

MINUTES OF THE SPECIAL MEETING OF THE WOODSTOWN-PIESGROVE BOARD OF EDUCATION HELD ON TUESDAY, JUNE 9, 2014 AT THE DISTRICT BOARD OFFICE LOCATED AT 135 EAST AVENUE, WOODSTOWN, NJ AT 6:00 P.M.

CALL TO ORDER

Mr. Vail, President, called the meeting to order at 6:00 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: Mr. Belisario, Mr. Grant, Mr. Iocona (arrived at 6:12 p.m.), 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, Mr. Frank A. Rizzo, School Business Administrator/Board Secretary, and Mr. Brooks Garrison of Garrison Architects (arrived at 6:15 p.m.).

Administrators Present: None.

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 Board candidate interview. It is expected that the executive session will last approximately 15 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. (6:05 p.m.)

Motion made by: Doug Painter

Motion seconded by: Eileen C. Miller

Voting

Daniel Belisario – Yes

Hue Grant – 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

RESUMPTION OF PUBLIC PORTION OF THE MEETING

Motion to resume the public portion of the meeting at 6:12 p.m.

Motion made by: Doug Painter

Motion seconded by: Daniel Belisario

Voting

Daniel Belisario – Yes

Hue Grant – 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

Mr. Iocona joined the meeting at 6:12 p.m.

ACTION, IF ANY

Motion to approve the appointment of James Patrick (Pat) Bates as Board Member effective immediately through the November 2014 annual school election. This is to fill the seat vacated by Darleen Garecht (voting not applicable to sending district representatives.)

Motion made by: Eileen C. Miller  
Motion seconded by: George H. Rey  
Voting  
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

**SWEARING IN OF NEWLY APPOINTMENT BOARD OF EDUCATION MEMBER**

Mr. Rizzo administered the oath of office to the newly appointed Board Member, James Patrick (Pat) Bates.

**TOUR OF FACILITIES**

Mr. Rizzo led the Board members on a tour of the facilities. Mr. Brooks Garrison of Garrison Architects joined the Board on the tour.

**BUILDING REFERENDUM: REGULAR OPERATING DISTRICT (ROD) GRANT REVIEW**

Motion to approve McManimon, Scotland & Baumann LLC, as the school district's Bond Counsel effective June 9, 2014. Compensation shall be at the rate of \$185.00 per hour, with a maximum not to exceed \$18,000.00 for successful referendum and \$2,000.00 for an unsuccessful referendum.

Motion made by: Doug Painter  
Motion seconded by: George H. Rey  
Voting  
Pat Bates – Yes  
Daniel Belisario – Yes  
Hue Grant – Yes  
Robert locona – 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:

RESOLUTION AUTHORIZING A BOND PROPOSAL AT THE ANNUAL SCHOOL ELECTION OF THE BOARD OF EDUCATION OF THE WOODSTOWN-PILES GROVE REGIONAL SCHOOL DISTRICT IN THE COUNTY OF SALEM AND OTHER MATTERS RELATED THERETO:

Whereas, the Board of Education of the Woodstown-Pilesgrove Regional School District in the County of Salem, New Jersey (the "Board" when referring to the governing body, and the "School District" when referring to the territorial boundaries and the legal entity governed by the Board) is authorized to undertake renovations and improvements of its existing facilities as well as purchase the associated equipment and furniture necessary to provide a thorough and efficient education to the students of the School District; and

Whereas, the Board has conducted a thorough study of its facilities and equipment and has compared this information with student enrollment projections and other demographic information as it relates to the School District; and

Whereas, the Board now wishes to submit a bond proposal at its annual school election on November 4, 2014, to request that the voters of the School District authorize the issuance of bonds to finance certain capital improvement projects; and

Whereas, as a result of such study, the Board wants to authorize the preparation and submission of a school facilities project to the New Jersey Department of Education, Office of School Facilities, for the approval of several capital projects;

Now Therefore Be It Resolved by the Board of Education of the Woodstown-Pilesgrove Regional School District in the County of Salem, New Jersey as follows:

Section 1. That in addition to voting for board member candidates, the Board will submit a bond proposal to the voters of the School District at its annual school election of November 4, 2014.

