

MINUTES OF THE REGULAR MEETING OF THE WOODSTOWN-PILES GROVE BOARD OF EDUCATION HELD ON THURSDAY EVENING, SEPTEMBER 27, 2018 AT THE MARY S. SHOEMAKER SCHOOL LIBRARY AT 7:00 P.M.

CALL TO ORDER

Mrs. Miller, Vice President, called the meeting to order at 7:00 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, Dr. Nielsen, Mr. Rattigan (arrived at 7:28 p.m.), Dr. Stanton, Mrs. Wojciechowski, and Mr. Zigo.

Members absent: None.

Also Present: Mrs. Virginia M. Grossman, Superintendent of Schools and Mrs. Rose Wang Chin, School Business Administrator/Board Secretary.

Administrators Present: Mr. Senor, Ms. Pessolano, Ms. Cioffi, and Mrs. Martinez.

RESIGNATION

Motion that the Board of Education accept, with regret, the resignation of Patrick Bates, Board President, as a member of the Woodstown-Piles Grove Regional School District Board of Education, effective September 1, 2018.

Motion made by: Amy Wojciechowski

Motion seconded by: Anne Nielsen

Voting

Maricia Chiarelli – Yes

Michael Kinney – Yes

Eileen C. Miller – Yes

Richard C. Morris – Yes

Anne Nielsen – Yes

Julie Stanton – Yes

Amy Wojciechowski – Yes

Travis Zigo – Yes

ELECTION OF BOARD OFFICERS

Mrs. Chin requested a motion that the Board of Education approve opening the floor for nominations for the Office of President of the Board of Education.

Motion made by: Amy Wojciechowski

Motion seconded by: Michael Kinney

Voting

Maricia Chiarelli – Yes

Michael Kinney – Yes

Eileen C. Miller – Yes

Richard C. Morris – Yes

Anne Nielsen – Yes

Julie Stanton – Yes

Amy Wojciechowski – Yes

Travis Zigo – Yes

Mrs. Wojciechowski nominated Eileen Miller as President.

There being no further nominations, Mrs. Chin requested a motion that the Board of Education approve closing the floor for nominations for the Office of President.

Motion made by: Maricia Chiarelli

Motion seconded by: Amy Wojciechowski

Voting

Maricia Chiarelli – Yes

Michael Kinney – Yes

Eileen C. Miller – Yes

Richard C. Morris – Yes

Anne Nielsen – Yes

Julie Stanton – Yes

Amy Wojciechowski – Yes

Travis Zigo – Yes

Motion to declare Mrs. Eileen C. Miller elected to the office of President of the Board of Education for the remainder of the one-year term, commencing September 27, 2018 and continuing until their successor is elected and shall qualify.

Motion made by: Julie Stanton

Motion seconded by: Travis Zigo

Voting

Maricia Chiarelli – Yes

Michael Kinney – Yes

Eileen C. Miller – Yes

Richard C. Morris – Yes

Anne Nielsen – Yes

Julie Stanton – Yes

Amy Wojciechowski – Yes

Travis Zigo – Yes

Motion to amend the agenda to include the nomination of Vice President.

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

Anne Nielsen – Yes

Julie Stanton – Yes

Amy Wojciechowski – Yes

Travis Zigo – Yes

Mrs. Chin requested a motion that the Board of Education approve opening the floor for nominations for the Office of Vice President of the Board of Education.

Motion made by: Amy Wojciechowski

Motion seconded by: Maricia Chiarelli

Voting

Maricia Chiarelli – Yes

Michael Kinney – Yes

Eileen C. Miller – Yes

Richard C. Morris – Yes

Anne Nielsen – Yes

Julie Stanton – Yes

Amy Wojciechowski – Yes

Travis Zigo – Yes

Mrs. Wojciechowski nominated Julie Stanton as Vice President.

There being no further nominations, Mrs. Chin requested a motion that the Board of Education approve closing the floor for nominations for the Office of President.

