

MINUTES OF THE WORK SESSION MEETING OF THE WOODSTOWN-PILESGROVE BOARD OF EDUCATION HELD ON THURSDAY EVENING, OCTOBER 17, 2019 AT THE WILLIAM ROPER SCHOOL, 211 EAST LAKE ROAD, PILESGROVE, 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-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.

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 (arrived at 6:02 p.m.), Mr. Pennal (arrived at 6:27 p.m.), Dr. Stanton, Mrs. Thomas (Sworn In at 6:01 p.m.), Ms. Wojciechowski and Mr. Zigo.

Members absent: Mr. Carney.

Also Present: Mrs. Virginia M. Grossman, Superintendent of Schools, Mrs. Rose Wang Chin, School Business Administrator/Board Secretary, Mr. Rick Hunt and Ms. Ashley Buono, School Attorneys of Parker McCay.

Administrators Present: Mr. Senor, HS Principal.

Oath of Office – Mrs. Chin administered the oath of office to the newly appointed Board Member, Mrs. Shonta Thomas.

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 litigation and student 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. 6:05 p.m.)

Motion made by: Amy Wojciechowski

Motion seconded by: Michael Kinney

Voting

Maricia Chiarelli – Yes

Michael Kinney – Yes

Eileen C. Miller – Yes

Richard C. Morris, Jr., - Yes

Anne Nielsen – Yes

Julie Stanton – Yes

Shonta Thomas – Yes

Amy Wojciechowski – Yes

Travis Zigo – Yes

RESUMPTION OF PUBLIC PORTION OF THE MEETING

Motion to resume the public portion of the meeting at 7:05 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, Jr., - Yes

Anne Nielsen – Yes

Floyd Pennal – Yes

Julie Stanton – Yes

Shonta Thomas – Yes

Amy Wojciechowski – Yes

Travis Zigo – Yes

Superintendent's Report – Mrs. Grossman gave preview of State of Schools Report. Highlights as follows:

- Significant increases in high school math score (50%+ increase) enabled by math pilot program.
- Board of Education studied results and reiterated that a priority item for District is a Curriculum Director.
- Mrs. Grossman discussed upcoming plans for PD day -- CAR (Connected Action Roadmap) to deconstruct questions and align to standards; WALT (We Are Learning To/That) to deconstruct standards to figure out how to teach.
- Mrs. Grossman discussed LinkIt student dashboard to enable teachers to customize learning.

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 student 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. 7:43 p.m.)

Motion made by: Michael Kinney

Motion seconded by: Travis Zigo

Voting

Maricia Chiarelli – Yes

Michael Kinney – Yes

Eileen C. Miller – Yes

Richard C. Morris, Jr., - Yes

Anne Nielsen – Yes

Julie Stanton – Yes

Shonta Thomas – Yes

Amy Wojciechowski – Yes

Travis Zigo – 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: Anne Nielsen

Motion seconded by: Maricia Chiarelli

Voting

Maricia Chiarelli – Yes

Michael Kinney – Yes

Eileen C. Miller – Yes

Richard C. Morris, Jr., - Yes

Anne Nielsen – Yes

Floyd Pennal – Yes

Julie Stanton – Yes

Shonta Thomas – Yes

Amy Wojciechowski – Yes

Travis Zigo – Yes

Mrs. Chiarelli left the meeting at 8:01 p.m. Before leaving, Mrs. Chiarelli mentioned that the original intended donation to Mary Shoemaker paving did not occur due to billing error; The District ended up being billed and paid for the \$300 donation.

Instruction/Curriculum – Items were clarified as needed.

Administration/Personnel – Items were clarified as needed. Mrs. Grossman discussed the idea of a Long Term Sub pay scale; more details to be presented at the upcoming Board meeting.

Operations/Finance – Items were clarified as needed. The Board questioned the OM Bank account vs. OM Student Activity; to be followed up.

Old Business – The December Board of Education meeting will be held on December 11, 2019.

New Business

Motion to approve the following as recommended by the Superintendent:

Field Trip - High School Marching Band to attend a competition at Toms River High School North on October 19, 2019.

Motion made by: Amy Wojciechowski

Motion seconded by: Travis Zigo

Voting

Michael Kinney – Yes

Eileen C. Miller – Yes

Richard C. Morris, Jr., - Yes

Anne Nielsen – Yes

Floyd Pennal – Yes

Julie Stanton – Yes

Shonta Thomas – Yes

Amy Wojciechowski – Yes

Travis Zigo – Yes

Reports

Business Administrator – Mrs. Rose Wang Chin reported on the following:

- September cafeteria performance
- Loss September 2019 (-\$3700) v Loss September 2018 (-\$5500); September loss is expected
 - *September is always weak due to 6 weeks of billing, ramp up costs in general, and only 18 serving days; new lunch boxes; families are ambitious with packing lunches at beginning of year*
 - September efficiencies realized due to:
 - Meal counts and participation are up vs. year ago

- Salary expense is lower
- A la carte per student is highest since NutriServe took over

President – Mrs. Eileen Miller reported on the following:

- Met with Senator Sweeney re: Consolidation. Mrs. Miller will report details at the upcoming Board meeting.

Pilesgrove Township – Mrs. Nielsen reported on the following:

- Pilesgrove Township met with Dakota Power re: solar farm to be installed; 20+ year proposal; fiscal impact and potential impact on tax assessment.

Audience Participation – None

ADJOURNMENT

Motion to adjourn this meeting at 9:13 p.m.

Motion made by: Amy Wojciechowski

Motion seconded by: Anne Nielsen

Voting

Michael Kinney – Yes

Eileen C. Miller – Yes

Richard C. Morris, Jr., - Yes

Anne Nielsen – Yes

Floyd Pennal – Yes

Julie Stanton – Yes

Shonta Thomas – Yes

Amy Wojciechowski – Yes

Travis Zigo – Yes

Respectfully submitted,

Mrs. Rose Wang Chin
SBA/BS

Approved by Motion of the Board

Date

Signature /SBA