

NOTE: NEW BOARD MEMBERS MR. IOCONA, DR. MORGAN AND MR. GRANT WERE SWORN IN AT THE BUSINESS OFFICE BY MR. RIZZO ON JANUARY 10, 2014. SENDING DISTRICT REPRESENTATIVES MR. MORRIS AND MRS. MERRIEL WERE SWORN IN ON JANUARY 23, 2014 PRIOR TO THE START OF TONIGHTS MEETING.

MINUTES OF THE REGULAR MEETING OF THE WOODSTOWN-PILES GROVE BOARD OF EDUCATION HELD ON THURSDAY EVENING, JANUARY 23, 2014 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-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. Garecht, Mr. Grant, Mr. Iocona, Mrs. Merriel. Mrs. Miller, Dr. Morgan, Mr. Morris, Mr. Painter, Mr. Rey, Mrs. Spence-Lacy, and Mr. Vail.

Members absent: None.

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, Mrs. Braxton and Mr. Snyder.

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 January: Kara Knorr and John Fiocchi.

Woodstown Middle School Junior Wolverines of the Month - Mr. Fagnoli, retiring Middle School Principal yielded the floor to Mr. Chris Snyder, newly appointed Middle School Principal, to introduce the Junior Wolverines of the Month for January: Mackenna Brody and Jake Rattigan.

Woodstown High School Wolverines of the Month - Dr. Hoopes, High School Principal, introduced the Wolverines of the Month for January: Alexandra Sottile and John (Jack) Russell.

PRESENTATION - None

APPROVAL OF MINUTES

Motion to approve the following minutes:

December 19, 2013 - Regular and Executive Session Meeting

January 2, 2014 – Reorganization Meeting

Motion made by: Eileen C. Miller

Motion seconded by: Doug Painter

Voting

Darleen Garecht – Yes

Hue Grant – Abstained

Robert Iocona – Abstained

Veronica Merriel – Abstained

Eileen C. Miller – Yes

Judy Morgan – Abstained

Richard C. Morris – Abstained

Doug Painter – Yes

George H. Rey – Yes

Valerie Spence-Lacy – Yes

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 November 30, 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 November 30, 2013, preliminary Report of the Treasurer of School Funds for the 2013-2014 school year is in agreement with the November 30, 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 January 23, 2014, 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: George H. Rey

Voting

Darleen Garecht – Yes

Hue Grant – Yes

Robert Iocona – Yes

Veronica Merriel – Yes

Eileen C. Miller – Yes

Judy Morgan – 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 November 2013.

Motion made by: Veronica Merriel

Motion seconded by: Eileen C. Miller

Voting

Darleen Garecht – Yes

Hue Grant – Yes

Robert Iocona – Yes

Veronica Merriel – Yes

Eileen C. Miller – Yes

Judy Morgan – 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 November 2013, additional hand check payments for November 2013, and payment list for the month of January 2014.

Motion made by: Eileen C. Miller

Motion seconded by: Darleen Garecht

Voting

Darleen Garecht – Yes

Hue Grant – Yes

Robert Iocona – Yes

Veronica Merriel – Yes

Eileen C. Miller – Yes

Judy Morgan – 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 #56278 dated 12/19/13 payable to Graybar in the amount of \$7,012.10 issued under P.O. #1033-14 and #6157-14 due to incorrect amount. Check will be reissued under check #56408 in the amount of \$8,127.11.

Check #56194 dated 11/21/13 payable to South Jersey Farmers Exchange in the amount of \$6,982.50 issued under P.O. #6133-14 and #6211-14 due to incorrect amount. Check will be reissued under check #56464 in the amount of \$7,446.00.

Check #56328 dated 12/19/13 payable to South Jersey Farmers Exchange in the amount of \$2,700.00 issued under P.O. #6221-14 due to incorrect amount. Check will be reissued under check #56464 in the amount of \$7,446.00.

