

MINUTES OF THE SPECIAL MEETING OF THE WOODSTOWN-PIESGROVE BOARD OF EDUCATION HELD ON THURSDAY, NOVEMBER 14, 2013 AT THE DISTRICT BOARD OFFICE LOCATED AT 135 EAST AVENUE, WOODSTOWN, NJ AT 7:00 P.M.

CALL TO ORDER

Mr. Painter, Vice President, called the meeting to order at 7:00 p.m.

FLAG SALUTE

Mr. Painter then led the group in the pledge of allegiance to the flag.

READING OF STATEMENT OF NOTICE:

Mr. Painter 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, Mr. Kelty, Mr. Morris, Mr. Painter, Mr. Rey, and Mrs. Spence-Lacy.

Members absent: Mr. Jacobucci, Mrs. Merriel, Mrs. Miller, and Mr. Vail

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

Administrators Present: Mrs. Braxton.

QSAC:

Motion to approve the following:

Attestation to the accuracy of the responses provided on the New Jersey Quality Single Accountability Continuum (QSAC) District Performance Review for School Year 2013-2014.

Attestation to the accuracy of the responses provided on the New Jersey Quality Single Accountability Continuum (QSAC) Statement of Assurance for the School Year 2013-2014.

Motion made by: Debbie A. Duffield

Motion seconded by: George H. Rey

Voting

Debbie A. Duffield - Yes

Darleen Garecht - Yes

Mark Kelty - Yes

Richard C. Morris - Yes

Doug Painter - Yes

George H. Rey - Yes

Valerie Spence-Lacy - Yes

SCHOOL DISTRICT CALENDAR

Motion to approve the following:

2013-2014 revised school district calendar. (see page ____)

Motion made by: Doug Painter

Motion seconded by: Debbie A. Duffield

Voting

Debbie A. Duffield - Yes

Darleen Garecht - Yes

Mark Kelty - Yes

Richard C. Morris - Yes

Doug Painter - Yes

George H. Rey - Yes

Valerie Spence-Lacy - Yes

OTHER ACTION, IF ANY - None

ADJOURNMENT

Motion to adjourn the meeting at 7:25 p.m.

Motion made by: Mark Kelty

Motion seconded by: Valerie Spence-Lacy

Voting

Debbie A. Duffield - Yes

Darleen Garecht - Yes

Mark Kelty - Yes

Richard C. Morris - Yes

Doug Painter - Yes

George H. Rey - Yes

Valerie Spence-Lacy - Yes

November 14, 2013

Respectfully submitted,

Mr. Frank A. Rizzo
SBA/BS

Approved by Motion of the Board

Date

Signature/BA