

Wednesday, February 27, 2019
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 January 4, 2019.

1.3 Roll Call

Mr. Abbott – Present
Mr. Coldren – Absent (with prior notice)
Mr. Hill – Present
Mrs. Mcilvaine - Present
Mr. Pegues – Present
Mr. Pipolo – Absent (arrived at 7:16pm)
Mrs. Sylvester - Present
Mrs. Ulmer – Present
Mrs. Mangeri – Present
Nora Campo, Student Representative – Present
Susan Hodges, Board Attorney – 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 - Nzingha Rothmiller

Miss Rothmiller discussed various items that have occurred in the past month, including:

- An update of the high school boys and girls basketball games
- The High School drama club
- Black History month
- The teachers taking a stand with buttons for their contract
- Spring sports are starting

1.8 Presentations/Reports

- Teachers of the Year 2019
Mr. Coleman spoke about each of the Teachers of the Year.
The Board took a break to congratulate these members.
Zachary Valentine - Woodbury Senior High School
Ari Ford - Woodbury Junior High School
Abigail Saeger - Evergreen Avenue Elementary School
Lori Ferretti - Walnut Street Elementary School
Joann Parker - West End Memorial Elementary School
- 2017-2018 Audit Synopsis
Mr. Mike Holt and Mr. Ryan Creamer presented the audit.
- Mid Year EVVRS/HIB Report
Mr. Myers presented the EVVRS/HIB report.

Miss Rothmiller left at 7:03p.m.

1.9 Committee Reports

The following committees may provide verbal reports:

1. Business Operations -- David Pipolo, Chair – No report
2. Communications Committee -- Amy Sylvester, Chair – No report
3. Curriculum Committee -- Joseph Pegues, Chair
Mr. Pegues said that the committee reviewed the QSAC reports, curriculum suggestions, and a graduation request. The next meeting will be on May 9, 2019.
4. Discipline Committee -- Eric Hill, Chair – No report.
5. Personnel Committee --Steven Abbott, Chair
Mr. Abbott stated that negotiations are still ongoing and currently waiting for a new date from the state mediator.
6. Policy Committee -- Peggy Ulmer, Chair

1.10 Board President's Update

Mrs. Mangeri presented her report, stating that three (3) Board members will be attending the 8th Grade Dialogue presentation, the committee meetings have been set, and that the new Superintendent will be appointed at this meeting pending approval of the Executive County Superintendent.

1.11 Superintendent's Report

Mr. Coleman presented his report, explaining that he will be transitioning the new Superintendent from now until his official start date of July 1, 2019.

1.12 School Business Administrator's Report

Mrs. McCabe presented her report, including an update on the summer roofing project bids, three (3) new contracted services, budget updates along with meeting and submission dates, and an estimate of \$18,700 which will need to be included in the 2019-2020 budget due to the minimum wage increase on July 1, 2019 to \$10 per hour and January 1, 2020 to \$11 per hour.

Mr. Pipolo arrived at 7:16 p.m.

1.13 Open Meeting to the Public for Comment

Open: Motion Mr. Hill Second Mrs. Ulmer

Ron Riskie, 1146 Tatum Street, Woodbury - stated that he is representing The Woodbury Alumni Association, a nonprofit organization, regarding the renaming of the track at the Woodbury High School. He updated the Board by distributing paperwork to the Board and the Interim Superintendent. He stated that the project will not be ready for the Woodbury Relays. The cost of this project will be completely privately funded. He will be providing the Board with the wording for the memorial, and is asking that the Board thoroughly check this wording to ensure that it is accurate. Their next meeting will be on March 18, 2019.

Jami Cubbler, 209 Logan Street, Woodbury - asked that the Board settle now. She stated that she is at this meeting as a voice of her 10 year old daughter, and explained a disciplinary issue at West End School.

Mr. Coleman stopped her to explain that she needs to go through the proper chain of command.

