

Wednesday, January 2, 2019
Special Meeting of the Board of Education - Reorganization

1. OPENING OF THE MEETING

1.1 Bylaw 9322.1

Board Secretary acted as temporary chairperson to conduct the opening of the meeting.

1.2 Call Meeting to Order

The meeting of the Board of Education, City of Woodbury, was held on the above date. Mrs. McCabe opened the meeting at 6:30pm and read the opening statements.

1.3 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 *Gloucester County Times* and *Courier Post* and filing written notice with the Clerk of the City of Woodbury on June 27, 2018.

1.4 Report of Election Results

Report of 2018 Official General Election Results

Mrs. McCabe read the election results.

1.5 Oaths of Office

Administer Oaths of Office

- Eric Hill
- Joseph Pegues
- Amy Sylvester
- Peggy Ulmer

Mrs. McCabe administered the oath of office to Mr. Hill, Mr. Pegues, Mrs. Sylvester, and Mrs. Ulmer.

1.6 Roll Call

Mr. Abbott - Present
Mr. Coldren - Absent (with prior notice)
Mr. Hill - Present
Mrs. Mcilvaine - Present
Mr. Pegues - Present
Mr. Pipolo - Absent
Mrs. Sylvester - Present
Mrs. Ulmer - Present
Mrs. Mangeri - Present
Nzingha Rothmiller, Student Representative - Absent

1.7 Pledge of Allegiance and Moment of Silence

The Pledge of Allegiance was led by School Board Secretary, Nancy McCabe, followed by a moment of silence.

1.8 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.

1.9 Nominations

1. Nominations for Office of Board President

MOTION TO OPEN NOMINATIONS FOR OFFICE OF BOARD PRESIDENT

Motioned by: Eric Hill and Peggy Ulmer

MOTION TO NOMINATE FOR OFFICE OF PREIDENT

Nominee: Kathleen Mangeri

Nominated by: Steven Abbott and Eric Hill

Voice Vote to appoint Mrs. Mangeri as Board President:

Yes: 6 No: 1 (Mrs. Mcilvaine)

MOTION TO CLOSE NOMINATIONS

Motioned by: Joseph Pegues and Eric Hill

2. Nominations for Office of Board Vice-President

MOTION TO OPEN NOMINATIONS FOR OFFICE OF VICE-PRESIDENT

Motioned by: Peggy Ulmer and Amy Sylvester

MOTION TO NOMINATE FOR OFFICE OF VICE - PRESIDENT

Nominee: Steven Abbott

Nominated by: Peggy Ulmer and Amy Sylvester

Voice Vote to appoint Mr. Abbott as Vice-President

Yes: 7 No: 0

MOTION TO CLOSE NOMINATIONS

Motioned by: Joseph Pegues and Eric Hill

1.10 Open Meeting to Public for Comment

Open: Motion Mrs. Mcilvaine Second Mr. Ulmer

Mrs. Mangeri suggested that an invitation be sent out to ask Nora Campo to come to the January 16, 2019 board meeting, so the board can recognize her for her service.

Close: Motion Mr. Hill Second Mrs. Mcilvaine

2. APPOINTMENTS, DESIGNATIONS AND OTHER BUSINESS

2.1 Reorganization Appointments

The Woodbury City Board of Education hereby approved the appointment of Parker McCay as the school board attorney, until the Board next reorganizes in January 2020.

2.2 Reorganization Designations

The Woodbury City Board of Education hereby approved designating the *South Jersey Times* and the *Courier Post* as the official newspapers for the legal advertising for the Board of Education, until the Board next reorganizes in January 2020.

2.3 Reorganization Adoptions

1. The Woodbury City Board of Education hereby approved adopting the policies, bylaws and regulations in the current Policy Manual for the purpose of assuring uninterrupted operation of the schools and normal business procedures.
2. The Woodbury City Board of Education hereby approved adopting the permitted pupil records in accordance with N.J.A.C. 6A:32-7.3:
 - Personal data which identified each pupil enrolled
 - Record of daily attendance
 - Pupil progress according to the district system of evaluation
 - History and status of physical health compiled in accordance with State regulations
 - Records regarding the education of educationally handicapped pupils
 - All other records required by N.J.A.C. 6A

2.4 Other

1. The Woodbury City Board of Education hereby approved the regular meetings of the Board of Education for the 2019 calendar year, and authorizes public advertisement of same.
2. The Woodbury City Board of Education hereby approved the following standing committees for 2018: Business Operations, Communications, Curriculum, Discipline, Personnel, and Policy.
3. The Woodbury City Board of Education hereby acknowledged receipt of the School Board Members Code of Ethics, N.J.S.A. 18A:12-24.1.
4. The Woodbury City Board of Education hereby approved the Grades PreK-12 written curriculum and associated textbooks.
5. The Woodbury City Board of Education hereby approved job descriptions as contained in the current Job Description Manual.

Motion: _____ Mrs. Mcilvaine _____ Second: _____ Mrs. Ulmer _____

Mrs. McCabe stated that she will let the board know who is in need of trainings and she will have all board members signed up for the online trainings as well.

Mrs. Mangeri stated that the Winter Retreat will be moved to the end of February.

Roll Call Vote: Yes _____ 7 _____ No: _____ 0 _____

Items #2.1-2.4

3. CLOSING OF THE MEETING

3.1 Discussion Items

- 2018-2019 Superintendent/District Goals
Mrs. Mangeri stated that this item will be on the January 16, 2019 agenda.
- 2018-2019 Board Professional Development Improvement Plan
Mrs. Mangeri stated that this item will be on the January 16, 2019 agenda.
- Superintendent Search - Round 2 Interviews
Mrs. Mangeri stated that the interviews are scheduled for January 7, 2019.
- Review of the School Board Members Code of Ethics
The Board reviewed the Code of Ethics.

3.2 Meeting Opened to the Public for Comment

Open: Motion _____ Mrs. Mcilvaine _____ Second _____ Mrs. Ulmer _____

Fran Harwell, 51 Nelson Avenue, Woodbury – stated that the board should make copies for the public for the role of a board member.

Closed: Motion _____ Mrs. Mcilvaine _____ Second _____ Mr. Hill _____

3.3 Adjournment to End the Board Meeting

The meeting was adjourned at 7:15 pm.

Respectfully Submitted,

Nancy L. McCabe
Nancy L. McCabe,
Board Secretary