

MINUTES OF THE REGULAR MEETING OF THE WOODSTOWN-PILES GROVE BOARD OF EDUCATION HELD ON WEDNESDAY EVENING, MAY 22, 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.

READING OF STATEMENT OF NOTICE:

Mr. Vail read aloud the following: The New Jersey Open Public Meetings Law was enacted to ensure the rights of the public to have advance notice of and to attend the meetings of the public bodies at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of this Act, the Woodstown-Piles Grove Regional Board of Education has caused notice of this meeting to be published by having the date, time, and place thereof posted in the South Jersey Times, Elmer Times, Borough of Woodstown Municipal Hall, Township of Piles Grove 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 Piles Grove Clerk.

ROLL CALL:

Members Present: Mrs. Duffield, Mrs. Garecht (sworn in at 7:05 p.m.), Mr. Jacobucci (arrived at 7:40 p.m.) Mr. Kelty, Mrs. Miller, Mr. Morris (arrived at 7:25 p.m.), Mr. Painter, Mr. Rey, Mrs. Spence-Lacy (sworn in at 7:05 p.m.) and Mr. Vail.

Members absent: Mrs. Merriel.

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

Administrators Present: Ms. Cioffi, Mr. Fagnoli, Dr. Hoopes, Mrs. Martinez, and Mrs. Braxton.

SWEARING IN OF NEW BOARD MEMBERS.

Mr. Frank A. Rizzo, Board Secretary, administered the oath of office to the following newly appointed Board Members:
Borough of Woodstown: Valerie Spence-Lacy.
Township of Piles Grove: Darleen Garecht.

STAFF/STUDENT RECOGNITION

Ms. Cioffi, Mary Shoemaker School Principal, introduced Young Wolverines of the Month for May: Molly Lodge and Erik Thomsen and for the Month of June: Madeline Fairfield and Anthony Brock.

Mr. Fagnoli, Middle School Principal, introduced Junior Wolverines of the Month for May: Rebecca Boucher and Jakob Horvath and for the Month of June: Katie Eplin and Daniel Toogood.

Dr. Hoopes, High School Principal, introduced the Wolverines of the Month for May: Kathryn Wall and Spencer Schaefer and for the Month of June: Kelsey Cuzzupe and Trevor Rapa.

Building and District Teachers of the Year. - Mr. Coleman introduced and recognized building and district teachers of the year as follows:

Steven Ordog – High School and District Teacher of the Year
Donald Stech – Middle School (and Salem County) Teacher of the Year
Jennifer Hildebrand - Mary Shoemaker School Teacher of the Year

PRESENTATION

AchieveNJ and 2013-2014 Schedule -- Mr. Coleman.

Mr. Vail informed the audience that at last month's Board meeting members of the community addressed the Board concerning the middle school schedule for the 2013-2014 school year.

Mr. Vail informed the audience that a community meeting was held on May 21, 2013 at the high school auditorium to discuss the middle school schedule. Mr. Vail then turned the presentation over to Mr. Coleman who presented a PowerPoint presentation on the middle school schedule.

Mr. Vail then opened the floor to the audience for questions.

A student spoke with concerns about the music program. Mr. Coleman assured the student and the audience that the music program was not going away.

A student spoke about the loss of the music class.

A student spoke about the loss of recess and seeing her friends. She suggested a compromise of allowing students to sit with whomever they choose at lunchtime to allow friends to see one another.

A student spoke concerning the loss of music.

A student spoke concerning the impact Mrs. Gorman had on her while in her music class.

Tara Monahan, a concerned parent, asked if we had enough teachers to fill the new schedule. Mr. Coleman said yes, we are not hiring more teachers for the middle school schedule.

Julie Williams, a concerned parent, is concerned about the large group of students in one room.

Jerri Maurini, asked how the schedule was developed and has it be used anywhere else. She is concerned about the long class periods. Mrs. Braxton explained that a professional was hired by the district to look at our specific needs and to advise us how to best set up the middle school schedule. We looked at several models and then tweaked them to our needs.

Mark Valente, a concerned citizen, wants to know what the biggest concern the district has about the new schedule. Mr. Coleman said implementation.

A student spoke concerning the removal of the music class.

Barbara Banko, a district employee, was concerned with what she felt was a lack of communication with teachers in allowing their input with the new schedule.