Motion made by: Doug Painter

Motion seconded by: Eileen C. Miller

Voting

Darleen Garecht – Yes

Hue Grant – Yes

Robert Iocona – Yes

Veronica Merriel – Yes
Eileen C. Miller – Yes
Judy Morgan – 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 December 2013.
Scholarships for the month of December 2013.
Odyssey of the Mind for the month of November 2013.
Cafeteria report for the month of November 2013.

Motion made by: Veronica Merriel

Motion seconded by: Eileen C. Miller

Voting

Darleen Garecht – Yes
Hue Grant – Yes
Robert Iocona – Yes
Veronica Merriel – Yes
Eileen C. Miller – Yes
Judy Morgan – 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 December 2013 (voting not applicable to sending district representatives).

Motion made by: Eileen C. Miller

Motion seconded by: Darleen Garecht

Voting

Darleen Garecht – Yes
Hue Grant – Yes
Robert Iocona – Yes
Eileen C. Miller – Yes
Judy Morgan – Yes
Doug Painter – Yes
George H. Rey – Yes
Valerie Spence-Lacy – Yes
Chapman Vail – Yes

AUDIENCE PARTICIPATION

Kimberly Kraky of Woodstown spoke on behalf of the family of Adam James concerning the establishment of the Adam James Scholarship.

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:

02/02/14 to JFK High School, Iselin, NJ; Vocal Music; K. Gunther.
02/06/14 to Rutgers, Camden; English; P. Kranz.
02/20 to 02/22/14 to East Brunswick Hilton; Vocal Music; K. Gunther.
03/01/14 to Delaware Valley College, Doylestown, PA; FFA; S. Cobb.
02/12/14 to Adventure Aquarium, Camden; Oceanography; S. Ordog.
02/27/14 to Salem Community College; Science; J. Sorbello.
02/28/14 to Salem Community College; Science; J. Sorbello.
03/03/14 to Pennsylvania Convention Center, Philadelphia; Horticulture/FFA; S. Cobb.
03/14/14 to Franklin Institute; Art; L. Raggio.
03/14/14 to Mercer Community College; Horticulture/FFA; S. Cobb.
03/21/14 to Schalick High School; Jazz Band; J. Ludlam.
03/22/14 to Haddonfield High School; Odyssey of the Mind; C. Rickard.
02/12/14 to Ackerman Farms, Monroeville; FFA Officers; S. Cobb.

Acceptance of high school student (NJSmart #3378361030) into the Twilight Program for the 2013-2014 school year retroactive to January 9, 2014.

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

Acknowledge receipt of the High School Harassment, Intimidation and Bullying report dated January 2014, on which there are no incidents reported.

Home instruction as follows:

Local ID #9901337/NJSMART #9274093735 -- administrative.

Motion made by: Eileen C. Miller

Motion seconded by: Veronica Merriel

Voting

Darleen Garecht – Yes

Hue Grant – Yes

Robert Iocona – Yes

Veronica Merriel – Yes

Eileen C. Miller – Yes

Judy Morgan – 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 field trips as follows:

02/05/14 to Various Woodstown Businesses; Guidance Department; K. Nelson.

02/12/14 to Ackerman Farm, Monroeville; Science; C. Snyder.

03/01/14 to Hess Educational Complex, Mays Landing; Honors Music; P. Gorman.

03/10/14 to Franklin Institute; Science; H. Vinciguerra.

03/11/14 to Elsinboro Middle School; Academic League; K. Nelson.

05/13/14 to Pennsville Middle School; Academic League; K. Nelson.

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

Acknowledge receipt of the Harassment, Intimidation and Bullying report dated January 2014 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.

