

MINUTES OF THE REGULAR MEETING OF THE WOODSTOWN-PIESGROVE BOARD OF EDUCATION HELD ON THURSDAY EVENING, JULY 28, 2011 AT THE MARY SHOEMAKER SCHOOL LIBRARY 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. Belisario, Mr. Crouch, Mrs. Duffield, Mr. Frazier, Mr. Jacobucci, Mr. Leathers, Mrs. Miller, Mr. Morris, Mr. Painter, Mr. Rey, and Mr. Vail.</p> <p>Members absent: None</p> <p>Also in attendance: Mr. Thomas A. Coleman, Jr., Superintendent of Schools and Mr. Frank A. Rizzo, School Business Administrator/Board Secretary.</p> <p>Administrators in attendance: Dr. Hoopes, Mr. Fagnoli, and Mrs. Braxton.</p>		
MINUTES	<p>APPROVAL OF MINUTES</p> <p>Motion by Mrs. Miller seconded by Mr. Jacobucci, and carried 11-0-0 to approve the following minutes and executive minutes:</p> <p>June 23, 2011</p> <p>Roll Call: ayes: (11) Mr. Belisario, Mr. Crouch, Mrs. Duffield, Mr. Frazier, Mr. Jacobucci, Mr. Leathers, Mrs. Miller, Mr. Morris, Mr. Rey, Mr. Painter, and Mr. Vail; nays: (0); abstentions: (0)</p> <p>Motion by Mrs. Miller seconded by Mr. Jacobucci, and carried 9-0-2 to approve the following minutes and executive minutes:</p> <p>June 30, 2011</p> <p>Roll Call: ayes: (9) Mr. Crouch, Mrs. Duffield, Mr. Frazier, Mr. Jacobucci, Mr. Leathers, Mrs. Miller, Mr. Morris, Mr. Rey, and Mr. Vail; nays: (0); abstentions: (2) Mr. Belisario and Mr. Painter</p> <p>Motion by Mrs. Miller seconded by Mr. Jacobucci, and carried 8-0-3 to approve the following minutes:</p> <p>July 18, 2011</p> <p>Roll Call: ayes: (8) Mr. Crouch, Mrs. Duffield, Mr. Frazier, Mr. Jacobucci, Mr. Leathers, Mrs. Miller, Mr. Rey, and Mr. Vail; nays: (0); abstentions: (3) Mr. Belisario, Mr. Morris, and Mr. Painter</p>		
FINANCIAL REPORTS	<p>FINANCIAL REPORTS</p> <p>Motion by Mrs. Miller, seconded by Mrs. Duffield, and carried 11-0-0 by roll call to approve the following Business Administrators recommendations:</p> <p>Pursuant to <u>N.J.A.C. 6A:23-16.10(c)3</u>, I certify that as of <u>May 31, 2011</u>, no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the Woodstown-Pilesgrove Regional Board of Education pursuant to N.J.S.A. 18A:22-8.1 and N.J.S.A. 18A:22-8.2 and no budgetary line item account has been over-expended in violation of <u>N.J.A.C. 6:23-16.10(a)1</u>. (see Board Minutes Financial Back-up Binder)</p> <table><tr><td>_____ Board Secretary</td><td>_____ Date</td></tr></table> <p>The <u>May 31, 2011</u> preliminary Report of the Treasurer of School Funds for the 2010-2011 school year is in agreement with the <u>May 31, 2011</u> preliminary Report of the Board Secretary, pending audit. (see Board Minutes Financial Back-up Binder)</p> <p>Pursuant to <u>N.J.A.C. 6A:23A-16.10(c)4</u>, the Woodstown-Pilesgrove Board of Education certifies that as of <u>July 28, 2011</u>, and after review of the Secretary's Monthly Financial Report and the Treasurer's Monthly Financial Report and upon consultation with the appropriate district officials, to the best of the Board's knowledge, no major account or fund has been over-expended in violation of <u>N.J.A.C. 6A:23A-16.10(a)1</u> and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.</p> <p>Roll Call: ayes: (11) Mr. Belisario, Mr. Crouch, Mrs. Duffield, Mr. Frazier, Mr. Jacobucci, Mr. Leathers, Mrs. Miller, Mr. Morris, Mr. Rey, Mr. Painter, and Mr. Vail; nays: (0); abstentions: (0)</p> <p>Motion by Mrs. Duffield, seconded by Mrs. Miller, 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 <u>May 2011</u>. (see Board Minutes Financial Back-up Binder)</p> <p>Motion by Mrs. Miller, seconded by Mrs. Duffield, and carried 11-0-0 by roll call to approve the EFT's for <u>May 2011</u>, additional hand check payments for <u>May 2011</u>, and payment list for the month of <u>July 2011</u> and additional payment list for the month of <u>June 2011</u>. (see Board Minutes Financial Back-up Binder)</p> <p>Roll Call: ayes: (11) Mr. Belisario, Mr. Crouch, Mrs. Duffield, Mr. Frazier, Mr. Jacobucci, Mr. Leathers, Mrs. Miller, Mr. Morris, Mr. Rey, Mr. Painter, and Mr. Vail; nays: (0); abstentions: (0)</p>	_____ Board Secretary	_____ Date
_____ Board Secretary	_____ Date		

