

MINUTES OF THE SPECIAL MEETING OF THE WOODSTOWN-PILES GROVE BOARD OF EDUCATION HELD ON WEDNESDAY EVENING, FEBRUARY 15, 2017 AT THE DISTRICT BOARD OFFICE LOCATED AT 135 EAST AVENUE, WOODSTOWN, AT 5:30 P.M.

CALL TO ORDER

Mr. locona, Vice President, called the meeting to order at 5:30 p.m.

FLAG SALUTE

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

READING OF STATEMENT OF NOTICE

Mr. locona 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 four schools, the school district's central office, and with the Borough of Woodstown Clerk and the Township of Pilesgrove Clerk.

ROLL CALL:

Members Present: Mr. locona, Mr. Kinney, Mrs. Miller, Mr. Morris, Mr. Pennal, Mr. Rattigan, Mrs. Spence-Lacy, Dr. Stanton, Mr. Zigo, and Mr. Bates (arrived at 5:43 p.m.)

Members absent: Mr. Kelty.

Also Present: Mr. Thomas A. Coleman, Jr., Superintendent of Schools and Mr. Andrew R. Eubanks, Interim School Business Administrator/Board Secretary.

Administrators Present: None.

RECESS INTO EXECUTIVE SESSION I

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 student 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. (5:30 p.m.)

Motion made by: Eileen C. Miller
Motion seconded by: Ron Rattigan
Voting

Robert locona – Yes
Michael Kinney – Yes
Eileen C. Miller – Yes
Richard C. Morris – Yes
Floyd Pennal – Yes
Ron Rattigan – Yes
Valerie Spence-Lacy – Yes
Julie Stanton – Yes
Travis Zigo – Yes

RESUMPTION OF PUBLIC PORTION OF THE MEETING

Motion to resume the public portion of the meeting at 5:41 p.m.

Motion made by: Eileen C. Miller
Motion seconded by: Floyd Pennal
Voting

Robert locona – Yes
Michael Kinney – Yes
Eileen C. Miller – Yes
Richard C. Morris – Yes
Floyd Pennal – Yes
Ron Rattigan – Yes
Valerie Spence-Lacy – Yes
Julie Stanton – Yes
Travis Zigo – Yes

Motion to approve student (NJSmart #6810339587) to continue in attendance as a non-resident student in the Woodstown-Pilesgrove Regional School District through the remainder of the 2016-2017 school year under Policy #5118 entitled "Nonresident". Said attendance to terminate at the conclusion of the 2016-2017 school year.

Motion made by: Robert locona
Motion seconded by: Julie Stanton
Voting

Robert locona – Yes
Michael Kinney – Yes
Eileen C. Miller – Yes
Richard C. Morris – Yes
Floyd Pennal – Yes

Ron Rattigan – Yes
Valerie Spence-Lacy – Yes
Julie Stanton – Yes
Travis Zigo – Yes

Mr. Pennal left the meeting at 5:41 p.m.

Mr. Bates joined the meeting at 5:43 p.m.

RECESS INTO EXECUTIVE SESSION II

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 3 hours. 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. (5:43 p.m.)

Motion made by: Ron Rattigan
Motion seconded by: Travis Zigo

Voting

Robert locona – Yes
Michael Kinney – Yes
Eileen C. Miller – Yes
Richard C. Morris – Yes
Ron Rattigan – Yes
Valerie Spence-Lacy – Yes
Julie Stanton – Yes
Travis Zigo – Yes
Pat Bates – Yes

Dr. Stanton left the meeting at 8:45 p.m.

RESUMPTION OF PUBLIC PORTION OF THE MEETING

Motion to resume the public portion of the meeting at 9:16 p.m.

Motion made by: Ron Rattigan
Motion seconded by: Michael Kinney

Voting

Robert locona – Yes
Michael Kinney – Yes
Eileen C. Miller – Yes
Richard C. Morris – Yes
Ron Rattigan – Yes
Valerie Spence-Lacy – Yes
Travis Zigo – Yes
Pat Bates – Yes

ADJOURNMENT

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

Motion made by: Ron Rattigan
Motion seconded by: Travis Zigo

Voting

Robert locona – Yes
Michael Kinney – Yes
Eileen C. Miller – Yes
Richard C. Morris – Yes
Ron Rattigan – Yes
Valerie Spence-Lacy – Yes
Travis Zigo – Yes
Pat Bates – Yes

Respectfully submitted,

Mr. Andrew R. Eubanks
Interim SBA/BS

Approved by Motion of the Board

Date

Signature /SBA