceed twenty-nine hours per week, pending receipt of criminal history approval.
5. The Woodbury City Board of Education, upon the recommendation of the superintendent, hereby ratified and affirmed the employment of Leigh Lemeshuk as an Instructional Assistant for the Woodbury City Public School District beginning September 26, 2011, at a rate of \$16 per hour, not to exceed twenty-nine hours per week, pending receipt of criminal history approval.
6. The Woodbury City Board of Education, upon the recommendation of the superintendent, hereby ratified and affirmed the employment of Yvonne Harris as a Lunchroom Aide for the Woodbury City Public School District for the 2011-12 school year, at rate of \$7.58 per hour, not to exceed fifteen hours per week, pending receipt of criminal history approval.

5.4 Tutors

1. The Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approved an amendment to the compensation for all AVID Tutors for the 2011-12 school year, from a maximum amount of eight hours per week to a new total not to exceed twelve hours per week.
2. The Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approved the employment of the following Jr.-Sr. High School Workplace Tutors for the 2011-12 school year (*pending receipt of criminal history approval):
 - Samantha Gale*
 - Caylin Trinidad

5.5 Examination for Cause

The Woodbury City Board of Education hereby ratified and affirmed a paid leave of absence and requiring an "examination for cause," in accordance with Policy 4161, for employee #4274 .

Motion: _____ Mrs. Dennen _____ Second: _____ Mrs. White _____

Roll Call Vote: Yes _____ 9 _____ No: _____ 0 _____

Items #5.1-5.5

Item #5.3 - Mr. Abbott asked where the Instructional Assistants were located.

Mr. Jones replied they are across the entire district.

Mr. Abbott commented that he was told that the positions are much appreciated.

Mr. Chiesa asked if all of the Instructional Assistants have to have a background check.

Mr. Jones replied that they do. He explained that the only employees that may use a prior background check are substitutes.

Item #5.5 – Mr. Toole asked about the examination for cause timeline.

Mr. Jones replied based on the district's policy there is a "reasonable" expectation that the policy speaks to regarding multiple items that could prolong that timeline.

6. BUSINESS & FINANCIAL

6.1 Use of Facility

1. The Woodbury City Board of Education hereby ratified and affirmed the use of the New Cafeteria in the Jr.-Sr. High School for a running clinic with Dr. Michael Ross of the Rothman Institute hosted by the Road Runners Club of Woodbury on September 8, 2011, from 7:15pm - 8:15pm. (User: Class II).
2. The Woodbury City Board of Education hereby ratified and affirmed the use of the Fields at the Jr.-Sr. High School for Team Photos hosted by the Woodbury Soccer Club on September 10, 2011, from 7:30am - 11:00am. The location will change to the New Cafeteria in the Jr.-Sr. High School if it rains. (User: Class II).
3. The Woodbury City Board of Education hereby ratified and affirmed the use of the Library and Room E-2 at the Jr.-Sr. High School for monthly meetings hosted by the Gloucester County Boys and Girls Association on September 20, 2011, October 18, 2011, and November 15, 2011, from 6:00pm - 10:00pm. (User: Class II).
4. The Woodbury City Board of Education hereby ratified and affirmed the use of the front lawn of the Jr.-Sr. High School for a Community Yard Sale hosted by the Band Boosters on September 24, 2011, from 6:00am - 1:00pm. The location will change to the New Cafeteria in the Jr.-Sr. High School if it rains. (User: Class I).
5. The Woodbury City Board of Education hereby ratified and affirmed the use of the All-Purpose Room at Evergreen Avenue School for Strengthening Families Workshops hosted by SODAT, every Monday, beginning September 26, 2011, through December 19, 2011, from 6:00pm - 8:00pm. (User: Class II).
6. The Woodbury City Board of Education hereby ratified and affirmed the use of the Library in the Jr.-Sr. High School for monthly meetings hosted by the PTSA on September 27, 2011, October 18, 2011, and November 15, 2011, from 7:00pm - 9:00pm. (User: Class II).
7. The Woodbury City Board of Education hereby approved the use of the New Cafeteria and Room E-3 in the Jr.-Sr. High School for a pancake breakfast fundraiser hosted by the Woodbury High School Band Parents Association on October 15, 2011, from 6:00am - 11:00am. (User: Class II).

8. The Woodbury City Board of Education hereby approved the use of Art/Music Room in the Evergreen Avenue Elementary School for the Count Down Club hosted by the Gospel Ministries to Children of South Jersey on every Monday beginning October 17, 2011, until April 2, 2012, from 3:00pm - 4:00pm. (User: Class II).
9. The Woodbury City Board of Education hereby approved the use of the Art/Music Room in the West End Elementary School for the Count Down Club hosted by the Gospel Ministries to Children of South Jersey on every Thursday beginning October 20, 2011, until April 5, 2012, from 3:00pm - 4:00pm. (User: Class II).

6.2 Travel and Work Related Expenses

1. The Woodbury City Board of Education hereby approved the travel and work related expenses for employees.
2. The Woodbury City Board of Education hereby approved the travel and work related expenses for board members.