Motion by Mrs. Miller, seconded by Mr. Jacobucci, and carried 11-0 to accept the following reports: (see Board Minutes Financial Back-up Binder):

Student Activities Account and Athletic Account for the month of June 2011

Scholarships for the month of June 2011

Cafeteria report for the months of June 2011

Motion by Mrs. Miller, seconded by Mrs. Duffield, and carried 9-0 (voting not applicable to sending district representatives) to accept the Woodstown Community School report for the month of June 2011. (see Board Minutes Financial Back-up Binder)

AUDIENCE  
PARTICIPATION

AUDIENCE PARTICIPATION I

Ms. Valerie Lacy spoke with a concern on how to control student spending at lunch and also how to insure students are buying the nutritious lunch rather than junk.

WPRSSA  
MEMORANDUM OF  
AGREEMENT

WPRSSA MEMORANDUM OF AGREEMENT

Motion by Mrs. Duffield, seconded by Mr. Painter, and carried 11-0-0 by roll call to ratify the Memorandum of Agreement dated June 24, 2011, between the Woodstown-Piles Grove Regional Board of Education and the Woodstown-Piles Grove Regional Support Staff Association and the associated salary guides. Roll Call: ayes: (11) Mr. Belisario, Mr. Crouch, Mrs. Duffield, Mr. Frazier, Mr. Jacobucci, Mr. Leathers, Mrs. Miller, Mr. Morris, Mr. Rey, Mr. Painter, and Mr. Vail; nays: (0); abstentions: (0)

EDUCATIONAL  
PROGRAMS  
COMMITTEE

EDUCATIONAL PROGRAMS COMMITTEE

The Board reviewed the July 14, 2011 Educational Programs Committee Report submitted by Mrs. Miller. The following recommendations were acted upon:

Motion by Mrs. Miller, seconded by Mrs. Duffield, and carried 9-0-2 (voting not applicable to sending district representatives) to approve the following:

Request of Christine Carpenter, Shoemaker School teacher, to permit her two sons, grades 4 and 7, to enroll in the Mary S. Shoemaker School and Woodstown Middle School, respectively, for the 2011-2012 school year in accordance with Board Policy #5111, at an administrative fee of \$5,730 per child. The application for Non-Resident Children of Full-Time Staff Members has been filed with the Superintendent's office as required.

POLICY COMMITTEE

POLICY COMMITTEE – The Board reviewed the July 12, 2011 Policy Committee Report submitted by Mr. Leathers. There were no recommendations. Mr. Leathers informed the Board that the committee has reviewed all new policies. They will be forwarded to anyone that is affected by them for further comment.

