

MINUTES OF THE SPECIAL MEETING OF THE WOODSTOWN-PILESGROVE BOARD OF EDUCATION HELD ON THURSDAY, JULY 18, 2011 AT THE DISTRICT BOARD OFFICE LOCATED AT 135 EAST AVENUE, WOODSTOWN, NJ AT 7:00 P.M.

CALL TO ORDER	Mr. Vail, President, called the meeting to order at 7:00 p.m.
FLAG SALUTE	<p>Mr. Vail then led the group in the pledge of allegiance to the flag.</p> <p>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.</p>
ROLL CALL	<p>The following members answered roll call: Mr. Crouch, Mrs. Duffield, Mr. Frazier, Mr. Jacobucci, Mrs. Miller, and Mr. Vail.</p> <p>Members absent: Mr. Belisario, Mr. Leathers, Mr. Morris, Mr. Painter, and Mr. Rey.</p> <p>Also in attendance: Mr. Frank A. Rizzo, School Business Administrator/Board Secretary.</p> <p>Administrators in attendance: None</p>
PERSONNEL	<p>PERSONNEL</p> <p>Motion by Mrs. Miller, seconded by Mr. Jacobucci, and carried 6-0-0 by roll call to approve submission of a grant application for the New Jersey Department of Education Excellent Educators for New Jersey (EE4NJ) Pilot Program – Teacher Effectiveness Evaluation System. (Participation in the pilot program will require submission of competitive bids.)</p> <p>Roll Call: ayes: (6) Mr. Crouch, Mrs. Duffield, Mr. Frazier, Mr. Jacobucci, Mrs. Miller, and Mr. Vail; nays: (0); abstentions: (0)</p>
FINANCE/FACILITIES	<p>FINANCE/FACILITIES</p> <p>Motion by Mr. Crouch, seconded by Mrs. Duffield, and carried 5-1-0 by roll call to approve the utilization of \$184,595 of the additional state aid for tax payer relief in the 2011-2012 budget and to revise the district's A4F in the budget software to reflect the reduced tax levy.</p> <p>Roll Call: ayes: (5) Mr. Crouch, Mrs. Duffield, Mr. Frazier, Mrs. Miller, and Mr. Vail; nays: (1) Mr. Jacobucci; abstentions: (0)</p> <p>Motion by Mrs. Miller, seconded by Mr. Jacobucci, and carried 6-0-0 by roll call to accept a donation in the amount of \$7,500 from Woodruff Energy for the installation of irrigation on the varsity soccer field.</p> <p>Roll Call: ayes: (6) Mr. Crouch, Mrs. Duffield, Mr. Frazier, Mr. Jacobucci, Mrs. Miller, and Mr. Vail; nays: (0); abstentions: (0)</p>
ADJOURNMENT	Motion by Mrs. Miller, seconded by Mr. Jacobucci, and carried 6-0, there being no further business to conduct, the meeting was adjourned at 7:55 p.m.

Respectfully submitted,

Mr. Frank A. Rizzo
SBA/BS

Approved by Motion of the Board

Date

Signature/BA