

MINUTES OF THE REORGANIZATION/REGULAR MEETING OF THE WOODSTOWN-PILES GROVE BOARD OF EDUCATION HELD ON THURSDAY EVENING, APRIL 24, 2008 AT THE MARY SHOEMAKER SCHOOL AT 7:00 P.M.

CALL TO ORDER Mrs. Nicolosi, Business Administrator/Board Secretary, called the meeting to order at 7:00 p.m.

FLAG SALUTE Mrs. Nicolosi, then led the group in the pledge of allegiance to the flag.

Mrs. Nicolosi, read the New Jersey Open Public Meetings Law. Notice of this meeting was published by having the date, time, and place thereof posted in the Today's Sunbeam, Elmer Times, Borough of Woodstown Municipal Hall, Township of Pilesgrove Municipal Hall, general offices and faculty rooms of the district's three schools, the school district's central office, and with the Borough of Woodstown Clerk and the Township of Pilesgrove Clerk.

ELECTION RESULTS Mrs. Nicolosi, reviewed the election results of the 2008 school election which was held on April 15, 2008. (see page 107)

SWEARING IN OF NEWLY ELECTED BOARD MEMBERS Mrs. Nicolosi, administered the oath of office to the newly elected Board of Education members: Mrs. Eileen Miller, Mr. George Rey, Mr. Chapman Vail, and appointed representatives William Schermerhorn, Upper Pittsgrove School Representative, and Richard Morris, Alloway School Representative.

ROLL CALL The following members answered roll call: Mr. Baum, Mr. Crouch, Mrs. Duffield, Mr. Frazier, Mrs. Miller, Mr. Morris, Mr. Painter, Mr. Rey, Mr. Schermerhorn, Mrs. Tierno, and Mr. Vail.

Members absent: None

Also in attendance: Mr. Robert Bumpus – Superintendent of Schools and Mrs. Margaret J. Nicolosi – School Business Administrator/Board Secretary.

Administrators in attendance: Dr. Hoopes, Mrs. Cioffi, Mr. Paolizzi and Mrs. Braxton.

REORGANIZATION OF THE BOARD OF EDUCATION REORGANIZATION OF THE BOARD OF EDUCATION
Mrs. Nicolosi, opened the floor for nominations for the Office of President of the Board of Education.

Moved by Mr. Painter, seconded by Mr. Vail, and carried 11-0 that the Board of Education open the floor for nominations for the Office of President.

Moved by Mr. Vail, and seconded by Mr. Frazier, to nominate Joseph Baum for the Office of President.

There being no further nominations, moved by Mr. Painter, seconded by Mrs. Tierno, and carried 11-0 that the Board of Education close the floor for nominations for the Office of President.

Mrs. Nicolosi then called for a roll call vote on the election of Joseph Baum as President of the Board of Education for a term of one year, commencing April 24, 2008 and until their successor is elected and shall qualify.
Roll Call: ayes: (11) Mr. Crouch, Mrs. Duffield, Mr. Frazier, Mrs. Miller, Mr. Morris, Mr. Painter, Mr. Rey, Mr. Schermerhorn, Mrs. Tierno, Mr. Vail, and Mr. Baum; nays: (0); abstentions: (0)

Mrs. Nicolosi then declared Joseph Baum elected to the Office of President and yielded the chair to the President.

Mr. Joseph Baum, President, opened the floor to nominations for the Office of Vice President of the Board of Education.

Moved by Mr. Painter, seconded by Mr. Crouch, and carried 11-0 that the Board of Education open the floor for nominations for the Office of Vice President.

Moved by Mr. Crouch, and seconded by Mrs. Miller, to nominate Chapman Vail for the Office of Vice President.

There being no further nominations, moved by Mr. Painter, seconded by Mrs. Miller, and carried 11-0 that the Board of Education close the nominations for the Office of Vice President.

