

Wednesday, October 17, 2018  
Regular Meeting 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 6:30pm and read the opening statements.

**1.2 Open Public Meetings Act**

Public notice of this meeting pursuant to the Open Public Meetings Act (N.J.S.A. 10:4-6 et.seq.) has been given by the Board Secretary in the following manner:

Emailing notice to the *South Jersey Times* and *Courier-Post* and providing written notice to the Clerk of the City of Woodbury on June 27, 2018.

**1.3 Roll Call**

Mr. Abbott – Absent (with prior notice)  
Mrs. Catando – Present  
Mr. Coldren – Present  
Mr. Hill – Present  
Mrs. Mcilvaine – Present  
Mr. Pipolo – Present  
Mrs. Sylvester – Present  
Mrs. Ulmer – Absent (with prior notice)  
Mrs. Mangeri – Present  
Nora Campo, Student Representative – Present

**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 District Mission 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.

Mrs. Mangeri welcomed Mr. Coleman to his first board meeting.

**1.6 Student Representative Report**

Student Body Representative - Nora Campo

Nora Campo discussed various items that have occurred in the past month including:

- PSAT's
- Boys and girls soccer car wash
- Spirit week

**1.7 Presentations**

- **Semi-Annual Violence and Vandalism Update**

Vince Myers, Director of Special Projects, presented his semi-annual report on EVVRS.

Mr. Myers also presented the Anti-Bullying Bill of Rights update.

Miss Campo left the meeting at 7:00pm.

- **District Student Performance Report: 2017-2018 Performance Data**

(Please Note: All presentations before the Board are expected to last no longer than one hour.)

Jennifer Gillman and Donna Cohen presented the 2017-2018 Performance Data on student assessments.

### 1.8 Committee Reports

The following committees may provide verbal reports:

1. Business Operations -- Eric Hill, Chair  
Mr. Hill discussed the needed plans, including roof replacements, HVAC replacement in the HS auditorium, stadium handrails and stairs, security cameras, geothermal pumps. Mr. Hill stated that on November 14, 2018 before the board meeting, the committee will hold an open meeting to the public for their input into the budget.
2. Communications Committee -- Peggy Ulmer, Chair – no report.
3. Curriculum Committee -- Melissa Catando, Chair – no report.
4. Discipline Committee -- Elizabeth Mcilvaine, Chair  
Mrs. Mcilvaine reported that the committee will be having a mid-year meeting in February for an update at that time.
5. Personnel Committee --Steven Abbott, Chair – no report.
6. Policy Committee -- Kathy Mangeri, Chair – no report.

### 1.9 Board President's Update

Mrs. Mangeri thanked everyone for their participation in the parade.

Mrs. Mangeri stated that the WEA Executive meeting has been rescheduled to October 25, 2018 at 3:30pm.

She also stated that the next board meeting will be held on November 14, 2018.

Finally, Mrs. Mangeri stated that the posting for the Superintendent search closed on October 12, 2018. She added that the board will meet on October 25, 2018 to review the resumes, and the 1<sup>st</sup> round of interviews will be on November 1, 2018.

### 1.10 Superintendent's Report

Mrs. Coleman stated that he is getting acclimated here at Woodbury, and has been meeting with the staff.

### 1.11 School Business Administrator's Report

Mrs. McCabe presented her report. In addition, she reported that the auditors have begun and will be here until October 26, 2018.

### 1.12 Open Meeting to the Public for Comment

Open: Motion Mr. Hill Second Mrs. Mcilvaine

Brian Kennedy, 62 Smallwood Place, Woodbury – stated that the communication is great, but would like earlier notification.

Patricia Martin, 222 South Columbia Street, Woodbury – stated that a sign has been missing on the intersection on Columbia. She claimed there isn't a crossing guard anymore. Ms. Martin continued to state that there are many potholes on the street.

Mr. Hill stated that she should contact the police.

