

Wednesday, December 19, 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 - Present  
Mr. Coldren - Present  
Mr. Hill - Present  
Mrs. Mcilvaine - Present  
Mr. Pipolo - Absent (arrived at 8:00pm)  
Mrs. Sylvester - Present  
Mrs. Ulmer - Present  
Vacancy  
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.

**1.6 Chain of Communication**

Per policy 1312, the Woodbury City Board of Education welcomes inquiries about and constructive criticism of the district's programs, equipment, operations and personnel.

The superintendent shall develop procedures to investigate and solve problems promptly, and to provide accurate factual information in answer to inquiries. Such procedures shall conform to state law and applicable negotiated agreements.

School related concerns involving a student are usually resolved by the teacher or other school employee with supervisory responsibilities. To effectively and efficiently address these concerns in the best interest of the student, the following chain of communication will be applied. When the concern is not resolved, please proceed to the next step in the chain of communication.

1. Parent/Guardian of student communicates concern to teacher or counselor.
2. Parent/Guardian communicates concern to a school administrator.
3. Administrator facilitates communication between parent/guardian, teacher, and appropriate school personnel (i.e., counselors, etc.)
4. Parent/Guardian communicates concern to the Superintendent of Schools or his/her designee.
5. Parent/Guardian communicates concern to Board of Education.

When a board member is confronted with an issue, he/she will withhold comment, commitment and/or opinion and refer the complaint or inquiry to the superintendent. Only in those cases where satisfactory adjustment cannot be made by the superintendent and the staff shall communications and complaints be referred to the board of education for resolution.

**1.7 Student Representative Report**

Student Body Representative - Nora Campo

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

- Interact club activities
- Student council – community closet
- Band and choir concerts
- PTSA meeting held
- Reindeer games held
- National demonstration school for AVID
- Update about Anthony Averett

### **1.8 Presentations/Reports**

Curriculum Reports:

- Jennifer Gilman - Supervisor of Curriculum and Instruction: PreK-5
- Donna Cohen - Supervisor of Curriculum and Instruction: 6-12/Director of Guidance: PreK-12

### **1.9 Committee Reports**

The following committees may provide verbal reports:

1. Business Operations -- Eric Hill, Chair  
Mr. Hill provided an update on the roofing projects.
2. Communications Committee -- Peggy Ulmer, Chair - none
3. Curriculum Committee -- Vacancy, Chair - none
4. Discipline Committee -- Elizabeth Mcilvaine, Chair - none
5. Personnel Committee --Steven Abbott, Chair  
Mr. Abbott reported that the negotiations are still ongoing.
6. Policy Committee -- Kathy Mangeri, Chair - none

### **1.10 Board President's Update**

Mrs. Mangeri gave her report. She stated that the Reorganization Meeting is set for January 2, 2019.

She also thanked the Personnel Committee for all of their efforts with the negotiations process.

### **1.11 Superintendent's Report**

Mr. Coleman discussed the QSAC scores this year.

Mr. Coleman stated that the District was recertified for AVID this year.

Ms. Campo stated that the National Demonstration School award is only given to one Junior-Senior High School and Woodbury is that one school.

### **1.12 School Business Administrator's Report**

Mrs. McCabe presented her report.

Mr. Cavallo explained the NJEA Indemnification agreement.

*Miss Campo left the meeting at 7:00 p.m.*

### **1.13 Open Meeting to the Public for Comment**

Open: Motion Mr. Hill Second Mrs. Mcilvaine

Stephanie Jones, 140 Spring Street, Woodbury

She asked for an update to the West End APR heating situation. Mrs. McCabe explained that the Facility Director is working on it and the Principal is aware of the issue.

She also asked about the follow-up to see a rolling scroll of dates on the left side on the website. Mrs. McCabe explained that this is a new website. Mr. Coleman and Mrs. McCabe will see if the IT dept. can add this to the website.

NJ Safe School testing – she again stated that she does not get paid to do this and the computers are still not available to the staff. Mr. Coleman and Mrs. McCabe said that there are computers at each school and that they will contact the administrators to ensure that the staff are aware of this.