Motion made by: Michael Kinney

Motion seconded by: Anne Nielsen

Voting

Maricia Chiarelli – Yes

Michael Kinney – Yes

Eileen C. Miller – Yes

Richard C. Morris – Yes

Anne Nielsen – Yes

Julie Stanton – Yes

Amy Wojciechowski – Yes

Travis Zigo – Yes

Motion to declare Dr. Julie Stanton elected to the office of Vice President of the Board of Education for the remainder of the one year term, commencing September 27, 2018 and continuing until their successor is elected and shall qualify.

Motion made by: Michael Kinney

Motion seconded by: Anne Nielsen

Voting

Maricia Chiarelli – Yes

Michael Kinney – Yes

Eileen C. Miller – Yes

Richard C. Morris – Yes

Anne Nielsen – Yes

Julie Stanton – Yes

Amy Wojciechowski – Yes

Travis Zigo – Yes

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, for legal matters. 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. (7:15 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

Anne Nielsen – Yes

Julie Stanton – Yes

Amy Wojciechowski – Yes

Travis Zigo – Yes

Mr. Rattigan joined the meeting at 7:28 p.m.

RESUMPTION OF PUBLIC PORTION OF THE MEETING

Motion to resume the public portion of the meeting at 7:40 p.m.

Motion made by: Amy Wojciechowski

Motion seconded by: Anne Nielsen

Voting

Maricia Chiarelli – Yes

Michael Kinney – Yes

Eileen C. Miller – Yes

Richard C. Morris – Yes

Anne Nielsen – Yes

Ron Rattigan – Yes

Julie Stanton – Yes

Amy Wojciechowski – Yes

Travis Zigo – Yes

Motion to amend the agenda to discuss the Woodstown High School Homecoming dance.

Motion made by: Richard C. Morris

Motion seconded by: Maricia Chiarelli

Voting

Maricia Chiarelli – Yes

Michael Kinney – Yes

Eileen C. Miller – Yes

Richard C. Morris – Yes

Anne Nielsen – Yes

Ron Rattigan – Yes

Julie Stanton – Yes

Amy Wojciechowski – Yes

Travis Zigo – Yes

The Board discussed the Woodstown High School homecoming dance as it pertains to allowing students entrance who are not students of the district. The Board agreed to allow vo-tech students to attend the dance. No motion was needed to change the allowance as this is an administrative decision, not policy.

APPROVAL OF MINUTES

Motion to approve the following minutes:

August 23, 2018 - Regular Meeting Minutes and Executive Session Minutes.

August 30, 2018 - Special Meeting Minutes.

September 20, 2018 - Work Session Meeting Minutes.

Motion made by: Ron Rattigan

Motion seconded by: Richard C. Morris

Voting

Maricia Chiarelli – Yes

Michael Kinney – Yes

Eileen C. Miller – Yes

Richard C. Morris – Yes

Anne Nielsen – Yes

Ron Rattigan – Yes

Julie Stanton – Abstained to the August 23rd minutes only.

Amy Wojciechowski – Yes

Travis Zigo – Yes

SUPERINTENDENT’S REPORT – Mrs. Grossman, as well as Mrs. Chin, Mr. Senior, Ms. Pessolano, Ms. Cioffi and Mrs. Martinez presented the State of the Schools Report.

Motion to amend the agenda to move the recommendation of Mr. Ursino’s appointment from the Administration/Personnel section of the agenda to the next topic.

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
- Anne Nielsen – Yes
- Ron Rattigan – Yes
- Julie Stanton – Yes
- Amy Wojciechowski – Yes
- Travis Zigo – Yes

Motion to approve the following as recommended by the Superintendent:

Approval of Joseph Ursino as the Athletic Director effective 12/1/18. Salary \$92,000.00, prorated to start date.

Motion made by: Maricia Chiarelli

Motion seconded by: Julie Stanton

Voting

- Maricia Chiarelli – Yes
- Michael Kinney – Yes
- Eileen C. Miller – Yes
- Richard C. Morris – Yes
- Anne Nielsen – Yes
- Ron Rattigan – Yes
- Julie Stanton – Yes
- Amy Wojciechowski – Yes
- Travis Zigo – Yes

AUDIENCE PARTICIPATION – Angelica Pennal questioned the homecoming policy.

