

MINUTES OF THE SPECIAL MEETING OF THE WOODSTOWN-PILESGROVE BOARD OF EDUCATION HELD ON THURSDAY, JUNE 30, 2011 AT THE DISTRICT BOARD OFFICE LOCATED AT 135 EAST AVENUE, WOODSTOWN, NJ AT 7:00 P.M.

CALL TO ORDER	Mr. Vail, President, called the meeting to order at 7:00 p.m.
FLAG SALUTE	Mr. Vail then led the group in the pledge of allegiance to the flag. Mr. Vail, read the New Jersey Open Public Meetings Law. Notice of this meeting was published by having the date, time, and place thereof posted in the Today's Sunbeam, Elmer Times, Borough of Woodstown Municipal Hall, Township of Pilesgrove Municipal Hall, general offices and faculty rooms of the district's three schools, the school district's central office, and with the Borough of Woodstown Clerk and the Township of Pilesgrove Clerk.
ROLL CALL	<p>The following members answered roll call: Mrs. Duffield, Mr. Frazier, Mr. Jacobucci, Mr. Leathers, Mrs. Miller, Mr. Morris, and Mr. Vail.</p> <p>Members absent: Mr. Belisario, Mr. Crouch, Mr. Painter, and Mr. Rey.</p> <p>Also in attendance: Mr. Thomas A. Coleman, Jr., Superintendent of Schools and Mr. Frank A. Rizzo, School Business Administrator/Board Secretary.</p> <p>Administrators in attendance: None</p>
PERSONNEL	<p>PERSONNEL</p> <p>Motion by Mr. Jacobucci, seconded by Mrs. Miller, and carried 6-0-0 by roll call (voting not applicable to sending district representatives) to approve the following personnel items:</p> <p>Appointment of Alysia Thomson as a grade 5 teacher for the 2011 extended year summer learning camp at the established rate of \$27.50 per hour for a total of 51 hours, to be paid from grant funds. (Note: Ms. Thomson replaces Sakeena Bentley)</p> <p>Creation of two special education teaching positions at the Mary S. Shoemaker School for the 2011-2012 school year to provide for the extension of the multiply disabled and the developmental kindergarten programs. (Note: This was discussed at the June Personnel and Educational Programs committee meetings.) (see page ____)</p> <p>Partial salary charge-off to Title I grant funds for Suellen Moore for the 2010-2011 school year. (see page ____)</p> <p>Revision of effective dates for appointment of Donna Simmermon, Shoemaker School summer office worker, to be effective June 28, 2011 through August 9, 2011. (Note: Mrs. Simmermon was previously approved at the June 23, 2011 meeting to work July 5, 2011 through August 12, 2011)</p> <p>Roll Call: ayes: (6) Mrs. Duffield, Mr. Frazier, Mr. Jacobucci, Mr. Leathers, Mrs. Miller, and Mr. Vail; nays: (0); abstentions: (0)</p>
FINANCE/FACILITIES	<p>FINANCE/FACILITIES</p> <p>Motion by Mrs. Miller, seconded by Mr. Leathers, and carried 7-0-0 by roll call to approve the addendum to the 2010-2012 Comprehensive Maintenance Plan Report which was originally approved by the Board of Education on October 28, 2010. (see page ____)</p> <p>Motion by Mrs. Duffield, seconded by Mrs. Miller, and carried 7-0-0 by roll call to approve the following Maintenance Reserve 2010-2011 Budget resolution as follows:</p> <p>WHEREAS, NJSA 18A:21-2 and NJSA 18A:7G-13 permit a board of education to establish and/or deposit into certain reserve accounts at year end, and</p> <p>WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpected appropriations into reserve accounts during the month of June by board resolution, and</p> <p>WHEREAS, the Woodstown-Pilesgrove Regional School District Board of Education wishes to deposit anticipated current year surplus into a Maintenance Reserve account at year end, and</p> <p>WHEREAS, the Woodstown-Pilesgrove Regional School District Board of Education has determined that \$485,000.00 is available for such purpose of transfer;</p> <p>NOW THEREFORE BE IT RESOLVED by the Woodstown-Pilesgrove Regional School District Board of Education that it hereby authorizes the District's School Business Administrator to make this transfer consistent with all applicable laws and regulations.</p> <p>Roll Call: ayes: (7) Mrs. Duffield, Mr. Frazier, Mr. Jacobucci, Mr. Leathers, Mrs. Miller, Mr. Morris, and Mr. Vail; nays: (0); abstentions: (0)</p>

