

MINUTES OF THE SPECIAL MEETING OF THE WOODSTOWN-PIESGROVE BOARD OF EDUCATION HELD ON TUESDAY, MARCH 18, 2014 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. Garecht, Mr. Grant, Mr. Iocona, Mrs. Miller, Dr. Morgan, Mr. Painter, Mrs. Spence-Lacy, and Mr. Vail.

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

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

Administrators Present: None.

ROD GRANT PRESENTATION

Mr. Robert Garrison Jr., of Garrison Architects, presented a PowerPoint presentation that reviewed the districts submission and approval for the ROD grant. During the presentation Mr. Garrison highlighted the improvements that the district could undertake with the funding from the state.

Mr. Garrison left the meeting at 8:05 p.m.

2014-2015 SCHOOL BUDGET

Mr. Painter reviewed the proposed budget. He reviewed the process and how the final budget would be completed and reviewed prior to the public hearing on April 24th.

Motion to approve the attached 2014-2015 Budget resolution. (see page ___)

Motion made by: Doug Painter

Motion seconded by: Hue Grant

Voting

Darleen Garecht – Yes

Hue Grant – Yes

Robert Iocona – Yes

Eileen C. Miller – Yes

Judy Morgan – Yes

Doug Painter – Yes

Valerie Spence-Lacy – Yes

Chapman Vail – Yes

OTHER ITEMS, IF ANY - None

ADJOURNMENT

Motion to adjourn the meeting at 8:31 p.m.

Motion made by: Eileen C. Miller

Motion seconded by: Valerie Spence-Lacy

Voting

Darleen Garecht – Yes

Hue Grant – Yes

Robert Iocona – Yes

Eileen C. Miller – Yes

Judy Morgan – Yes

Doug Painter – 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