Mike Palmer, a concerned citizen, is concerned about the health and wellness of students with the removal of recess.

The Board took a ten minute recess and reconvened at 10:00 p.m.

RECESS INTO EXECUTIVE SESSION I

The Open Public Meetings Act allows the Board to enter into executive session for confidential matters (N.J.S.A. 10:4-12b). Matters discussed in executive session will remain confidential until such time as the need for confidentiality no longer exists.

Motion that the Board of Education enter into executive session, by resolution, to discuss a confidential student matter. It is expected that the executive session will last approximately two hours. The Board will reconvene in open public session immediately following. Formal action may or may not be taken as a result of the executive session. (10:00 p.m.)

Motion made by: Mark Kelty

Motion seconded by: Debbie A. Duffield

Voting

Debbie A. Duffield - Yes

Darleen Garecht - Yes

Frank Jacobucci - Yes

Mark Kelty - Yes

Eileen C. Miller - Yes

Richard C. Morris - Yes

Doug Painter - Yes

George H. Rey - Yes

Valerie Spence-Lacy -Yes

Chapman Vail - Yes

RESUMPTION OF PUBLIC PORTION OF THE MEETING

Motion to resume the public portion of the meeting at 11:20 p.m.

Motion made by: Frank Jacobucci

Motion seconded by: Mark Kelty

Voting

Debbie A. Duffield - Yes

Darleen Garecht - Yes

Frank Jacobucci - Yes

Mark Kelty - Yes

Eileen C. Miller - Yes

Richard C. Morris - Yes

Doug Painter - Yes

George H. Rey - Yes

Valerie Spence-Lacy -Yes

Chapman Vail - Yes

APPROVAL OF MINUTES

Motion to approve the following minutes:

April 18, 2013 -- Special Meeting and Executive Session.

April 25, 2013 -- Regular Meeting and Executive Session.

May 9, 2013 -- Special Meeting and Executive Session.

Motion made by: Frank Jacobucci

Motion seconded by: Eileen C. Miller

Voting

Debbie A. Duffield - Yes

Darleen Garecht - Abstained

Frank Jacobucci - Yes

Mark Kelty - Yes

Eileen C. Miller - Yes

Richard C. Morris - Yes

Doug Painter - Yes

George H. Rey – Yes

Valerie Spence-Lacy - Abstained
Chapman Vail - Yes

FINANCIAL REPORTS (see Board Minutes Financial Back-Up Binder for details)

Motion to approve the following:

Pursuant to N.J.A.C. 6A:23A-16.10 (c)3, I certify that as of March 31, 2013, 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.

The March 31, 2013, preliminary Report of the Treasurer of School Funds for the 2012-2013 school year is in agreement with the March 31, 2013, preliminary Report of the Board Secretary, pending audit.

Pursuant to N.J.A.C. 6A:23A-16.10(c)4, that the Woodstown-Pilesgrove Regional Board of Education certifies that as of May 22, 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.

Motion made by: Debbie A. Duffield
Motion seconded by: Frank Jacobucci

Voting

Debbie A. Duffield - Yes
Darleen Garecht - Abstained
Frank Jacobucci - Yes
Mark Kelty - Yes
Eileen C. Miller - Yes
Richard C. Morris - Yes
Doug Painter - Yes
George H. Rey - Yes
Valerie Spence-Lacy - Abstained
Chapman Vail - Yes

Motion to approve the transfer of funds as previously approved by the Superintendent pursuant to 18A:22-8.1 for the month of March, 2013.

Motion made by: Eileen C. Miller
Motion seconded by: Debbie A. Duffield

Voting

Debbie A. Duffield - Yes
Darleen Garecht - Abstained
Frank Jacobucci - Yes
Mark Kelty - Yes
Eileen C. Miller - Yes
Richard C. Morris - Yes
Doug Painter - Yes
George H. Rey - Yes
Valerie Spence-Lacy - Abstained
Chapman Vail - Yes

Motion to approve EFT's for March 2013, additional hand check payments for March 2013, and payment list for the month of May 2013.