Motion by Mr. Jacobucci, seconded by Mrs. Miller, and carried 7-0-0 by roll call to approve amending the 2010-2011 No Child Left Behind grant for the purpose of reallocating \$22,091.00 of the 2009-2010 carry-over funds. (see page ____)

Roll Call: ayes: (7) Mrs. Duffield, Mr. Frazier, Mr. Jacobucci, Mr. Leathers, Mrs. Miller, Mr. Morris, and Mr. Vail; nays: (0); abstentions: (0)

Motion by Mrs. Miller, seconded by Mrs. Duffield, and carried 6-0-0 by roll call (voting not applicable to sending district representatives) to approve submission of a grant application for the New Jersey Child Assault Prevention grant in the following amounts to partially offset the program implementation costs as follows: (see page ____)

Woodstown Middle School --- \$2,040.00

Mary S. Shoemaker School -- \$1,163.40

Roll Call: ayes: (6) Mrs. Duffield, Mr. Frazier, Mr. Jacobucci, Mr. Leathers, Mrs. Miller, and Mr. Vail; nays: (0); abstentions: (0)

EXECUTIVE SESSION I RECESS INTO EXECUTIVE SESSION I

Motion by Mrs. Miller, seconded by Mr. Jacobucci and carried 7-0-0 by roll call, that the Board of Education adjourn, by Resolution, into Executive Session, from which the general public is excluded, to discuss items in accordance with N.J.S.A. 10:4-12b. Matters discussed in executive session will remain confidential until such time the need for confidentiality no longer exists. (7:15 P.M.)

a. Personnel

Roll Call: ayes: (7) Mrs. Duffield, Mr. Frazier, Mr. Jacobucci, Mr. Leathers, Mrs. Miller, Mr. Morris, and Mr. Vail; nays: (0); abstentions: (0)

RESUME PUBLIC PORTION

Motion by Mr. Jacobucci, seconded by Mrs. Miller, and carried 7-0 to resume the public portion of the meeting at 9:25 p.m.

MOTIONS OUT OF EXECUTIVE SESSION

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Motion by Mrs. Duffield, seconded by Mrs. Miller, and carried 7-0-0 by roll call to approve the appointment of Michele P. Martinez as Director of Special Education effective August 1, 2011 through June 30, 2012, at an annual salary of \$94,000.00, prorated.

Roll Call: ayes: (7) Mrs. Duffield, Mr. Frazier, Mr. Jacobucci, Mr. Leathers, Mrs. Miller, Mr. Morris, and Mr. Vail; nays: (0); abstentions: (0)

Motion by Mrs. Miller, seconded by Mrs. Duffield, and carried 7-0-0 by roll call to approve an emergent hire resolution for Michele P. Martinez.

Roll Call: ayes: (7) Mrs. Duffield, Mr. Frazier, Mr. Jacobucci, Mr. Leathers, Mrs. Miller, Mr. Morris, and Mr. Vail; nays: (0); abstentions: (0)

ADJOURNMENT

Motion by Mr. Leathers, seconded by Mrs. Miller, and carried 7-0, there being no further business to conduct, the meeting was adjourned at 9:35 p.m.

Respectfully submitted,

Mr. Frank A. Rizzo
SBA/BS

Approved by Motion of the Board

Date

Signature/BA