PERSONNEL  
COMMITTEE

PERSONNEL COMMITTEE – The Board reviewed the July 14, 2011 Personnel Committee Report submitted by Committee Chairperson, Mr. Rey. The following recommendations were acted upon:

Motion by Mr. Rey, seconded by Mrs. Miller, and carried 11-0-0 by roll call to appoint the following high school staff members for the 2011-2012 school year:

Jessica Nowak – High School Business Teacher, effective September 1, 2011 through June 30, 2012, at Masters, Step 1 (\$50,503).

Elizabeth Takacs – High/Middle School Media Specialist, effective September 1, 2011 through June 30, 2012, at Bachelors, Step 1 \$47,225, prorated to \$236.12/day, no other benefits. (Note: This is a one-year appointment only for a staff member who is on a leave of absence.)

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

Motion by Mr. Rey, seconded by Mr. Jacobucci, and carried 11-0-0 by roll call to approve the following: Amendment to the start date of Michele Martinez, Director of Special Education, to be effective August 15, 2011 rather than August 1, 2011, as approved in her initial appointment at the June 30, 2011 Special meeting.

2011-2012 salaries for the following staff: (see page \_\_\_\_)

Board/District Office Staff

Administrative Staff

Cafeteria Workers

Secretaries, Computer Tech, Instructional Assistants, Aides

Certificated Faculty

Resignation of Crystal Zilinski, part-time Occupational Therapist, effective immediately. (see page \_\_\_\_)

Compensation to Amy Warren for a maximum of 50 hours to be worked during the summer to complete ag projects; compensation to be at the rate of \$27.50 per hour.

Change in pay classification for Lori Raggio, high school teacher, from BA to MA effective September 1, 2011, as in accordance with the negotiated agreement.

Professional development request for Marybeth Weber, high/middle school nurse, to attend "Back to Basics: Challenges for the Next Decade" workshop on October 26, 2011. (see page \_\_\_\_)

Appointment of the following individuals to the 2011-2012 district substitute list:

Justy Brobst-Turner – substitute teacher

Patricia Hatton-Jamison – substitute teacher (Note: Mrs. Jamison was approved by the Board for an extended leave of absence for the 2011-2012 school year; however, she occasionally will be available to substitute.)

Elizabeth Richardson – substitute teacher and substitute instructional assistant

Frank Kern – substitute teacher (to prevent break in service between coaching positions).

Resignations of staff from high school extra-duty positions for the 2011-2012 school year as follows:

Kim Micale – High School Newspaper Advisor (see page \_\_\_\_)

Ryan Tencza – High School Head Track Coach (see page \_\_\_\_)

Appointment of staff to the following high school extra-duty positions for the 2011-2012 school year as follows:

Jeff Maddocks – Band Color Guard

Amy Warren – FFA Head Advisor (Note: Ms. Warren was originally approved as the Assistant Advisor.)

April Haley – FFA Assistant Advisor

Joseph Frassenei – Freshman Class Advisor

Frank Kern – Assistant Football Coach (Note: This appointment is pending receipt of the required substitute certificate, which is currently in process.)

Appointment of high school advisors to extra-duty positions for which there are no stipends for the 2011-2012 school year. (see page \_\_\_\_)

High school athletic volunteers for the 2011-2012 school year. (see page \_\_\_\_)

Establishment of the following new job description:

Part-Time Cafeteria Clerk - #4118.38

Amend motion approved on June 23, 2011 for compensation to Child Study Team members for administrative work performed in the absence of a Director of Special Education to be paid at the members' individual per diem rates rather than at \$30.00 per hour. (see page \_\_\_\_)

Resignation of Andrea Stutzbach as High/Middle School Health & Physical Education Teacher as well as Assistant Field Hockey Coach, effective immediately. (see page \_\_\_\_)

Extension to leave of absence for Joanne Sammons, 12-month Guidance Secretary, for an additional 30 days. (Note: Ms. Sammons was originally approved for a leave through July 22, 2011.)

Extension of appointment of Jennifer Jenkins as substitute secretary in the high school guidance office for an additional 30 days during Ms. Sammons' extended leave.

