

MINUTES OF THE REGULAR MEETING OF THE WOODSTOWN-PIESGROVE BOARD OF EDUCATION HELD ON THURSDAY EVENING, FEBRUARY 28, 2013 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 South Jersey Times, 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: Mrs. Duffield, Mr. Jacobucci, Mr. Kelty, Mr. Langley, Mrs. Miller, Mr. Morris, Mr. Painter, Mr. Rey, and Mr. Vail.

Members absent: and Mrs. Merriel.

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. Braxton, and Mrs. Martinez.

STAFF/STUDENT RECOGNITIONS

Ms. Cioffi, Mary Shoemaker School Principal, introduced Young Wolverines of the Month for February: Ndinela Biegen and Ricky Joyce.

Mr. Fagnoli, Middle School Principal, introduced Junior Wolverines of the Month for February: Zoe Clark and Matthew deJong.

Dr. Hoopes, High School Principal, introduced the Wolverines of the Month for February: LeeAnn Dobbs and Matthew Lindenmuth.

PRESENTATIONS

Ms. Patricia Hatton-Jamison and OM students gave a demonstration of the different grade level creativity when faced with the same challenge.

Mr. Ronald J. Ianoale, Esquire of McManimon Scotland & Baumann, LLC and Anthony P. Inverso of Phoenix Advisors, LLC gave a bond sale presentation. Mr. Ianoale requested that the Board change the Bond sale date from March 13th to March 26th due to the unexpected possibility of receiving state aid for the Early Childhood Learning Center project.

MINUTES

APPROVAL OF MINUTES
Motion by Mrs. Miller seconded by Mr. Jacobucci, and carried 8-0-1 to approve the following minutes:
January 24, 2013

Roll Call: ayes: (8) Mrs. Duffield, Mr. Jacobucci, Mr. Kelty, Mrs. Miller, Mr. Morris Mr. Painter, Mr. Rey, and Mr. Vail; nays: (0); abstentions: (1) Mr. Langley

FINANCIAL REPORTS

FINANCIAL REPORTS
Motion by Mr. Painter, seconded by Mrs. Miller, and carried 9-0-0 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 December 31, 2012, 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 December 31, 2012 preliminary Report of the Treasurer of School Funds for the 2012-2013 school year is in agreement with the December 31, 2012 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 February 28, 2013, 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: (9) Mrs. Duffield, Mr. Jacobucci, Mr. Kelty, Mr. Langley, Mrs. Miller, Mr. Morris Mr. Painter, Mr. Rey, and Mr. Vail; nays: (0); abstentions: (0)

Motion by Mrs. Miller, seconded by Mrs. Duffield, and carried 9-0 to approve the transfer of funds as previously approved by the Superintendent pursuant to 18A:22-8.1 for the month of December 2012. (see Board Minutes Financial Back-up Binder)

Motion by Mrs. Miller, seconded by Mr. Kelty, and carried 8-0-1 by roll call to approve EFT's for December 2012, additional hand check payments for December 2012, and payment list for the month of February 2013. (see Board Minutes Financial Back-up Binder)

Roll Call: ayes: (8) Mrs. Duffield, Mr. Jacobucci, Mr. Kelty, Mr. Langley, Mrs. Miller, Mr. Morris, Mr. Painter, and Mr. Rey; nays: (0); abstentions: (1) Mr. Vail

Motion by Mrs. Miller, seconded by Mr. Langley, and carried 9-0 to accept the following reports: (see Board Minutes Financial Back-up Binder):

Student Activities Account and Athletic Account for the month of January 2013
Scholarships for the month of January 2013
Odyssey of the Mind for the month of January 2013
Cafeteria report for the month December 2012

Motion by Mr. Kelty, seconded by Mrs. Miller, and carried 8-0 (voting not applicable to sending district representatives) to accept the Woodstown Community School report for the month of January 2013. (see Board Minutes Financial Back-up Binder)

AUDIENCE
PARTICIPATION

AUDIENCE PARTICIPATION

Mr. Kenneth Braxton of the NAACP requested that he be placed on the March agenda to discuss a letter that was delivered to the Board of Education. Mr. Vail stated that the letter had been provided to the Board members at this evening meeting. Mr. Vail stated that the district will respond to the letter and if the NAACP wants to sit to discuss what is important to them, the district would accommodate that request as well.

