

Wednesday, June 26, 2019
Regular Meeting of the Board of Education

1. OPENING OF THE MEETING

1.1 Call Meeting to Order

Welcome to this meeting of the Woodbury City Board of Education. Please silence all cell phones and remove all hats. An agenda for this meeting is available on the table to your left.

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 May 13, 2019.

1.3 Roll Call

Mr. Abbott – Present
Mr. Coldren – Absent (with prior notice)
Mr. Hill – Absent (with prior notice)
Mrs. Mcilvaine – Present
Mr. Pegues – Present
Mr. Pipolo – Absent (arrived at 7:26pm)
Mrs. Sylvester - Present
Mrs. Ulmer – Present
Mrs. Mangeri – Present
Nzingha Rothmiller, 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 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 - no report.

1.8 Presentations/Reports

Presentation:

- Woodbury Sports Alumni Association
 - Mr. Ron Riskie and Mr. Rich Anastasia reported on the update of the Howard "Howie" V. Staeger memorial.
 - Mr. Riskie presented Mr. Dan Howey with a memorial of Mr. Staeger's framed jacket that will be hung in the high school.

Reports:

- Principals - End of Year Reflections:
 - Thomas Braddock - Evergreen Avenue Elementary School
 - Dr. Jeffrey Adams - Walnut Street Elementary School
 - Katie Agresta - West End Memorial Elementary School
 - Dr. Jason Vivadelli - Woodbury Junior-Senior High School

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 - no report.
4. Personnel Committee -- Steven Abbott, Chair - no report.
5. Policy Committee -- Peggy Ulmer, Chair - no report.

1.10 Board President's Update

Mrs. Mangeri presented her report.

She stated an executive session will be held later in the meeting.

Mrs. Mangeri reported that Graduation went well this year.

She stated that the Board retreat will be in August; she reminded the Board to please continue to check their emails throughout the summer.

Mrs. Mangeri thanked Mr. Coleman for all his efforts and presented him with a Woodbury jacket.

Mr. Coleman thanked the Board and said it was a pleasure being the Interim Superintendent.

1.11 Superintendent's Report

Mr. Coleman presented his report.

He stated that the policy committee will need to take a close look at a fundraising policy. There needs to be permission granted by us if someone uses the Woodbury name and brand.

Mr. Coleman stated that Ms. Rothmiller was supposed to be given an award at this meeting and he asked if the Board could follow up on this in September.

1.12 School Business Administrator's Report

Mrs. McCabe presented her report.

She stated a policy will need to be further looked at concerning the food service arrears.

Mrs. McCabe reported that a thorough RFP process was done for all of our insurances this year and we are staying with our current property and liability insurance pools.

1.13 Open Meeting to the Public for Comment

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

Mr. Pipolo arrived at 7:26pm

Christine Dare, Barrington, NJ

Ms. Dare stated that she was employed at Woodbury but was non-renewed. She was offered a Donaldson hearing but the students didn't have a chance to speak. She understood that the Board couldn't say anything. She stated that she was at Woodbury for four years and was committed to Woodbury. She was given the opportunity to return to her previous district and decided to stay at Woodbury, even though she was non-tenured. She addressed specific issues on her evaluation. She also stated that everything she has done has been for her students.

Fran Harwell, 51 Nelson Avenue, Woodbury
Ms. Harwell thanked Mr. Coleman for all that he has done for Woodbury Schools.

Close: Motion _____ Mrs. Sylvester _____

Second _____ Mrs. Mcilvaine _____

2. STUDENTS AND PROGRAMS (ACTION ITEMS)

2.1 Summer Field Trips

The Woodbury City Board of Education hereby approved Summer 2019 field trips.

2.2 Drill Report

The Woodbury City Board of Education hereby ratified and affirmed fire and emergency drill reports for May 2019.

Fire Drills

School	Date	Time	Length of Drill	Comments
Evergreen	05/30/2019	10:00am	1 minute, 37 seconds	Sunny
Walnut	05/30/2019	10:55am	1 minute, 17 seconds	Sunny, warm
West End	05/20/2019	2:15pm	1 minute, 25 seconds	Sunny, warm
Junior-Senior High	05/23/2019	1:15pm	2 minutes, 35 seconds	Cloudy, damp

Emergency Drills

School	Date	Time	Length of Drill	Comments
Evergreen	05/23/2019	10:00am	1 minute, 40 seconds	Bomb Threat Drill - Cloudy, breezy
Walnut	05/16/2019	10:30am	1 minute, 24 seconds	Bomb Threat Drill - Sunny, warm
West End	05/29/2019	2:00pm	1 minute, 40 seconds	Bomb Threat Drill - Sunny, hot
Junior-Senior High	05/16/2019	1:15pm	3 minutes, 10 seconds	Bomb Threat Drill - Warm

2.3 Homebound Instruction

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

2.4 Extended School Year Placements

The Woodbury City Board of Education hereby approved the summer 2018 Extended School Year placements of Special Education students.