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

Motion by Mr. Rey, seconded by Mrs. Duffield, and carried 9-0-0 by roll call (voting not applicable to sending district representatives) to appoint the following Middle School and Shoemaker School staff members for the 2011-2012 school year:

Chelsea Koerner – Middle School English/Language Arts Teacher, effective September 1, 2011 through June 30, 2012, at Masters, Step 1 (\$50,503).

Susan Wolf – Shoemaker School Special Education Teacher, effective September 1, 2011 through June 30, 2012, at Masters, Step 13 (\$64,256).

Justine Tropea – Shoemaker School Special Education Teacher, effective September 1, 2011 through June 30, 2012, at Masters, Step 1 (\$50,503).

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

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

2011-2012 salaries for the following staff: (see page \_\_\_\_)

Administrative Staff

Cafeteria Workers

Secretaries, Computer Tech, Instructional Assistants, Aides

Certificated Faculty

Appointment of Matthew Greever as Custodian at the Mary S. Shoemaker School effective August 1, 2011 through June 30, 2012; compensation shall be at Class III, Step 1, \$28,439, prorated, plus a stipend of \$726, prorated, for having his boiler licence. (Note: The salary listed is the 2010-2011 rate and will be adjusted accordingly to the 2011-2012 rate once salary guides are reviewed and approved.)

Amendment to compensation for Beth Neiderman for curriculum support with regard to the extended year summer learning camp, to be paid from grant funds. (was previously approved at the June 23, 2011 Board meeting) (see page \_\_\_\_)

Resignation of Sharon Krementz as Middle School Yearbook Advisor for the 2011-2012 school year. (see page \_\_\_\_)

Appointment of James Ludlam as Middle School Choreographer for the 2011-2012 school year.

Appointment of Mary Shoemaker School Academic Team Leaders for the 2011-2012 school year as follows:

Patricia Foster – Pre-Kindergarten  
Katie DiDio – Kindergarten  
Starr Cundey – 1<sup>st</sup> Grade  
Kate Danner – 2<sup>nd</sup> Grade  
Joan Hackel – 3<sup>rd</sup> Grade  
Jean Gallo – 4<sup>th</sup> Grade

Compensation to staff members for attendance at a workshop. (see page \_\_\_\_)

Revision to compensation rates for extended year summer learning camp staff to coincide with the recently approved negotiated agreement. (see page \_\_\_\_)

Additional hours for extended year summer learning camp staff. (see page \_\_\_\_)

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

Motion by Mr. Rey, seconded by Mrs. Duffield, and carried 11-0-0 by roll call to approve emergent hiring resolution for the following:

Jessica Nowak  
Elizabeth Takas  
Frank Kern

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

Motion by Mr. Rey, seconded by Mrs. Miller, and carried 9-0-0 by roll call (voting not applicable to sending district representatives) to approve emergent hiring resolution for the following:

Chelsea Koerner  
Justine Tropea

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

FINANCE/FACILITIES /  
TRANSPORTATION  
COMMITTEE

FINANCE/FACILITIES TRANSPORTATION COMMITTEE

The Board reviewed the July 12, 2011 Finance /Facilities/ Transportation Committee Reports submitted by Committee Chairperson, Mrs. Duffield. The following recommendations were acted upon:

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

Gloucester County Special Services School District Extended School Year program for high school student 5306638829 in the amount of \$3,825, effective July 11, 2011 through August 11, 2011, Monday through Thursday.

Salem County Vocational Technical Schools, Regional Day Extended Year Summer program for high school student 8810924263 in the amount of \$4,000, effective July 5, 2011 through August 11, 2011.

Contract with the Devereux Foundation New Jersey Center for Autism for high school student 9109473166 in the amount of \$52,899 for the 2011-2012 school year plus a one-to-one aid in the amount of \$28,854.

Contract with HollyDell School for high school student 6796610656 in the amount of \$65,270.10 for the 2011-2012 school year.

Contract with the New Jersey Commission for the Blind and Visually Impaired for high school student 6796610656 in the amount of \$1,700 for the 2011-2012 school year.

Salem County Special Services School District Shared Services Agreement for the 2011-2012 school year.

Acceptance of Preliminary FY12 Perkins Secondary Grant allocations in the amount of \$13,027.