Ms. Cubbler said that she has gone to the West End Principal, which is why she is now at the Board meeting.

Mr. Coleman said that she has not contacted him directly.

She stated that she has emailed him.

Mr. Coleman asked that she reach out to him directly to follow up on this.

Ms. Cubbler continued to explain the issue with her daughter.

Ms. Susan Hodges, Board Attorney, told Ms. Cubbler that the Board could not respond to this.

Ms. Cubbler understands this and completed detailing the issues that have been occurring with her daughter.

Woodbury Police Chief Tom Ryan, thanked the School Board for the joint effort made dealing with the school security this year. He spoke about the need for School Resource Officers (SRO's) in all of the Woodbury Schools. He explained that these officers are trained for school security.

Colleen DiRienzo, 211 Lawnton Avenue, Woodbury - said that she is the President of the Woodbury Education Association (WEA), and she is representing the members of the WEA. She stated that the negotiations process began on 2/22/18, and last met on 12/17/18 for a 10 hour negotiations meeting that ended at 4:00 a.m. She said that they are 2.56% below the County average and are receiving a negative paycheck. Ms. DiRienzo stated that the teachers feel forgotten and abandoned. They are ready to settle now with their last proposal.

Tara Hartwyk, Teacher - asked the Board to close their eyes and gave a scenario of what the Woodbury teachers are dealing with and doing every day.

Lauren Stankiewicz, Teacher - has tracked her salary over the past 6 years. Her health care contribution has increased by \$6,000 over that time period.

Ms. Mangeri said that this is a societal issue that may not be able to be fixed at Woodbury.

Mr. Abbott reiterated this.

Susan Hodges, the Board's Attorney, stated that the Board has made it clear about their appreciation for all that the Woodbury teachers are doing. At this time, the Board is waiting for the state to give us a new date. In the meantime, there is a contract in place that the district is operating under, and that is the prior contract.

Kelly Vazquez, 103 South Davis Street, Woodbury - asked how much we have spent on legal fees to date on the negotiations, which have spanned 241 days.

Mr. Abbott said we do not have this information readily available and that she would have to contact the Business Office for that information.

Ms. Vazquez stated that the average starting salary in New Jersey is \$32,000.

Mrs. Mangeri stated that a BA Step 1 starting salary at Woodbury on the 2017-2018 salary guide was \$48,611. That is for a 10 month employee. If that is equated out to a 12 month salary, it would be \$58,333. Mrs. Mangeri said that the Board has to find a delicate balance of what the Board can afford.

Ms. Vazquez said that the Superintendent and the Principals received a raise and asked why can't the Board pay the teachers for this.

Mr. Coleman said that we are lower in the starting salary. He also stated that our attorney has not been overused during this process. He explained that of the approximately 63 items that were on the table when he began at Woodbury, approximately 57 items were taken off the table. He explained that this has been a very fair process and commended both sides for their professionalism. He said that it just came down to needing a third party to decide this.

John Harbaugh, Dare Street, Woodbury - said that it shocks him that police officers in schools are needed. He said that he is a product of this place, and knows this is a very serious situation now. He stated that he will be paying for this, as a citizen and taxpayer. He supports the police to keep the schools safe.

Peg Sickel-Hertrich, 145 Rugby Place, Woodbury - asked if the SRO's would be in all of the schools.

Mrs. Mangeri said that we are working on the budget now.

Mr. Coleman explained that we could have SRO's, SLEO's, or an outside firm. He explained what each of these are.

Kerry Crowley, Teacher - said that the benefits increase should also go along with a salary increase. She stated that it isn't the same in the public sector as it is in a school setting.

Close: Motion _____ Mr. Hill _____ Second _____ Mr. Abbott _____

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

2.3 Out of District Placement

1. The Woodbury City Board of Education hereby ratified and affirmed the placement of student #6577455922 at YALE School at the per diem rate of \$316.93, effective February 4, 2019 through the remainder of the school year.
2. The Woodbury City Board of Education hereby ratified and affirmed the placement of Student #6982923077 at the New Hope I.B.H.C. at the per rate of \$110.00, effective January 8, 2019 through the remainder of the school year.
3. 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 February 19, 2019 through the remainder of the school year.