Ken Mcilvaine, Woodbury

Mr. Mcilvaine is a City Council member. He asked Mrs. McCabe about the anticipated roofing project.

Mrs. McCabe responded about the roof project and the other proposed projects, explaining, along with Mr. Coleman, that the budget is still being developed.

Peg Sickel Hertrich, 145 Rugby Place, Woodbury

Ms. Hertrich stated she feels that the budget attachments on the agenda need to be explained in more detail.

Mr. Coleman said that it is explained at each meeting and that the budget presentation and the user friendly budget are always made available to the public.

Wanda Mcilvaine, Woodbury

Ms. Mcilvaine is a former graduate of Woodbury and realtor with Budd Realty. She wants to get the word out that Woodbury is a great place to live and go to school. She feels that there is a perception problem. She asked that the school let the realtors know what the school is doing.

Mrs. Ulmer asked Mr. Coleman to update the realtor section on the website.

Fran Harwell, 51 Nelson Avenue, Woodbury

Ms. Harwell commended Ms. Campo.

Chuck Rose, 304 West Centre Street, Woodbury

Mr. Rose asked about why the board candidate interviews were in executive and not in public. In addition he asked if the candidates were Riced.

Mr. Cavallo explained that it is not needed to Rice the candidates and that the Board is allowed to go into executive session.

Mr. Coldren feels that the Board wanted a more open meeting and interview in public, then go into executive session, and then vote in public.

Mr. Coleman said that he checked with Mr. Cavallo, who said that this process is mostly done in executive session. In his experience, it was only in public one time.

Mrs. Ulmer said that the Board has always gone into executive session.

Donna Clementoni, 115 Rugby Place, Woodbury

Ms. Clementoni stated that she pays the highest taxes in Woodbury and explained why she supports Peg Sickel Hertrich.

Summer Smith, 456 Griscom Street, Woodbury

She stated that other school districts praise Woodbury because of our AP scores.

She also said that Mr. Braddock will be on the roof dressed as an elf tomorrow.

She always comes to meetings and said that the budget is always explained. She also thanked the Junior-Senior High School for the conference schedule.

Catherine Keiser, 1147 Tatum Street, Woodbury

Ms. Keiser asked for an update of the superintendent search.

Mrs. Mangeri stated that we are down to three (3) candidates.

She also asked how many Board member candidates applied.

Mrs. Mangeri said that there were four (4) but one (1) withdrew.

Peg Sickel Hertrich, 145 Rugby Place, Woodbury

Ms. Hertrich asked how close the Board and the WEA are to settling.

Mr. Abbott said that it is close.

Mr. Cavallo explained that we are at an impasse, in mediation and working through it.

Summer Smith, 456 Griscom Street, Woodbury

Ms. Smith asked if the public will have a chance to speak afterwards.

Mrs. Mangeri stated that the public would be able to speak at the end of the meeting.

Close: Motion \_\_\_\_\_ Mr. Abbott \_\_\_\_\_ Second \_\_\_\_\_ Mrs. Ulmer \_\_\_\_\_

**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 Out of District Placement**

1. The Woodbury City Board of Education hereby ratified and affirmed the placement of student #9989404341 at Yale School at the per diem rate of \$283.40, effective November 26, 2018 through the remainder of the school year.
2. The Woodbury City Board of Education hereby ratified and affirmed the placement of student #2353399492 at the Durand Academy at the per diem rate of \$354.18, effective January 2, 2019 through the remainder of the school year.

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

The Woodbury City Board of Education hereby affirms the superintendent's decisions associated with the harassment, intimidation, and bullying (HIB) incident reported to the Board at the November 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**
8956061207	Guatemala	Woodbury	12/4/2018	\$16,883.00

2. 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
5013675825	Woodbury	Woodbury	11/12/2018
9760253152	Woodbury	Woodbury	11/27/2018
3081606554	Woodbury	Woodbury	11/27/2018
5992420123	Woodbury	Woodbury	11/27/2018
5733897800	Woodbury	Woodbury	11/29/2018
2182700391	Woodbury	Woodbury	11/29/2018

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

**2.6 Sports Schedules**

The Woodbury City Board of Education hereby approved the sports schedules for Winter 2018-2019.