Motion made by: Eileen C. Miller
Motion seconded by: Frank Jacobucci

Voting

Debbie A. Duffield - Yes
Darleen Garecht - Abstained
Frank Jacobucci - Yes
Mark Kelty - Yes
Eileen C. Miller - Yes
Richard C. Morris - Yes
Doug Painter - Yes
George H. Rey - Yes
Valerie Spence-Lacy - Abstained
Chapman Vail - Yes

Motion to accept the following reports:

Student Activities Account and Athletic Account for the month of April 2013.
Odyssey of the Mind for the month of April 2013.
Cafeteria report for the month of March 2013.
*Scholarships for the month of April 2013.

Motion made by: Eileen C. Miller

Motion seconded by: Debbie A. Duffield

Voting

Debbie A. Duffield - Yes
Darleen Garecht - Abstained
Frank Jacobucci - Yes
Mark Kelty - Yes
Eileen C. Miller - Yes
Richard C. Morris - Yes
Doug Painter - Yes
George H. Rey – Yes
Valerie Spence-Lacy - Abstained
Chapman Vail - Yes

Motion to accept Woodstown Community School report for the month of April 2013 (voting not applicable to sending district representatives):

Motion made by: Mark Kelty
Motion seconded by: Eileen C. Miller

Voting

Debbie A. Duffield - Yes
Darleen Garecht - Abstained
Frank Jacobucci - Yes
Mark Kelty - Yes
Eileen C. Miller - Yes
Doug Painter - Yes
George H. Rey – Yes
Valerie Spence-Lacy - Abstained
Chapman Vail – Yes

AUDIENCE PARTICIPATION – None

EDUCATIONAL PROGRAMS COMMITTEE REPORT AND RECOMMENDATIONS -- Mrs. Eileen Miller, Chairperson.

Motion to approve the following District and High School items:

Safe Schools Resource Officer Partnership Agreement between the Woodstown Police Department and the Woodstown-Pilesgrove Regional School District Board of Education for a shared school resource officer for the 2013-2014 school year.

2013-2014 school district calendar. (see page ___)

District Technology Plan effective July 1, 2013, through June 30, 2016.

Home instruction recommendations as follows:

Local ID #132254/NJSMART #6407300382 -- medical.
Local ID #130534/NJSMART #7186424929 -- medical.

2013-2014 NJSIAA membership resolution and payment of dues. (see page ___)

Approval of the 2013-2014 High School Student Handbook.

Approval of the 2013 summer band camp/band practice schedule.

Acknowledge receipt of the High School Harassment, Intimidation and Bullying Report dated May 2013. Appointment of Patricia Braxton to serve on the Local Professional Development Committee effective immediately through June 30, 2013, and Peter Mazzagatti to serve on the committee effective July 1, 2013, through the end of William Connolly's unexpired term.

Collection of Pupil Records: Authorize by resolution, the collection of certain pupil records as per N.J.A.C. 6:3-6.3 which shall include mandated records as well as the following district authorized records:

A record of all appointments that each student and his/her parent had with his/her counselor.
Copy of the class rank for each graduating class.
A file of each student concerning career plans and future plans.

(NOTE: This item was previously handled at reorganization. However, items that require school year to school year attention have been incorporated into their respective committees.)

Policy Statement: Accept and reaffirm the previous curriculum as it is aligned with the New Jersey Core Curriculum Content Standards, textbooks, policies (including Student Records Policy #5125), practices and procedures of the Woodstown-Pilesgrove Regional School District Board of Education recognizing that these items may be amended when necessary with Board approval. (NOTE: Except as otherwise provided by law, regulations of the State Department of Education, or by this Board of Education, meetings of the Woodstown-Pilesgrove Regional Board of Education shall be conducted in accordance with Robert's Rules of Order, Revised. N.J.S.A. 18A:11-1 General Mandatory Powers and Duties. (NOTE: This item was previously handled at reorganization. However, items that require school year to school year attention have been incorporated into their respective committees.)

High School field trips as follows:

06/08/13: Classes of 2015 and 2016 to Hershey Park, Hershey, PA; J. Adams.
06/15/13: Chorus to Monroe Township High School; K. Gunther.

07/23/13 and 07/24/13: FFA to Delaware State Fair, Harrington, DE; S. Cobb.
08/19/13 through 08/23/13: TIGS to YMCA Camp Ralph Mason, Hardwick, NJ; Guidance Staff.

