

MINUTES OF THE SPECIAL MEETING OF THE WOODSTOWN-PIESGROVE BOARD OF EDUCATION HELD ON TUESDAY, NOVEMBER 19, 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 7:00 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, Mr. Jacobucci, Mr. Kelty, Mrs. Miller, Mr. Painter, Mr. Rey, Mrs. Spence-Lacy, and Mr. Vail

Members absent: Mrs. Merriel, and Mr. Morris.

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

RECESS INTO EXECUTIVE SESSION

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 personnel. 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. (7:15 p.m.)

Motion made by: Mark Kelty

Motion seconded by: Eileen C. Miller

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

RESUMPTION OF PUBLIC PORTION OF THE MEETING

Motion to resume the public portion of the meeting at 1:20 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

Doug Painter - Yes

George H. Rey - Yes

Valerie Spence-Lacy - Yes

Chapman Vail - Yes

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 as revised.

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 as revised.

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 - Abstained  
Doug Painter - Yes  
George H. Rey - Yes  
Valerie Spence-Lacy - Yes  
Chapman Vail - Yes

OTHER ACTION, IF ANY - None

ADJOURNMENT

Motion to adjourn the meeting at 1:26 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  
Doug Painter - Yes  
George H. Rey - Yes  
Valerie Spence-Lacy - Yes  
Chapman Vail - Yes

Respectfully submitted,

Mr. Frank A. Rizzo  
SBA/BS

Approved by Motion of the Board

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature/BA