Mr. Baum then called for a roll call vote on the election of Chapman Vail as Vice President of the Board of Education for a term of one year, commencing April 24, 2008 and until their successor is elected and shall qualify.
Roll Call: ayes: (11) Mr. Crouch, Mrs. Duffield, Mr. Frazier, Mrs. Miller, Mr. Morris, Mr. Painter, Mr. Rey, Mr. Schermerhorn, Mrs. Tierno, Mr. Vail, and Mr. Baum; nays: (0); abstentions: (0)

Mr. Baum then declared Chapman Vail elected to the Office of Vice President.

APPOINTMENTS AND DESIGNATIONS APPOINTMENTS AND DESIGNATIONS
RESOLUTION – AWARDING CONTRACTS
Motion by Mr. Vail, seconded by Mr. Painter, and carried 10-0-1 by roll call to approve the resolution pursuant to N.J.A.C. 40A:11-1 authorizing the award of contracts for professional services for a one year term commencing April 24, 2008 without competitive bidding as follows:
Board Solicitor – Alan R. Schmoll of Capehart & Scatchard at \$160.00 per hour
Brokers of Record – The Porch Agency
Treasurer of School Funds – Mr. James Hackett

Health Insurance – Commerce Bank representing carrier Horizon Blue Cross/Blue Shield
Board Secretary – Margaret J. Nicolosi
Architect – Spiezle Group
Right-To-Know and AHERA – PARS Environmental Inc.

Roll Call: ayes: (10) Mrs. Duffield, Mr. Frazier, Mrs. Miller, Mr. Morris, Mr. Painter, Mr. Rey, Mr. Schermerhorn, Mrs. Tierno, Mr. Vail, and Mr. Baum; nays: (0); abstentions: (1) Mr. Crouch abstained on Treasurer of School Funds only.

OFFICIAL NEWSPAPERS

OFFICIAL NEWSPAPERS

Motion by Mrs. Tierno, seconded by Mr. Painter, and carried 11-0 to approve the Today's Sunbeam and the Elmer Times as the official newspapers for the 2008-2009 school year and designate locations for posting the Public Notices for Board meetings as the Borough of Woodstown Municipal Hall, Township of Pilesgrove Municipal Hall, general offices and faculty rooms of the districts' three schools, the school districts' central office, and with the Borough of Woodstown Clerk and the Township of Pilesgrove Clerk.

REGULAR MEETING DATES

REGULAR MEETING DATES

Motion by Mrs. Tierno, seconded by Mr. Painter, and carried 11-0 to approve and modify if necessary, the following dates for the regular meetings for the 2008-2009 school year.

May 22, 2008	Regular Meeting	November 20, 2008	Regular Meeting
June 26, 2008	Regular Meeting	December 18, 2008	Regular Meeting
July 24, 2008	Regular Meeting	January 22, 2009	Regular Meeting
August 28, 2008	Regular Meeting	February 26, 2009	Regular Meeting
September 25, 2008 ...	Regular Meeting	Public Hearing/Regular meeting to be announced	
October 23, 2008	Regular Meeting	April 23, 2009.....Reorganization/Regular	

POLICY STATEMENTS

POLICY STATEMENTS

Motion by Mrs. Tierno, seconded by Mr. Painter, and carried 11-0-0 by roll call to accept and reaffirm the previous curriculum as it is aligned with the New Jersey Core Curriculum Content Standards, textbooks, policies, (including Student Records Policy #8330), practices and procedures of the Woodstown-Pilesgrove Regional Board of Education recognizing that these items may be amended when necessary with Board approval. (Note: Except as otherwise provided by law, regulations of the State Department of Education or by this Board of Education, meetings of the Woodstown-Pilesgrove Board of Education shall be conducted in accordance with Robert's Rule of Order, Revised. Legal Reference: N.J.S.A. 18A:11-1 General Mandatory Powers and Duties.)

