

MINUTES OF THE WORK SESSION MEETING OF THE WOODSTOWN-PILES GROVE BOARD OF EDUCATION HELD ON THURSDAY EVENING, OCTOBER 18, 2018 AT THE DISTRICT OFFICE AT 6:00 P.M.

CALL TO ORDER

Mrs. Miller, President, called the meeting to order at 6:00 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 (arrived at 6:46 p.m.), Dr. Stanton, Ms. Wojciechowski and Mr. Zigo.

Members absent: Dr. Nielsen.

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

Administrators Present: Mrs. Christine Carpenter.

The Board reviewed the agenda with the following discussion:

Work Session Approvals - None

Superintendent's Report – Mrs. Grossman updated the Board on the following:

- NJPEPL Administrative Evaluation Model.
- QSAC process in 18/19.
- Synopsis of her leadership conference.
- Next steps towards advancing Policy approval.

Recognition – Student

Mrs. Miller suggested the recognition of our tennis team. Item to be added to the October Board agenda.

Instruction/Curriculum

- Agenda items were discussed and clarified items as needed.
- Ad hoc Committee to discuss equitable resource allocation for student activity clubs.
- Board approved the exploration of custodial outsourcing; item to be added to the Oct Board agenda.
- Mrs. Chiarelli inquired re: back to school conference dates.

Administration/Personnel

- Agenda items were discussed and clarified items as needed.

Operations/Finance

- Agenda items were discussed and clarified items as needed.

Reports

Business Administrator – Rose Wang Chin – Mrs. Chin gave a preview of December 2018 finance presentation.

Board Reports

President – Eileen Miller – Mrs. Miller identified the vacancies in Board liaison roles.

ADJOURNMENT

Motion to adjourn this meeting at 7:48 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

Julie Stanton – Yes

Amy Wojciechowski – Yes

Travis Zigo – Yes

October 18, 2018

Respectfully submitted,

Mrs. Rose Wang Chin
SBA/BS

Approved by Motion of the Board

Date

Signature /SBA