EDUCATIONAL
PROGRAMS
COMMITTEE

EDUCATIONAL PROGRAMS COMMITTEE

The Board reviewed the February 21, 2013 Educational Programs Committee Report submitted by Committee Chairperson, Mrs. Miller. The following recommendations that were acted upon:

Motion by Mrs. Miller, seconded by Mr. Painter, and carried 9-0-0 by roll call to approve the following:

High School field trips as follows:

- 03/02/13 to Triton High School, Runnemede; Guard Competition; J. Ludlam.
- 03/09/13 to Egg Harbor High School; Guard Competition; J. Ludlam.
- 03/15/13 to Princeton University; English/Poetry Out Loud Finals Competition; K. Micale.
- 03/21/13 to River Winds Community Center, West Deptford; Guidance/College Fair; A. Bramante.
- 03/22/13 to Don Pablo's and Blue Ballroom, Wilmington; Spanish Club; J. Gorman.
- 03/22/13 to Schalick High School; Jazz Band; J. Ludlam.
- 03/26/13 to University of Delaware; English (CP); C. Coombs.
- 04/04/13 to ANRO, West Chester, PA; Publishing with Technology; J. Heineman.
- 04/12/13 to Philadelphia Museum of Art; National Art Honor Society; L. Raggio.
- 4/16/13, 04/17/13, and 04/19/13 to Avis Mill Pond and Memorial Lake; Ecology/Field Biology; M. Williams.
- 04/18/13 to Rutgers University; Agriculture; S. Cobb.
- 04/19/13 to Presbyterian Church, Woodstown; Jazz Band; J. Ludlam.
- 04/19/13 to Rowan University; Students in Action; C. Catalano.
- 04/25/13 to 04/28/13 to Heritage Music Festival, Boston, MA; Vocal and Instrumental Music; K. Gunther/J. Ludlam.
- 04/26/13 to Delaware Valley College; Agriculture; S. Cobb.
- 04/30/13 to 05/04/13 to Disney World, Orlando, Florida; Senior Class Trip; B. McMurray.

Acceptance of the following reports as presented at the January 24, 2013, public board meeting:
Electronic Violence and Vandalism Reporting System (EVVRS) for Report Period 1 of the 2012-2013 school year.

Harassment, Intimidation and Bullying – Investigations, Trainings and Programs (HIB-ITP) for Report Period 1 of the 2012-2013 school year.

Home instruction approvals as follows:

- Local ID #151088/NJSMART #7159241819 – administrative.
- Local ID #132033/NJSMART #3697728109 – medical.
- Local ID #132148/NJSMART #4379455897 – medical.

Acceptance of student (Local ID #142279/NJSMART #2129426237) into the Twilight Program effective February 25, 2013, through June 30, 2013.

High School Harassment, Intimidation and Bullying report dated January 2013. (NOTE: This report was acknowledged at the January meeting, and must now be approved.)

Request for 12th grade student (Local ID #12046/NJSMART #2437469468) to maintain enrollment for the remainder of the 2012-2013 school year.

2012-2013 Spring Athletic Schedules.

Payment of \$250.00 to two High School students (Local ID #12040/NJSMART #7957674980 and Local ID #11083/NJSMART # 8553706203) as financial support for their acceptance to participate in the National Association for Music Education (NAfME) All-Eastern Honors Ensembles in Hartford, Connecticut on April 4-7, 2013.

Roll Call: ayes: (9) Mrs. Duffield, Mr. Jacobucci, Mr. Kelty, Mr. Langley, Mrs. Miller, Mr. Morris, Mr. Painter, Mr. Rey, and Mr. Vail; nays: (0); abstentions: (0)

Motion by Mrs. Miller, seconded by Mr. Jacobucci, and carried 8-0 (voting not applicable to sending district representatives) to approve the following:

Middle School field trips as follows:

- 03/11/13 to Franklin Institute; H. Vinciguerra and 7th Grade Team.
- 03/22/13 to Schalick High School for Jazz Band Competition; J. Ludlam.

