

MINUTES OF THE REGULAR MEETING OF THE WOODSTOWN-PILES GROVE BOARD OF EDUCATION HELD ON THURSDAY EVENING, AUGUST 25, 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

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. Crouch, Mrs. Duffield, Mr. Frazier, Mr. Leathers, Mr. Morris, Mr. Painter, Mr. Rey, and Mr. Vail.

Members absent: Mr. Belisario, Mr. Jacobucci, and Mrs. Miller.

Also in attendance: Mr. Thomas A. Coleman, Jr., Superintendent of Schools and Mr. Frank A. Rizzo, School Business Administrator/Board Secretary.

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

MINUTES

APPROVAL OF MINUTES

Motion by Mrs. Duffield seconded by Mr. Leathers, and carried 8-0 to approve the following minutes and executive minutes:

July 28, 2011

FINANCIAL REPORTS

FINANCIAL REPORTS

Motion by Mrs. Duffield, seconded by Mr. Leathers, and carried 8-0-0 by roll call to approve the following Business Administrators recommendations:

Pursuant to N.J.A.C. 6A:23-16.10(c)3, I certify that as of June 30, 2011, 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 N.J.A.C. 6:23-16.10(a)1. (see Board Minutes Financial Back-up Binder)

Board Secretary

Date

The June 30, 2011 preliminary Report of the Treasurer of School Funds for the 2010-2011 school year is in agreement with the May 31, 2011 preliminary Report of the Board Secretary, pending audit. (see Board Minutes Financial Back-up Binder)

Pursuant to N.J.A.C. 6A:23A-16.10(c)4, the Woodstown-Pilesgrove Board of Education certifies that as of August 25, 2011, 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 N.J.A.C. 6A:23A-16.10(a)1 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

Roll Call: ayes: (8) Mr. Crouch, Mrs. Duffield, Mr. Frazier, Mr. Leathers, Mr. Morris, Mr. Rey, Mr. Painter, and Mr. Vail; nays: (0); abstentions: (0)

Motion by Mr. Rey, seconded by Mr. Painter, and carried 8-0 to approve the transfer of funds as previously approved by the Superintendent pursuant to 18A:22-8.1 for the month of June 2011. (see Board Minutes Financial Back-up Binder)

Motion by Mr. Painter, seconded by Mr. Rey, and carried 8-0-0 by roll call to approve the EFT's for June 2011, hand check payments for June 2011, and payment list for the month of August 2011. (see Board Minutes Financial Back-up Binder)

Roll Call: ayes: (8) Mr. Crouch, Mrs. Duffield, Mr. Frazier, Mr. Leathers, Mr. Morris, Mr. Rey, Mr. Painter, and Mr. Vail; nays: (0); abstentions: (0)

Motion by Mr. Crouch, seconded by Mr. Painter, and carried 8-0 to approve voiding the following check: Check #50439 dated 6/30/11, payable to Jersey Sewing Center in the amount of \$569.35, issued under P.O. #1540-11 for reissuance due to account being closed. Check will be reissued under check #50676.

Motion by Mr. Painter, seconded by Mr. Rey, and carried 8-0 to accept the following reports: (see Board Minutes Financial Back-up Binder):

Student Activities Account and Athletic Account for the month of July 2011
Scholarships for the month of July 2011

Motion by Mrs. Duffield, seconded by Mr. Rey, and carried 7-0 (voting not applicable to sending district representatives) to accept the Woodstown Community School report for the month of July 2011. (see Board Minutes Financial Back-up Binder)

AUDIENCE PARTICIPATION

AUDIENCE PARTICIPATION I

Mr. Kevin Crouch spoke as a member of the public informing the Board of the upcoming 100th anniversary of the Woodstown-Salem Thanksgiving Day football game. Woodstown will be hosting the game this year and the event will hopefully include alumni Band and Football members.

WPRSSA MEMORANDUM OF AGREEMENT

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Motion by Mrs. Duffield, seconded by Mr. Painter, and carried 8-0-0 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.