Ms. Martin asked if the box truck's lift is broken because she has seen it driving around the city with it down.

Mrs. McCabe responded that she would check with the Facility Director about this.

Ms. Martin also said that she saw that the high school chemistry room has a leak in it.

Again, Mrs. McCabe said that she would check with the Facility Director about this.

Ms. Martin concluded by speaking very positively about the special education program.

Anthony Chiesa, 36 Rugby Place, Woodbury – asked about the McKinney Vento students and who gets charged for them.

Mrs. McCabe explained that they are state responsible and Woodbury gets money from the State of New Jersey for them.

Mr. Chiesa also asked about the McKinney Vento student with West Deptford.

Mrs. McCabe explained that Woodbury bills West Deptford for these students' tuition.

Close: Motion \_\_\_\_\_ Mr. Hill \_\_\_\_\_ Second \_\_\_\_\_ Mrs. Mcilvaine \_\_\_\_\_

## **2. STUDENTS AND PROGRAMS (ACTION ITEMS)**

### **2.1 Student Field Trips**

The Woodbury City Board of Education hereby approved student field trips for the 2018-2019 school year.

### **2.2 Homebound Instruction**

The Woodbury City Board of Education hereby ratified and affirmed providing homebound instruction for students.

### **2.3 Additional Out of District Placement**

1. The Woodbury City Board of Education hereby ratified and affirmed the placement of student #6982923077 at Bankbridge Regional North at the per diem rate of \$215.00, effective September 27, 2018 through the remainder of the school year.
2. The Woodbury City Board of Education hereby ratified and affirmed the placement of student #2318891987 at the Bankbridge Regional North at the per diem rate of \$225.22, effective October 12, 2018 through the remainder of the school year.

### **2.4 Harassment, Intimidation, and Bullying - Affirmation**

The Woodbury City Board of Education hereby affirmed the superintendent's decisions associated with the harassment, intimidation, and bullying (HIB) incident reported at the September 19, 2018, Board of Education meeting.

### **2.5 McKinney Vento Act**

1. The Woodbury City Board of Education hereby ratified and affirmed contracts under the McKinney Vento Act for students who are being received by Woodbury from the State of New Jersey for the 2018-2019 school year, with the State of New Jersey fiscally responsible for the tuition.

Student ID #	District of Residence	District Receiving	Start Date	Tuition Amount**
9124710901	Guatemala	Woodbury	9/6/2018	\$16,883
7076579172	Guatemala	Woodbury	9/17/2018	\$16,883
8394600954	Guatemala	Woodbury	9/10/2018	\$16,883

2. The Woodbury City Board of Education hereby approved the students under the McKinney Vento Act who are being received by the Woodbury City Public School District from another public school district for the 2018-19 school year, with the other school district fiscally responsible for the tuition.

Student ID#	Responsible District	Town of Temporary Residence	Receiving District	Start Date	Tuition ***
1218916823	West Deptford	Woodbury	Woodbury	9/17/2018	\$15,996
3572634069	West Deptford	Woodbury	Woodbury	9/17/2018	\$15,797
8165945453	West Deptford	Woodbury	Woodbury	9/17/2018	\$12,860

3. The Woodbury City Board of Education hereby ratified and affirmed the students under the McKinney Vento Act who are attending the Woodbury City Public School District and living in the district for the 2018-19 school year.

Student ID #	Responsible District	Receiving District	Start Date
7726096352	Woodbury	Woodbury	10/9/2018
3300607959	Woodbury	Woodbury	10/9/2018

\*\* Tuition rates will be pro-rated based on the State's reimbursement rates.

\*\*\* Tuition rates will be adjusted depending on the status of the student under the McKinney Vento Act.