Shoemaker School field trips as follows:

- 03/27/13 to Woodstown Diner; Multiple Disabled, Grades K-4; J. Tropea.
- 06/03/13 to Pennsbury Manor, Morrisville, PA; All of Grade 3; B. Pagesy and Other 3rd Grade Teachers.

Home instruction approvals as follows:

Local ID #12706/NJSMART #9895400354 – medical.

Middle School Harassment, Intimidation and Bullying report dated January 2013. (NOTE: This report was acknowledged at the January meeting, and must now be approved.)

Acknowledge receipt of the Middle School/Shoemaker School Harassment, Intimidation and Bullying report dated February 2013, and to provide notification letters as required to the parents/guardians advising that this information has been provided to the Board of Education.

Submission of the attached 2012-2013 Progress Targets Action Plan for the Mary S. Shoemaker School to the New Jersey Department of Education by March 1, 2013, as required.

Roll Call: ayes: (8) Mrs. Duffield, Mr. Jacobucci, Mr. Kelty, Mr. Langley, Mrs. Miller, Mr. Painter, Mr. Rey, and Mr. Vail; nays: (0); abstentions: (0)

POLICY COMMITTEE

POLICY COMMITTEE – Nothing to report

PERSONNEL COMMITTEE

PERSONNEL COMMITTEE – The Board reviewed the February 21, 2013 Personnel Committee Report submitted by Committee Chairperson, Mr. Rey. The following recommendations were acted upon:

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

Appointment of additional Twilight Program staff members effective March 1, 2013, through June 30, 2013, as follows: (see page ___)

- Linda Ayers
- Kristine Knorr
- Jason Mace

Revision to rates of pay for Twilight Program staff members retroactive to February 4, 2013, to be as follows:

- Teachers and Counselors: \$30.00 per hour.
- Administrators: \$55.00 per hour.

Appointment of Peter Mazzagatti as Instructional Facilitator for Language Arts/Social Studies/Humanities effective July 1, 2013, through June 30, 2014, at an annual salary of \$82,000.00.

High School volunteers (see page ___)

Appointment of extra-duty spring athletic coaches for the 2012-2013 school year. (see page ___)

Professional development requests as follows: (see page ___)

Gilbert Gonzalez and Emily Owens to attend the 2nd Annual PSUG (Power School Users Group)-NJ Conference on April 22-23, 2013, in Cherry Hill.

Michele Martinez to attend the “Strategies that Work! Social Skills and Behavior Solutions for the Student/Child with Autism” conference on February 21-22, 2013, in Voorhees.

Andrea Bramante to attend the AP Summer Institute for Administrators on June 19-21, 2013, in Jacksonville, FL.

Addition of the following to the 2012-2013 district substitute list effective March 1, 2013, except as otherwise noted:

Michele Eachus – substitute instructional assistant. (Ms. Eachus is already an approved substitute teacher and would now like to be added to this category as well.)

Christine Lairson – substitute teacher and substitute instructional assistant.

Thomas Oakes – substitute teacher and substitute instructional assistant.

Michelle Siderio – substitute teacher and substitute instructional assistant.

Laura Vinson – substitute teacher and substitute instructional assistant.

Ryan Graham – substitute teacher and substitute instructional assistant retroactive to February 22, 2013.

Roll Call: ayes: (9) Mrs. Duffield, Mr. Jacobucci, Mr. Kelty, Mr. Langley, Mrs. Miller, Mr. Morris, Mr. Painter, Mr. Rey, and Mr. Vail; nays: (0); abstentions: (0)

Motion by Mr. Rey, seconded by Mrs. Miller, carried 8-0-0 by roll call (voting not applicable to sending district representatives) to approve the following:

Appointment of Christopher Bialecki as a Middle School Science Long-Term Substitute Teacher effective April 22, 2013, through June 30, 2013, at the established rate of \$125.00 per day for each day worked, no other benefits, during Mrs. Leoni's maternity leave of absence.

Appointment of Kimberly Nelson as Middle School Guidance Counselor for the 2013-2014 school year at Master's, Step 14 (\$69,418.00).

Middle School volunteers. (see page ___)

Appointment of Justine Tropea as the Gifted & Talented Talent Show Coach for a total of 7 hours at the rate of \$30.00 per hour. Note: (Ms. Tropea will be replacing Ms. Wolf who was previously approved for this position.)