Motion made by: Eileen C. Miller
Motion seconded by: Frank Jacobucci

Voting

Debbie A. Duffield - Yes
Darleen Garecht - Abstained
Frank Jacobucci - Yes
Mark Kelty - Yes
Eileen C. Miller - Yes
Richard C. Morris - Yes
Doug Painter - Yes
George H. Rey – Yes
Valerie Spence-Lacy - Yes
Chapman Vail - Yes

Motion to approve the following Middle School and Shoemaker School items (voting not applicable to sending district representatives):

Shoemaker School field trip as follows:

05/31/13: Grades 3 and 4 Chorus to Friends Village and Wood Lanes; C. Nowmos.

Home instruction approval as follows:

Local ID #191114/NJSMART #9507103894 -- administrative.

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

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

Approval of the 2013 summer band camp/band practice schedule.

"Request to Establish or Eliminate a Special Education Program or Service" for the 2013-2014 school year. (see page ___)

Motion made by: Eileen C. Miller
Motion seconded by: Mark Kelty

Voting

Debbie A. Duffield - Yes
Darleen Garecht - Yes
Frank Jacobucci - Yes
Mark Kelty - Yes
Eileen C. Miller - Yes
Doug Painter - Yes
George H. Rey – Yes
Valerie Spence-Lacy - Yes
Chapman Vail - Yes

Motion to table the following item until further discussion: (voting not applicable to sending district representatives)
2013-2014 Middle School Student Handbook.

Motion made by: Eileen C. Miller
Motion seconded by: Frank Jacobucci

Voting

Debbie A. Duffield - Yes
Darleen Garecht - Abstained
Frank Jacobucci - Yes
Mark Kelty - Yes
Eileen C. Miller - Yes
Doug Painter - Yes
George H. Rey – Yes
Valerie Spence-Lacy - Abstained
Chapman Vail – Yes

POLICY COMMITTEE REPORT AND RECOMMENDATIONS

Motion to approve the following first reading bylaw:
Bylaw #9322 - Public and Executive Sessions (Revised).

Motion made by: Frank Jacobucci
Motion seconded by: Doug Painter

Voting

Debbie A. Duffield - No
Darleen Garecht - Abstained

Frank Jacobucci - Yes
Mark Kelty - Yes
Eileen C. Miller - Yes
Richard C. Morris - Yes
Doug Painter - Yes
George H. Rey - Yes
Valerie Spence-Lacy - Abstained
Chapman Vail - Yes

PERSONNEL COMMITTEE REPORT AND RECOMMENDATIONS -- Mr. George Rey, Chairperson.

Motion to approve the following District and High School related items:

Administrative Reappointment List for the 2013-2014 school year. (see page ___)

(NOTE: All staff were reappointed at the April 25, 2013, Board meeting, and the administrative list presented at that meeting included Peter Mazzagatti as Instructional Facilitator at an adjusted salary. However, he should not have been included since he was already appointed for the 2013-2014 school year at the February 28, 2013, meeting with an established salary. This revised list now does not include Mr. Mazzagatti, and his original appointment/salary stands as approved on February 28, 2013.)

Additions to the district substitute list as follows effective May 23, 2013, except as otherwise noted:

Felicia Fones -- substitute teacher.

Jessica Lutes -- substitute teacher.

Rosina Spinelli -- substitute teacher.

Susan Baum -- substitute teacher effective September 1, 2013. (NOTE: Ms. Baum is retiring effective July 1, 2013, and this will allow her to serve as a substitute for the district without a break in employment service.)

Andrea Robertson -- substitute teacher effective September 1, 2013. (NOTE: Ms. Robertson is retiring effective July 1, 2013, and this will allow her to serve as a substitute for the district without a break in employment service.)

Judy Wiley -- substitute custodian effective July 1, 2013. (NOTE: Ms. Wiley is retiring effective July 1, 2013, and this will allow her to serve as a substitute for the district without a break in employment service.)

Summer workers as follows:

Office workers for 6 hours per day at the rate of \$8.00 per hour:

High School: Andrea Wentzell effective July 1 through August 9, 2013, and Kathy Parks effective July 15 to August 23, 2013.

Summer ag hours for 2013. (see page ___)

Summer nursing and clerical hours for 2013. (see page ___)

Compensation to Child Study Team members to work a collective total of 15 days during the 2013 summer. (see page ___)

Change in pay classification for Meghan Taylor, High School Special Education Teacher, from Master's to Master's + 30 effective September 1, 2013, as in accordance with the negotiated agreement.

