

MINUTES OF THE REGULAR MEETING OF THE WOODSTOWN-PIESGROVE BOARD OF EDUCATION HELD ON THURSDAY EVENING, DECEMBER 19, 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, Mr. Kelty, Mrs. Merriel (arrived at 7:25 p.m.), Mrs. Miller, Mr. Morris, Mr. Painter, Mr. Rey, Mrs. Spence-Lacy, and Mr. Vail.

Members absent: Mr. Jacobucci.

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.

STAFF/STUDENT RECOGNITION

Mary Shoemaker School Young Wolverines of the Month - Ms. Cioffi, Mary Shoemaker School Principal, introduced the Young Wolverines of the Month for December: Laney Jones and Lucas Dolbow.

Woodstown Middle School Junior Wolverines of the Month - Mr. Fagnoli, Middle School Principal, introduced the Junior Wolverines of the Month for December: Hannah Parker and Jacob Hellick.

Woodstown High School Wolverines of the Month - Dr. Hoopes, High School Principal, introduced the Wolverines of the Month for December: Corinne Hoopes and Francis Mulligan.

PRESENTATION

Donation by The Roper Family to the Mary S. Shoemaker School: Mr. William Roper. - Mr. Roper spoke about his years of service to the district. He then presented a memorial gift in the name of his family for the children in grades PreK through 5. Mr. Vail thanked Mr. Roper for his dedication to the district and for his generosity.

Mr. Vail thanked the exiting Board members, Mr. Jacobucci, Mr. Kelty, and Mrs. Duffield for their service to the district.

The Board took a 5 minute recess.

APPROVAL OF MINUTES

Motion to approve the following minutes:

October 24, 2013 - Executive Session Revision
November 14, 2013 - Special Meeting
November 19, 2013 - Special Meeting and Executive Session
November 21, 2013 - Regular Meeting and Executive Session
November 25, 2013 - Special Meeting

Motion made by: Eileen C. Miller

Motion seconded by: Debbie A. Duffield

Voting

Voting

Debbie A. Duffield – Yes

Darleen Garecht – Yes

Mark Kelty – Yes

Veronica Merriel – Yes

Eileen C. Miller – Yes

Richard C. Morris – Abstained on the November 19th minutes only.

Doug Painter – Yes

George H. Rey – Yes

Valerie Spence-Lacy – Abstained on the November 24th minutes only.

Chapman Vail – Yes

FINANCIAL REPORTS - Board Secretary's and Treasurer's Reports and Certification. (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 October 31, 2013, no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the Woodstown-Piles Grove 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 October 31, 2013, preliminary Report of the Treasurer of School Funds for the 2013-2014 school year is in agreement with the October 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-Piles Grove Regional Board of Education certifies that as of December 19, 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: Eileen C. Miller

Motion seconded by: Mark Kelty

Voting

Debbie A. Duffield – Yes

Darleen Garecht – Yes

Mark Kelty – Yes

Veronica Merriel – Yes

Eileen C. Miller – Yes

Richard C. Morris – Yes

Doug Painter – Yes

George H. Rey – Yes

Valerie Spence-Lacy – Yes

Chapman Vail – Yes

Transfers.

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

Motion made by: Debbie A. Duffield

Motion seconded by: Eileen C. Miller

Voting

Debbie A. Duffield – Yes

Darleen Garecht – Yes

Mark Kelty – Yes

Veronica Merriel – Yes

Eileen C. Miller – Yes

Richard C. Morris – Yes

Doug Painter – Yes

George H. Rey – Yes

Valerie Spence-Lacy – Yes

Chapman Vail – Yes

Bill List.

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

Motion made by: Mark Kelty

Motion seconded by: Eileen C. Miller

Voting

Debbie A. Duffield – Yes

Darleen Garecht – Yes

Mark Kelty – Yes

Veronica Merriel – Yes

Eileen C. Miller – Yes

Richard C. Morris – Yes

Doug Painter – Abstained

George H. Rey – Yes

Valerie Spence-Lacy – Yes

Chapman Vail – Abstained

Voided Checks.

Motion to approve voiding the following check:

Check #55991 dated 10/24/13 payable to NJ State Bar Foundation in the amount of \$40.00 issued under P.O. #802-14 due to workshop filled.

