

MINUTES OF THE WORK SESSION MEETING OF THE WOODSTOWN-PILES GROVE BOARD OF EDUCATION HELD ON THURSDAY EVENING, APRIL 22, 2021 AT 6:00 P.M. THE MEETING WAS HELD AT THE WILLIAM ROPER SCHOOL MULTI-PURPOSE ROOM, 211 EAST LAKE ROAD, PILES GROVE, AND REMOTELY THROUGH GOOGLE HANGOUTS.

CALL TO ORDER

Mr. Carney, Vice President, called the meeting to order at 6:00 p.m.

READING OF STATEMENT OF NOTICE

Mr. Carney 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

Mr. Carney then led the group in the pledge of allegiance to the flag.

ROLL CALL:

Members Present: Mr. Carney, Mrs. Chiarelli, Dr. Haddad, Mr. Morris, Mr. Scardino and Mr. Zigo.

Members absent: Dr. Carr, Mr. Kinney, Mrs. Miller, Mr. String, and Mrs. Thomas.

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

Also Present: Ms. Pessolano and Ms. Cioffi.

SUPERINTENDENT'S REPORT

As part of the Superintendent evaluation process, Mrs. Grossman presented an Evaluation PowerPoint to discuss district goals, standards, and achievements for each goal in the 2020-2021 school year.

PRESENTATIONS

2021-2022 Budget Presentation – Mrs. Chin stated that County approval has been completed with no changes to financial figures; district responded to a few clarifying questions from the County.

AUDIENCE PARTICIPATION – None.

WORK SESSION APPROVAL

Motion to accept and approve the proposal from DEC Electric dated March 18, 2021 in the amount of \$367,200.00. The proposal is to replace the entire fire alarm system at the Mary Shoemaker Elementary School, NJDOE Project # 5910-060-21-2000. Total proposal value is based on the selection of the cost of using MC (metal clad fire alarm cable), \$362,400.00 plus the cost of the required payment and performance bond in the amount of \$4,800.00. Public school bidding requirements satisfied by using the Hunterdon County Educational Services Commission Cooperative Purchasing (HCESC) Program. DEC Electric was awarded contract #HCESC-SER-19B2. This contract is valid until November 1, 2021.

Motion to adjourn the meeting at 6:44 p.m.

Motion made by: Robert Scardino

Motion seconded by: Victoria Haddad

Voting

Nelson Carney – Yes

Maricia Chiarelli – Yes

Victoria Haddad – Yes

Richard C. Morris, Jr. - Yes

Robert Scardino – Yes

Travis Zigo – Yes

INSTRUCTION/CURRICULUM

The Board reviewed the listed items. Any questions were clarified.

ADMINISTRATION/PERSONNEL

The Board reviewed the listed items. Mrs. Grossman responded to Mrs. Chiarelli's query and provided clarification and rationale for the Teacher on Special Assignment, Curriculum and Instruction Specialist job description.

OPERATIONS/FINANCE

The Board reviewed the listed items. Any questions were clarified.

REPORTS – Mrs. Chin recapped the Superintendent's search process and next steps moving forward. Mrs. Chin thanked the Board for their participation thus far.

AUDIENCE PARTICIPATION – None

GOOD OF THE ORDER – None

ADJOURNMENT

Motion to adjourn the meeting at 6:30 p.m.

Motion made by: Robert Scardino

Motion seconded by: Richard C. Morris, Jr.

Voting

April 22, 2021

Nelson Carney – Yes  
Maricia Chiarelli – Yes  
Victoria Haddad – Yes  
Richard C. Morris, Jr. - Yes  
Robert Scardino – Yes  
Travis Zigo – Yes

Respectfully submitted,

Mrs. Rose Wang Chin  
SBA/BS

Approved by Motion of the Board

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature /SBA