Motion: \_\_\_\_\_ Mr. Abbott \_\_\_\_\_ Second: \_\_\_\_\_ Mrs. Ulmer \_\_\_\_\_

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

**Items #2.1-2.6**

**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 November 14, 2018, November 27, 2018, December 10, 2018 and December 12, 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.

**3.1.1 Motion to Table Minutes**

The Woodbury city Board of Education hereby approved the motion to table the minutes of November 14, 2018, until the January 16, 2019 meeting.

Motion: Mrs. Mcilvaine Second: Mr. Coldren

	<b>Yes</b>	<b>No</b>	<b>Abstained</b>
<b>Items #3.1-3.1.1</b>	<b>5</b>	<b>2</b> <b>Mr. Abbott and Mr. Hill</b>	

**3.2 Secretary's Report**

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

**3.3 Cash Report**

The Woodbury City Board of Education hereby approved the Cash Report for November 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 November 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: Mr. Abbott Second: Mrs. Ulmer

Roll Call Vote: Yes 7 No: 0

**Items #3.2-3.7**

**4. PERSONNEL - CERTIFICATED (ACTION ITEMS)**

**4.1 Employment**

The Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approved the employment of Amanda Hazel as Teacher of Elementary at West End Memorial Elementary School, for the 2018-2019 school year, beginning February 8, 2019, at a salary TBD\*, pending receipt of criminal history approval.

\*Salary, including step, will be determined and re-approved upon the completion of WEA negotiations. The minimum salary will be BA/Step 1, currently \$49,611.

#### 4.2 Internships

1. The Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approved the Speech and Language internship of LaSalle University student Lindsay Kaffl, beginning January 22, 2019, through June 1, 2019, for a total of 420 hours, under the supervision of Mrs. Sheila Lenoff.
2. The Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approved the Psychology internship of Gwynedd Mercy University student Ada Opara, beginning January 15, 2019, through May 2, 2019, for a total of 120 hours, under the supervision of Mrs. Stephanie DiBartolo.

#### 4.3 Additional Compensation

The Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approved a stipend in the amount of \$1,200, in accordance with Article 12.A.5 of the WEA contract, for Thilana Chandler, Teacher of Special Education for the Woodbury Junior-Senior High School, to complete Action Research associated with Metanoia, an academic intervention program created to close the achievement gap.

#### 4.4 Extra-Curricular

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
Zachary Valentine	Advisor/1st Semester Weight Room	\$3,393/Step 4
Zachary Valentine	Advisor/2nd Semester Weight Room	\$3,393/Step 4

Motion: \_\_\_\_\_ Mrs. McIlviane \_\_\_\_\_ Second: \_\_\_\_\_ Mr. Hill \_\_\_\_\_

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

#### Items #4.1-4.4

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

#### 5.1 Rescind Employment Offer

The Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approved to rescind the offer of employment as an Instructional Assistant to Christine Spadano LaPaglia, for failure to complete required employment paperwork.

#### 5.2 Resignation

1. The Woodbury City Board of Education hereby ratified and affirmed the resignation of Stephanie Young, Instructional Assistant for the Woodbury City Public School District, effective October 16, 2018.
2. The Woodbury City Board of Education hereby ratified and affirmed the resignation of Brittany Toole, Instructional Assistant for the Woodbury City Public School District, effective November 21, 2018.
3. The Woodbury City Board of Education hereby ratified and affirmed the resignation of Rita Wolcott (Kyria Kides), Preschool Aide for the Woodbury City Public School District, effective November 29, 2018.
4. The Woodbury City Board of Education hereby ratified and affirmed the resignation of Patricia Szenderowicz, Special Education Aide for the Woodbury City Public School District, effective November 30, 2018.
5. The Woodbury City Board of Education hereby accepts the resignation of Kymia Lloyd, Special Education Aide for the Woodbury City Public School District, effective December 21, 2018.
6. The Woodbury City Board of Education hereby ratified and affirmed the verbal resignation of Jamie Osowski, Custodian for the Woodbury City Public School District, effective December 12, 2018.

