

MINUTES OF THE WORK SESSION MEETING OF THE WOODSTOWN-PILES GROVE BOARD OF EDUCATION HELD ON WEDNESDAY EVENING, NOVEMBER 7, 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: Mr. Carney, Mr. Kinney, Mrs. Miller, Mr. Morris, Dr. Nielsen, Mr. Pennal, Dr. Stanton, and Ms. Wojciechowski.

Members absent: Mrs. Chiarelli, Mrs. Madiraca, and Mr. Zigo.

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

Administrators Present: None.

The Board reviewed the agenda with the following discussion:

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

- Mrs. Grossman previewed a security presentation to be presented at the November Board meeting.
- Google tutorial to Board members by Mrs. Joyce Rose.

Instruction/Curriculum

- Agenda items were discussed and clarified items as needed.
- Board inquired about the Special Education process, the process to confirm residency, and percentage of District funds allocated to the Special Education area.

Administration/Personnel

- Agenda items were discussed and clarified items as needed.
- For the item pertaining to the job descriptions for the Region 8 Program, Mrs. Grossman discussed the role of program (homeless liaison for the NJDOE), that time commitment for said staff is to be outside of District work hours, and that the formal agreement document will be forthcoming before expenses can be incurred.

Operations/Finance

- Agenda items were discussed and clarified items as needed.
- Mrs. Chin discussed the DCA petition as a preparation step to enable competitive contracting if the Board decides to advertise for custodial outsource at a subsequent Board meeting.

Policy

- The process of policy approval is underway. Mrs. Grossman reiterated the efficient process and Google docs enabler to view policy edits/updates. Board members are encouraged to pose questions upon review; the goal is to strive towards approval of our District-wide Strauss-Esmay policies expeditiously.

New Business

- Official acceptance of new Board members at the November Board meeting.

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 personnel and legal issues. 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. (7:18 p.m.)

Motion made by: Michael Kinney

Motion seconded by: Amy Wojciechowski

Voting

Nelson Carney – Yes

Michael Kinney – Yes

Eileen C. Miller – Yes

Richard C. Morris – Yes

Anne Nielsen – Yes

Floyd Pennal – Yes

Julie Stanton – Yes

Amy Wojciechowski – Yes

RESUMPTION OF PUBLIC PORTION OF THE MEETING

Motion to resume the public portion of the meeting at 7:59 p.m.

Motion made by: Amy Wojciechowski

Motion seconded by: Michael Kinney

Voting

Nelson Carney – Yes

Michael Kinney – Yes

Eileen C. Miller – Yes

Richard C. Morris – Yes

Anne Nielsen – Yes

Floyd Pennal – Yes

Julie Stanton – Yes

Amy Wojciechowski – Yes

ADJOURNMENT

Motion to adjourn this meeting at 8:01 p.m.

Motion made by: Julie Stanton

Motion seconded by: Michael Kinney

Voting

Nelson Carney – Yes

Michael Kinney – Yes

Eileen C. Miller – Yes

Richard C. Morris – Yes

Anne Nielsen – Yes

Floyd Pennal – Yes

Julie Stanton – Yes

Amy Wojciechowski – Yes

Respectfully submitted,

Mrs. Rose Wang Chin
SBA/BS

Approved by Motion of the Board

Date

Signature /SBA