

Tuesday, November 27, 2018
Special 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 October 23, 2018.

1.3 Roll Call

Mr. Abbott – Present
Vacant
Mr. Coldren - Present
Mr. Hill – Present
Mrs. Mcilvaine – Absent
Mr. Pipolo – Absent (arrived at 7:00pm)
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 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.

1.6 Open Meeting to the Public for Comment

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

No public comment.

2. EXECUTIVE SESSION

2.1 Close the Meeting to the Public

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

2.2 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 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 Board of Education will reconvene following the end of the closed session; now therefore be it

RESOLVED that the Woodbury 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. (Specifically: Superintendent Search);

BE IT FURTHER RESOLVED that the Woodbury Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the Woodbury 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 Board of Education, for the aforementioned reasons, hereby declares the above discussion shall take place and hereby directs the Board Secretary to take the appropriate action to effectuate the terms of this resolution.

2.3 Open Meeting to the Public

Open: Motion _____ Mr. Abbott _____ Second _____ Mr. Pipolo _____

3. BUSINESS AND FINANCIAL (ACTION ITEMS)

3.1 Submission of an Other Capital Project Application

1. The Woodbury City Board of Education hereby approved the submission by Garrison Architects of an other capital project project application that is not eligible for State funding to the New Jersey Department of Education for the 2018 - 2019 Resurfacing of the Track at the Woodbury Junior-Senior High School.
2. The Woodbury City Board of Education hereby authorized Garrison Architects to amend the District's approves Long Range Facilities Plan (LFRP) to include this project.

3.2 Resolution Authorizing Contract with Certain Approved State Contractors

The Woodbury City Board of Education hereby approved a Resolution Authorizing Contracts with Certain Approved State Contract Vendors for Boards of Education Pursuant to N.J.S.A. 18A:18A-10a.

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

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

Items #3.1-3.2

4. CLOSING OF THE MEETING

4.1 Open Meeting to the Public for Comment

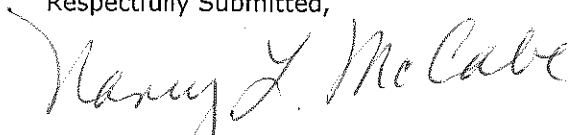
Open: Motion _____ Mrs. Sylvester _____ Second _____ Mr. Pipolo _____

No public comment.

4.2 Adjournment to End the Board Meeting

The meeting was adjourned at 9:03 pm.

Respectfully Submitted,



Nancy L. McCabe,
Business Administrator/Board Secretary