High School extra-duty appointments for the 2013-2014 school year. (see page ___)

Appointments of Dan Keller as Educational Technology Advisor/Coach and Mitchell Dorrell as Part-Time Student Support Personnel Substitute effective July 1, 2013, through June 30, 2014. (see page ___)

Appointment of staff for the Special Education Extended School Year program effective July 1-25, 2013, Mondays through Thursdays. (see page ___)

Professional development requests of Dr. Scott Hoopes and Christopher Snyder to attend the Foundation for Educational Administration "Legal One Training" on June 26 and 27, 2013, in Monroe Township. (see page ___)

Appointment of Suzanne Keller as an instructional assistant for the Twilight Program retroactive to April 3, 2013, through June 30, 2013. (see page ___)

Appointments for 2013-2014 school year as follows:

Affirmative Action Officer: Andrea Bramante.

Section 504 Compliance Officers: Dr. Scott Hoopes--Woodstown High School Principal, John Fagnoli--Woodstown Middle School Principal, and Diane Cioffi--Mary S. Shoemaker School/Early Childhood Learning Center Principal.

Americans with Disabilities Act (ADA) and Safety Coordinator: Frank A. Rizzo.

Custodian of Records: Frank A. Rizzo.

(NOTE: The above appointments were previously handled at reorganization. However, items that require school year to school year attention have been incorporated into their respective committees.)

Appointment of Michael Wichart as High School Physics Teacher effective September 1, 2013, through June 30, 2014, at Master's, Step 13 (\$66,576.00). This is a one-year appointment only, during Mr. Chestnut's sabbatical leave of absence.

Confirmation of approval of Patrick Chestnut's sabbatical leave of absence request for the 2013-2014 school year as conditionally approved by the Board of Education at their meeting held on March 27, 2013.

Resignation of Valerie Spence-Lacy as a district substitute teacher and substitute instructional assistant effective immediately. (see page ___)

Motion made by: George H. Rey

Motion seconded by: Mark Kelty

Voting

Debbie A. Duffield - Yes

Darleen Garecht - Yes

Frank Jacobucci - Yes

Mark Kelty - Yes

Eileen C. Miller - Yes

Richard Morris - Yes

Doug Painter - Yes

George H. Rey – Yes

Valerie Spence-Lacy - Yes

Chapman Vail - Yes

Motion to approve the following Middle School and Shoemaker School items. (voting not applicable to sending district representatives):

Compensation to Christopher Bialecki, Middle School long-term substitute teacher, for 7th period stipend, five days per week, effective retroactive to April 22, 2013, through June 30, 2013, during Mrs. Leoni's maternity leave of absence.

Acceptance of resignation of Ondrea Sickler, Shoemaker School instructional assistant, effective May 27, 2013. It is further recommended that the Board approve the addition of Ms. Sickler to the district list as a substitute teacher and substitute instructional assistant effective May 28, 2013. (see page ___)

Compensation to Middle School staff members for attendance at math network meetings. (see page ___)

Middle School volunteers. (see page ___)

Shoemaker School volunteers. (see page ___)

Karen Lindenmuth as Middle School summer office worker for 6 hours per day at the rate of \$8.00 per hour effective July 8 through August 16, 2013.

Change in employment status for the following Shoemaker staff:

Joyce Hoffman from 10-month Computer Technician to 12-Month Computer Technician effective July 1, 2013, through June 30, 2014.

Janice McGrath from Part-Time (.80%) Physical Education Teacher to Full-Time Physical Education Teacher effective for the 2013-2014 school year.

Appointment of staff for the Extended Year Summer Learning Camp and STAND program effective July 1-25, 2013, Mondays through Thursdays. (see page ___)

Appointment of staff for the Special Education Extended School Year program effective July 1-25, 2013, Mondays through Thursdays. (see page ___)

Change in pay classification for Ryan Tencza, Middle School Science Teacher, from Bachelor's to Master's effective September 1, 2013, as in accordance with the negotiated agreement.

Student internship request for a Wilmington University student to be placed with Jeff Allen at the Middle School. (see page ___)

Approval of new job description, Master Teacher, #4118.45.