(Note: All pages were not included with the attachment approved on July 29, 2011)

Roll Call: ayes: (8) Mr. Crouch, Mrs. Duffield, Mr. Frazier, Mr. Leathers, Mr. Morris, Mr. Rey, Mr. Painter, and Mr. Vail; nays: (0); abstentions: (0)

EDUCATIONAL PROGRAMS COMMITTEE

EDUCATIONAL PROGRAMS COMMITTEE

The Board reviewed the August 18, 2011 Educational Programs Committee Report submitted by Mrs. Miller. The following recommendations were acted upon:

Motion by Mr. Rey, seconded by Mr. Frazier, and carried 8-0-0 to approve the following:

2011-2012 District and High School handbooks as listed. (see page ____)

High School field trips. (see page ____)

Dual Credit Articulation Agreement with Gloucester County College.

Submission of the No Child Left Behind (NCLB) grant application for the 2011-2012 school year in the amount of \$199,491. (see page ____)

Agreement with Penns Grove-Carneys Point Regional School District for them to serve as the LEA for the 2011-2012 Title III Consortium.

Agreement with College Board to administer the PSAT to all 9th grade students and the ReadStep to all 8th grade students.

Creation of new high school club entitles "Students in Action" for the 2011-2012 school year. (see page ____)

Roll Call: ayes: (8) Mr. Crouch, Mrs. Duffield, Mr. Frazier, Mr. Leathers, Mr. Morris, Mr. Rey, Mr. Painter, and Mr. Vail; nays: (0); abstentions: (0)

Motion by Mr. Rey, seconded by Mr. Frazier, and carried 7-0-0 by roll call (voting not applicable to sending district representatives) to approve the 2011-2012 Middle School and Shoemaker School handbooks as listed. (see page ____)

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

POLICY COMMITTEE

POLICY COMMITTEE – The Board reviewed the August 16, 2011 Policy Committee Report submitted by Mr. Leathers. There were no recommendations.

PERSONNEL COMMITTEE

PERSONNEL COMMITTEE – The Board reviewed the August 18, 2011 Personnel Committee Report submitted by Committee Chairperson, Mr. Rey. The following recommendations were acted upon:

Motion by Mr. Rey, seconded by Mrs. Duffield, and carried 7-0-0 by roll call (voting not applicable to sending district representatives) to approve the following:

Accept the resignation of Maria Gallagher, Middle School Science Teacher, effective 60 days from date of notice, or upon the appointment of a suitable replacement. (see page ____)

Appointment of Kimberly Nelson as Mary Shoemaker School Guidance Counselor effective September 1, 2011 through June 30, 2012, at Master's, Step 13 (\$64,256).

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

Motion by Mr. Rey, seconded by Mr. Frazier, and carried 8-0-0 by roll call to appoint the following High School/District Staff Members for the 2011-2012 school year as follows:

Susan Massara – High School Health/Physical Education Teacher effective September 1, 2011 through June 30, 2012, at Bachelor's, Step 1 (\$47,255).

Joseph O'Brien – High School Math Teacher effective September 1, 2011 through June 30, 2012 at Bachelor's, Step 1 (\$47,255).

Jason Mace – High School Math Teacher effective September 1, 2011 through June 30, 2012, at Bachelor's, Step 1 (\$47,255).

Amanda Abernethy – High/Middle School English/Language Arts Teacher effective September 1, 2011 through June 30, 2012, at Bachelor's, Step 1 (\$47,255).

Michele Ottaviano – Part-Time Cafeteria Clerk effective September 1, 2011 through June 30, 2012 at a rate of \$12.81 per hour for up to 10 hours per week.