Motion made by: Eileen C. Miller

Motion seconded by: Doug Painter

Voting

Darleen Garecht – Yes

Hue Grant – Yes

Robert Iocona – Yes

Eileen C. Miller – Yes

Judy Morgan – Yes

Doug Painter – Yes

George H. Rey – Yes

Valerie Spence-Lacy – Yes

Chapman Vail – Yes

POLICY COMMITTEE REPORT AND RECOMMENDATIONS -- Ms. Darleen Garecht, Chairperson

Motion to adopt the following policies for second 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: Darleen Garecht

Motion seconded by: Robert Iocona

Voting

Darleen Garecht – Yes

Hue Grant – Yes

Robert Iocona – Yes

Veronica Merriel – Yes

Eileen C. Miller – Yes

Judy Morgan – Yes

Richard C. Morris – Yes

Doug Painter – Yes

George H. Rey – Yes
Valerie Spence-Lacy – Yes
Chapman Vail – Yes

PERSONNEL COMMITTEE REPORT AND RECOMMENDATIONS -- Mrs. Valerie Spence-Lacy, Chairperson

Motion to approve the following appointments as recommended by the Superintendent:

Richard Senor as High School Assistant Principal effective July 1, 2014, through June 30, 2015, at an annual salary of \$82,000.00 (replacement for Mr. Snyder).

Bertram Kern as Interim High School Assistant Principal retroactive to January 21, 2014, through June 30, 2014, at the rate of \$400.00 per day, no other benefits. In addition, Mr. Kern will be added to the district's list of approved Substitute Administrators at the established rate of pay.

Motion made by: Valerie Spence-Lacy

Motion seconded by: Veronica Merriel

Voting

Darleen Garecht – Yes
Hue Grant – Yes
Robert Iocona – Yes
Veronica Merriel – Yes
Eileen C. Miller – Yes
Judy Morgan – Yes
Richard C. Morris – Yes
Doug Painter – Yes
George H. Rey – Yes
Valerie Spence-Lacy – Yes
Chapman Vail – Yes

Motion to approve the following District and High School items as recommended by the Superintendent:

Appointment of James Kelly as a Twilight Program teacher effective January 24, 2013, through June 30, 2014, at the established rate of pay.

Appointment of 2013-2014 spring athletic coaches. (see page ___)

Professional development requests as follows: (see page ___)

Andrea Bramante to attend the American School Counselor Association 2014 Conference in Orlando from June 28 to July 2, 2014.

Peter Mazzagatti to attend the "Book Love: Developing Depth, Stamina, and Passion in Adolescent Readers" workshop in Philadelphia on April 7, 2014.

Peter Mazzagatti to attend the "Units of Study: Implementing Rigorous, Coherent Writing Curriculum" one-day conference in King of Prussia on January 31, 2014.

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

Compensation to High School staff members for meeting attendance. (see page ___)

Appointment of Rebecca Haines as After School Lab Supervisor, a position for which there is no stipend.

Addition of Taylor DuBois to the district's approved list of substitute teachers and substitute instructional assistants effective January 24, 2014, through June 30, 2014.

Change in pay classification for Jason Mace, High School Teacher, from Bachelor's to Bachelor's+30 effective February 1, 2014, as in accordance with the negotiated agreement.

Request from Rowan University students Melissa Silvestri, Nicole Smedile and Hope Welch for practicum student placement with Lori Raggio, high school art teacher, effective February 6 through April 3, 2014.

Motion made by: Valerie Spence-Lacy

Motion seconded by: Veronica Merriel

Voting

Darleen Garecht – Yes
Hue Grant – Yes
Robert Iocona – Yes
Veronica Merriel – Yes
Eileen C. Miller – Yes
Judy Morgan – Yes
Richard C. Morris – Yes
Doug Painter – Yes
George H. Rey – Yes
Valerie Spence-Lacy – Yes
Chapman Vail – Yes

Motion to approve the following Early Childhood Learning Center appointment as recommended by the Superintendent: (voting not applicable to sending district representatives):

Appointment of Lisa Adkisson-Lott as Early Childhood Learning Center Instructional Assistant effective January 24, 2014, through June 30, 2014, at Paraprofessional, Step 1 (\$18,600.00), prorated (replacement for Debra Jakubowski). NOTE: Ms. Jakubowski had worked at the Shoemaker School. However, the child who she worked with has left the district, but a new child who requires an aide enrolled in the district at the ECLC, which is where Ms. Lott is being assigned.