Middle School extra-duty appointments for the 2013-2014 school year. (see page ___)

Motion made by: George H. Rey

Motion seconded by: Eileen C. Miller

Voting

Debbie A. Duffield - Yes

Darleen Garecht - Yes

Frank Jacobucci - Yes

Mark Kelty - Yes

Eileen C. Miller - Yes

Doug Painter - Yes

George H. Rey – Yes

Valerie Spence-Lacy - Yes

Chapman Vail – Yes

FINANCE/FACILITIES/TRANSPORTATION COMMITTEE REPORT AND RECOMMENDATIONS -- Mr. Mark Kelty, Chairperson.

Motion to approve the following annual appointments and affirmations for the 2013-2014 school year as follows:

Professional Appointments - Resolution pursuant to N.J.A.C. 40A:11-1 authorizing the award of contracts for professional services for a one-year term commencing July 1, 2013 through June 30, 2014, without competitive bidding as follows:

- Board Solicitor – Capehart & Scatchard (Rob Mucilli)
- Auditors – Triantos & Delp (Note: This firm has been peer reviewed.)
- Architect of Record – Garrison Architects
- School Physician – Drs. Bauman and Roberts of Woodstown Family Practice
- Broker of Record – Conner Strong & Buckelew
- Health Insurance Broker of Record – Conner Strong & Buckelew
- Right-To-Know/AHERA – PARS Environmental Inc. and/or Horizon Environmental Group, Inc.

Depository of School Funds as follows:

<u>Financial Institutions</u>	<u>Signatories</u>	<u># of Sigs. Required</u>
Fulton Financial Advisors General Fund	Treasurer Board Secretary Board President/ Board Vice President	3
Payroll Fund and Agency Fund	Treasurer	1
Interest Bearing Savings Accounts, Athletic Fund, Student Activity Funds, Woodstown Community School & Petty Cash	Board Secretary Superintendent Treasurer	2
Investments	Board Secretary	1
Cafeteria Fund	Cafeteria Director Board Secretary Treasurer	2
Franklin Savings Bank, SLA, Woodstown Interest Bearing Dedicated Funds Savings Account and Unemployment Savings Account	Board Secretary	1
State of New Jersey Cash Management Fund Investments	Board Secretary	1
The Vanguard Group, Philadelphia R.C. McHarness Chemistry Student Activity Fund		

Establishment of petty cash funds effective July 1, 2013 as follows:

Thomas A. Coleman, Superintendent	\$100.00
Frank A. Rizzo, School Business Administrator	\$100.00
Dr. Scott Hoopes, WHS Principal	\$150.00
John Fagnoli, Middle School Principal	\$150.00
Diane Cioffi, MSS School Principal	\$500.00
Diane Cioffi, Early Childhood Learning Center Principal	\$200.00
Patricia Braxton, Director of Curriculum	\$100.00
Michele Martinez, CST Director	\$100.00
June Cioffi, Athletic Director	\$100.00
Dwayne Hickman, Supervisor of B&G	\$100.00

Public Agency Compliance Officer (P.A.C.O.) for the 2013-2014 school year - Frank A. Rizzo.

Qualified Purchasing Agent - Frank A. Rizzo, with a bid threshold currently at \$36,000.

Official Newspapers - South Jersey Times and the Elmer Times and designate locations for posting the public notices for Board meetings as the Borough of Woodstown Municipal Hall, Township of Pilesgrove Municipal Hall, the 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.

(Note: All above items were previously handled at reorganization. Items that require school year attention have been incorporated into their respective committees.)

Motion made by: Debbie A. Duffield

Motion seconded by: George H. Rey

Voting

Debbie A. Duffield - Yes

Darleen Garecht - Yes

Frank Jacobucci - Yes

Mark Kelty – Abstained on the Depository of School Funds only.

Eileen C. Miller - Yes
Richard Morris - Yes
Doug Painter – Abstained on the Depository of School Funds only.
George H. Rey – Yes
Valerie Spence-Lacy - Yes
Chapman Vail - Yes

Motion to approve the following District and High School related items:

Contract with Gloucester County Special Services School District to participate in the 2013-2014 Choice School Program for transportation including Aid-in-Lieu.

Contract with Gloucester County Special Services School District for participation in the 2013-2014 NonPublic Aid-in-Lieu Program.