Roll Call: ayes: (11) Mr. Crouch, Mrs. Duffield, Mr. Frazier, Mrs. Miller, Mr. Morris, Mr. Painter, Mr. Rey, Mr. Schermerhorn, Mrs. Tierno, Mr. Vail, and Mr. Baum; nays: (0); abstentions: (0)

DEPOSITORY OF SCHOOL FUNDS

DEPOSITORY OF SCHOOL FUNDS

Motion by Mrs. Duffield, seconded by Mrs. Miller, and carried 10-0-1 to designate the currently established official depositories and signatures:

<u>Financial Institution</u>	<u>Signatories</u>	<u># Sig. Required</u>
Fulton Financial Advisors (The Bank)		
General Fund	Treasurer	3
	Board Secretary	
	Board President	
	or Board Vice President	
Payroll Fund and Agency Fund	Treasurer	1
Interest Bearing Savings Accounts.....	Board Secretary.....	2
Athletic Fund, Student Activity Funds,	Superintendent	
Woodstown Community School and Petty Cash	or Treasurer	
Investments	Board Secretary.....	1
Cafeteria Fund	Cafeteria Director	2
	or Board Secretary	
	or Treasurer	
Franklin Savings Bank, SLA, Woodstown		
Interest Bearing Dedicated Funds	Board Secretary.....	1
Savings Account and Unemployment		
Savings Account		
State of New Jersey Cash Management Fund		
Investments	Board Secretary.....	1
The Vanguard Group, Philadelphia		
R.C. McHarness Chemistry Student Activity Fund		

Roll Call: ayes: (10) Mr. Crouch, Mrs. Duffield, Mr. Frazier, Mrs. Miller, Mr. Morris, Mr. Rey, Mr. Schermerhorn, Mrs. Tierno, Mr. Vail, and Mr. Baum; nays: (0); abstentions: (1) Mr. Painter

PETTY CASH

PETTY CASH

Motion by Mr. Vail, seconded by Mrs. Miller, and carried 10-0-1 by roll call to approve establishing the petty cash funds for the 2008-2009 school year, effective July 1, 2008.

Robert Bumpus, Superintendent.....	\$100
Business Administrator	\$100
Dr. Scott Hoopes, WHS Principal	\$150
John Fargnoli, Middle School Principal.....	\$150

Diane Cioffi, Mary Shoemaker School Principal \$500
 Patricia Braxton, Director of Curriculum..... \$100
 Dean Paolizzi, Director of Special Education \$100
 Glenn Merkle, Athletic Director \$100
 Dwayne Hickman, Superintendent of Buildings/Grounds \$100
 Roll Call: ayes: (10) Mr. Crouch, Mrs. Duffield, Mr. Frazier, Mrs. Miller, Mr. Morris, Mr. Painter, Mr. Rey, Mr. Schermerhorn, Mr. Vail, and Mr. Baum; nays: (0); abstentions: (1) Mrs. Tierno

Motion by Mr. Vail, seconded by Mrs. Duffield, and carried 11-0-0 by roll call to approve the following:

- AFFIRMATIVE ACTION OFFICER
AFFIRMATIVE ACTION OFFICER
Appointment of Andrea Bramante as Affirmative Action Officer for the 2008-2009 school year.
- SECTION 504 COMPLIANCE OFFICERS
SECTION 504 COMPLIANCE OFFICERS
Appointment of Dr. Scott Hoopes, High School Principal, John Fagnoli, Middle School Principal, and Diane Cioffi, Mary Shoemaker School Principal, as Section 504 Compliance Officers for the 2008-2009 school year.
- ADA AND SAFETY OFFICER
ADA AND SAFETY OFFICER
Margaret J .Nicolosi as ADA and Safety Officer for the 2008-2009 school year.
- QUALIFIED PURCHASING AGENT
QUALIFIED PURCHASING AGENT
Margaret J. Nicolosi as the Qualified as the Qualified Purchasing Agent with a bid threshold currently at \$29,000 for the 2008-2009 school year.
- CUSTODIAN OF RECORDS
CUSTODIAN OF RECORDS
Margaret J. Nicolosi as the Custodian of Records for the 2008-2009 school year.
- COLLECTION OF PUPIL RECORDS
COLLECTION OF PUPIL RECORDS
Resolution authorizing collection of certain pupil records as per N.J.A.C.6:3-6.3 which shall include mandated records as well as the following district authorized records:
 1. A record of all appointments that each student and his/her parent had with his/her counselor.
 2. Copy of the class rank for each graduating class.
 3. A file of each student concerning career plans and future plans.