Professional development requests as follows: (see page ___)

Kelly Whitling and Joyce Hoffman to attend the 2nd Annual PSUG (Power School Users Group)-NJ Conference on April 22-23, 2013, in Cherry Hill.

Roll Call: ayes: (8) Mrs. Duffield, Mr. Jacobucci, Mr. Kelty, Mr. Langley, Mrs. Miller, Mr. Painter, Mr. Rey, and Mr. Vail; nays: (0); abstentions: (0)

FINANCE/FACILITIES /
TRANSPORTATION
COMMITTEE

FINANCE/FACILITIES TRANSPORTATION COMMITTEE

The Board reviewed the February 19, 2013 Finance /Facilities/ Transportation Committee Report submitted by Committee Chairperson, Mr. Kelty.

The following motions were pulled from the agenda as per advice of council (Mr. Ronald Ianoale and Mr. Anthony Inverso) for reasons stated in their bond sale presentation at the beginning of the meeting.

- Bid award for the modular construction project for the Early Childhood Learning Center.
- Bid award for the Middle/High School partial roof replacement project.
- Bid award for the construction management services for the referendum projects.

Motion by Mr. Kelty, seconded by Mr. Painter and carried 8-0-1 by roll call to approve the following:

Contract with Clearview Regional High School for the attendance of High School student (NJSMART#3184602540) in the amount of \$10,300.00 prorated to \$8,697.78, beginning October 16, 2012, through the remainder of the 2012-2013 school year.

Education contract agreement with Salem County Vocational Technical Schools for the 2012-2013 school year.

Establishment of the "Jack Peak Volunteer Scholarship" award.

Acceptance of the revised report for the year ended June 30, 2010, from Triantos & Delp. (see page ___)

Woodstown High School soccer scoreboard as attached.

Fire/Security Drills performed at the High/Middle School for the month of January 2013.

Joint transportation agreement with Clearview Regional High School for route C112 to transport High School student (NJSMART #3184602540) to Clearview Regional High School at a cost of \$1,976.00 beginning October 16, 2012, through the end of the 2012-2013 school year.

Contract with Gloucester County Special Services School District quoted route Y1012 for Woodstown High School Twilight Program beginning February 4, 2013, through the end of the 2012-2013 school year at \$266.43 per diem, including a 7% administrative fee, and mileage increase/decrease of \$1.50 with an aide at a cost of \$55.00 (not needed at this time). Route will be bid within 90 days.

Jointure with Alloway Township School District for Gloucester County Special Services School District route Y1012 to share cost of transporting their students to the Woodstown High School Twilight Program beginning February 4, 2013, through to the end of the 2012-2013 school year at the approximate per diem cost of \$26.64 per student.

Jointure with Upper Pittsgrove School District for Gloucester County Special Services School District route Y1012 to share cost of transporting their students to the Woodstown High School Twilight Program beginning February 4, 2013, through to the end of the 2012-2013 school year at the approximate per diem cost of \$26.64 per student.

Transportation affiliation agreement with PennsGrove-Carneys Point Regional School District for route HS06 to transport Woodstown High School students to the Vo-Tech Academy Program held at the Arthur P. Schalick High School at a cost of \$6,083.68 for the 2012-2013 school year. Decrease transportation route with B.R. Williams for route HM-7 for High School student (NJSMART #2964116154) for 26 miles at \$1.00 per mile effective February 14, 2013.

Roll Call: ayes: (8) Mrs. Duffield, Mr. Jacobucci, Mr. Kelty, Mrs. Miller, Mr. Langley, Mr. Painter, Mr. Rey, and Mr. Vail; nays: (0); abstentions: (1) Mr. Morris abstained to the transportation jointure with Alloway only.

Motion by Mr. Kelty, seconded by Mr. Painter, and carried 9-0-0 by roll call to approve the resolution authorizing the sale of \$9,958,000.00 in School Bonds and to delegate such sale to the School Business Administrator, Frank A. Rizzo, and to modify the sale date of the bonds from March 13, 2013 to March 26, 2013.

