

MINUTES OF THE SPECIAL MEETING OF THE WOODSTOWN-PIESGROVE BOARD OF EDUCATION HELD ON THURSDAY, AUGUST 8, 2013 AT THE DISTRICT BOARD OFFICE LOCATED AT 135 EAST AVENUE, WOODSTOWN, NJ AT 7:00 P.M.

CALL TO ORDER

Mr. Vail, President, called the meeting to order at 7:50 p.m. (Note: The late start time for the meeting was due to no quorum 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-Pilesgrove 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 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:

Members Present: Mrs. Duffield, Mrs. Garecht, Mr. Jacobucci, Mr. Kelty (conference call), Mr. Rey, and Mr. Vail.

Members absent: Mrs. Merriel, Mrs. Miller, Mr. Morris, Mr. Painter, and Mrs. Spence-Lacy.

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

ST. JOSEPH'S LEASE

Motion to approve the following item:

Lease with the Catholic Community of the Holy Spirit for the rental of the St. Joseph's Center located at 2 Lamplighter Drive, Woodstown NJ beginning August 15, 2013 through October 15, 2013 at a cost of \$8.50 per sq. ft./annum * 15,512 s.f. (\$10,987.66 per month). (see page ___)

Motion made by: Debbie A. Duffield

Motion seconded by: Frank Jacobucci

Voting

- Debbie A. Duffield - Yes
- Darleen Garecht - Yes
- Frank Jacobucci - Yes
- Mark Kelty - Yes
- George Rey - Yes
- Chapman Vail - Yes

EDUCATIONAL PROGRAMS

Motion to approve the following item:

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

Motion made by: Frank Jacobucci

Motion seconded by: George H. Rey

Voting

- Debbie A. Duffield - Yes
- Darleen Garecht - Yes
- Frank Jacobucci - Yes
- Mark Kelty - Yes
- George Rey - Yes
- Chapman Vail - Yes

PERSONNEL

Motion to approve the following High School items:

Appointment of Kim Nelson to the summer position of High School Graduation Prep Program Instructor for a total of 26 hours at \$30.00 per hour. (Note: This appointment is to replace Joe Ursino who will not be participating in the program.)

Sondra Hiles as Mentor Coordinator for High School with a stipend of \$550.00 for the 2013-2014 school year.

Motion made by: Debbie A. Duffield

Motion seconded by: Frank Jacobucci

Voting

- Debbie A. Duffield - Yes
- Darleen Garecht - Yes
- Frank Jacobucci - Yes
- Mark Kelty - Yes
- George Rey - Yes
- Chapman Vail - Yes

Motion to approve the following Middle School, Shoemaker School, and Early Childhood Learning Center Items (voting not applicable to sending district representatives):

Angelina Sheridan as Middle School Special Education Teacher at Bachelor's, Step 14 (\$66,170) for the 2013-2014 school year (replacement for Jane Harvey who is being transferred to the High School).

Debra Mahoney as Mary Shoemaker School Part-Time Achieve Math Teacher at Bachelor's, Step 1 (\$49,575), prorated to 22-1/2 hours per week (\$31,877) for the 2013-2014 school year (new position).

Karen Perry as Mary Shoemaker School Part-Time Achieve English Teacher at Master's, Step 1 (\$52,823), prorated to 22-1/2 hours per week (\$33,965) for the 2013-2014 school year (new position).

Marcia Carter as Early Childhood Learning Center Nurse at Bachelor's+30, Step 2 (\$51,351) for the 2013-2014 school year (new position).

Jennifer Kelly as Mentor Coordinator for Middle School with a stipend of \$550 for the 2013-2014 school year.

Jean Gallo as Mentor Coordinator for Mary Shoemaker School with a stipend of \$550 for the 2013-2014 school year.

Jennifer Hildebrand to receive compensation for five days of summer guidance work at the Mary Shoemaker School and Early Childhood Learning Center at her per diem rate.

Motion made by: George H. Rey
Motion seconded by: Debbie A. Duffield
Voting
Debbie A. Duffield - Yes
Darleen Garecht - Yes
Frank Jacobucci - Yes
Mark Kelty - Yes
George Rey - Yes
Chapman Vail - Yes

FINANCE/FACILITIES/TRANSPORTATION

Motion to approve the following item (voting not applicable to sending district representatives):
Application for Toilet Room Facilities for Early Intervention, Pre-Kindergarten and Kindergarten Classrooms for the 2013-2014 school year.

Motion made by: Debbie A. Duffield
Motion seconded by: Frank Jacobucci
Voting
Debbie A. Duffield - Yes
Darleen Garecht - Yes
Frank Jacobucci - Yes
Mark Kelty - Yes
George Rey - Yes
Chapman Vail - Yes

OTHER ACTION, IF ANY - None

ADJOURNMENT

Motion to adjourn the meeting at 8:01 p.m.

Motion made by: Mark Kelty
Motion seconded by: Frank Jacobucci
Voting
Debbie A. Duffield - Yes
Darleen Garecht - Yes
Frank Jacobucci - Yes
Mark Kelty - Yes
George Rey - Yes
Chapman Vail - Yes

Respectfully submitted,

Mr. Frank A. Rizzo
SBA/BS

Approved by Motion of the Board

Date

Signature/BA