

MINUTES OF THE WORK SESSION MEETING OF THE WOODSTOWN-PILES GROVE BOARD OF EDUCATION HELD ON THURSDAY EVENING, SEPTEMBER 20, 2018 AT THE DISTRICT OFFICE AT 6:02 P.M.

CALL TO ORDER

Mrs. Miller, Vice President, called the meeting to order at 6:02 p.m.

READING OF STATEMENT OF NOTICE

Mrs. Miller 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.

FLAG SALUTE

Mrs. Miller then led the group in the pledge of allegiance to the flag.

ROLL CALL:

Members Present: Mrs. Chiarelli, Mr. Kinney, Mrs. Miller, Mr. Morris, Mr. Rattigan (arrived at 6:36 p.m.), Dr. Stanton, and Ms. Wojciechowski.

Members absent: Dr. Nielsen and Mr. Zigo.

Also Present: Mrs. Virginia M. Grossman, Superintendent of Schools and Mrs. Rose Chin, School Business Administrator/Board Secretary (attended via Google Hangouts).

Administrators Present: None.

The Board reviewed the agenda with the following discussion:

Election of Board Officers

- Election to occur formally at the September 27, 2018 BOE meeting.

Work Session Approvals

Motion to recommend the Board rescind the original contract for Virginia Grossman from 7/1/2017 through 6/30/2020. (Note: This is necessary as a new contract was approved which includes dates from the original contract.)

Motion made by: Julie Stanton

Motion seconded by: Maricia Chiarelli

Voting

Maricia Chiarelli – Yes

Michael Kinney – Yes

Eileen C. Miller – Yes

Richard C. Morris – Yes

Ron Rattigan – Yes

Julie Stanton – Yes

Amy Wojciechowski – Yes

Superintendent's Report

- Mrs. Grossman shared with the Board members through a prior separate cover that Mr. Rattigan would be resigning after the September Board of Education meeting.
- Possible change in school calendar to facilitate with grading of benchmark assessments.
- Will need to alert NutriServe re: if change in school calendar.
- Other updates:
  - Mrs. Grossman previewed upcoming book signing of "Discipline with Dignity" book rollout
  - Mrs. Grossman discussed Oct 5 PD schedule, collaboration of schedule with principals, will boost staff morale ("Power of Why" video series)
- PARCC scores, game plan and initiatives, math pilot.

Instruction/Curriculum

- Mrs. Grossman gave an overview of agenda items in this section, and clarified items as needed.
- Discuss Jumpstart articulation with Salem Community College; new pilot program; potential credit transfer to some colleges (dependent on receiving college's own policy).
- Board in support of Mrs. Grossman's attendance of the Leadership Institute in Tennessee.

Administration/Personnel

- Mrs. Grossman gave an overview of agenda items in this section, and clarified items as needed.
- Discuss AD hiring/decision process and recommendation.
- Action taken by Board to approve Jamie Morgan as Master Teacher.

Motion to approve Jamie Morgan as a Master Teacher at the Mary Shoemaker School from 9/21/18 through approximately 2/1/19. (Note: Salary will remain the same.)

Motion made by: Julie Stanton

Motion seconded by: Amy Wojciechowski

Voting

Maricia Chiarelli – Yes

Eileen C. Miller – Yes  
Ron Rattigan – Yes  
Julie Stanton – Yes  
Amy Wojciechowski – Yes

Operations/Finance

- Facility usage process will be reviewed at upcoming ATM.
- Portable Communication System -- discuss project background, district need and goal; RFP.
- StopIt -- discuss anti-bullying tool; cost is borne by District's membership in SPELL JIF.
- Discuss the process (e.g., set up ad hoc committee) by which District funds will be dispersed for school club expenses (e.g., OM).

ADJOURNMENT

Motion to adjourn this meeting at 7:41 p.m.

Motion made by: Julie Stanton

Motion seconded by: Michael Kinney

Voting

Maricia Chiarelli – Yes  
Michael Kinney – Yes  
Eileen C. Miller – Yes  
Richard C. Morris – Yes  
Ron Rattigan – Yes  
Julie Stanton – Yes  
Amy Wojciechowski – Yes

Respectfully submitted,

Mrs. Rose Wang Chin  
SBA/BS

Approved by Motion of the Board

\_\_\_\_\_  
Date

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Signature /SBA