2.4 McKinney Vento Act

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

Student ID#	Responsible District	Town of Temporary Residence	Receiving District	Start Date	Tuition ***
10377	Woodbury	Logan	Logan	1/2/2019	\$8,517.26

2. 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**
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2643779210	Florida	Woodbury	1/30/2019	\$15,797
2104571067	Florida	Woodbury	1/29/2019	\$15,797
4703149624	Florida	Woodbury	1/29*/2019	\$15,797
1145593309	Ohio	Woodbury	1/28/2019	\$16,883

3. 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 ***
2149963166	Paulsboro	Woodbury	Woodbury	1/15/2019	\$12,860
1882679790	Camden	Woodbury	Woodbury	2/19/2019	\$15,996

4. 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
3582698091	Woodbury	Woodbury	2/6/2019

** 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.

2.5 Policy 5118

The Woodbury City Board of Education hereby approved the enrollment of Hayden Hughes, a staff member's child, in accordance with Policy 5118, as a Woodbury Alternative Education Program student effective February 21, 2019, for the 2018-2019 school year, to complete a test of record.

2.6 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 to the Board at the January 16, 2019, Board of Education meeting.

2.7 2019-2020 School Calendar

The Woodbury City Board of Education hereby approved the 2019-2020 school calendar.

2.8 Preschool Program Plan - 2019-2022

The Woodbury City Board of Education hereby approved the Three-Year Preschool Program Plan for 2019-2022.

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

Item 2.7 - Mrs. Mcilvaine asked about the custodial/maintenance staff calendar and that their days off are different than what is stated on the school calendar.

Mr. Coleman said that he would look into this.

Roll Call Vote: Yes _____ 8 _____ No: _____ 0 _____

Items #2.1-2.8

3. ROUTINE MATTERS (ACTION ITEMS)

3.1 Approval of Minutes

1. The Woodbury City Board of Education hereby approved the Minutes of the Board of Education Meeting held on November 14, 2018.
2. The Woodbury City Board of Education hereby approved the Minutes of the Board of Education Meeting held on January 16, 2019, January 30, 2019, and February 12, 2019.

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 January 2019.

3.3 Cash Report

The Woodbury City Board of Education hereby approved the Cash Report for January 2019.

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, #2, and #3 without exception.
- 2. The Woodbury City Board of Education hereby approved the payment of bill list #4 and #5 without exception.

3.6 Revenue Amounts/Sources

The Woodbury City Board of Education hereby recognized 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 January 2019, The Board Secretary certified 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 certified, 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 _____

	Yes	No	Abstained
Items #3.1 – 3.7	8	0	0
Item #3.1.1 (November minutes)	7	0	1 Mr. Pegues

4. PERSONNEL - CERTIFICATED (ACTION ITEMS)

4.1 Resignation

The Woodbury City Board of Education, hereby accepted the resignation of Stacey Augustine, Social worker for the Woodbury City Public School District, effective March 18, 2019.

4.2 Employment

- 1. The Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approved the employment of **Michelle Gaffney** as School Social Worker for the Woodbury City Public School District, beginning March 18, 2019, for the 2018-2019 school year, at a pro-rated salary TBD*, 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 MA/Step 3, currently \$54,589.*
- 2. The Woodbury City Board of Education hereby approved the Employment of Andrew Bell as Superintendent of Schools for the Woodbury City Public School District, effective July 1, 2019, at a salary of \$156,500, for the 2019-2020 school year, pending final approval of the contract by the Executive County Superintendent's Office. The contract will be for a term of three school years, 2019-2022, and will be made available to the public following approval.