Check #56214 dated 11/21/13 payable to Upper Pittsgrove Township BOE in the amount of \$20,430.02 issued under P.O. #24-14 due to incorrect amount. Check will be reissued under check #56349 in the amount of \$2,043.00.

Motion made by: Eileen C. Miller

Motion seconded by: Debbie A. Duffield

Voting

Debbie A. Duffield – Yes

Darleen Garecht – Yes

Mark Kelty – Yes

Veronica Merriel – Yes

Eileen C. Miller – Yes

Richard C. Morris – Yes
Doug Painter – Yes
George H. Rey – Yes
Valerie Spence-Lacy – Yes
Chapman Vail – Yes

Additional Financial Reports.

Motion to accept the following reports:

Student Activities Account and Athletic Account for the month of November 2013.
Scholarships for the month of November 2013.
Odyssey of the Mind for the month of October 2013.
Cafeteria report for the month of October 2013.

Motion made by: Eileen C. Miller

Motion seconded by: Doug Painter

Voting

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

Community School Report.

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

Motion made by: Doug Painter

Motion seconded by: Eileen C. Miller

Voting

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

AUDIENCE PARTICIPATION

Roy Duffield, husband of exiting Board Member Mrs. Debbie Duffield, thanked his wife for her dedication to the district and looks forward to being able to spend more time with her.

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

Motion to approve the following District and High School items:

High School field trips as follows:

- 12/07/13 to Rowan University; Marching Band; J. Ludlam.
- 01/04/14 to Lenape High School, Medford; Music; K. Gunther.
- 01/09/14 to Rowan University; Music; K. Gunther.
- 01/14/14 to Salem City Courthouse; Mock Trial; J. Knight.
- 01/17/14 to Lenape High School, Medford; Music; K. Gunther.
- 01/22/14 to Salem City Courthouse; Mock Trial; J. Knight.
- 01/24/14 to Eastern High School, Voorhees Township; Music; K. Gunther.
- 01/25/14 to Eastern High School, Voorhees Township; Music; K. Gunther.
- 01/26/14 to Eastern High School, Voorhees Township; Music; K. Gunther.
- 02/03/14 to University of Delaware; English; L. Blaney.
- 02/05/14 to New Jersey Law Center, New Brunswick; Mock Trial; J. Knight.
- 02/06/14 to University of Delaware; English; L. Blaney.
- 02/07/14 to University of Delaware; English; C. Coombs.
- 02/10/14 to University of Delaware; English; C. Coombs.
- 02/11/14 to University of Delaware; English; K. Lynch.
- 02/13/14 to University of Delaware; English; B. McMurray.
- 02/18/14 to University of Delaware; English; B. McMurray.
- 02/19 and 02/20/14 to Bear Swamp, Cumberland County; Ecology; M. Williams.
- 02/20/14 to College of New Jersey; FFA; S. Cobb.
- 02/25 to 02/26/14 to Pinelands Center, Browns Mills; Ecology; M. Williams.
- 02/27 to 02/28/14 to Pinelands Center, Browns Mills; Ecology; M. Williams.

Acceptance of student into the Twilight Program for the 2013-2014 school year retroactive to November 11, 2013. (see page ____)

High School Harassment, Intimidation and Bullying Report dated November 2013, on which there are no incidents reported. (NOTE: This report was acknowledged at the November meeting, and must now be approved.)

Acknowledge receipt of the High School Harassment, Intimidation and Bullying report dated December 2013, on which there are no incidents reported.

High School Program of Studies for the 2014-2015 school year.

Adoption of the New Jersey English/Language Arts Model Curriculum for the district for the 2013-2014 school year. Curriculum available at the following link:
<http://www.state.nj.us/education/modelcurriculum/ela/>, as well as adoption of the district's curriculum for the High School, which is available at <http://goo.gl/I8GsCD>.

Motion made by: Eileen C. Miller

Motion seconded by: Veronica Merriel

Voting

Debbie A. Duffield – Yes

Darleen Garecht – Yes

Mark Kelty – Yes

Veronica Merriel – 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, Shoemaker School, and Early Childhood Learning Center items (voting not applicable to sending district representatives):

Middle School Academic League Pilot Program for the 2013-2014 school year.