Roll Call: ayes: (8) Mr. Crouch, Mrs. Duffield, Mr. Frazier, Mr. Leathers, Mr. Morris, Mr. Rey, Mr. Painter, and Mr. Vail; nays: (0); abstentions: (0)

Motion by Mr. Rey, seconded by Mrs. Duffield, and carried 7-0-1 by roll call to approve the following:
Emergent hire resolution for the following new staff members:

Susan Massara
Joseph O'Brien
Jason Mace
Amanda Abernethy

Acceptance of the following high school extra-duty resignations for the 2011-2012 school year:
Kimberly Nelson – Student Council Advisor
Carol Evans – Assistant Girls Soccer Coach
Dianna Eberl – Assistant Field Hockey Coach (Freshman). (Note: Resignation notice indicates that Ms. Eberl is resigning as the lacrosse coach as well; however she has not yet been appointed to that position so no action is required.)
Kristine Knorr – Assistant Winter Track Coach

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

Woodstonian Advisor – Lisa Blaney
Student Council Co-Advisor – Kristine Knorr
Student Council Co-Advisor – Jessica Nowak
Assistant Field Hockey Coach (Middle School) – Chelsea Koerner
Assistant Field Hockey Coach (Freshman) – Pamela Henderson. (Note: Ms. Henderson is being transferred from the previous appointment of Middle School Assistant Field Hockey Coach.
Assistant Field Hockey Coach (JV) – Susan Massara
Assistant Girls Soccer Coach (JV) – Dana Hitchner (Note: Ms. Hitchner is being transferred from the previous appointment of Assistant Girls Soccer Coach (Freshman).
Assistant Girls Soccer Coach (Freshman) – Lauren Morgan

Ticket Takers, seller, & security as follows:

Adam Hyland
Susan Massara
Jennifer Hildebrand

Appointment of Sondra Hiles to the position of high school mentor coordinator in the amount of \$550, to be paid through NCLB grant funds for the 2011-2012 school year.

Appointment of mentors for the 2011-2012 school year. (see page ____)

Payment of 7th period stipends to high school staff members for the 2011-2012 school year. (see page ____)

Establishment of the following new job descriptions:

Technology Team Leader - #4118.39
Technology Mentor - #4118.39
Graduation Coach - #4118.40

Appointment of high school technology mentors for the 2011-2012 school year as follows:

Wendy Davis
Doug Hathaway
Cheryl Levisky
Pete Mazzagatti

Compensation to high school staff members for attendance at workshops. (see page ____)

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

Revision to rates of pay previously approved for extra work performed in order to conform to those established in the negotiated agreement. (see page ____)

Appointment of the following staff members for the 2011-2012 school year as required in accordance with the Harassment, Intimidation and Bullying policy #5131.1, with no stipend:

District Anti-Bullying Coordinator – Michele Martinez
High School Anti-Bullying Specialist – Rosemma Ward

Professional development request from Nathan Frey to attend the NCTM 2011 Mathematics Regional Conference and Exposition from October 19-21, 2011, in Atlantic City. (see page ____)

2011-2012 salaries for the District and High School Maintenance/Custodial workers. (see page ____)

Reappointment of the following substitutes for the 2011-2012 school year:

Ashley Gregor – Substitute Teacher
Cheryl Manganello – Substitute Teacher and Substitute Instructional Assistant
Marilyn Mortimer – Substitute Teacher

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

Joseph Talbot – Substitute Teacher
Grace Treadway – Substitute Teacher, Substitute Instructional Asst., Clerical Sub, and Cafeteria Worker Sub.
Christopher Bialecki – Substitute Teacher and Substitute Instructional Asst.

Establish the following substitute rates of pay for the 2011-2012 school year, which reflect no increase from last year:

Teacher \$80 per day
Long-Term Substitute Teacher - \$125 per day
Nurse - \$133 per day
Nurse (extended field trips after regular school hours) \$30 per hour up to a maximum of 4 extra hours per day.)
Cafeteria - \$8 per hour
Maintenance - \$12.50 per hour
Clerical - \$60 per day
Instructional Aide - \$60 per day
Educational Interpreter - \$60 per day

Change in pay classification for Joseph Ursino, High School Teacher, from BA+30 to MA effective September 1, 2011, as in accordance with the negotiated agreement.

Appointment of Charlene Catalano as Students in Action volunteer advisor for the 2011-2012 school year.