INSTRUCTION/CURRICULUM

Motion to approve the following as recommended by the Superintendent:

Approval of the 2017-2018 School Self-assessment as required under the Anti-Bullying Bill of Rights Act (ABR). Each school in the Woodstown-Pilesgrove Regional District has utilized the official rubric to rank themselves based on anti-bullying indicators. The Commissioner's Program is part of our integrated process to foster safe and positive learning conditions for students by reinforcing and strengthening a school's climate and culture through prevention and intervention efforts, including harassment, intimidation and bullying (HIB).

<u>School</u>	<u>2017-2018</u>	<u>2016-2017</u>	<u>2015-2016</u>
William Roper	70/78=89.7%	72/78=92.3%	71/78=91%
Mary Shoemaker	72/78=92.3%	72/78=92.3%	72/78=92.3%
Middle School	72/78=92.3%	66/78=84.6%	71/78=91%
High School	69/78=88.4%	69/78=88.4%	71/78=91%

Woodstown High School Pearson Education Math Pilot Program for the 2018-2019 school year.

Articulation Agreement with Salem Community College and the Woodstown-Pilesgrove Regional School District for "Jump Start" for the 2018-2019 school year.

Renew the Curriculum for Agricultural Science Education (CASE) articulation agreement with Rutgers University for the 2018-2019 school year.

Board of Education members to attend the 2018 Annual Workshop in Atlantic City from October 22-25, 2018. Cost - registration-\$1,600; hotel-\$1,199 for 5 rooms.

Virginia Grossman to attend the District Administration National Superintendent Leadership Institute in Memphis, Tennessee from 10/9/18 through 10/12/18. NOTE: This is at no cost to the district.

Michelle Spaventa to complete Title IX training and certification. Cost - \$399. NOTE: This is a required position for the district.

September 2018 High School field trip list, revised 9/24/18. (see page 197)

September 2018 fundraiser list. (see page 198 through 201)

Approval for two (2) student athletes (NJ SID #8352375328 and #4605067306) to participate in the Adam Taliaferro Foundation Champions Program. Students will raise funds for the foundation between September 2018 and March 2019 making them eligible for scholarships based on the level of their fundraising participation. NOTE: Parents of the students have been contacted and are in support of their child's participation in the program.

Motion made by: Amy Wojciechowski

Motion seconded by: Richard C. Morris

Voting

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

Motion to approve the following as recommended by the Superintendent (voting not applicable to sending district representatives):

September 2018 Middle School field trip list. (see page 202)

September 2018 Mary Shoemaker field trip list. (see page 203)

Student NJSmart # 8611345492 for home instruction from 8/9/2018 through 6/30/2018. Instruction provided by Tracy Demarest for 2 hours/week.

Motion made by: Amy Wojciechowski

Motion seconded by: Anne Nielsen

Voting

Maricia Chiarelli – Yes
Eileen C. Miller – Yes
Anne Nielsen – Yes
Ron Rattigan – Yes
Julie Stanton – Yes
Amy Wojciechowski – Yes
Travis Zigo – Yes

ADMINISTRATION/PERSONNEL

Motion to approve the following as recommended by the Superintendent:

Acceptance of the resignation of Jim Ludlum as Marching Band Director effective 9/11/2018.

Acceptance of the resignation of Reginald Teemer as a co-advisor for Project Graduation effective 9/4/2018.

Acceptance of the resignation of Jennifer Ferrese as a part-time School Psychologist effective 10/26/2018.

Acceptance of the resignation of Tara Heffner as a long term substitute School Psychologist effective 10/12/2018.

Medical leave of absence for Coleen Coombs from 9/19/18 through 10/31/18.

Medical leave of absence for Miriam Biegen from 9/12/2018 through 10/1/2018.

Maternity leave of absence for Carol Althouse from 1/2/2019 through approximately 3/29/2019.

