

MINUTES OF THE SPECIAL MEETING OF THE WOODSTOWN-PILES GROVE BOARD OF EDUCATION HELD ON WEDNESDAY, APRIL 18, 2012 AT THE DISTRICT BOARD OFFICE LOCATED AT 135 EAST AVENUE, WOODSTOWN, NJ AT 7:30 P.M.

CALL TO ORDER Mr. Vail, President, called the meeting to order at 7:30 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. Belisario (arrived at 7:39 p.m.), Mr. Crouch, Mrs. Duffield, Mr. Jacobucci, Mr. Leathers, Mrs. Miller, Mr. Morris, Mr. Painter, Mr. Rey, and Mr. Vail.

Members absent: None

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

Administrators in attendance: Ms. Cioffi, Mr. Fagnoli, Dr. Hoopes, Mrs. Martinez, and Ms. Bramante.

EXECUTIVE SESSION RECESS INTO EXECUTIVE SESSION I
Motion by Mrs. Miller, seconded by Mr. Painter, and carried 10-0-0 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. (7:35 P.M.)

a. Purchase of Real Property with Public Funds

Roll Call: ayes: (10) Mr. Belisario, Mr. Crouch, Mrs. Duffield, Mr. Jacobucci, Mr. Leathers, Mrs. Miller, Mr. Morris, Mr. Painter, Mr. Rey, and Mr. Vail; nays: (0); abstentions: (0)

RESUME PUBLIC PORTION Motion by Mr. Jacobucci, seconded by Mrs. Miller, and carried 10-0 to resume the public portion of the meeting at 7:50 p.m.

FACILITIES PLAN UPDATE FACILITIES PLAN UPDATE
The administration reviewed the various components of the proposed referendum with the Board of Education. Discussion focused on the three components and the need to maintain all three in the referendum. The Board and Administration exchanged information, reviewed questions and concerns about the various components of the proposed referendum.

Motion by Mrs. Duffield, seconded by Mr. Painter, and carried 10-0 to release the following check payments:

Check #51764 payable to GE Capital Lease in the amount of \$18,652.65

Check #51748 payable to Salem Police Department in the amount of \$300.00

ADJOURNMENT Motion by Mrs. Miller, seconded by Mr. Jacobucci, and carried 10-0, with there being no further business to conduct, the meeting was adjourned at 11:00 p.m.

Respectfully submitted,

Mr. Frank A. Rizzo
SBA/BS

Approved by Motion of the Board

_____ Date

_____ Signature/BA