James and Deborah Hackett as athletic volunteers for the soccer program for the 2011 season.

Roll Call: ayes: (7) Mrs. Duffield, Mr. Frazier, Mr. Leathers, Mr. Morris, Mr. Rey, Mr. Painter, and Mr. Vail; nays: (0); abstentions: (1) Mr. Crouch abstained on the appointment of James and Deborah Hackett only.

Motion by Mr. Rey, seconded by Mr. Leathers, and carried 7-0-0 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:

Melanie Wescott – Mary Shoemaker School 4th Grade Long-Term Substitute Teacher effective September 7, 2011 through December 23, 2011, at the established rate of \$125 per day for each day worked, with no other benefits, during Mrs. Dickson's leave of absence. It is further recommended that Ms. Wescott be added to the district substitute teacher list through June 30, 2012, effective immediately upon the completion of this long-term assignment.

Change in employment status for AngelaRae Hughes from part-time to full-time One-to-One Instructional Assistant effective September 1, 2011 through June 30, 2012, at Step 2 (\$18,372).

Donna Tillis – Mary Shoemaker School Instructional Assistant effective September 1, 2011 through June 30, 2012, at Step 1 (\$18,000).

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

Motion by Mr. Rey, seconded by Mrs. Duffield, and carried 7-0-0 by roll call (voting not applicable to sending district representatives) to approve the following:

Emergent hire resolution for the following new staff members:
Melanie Wescott
Donna Tillis

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

Yearbook Advisor – Chelsea Koerner
6th Grade Academic Team Leader – Jennifer Sherburne

Appointment of the following staff members to handle science kit refurbishment for the 2011-2012 school year at a stipend of \$550 each:

Middle School:
Jennifer Battaglia

Mary Shoemaker School:
Kingergarten – Cynthia Lenahan
Grade 1 – Lisa O'Brien
Grade 2 – Kate Danner
Grade 3 – Joan Hackl
Grade 4 – Danielle Dickson

Appointment of middle school and Shoemaker school mentor coordinators in the amount of \$550 each, to be paid through NCLB grant funds for the 2011-2012 school year as follows:

Jennifer Kelly – Middle School
Jean Gallo – Mary Shoemaker

Appointment of middle school and Shoemaker school mentors for the 2011-2012 school year. (see page ___)

Payment of 7th period stipends to middle school staff members for the 2011-2012 school year. (see page ___)

Appointment of middle school and Shoemaker school technology mentors for the 2011-2012 school year as follows:

Middle School:
Jennifer Battaglia
Gina Donahue
Donald Stech
Rebecca Schalick

Mary Shoemaker School:
Janice McGrath
Jesse Stemberger
Jennifer Hildebrand

Compensation to middle school staff members for attendance at workshops. (see page ___)

Compensation to Suellen Moore as summer library teacher substitute for the extended year summer learning camp. (see page ___)

Appointment of the following staff members for the 2011-2012 school year as required in accordance with the Harassment, Intimidation and Bullying policy #5131.1, with no stipend:

Middle School Anti-Bullying Specialist – Susan Baum
Shoemaker School Anti-Bullying Specialist – Kimberly Nelson

2011-2012 salaries for the middle school and Shoemaker school maintenance/custodial workers. (see page ___)

Maternity leave of absence request from Heather Zoppina, Instructional Assistant, effective October 17, 2011 through June 30, 2012. (see page ___)

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

FINANCE/FACILITIES /
TRANSPORTATION
COMMITTEE

FINANCE/FACILITIES TRANSPORTATION COMMITTEE
The Board reviewed the August 16, 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. Painter, and carried 8-0-0 by roll call to approve the following: Salem County Improvement Authority 2011 Waste Disposal Agreement effective June 1, 2011 through December 31, 2011, at a disposal fee of \$51.40/ton.

Acceptance of the FY 2012 No Child Left Behind (NCLB) grant funds as follows: (see page ___)

Title I Part A Basic, Concentration, Targeted & EFIG.....	\$162,678
Title II Part A	36,813
Title III	<u>2,272</u>
Total Allocation.....	\$201,763

Wave Maker 4 pool rental agreement for the 2011-2012 school year.