4.3 Extra-Curricular

- 1. The Woodbury City Board of Education hereby accepted the resignation of Sharon Cardwell as Advisor for the Ladybug Club for the 2018-2019 school year.
- 2. The Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approved the employment of 2018-2019 athletic extra-curricular appointments as attached.

4.4 Elementary Family Nights

The Woodbury City Board of Education hereby approved the 2018-2019 Elementary Family Night appointments.

4.5 Substitute Professional Staff

The Woodbury City Board of Education hereby approved the employment of Mary Porter as a Substitute Nurse for the Woodbury City Public School District, effective February 21, 2019, for the 2018-2019 school year, to be compensated at the approved per diem/hourly rate, pending final receipt of criminal history approval.

Motion: Mrs. Mcilvaine Second: Mr. Hill

Item #4.1 - Mrs. Mangeri noted that Ms. Stacey Augustine served this school district very well during her time at Woodbury and will be missed very much.

	Yes	No	Abstained
Items #4.1 – 4.5	8	0	0
Item #4.2.2	6	1 Mrs. Sylvester	1 Mrs. Mcilvaine

5. PERSONNEL - SUPPORT (ACTION ITEMS)

5.1 Leave of Absence

The Woodbury City Board of Education hereby ratified and affirmed an FMLA leave of absence for Charles Fulgham, Lead Custodian for the Woodbury City Public School District, beginning February 12, 2019 through April 8, 2019.

5.2 Resignation

1. The Woodbury City Board of Education hereby ratified and affirmed the resignation of Tyrone Capers as an Instructional Assistant for the Woodbury City Public School District, effective January 18, 2019.
2. The Woodbury City Board of Education hereby ratified and affirmed the resignation of Jenna DiGennaro as an Instructional Assistant for the Woodbury City Public School District, effective January 31, 2019.
3. The Woodbury City Board of Education hereby ratified and affirmed the resignation of Lisa Trzcinski as an Instructional Assistant for the Woodbury City Public School District, effective January 31, 2019.
4. The Woodbury City Board of Education hereby ratified and affirmed the resignation of Debora Slawsby as a Preschool Aide for the Woodbury City Public School District, effective February 10, 2019.

5.3 Termination

The Woodbury City Board of Education, upon the recommendation of the superintendent, hereby ratified and affirmed the termination of employee #5246 as a Full-time Bus Driver for the Woodbury City Public School District, effective, January 25, 2019.

5.4 Employment

1. The Woodbury City Board of Education, upon the recommendation of the superintendent, hereby ratified and affirmed the employment of **Paola Nova**, as a Lunchroom Aide, for Woodbury City Public School District, beginning on or about February 4, 2019, for the 2018-2019 school year, to be compensated at a rate of \$8.85 per hour, not to exceed ten 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 **Karen Dennis**, as an Instructional Assistant, for Woodbury City Public School District, beginning on or about February 11, 2019, 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.
3. The Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approved the employment of **Jeannie Hunt**, as a Preschool Aide, for Woodbury City Public School District, beginning on or about February 21, 2019, for the 2018-2019 school year, to be compensated at a rate of \$11.76 per hour, not to exceed twenty hours per week, pending final receipt of criminal history approval.
4. The Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approved the employment of **Danette Thomas**, as an Instructional Assistant, for Woodbury City Public School District, beginning on or about March 5, 2019, 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.
5. The Woodbury City Board of Education, upon the recommendation of the superintendent, hereby ratified and affirmed the employment of **Kaitlyn Silvia**, as an Instructional Assistant, for Woodbury City Public School District, beginning on or about February 2, 2019, 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.
6. The Woodbury City Board of Education, upon the recommendation of the superintendent, hereby ratified and affirmed the employment of **Kristy Crouthamel**, as a part-time (0.60 FTE) Accounts Payable Specialist, for Woodbury City Public School District, beginning on or about February 25, 2019, for the 2018-2019 school year, to be compensated at a pro-rated salary of \$20,000, pending final receipt of criminal history approval.