McKenzi Taylor as a part-time Library Aide for 2.5 hours per day retro-active to 9/4/2018. Salary Para Step 1- \$6,959 (.357) (this is pro-rated from the full time para salary of \$19,493).

Approval of a part-time Paraprofessional for the Alternative High School Program for a maximum of 4 1/2 hours per day.

Nicole Stemberger as a Part-time Social Worker effective 10/1/2018 (salary pro-rated to start date). Salary - MA, Step 6 - \$35,924.41 (this is pro-rated from the full time salary of \$55,870).

Staff Guide Movement as follows:

Gary Lowden from BA, Step 5 to BA+30, Step 5 (\$53,892)
Melissa Micheletti from BA+30, Step 9 to MA, Step 9 (\$58,060)
Joseph O'Brien from BA, Step 7 to BA+30, Step 7 (\$54,925)
Julie Knight from BA+30, Step 8 to MA, Step 8 (\$57,285)
Jeff Podolski from BA, Step 11 to BA+30, Step 11 (\$60,053)

Extra Duty Appointments as follows:

Reginald Teemer, Jr. as the Winter Track Coach for the 2018-2019 school year. Stipend - \$2,600 generously funded through the Winter Track Committee.

John Snyder as the Maintenance Substitute Caller for the 2018-2019 school year. Stipend - \$2,072.

Larry Hitchner as the Maintenance Ordering/Purchaser for the 2018-2019 school year. Stipend - \$2,072.

High School September 2018 extra duty list. (see page 204)

September 2018 extra duty athletic list. (see page 205)

Approval of the September 2018 substitute list. (see page 206)

Volunteer lists as follows:

September 2018 volunteer list. (see page 207)

September 2018 athletic volunteer list. (see page 208)

Motion made by: Richard C. Morris

Motion seconded by: Michael Kinney

Voting

Maricia Chiarelli – Yes

Michael Kinney – Yes

Eileen C. Miller – Yes

Richard C. Morris – Yes

Anne Nielsen – Abstained from Ms. Biegen's leave of absence only.

Ron Rattigan – Yes

Julie Stanton – Abstained from Ms. Coombs and Ms. Althouse leave of absence only.

Amy Wojciechowski – Yes

Travis Zigo – Yes

Motion to approve the following as recommended by the Superintendent (voting not applicable to sending district representatives):

Resignation of Kimberly Altiery as a part time paraprofessional effective 10/4/2018.

Rescind the additional one (1) hour per day classroom aide position for Jessica Zaluske approved on 8/23/2018. (NOTE: the additional hour will be an extra duty assignment not part of her yearly contract.)

Retirement of Cherie Lower as a Special Education/Resource Room Teacher effective 12/1/2018, with congratulations.

Denise Hemsley as a part-time Lunch Aide retro-actively from 9/5/2018. Salary - \$10.05 per hour for 2.5 hours per day.

Marcella Turner as a part-time AM Paraprofessional at the Mary Shoemaker School effective 9/28/2018. Salary - Step 1, \$19,493 pro-rated to part-time, 2.5 hours per day. NOTE: This is in addition to her position of cafeteria aide.

Adjust the hours for Marcella Turner as a cafeteria aide from 2.5 per day to 2 hours per day effective 9/28/2018.

Approval of Eric Fizur as a Teacher of Students with Disabilities at the Mary Shoemaker School effective 10/29/2018. Salary - MA+30, Step 1, \$56,432 pro-rated to start date.

Extra Duty Appointments as follows:

Extra duty special area aide at the Shoemaker School for a maximum of 2.5 hours per week. Stipend- \$15 per hour.

Jessica Zaluske, Johanna Riggins and Marcela Turner as special area aides for the 2018-2019 school year.

Extra duty lists for September 2018:

Middle School (see page 209)

Shoemaker School (see page 210 through 211)

Roper School (see page 212)

CST (see page 213)

Volunteer lists for September 2018:

Middle School (see page 214 through 215)

Mary Shoemaker (see page 216 through 220)

Roper School (see page 221 through 223)

Motion made by: Richard C. Morris

Motion seconded by: Travis Zigo

Voting

Maricia Chiarelli – Abstained from the Volunteer lists for Mary Shoemaker and Roper School only.