Bayada Nurses, Inc. "In School" Nursing Services contract for high school student 6796610656 in the amount of \$45/hour to \$55/hour for the 2011-2012 school year. (Note: This contract was referenced in the HollyDell tuition contract, which was Board approved at the July 28, 2011 Board meeting, but was not attached.)

Transfer \$224,650 from the Maintenance Reserve to fund the Woodstown High/Middle School new boiler flue and chimney repairs project #1140A.

Establish a flexible spending account with Aflac at an initial cost of \$400.00 with an average monthly participant cost of \$4 per active participant with a minimum of \$50 per month.

Contract (bided) with Gloucester County Special Services School District for transportation routeY916 to transport special education high school students to and from local job locations for the 2011-2012 school year at a per diem of \$55.00 with mileage increase/decrease of \$1.50 and aide cost per diem of \$40.00 (aide not needed at this time), plus a 7% administrative fee.

Contract (bided) with Gloucester County Special Services School District for transportation routeY915A to transport high school students to and from Salem County Vocational School at a per diem of \$82.39 with mileage increase/decrease of \$1.50 and aide cost per diem of \$30.00 (aide not needed at this time), plus 7% administrative fee.

Contract (bided) with Gloucester County Special Services School District for transportation routeY915B to transport high school students to and from Salem County Vocational School at a per diem of \$82.39 with mileage increase/decrease of \$1.50 and aide cost per diem of \$30.00 (aide not needed at this time), plus 7% administrative fee.

Contract with Upper Pittsgrove School District for transportation jointures for the 2011-2012 school year as follows:

Routes UP-1, UP-2, UP-4, UP-5, UP-10 & UP-11 to transport Woodstown High/Middle School students to and from Woodstown High/Middle Schools with no increase in price from last year as follows:
UP-1 \$4,266.90

UP-2	\$5,859.37
UP-4	\$2,685.80
UP-5	\$4,359.91
UP-10	\$2,738.51
UP-11	<u>\$3,055.76</u>
Total.....	\$22,966.25

Route UP-9 to transport high school Vo-Tech Academy student to Schalick High School in the amount of \$2,500.00 for the 2011-2012 school year. (Note: This is less than last year because only one student will be attending.)

Jointure with LAC Board of Education to share our special education high school route CPC1 to Hollydell School. Total route cost is \$55,351.80. (Note: LAC's cost is \$37,607.40 for shared route cost, additional mileage and aide cost.)

Establish a three year facility upgrade program with the following schedule of values:

- Year 1 - \$425,000
- Year 2 - \$350,000
- Year 3 - \$250,000

Amendment #4 to the IDEA ARRA grant submitted on August 24, 2011. (see page ____)

Interlocal Services Agreement for Occupational Therapist for the 2011-2012 school year with the Pittsgrove Township Board of Education.

Roll Call: ayes: (8) Mr. Crouch, Mrs. Duffield, Mr. Frazier, Mr. Leathers, Mr. Morris, Mr. Rey, Mr. Painter, and Mr. Vail; nays: (0); abstentions: (0)

Motion by Mrs. Duffield, seconded by Mr. Leathers, and carried 7-0-0 by roll call (voting not applicable to sending district representatives) to approve the following:

Tuition contract with Pineland Learning Center for middle school student 5418121914 and elementary school student 3628103590 in the amount of \$41,887.80 per student for the 2011-2012 school year.

Transfer \$178,000 from the Maintenance Reserve to fund the Mary S. Shoemaker School boiler replacement project # 1139A.

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

OLD BUSINESS

OLD BUSINESS – None

NEW BUSINESS

NEW BUSINESS – None

OTHER REPORTS

OTHER REPORTS

The following verbal reports were given:

Mr. Vail, Board President, discussed the timeline for Board goals and action plans. He also discussed proposed LRFP meeting frequency.