2.5 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 May 2018, Board of Education meeting.

2.6 Early Graduation Plan

The Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approved an early graduation plan for student #8160307503 in accordance with Policy #6146, contingent upon satisfactorily completing all Board of Education requirements and demonstration of proficiency on one of the testing requirements established by the state and seventy (72) hours of Service Learning.

2.7 Bilingual Waiver

The Woodbury City Board of Education hereby approved the submission of the Bilingual Waiver to the New Jersey Department of Education for Woodbury City Public Schools for the 2019-2020 school year.

2.8 Sports Schedules

The Woodbury City Board of Education hereby approved the sports schedules for Fall 2019.

Motion _____ Mrs. Mcilvaine _____

Second _____ Mrs. Sylvester _____

Roll Call Vote:

Mr. Abbott, Mrs. Mcilvaine, Mr. Pegues, Mr. Pipolo, Mrs. Sylvester, Mrs. Ulmer, and Mrs. Mangeri – 7 YES

Mr. Coldren, and Mr. Hill – 2 – ABSENT

Items #2.1-2.8

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 May 15, 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 May 2019.

3.3 Cash Report

The Woodbury City Board of Education hereby approved the Cash Report for May 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, 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 recognized the Board Secretary's certification, in accordance with N.J.A.C. 6A:23A-16.10c2, that there are no 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 May 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 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:

Mr. Abbott, Mrs. Mcilvaine, Mr. Pegues, Mr. Pipolo, Mrs. Sylvester, Mrs. Ulmer, and Mrs. Mangeri – 7 YES

Mr. Coldren, and Mr. Hill – 2 – ABSENT

Items #3.1-3.7

4. PERSONNEL - CERTIFICATED (ACTION ITEMS)

4.1 Leave of Absence

The Woodbury City Board of Education hereby approved an FMLA leave of absence for Mary Ellen Gazzola, Teacher of Elementary at West End Memorial Elementary School, beginning on or about October 15, 2019, through on or about January 10, 2020.

4.2 Retirement

1. The Woodbury City Board of Education hereby accepts the retirement of Christine Bruno as Teacher of Preschool for Woodbury City Public Schools, effective July 1, 2019. Ms. Bruno has been employed in the district for thirty-one years.
2. The Woodbury City Board of Education hereby accepts the retirement of Kathie Spittal as Teacher of Preschool for Woodbury City Public Schools, effective July 1, 2019. Ms. Spittal has been employed in the district for thirty-eight years.

- The Woodbury City Board of Education hereby accepts the retirement of Suzanne Sanders as Teacher of Preschool for Woodbury City Public Schools, effective July 1, 2019. Ms. Sanders has been employed in the district for eighteen years.

4.3 Resignation

The Woodbury City Board of Education hereby accepts the resignation of Albert Bader as a part-time (0.82 FTE) Teacher of Instrumental Music for the District Elementary Schools, effective June 30, 2019.

4.4 Employment

- The Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approved the 2019-2020 employment contract for Nancy McCabe, School Business Administrator/Board Secretary.
- The Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approved the employment of Administrative Staff represented by the Woodbury Administrators' and Supervisors' Association (WASA) for the 2019-2020 school year.
- The Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approved the employment of **Joseph DeLecce** as Academic Coach - Preschool, for the Woodbury City Public School District, beginning September 1, 2019, for the 2019-2020 school year, at a salary of \$73,327 (MA/Step 12), pending final receipt of criminal history approval.
- The Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approved the employment of **Amanda Brady** as School Psychologist, for the Woodbury City Public School District, beginning September 1, 2019, for the 2019-2020 school year, at a salary of \$58,500 (MA+30/Step 3), pending final receipt of criminal history approval.
- The Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approved the employment of **Sadeara White** as School Social Worker, for the Woodbury City Public School District, beginning September 1, 2019, for the 2019-2020 school year, at a salary of \$64,867 (MA/Step 8), pending final receipt of criminal history approval.
- The Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approved the employment of **Jamiel Seebadri** as Teacher of Business, for the Woodbury Junior-Senior High School, beginning September 1, 2019, for the 2019-2020 school year, at a salary of \$60,930 (MA+60/Step 2), pending final receipt of criminal history approval.
- The Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approved the employment of **Kathryn Dreger** as School Nurse, for the Woodbury Junior-Senior High School, beginning September 1, 2019, for the 2019-2020 school year, at a salary of \$64,313 (BA/Step 10), pending final receipt of criminal history approval.