Middle School field trips as follows:

- 12/07/13 to Rowan University; Marching Band; J. Ludlam.
- 12/18/13 to Christiana Mall; MD Class; K. Stark.
- 03/22/14 to Haddonfield High School; G/T Students for Odyssey of the Mind Lighthouse Tournament; L. Miles.
- 04/12/14 to Ewing High School; G/T Students for Odyssey of the Mind State Finals; L. Miles.
- 05/27 to 06/01/14 to Iowa State; G/T Students for Odyssey of the Mind World Finals; L. Miles.
- 01/16/14 to Salem County Vocational-Technical School; Guidance; K. Nelson.
- 05/12/14 to Blue Rocks, Wilmington, DE; Choir; P. Gorman.
- 05/22/14 to Blue Rocks, Wilmington, DE; Student Council; A. Abernethy.
- 01/15/14 to Salem; Academic League; K. Nelson/S. Serwan.

Mary Shoemaker School field trips as follows:

- 03/12/14 to Salem Community College/KIC; 3rd Grade; P. Stocum.
- 03/22/14 to Haddonfield High School; G/T Students for Odyssey of the Mind Lighthouse Tournament; L. Miles.
- 04/12/14 to Ewing High School; G/T Students for Odyssey of the Mind State Finals; L. Miles.
- 05/27 to 06/01/14 to Iowa State; G/T Students for Odyssey of the Mind World Finals; L. Miles.

Approve the Harassment, Intimidation and Bullying report dated November 2013 for the Middle School, Shoemaker School, and Early Childhood Learning Center (NOTE: This report was acknowledged at the November meeting, and must now be approved.)

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

Home instruction as follows:

Local ID #11596/NJSMART #19981227 -- medical.

Adoption of the district's curriculum for the Middle and Shoemaker Schools for the 2013-2014 school year, which is available at <http://goo.gl/I8GsCD>.

Motion made by: Eileen C. Miller

Motion seconded by: George H. Rey

Voting

Debbie A. Duffield – Yes

Darleen Garecht – Yes

Mark Kelty – Yes

Eileen C. Miller – Yes

Doug Painter – Yes

George H. Rey – Yes

Valerie Spence-Lacy – Yes

Chapman Vail – Yes

POLICY COMMITTEE REPORT AND RECOMMENDATIONS -- Mr. Doug Painter, Chairperson

Motion to approve the following policies for first reading:

#1410 -- Local Units. (Revised).

#2130 -- Evaluation of Administrators (Revised).

#3327 -- Relations with Vendors (Revised).
#4112.2 -- Certification (Revised).
#4116 -- Evaluation of Teaching Staff Members (Revised).
#4121 -- Substitute Teachers (Revised).
#4131/#4131.1 -- Staff Development; Inservice Education/Visitations/Conferences (Revised).
#5141.4 -- Child Abuse and Neglect (Revised).
#5145.5 -- Photographs of Students (Revised).
#5145.11 -- Questioning and Apprehension (Revised).
#6142.10 -- Internet Safety and Technology (Revised).
#6171.4 -- Special Education (Revised).
#6172 -- Alternative Educational Programs (Revised).
#9111 -- Qualifications and Requirements of Board Members (Revised).
#9326 -- Minutes (Revised).

Motion made by: Doug Painter

Motion seconded by: Veronica Merriel

Voting

Debbie A. Duffield – Yes

Darleen Garecht – Yes

Mark Kelty – Yes

Veronica Merriel – Yes

Eileen C. Miller – Yes

Richard C. Morris – Yes

Doug Painter – Yes

George H. Rey – Yes

Valerie Spence-Lacy – Yes

Chapman Vail – Yes

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

Motion to approve the following District and High School item:

Appointment of Allison Pessolano as the Host Site Academy Supervisor/Liaison for the Salem County Vocational-Technical School for the 2013-2014 school year. (see page ____)

Appointment of the following to extra-duty positions for the 2013-2014 school year: (see page ____)

Caroline Lewis -- Assistant Swim Coach.

Michael Wichart -- Security/Ticket Taker.