Tax requisitions for the 2013-2014 school year. (see page ____)

Set the fee for non-resident children of full-time staff members at \$6,147 as per Policy #5118 for the 2013-2014 school year.

Salem County Special Services School District Itinerant/Shared Services Agreement for the 2013-2014 school year.

Resolution to enter into a cooperative pricing agreement with EIRC.

Set the school lunch prices for the 2013-2014 school year.

Contract with Paul's Commodity Hauling, Inc. for the 2013-2014 school year.

Establishment of the P.E.O. (Philanthropic Educational Organization) Star Scholarship.

Additional summer hours for Carol Bowling, Transportation Coordinator, on an as needed basis, not to exceed \$2,500.00 for the summer of 2013.

Disposal of a non-working Panasonic typewriter, model #KX-E700m (Inventory #0099) located at the district office. (Note: The unit was sent out for repair but is not repairable.)

Donation from the Woodstown High School Class of 1961 in the amount of \$500.00 to be used toward the installation of emergency lighting in the High School cafeteria.

Acceptance of the High/Middle School Fire/Security Drills for the month of April 2013.

Acceptance of the High/Middle School Bus Emergency Evacuation Drill performed on April 18, 2013.

Revision of Title I Instructor Salaries. (see page ____)

Memorandum of Understanding Between Woodstown-Pilesgrove Regional School District, Patrick Chestnut, and the New Jersey Center for Teaching and Learning. (Note: This item was discussed at the March Finance Committee meeting.) (see page ____)

Motion made by: Mark Kelty
Motion seconded by: George H. Rey

Voting

Debbie A. Duffield - Yes
Darleen Garecht - Yes
Frank Jacobucci - Yes
Mark Kelty - Yes
Eileen C. Miller - Yes
Richard Morris - Yes
Doug Painter - Yes
George H. Rey – Yes
Valerie Spence-Lacy - Yes
Chapman Vail - Yes

Middle School and Shoemaker School Items: (voting not applicable to sending district representatives)

Motion to approve the following Middle School and Shoemaker School items:

Contract with Pineland Learning Center for Middle School student (NJSMART #6350345047), at a cost of \$7,504.79 beginning May 3, 2013 through the remainder of the 2013-2014 school year.

Acceptance of the Mary Shoemaker Fire-Security Drills for the month of April 2013.

Contract with Gloucester County Special Services School District for route Y655 to transport one Middle School student (NJSMART 36350345047) to Pineland Learning Center in Vineland beginning May 3, 2013 through the end of the 2012-2013 school year. This route is shared with other school districts with the estimated total route cost of \$293.06 per diem. Our estimated share is \$45.65 per diem.

Acceptance of the Mary Shoemaker School Bus Emergency Evacuation Drill performed on May 9, 2013.

Motion made by: Mark Kelty

Motion seconded by: Doug Painter

Voting

- Debbie A. Duffield - Yes
- Darleen Garecht - Yes
- Frank Jacobucci - Yes
- Mark Kelty - Yes
- Eileen C. Miller - Yes
- Doug Painter - Yes
- George H. Rey – Yes
- Valerie Spence-Lacy - Yes
- Chapman Vail - Yes

OLD BUSINESS ITEMS – None

NEW BUSINESS ITEMS

Motion to approve the attached Board of Education Committee Assignments dated May 22, 2013. (see page ___)

Motion made by: Eileen C. Miller
Motion seconded by: Doug Painter

Voting

- Debbie A. Duffield - Yes
- Darleen Garecht - Yes
- Frank Jacobucci - Yes
- Mark Kelty - Yes
- Eileen C. Miller - Yes
- Richard Morris - Yes
- Doug Painter - Yes
- George H. Rey – Yes
- Valerie Spence-Lacy - Yes
- Chapman Vail - Yes

OTHER REPORTS

President – Mr. Chapman Vail reported the following:

- Reminded everyone that June will be a very busy month.

Superintendent – Mr. Thomas A. Coleman, Jr., had nothing to report.

Business Administrator – Mr. Frank A. Rizzo reported the following:

- No decision had be rendered on the Mobilease case.
- Traffic student received. No adverse impact.
- OPRA request received regarding HVAC award.

ADMINISTRATIVE REPORTS

Attached to Superintendent’s Monthly Report and delivered under separate cover.

