

MINUTES OF THE SPECIAL MEETING OF THE WOODSTOWN-PIESGROVE BOARD OF EDUCATION HELD ON WEDNESDAY, MARCH 18, 2015 AT THE DISTRICT BOARD OFFICE LOCATED AT 135 EAST AVENUE, WOODSTOWN, NJ AT 6:00 P.M.

CALL TO ORDER

Mr. Kelty, President, called the meeting to order at 6:00 p.m.

FLAG SALUTE

Mr. Kelty then led the group in the pledge of allegiance to the flag.

READING OF STATEMENT OF NOTICE:

Mr. Kelty 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 four 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. Bates, Mr. Grant, Mr. locona, Dr. Morgan, Mr. Morris, Mr. Rey, Mr. Pennal, and Mr. Kelty.

Members absent: Mrs. Miller, Mr. Schermerhorn, and Mrs. Spence-Lacy.

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

Administrators Present: None.

2014-2015 SCHOOL BUDGET

Mr. Rizzo 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 24<sup>th</sup>.

Motion to approve the attached 2015-2016 Budget resolution. (see page \_\_\_)

Motion made by: Hue Grant

Motion seconded by: Patrick Bates

Voting

Patrick Bates – Yes

Hue Grant – Yes

Robert locona – Yes

Judy Morgan – Yes

George H. Rey – Yes

Floyd Pennal – Yes

Mark Kelty – Yes

OTHER ITEMS, IF ANY - 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 a confidential personnel matter. 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. (6:51 p.m.)

Motion made by: Floyd Pennal

Motion seconded by: George H. Rey

Voting

Patrick Bates – Yes

Hue Grant – Yes

Robert locona – Yes

Judy Morgan – Yes

Richard Morris – Yes

George H. Rey – Yes

Floyd Pennal – Yes

Mark Kelty – Yes

RESUMPTION OF PUBLIC PORTION OF THE MEETING

Motion to resume the public portion of the meeting at 6:58 p.m.

Motion made by: Patrick Bates

Motion seconded by: Floyd Pennal

Voting

Patrick Bates – Yes  
Hue Grant – Yes  
Robert locona – Yes  
Judy Morgan – Yes  
Richard Morris – Yes  
George H. Rey – Yes  
Floyd Pennal – Yes  
Mark Kelty – Yes

ADJOURNMENT

Motion to adjourn this meeting at 6:58 p.m.

Motion made by: Patrick Bates

Motion seconded by: Robert locona

Voting

Patrick Bates – Yes  
Hue Grant – Yes  
Robert locona – Yes  
Judy Morgan – Yes  
Richard Morris – Yes  
George H. Rey – Yes  
Floyd Pennal – Yes  
Mark Kelty – Yes

Respectfully submitted,

Mr. Frank A. Rizzo  
SBA/BS

Approved by Motion of the Board

\_\_\_\_\_  
Date

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