5.5 Salary Guide Advancement

The Woodbury Board of Education hereby ratified and affirmed a horizontal move on the salary guide for Ashley Kearns, Preschool Aide for the Woodbury City Public School District, from \$9.46 per hour (High School Diploma), to a new rate of \$11.76 per hour (Bachelor's Degree), effective retroactively February 1, 2019.

5.6 21st Century Community Learning Center (CCLC)

The Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approved staff for the 21st CCLC program as follows:

Appointment	Position	Hours	Rate of Pay
Acquanetta Allen	Activity Leader	16.25 Hours/Week	\$16/Hour
John DiMarco	Martial Arts Teacher	21 Total Hours	\$35/Hour
Vincent Doud	STEM Teacher	21 Total Hours	\$35/Hour
Christine Dare	Business Teacher	21 Total Hours	\$35/Hour
TBD (2 Teachers)	SAT Prep Teacher	33 Total Hours	\$35/Hour

5.7 Substitute Staff

1. The Woodbury City Board of Education, upon the recommendation of the superintendent, hereby ratified and affirmed the employment extension of April Furey as a substitute secretary for the Woodbury City Public School District, effective December 3, 2018 through January 31, 2019, to be compensated at a rate of \$16.75 per hour, for 14.25 additional hours to process the school lunch program paperwork and other duties as assigned during the FMLA leave of another district secretary.
2. The Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approved the employment of Arlene Dye, as a substitute bus driver for the Woodbury City Public School District, effective pending receipt of her criminal history for the 2018-2019 school year, to be compensated at the approved per diem/hourly rate.

Motion: _____ Mrs. Mcilviane _____

Second: _____ Mrs. Sylvester _____

Roll Call Vote: Yes _____ 8 _____

No: _____ 0 _____

Items #5.1-5.7

6. BUSINESS AND FINANCIAL (ACTION ITEMS)

6.1 Audit Approval

The Woodbury City Board of Education hereby accepted the audit report performed by Holman, Frenia and Allison, PC, with no recommendations for the 2017-2018 school year.

6.2 Travel and Work Related Expenses

1. The Woodbury City Board of Education hereby approved 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.

6.3 Donations

1. The Woodbury City Board of Education hereby ratified and affirmed the receipt of a donation of two Outdoor Enclosed Vinyl Bulletin Boards totaling \$339.96 from Walnut Street HSA, to be used for displaying school and district information for parents and visitors.
2. The Woodbury City Board of Education hereby ratified and affirmed the receipt of a donation of a Book Vending Machine from the West End PTA, in the amount of \$5,398 which includes \$1,000 in books to be used for dispensing books to the students of the school.
3. The Woodbury City Board of Education hereby ratified and affirmed the receipt of \$1,000 from Patient First, to be used for subsidizes yearbook costs for the students, school safety trip and Father's event to involve Male Role Models for the Walnut Street Elementary School students.
4. The Woodbury City Board of Education hereby ratified and affirmed the receipt of \$1,000 from Patient First, to be used for classroom improvement and to purchase cork strips for classrooms at West End Elementary School.

6.4 Change Order

The Woodbury City Board of Education hereby ratified and affirmed the change order decreasing the total cost of the project per the attached analysis for the 2018 Interior Renovations at the Woodbury Junior - Senior High School to Kavi Construction for a new contract sum of \$1,426,936.54, as per the below analysis.

Bid Award	\$1,455,903.20
Change Order #1 (Unused Allowance)	\$28,966.66
New Contract Sum	\$1,426,936.54

6.5 Use of Facility

1. 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 School HSA for a Family Game Night on March 1, 2019 from 12:00pm - 11:00pm, with a raindate of July 1, 2018. (User: Class II)
2. The Woodbury City Board of Education hereby ratified and affirmed the use of the Room #N140 (New Cafeteria) at the Junior-Senior High School, Woodbury Youth Basketball for Indoor Basketball on Tuesday and Thursday nights from 6:00pm - 7:15pm, beginning February 14, 2019 through May 30, 2019. (User: Class II)

6.6 Memorandum of Agreement

The Woodbury Board of Education hereby approved the 2018-2019 Uniform State Memorandum of Agreement Between Education and Law Enforcement Officials.