6.3 2011-12 Transportation Routes

The Woodbury City Board of Education hereby ratified and affirmed the following transportation costs provided by Gloucester County Special Services School District for the 2011-12 school year:

Route #	# of Students	Daily Rate	Route Cost	School
S4303	1	\$80.70	\$15,542.82	Creative Achievement - West, Vineland
S4085	1	\$82.82	\$15,951.13	YALE, Williamstown

6.4 No Child Left Behind (NCLB) Allocations

1. The Woodbury City Board of Education hereby approved the application for the NCLB FY 2011-12 funds to the New Jersey Department of Education.
2. The Woodbury City Board of Education hereby approved joining the Gloucester County Title III Consortium for the FY 2011-12.

6.5 Individuals with Disabilities Education Improvement Act (IDEIA) Funds

The Woodbury City Board of Education hereby approved the application for IDEIA FY 2012 funds to the New Jersey Department of Education.

6.6 ExxonMobile Grant

The Woodbury City Board of Education hereby accepts funds from the ExxonMobile Corporation in the amount of \$1,500 to be used to support the education of the students of the Woodbury City Public Schools in the areas of mathematics, science and technology.

6.7 Gloucester County Special Services School District (GCSSSD) Contracts - 2011-12

The Woodbury City Board of Education hereby approved a contract with the GCSSSD to manage the Nonpublic Nursing Services for the 2011-12 school year.

6.8 Child Nutrition Programs

The Woodbury City Board of Education hereby approved adopting a resolution to not require Creative Achievement Academy, to charge student for reduced and/or paid meals for the 2011-12 school year. Creative Achievement Academy does not participate in the Child Nutrition

Program and they meet all of the nutritional requirements as administered by the New Jersey Department of Agriculture.

6.9 Change Orders

The Woodbury City Board of Education hereby approved change order #3 decreasing the total cost of the project by the unused portion of the project allowance equaling \$11,602.50 for the 2010 interior renovations contract awarded to Martell Construction.

6.10 Policy

The Woodbury City Board of Education hereby acknowledged the second reading of revised Policy 0142, Board Member Qualifications, Prohibited Acts, and Code of Ethics.

6.11 Contract Approval

The Woodbury City Board of Education hereby approved a contract with Champion Martial Arts to provide a martial arts program in the Alternative School (as an Option II program) for the 2011-12 school year, at the rate of \$30/hour, not to exceed 6.5 hours/week, pending receipt of criminal history approval.

6.12 Reserve Account

The Woodbury City Board of Education hereby approved to amend the previously approved (June 2011) transfer to the Capital Reserve account from an amount not to exceed \$300,000 to \$550,000.

Motion: _____ Mrs. Dennen _____ Second: _____ Mrs. White _____

	Yes	No	Abstained
Items #6.1-6.12	9	0	0
Item # 6.2.2 Invoke the Doctrine of Necessity	9	0	0

Item #6.11 – Mr. Johnson asked how many students are involved.

Mr. Jones replied that there are over 20 students in the program and that it will replace the Physical Education program for the Alternative School.

Mr. Chiesa asked for more clarification.

Mr. Jones stated that the students are required to take the course and that it is not an elective. He also stated that in the alternative program, there is a lot of repetition and this was thought to be a nice opportunity to do something different.

7. CLOSING OF THE MEETING

7.1 Representatives

The following oral committee reports will be given:

City Council Liaison – Anthony Chiesa – updated the Board regarding the City’s plan for a bike path on Francis Avenue.

Mr. Jones stated that the City has been in conversation with the District since the beginning.

Mrs. Huber stated that a copy of the plans were in her office.

Gloucester County School Board – Frank Gwalthney – no report

NJ School Board – Board of Directors – Frank Gwalthney – no report

Student Body Representative – David Pipolo – no report

Mr. Gwalthney asked David Pipolo if he reports to the Student Council.

Mr. Pipolo stated they have not held elections yet.

7.2 Meeting Opened to the Public for Comment

Motion: _____ Mrs. Dennen _____ Second: _____ Mrs. White _____

Madeline Mills, Evergreen nurse, mentioned that they are taking special education students to the Mews. She stated that residents seem to get a lot out of the visit although some really do not understand. She also stated that some students that may have some issues in school are well behaved during this trip.

Mr. Jones clarified what was happening in regards to the Mews trip.

Mrs. Mills indicated there are pictures hanging up at the Mews documenting the visits.

Mr. Gwalthney asked Mrs. Mills about the Fresh Fruit and Vegetables Grant.

Mrs. Mills replied that the school district was not successful in getting that grant this year.

Mr. Gwalthney indicated there might be other avenues to start a growing program in place.

Mrs. Mills indicated she is aware of the grant that is available, but the deadline for the application is in the winter.

Mr. Toole indicated Lowes and Home Depot have a community outreach program that may be able to assist.

7.3 Adjournment to End the Board Meeting

Meeting was adjourned at 8:40pm.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Kara L. Huber".

Kara L. Huber,
Board Secretary