Acceptance of low quotes for cafeteria supplies from SJ Paper and Penn Jersey Paper for the 2011-2012 school year.

Contract with Jodee Wagner to provide physical therapy services beginning July 1, 2011 through August 31, 2011 in the amount of \$65.00/hour.

Acceptance of the bid results for the milk, juice, and dairy bid jointure with Alloway Township Board of Education for the 2011-2012 school year.

Cooperative contract pricing with Salem County Purchasing Department for Janitorial Supplies and Course Paper Products through vendor, Standard Maintenance Supply, Co, Inc. from June 11, 2011 through June 10, 2012.

Fire/Security Drills for the high/middle school for the month of June 2011.

Renew transportation contracts with B. R. Williams, Inc. at a CPI of 1.23% for the high/middle school for 2011-2012 school year. (see page \_\_\_\_)

Gloucester County Special Services School District bided special education out-of-district transportation route for the summer of 2011 as follows:

Route SS285 – WHS student (NJ SMART #6796610656) to Hollydell School Monday through Friday, July 1, 2011 to August 12, 2011 at a per diem of \$275.00, mileage increase/decrease \$1.00 plus 7% administrative fee.

Renewal of transportation contracts with Gloucester County Special Services School District for special education out-of-district routes for the 2011-2012 school year. (see page \_\_\_\_)

Contract with Gloucester County Special Services School District for route S4361 to transport high school student 5306638829 from the ARC of Cape May (Vineland) to Bankbridge at an estimated cost of \$738.52 (plus 7% admin. fee) beginning June 6, 2011 through June 9, 2011.

Transportation jointure with Pittsgrove Township School District for summer out-of- district special education Route BBS19 to transport one high school student 5361330208, and two elementary school students 8692232997 and 1416288941 to BankBridge Extended School Year programs beginning July 11, 2011 to August 11, 2011 at a per diem of \$95.00 for 20 days for a total of \$1,900.

Participate in planned activities as per the Title V Grant Initiative awarded to the Salem County Board of Chosen Freeholders. <http://familiesandschools.org/programs/kids-fast.php> (see page \_\_\_\_)

Participation agreement with Gloucester County Special Services School District for transportation of Choice School Program students for the 2011-2012 school year.

Revised Tax Requisition for the 2011-2012 school year.

Attendance and hotel reservations for the NJSBA • NJASA • NJASBO 2011 Workshop & Exhibition in Atlantic City on October 24-26, 2011. (see page \_\_\_\_)

Award of contract to Devine Brothers for bid #1140A, Woodstown High/Middle School New Boiler Flue & Chimney Repairs, in the amount of \$210,350 base bid, pointing allowance \$7,920, and brick replacement allowance \$6,380 in accordance with the bid opening on June 28, 2011, at which this was the only bid received. (see page \_\_\_\_)

Authorize Schiller and Hersh Associates to submit Application/Drawings on behalf of the District to the Office of School Facilities with regard to the Other Capital Project identified as the "New Boiler Flue & Chimney Repair at the Woodstown High/Middle School." Project is to be paid with 100% local funds as no state funding is used.

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

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

Salem County Special Services School District Extended School Year program for elementary school student 6281918325 in the amount of \$4,000., effective July 5, 2011 through August 11, 2011, Monday through Thursday.

Gloucester County Special Services School District Extended School Year program for middle school student 5361330208 and elementary school students 1416288941 and 8692232997 in the amount of \$3,825/per student, effective July 11, 2011 through August 11, 2011, Monday through Thursday.

Contract with Salem County Vocational Technical Schools, Regional Day School for middle school student 6778809400 at the prorated amount of \$2,874.13, effective May 23, 2011 through the end of the 2010-2011 school year.

Salem County Vocational Technical Schools, Regional Day Extended Year Summer program for elementary school student 7953684545 in the amount of \$4,000/per student, effective July 5, 2011 through August 11, 2011.

Contract with the New Jersey Commission for the Blind and Visually Impaired for middle school student 8581415394 in the amount of \$1,700 for the 2011-2012 school year.

