

Wednesday, August 15, 2018
Retreat of the Board of Education

1. OPENING OF THE MEETING

1.1 Call Meeting to Order

The meeting of the Board of Education, City of Woodbury, was held on the above date. Mrs. Mangeri opened the meeting at 6:45pm and read the opening statements.

1.2 Open Public Meetings Act

Public notice of this meeting pursuant to the Open Public Meeting's Act has been given by the Board Secretary in the following manner:

Faxing notice to the *South Jersey Times* and *Courier Post* filing written notice with the Clerk of the City of Woodbury on January 18, 2018.

1.3 Roll Call

Mr. Abbott - Present
Mrs. Catando - Present
Mr. Coldren - Absent
Mr. Hill - Present
Mrs. Mcilvaine - Absent
Mr. Pipolo - Present
Mrs. Sylvester - Present
Mrs. Ulmer - Present
Mrs. Mangeri - Present
Nora Campo, Student Representative - Absent

1.4 Pledge of Allegiance and Moment of Silence

The Pledge of Allegiance was led by Board President, Kathy Mangeri, followed by a moment of silence.

1.5 Mission Statement and Beliefs

Building upon our history, diversity, and beliefs, the mission of the Woodbury City Public Schools,
a leader in personalizing education,

is to ensure each child becomes a responsible member of our society who excels in his or her endeavors and meets life's challenges with courage, confidence, and pride; this is accomplished by utilizing proven instructional strategies and innovative methods by highly skilled and dedicated individuals in partnership with families, our city, and the global community.

2. DISCUSSION ITEMS

2.1 Board Self Evaluation

- Review of Board Self-Evaluation
- Review 2017-2018 Board Goals
- Setting 2018-2019 Board Goals (Board Professional Development Plan)

The Board of Education reviewed and discussed the Board Self - Evaluation, 2017-2018 Board Goals and set the board goals of the 2018-2019.

2.2 Superintendent

- State of the School - 2018
- Review Superintendent/District Goals for 2017-2018
- Setting District Goals for 2018-2019

The Superintendent reviewed the State of the Schools 2018. The board reviewed the Superintendent and District goals and set the District goals for the 2018-2019.

2.3 Open the Meeting to the Public

Open: Motion _____ Mr. Abbott _____ Second _____ Mrs. Sylvester _____

No public comment.

2.4 Close the Meeting to the Public

Close: Motion _____ Mrs. Catando _____ Second _____ Mrs. Ulmer _____

2.5 Executive Session

WHEREAS, N.J.S.A. 10:4-12 allows for Public Body to go into closed session during a Public Meeting; and

WHEREAS, the Woodbury City Board of Education has deemed it necessary to go into closed session to discuss certain matters which are exempted from the Public; and

WHEREAS, the regular meeting of the Woodbury City Board of Education will reconvene following the end of the closed session;

NOW, THEREFORE, BE IT RESOLVED that the Woodbury City Board of Education will go into closed session for the following reason(s) as outlined in N.J.S.A. 10:4-12:

- Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospect public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting. (Subject to the balancing of the public's interest and the employee's privacy rights under *South Jersey Publishing*, 124 N.J. 478, the employee(s) and nature of discussion is the Superintendent's Evaluation.)
- Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospect public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting. (Subject to the balancing of the public's interest and the employee's privacy rights under *South Jersey Publishing*, 124 N.J. 478, the employee(s) and nature of discussion is an update to the WEA Negotiations.)

BE IT FURTHER RESOLVED that the Woodbury City Board of Education does hereby determine that it is necessary to meet in executive session to discuss the aforementioned matters for approximately one hour;

BE IT FURTHER RESOLVED that the Woodbury City Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the Woodbury City Board of Education Attorney advises the Board that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the School District or any other entity with respect to said discussion;

BE IT FURTHER RESOLVED that the Woodbury City Board of Education, for the aforementioned reasons, hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place and hereby directs the Board Secretary to take the appropriate action to effectuate the terms of this resolution.

2.6 Open the Meeting to the Public

Open: Motion _____ Mrs. Ulmer _____ Second _____ Mr. Abbott _____

No public comment.

2.7 Miscellaneous

- Parade
The Board agreed they will walk in the parade.
- School Board Convention
Mrs. Mangeri stated that the convention will be held on October 22 through October 25, 2018.
- Board Committee Meetings
The board agreed that the committees should be picked two times per year at a minimum. The board will readjust when and not rollover the committee type at the same time each year.
- Playground and Project Update

Mrs. DiPietropolo provided the board with an update.

- 2018-2021 Strategic Plan
The Board discussed the Strategic Plan.
- Other Topics

3. BUSINESS AND FINANCIAL (ACTION ITEMS)

3.1 Policy

The Woodbury City Board of Education hereby approved the first reading of new and revised policy.

Policy Number	Title	Status
2121	Line of Responsibility	Revised
3542	Food Service	Revised
3542.2	School Meal Program Arrears	New

3.2 Strategic Plan

The Woodbury City Board of Education hereby approved the 2018-2021 Strategic Plan.

Motion: _____ Mr. Pipolo _____ Second: _____ Mrs. Ulmer _____

The board agreed the Policy #2121 in Item 3.1 Policy needs to be revised. They decided not to vote on that policy and to include it on the August 29, 2018 agenda.

Roll Call Vote: Yes _____ 6 _____ No: _____ 0 _____

Items #3.1-3.2

4. CLOSING OF THE MEETING

4.1 Meeting Opened to the Public for Comment

Open: Motion _____ Mr. Pipolo _____ Second _____ Mrs. Sylvester _____

No public comment.

4.2 Adjournment to End the Board Meeting

The meeting was adjourned at 9:47 pm.

Respectfully Submitted,



Lynn DiPietropolo,
Superintendent