Roll Call: ayes: (11) Mr. Crouch, Mrs. Duffield, Mr. Frazier, Mrs. Miller, Mr. Morris, Mr. Painter, Mr. Rey, Mr. Schermerhorn, Mrs. Tierno, Mr. Vail, and Mr. Baum; nays: (0); abstentions: (0)

- STAFF/STUDENT RECOGNITIONS
STAFF/STUDENT RECOGNITIONS
Ms. Cioffi, Mary Shoemaker School Principal, introduced Young Wolverines of the Month for April: Cedona Jacobucci and Daniel Valentine.

Mr. Fagnoli, Middle School Principal, introduced Middle School Junior Wolverines for April: Sarah Elizabeth DeGraff and Nicholas Simmermon.

Dr. Hoopes, High School Principal, introduced Wolverines of the Month of April: Anna Foster and Michael Drake.

Mr. Dwayne Hickman, Buildings & Grounds Supervisor, introduced and recognized Mr. Larry Hitchner, central receiving/maintenance worker, as April's "Above and Beyond" recipient.

PRESENTATION
Ms. Andrea Bramante, Director of Student Personnel Services/Guidance, demonstrated the College Boards website for students and reviewed the benefits of PSSS testing.

MINUTES
APPROVAL OF MINUTES
Motion by Mrs. Miller, seconded by Mrs. Duffield, and carried 11-0 to approve the following minutes and executive minutes:
March 18, 2008
March 27, 2008

FINANCE/FACILITY REPORT
FINANCE/FACILITIES
Motion by Mr. Vail, seconded by Mrs. Duffield, and carried 11-0-0 by roll call to approve the following Business Administrators recommendations:
Pursuant to N.J.A.C. 6A:23-2.11(c)3, I certify that as of February 29, 2008, no budgetary line item account has been over-expended in violation of N.J.A.C. 6A:23-2.11(a). (see page 108 thru 133)

Board Secretary Date

The February 29, 2008 preliminary Report of the Treasurer of School Funds for the 2007-2008 school year is in agreement with the February 29, 2008 preliminary Report of the Board Secretary, pending audit. (see page 134)

The February 29, 2008 Preliminary Reports of the Board Secretary and Board Treasurer and, pursuant to N.J.A.C. 6A:23-2.11(c)4, certify that as of April 24, 2008, after review of the Board Secretary's monthly financial report (revenue and appropriations section) and upon consultation with the appropriate district officials, that to the best of our knowledge, no major account or fund

has been over-expended in violation of N.J.A.C. 6A:23-2.11(b) and that there have been no changes in anticipated revenue sources and/or amounts so that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

Roll Call: ayes: (11) Mr. Crouch, Mrs. Duffield, Mr. Frazier, Mrs. Miller, Mr. Morris, Mr. Painter, Mr. Rey, Mr. Schermerhorn, Mrs. Tierno, Mr. Vail, and Mr. Baum; nays: (0); abstentions: (0)

Motion by Mrs. Miller, seconded by Mrs. Duffield, and carried 11-0 to approve the transfer of funds as previously approved by the Superintendent, pursuant to 18A:22-8.1, for the month of February 2008. (see page 135)

Motion by Mr. Vail, seconded by Mrs. Miller, and carried 11-0-0 by roll call to approve the EFT's for February 2008, additional hand check payments for February 2008, and payment list for the month of April 2008. (see page 136 through 143)

Roll Call: ayes: (11) Mr. Crouch, Mrs. Duffield, Mr. Frazier, Mrs. Miller, Mr. Morris, Mr. Painter, Mr. Rey, Mr. Schermerhorn, Mrs. Tierno, Mr. Vail, and Mr. Baum; nays: (0); abstentions: (0)