Roll Call: ayes: (9) Mrs. Duffield, Mr. Jacobucci, Mr. Kelty, Mrs. Miller, Mr. Morris, Mr. Langley, Mr. Painter, Mr. Rey, and Mr. Vail; nays: (0); abstentions: (0)

Motion by Mr. Kelty, seconded by Mr. Painter, and carried 9-0-0 by roll call to accept the EE4NJ-CO03 Supplemental grant, Grant Agreement #13000064, in the amount of \$13,200.00 for the period of October 1, 2012, through September 30, 2013.

Roll Call: ayes: (9) Mrs. Duffield, Mr. Jacobucci, Mr. Kelty, Mr. Langley, Mrs. Miller, Mr. Morris, Mr. Painter, Mr. Rey, and Mr. Vail; nays: (0); abstentions: (0)

Motion by Mr. Kelty, seconded by Mrs. Duffield, and carried 9-0-0 by roll call to approve the following items:

Approval that the Public Hearing for the budget for the 2013-2014 school year be held on Wednesday, March 27, 2013, 7:00 p.m., at the Mary S. Shoemaker School.

BE IT RESOLVED That the Board of Education approve by roll call vote the submission of the 2013-2014 Budget to the County Office as follows:

	<u>Budget</u>	<u>Local Tax Levy</u>
General Fund	\$ 22,124,215	\$ 9,602,685
Special Revenue Fund	\$ 473,681	\$ 0
Debt Service Fund	\$ 303,188	\$ 283,679
Total Base Budget	\$ 22,901,084	\$ 9,886,364

AND WHEREAS, N.J.A.C. 6A:23B-1.2(b) provides that the Board of Education shall establish in the annual school budget a maximum expenditure amount that may be allotted for such travel and expense reimbursement for the 2013-2014 school year.

NOW THEREFORE BE IT RESOLVED that the Woodstown-Pilesgrove Regional School District Board of Education hereby establishes the school district travel maximum for the 2013-2014 school year at the sum of \$85,000.

BE IT FURTHER RESOLVED that the School Business Administrator shall track and record these costs to insure that the maximum amount is not exceeded.

Roll Call: ayes: (9) Mrs. Duffield, Mr. Jacobucci, Mr. Kelty, Mr. Langley, Mrs. Miller, Mr. Morris, Mr. Painter, Mr. Rey, and Mr. Vail; nays: (0); abstentions: (0)

Motion by Mr. Kelty, seconded by Mr. Jacobucci, and carried 8-0-0 by roll call (voting not applicable to sending district representatives) to approve the following:

Contract with Salem County Special Services School District for the out of district placement of elementary school student (NJSMART #3458309534) into the Multiply Disabled program in the amount of \$32,536.00, prorated to \$17,172.00, beginning January 28, 2013, through the remainder of the 2012-2013 school year.

Addition to the contract with Salem County Special Services School District for the out of district placement of elementary school student (NJSMART #1899672199) into the Behavioral program in the amount of \$34,440.00, prorated to \$18,177.00, beginning January 28, 2013, through the remainder of the 2012-2013 school year.

Addition to the contract with Gloucester County Special Services School District for the out of district placement of Middle School student (NJSMART #3807797316) into the Behavioral program in the amount of \$32,310.00, prorated to \$26,746.00, beginning October 22, 2012, through the remainder of the 2012-2013 school year.

Contract with Y.A.L.E. School, Inc. for the out of district placement of Woodstown Middle School student (NJSMART #5175884585) in the amount of \$44,814.60, prorated to \$27,137.73, beginning January 7, 2013, through the remainder of the 2012-2013 school year.

Education, Inc. to provide educational services to elementary school student (NJSMART#4174374479) beginning February 1, 2013, and ending February 5, 2013, at \$44.00 per hour during the 2012-2013 school year.

Professional Education Services, Inc., to provide educational services to elementary school student (NJSMART #4174374479) beginning February 11, 2013, for approximately four to six weeks, at \$30.00 per hour.

Set parent paid preschool tuition fee at \$1,750.00 for the 2013-2014 school year.

Request from the SACC program to hold the 2013 SACC summer program at the Mary S. Shoemaker School. Fee will be set at \$1,650.00. (No increase from last year.) (Note: The agenda stated \$1,640.00 which was incorrect.)

Fire/Security Drills performed at the Mary S. Shoemaker School for the month of January 2013.