6.7 Facility Project Award

The Woodbury City Board of Education hereby awarded the construction contract for the 2019 Partial Roof Replacement at Woodbury Junior-Senior High School, Evergreen Elementary School and West End Elementary School to Patriot Roofing, in the amount of \$1,548,000.
File Attachments

6.8 Contracted Services

1. The Woodbury City Board of Education hereby approved a contract with Brett DiNovi & Associates to provide behavioral and educational services for PreSchool for the 2018-2019 school year, not to exceed \$28,360.00.
2. The Woodbury City Board of Education hereby approved a contract with K.D. National Force Security, LLC (KDNFS) to provide Security Services in the evening at the Junior -Senior High School for the remainder of the 2018-2019 school year, not to exceed \$16,000.00.
3. The Woodbury City Board of Education hereby approved a contract with BTB Security to provide internet security monitoring services for the remainder of the 2018-2019 school year, not to exceed \$13,400.00.

6.9 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	Total Route Cost	School	Dates of Transportation
S7102	2	\$298.00	\$22,946	Home to School and School to Home	2/20/2019 - 6/18/2019

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

Item #6.1 - Mrs. Mangeri commended Mrs. McCabe and the Business Office for doing a good job and having a clean audit.

Roll Call Vote: Yes _____ 8 _____ No: _____ 0 _____

Items #6.1-6.9

7. OLD/NEW BUSINESS

7.1 Old Business

Mrs. McIlvaine stated that she will be attending a school safety seminar and will update the Board at the April Board meeting.

7.2 New Business - none

8. CLOSING OF THE MEETING

8.1 Representatives

The following representatives may provide verbal reports:

City Council Liaison -- David Pipolo

Mr. Pipolo said that he attended the City's budget workshop and they are dealing with the same issues that the school is dealing with, specifically the ratables decrease. They are trying to keep the budget low. They want to add 2 to 3 new police officers, held a discussion on the library, and have minimal projects anticipated. He stated that there is nothing on redevelopment at this time.

Gloucester County School Boards Association -- Peggy Ulmer - no report.

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

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

8.2 Open Meeting to the Public for Comment

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

Catherine Kaiser, 1147 Tatum Street, Woodbury - said that she is happy, loves the teachers and the Board.

Peg Sickel-Hertrich, 145 Rugby Place, Woodbury - stated that she works with an anti-bullying board and they provide materials about this, which she would be happy to provide.

Mr. Coleman requested that she send this to him.

Ms. Sickel-Hertrich asked about the Preschool Program and when the state will stop funding it.

Mr. Coleman said that the state is still funding it now and it is unsure how long they will fund it.

Ms. Sickel-Hertrich asked Mrs. McCabe who the roofing bid was awarded to and how much was it awarded for.

Mrs. McCabe stated that it was awarded to Patriot Roofing for \$1,548,000.

Close: Motion _____ Mr. Pegues _____ Second _____ Mr. Hill _____

8.3 Close Meeting to the Public

Close: Motion _____ Mrs. Sylvester _____ Second _____ Mrs. Mcilvaine _____

8.4 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

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. (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 non-unit employee contracts.);
- Any pending or anticipated contract negotiation in which the public body is or may become a party. (The nature of the contract is the district roof repair/replacement bids.);

BE IT FURTHER 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 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.

8.5 Open Meeting to the Public

Open: Motion Mr. Hill

Second Mr. Abbott

8.6 Adjournment to End the Board Meeting

The meeting was adjourned at 9:45 pm.

Respectfully Submitted,



Nancy L. McCabe,
Business Administrator/Board Secretary