Designation of the following staff to the High School's School Improvement Panel for the 2013-2014 school year:

Sondra Hiles -- Mentor Coordinator

Doug Hathaway -- Building Representative

Chris Rickard -- DEAC Member.

Professional development requests as follows: (see page ____)

Kristine Knorr and Donna Sexton to attend the "Strengthen Your Instruction Using iPads and Other Cutting-Edge Technology for Your Students with Special Needs (Grades 6-12)" seminar on February 4, 2014, in Cherry Hill.

Patricia Braxton and Gilbert Gonzalez to attend the "From My Classroom to Yours" conference on March 12, 2014, in Galloway.

Kim Micale to attend the "What's New in Young Adult Literature and How to Use It in Your Program: 2014 (Grades 6-12)" seminar on March 28, 2014, in Cherry Hill.

High School volunteers for the 2013-2014 school year. (see page ____)

College requests as follows:

New Jersey City University student Kim Gerardi to begin an advanced field experience assignment with High School Media Specialist Alison McKenzie effective January 2, 2014.

University of Delaware student Abby Molen to complete her student teaching assignment with district teacher James Ludlam effective **March 31, 2014, through May 23, 2014.**

Rowan University student Heather Roy to complete her clinical practice assignment with High School teacher Shelley Mealey effective March 17, 2014, through May 9, 2014.

Addition of Kimberly Kraky to the district substitute list as a substitute teacher and substitute instructional assistant effective December 20, 2013, through June 30, 2014.

Motion made by: George H. Rey

Motion seconded by: Eileen C. Miller

Voting

Debbie A. Duffield – Yes

Darleen Garecht – Yes

Mark Kelty – Yes

Veronica Merriel – 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 Shoemaker School, and Early Childhood Learning Center items (voting not applicable to sending district representatives):

Appointment of Jennifer Roberts as Middle School Special Education/Math Long-Term Substitute Teacher effective January 6, 2014, for approximately six to eight weeks during Ms. Stark's leave of absence. Compensation shall be at the established rate of \$125.00 per day for each day worked, no other benefits. (NOTE: Ms. Stark will be out due to a workers' compensation injury.)

Acceptance of the resignation notice of Debra Jakubowski, Shoemaker School Instructional Assistant, effective January 1, 2014. (see page ____)

Acceptance of the retirement notice of Bette Ann Skinner, Shoemaker School Basic Skills Part-Time Teacher, effective March 1, 2014. (see page ____)

Appointment of Shoemaker School Gifted/Talented advisors for the 2013-2014 school year. (see page ____)

Designation of the following staff to the School Improvement Panels for the 2013-2014 school year:

Middle School:

Jennifer Kelly -- Mentor Coordinator
Karma Stark -- Building Representative
Sharon Krementz -- DEAC Member.

Shoemaker School and Early Childhood Learning Center:

Jean Gallo -- Mentor Coordinator
Rebecca Schalick (MSS) and Sue Dyer (ECLC) -- Building Representatives
Beth Neiderman -- DEAC Member.

Professional development requests as follows: (see page ____)

Michelle Delaney and Alysia Thomson to attend the "6th Annual Special Education and Mathematics -- Preparing for Common Core State Standards & Assessment: Update 2014" conference on January 8, 2014, in Jersey City.

Middle School volunteers for the 2013-2014 school year. (see page ____)

Shoemaker School volunteers for the 2013-2014 school year. (see page ____)

Continuation of compensation of the long-term substitute teacher rate of pay in the established amount of \$125.00 per day for each day worked (no other benefits) to Bradford English for each day worked in Janice McGrath's position effective November 25, 2013, through Ms. McGrath's return to work. (NOTE: Mr. English was already being paid this long-term rate while substituting for Mr. Frassenei during his medical leave, making this a continuation of that same rate.)

Compensation to Middle School staff members for meeting attendance. (see page ____)

Appointment of Kim Nelson and Shirley Serwan as Middle School Academic League Program Advisors for the 2013-2014 school year, and Angelina Sheridan as a substitute as needed. (see page ____)

Request from Grand Canyon University for their student Julie Koontz to complete her field experience with Brenda Melson, Shoemaker School teacher, effective January 9, 2014, through February 26, 2014.