Motion: \_\_\_\_\_ Mrs. Mcilvaine \_\_\_\_\_ Second: \_\_\_\_\_ Mrs. Sylvester \_\_\_\_\_

Roll Call Vote: Yes \_\_\_\_\_ 7 \_\_\_\_\_ No: \_\_\_\_\_ 0 \_\_\_\_\_

**Items #2.1-2.5**

## **3. ROUTINE MATTERS (ACTION ITEMS)**

### **3.1 Approval of Minutes**

The Woodbury City Board of Education hereby approved the Minutes of the Board of Education Meeting held on September 19, 2018.

The Board of Education has had the minutes prior to this meeting to examine. Once approved the minutes will become available to the public.

### 3.2 Secretary's Report

The Woodbury City Board of Education hereby approved the Secretary's Report for September 2018.

### 3.3 Cash Report

The Woodbury City Board of Education hereby approved the Cash Report for September 2018.

### 3.4 Transfers

The Woodbury City Board of Education, upon the recommendation of the superintendent, hereby ratified and affirmed the transfers in line accounts in accordance with the list submitted.

### 3.5 Payment of Bills

1. The Woodbury City Board of Education hereby ratified and affirmed the payment of bill lists #1, and #2 without exception.
2. The Woodbury City Board of Education hereby approved the payment of bill list #3 without exception.

### 3.6 Revenue Amounts/Sources

The Woodbury City Board of Education hereby recognizes the Board Secretary's certification, in accordance with N.J.A.C. 6A:23A-16.10c2, that there are changes in anticipated revenue amounts and revenue resources as presented in the Board Secretary's Report.

### 3.7 Certifications

1. Secretary's Report - Board Secretary's Report in accordance with 18A:17-36 and 18A:17-9 for the month of September 2018, The Board Secretary certifies that no line item account has been over-expended in violation of N.J.A.C. 6A:23A-16.10c3 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.
2. Board of Education Certification -The Woodbury City Board of Education hereby certifies, pursuant to N.J.A.C. 6A:23A-16.10c4, that after review of the secretary's monthly financial reports (appropriations section) and upon consultation with the appropriate district officials, that to the best of our knowledge no major accounts or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10c and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

Motion: \_\_\_\_\_ Mrs. McIlvaine \_\_\_\_\_

Second: \_\_\_\_\_ Mrs. Sylvester \_\_\_\_\_

Roll Call Vote: Yes \_\_\_\_\_ 7 \_\_\_\_\_

No: \_\_\_\_\_ 0 \_\_\_\_\_

### Items #3.1-3.7

## 4. PERSONNEL - CERTIFICATED (ACTION ITEMS)

### 4.1 Resignation

The Woodbury City Board of Education hereby accepted the resignation of Joanne DeRitis Rodgers as the School Nurse for West End Memorial Elementary School, effective December 1, 2018, or through such time as a new School Nurse candidate can begin employment, whichever is sooner.

### 4.2 Leave of Absence

The Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approved a maternity leave of absence for Sara Campbell, Academic Coach for Technology, for the Woodbury City Public School District, beginning on or about January 2, 2019, through on or about March 26, 2019.

### 4.3 Elementary STEM/STEAM

The Woodbury City Board of Education, upon the recommendation of the superintendent, hereby ratified and affirmed the employment of Elementary STEM/STEAM Teachers for the 2018-2019 school year.

### 4.4 Alternative Education Program

The Woodbury City Board of Education hereby approved the following faculty for the Junior-Senior High School Alternative Education Program for the 2018-2019 school year, to be compensated at a rate of \$35 per hour:

Position	Faculty Name	Hours Per Week
Substitute Teacher	Ian Stickel	Not to Exceed 4 Hours per Month/Vacated Hours Only
Substitute Teacher	Steven Gallatig	Not to Exceed 16 Hours per Week/Vacated Hours Only
Substitute Teacher	Laura Lopez	Not to Exceed 16 Hours per Week/Vacated Hours Only

**4.5 Extra-Curricular**

1. The Woodbury City Board of Education hereby accepted the resignation of Kylie Pringle as the Advisor of the Elementary Safety Patrol at evergreen Avenue School.
2. The Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approved the employment of the following 2018-2019 non-athletic extra-curricular appointments:

Appointment	Position/Activity	Stipend
Angela LeFlore	Advisor/Elementary Yearbook - Walnut	\$738
Claire Frapaul	Advisor/Elementary Safety Patrol - Evergreen	\$1936
Derek Lynch	Operator/Sound and Light Booth	\$1936
Caroline Polsenberg	Advisor/WE Elementary Club (Yoga*)	\$850
Jesse Kosior	Advisor/Ecology and Physics Club**	\$889
Melody Arno	Advisor/Sports and Medicine Club***	\$889

3. The Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approved the employment of the following 2018-2019 athletic extra-curricular appointments:

Appointment	Position/Sport	Step/Stipend
Anthony Reagan	Assistant Coach/Boys Basketball	Step 4/\$6134
Tara Hartwyk	Head Coach/Girls Basketball	Step 2/\$7361
Marc Cannuli	Head Coach/Indoor Track	Step 3/\$4541
Alexis Gligor	Assistant Coach/Indoor Track	Step 1/\$2813

\* Formerly TAB Club

\*\*Formerly Ecology Club

\*\*\*Formerly Technology/Gaming Club

Motion: \_\_\_\_\_ Mrs. McIlvaine \_\_\_\_\_

Second: \_\_\_\_\_ Mrs. Catando \_\_\_\_\_

Roll Call Vote: Yes \_\_\_\_\_ 7 \_\_\_\_\_

No: \_\_\_\_\_ 0 \_\_\_\_\_

**Items #4.1-4.5**

**5. PERSONNEL - SUPPORT (ACTION ITEMS)**

**5.1 Resignation**

The Woodbury City Board of Education hereby accepted the resignation of Kerriane Bender as a Preschool Aide/Office Support, from Walnut Street Elementary School, effective September 28, 2018.

**5.2 Leave of Absence**

The Woodbury City Board of Education, upon the recommendation of the superintendent, hereby ratified and affirmed an intermittent FMLA for Christine Boulden, Custodian, for the Woodbury City Public School District, beginning September 24, 2018, through June 30, 2019.

**5.3 Employment**

1. The Woodbury City Board of Education, upon the recommendation of the superintendent, hereby ratified and affirmed the employment of Melanie Rodriguez as a Preschool Aide/Office Support, for Walnut Street Elementary School, beginning October 1, 2018, for the 2018-2019 school year, to be compensated at a rate of \$11.76 per hour, not to exceed twenty-five hours per week, pending final receipt of criminal history approval.
2. The Woodbury City Board of Education, upon the recommendation of the superintendent, hereby ratified and affirmed the employment of Theresa Ebert as a Lunchroom Aide, for Evergreen Avenue Elementary School, beginning October 1, 2018, for the 2018-2019 school year, to be compensated at a rate of \$8.60 per hour, not to exceed twenty-five hours per week, pending final receipt of criminal history approval.

**5.4 21st Century Community Learning Center (CCLC)**

1. The Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approved the employment of Randy Miller as the 21st CCLC Project Director for the Woodbury City Public School District, from September 1, 2018, through August 31, 2019, to be compensated at a salary of \$61,380\*.
2. The Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approved the employment of the following for the 21st CCLC for the 2018-2019 school year.

Staff	Position	Rate of Pay	Hours
Jessica Thomulka	Teacher	Special Projects Rate	16.25 hours per week
Malcom Gibson	Activity Leader	\$14 per hour	16.25 hours per week
Marissa Cleminson	Administrative Assistant	\$18 per hour	16.25 hours per week

\*Compensation amount listed is based on the 2017-2018 rate of pay. Please note a 2018-2019 increase will be reapproved by the Board once negotiations have been settled.