Eileen C. Miller – Yes

Anne Nielsen – Abstained from Volunteer list for Mary Shoemaker only.

Ron Rattigan – Yes

Julie Stanton – Yes

Amy Wojciechowski – Yes

Travis Zigo – Yes

OPERATIONS/FINANCE

Motion to approve the following financial reports as recommended by the School Business Administrator: (see Board Minutes Financial Back-up Binder for details).

Pursuant to N.J.A.C. 6A:23A-16.10 (c)3, I certify that as of July 31, 2018, no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the Woodstown-Pilesgrove Regional Board of Education pursuant to N.J.S.A. 18A:22-8.1 and N.J.S.A.

18A:22-8.2 and no budgetary line item account has been over-expended in violation of N.J.A.C. 6:23-16.10 (a)1.

Board Secretary

Date

The July 31, 2018, preliminary Report of the Treasurer of School Funds for the 2018-2019 school year is in agreement with the July 31, 2018, preliminary Report of the Board Secretary, pending audit.

Pursuant to N.J.A.C. 6A:23A-16.10(c)4, that the Woodstown-Pilesgrove Regional Board of Education certifies that as of July 31, 2018, and after review of the Secretary's Monthly Financial Report and the Treasurer's Monthly Financial Report and upon consultation with the appropriate district officials, to the best of the Board's knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10(a)1 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

EFT's for August 2018, additional hand check payments for August 2018, and payment list for the month of September 2018.

Transfer of funds as previously approved by the Superintendent pursuant to 18A:22-8.1 for the month of July 2018.

Additional financial reports as follows:

- Student Activities and Athletics for the month of August 2018.
- Scholarships for the month of August 2018.
- Odyssey of the Mind for the month of August 2018.
- Woodstown Community School for the month of August 2018.

Motion made by: Travis Zigo

Motion seconded by: Maricia Chiarelli

Voting

- Maricia Chiarelli – Yes
- Michael Kinney – Yes
- Eileen C. Miller – Yes
- Richard C. Morris – Yes
- Anne Nielsen – Yes
- Ron Rattigan – Yes
- Julie Stanton – Yes
- Amy Wojciechowski – Yes
- Travis Zigo – Yes

Motion to approve the following as recommended by the School Business Administrator:

Revision to previously approved contracted service provider rates for Child Study Team services for the 2018-2019 school year as follows:

- Joseph C. Hewitt, D.O.
- Cooper Pediatric Group

Contract with Technology and Communication Consulting, Inc. (TECC) as a contracted service provider for Child Study Team services for the 2018-2019 school year.

Contract with Ark Educational Services to provide homebound educational and tutoring services for the 2018-2019 school year.

Contract with YALE School Inc., for the attendance of the following students at a cost of \$51,012.00 per student for the 2018-2019 school year as follows:

- NJSmart #5175884585
- NJSmart #8356017265
- NJSmart #8687942115

Addendum to the 2018-2019 Nutri-Serve Food Management Company, Inc., contract.

The Rec Center @ St. Matthew's agreement for the use of the pool for the Woodstown High School Swim Team for the 2018-2019 school year.

Title I & IIA Instructor salaries for the 2018-2019 school year. (see page 224)

District School Bus Emergency Evacuation Drill Reports performed in September 2018. (see page 224a through 224c)

Accept a donation in the amount of \$560.00 from the Woodstown Pirate Football Organization to the Woodstown High School Cheerleaders.