Section 2. That the Board hereby authorizes the Superintendent of Schools, School Business Administrator/Board Secretary, Architect, and Bond Counsel to submit a school facilities project application to the Department, pursuant to the requirements of **N.J.A.C. 6A:26-3.1 et seq.**, in order to determine the preliminary and final eligible costs under the *Educational Facilities Construction and Financing Act* so that the Board can ask the voters to consider a bond proposal at the November 4, 2014, annual school election.

Section 3. That the Board hereby approves the conceptual schematic drawings of the various capital improvements to be undertaken at the various schools by the referendum and, if necessary, hereby authorizes the submission of such schematic drawings to the Planning Board of the Woodstown-Pilesgrove Regional School District for its review and comment, pursuant to **N.J.S.A. 40:55D**.

Section 4. That the School District's long range facilities plan is hereby authorized to be amended, if necessary, in order to accommodate the capital improvements being contemplated by the bond referendum.

Section 5. This resolution shall take effect immediately.

Motion made by: Robert Iocona

Motion seconded by: Hue Grant

Voting

- Pat Bates – Yes
- Daniel Belisario – Abstained
- Hue Grant – Yes
- Robert Iocona – Yes
- Eileen C. Miller – Yes
- Judy Morgan – Yes
- Richard C. Morris – Abstained
- Doug Painter – Yes
- George H. Rey – Yes
- Valerie Spence-Lacy – Yes
- Chapman Vail – Yes

Motion to approve the following scope of work for the Woodstown High/Middle School: (see page \_\_\_)

Description	Total Estimated Cost	Actual State Share (40%)	Local Share (60%)
Exterior Renovations	\$3,942,428	(\$1,576,971)	\$2,365,457
Interior Renovations	1,093,750	(437,500)	656,250
HVAC Construction	8,958,320	(3,583,328)	5,374,992
Electrical Construction	3,882,500	(1,553,000)	2,329,500
<b>Total:</b>	<b>\$17,876,998</b>	<b>(\$7,150,799)</b>	<b>\$10,726,199</b>

Motion made by: Hue Grant

Motion seconded by: Doug Painter

Voting

- Pat Bates – Yes
- Daniel Belisario – Abstained
- Hue Grant – Yes
- Robert Iocona – Yes
- Eileen C. Miller – Yes
- Judy Morgan – Yes
- Richard C. Morris – Abstained
- Doug Painter – Yes
- George H. Rey – Yes
- Valerie Spence-Lacy – Yes
- Chapman Vail – Yes

Motion to approve the following scope of work for the Mary S. Shoemaker School (voting not application to sending district representatives) (see page \_\_\_):

Description	Total Estimated Cost	Actual State Share (40%)	Local Share (60%)
Exterior Renovations	\$1,125,000	(\$450,000)	\$675,000
Interior Renovations	375,000	(150,000)	225,000
HVAC Construction	437,500	(175,000)	262,500
Electrical Construction	31,250	(12,500)	18,750
<b>Total:</b>	<b>\$1,968,750</b>	<b>(\$787,500)</b>	<b>\$1,181,250</b>

Motion made by: Doug Painter

Motion seconded by: Robert Iocona

Voting

- Pat Bates – 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

**APPROVAL OF LOAN DOCUMENTS**

Motion to approve the loan agreement from Fulton Bank of New Jersey in the total amount of \$650,000.00 for the June 2014 delayed state aid payments (voting not applicable to sending district representatives). (see page \_\_\_)

Motion made by: Doug Painter

Motion seconded by: Valerie Spence-Lacy

Voting

- Pat Bates – Yes
- Hue Grant – Yes

Robert Iacona – Yes  
Eileen C. Miller – Yes  
Judy Morgan – Yes  
Doug Painter – Yes  
George H. Rey – Yes  
Valerie Spence-Lacy – Yes  
Chapman Vail – Yes

ADJOURNMENT

Motion to adjourn this meeting at 9:16 p.m.

Motion made by: Eileen C. Miller

Motion seconded by: Daniel Belisario

Voting

Pat Bates – Yes  
Daniel Belisario – Yes  
Hue Grant – Yes  
Robert Iacona – 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,

Mr. Frank A. Rizzo  
SBA/BS

Approved by Motion of the Board

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature /SBA