#### 5.3 Employment

1. The Woodbury City Board of Education, upon the recommendation of the superintendent, hereby ratified and affirmed the employment of Michelle Randazzo, as Secretary to the Assistant Principal at Woodbury Junior High School, beginning December 10, 2018, for the 2018-2019 school year, at a prorated salary TBD\*, 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 Joanne Schmidt, as an Instructional Assistant, for Woodbury City Public School District, beginning December 10, 2018, for the 2018-2019 school year, to be compensated at a rate of \$16.20 per hour, not to exceed twenty-nine hours per week, pending final receipt of criminal history approval.

\*Salary, including step, will be determined and re-approved upon the completion of WEA negotiations. The minimum salary will be Step 1 on the 10-month clerical guide, currently \$24,233.

#### 5.4 Salary Adjustment

The Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approved a salary adjustment for Woodbury City Public School District Lunchroom Aides, from \$8.60 per hour to \$8.85 per hour effective January 1, 2019, due to a minimum wage increase:

- Taqikah Adams
- Dixie Aubrey
- Ashley Billings
- Theresa Ebert
- Shakera Farrington
- Cynthia Frazier
- Alison Gavi
- Ellen Hoskins
- Penelope Hofman (Substitute)
- Brian Kennedy (Substitute)
- Mary Sue Palen (Substitute)

#### 5.5 Extra-Curricular

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
Marqueshia Cox	Volunteer Paraprofessional/Girls Basketball	N/A
Darrell Bush	Volunteer Paraprofessional/Winter Track	N/A
Darrell Bush	Volunteer Paraprofessional/Spring Track	N/A

#### 5.6 21st Century Community Learning Center (CCLC)

The Woodbury City Board of Education hereby accepted the resignation of Randy Miller as the 21st CCLC Project Director for the Woodbury City Public School District, effective December 31, 2018.

#### 5.7 AVID Tutor

The Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approved employment of Danielle Nicklas, as an AVID Tutor for the 2018-2019 school year, to be compensated at the rate of \$10 per hour, not to exceed a maximum of eight hours per week, pending final receipt of criminal history approval.

Motion: \_\_\_\_\_ Mrs. Mcilviane \_\_\_\_\_

Second: \_\_\_\_\_ Mrs. Ulmer \_\_\_\_\_

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

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

#### Items #5.1-5.7

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

#### 6.1 Submission of an Other Capital Project Grant Application

1. The Woodbury City Board of Education hereby approved the submission by Garrison Architects of a capital project application that is not eligible for State funding to the New Jersey Department of Education for the 2018 - 2019 Re Roofing Project at the Woodbury Junior-Senior High School, Evergreen Avenue School, and the West End Elementary School.
2. The Woodbury City Board of Education hereby authorizes Garrison Architects to amend the District's approved Long Range Facilities Plan (LFRP) to include this project.

#### 6.2 NJEA Indemnification Agreement

The Woodbury City Board of Education hereby approved to enter into an Agreement with the National Education Association, the New Jersey Education Association and their local affiliates, to seek full indemnification under an indemnity clause which may be in the collective bargaining agreement.

#### 6.3 Travel and Work Related Expenses

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

#### 6.4 Insurance

The Woodbury City Board of Education hereby ratified and affirmed a resolution to renew the membership with ERIC South through New Jersey School Insurance Group Sub Fund and to renew the Indemnity and Trust Agreement through New Jersey Insurance Group for a (3) year period effective July 1, 2018 - June 30, 2021.

### 6.5 Additional Transportation Route

The Woodbury City Board of Education hereby ratified and affirmed the transportation routes provided by Gloucester County Special Services School District for the remainder of the 2018-2019 school year:

Route #	# of Students	Per Diem Cost	School	Dates of Transportation	Total Route Cost
S7005	3	375.00	Home to School	12/13/2018 - 6/19/2018	\$ 43,125.00