Three-Year Comprehensive Maintenance Plan for 2017-2018 through 2019-2020, Form M-1 as contained in the NJQSAC, and the following resolution:

- Whereas, the N.J. Department of Education requires New Jersey school districts to submit three-year comprehensive maintenance plans documenting "required" maintenance activities for each of its public school facilities, and

Whereas, the required maintenance activities as listed in the Comprehensive Maintenance Plan document for the various school facilities of the Woodstown-Pilesgrove Regional School District are complete and in compliance with the requirements of N.J.A.C. 6A:26A-3, and

Whereas, the comprehensive maintenance plan includes activities and expenditures, for each school facility, that qualify as required maintenance pursuant to N.J.A.C. 6A:26A-2 and are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,

Now Therefore Be It Resolved, that the Woodstown-Pilesgrove Regional School District hereby authorizes the School Business Administrator to submit the 2017-2018 / 2019-2020 Comprehensive Maintenance Plan for the Woodstown-Pilesgrove Regional School District in compliance with N.J. Department of Education requirements.

Apply for the Toshiba America Foundation Aquaponic Grant for the 2018-2019 school year.

Authorize the School Business Administrator to advertise for Request for Proposal for a Portable Communication System.

Joint transportation agreement with Lower Alloway's Creek Board of Education for route Y1441 to transport one student (NJSMART# 3834386610) at \$10.00 per diem for 170 days for a total of \$1,700.00 for the 2018-2019 school year.

Incorporate STOPit, a technology platform for schools that is geared to deter and control harmful or inappropriate conduct. The cost of STOPit has been absorbed as part of the District's membership within SPELL JIF at no additional cost.

Motion made by: Travis Zigo

Motion seconded by: Ron Rattigan

Voting

Maricia Chiarelli – Yes

Michael Kinney – Yes

Eileen C. Miller – Yes

Richard C. Morris – Yes

Anne Nielsen – Yes

Ron Rattigan – Yes

Julie Stanton – Yes

Amy Wojciechowski – Yes

Travis Zigo – Yes

Motion to approve the following as recommended by the School Business Administrator (voting not applicable to sending district representatives):

Contract with YALE School Inc., for the attendance middle school student (NJSmart #6670522415) at a cost of \$47,194.20 per student for the 2018-2019 school year.

Addition of a 1:1 aide for student (NJSmart #7182903077) to the previously approved contract with Salem County Special Services School District for extended school year for the summer of 2018 at a cost of \$3,450.00. Total cost for the contract is now \$25,700.00.

Motion made by: Travis Zigo

Motion seconded by: Amy Wojciechowski

Voting

Maricia Chiarelli – Yes

Michael Kinney – Yes

Eileen C. Miller – Yes

Anne Nielsen – Yes

Julie Stanton – Yes

Amy Wojciechowski – Yes

Travis Zigo – Yes

OLD BUSINESS ITEMS – None.

NEW BUSINESS ITEMS – A meeting, sponsored by the Department of Transportation, is to be held on October 3rd at the Middle School MPR to discuss pedestrian traffic lights. Pilesgrove and Borough Mayors have been invited.

REPORTS

School Business Administrator – Mrs. Chin reported on the following:

Auditors begin the 2017-2018 audit on October 15, 2018.

Federal grants report submission completed.

Food Service – Student satisfaction and input process discussed.

Administrators/Building Reports

Administrator monthly reports were presented.

BOARD REPORTS

President -- Mrs. Miller expressed pride to be elected President and will follow former strong President's footsteps.

Sending Districts

Upper Pittsgrove Township -- Mr. Michael Kinney – Bussing off to rough start; issues have been resolved.

Alloway Township -- Mr. Richard Morris – Mrs. Martinez, CST, visited Alloway.

Liaison Reports

NJSBA Delegate Report – Mrs. Miller discussed joint meeting with Cumberland, program on health benefits, and fixed cost contract (food service companies take a stance).

SACC Report – No liaison at this time.

AG Advisory Council Report – Dr. Stanton shared first meeting discussion items (alumnus support; student seats increased; active fundraising)

PTO Report – No liaison at this time.

W-P School Foundation Report – Mrs. Chiarelli reported on the Turkey run from 7:00 a.m. to 10:00 a.m. on Thanksgiving day.

CARE Report – Mrs. Wojciechowski stated they are looking for ways to be proactive.

Marlton Recreation League Report – Mr. Rattigan had nothing to report.