Increase to B. R. Williams transportation route SP1 of 18 miles for two elementary school students (NJSMART #3149748107 and #6499061172) at a per diem of \$1.50 per mile beginning December 14, 2012, through the end of the 2012-2013 school year.

Decrease to B. R. Williams transportation route SP1 of the additional 18 miles for two elementary school students (NJSMART #3149748107 and #6499061172) at a per diem of \$1.50 per mile effective December 14, 2012, through February 12, 2013, for a total of 35 days at a cost of \$945.00.

Contract with Gloucester County Special Services School District for route Y825 to Salem County Special Services School District-Cumberland Campus, Bridgeton, for elementary school student (NJSMART #3458309534) beginning February 4, 2013, through the end of the 2012-2013 school year at a total route cost per diem of \$273.97 plus a 7% administrative fee. Our share of the route cost per diem is approximately \$31.00 plus a 7% administrative fee.

Joint transportation agreement with Clearview Regional High School for route M76JMT to transport Middle School student (NJSMART #5119765615) to J. Mason Tomlin School at a cost of \$1,976.00 beginning October 16, 2012, through the end of the 2012-2013 school year.

Contract with Gloucester County Special Services School District for quoted route Y1010 for Mary S. Shoemaker School Extended Day Program on Tuesdays and Thursdays beginning January 29, 2013, to March 7, 2013, for 12 days at \$159.43 per diem, including a 7% administrative fee, and mileage increase/decrease of \$1.50 for a total of \$1,913.16.

Roll Call: ayes: (8) Mrs. Duffield, Mr. Jacobucci, Mr. Kelty, Mr. Langley, Mrs. Miller, Mr. Painter Mr. Rey and Mr. Vail; nays: (0); abstentions: (0)

OLD BUSINESS

OLD BUSINESS - None

NEW BUSINESS

NEW BUSINESS

Security Assessment Discussion – Mr. Coleman reviewed with the Board, the security issues handout. (see page ___)

AUDIENCE PARTICIPATION

Mr. Vail then opened the floor for public comment. Mr. Kenneth Braxton commented on the tax increase for security.

OTHER REPORTS

OTHER REPORTS

The following verbal reports were given:

President – Mr. Chapman Vail reported on the following:

- Discussion of Code of Ethics for school board members.

Superintendent - Mr. Coleman had nothing more to report.

Business Administrator - Mr. Rizzo reported on the following construction related items:

- Met with the soil conservation.
- Water hookup has been approved.
- Sewer permit
- Received four bids for the Construction Manager.

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., reported that his district has a new principal.
Mrs. Merriel – Upper Pittsgrove Rep., was not present.

SACC REPORT

SCHOOL AGE CHILD CARE (SACC) REPORT – Mrs. Miller had nothing to report.

DELEGATE REPORT

DELEGATE REPORT

Mrs. Miller reminded the Board members of the upcoming 8th Grade Dialogue meeting.

FUTURE MEETINGS

FUTURE MEETINGS

March 19, 2013 – Policy Committee, 5:30 p.m., district office
 March 19, 2013 – Finance/Facilities Committee, 6:30 p.m., district office
 March 21, 2013 – Personnel Committee, 5:30 p.m., district office
 March 21, 2013 – Ed Programs Committee, 6:30 p.m., district office
 March 27, 2013 – Regular Board Meeting, 7:00 p.m., MSS Library (Wednesday)

FOR YOUR
INFORMATION

FOR YOUR INFORMATION
Enrollment Reports
Suspension Reports

EXECUTIVE SESSION I

RECESS INTO EXECUTIVE SESSION I

Motion by Mr. Langley, seconded by Mr. Painter and carried 9-0-0 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. (9:30 P.M.)

a. Personnel Matter

Roll Call: ayes: (9) Mrs. Duffield, Mr. Jacobucci, Mr. Kelty, Mr. Langley, 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. Rey, and carried 9-0 to resume the public portion of the meeting at 9:40 p.m.

ADJOURNMENT

Motion by Mr. Langley, seconded by Mrs. Miller, and carried 9-0, with there being no further business to conduct the meeting was adjourned at 9:41 p.m.

Respectfully submitted,

Mr. Frank A. Rizzo
SBA/BS

Approved by Motion of the Board

Date

Signature/BA