Motion: \_\_\_\_\_ Mrs. Mcilvaine \_\_\_\_\_ Second: \_\_\_\_\_ Mr. Pipolo \_\_\_\_\_  
 Roll Call Vote: Yes \_\_\_\_\_ 7 \_\_\_\_\_ No: \_\_\_\_\_ 0 \_\_\_\_\_

**Items #5.1-5.4**

**6. BUSINESS AND FINANCIAL (ACTION ITEMS)**

**6.1 Comprehensive Maintenance Plan**

The Woodbury City Board of Education hereby approved the resolution for the submission of the Comprehensive Maintenance Plan for the FY '18, FY '19, and FY '20, the M-1 Annual Maintenance Budget Worksheets and the Facilities Checklists.

**6.2 Grant Acceptance**

1. The Woodbury City Board of Education hereby accepted the grant award funds in the amount of \$4,844.85 for the Safety Grant Program through the New Jersey School Insurance Group ERIC South Subfund.
2. The Woodbury City Board of Education hereby accepted the grant award funds of the FY 2019 ESSA application approved by the New Jersey Department of Education for the following amounts:

Title I	\$734,423
Title IIA	\$83,902
Title III	\$11,687
Title IVA	\$44,132

3. The Woodbury City Board of Education hereby accepted the grant award funds of the FY 2019 IDEA application approved by the New Jersey Department of Education for the following amounts:

Preschool	\$20,859
Public Allocation	\$441,095
Non-Public Allocation	\$56,515

**6.3 Gloucester County Special Services School District (GCSSD) - Non Public Agreements 2018-2019**

The Woodbury City Board of Education hereby approved an agreement with Gloucester County Special Services School District (GCSSSD) to manage the Non-Public Chapter 192-193 Services for the 2018-19 school year.

**6.4 Woodbury Instructional Network for Careers (WINC) 21st CCLC Agreement**

The Woodbury City Board of Education hereby approved an agreement between Public Health Management Corporation and the Woodbury City Public Schools, to evaluate the Woodbury Instructional Network for Careers (WINC) 21st Century Community Learning Center, in the amount not to exceed \$24,000.00.

**6.5 YMCA Pool Rental Contract**

The Woodbury City Board of Education hereby approved the Pool Rental Agreement with the YMCA of Gloucester County for the 21st Century Program at the Woodbury Junior-Senior High School to utilize on Tuesdays and Fridays from 4:00pm - 5:30pm in the amount not to exceed \$5,150.

**6.6 Travel and Work Related Expenses**

1. The Woodbury City Board of Education hereby ratified and affirmed the travel and work related expenses for Board Members.
2. The Woodbury City Board of Education hereby approved the travel and work related expenses for employees.

**6.7 Transportation Routes - 2018-2019**

The Woodbury City Board of Education hereby ratified and affirmed the transportation routes provided by Gateway Regional School District for the 2018-2019 school year:

Start Date	End Date	Route #	School	# of Host Students	# of Joiner Students	Total Costs
9/6/18	6/30/19	GW - 26	Archbishop Damiano	2	1	\$9,255.60
9/6/18	6/30/19	GW - 27	High School/Evergreen	0	19	\$75,125.25
9/6/18	6/30/19	GW - 31	Clearview High School	4	1	\$10,605.60
9/6/18	6/30/19	GW - 32	Bankbridge Development Center	2	3	\$36,406.80
9/6/18	6/30/19	GW - 35	Hollydell	0	2	\$40,485.60
9/6/18	6/30/19	GW - 38	Yale, Cherry Hill	0	1	\$11,106.00
9/6/18	6/30/19	GW - 39	Bankbridge Elementary	0	5	\$25,531.20
9/6/18	6/30/19	GW - 44	Walnut/AM only	62	2	\$21,600.00