SENDING DISTRICT REPORTS

Alloway Township – Mr. Richard Morris reported on the following:

-

Upper Pittsgrove Township – Mrs. Ronny Merriel was not in attendance.

SCHOOL AGE CHILD CARE (SACC) REPORT -- Mrs. Eileen Miller reported on the following:

DELEGATE REPORT – Mrs. Eileen Miller reported on the following:

FUTURE MEETINGS

- June 18, 2013 – Policy Committee, 5:30 p.m., district office.
- June 18, 2013 – Finance/Facilities Committee, 6:30 p.m., district office.
- June 20, 2013 – Personnel Committee, 5:30 p.m., district office.
- June 20, 2013 – Ed Programs Committee, 6:30 p.m., district office.
- June 27, 2013 – Regular Board Meeting, 7:00 p.m., Mary S. Shoemaker School Library.

IMPORTANT DATES

- May 29, 2013 – Senior Awards Night, 7:00 p.m., High/Middle School Cafeteria.
- June 6, 2013 – Spring Sports Awards, 7:00 p.m., High School Auditorium.
- June 14, 2013 – 8th Grade Promotion, 7:00 p.m., High/Middle School Gymnasium.
- June 16, 2013 – Baccalaureate, 7:00 p.m., High/Middle School Cafeteria.
- June 17, 2013 – 8th Grade Awards Ceremony, 9:00 a.m., High School Auditorium.
- June 17, 2013 – High School Graduation, 6:30 p.m., High School Stadium.

FOR YOUR INFORMATION

- Enrollment Reports
- Suspension Reports

RECESS INTO EXECUTIVE SESSION II

The Open Public Meetings Act allows the Board to enter into executive session for confidential matters (N.J.S.A. 10:4-

12b). Matters discussed in executive session will remain confidential until such time as the need for confidentiality no longer exists.

Motion that the Board of Education enter into executive session, by resolution, to discuss litigation and personnel. It is expected that the executive session will last approximately thirty minutes. The Board will reconvene in open public session immediately following. Formal action may or may not be taken as a result of the executive session. (12:10 a.m.)

Motion made by: Eileen C. Miller

Motion seconded by: Mark Kelty

Voting

Debbie A. Duffield - Yes
Darleen Garecht - Yes
Frank Jacobucci - Yes
Mark Kelty - Yes
Eileen C. Miller - Yes
Richard Morris - Yes
Doug Painter - Yes
George H. Rey - Yes
Valerie Spence-Lacy - Yes
Chapman Vail - Yes

RESUMPTION OF PUBLIC PORTION OF THE MEETING

Motion to resume the public portion of the meeting at 12:26 a.m.

Motion made by: Eileen C. Miller

Motion seconded by: Frank Jacobucci

Voting

Debbie A. Duffield - Yes
Darleen Garecht - Yes
Frank Jacobucci - Yes
Mark Kelty - Yes
Eileen C. Miller - Yes
Richard Morris - Yes
Doug Painter - Yes
George H. Rey - Yes
Valerie Spence-Lacy - Yes
Chapman Vail - Yes

MOTION OUT OF EXECUTIVE SESSION

Motion to authorize submission of the School Business Administrators 13-14 employment contract to the Executive County Superintendent for approval.

Motion made by: Frank Jacobucci

Motion seconded by: Eileen C. Miller

Voting

Debbie A. Duffield - Yes
Darleen Garecht - Yes
Frank Jacobucci - Yes
Mark Kelty - Yes
Eileen C. Miller - Yes
Richard Morris - Yes
Doug Painter - Yes
George H. Rey - Yes
Valerie Spence-Lacy - Yes
Chapman Vail - Yes

ADJOURNMENT

Motion to adjourn the meeting at 12:27 a.m.

Motion made by: Eileen C. Miller

Motion seconded by: Doug Painter

Voting

Debbie A. Duffield - Yes
Darleen Garecht - Yes
Frank Jacobucci - Yes
Mark Kelty - Yes
Eileen C. Miller - Yes
Richard Morris - Yes
Doug Painter - Yes
George H. Rey - Yes
Valerie Spence-Lacy - Yes
Chapman Vail - Yes

May 22, 2013

Respectfully submitted,

Mr. Frank A. Rizzo
SBA/BS

Approved by Motion of the Board

Date

Signature /SBA