Pilesgrove Township Report – Dr. Nielsen reported contract negotiation in progress; propose link to WPRSD newsletter to increase community connections.

Woodstown Borough Report – Mrs. Wojciechowski had nothing to report.

AUDIENCE PARTICIPATION – Non-agenda Items. - None

IMPORTANT DATES

- October 16, 2018 - Strategic Planning, 7:00 PM, WMS All Purpose Room
- October 18, 2018 - Work Session, 6:00 PM, Board Office Conference Room
- October 22-25, 2018 - NJSBA BOE Convention, Atlantic City
- October 25, 2018 - Regular BOE Meeting, 7:00 PM, Mary Shoemaker Library
- November 7, 2018 - Work Session, 6:00 PM, Board Office Conference Room
- November 14, 2018 - Strategic Planning, After PTO, Mary Shoemaker Library
- November 15, 2018 - Regular BOE Meeting, 7:00 PM, Mary Shoemaker Library
- December 4, 2018 - Strategic Planning, 7:00 PM, High School Cafeteria
- December 6, 2018 - Work Session, 6:00 PM, Board Office Conference Room
- December 13, 2018 - Regular BOE Meeting, 7:00 PM, Mary Shoemaker Library

RESIGNATIONS

Motion that the Board of Education accept, with regret, the resignations of Robert Iacona (effective 9/1/18) and Ron Rattigan (effective 9/27/18) as members of the Woodstown-Pilesgrove Regional School District Board of Education.

Motion made by: Amy Wojciechowski

Motion seconded by: Maricia Chiarelli

Voting

Maricia Chiarelli – Yes

Michael Kinney – Yes

Eileen C. Miller – Yes

Richard C. Morris – Yes

Anne Nielsen – Yes

Ron Rattigan – Yes

Julie Stanton – Yes

Amy Wojciechowski – Yes

Travis Zigo – Yes

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 conduct Board Member appointment interviews. It is expected that the executive session will last approximately 30 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. (9:09 p.m.)

Motion made by: Amy Wojciechowski

Motion seconded by: Travis Zigo

Voting

Maricia Chiarelli – Yes

Michael Kinney – Yes

Eileen C. Miller – Yes

Richard C. Morris – Yes

Anne Nielsen – Yes

Ron Rattigan – Yes

Julie Stanton – Yes

Amy Wojciechowski – Yes

Travis Zigo – Yes

RESUMPTION OF PUBLIC PORTION OF THE MEETING

Motion to resume the public portion of the meeting at 9:31 p.m.

Motion made by: Michael Kinney

Motion seconded by: Julie Stanton

Voting

Maricia Chiarelli – Yes

Michael Kinney – Yes

Eileen C. Miller – Yes

Richard C. Morris – Yes

Anne Nielsen – Yes

Ron Rattigan – Yes

Julie Stanton – Yes

Amy Wojciechowski – Yes

Travis Zigo – Yes

Mr. Rattigan left the meeting at 9:32 p.m.

MOTION OUT OF EXECUTIVE

Motion to appoint the following candidates to the vacated Board of Education seats:

Mrs. Jessica Madiraca

Mr. Floyd Pennal

Mr. Nelson Carney

Motion made by: Michael Kinney

Motion seconded by: Travis Zigo

Voting

Maricia Chiarelli – Yes

Michael Kinney – Yes

Eileen C. Miller – Yes

Richard C. Morris – Yes

Anne Nielsen – Yes

Julie Stanton – Yes

Amy Wojciechowski – Yes

Travis Zigo – Yes

ADJOURNMENT

Motion to adjourn this meeting at 9:36 p.m.

Motion made by: Julie Stanton

Motion seconded by: Anne Nielsen

Voting

Maricia Chiarelli – Yes

Michael Kinney – Yes

Eileen C. Miller – Yes

Richard C. Morris – Yes

Anne Nielsen – Yes

Julie Stanton – Yes

Amy Wojciechowski – Yes

Travis Zigo – Yes

Respectfully submitted,

Mrs. Rose Wang Chin
SBA/BS

Approved by Motion of the Board

Date

Signature /SBA