**6.8 Use of Facility**

1. The Woodbury City Board of Education hereby ratified and affirmed the use of Room #E104 (APR) at West End Elementary School, by the West End PTA for a monthly meetings on September 11, 2018 and October 2, 2018, 2018, from 7:00pm - 8:30pm (User: Class I)
2. The Woodbury City Board of Education hereby approved the use of the Room #E104 (APR) at West End Elementary School, by the West End PTA for monthly meetings on November 6, 2018, December 4, 2018, January 8, 2019, February 5, 2019, March 5, 2019, April 2, 2019, May 7, 2019, and June 4, 2019, from 7:00pm - 8:30pm (User: Class I)
3. The Woodbury City Board of Education hereby ratified and affirmed the use of the All Purpose Room at the Walnut Street Elementary School, by the Walnut HSA for monthly meeting on September 24, 2018, from 7:00pm - 8:00pm (User: Class I)
4. The Woodbury City Board of Education hereby approved the use of the All Purpose Room at the Walnut Street Elementary School, by the Walnut HSA for monthly meetings on October 29, 2018, November 19, 2018, December 17, 2018, January 28, 2019, February 25, 2019, March 25, 2019, April 29, 2019 and May 20, 2019 from 7:00pm - 8:00pm (User: Class I)
5. The Woodbury City Board of Education hereby approved the use of Room #S121(APR) at the Evergreen Avenue Elementary School, by the Holy Angels School for basketball practices on Tuesdays and Thursdays, beginning November 6, 2018 through January 31, 2019 from 6:15pm-8:15pm. (User: Class II)
6. The Woodbury City Board of Education hereby approved the use of Room #N130 (Gold Cafeteria) and Cap Paine Gym at the Junior-Senior High School, by the Woodbury Youth Basketball for basketball practices and games on various dates throughout November and December, 2018, from 7:00pm - 9:00pm. (User: Class II)
7. The Woodbury City Board of Education hereby approved the use of Room #E104 (APR) at the West End Elementary School, by the West End PTA for Family Night on October 16, 2018 from 5:30pm - 9:00pm (User: Class I)
8. The Woodbury City Board of Education hereby approved the use of the All Purpose Room at the Walnut Street Elementary School, by the Walnut HSA for a Family Night on October 17, 2018, from 5:30pm - 8:30pm (User: Class I)
9. The Woodbury City Board of Education hereby approved the use of the Playground on Chestnut Street at the Walnut Street Elementary School, by the Walnut HSA for a Trunk or Treat on October 27, 2018, from 3:00pm - 7:00pm (User: Class I)
10. The Woodbury City Board of Education hereby approved the use of Room #E104 (APR) at the West End Elementary School, by the West End PTA for a Mother/Daughter Tea Party on November 16, 2018, from 6:30pm - 8:30pm (User: Class I)
11. The Woodbury City Board of Education hereby approved the use of Room #E104 (APR) at the West End Elementary School, by the West End PTA for a Holiday Shop on December 8, 2018, from 8:00am - 3:00pm (User: Class I)
12. The Woodbury City Board of Education hereby approved the use of Room #E104 (APR) at the West End Elementary School, by the West End PTA for a Science Fair on January 18, 2019, from 6:30pm - 8:00pm (User: Class I)
13. The Woodbury City Board of Education hereby approved the use of Room #E104 (APR) at the West End Elementary School, by the West End PTA for a Father/Daughter Dance on February 1, 2019, from 6:30pm - 8:00pm (User: Class I)
14. The Woodbury City Board of Education hereby approved the use of Room #C130 (Auditorium) at the Junior-Senior High School, by the West End PTA for the Talent Show Dress Rehearsal and Show April 10, 2019 and April 12, 2018, from 6:30pm - 8:30pm (User: Class I)
15. The Woodbury City Board of Education hereby approved the use of Open Field and Back Playground at the West End Elementary School, by the West End PTA for an Autism Walk on April 11, 2019, from 2:00pm - 3:00pm (User: Class I)
16. The Woodbury City Board of Education hereby approved the use of Room #E104 (APR) at the West End Elementary School, by the West End PTA for a Mother/Son Event on May 10, 2019, from 6:30pm - 8:00pm (User: Class I)

**6.9 Memorandum of Understanding**

The Woodbury City Board of Education hereby ratified and affirmed the Live Streaming Video Surveillance Memorandum of Understanding between the Woodbury City Police Department and the Woodbury City Public School District for the 2018-2019 school year.