Motion made by: George H. Rey

Motion seconded by: Eileen C. Miller

Voting

Debbie A. Duffield – Yes
Darleen Garecht – Yes
Mark Kelty – Abstained from Middle School Volunteers only.
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 District and High School items:

State of New Jersey tuition reimbursement contract for 2013-2014 school year. (Note: This contract provides reimbursement to the district for state responsible students.)

Salem County Vocational Technical School tuition contract for the 2013-2014 school year.

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

Joint transportation agreement with Pittsgrove Township Board of Education for route 20 to transport High School Vo-Tech Academy students to and from Pennsville High School/Penns Grove High School for the 2013-2014 school year at a cost of \$3,600.00.

Maintenance Reserve withdrawal in the amount of \$24,278.00 to pay for the High School portion of the gym lighting upgrade.

Contract with Alternatives Unlimited, Inc. to provide home instruction services on an as needed basis effective September 1, 2013, through July 31, 2014.

Change orders as follows:

Eagle Mechanical – Relocation of sink in the amount of \$592.00.

Eagle Mechanical – Install electrical manhole in the amount of \$5,053.00.

Eagle Mechanical – Various miscellaneous items in the amount of \$2,384.00.

Motion made by: Mark Kelty

Motion seconded by: Veronica Merriel

Voting

Debbie A. Duffield – Yes

Darleen Garecht – Yes

Mark Kelty – Yes

Veronica Merriel – 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, Mary Shoemaker School, and Early Childhood Learning Center items (voting not applicable to sending district representatives):

Donation from the Woodstown-Pilesgrove SACC in the amount of \$12,500.00 to be used for the renovation of the Mary Shoemaker gymnasium floor.

Donation from the Woodstown-Pilesgrove School Foundation in the amount of \$15,000.00 to be used for the renovation of the Mary Shoemaker gymnasium floor.

Education Inc. to provide home instruction services for Middle School student NJSmart #1199896390 beginning November 20, 2013, at a cost of \$44.00 per hour.

Contract with the State of New Jersey Commission for the Blind and Visually Impaired for elementary school student NJSmart #7676025570 beginning November 11, 2013, at a cost of \$1,340.00 for the 2013-2014 school year.

Contract with Gloucester County Special Services School District for the attendance of elementary school student NJSmart #2832900379 effective December 2, 2013, through the remainder of the 2013-2014 school year at a cost of \$32,940.00, to be prorated, plus an out-of-county nonresident fee in the amount of \$3,000.00, to be prorated.

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

Fire/Security Drills performed at the Early Childhood Learning Center for the month of November 2013.

Contract with Gloucester County Special Services School District for route Y1069A and Y1069B to transport Woodstown Middle School STAND after school program students on Tuesdays and Wednesdays beginning December 10, 2013, to February 19, 2014, for a total of 16 days at a cost of \$75.00 plus a 7% administrative fee per bus, per diem with mileage increase/decrease of \$1.50 per mile. Transportation cost will be paid through Title I.

Maintenance Reserve withdrawal in the amount of \$6,069.00 to pay for the Mary Shoemaker School portion of the gym lighting upgrade.

Donation from Mr. William Roper and his family in the amount of \$3,000 to be used for students in grades PreK to 5.

Motion made by: Mark Kelty

Motion seconded by: Eileen C. Miller

Voting

Debbie A. Duffield – Yes

Darleen Garecht – Yes

Mark Kelty – Yes

Veronica Merriel – Yes

Eileen C. Miller – Yes

Richard C. Morris – 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 2013-2014 District Goals. (see page ____)

Motion made by: Eileen C. Miller
Motion seconded by: Debbie A. Duffield
Voting
Debbie A. Duffield – Yes
Darleen Garecht – Yes
Mark Kelty – Yes
Veronica Merriel – Yes
Eileen C. Miller – Yes
Richard C. Morris – Yes
Doug Painter – Yes
George H. Rey – Yes
Valerie Spence-Lacy – Yes
Chapman Vail – Yes

AUDIT PRESENTATION

Mr. Samuel Delp of Traintos & Delp CPA's LLC, and auditor for the district gave a presentation on the Annual Audit for Fiscal Year Ended June 30, 2013.