Annual Dual Use of Educational Space application for room 107 at the Mary S. Shoemaker School for the 2011-2012 school year.

Fire/Security Drills for the Mary Shoemaker School for the month of June 2011.

Renew transportation contracts with B. R. Williams, Inc. at a CPI of 1.23% for the Mary Shoemaker School for the 2011-2012 school year. (see page \_\_\_\_)

Gloucester County Special Services School District summer transportation routes for middle school Extended School Year Summer Learning Programs. (see page \_\_\_\_)

Gloucester County Special Services School District bided summer transportation routes for Mary S. Shoemaker School Extended Summer Learning Programs. (see page \_\_\_\_)

Gloucester County Special Services School District bided special education out-of-district transportation route for the summer of 2011 as follows:

Route SS289 – WMS student (NJ SMART #8810924263) and MSS student 953684545 to Regional Day School, Mannington Monday through Friday, July 5, 2011 to August 11, 2011 at a per diem of \$50.00, mileage increase/decrease \$1.00 plus 7% administrative fee.

Route SS295 – WMS student 6281918325 to Salem County Special Services, Cumberland Campus Monday through Thursday, July 5, 2011 to August 11, 2011 at a per diem of \$121.00 plus 7% administrative fee.

Route SS297 – WMS student 9109473166 to WMS Summer Program, Monday through Wednesday, June 27, 2011 to July 27, 2011 and Thursday and Fridays June 30, 2011 to August 19, 2011 to Al DuPont, Delaware, at a per diem of \$90.00, mileage increase/decrease \$1.00 plus 7% administrative fee.

Award of contract to Devine Brothers for bid #11139A, Mary S. Shoemaker School Boiler Replacement, in the total amount of \$178,000 in accordance with the bid opening on June 28, 2011; see attached bid opening results.

Authorize Schiller and Hersh Associates to submit Application/Drawings on behalf of the District to the Office of School Facilities with regard to the Other Capital Project identified as the “Boiler Replacement Project at Shoemaker Elementary School.” Project is to be paid with 100% local funds as no state funding is used.

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

LONG-RANGE FACILITIES PLAN AD HOC COMMITTEE - Report took place in Executive Session.

OLD BUSINESS OLD BUSINESS – None

NEW BUSINESS NEW BUSINESS – None

OTHER REPORTS OTHER REPORTS

The following verbal reports were given:

Mr. Vail, Board President, handed out a copy of School Board Notes that addresses School Board Member Criminal History Background checks. The Board then discussed the option for reimbursement of the fingerprinting fees. Mr. Vail called for a motion as follows:

Motion by Mr. Crouch, seconded by Mr. Painter, and carried 9-2-0 by roll call to approve the following resolution:

WHEREAS, Assembly Bill 444, signed into law on May 26, 2011, disqualifies members of boards of education or members of charter school boards of trustees from serving in office if they have been convicted of certain crimes; and

WHEREAS, the statute also requires members to undergo criminal history background checks and to pay the cost of such investigations; and

WHEREAS, Assembly Bill 444 permits local boards of education to reimburse individual members for the cost of criminal history background investigations; and

WHEREAS, State law (N.J.S.A. 18A:12-4) prohibits the compensation of local board of education members; and

WHEREAS, Members of the Woodstown-Piles Grove Regional School District Board of Education devote significant time and substantial effort to the governance of the district's public schools; and

WHEREAS, The Woodstown-Piles Grove Regional School District Board of Education believes that individual school board members, who are uncompensated, should be reimbursed for the cost the criminal history background investigations, which are necessary to continue serving in office. So, therefore be it

RESOLVED, That the Woodstown-Piles Grove Regional School District Board of Education authorizes reimbursement of individual members for the cost of the criminal history background investigations required by Assembly Bill 444; and be it further

RESOLVED, That the Woodstown-Pilesgrove Regional School District Board of Education through its policy adoption process will add the following language to its Bylaws at File Code 0142 “Qualifications and Requirements of Board Members,” Clause I:

- I. He/she has not been disqualified due to the conviction of a crime or offense listed in N.J.S.A. 18A:12-1. In order to fulfill this requirement:
  - 1. Each member of the board of education, within 30 days of the election or appointment to the board shall undergo a criminal history background check investigation for the purpose of ensuring that the member is not disqualified for membership due to a conviction of a crime or offense pursuant to the statute listed above; and
  - 2. The board shall reimburse the member for the cost of the criminal history record check, including all costs for administering and processing the check. \*\*

And be it further RESOLVED, That a copy of Bylaws File Code 0142 as proposed for amendment be attached to this resolution.

