

MINUTES OF THE SPECIAL MEETING OF THE WOODSTOWN-PILESGROVE BOARD OF EDUCATION HELD ON THURSDAY EVENING, MARCH 25, 2010 AT THE MARY SHOEMAKER SCHOOL AT 7:00 P.M.

CALL TO ORDER

Mr. Vail, President, called the meeting to order at 7:00 p.m.

FLAG SALUTE

Mr. Vail then led the group in the pledge of allegiance to the flag.

Mr. Vail, 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.

ROLL CALL

The following members answered roll call: Mr. Baum, Mr. Belisario, Mr. Crouch, Mrs. Duffield, Mr. Frazier, Mrs. Miller, Mr. Morris, Mr. Painter, Mr. Rey, Mrs. Verton and Mr. Vail.

Members absent: none.

Also in attendance: Mr. Thomas A. Coleman, Jr., Superintendent of Schools and Mr. Harold E. O'Neil, Jr., Interim School Business Administrator/Board Secretary.

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

EXECUTIVE SESSION

RECESS INTO EXECUTIVE SESSION I

Motion by Mr. Crouch, seconded by Mr. Painter and carried 11-0-0 by roll call, that the Board of Education adjourn, by Resolution, into Executive Session, from which the general public is excluded, to discuss items in accordance with N.J.S.A. 10:4-12b. Matters discussed in executive session will remain confidential until such time the need for confidentiality no longer exists. (7:05 P.M.)

a. Negotiations

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

RESUME PUBLIC PORTION

Motion by Mrs. Miller, seconded by Mr. Painter, and carried 11-0 to resume the public portion of the meeting at 7:23 p.m.

MOTION OUT OF EXECUTIVE SESSION

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Motion by Mr. Painter, seconded by Mr. Crouch and carried 11-0-0 by roll call to approve the Memorandum of Agreement between the Woodstown-Pilesgrove Regional Educational Association (WPREA) and Woodstown-Pilesgrove Regional Board of Education for July 1, 2010 through June 30, 2011. (see page \_\_\_)

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

Motion by Mr. Painter, seconded by Mr. Crouch, and carried 11-0-0 by roll call to approve the addendum to the existing agreement between the Woodstown-Pilesgrove Administrators Association (WPAA) and the Woodstown-Pilesgrove Regional Board of Education for July 1, 2008 through June 30, 2011. (see page \_\_\_)

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

Mr. Vail thanked both Associations for their cooperation in reaching an agreement and also shared that a verbal agreement has been made with the support staff.

BUDGET PRESENTATION

PRESENTATION OF PROPOSED 2010-2011 SCHOOL DISTRICT BUDGET

Mr. Coleman presented the proposed budget to the Board. The Board reviewed the budget in open session.

NEW BUSINESS

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Motion by Mr. Baum, seconded by Mr. Crouch, and carried 11-0-0 by roll call to approve the following: BE IT RESOLVED, to approve the 2010-2011 school district budget for submission to the County Office as follows:

	<u>Budget</u>	<u>Local Tax Levy</u>
General Fund .....	\$20,085,446 .....	\$9,229,803
Special Revenue Fund.....	\$452,410 .....	\$0
Debt Service Fund .....	\$0 .....	\$0
<b>Total Base Budget.....</b>	<b>\$20,537,856 .....</b>	<b>\$9,229,803</b>

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

Motion by Mr. Baum, seconded by Mr. Crouch, and carried 11-0-0 by roll call to approve the following: Resolution to approve transfer of Debt Service Fund Balance in the amount of \$14,900.70 to the General Fund Balance on April 6, 2010.

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

AUDIENCE  
PARTICIPATION

AUDIENCE PARTICIPATION I

Mr. Doug Hathaway, teacher, thanked the Board and the teachers association members for working together in reaching an agreement that would help the district move ahead with as little damage as possible. He asked the Board that if positions are recaptured in the future that they not forget those who have had to sacrifice their jobs as a result of these difficult times.

Mrs. Stacy Shorter-Carney, President of the WPREA, expressed that she was glad that we collectively came together to help educate our children.

Ms. Sherry Stroebel, a resident of the district, thanked everyone for their sacrifice to help the kids.

Ms. Mimi Koernig, Band Boosters President, thanked everyone for helping to save the arts.

ADJOURNMENT

Motion by Mr. Painter, seconded by Mrs. Duffield, and carried 11-0, there being no further business to conduct, the meeting was adjourned at 8:06 p.m.

Respectfully submitted,

Mr. Harold E. O'Neil, Jr.  
Interim SBA/BS

Approved by Motion of the Board

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature/BA