Motion made by: Valerie Spence-Lacy

Motion seconded by: Doug Painter

Voting

Darleen Garecht – Yes

Hue Grant – Yes

Robert Iocona – Yes

Eileen C. Miller – Yes

Judy Morgan – 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 as recommended by the Superintendent: (voting not applicable to sending district representatives):

Professional development requests as follows: (see page ___)

Amanda Abernethy to attend the "Meet the Rigorous Common Core State Standards for Writing: Helping Students to Produce Well-Written Arguments, Informative/Explanatory Pieces and Narratives (Grades 6-12)" seminar in Cherry Hill on February 11, 2014.

Chelsea Collins to attend "The Flipped Classroom: Practical Strategies to Successfully "Flip" Your Classroom (Grades 6-12)" seminar in Cherry Hill on February 18, 2014.

Amanda Abernethy, Chelsea Collins, and Jennifer Kelly to attend the "Book Love: Developing Depth, Stamina, and Passion in Adolescent Readers" workshop in Philadelphia on April 7, 2014.

The following Shoemaker and ECLC staff members to attend the "Units of Study: Implementing Rigorous, Coherent Writing Curriculum" one-day conference in King of Prussia on January 31, 2014: Alison Barnes (ECLC), Ken Coles, Danielle Dickson, Pat Foster (ECLC), Jean Gallo, Charlene Grubb, and Cherie Lower.

Volunteers for the Middle School, Shoemaker School, and Early Childhood Learning Center for the 2013-2014 school year. (see page ___)

Compensation to Middle School and Shoemaker School staff members for meeting attendance. (see page ___)

Appointment of Shoemaker School and Early Childhood Learning Center extra support staff members. (see page ___)

Appointment of special education teachers for the Shoemaker School extended day program. (see page ___)

Appointment of Shoemaker School and Early Childhood Learning Center science coordinators effective February 1, 2014, through June 30, 2014, as listed below; compensation shall be at the annual rate of \$550.00, prorated:

Kindergarten: Kathryn Luciano

1st Grade: Christina Daly

2nd Grade: Jennifer Battaglia

3rd Grade: Pam Stocum

4th Grade: Kate Danner

5th Grade: Danielle Dickson

Motion made by: Valerie Spence-Lacy

Motion seconded by: Eileen C. Miller

Voting

Darleen Garecht – Yes

Hue Grant – Yes

Robert Iocona – Yes

Eileen C. Miller – Yes

Judy Morgan – Yes

Doug Painter – Yes

George H. Rey – Yes

Valerie Spence-Lacy – Yes

Chapman Vail – Yes

FINANCE/FACILITIES/TRANSPORTATION COMMITTEE REPORT AND RECOMMENDATIONS -- Mr. Doug Painter

Motion to approve the following District and High School items:

Establishment of the Students In Action Scholarship.

Establishment of the Specialist Richard C. Emmons III Memorial Scholarship.

Establishment of the Adam T. James Memorial Award.

KDI (Keystone Digital Imaging Inc.) 60 month lease agreement for 3 copy machines for the High/Middle School and Mary Shoemaker School; State Contract #A51464. (see page ___)

Contract with Shelter of Hope, Ranch Hope Inc. to provide home instruction services for High School out of district student NJSmart #7332120163 beginning November 8, 2013, and ending November 21, 2013, at a cost of \$35.00 per hour.

Joint transportation agreement with Pittsgrove Township Board of Education for route PG20 to transport High School Vo-Tech Academy students to and from Pennsville High School and Penns Grove High School for the 2013-2014 school year at a cost of \$3,600.00.

Contract with Gloucester County Special Services School District for route Y1067 to transport one Middle School student (NJSmart #5175884585) to Y.A.L.E. School – Williamstown beginning January 3, 2014, for at a total route cost of \$247.35 per diem, plus a 7% administrative fee. At this time, we will be sharing that route with another school district.

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

Motion made by: Doug Painter

Motion seconded by: Veronica Merriel

Voting

Darleen Garecht – Yes

Hue Grant – Yes

Robert locona – Yes

Veronica Merriel – Yes, but abstained to GCSSSD route Y1067 motion. (Note: motion placed in wrong section)

Eileen C. Miller – Yes

Judy Morgan – Yes

Richard C. Morris – Yes, but abstained to GCSSSD route Y1067 motion. (Note: motion placed in wrong section)

Doug Painter – Yes, but abstained to the Strang School, Ranch Hope motion.