Roll Call: ayes: (9) Mr. Belisario, Mr. Crouch, Mrs. Duffield, Mr. Leathers, Mrs. Miller, Mr. Morris, Mr. Rey, Mr. Painter, and Mr. Vail; nays: (2) Mr. Frazier and Mr. Jacobucci; abstentions: (0)

- Mr. Coleman, Superintendent, reported the following:
- We have applied to be part of the Excellence for NJ Educators Grant Pilot. Mr. Coleman commended Mrs. Braxton, Mr. Connelly and Mr. Frey for their work on the 33 page grant.
- Mr. Rizzo, Business Administrator, reported on the following:
- Mr. Rizzo was happy to announce that Mr. Mason, grounds person, will be returning to work.
  - Lots of projects have been completed over the summer. Crews did a nice job.

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., had nothing to report.  Mr. Belisario - Upper Pittsgrove Rep., had nothing to report.
SACC REPORT	SCHOOL AGE CHILD CARE (SACC) REPORT – Mrs. Miller had nothing to report.
DELEGATE REPORT	DELEGATE REPORT Mrs. Miller reported on the following: <ul style="list-style-type: none"><li>• The County Executive Board meeting was held at Woodstown last week. There are four planned meetings to be held at the Salem County Vocational Technical School.</li><li>• Residency law involving school employees states employee must live in state to be employed by the district.</li></ul>
FUTURE MEETINGS	FUTURE MEETINGS August 16, 2011 – Policy Committee, 5:30 p.m., district office August 16, 2011 – Finance/Facilities Committee, 6:30 p.m., district office August 18, 2011 – Personnel Committee, 5:30 p.m., district office August 18, 2011 – Ed Programs Committee, 6:30 p.m., district office August 25, 2011 – Regular Board Meeting, 7:00 p.m., Mary Shoemaker School Library
FOR YOUR INFORMATION	FOR YOUR INFORMATION Enrollment Reports Suspension Reports
EXECUTIVE SESSION I	RECESS INTO EXECUTIVE SESSION I Motion by Mrs. Miller, seconded by Mr. Leathers 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 <u>N.J.S.A. 10:4-12b</u> . Matters discussed in executive session will remain confidential until such time the need for confidentiality no longer exists. (8:28 P.M.) <ul style="list-style-type: none"><li>a. Personnel</li><li>b. Contract Negotiations</li></ul> Roll Call: ayes: (11) Mr. Belisario, Mr. Crouch, Mrs. Duffield, Mr. Frazier, Mr. Jacobucci, Mr. Leathers, Mrs. Miller, Mr. Morris, Mr. Painter, Mr. Rey, and Mr. Vail; nays: (0); abstentions: (0)
RESUME PUBLIC PORTION	Motion by Mrs. Miller, seconded by Mr. Jacobucci, and carried 11-0 to resume the public portion of the meeting at 9:30 p.m.
MOTIONS OUT OF EXECUTIVE SESSION	MOTIONS OUT OF EXECUTIVE SESSION Motion by Mr. Jacobucci, seconded by Mrs. Duffield, and carried 11-0 to authorize the business administrator to order a land appraisal on the district owned East Lake property, not to exceed \$3,000.

ADJOURNMENT

Motion by Mrs. Miller, seconded by Mr. Rey, and carried 11-0, there being no further business to conduct, the meeting was adjourned at 9:31 p.m.

Respectfully submitted,

Mr. Frank A. Rizzo  
SBA/BS

Approved by Motion of the Board

\_\_\_\_\_  
Date

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