Motion to approve and accept the Annual Audit for the Fiscal Year Ended June 30, 2013 as reviewed and discussed, including the Comprehensive Annual Financial Report (CAFR), recommendations, and the Corrective Action Plan. (see page ____)

Motion made by: Mark Kelty
Motion seconded by: Veronica Merriel
Voting
Debbie A. Duffield – Yes
Darleen Garecht – Yes
Mark Kelty – Yes
Veronica Merriel – Yes
Eileen C. Miller – Yes
Richard C. Morris – Yes
Doug Painter – Yes
George H. Rey – Yes
Valerie Spence-Lacy – Yes
Chapman Vail – Yes

OTHER REPORTS

President -- Mr. Chapman Vail, reported on the following:

A reorganization memo from the State has raised issues concerning the new Board members who do not have their fingerprinting done. According to the memo, new Board members cannot be sworn in or take their seat prior to the fingerprinting process being finalized and the district notified on the results.

Superintendent -- Mr. Thomas A. Coleman, Jr., reported on the following:

He stated that it has been a pleasure working with Mrs. Duffield, Mr. Kelty and Mr. Jacobucci.

Business Administrator -- Mr. Frank A. Rizzo, reported on the following:

He thanked the exiting Board members for their service.

Additional hand check needs to be signed tonight that is not on the bill list due to lost invoice. It will be included on the next bill list in January.

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:

He stated that it has been a pleasure working with the exiting Board members.

Upper Pittsgrove Township -- Mrs. Ronny Merriel, reported the following:

Commended the Board for all their accomplishments.

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

DELEGATE REPORT -- Mrs. Miller reported on the following:

The County Meet-Up meeting will be held on January 13, 2014 at the Salem County Vocational School.
The New Board Member training for January is full. Another one will be in available in March.

FUTURE MEETINGS

The following meeting dates are TENTATIVE and will officially be established at the January 2, 2014, reorganization meeting.

Tuesday, January 14, 2014 -- Policy Committee, 5:30 p.m., district office.

Tuesday, January 14, 2014 -- Finance/Facilities Committee, 6:30 p.m., district office.

Thursday, January 16, 2014 -- Personnel Committee, 5:30 p.m., district office.

Thursday, January 16, 2014 -- Ed Programs Committee, 6:30 p.m., district office.

Thursday, January 23, 2014 -- Regular Board Meeting, 7:00 p.m., Mary S. Shoemaker School Library.

FOR YOUR INFORMATION

Enrollment Reports
Suspension Reports

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 30 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. (8:30 p.m.)

Motion made by: Eileen C. Miller

Motion seconded by: Veronica Merriel

Voting

Debbie A. Duffield – Yes

Darleen Garecht – Yes

Mark Kelty – Yes

Veronica Merriel – 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 8:50 p.m.

Motion made by: Eileen C. Miller

Motion seconded by: Veronica Merriel

Voting

Debbie A. Duffield – Yes

Darleen Garecht – Yes

Mark Kelty – Yes

Veronica Merriel – Yes

Eileen C. Miller – Yes

Richard C. Morris – Yes

Doug Painter – Yes

George H. Rey – Yes

Valerie Spence-Lacy – Yes

Chapman Vail – Yes

MOTION RESULTING FROM EXECUTIVE SESSION

Motion to approve the Side Bar Agreement between the Board of Education of the Woodstown-Piles Grove Regional School District and the Woodstown-Piles Grove Administrators Association as discussed in Executive Session this evening.

Motion made by: Debbie A. Duffield

Motion seconded by: Doug Painter

Voting

Debbie A. Duffield – Yes

Darleen Garecht – Yes

Mark Kelty – Yes

Veronica Merriel – Yes

Eileen C. Miller – Yes

Richard C. Morris – Yes

Doug Painter – Yes

George H. Rey – Yes

Valerie Spence-Lacy – Yes

Chapman Vail – Yes

ADJOURNMENT

Motion to adjourn this meeting at 8:53 p.m.

Motion made by: Debbie A. Duffield

Motion seconded by: Mark Kelty

Debbie A. Duffield – Yes

Darleen Garecht – Yes

Mark Kelty – Yes

Veronica Merriel – Yes

Eileen C. Miller – Yes

Richard C. Morris – 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 /SBA