George H. Rey – Yes

Valerie Spence-Lacy – Yes

Chapman Vail – Yes, but abstained to the Strang School, Ranch Hope motion.

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

Title I Instructor Salaries. (see page ____)

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

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

School Bus Emergency Evacuation Drill Report for Mary S. Shoemaker and Early Childhood Learning Center held on November 12, 2013.

Motion made by: Doug Painter

Motion seconded by: Robert locona

Voting

Darleen Garecht – Yes

Hue Grant – Yes

Robert locona – Yes

Eileen C. Miller – Yes

Judy Morgan – 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 Board of Education Committee Assignments dated January 10, 2014. (see page ____)

Motion made by: Eileen C. Miller

Motion seconded by: Doug Painter

Voting

Darleen Garecht – Yes

Hue Grant – Yes

Robert locona – Yes

Veronica Merriel – Yes

Eileen C. Miller – Yes

Judy Morgan – Yes

Richard C. Morris – Yes

Doug Painter – Yes

George H. Rey – Yes

Valerie Spence-Lacy – Yes

Chapman Vail – Yes

Motion to approve the resolution to honor Mr. John Fargnoli, retiring Middle School Principal. (see page ____)

Motion made by: Doug Painter

Motion seconded by: Eileen C. Miller

Voting

Darleen Garecht – Yes

Hue Grant – Yes

Robert locona – Yes

Veronica Merriel – Yes

Eileen C. Miller – Yes
Judy Morgan – 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:

- Rational for committee assignments
- ROD Grant Award

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

- QSAC went well. He thanked the administration and secretarial staff for their efforts.
- Received an e-mail stating that the NJDOE School Report Card will now be known as the School Performance Report.

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

- Budget is not due to County office until March 20th.
- Governor Chris Christie has signed NJEA legislation that will allow school districts and their employees to negotiate contracts for a term up to five years in duration.
- Certified tuition rates have been approved so we will let the sending districts know that the adjusted tuition that was previously supplied to them is correct.
- Currently experiencing moisture issues in the concrete of the middle school gym floor. As soon as it reduces, the floor can be installed.

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:
Their Board has a new President and Vice President.

Upper Pittsgrove Township -- Mrs. Ronny Merriel, reported the following:
Their Board remained the same as last year.

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

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

Mrs. Miller shared with the new board members that the new board member orientation weekend conference is almost filled and encouraged them to get signed up for one of the sessions.

FUTURE MEETINGS

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

Tuesday, February 18, 2014 -- Policy Committee, 5:30 p.m., district office.

Tuesday, February 18, 2014 -- Finance/Facilities Committee, 6:30 p.m., district office.

Thursday, February 20, 2014 -- Personnel Committee, 5:30 p.m., district office.

Thursday, February 20, 2014 -- Ed Programs Committee, 6:30 p.m., district office.

Thursday, February 27, 2014 -- Regular Board Meeting, 7:00 p.m., Mary S. Shoemaker School Library.

IMPORTANT DATES

Wednesday, May 7, 2014 -- Quad District Event, High/Middle School Cafeteria, 6:00 p.m.

FOR YOUR INFORMATION

Enrollment Reports
Suspension Reports

ADJOURNMENT

Motion to adjourn this meeting at 8:05 p.m.

Motion made by: Eileen C. Miller

Motion seconded by: Doug Painter

Darleen Garecht – Yes

Hue Grant – Yes

Robert locona – Yes

Veronica Merriel – Yes

Eileen C. Miller – Yes

Judy Morgan – Yes

Richard C. Morris – Yes

Doug Painter – Yes

George H. Rey – Yes

Valerie Spence-Lacy – Yes

Chapman Vail – Yes

Respectfully submitted,

January 23, 2014

Mr. Frank A. Rizzo
SBA/BS

Approved by Motion of the Board

Date

Signature /SBA