Motion by Mrs. Miller, seconded by Mrs. Tierno, and carried 11-0 to accept the following reports:
Student Activity Account and Athletic Account for the month of March 2008 (see page 144 thru 146)
Scholarships for the month of March 2008 (see page 147)
Odyssey of the Mind for the month of March 2008. (see page 148)
Cafeteria report for the month of February and March 2008. (see page 149)

Motion by Mr. Painter, seconded by Mrs. Miller, and carried 9-0 (voting not applicable to sending district representatives) to accept the Woodstown Community School report for the month of March 2008. (see page 150)

AUDIENCE PARTICIPATION

AUDIENCE PARTICIPATION I – Mr. Andrew Carpenter of Woodstown requested that the Board of Education consider offering LaCrosse as a high school sport.

OLD BUSINESS

OLD BUSINESS – None

NEW BUSINESS

NEW BUSINESS

Motion by Mr. Painter, seconded by Mrs. Tierno, and carried 11-0 to approve home instruction for the following high school students:

- S.C. – administrative
- A.K. – administrative

Motion by Mr. Painter, seconded by Mrs. Miller, and carried 9-0 (voting not applicable to sending district representatives) to approve home instruction for the following middle school student:

- T.V. – administrative

Motion by Mrs. Miller, seconded by Mrs. Duffield, and carried 11-0 to approve placement of special education student M.G. with the Salem County Alternative High School, effective April 14, 2008 through the remainder of the 2007-2008 school year. (see page 151)

PERSONNEL

PERSONNEL (As Recommended by the Superintendent)

Motion by Mrs. Miller, seconded by Mrs. Duffield, and carried 7-0-2 (voting not applicable to sending district representatives) to approve Shoemaker volunteers for the 2007-2008 school year. (Note: regular agenda motion and addendum motion were combined for one motion.) (see page 152)

Roll Call: ayes: (7) Mrs. Duffield, Mr. Frazier, Mrs. Miller, Mr. Painter, Mr. Rey, Mrs. Tierno, and Mr. Baum; nays: (0); abstentions: (2) Mr. Crouch and Mr. Vail

Motion by Mrs. Miller, seconded by Mrs. Duffield, and carried 11-0 to approve the following Substitute List addition for the 2007-2008 school year:

- Thomas Aitken - teacher

Motion by Mrs. Tierno, seconded by Mrs. Miller, and carried 9-0 (voting not applicable to sending district representatives) to approve payment to listed middle school staff for after-hours workshop participation. (see page 153)

Motion by Mrs. Miller, seconded by Mrs. Tierno, and carried 11-0 to approve payment to listed high school staff for after hours workshop participation. (see page 154 through 155)

POLICY COMMITTEE

POLICY COMMITTEE

Committee Chairperson, Debra Tierno, presented the following recommendations which were acted upon:

Motion by Mrs. Tierno, seconded by Mr. Painter, and carried 10-0-1 by roll call to adopt the following policies on second reading (see policy book):

- Policy 2110 – Philosophy of Education/District Mission Statement (revision)
- Policy 5512.01 – Harassment, Intimidation, and Bullying (revision)
- Policy 8461 – Reporting Violence, Vandalism, Alcohol, and Other Drug Abuse (revision)

Roll Call: ayes: (10) Mr. Crouch, Mr. Frazier, Mrs. Miller, Mr. Morris, Mr. Painter, Mr. Rey, Mr. Schermerhorn, Mrs. Tierno, Mr. Vail, and Mr. Baum; nays: (0); abstentions: (0) Mrs. Duffield abstained to Policy 2110 only.