Mr. Coleman, Superintendent, reported the following:

- Test scores are in. Middle School AYP is on target.
- An engineer will be brought in to inspect the structural integrity of the buildings due to the recent earthquake.
- The tennis program has 40+ students and only 1 coach. Due to timing, Mr. Coleman requested permission to hire an assistant coach prior to the next Board meeting.
- The Freshman Transition program had a large turnout.
- Grant application status update.
- Emerged hire to replace Mia Gallagher prior to the next Board meeting.
- Tech training completed by 55 teachers on their own time.

Mr. Rizzo, Business Administrator, reported on the following:

- The high school chimney has been taken down. Boiler has been removed at the Mary Shoemaker School.

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., thanked Mr. Rizzo for the tour of the buildings.

Mr. Belisario - Upper Pittsgrove Rep., was not in attendance.

SACC REPORT

SCHOOL AGE CHILD CARE (SACC) REPORT – Mrs. Miller was not in attendance.

DELEGATE REPORT

DELEGATE REPORT

Mrs. Duffield reported on the following:

- The County SBA meeting will be held Wednesday, September 28th at the Vo-Tech.

FUTURE MEETINGS

FUTURE MEETINGS

September 13, 2011 – Policy Committee, 5:30 p.m., district office
September 13, 2011 – Finance/Facilities Committee, 6:30 p.m., district office
September 15, 2011 – Personnel Committee, 5:30 p.m., district office
September 15, 2011 – Ed Programs Committee, 6:30 p.m., district office
September 22, 2011 – Regular Board Meeting, 7:00 p.m., Mary Shoemaker School Library

IMPORTANT DATES

IMPORTANT DATES

September 1, 2011 – Opening Day Program, 7:30 a.m., WHS/WMS Cafeteria
September 7, 2011 – Students report for the 2011-2012 school year.
September 14, 2011 – Middle School Back-to-School Night, 6:30 p.m.
September 15, 2011 – High School Back-to-School Night, 6:45 p.m.
September 20, 2011 – Shoemaker Back-to-School Night, 7:00 p.m. (grades PreK, K and 1st)
September 21, 2011 – Shoemaker Back-to-School Night, 7:00 p.m. (grades 2nd, 3rd & 4th)

EXECUTIVE SESSION I

RECESS INTO EXECUTIVE SESSION I

Motion by Mr. Leathers, seconded by Mr. Frazier and carried 8-0-0 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. (8:15 P.M.)

a. Confidential Student Matter

Roll Call: ayes: (8) Mr. Crouch, Mrs. Duffield, Mr. Frazier, Mr. Leathers, Mr. Morris, Mr. Rey, Mr. Painter, and Mr. Vail; nays: (0); abstentions: (0)

RESUME PUBLIC PORTION

Motion by Mr. Painter, seconded by Mr. Frazier, and carried 8-0 to resume the public portion of the meeting at 8:30 p.m.

MOTIONS OUT OF EXECUTIVE SESSION

MOTIONS OUT OF EXECUTIVE SESSION

Motion by Mr. Painter, seconded by Mrs. Duffield, and carried 8-0-0 by roll call to approve the request of the Upper Pittsgrove Township Board of Education for student #4993032496 to attend Schalick High School in the Pittsgrove Township School District for the 2011-2012 school year at no cost to the Woodstown-Pilesgrove Regional Board of Education. This approval is contingent upon approval and acceptance by the Pittsgrove Township Board of Education.

Roll Call: ayes: (8) Mr. Crouch, Mrs. Duffield, Mr. Frazier, Mr. Leathers, Mr. Morris, Mr. Rey, Mr. Painter, and Mr. Vail; nays: (0); abstentions: (0)

ADJOURNMENT

Motion by Mrs. Duffield, seconded by Mr. Leathers, and carried 8-0, there being no further business to conduct, the meeting was adjourned at 8:31 p.m.

Respectfully submitted,

Mr. Frank A. Rizzo
SBA/BS

Approved by Motion of the Board

Date

Signature/BA