Motion:       Mrs. Mcilvaine       Second:       Mr. Hill      

	<b>Yes</b>	<b>No</b>	<b>Abstained</b>
<b>Items #6.1-6.9</b>	<b>7</b>	<b>0</b>	
<b>Item #6.6 (name only)</b>	<b>6</b>	<b>0</b>	<b>1 Mr. Coldren</b>

**7. OLD/NEW BUSINESS**

**7.1 Old Business**

Mr. Coleman asked about the process of reviewing the resumes.

Mrs. Mangeri explained that Mr. Abbott, Mrs. Mangeri, Mr. Coleman and Mrs. McCabe will be reviewing the resumes prior to the proposed October 25, 2018 executive meeting. She continued to state that at the executive meeting the entire Board can review all the resumes.

Mr. Coldren stated he feels that he and the rest of the Board should be a part of the initial review of all the resumes. Mr. Coleman suggested that we use NJSBA or NJASA to run the search.

However, Mr. Hill noted that this search would be quite costly to the district.

Mrs. Mcilvaine suggested everyone review the resumes.

Mrs. Sylvester felt that 31 resumes are a lot to go through in one night.

Mrs. Catando liked having a sheet with backup information on each applicant attached to each resume.

Mr. Hill stated he wanted the board to take their time in choosing a superintendent and would like the person to start July 1, 2019.

Mr. Pipolo also did not want to rush through this process.

Mrs. Mangeri asked if the Board would feel better if they met on November 27, 2018 instead of October 25, 2018, so as not to rush the process. She stated that way every board member would have ample time to come into the Board office prior to the November 27, 2018 executive meeting to review all the resumes on their own.

It was finally decided that Mr. Coleman will have Mrs. Mangeri, Mr. Abbott, Mrs. McCabe, and himself look at each resume packet and put backup notes and research information in each packet. He stated that each board member can review all of the resumes and all board members will have a say as to who will be picked to be interviewed.

The Board agreed to his process.

## **7.2 New Business**

## **8. CLOSING OF THE MEETING**

### **8.1 Representatives**

The following representatives may provide verbal reports:

City Council Liaison -- David Pipolo – no report.

Gloucester County School Boards Association -- Joseph Coldren – no report.

New Jersey School Boards Association Delegate Assembly -- Steven Abbott – no report.

New Jersey School Boards Association Legislative Committee -- Joseph Coldren – no report.

### **8.2 Close the Meeting to the Public**

Close: Motion \_\_\_\_\_ Mrs. Mcilvaine \_\_\_\_\_ Second \_\_\_\_\_ Mr. Hill \_\_\_\_\_

### **8.3 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 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 in which the disclosure of such constitutes an unwanted invasion of individual privacy.

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 matter for approximately one hour;

BE IT FURTHER RESOLVED that The Woodbury City Board of Education hereby declared 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 declared 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.

**8.4 Open the Meeting to the Public**

Open: Motion \_\_\_\_\_ Mr. Hill \_\_\_\_\_

Second \_\_\_\_\_ Mr. Pipolo \_\_\_\_\_

**8.5 Open Meeting to the Public for Comment**

Open: Motion \_\_\_\_\_ Mr. Hill \_\_\_\_\_

Second \_\_\_\_\_ Mr. Pipolo \_\_\_\_\_

No public comment.

Close: Motion \_\_\_\_\_ Mr. Hill \_\_\_\_\_

Second \_\_\_\_\_ Mr. Pipolo \_\_\_\_\_

**8.6 Adjournment to End the Board Meeting**

The meeting was adjourned at 10:22 pm.

Respectfully Submitted,



Nancy L. McCabe,  
Business Administrator/Board Secretary