PERSONNEL COMMITTEE

The Board reviewed the April 10, 2008 Personnel Committee Report submitted by Committee Chairperson, Kevin Crouch. The following recommendations were acted upon:

Motion by Mr. Crouch, seconded by Mrs. Miller, and carried 9-0-2 to approve the following:
Retirement of high school staff member Thomas Foster, effective July 1, 2008, with congratulations and regrets. (see page 156)

Disability retirement for high school staff member Susan Horner, effective February 1, 2008. (see page 157 through 158)

Substitute list additions for the 2007-2008 school year as follows:
Angela Coleman – teacher/school nurse

Seminars, conferences, and training opportunities for listed Board member. (see page 159)

Volunteer for the 2007-2008 school year:
Melissa Meinbresse – girls track and field

Clinical practice request. (see page 160)

Internship request. (see page 161 through 162)

Technology mentors for the 2007-2008 school year with a stipend of \$550 each. (see page 163)

Aide to assist student S.S. during golf team practices. (see page 164)

Roll Call: ayes: (9) Mr. Crouch, Mr. Frazier, Mrs. Miller, Mr. Morris, Mr. Painter, Mr. Rey, Mr. Schermerhorn, Mrs. Tierno, and Mr. Baum; nays: (0); abstentions: (2) Mrs. Duffield abstained to the Substitute List only and Mr. Vail abstained to the Seminars, Conferences and training only.

Motion by Mr. Crouch, seconded by Mrs. Miller, and carried 10-0-1 by roll call to approve emergent hiring resolution for the following new staff members for the 2007-2008 school year:

Angela Coleman
Thomas Aitken

Roll Call: ayes: (10) Mr. Crouch, Mr. Frazier, Mrs. Miller, Mr. Morris, Mr. Painter, Mr. Rey, Mr. Schermerhorn, Mrs. Tierno, Mr. Vail, and Mr. Baum; nays: (0); abstentions: (1) Mrs. Duffield

Motion by Mr. Crouch, seconded by Mr. Painter, and carried 11-0-0 by roll call to approve reappointment of the listed personnel for the 2008-2009 school year (see page 165 through 173):

District/high school administrators
Board/district office staff
High/middle school cafeteria workers
District/high school maintenance/custodial workers
High school secretaries, computer tech, instructional assistants, library aide
District/high school certified faculty

Roll Call: ayes: (11) Mr. Crouch, Mrs. Duffield, Mr. Frazier, Mrs. Miller, Mr. Morris, Mr. Painter, Mr. Rey, Mr. Schermerhorn, Mrs. Tierno, Mr. Vail, and Mr. Baum; nays: (0); abstentions: (0)

Motion by Mr. Crouch, seconded by Mrs. Miller, and carried 9-0-0 by roll call (voting not applicable to sending district representatives) to approve reappointment of the listed personnel for the 2008-2009 school year (see page 165 through 173):

Middle/Mary Shoemaker School administrators
Mary Shoemaker School cafeteria workers
Middle/Mary Shoemaker School maintenance/custodial workers
Middle/Mary Shoemaker School secretaries, computer tech, instructional assistants
Middle/Mary Shoemaker School certified faculty

Roll Call: ayes: (9) Mr. Crouch, Mrs. Duffield, Mr. Frazier, Mrs. Miller, Mr. Painter, Mr. Rey, Mrs. Tierno, Mr. Vail, and Mr. Baum; nays: (0); abstentions: (0)

Motion by Mr. Crouch, seconded by Mrs. Duffield, and carried 9-0 (voting not applicable to sending district representatives) to approve the following:

Payment to listed Shoemaker and middle school staff for after-hours workshop participation. (see page 174)

Seminars, conferences, and training opportunities for listed Shoemaker and middle school staff members. (see page 175 through 176)

Technology mentors for the 2007-2008 school year. (see page 177)

Cindy Lenahan as Gifted/talented dance and movement coach at \$25.50 an hour, not to exceed 12 hours. This is to replace Brenda Pagesy. (see page 178)

Volunteer for the 2007-2008 school year:
Kenneth Suwala – Shoemaker KIC conference

Maternity/child rearing leave for Joan Barbagioanni, 7th grade language arts teacher, in accordance with appropriate statute and Article VII-F of the negotiated agreement, up to twelve weeks of which will be in accordance with the Family Leave Act (N.J.S.A.34:11b-1). (see page 179)