### 6.6 Use of Facility

1. The Woodbury City Board of Education hereby approved the use of the Room #C129 (Library) at the Junior-Senior High School, by the City of Woodbury for a Community Meeting regarding the Inspira Redevelopment on January 23, 2019 from 3:00 pm - 8:00 pm, with a rain date of January 24, 2019. (User: Class II)
2. The Woodbury City Board of Education hereby approved the use of the All Purpose Room at the Walnut Street Elementary School, by the Walnut Street HSA for a Snowball Dance on January 11, 2019 from 6:00pm - 9:30pm. (User: Class I)
3. The Woodbury City Board of Education hereby approved the use of the All Purpose Room at the Walnut Street Elementary School, by the Walnut Street HSA for a Spaghetti Dinner on January 24, 2019 from 5:00pm - 8:30pm. (User: Class I)

### 6.7 Policy

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

Policy Number	Title	Status
5131.1	Harassment, Intimidation and Bullying	Revisions
5141.21	Administering Medication	Revisions
5141.21 (Exhibit)	Administering Medication	Revisions

Motion: \_\_\_\_\_ Mrs. Mcilviane \_\_\_\_\_

Second: \_\_\_\_\_ Mrs. Ulmer \_\_\_\_\_

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

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

### Items #6.7-6.7

## 7. OLD/NEW BUSINESS

### 7.1 Old Business

### 7.2 New Business

- After School Security  
Mr. Coleman discussed the option of after school security.  
The board agreed that Mr. Coleman should move forward with this.

## 8. CLOSING OF THE MEETING

### 8.1 Representatives

The following representatives may provide verbal reports:

City Council Liaison -- David Pipolo - absent, no report.

Gloucester County School Boards Association -- Joseph Coldren - none

New Jersey School Boards Association Delegate Assembly -- Steven Abbott - none

New Jersey School Boards Association Legislative Committee -- Joseph Coldren

Mr. Coldren reported that Sharon Syler (Legal Legislative Liaison at New Jersey School Boards Association) is going to be speaking on special needs and asked for people to offer ideas for stories that could help her.

*Mr. Pipolo arrived at 8:00pm.*

### 8.2 Close the Meeting to the Public

Mr. Coldren asked how we could be going into executive session for the Board vacancy interviews.

Mr. Cavallo explained that Board candidates fall into the category of an appointment of a public officer and, therefore, the Board can go into executive session for the interviews.

Close: Motion

Mr. Abbott

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 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. (The nature of discussion is the appointment of a public body for a Board Member vacancy.);

BE IT FURTHER 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 30 minutes;

BE IT FURTHER 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 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.

Board Member Vacancy Candidates:

- Peg Sickel Hertrich
- Dr. Melinda Johnson
- Joseph Pegues

### 8.4 Open the Meeting to the Public

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

Donna Clementoni, 115 Rugby Place

Ms. Clementoni said that she feels the Board should have a policy for the process of filling of a Board vacancy.

Mrs. Mangeri stated that we do follow the process.

### 8.5 Indication of Votes for the Board Member Appointment

Mr. Abbott – Joseph Pegues  
Mr. Coldren – Peggy Sickel Hertrich  
Mr. Hill – Melinda Johnson  
Mrs. Mcilvaine – Peggy Sickel Hertrich  
Mr. Pipolo – Joseph Pegues  
Mrs. Sylvester – Joseph Pegues  
Mrs. Ulmer – Joseph Pegues  
Mrs. Mangeri – Joseph Pegues

### 8.6 Board Member Appointment

The Woodbury City Board of Education hereby appointed Joseph Pegues to fill the vacant seat on the Board of Education. The term for this appointment will begin upon taking the oath of office at the next regularly scheduled meeting of the board and end with the re-organization of the Board of Education in January 2020.

Motion: Mr. Abobtt

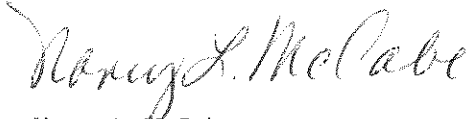
Second: Mr. Hill

	Yes	No	Abstained
Items #8.6	5	3 Mr. Coldren Mr. Hill Mrs. Mcilvaine	

**8.7 Adjournment to End the Board Meeting**

The meeting was adjourned at 9:55 pm.

Respectfully Submitted,



Nancy L. McCabe,  
Business Administrator/Board Secretary