EDUCATIONAL PROGRAMS COMMITTEE

EDUCATIONAL PROGRAMS COMMITTEE

The Board reviewed the April 10, 2008 Educational Programs Committee Report submitted by Committee Chairperson, Mrs. Eileen Miller. The following recommendations were acted upon:

Motion by Mrs. Miller, seconded by Mrs. Duffield, and carried 11-0-0 by roll call to approve the following: 2008-2009 Local Professional Development Plan. (see page 180 through 184)

2008-2009 school district calendar. (see page 185)

Start time of 10:35 a.m. on May 19 & 20, 2008 for twelfth grade students when the end-of-course biology assessment is being given. (see page 186)

Change in start time for high school commencement from 7:00 p.m. to 6:00 p.m. (see page 187)

Home instruction for the following high school student:
R.K. – medical

FINANCE/FACILITIES / TRANSPORTATION COMMITTEE

FINANCE/FACILITIES TRANSPORTATION COMMITTEE

The Board reviewed the April 15, 2008 Finance/Facilities/Transportation Committee Report submitted by Committee Chairperson, Doug Painter. The following recommendations were acted upon:

Motion by Mr. Painter, seconded by Mrs. Duffield, and carried 10-1-0 by roll call to approve the following: Acacia Financial as advisors to the district for the upcoming September 2008 referendum. (on file in the business office)

Ten-cent increase in the cafeteria lunch prices for the 2008-2009 school year. (see page 188)

Joint purchase agreement with Oldmans Township School for custodial supplies for the 2008-2009 school year. (see page 189 through 190)

Membership in the Woodstown-Pilesgrove Business Association, LLC, at a cost of \$125.00 for 2008. (see page 191)

PARS Environmental Inc., to conduct AHERA 6-Month Periodic Surveillance in the amount of \$2,280 and the 2007 New Jersey Right-To-Know Survey in the amount of \$1,020 for the Spring of 2008. (see page 192 through 193)

Resolution to restore the Principal of Majority Rule in the State of New Jersey as it pertains to special budget questions in school board annual elections as follows:

Whereas, New Jersey Public School Districts face increasing budgetary challenges to maintain effective and high quality educational programs, and

Whereas, greater budgetary constraints (caps) imposed by recent legislation (Assembly Bill A1 and formally known as P.L. 2007, c.62) force many school districts to present high quality educational programs to district voters by means of special questions, and

Whereas, P.L. 2007, c.62 imposes an unprecedented 60% majority vote requirement for a special question to be successful and further declares that school districts have no right of appeal to the local municipality or the Commissioner of Education should such questions fail, and

Whereas, low voter turnout (often less than 15%) for school budgetary questions often means that success or failure is often based on very low margins, and

Whereas, this requirement violates all principles of majority rule and gives those persons who vote in the negative greater voice and control in their respective communities,

Now Therefore Be It Resolved, that the Woodstown-Pilesgrove Regional Board of Education requests its legislative representatives and Governor Jon Corzine to amend Chapter 62 to eliminate the provision of a super-majority (60%) vote for school district special questions and restore the principle of "one person, one vote" in the State of New Jersey, and

Be It Further Resolved, that a copy of this resolution be sent to our local legislative representatives in the General Assembly and Senate, the Governor of the State of New Jersey, and to the New Jersey School Board's Association.

Acceptance of Utica dividend checks totaling \$24,967.23. (see page 194)

Acceptance of check from Target in the amount of \$319.09 to Woodstown High School. (Note: Donation will be placed in the Renaissance Student Funds Activities account.)

Participation in the Gloucester County Special Services School District Salem County Cooperative Transportation Program for the 2008-2009 school year. (see page 195 through 196)

Contract with *ie communication* for professional services commencing in the Spring of 2008. (see page 197 through 201)

Reports of the Fire Drills performed at the High/Middle School for the month of March 2008 (see page 202)

Roll Call: ayes: (10) Mrs. Duffield, Mr. Frazier, Mrs. Miller, Mr. Morris, Mr. Painter, Mr. Rey, Mr. Schermerhorn, Mr. Vail, and Mr. Baum; nays: (1) Mr. Crouch voted no to the Membership in the Woodstown-Pilesgrove Business Association only; abstentions: (0)

Motion by Mr. Painter, seconded by Mr. Vail, and carried 9-0 (voting not applicable to sending district representatives) to approve the following:

Purchase of a 28,000 BTU portable air conditioner for the Mary Shoemaker Cafeteria from McMaster-Carr in the amount of \$4,776.12 (see page 203)

SACC Program for the summer of 2008 with a use of facility fee set at \$1,500.00. (see page 204)

Reports of the Fire Drills performed at the Mary Shoemaker School for the month of March 2008. (see page 205)

OTHER REPORTS

OTHER REPORTS

The following verbal reports were given:

Mr. Baum thanked the Board for re-electing him as President. He stated that a busy year was ahead due to the September referendum and search for replacements for Superintendent and BA.

Mr. Bumpus, Superintendent of Schools, reported on the following:

- New host agreement with Vo-Tech for 08-09
- Met with SCC about dual credit
- Handed out an outline of budget issues that will be discussed at the special meeting with the township and borough for the failed budget.

Mrs. Nicolosi, Business Administrator, reported on the following:

- Reviewed the defeated budget process.

ADMINISTRATIVE REPORTS

ADMINISTRATIVE REPORTS

The Administrative Reports were attached to Superintendent's Monthly Report and delivered under separate cover.

SENDING DISTRICT REPORTS

SENDING DISTRICT REPORTS

Mr. Morris – Alloway Rep., reported that Mr. Dyer is Alloway's Board Present and Mr. Morris is Vice President.

Mr. Schermerhorn – Upper Pittsgrove Rep., reported that Mr. Jones is Upper Pittsgrove' Board Present and Mr. Krautwald is Vice President.

SACC REPORT

SCHOOL AGE CHILD CARE (SACC) REPORT - Mrs. Miller had nothing to report.

DELEGATE REPORT

DELEGATE REPORT – Mr. Rey had nothing to report.

FUTURE MEETINGS

FUTURE MEETINGS

- April 30, 2008 – Special Board Meeting, 7:00 p.m., Mary Shoemaker School Library
- May 6, 2008 – District Liaison Council, 3:13 p.m., district office (**canceled**)
- May 6, 2008 – Policy Committee, 7:00 p.m., district office
- May 8, 2008 – Personnel Committee, 6:30 p.m., district office
- May 8, 2008 – Ed Programs Committee, 7:30 p.m., district office
- May 13, 2008 – Finance/Facilities Committee, 5:30 p.m., district office
- May 14, 2008 – Quad-District Dinner, 6:00 p.m., high/middle school cafeteria
- May 22, 2008 – Regular Board Meeting, 7:00 pm. Mary Shoemaker School Library
- May 29, 2008 – Special Board Meeting, 6:00 p.m., district office

IMPORTANT DATES

IMPORTANT DATES

- May 21, 2008 – Senior Awards Night
- May 28, 2008 – Awards for Excellence
- June 4, 2008 – Spring Sports Awards
- June 15, 2008 – Baccalaureate
- June 16, 2008 – High School Graduation
- June 17, 2008 – Middle School Awards Ceremony
- June 17, 2008 – Middle School Promotion

COMMUNICATIONS

COMMUNICATIONS - None

FOR YOUR INFORMATION

FOR YOUR INFORMATION

- Calendars
- Suspension Reports
- Enrollment Reports
- Shoemaker Spotlight

ADJOURNMENT

Motion by Mrs. Duffield, seconded by Mrs. Miller, and carried 11-0, there being no further business to conduct, the meeting was adjourned at 9:32 p.m.

April 24, 2008

Respectfully submitted,

Mrs. Margaret J. Nicolosi
SBA/BS

Approved by Motion of the Board

Date

Signature/BA