4.5 Employment Transfers

- The Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approved the employment transfer of **Sheldon Soper**, from Teacher of Social Studies at Woodbury Junior-Senior High School, to Teacher of Elementary at West End Memorial Elementary School, for the 2019-2020 school year, at the same step and salary.
- The Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approved the employment transfer of **Colleen DiRienzo**, from Teacher of Special Education at West End Memorial Elementary School, to Teacher of Special Education at Woodbury Junior-Senior High School, for the 2019-2020 school year, at the same and salary.
- The Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approved the employment transfer of **Shannon Donahue**, from part-time (0.82 FTE) Teacher of Special Education at Woodbury Junior-Senior High School, to part-time (0.82 FTE) Teacher of Special Education at West End Memorial Elementary School, for the 2019-2020 school year, at the same and pro-rated salary.

4.6 Extra-Curricular

- The Woodbury City Board of Education hereby accepts the resignation of Ariel Comer as Head Coach for Field Hockey for the 2019-2020 school year.
- The Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approved the employment of the following 2019-2020 non-athletic extra-curricular appointments.
- The Woodbury City Board of Education, upon the recommendation of the superintendent, hereby re-approved the employment of the following 2019-2020 athletic extra-curricular appointments, with adjusted salaries due to the approval of the 2018-2021 WEA contract.

4.7 Summer Employment - Certificated

The Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approved 2019 summer employment for certificated staff.

4.8 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 2019-2020 school year, to be compensated at a rate of \$37 per hour:

Position	Faculty Name	Hours Per Week
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Teacher of Electives	Daniel O'Leary	Not to Exceed 17 Hours/Week
Teacher of Mathematics	Marcus Berg	Not to Exceed 17 Hours/Week
Teacher of English	Rebekka Vetter	Not to Exceed 17 Hours/Week
Teacher of Social Studies	Amy Smith	Not to Exceed 17 Hours/Week
Teacher of Health/PE	Brendan Butler	Not to Exceed 20 Hours/Week
Teacher of Science	TBD	Not to Exceed 17 Hours/Week
Substitute Teacher	Daniel O'Leary	Not to Exceed Vacated Hours
Substitute Teacher	Marcus Berg	Not to Exceed Vacated Hours

Position	Faculty Name	Hours Per Week
Substitute Teacher	Rebekka Vetter	Not to Exceed Vacated Hours
Substitute Teacher	Amy Smith	Not to Exceed Vacated Hours
Substitute Teacher	Jeffrey Adams	Not to Exceed Vacated Hours
Substitute Teacher	Robert Richardson	Not to Exceed Vacated Hours
Substitute Teacher	Ian Stickel	Not to Exceed Vacated Hours

4.9 Practicum Placements

The Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approved the Fall 2019 Junior Field Experience Placement of Rowan University students Candy Valenti and Alexis Mendoza, with Jack Hill, Teacher of Health and Physical Education, at West End Memorial Elementary School.

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

Item# 4.2 - Mr. Pegues said that all of these individuals that are retiring will be missed.

Item# 4.3 - Mrs. Mangeri stated that it is her hope that this position will eventually become a full-time position.

Roll Call Vote:

Mr. Abbott, Mrs. Mcilvaine, Mr. Pegues, Mr. Pipolo, Mrs. Sylvester, Mrs. Ulmer, and Mrs. Mangeri - 7 YES

Mr. Coldren, and Mr. Hill - 2 - ABSENT

Items #4.1-4.9

5. PERSONNEL - SUPPORT (ACTION ITEMS)

5.1 Retirement

The Woodbury City Board of Education hereby accepts the retirement of Patricia Everett as a Special Education Classroom Aide for Woodbury City Public Schools, effective July 1, 2019. Ms. Everett has been employed in the district for thirty-five years.

5.2 Resignation

The Woodbury City Board of Education hereby accepts the resignation of Ellen Ackerman as an Instructional Assistant for the Woodbury City Public School District, effective June 30, 2019.

5.3 Employment

The Woodbury City Board of Education, upon the recommendation of the superintendent, hereby re-approved the employment of Clerical Staff represented by the Woodbury Education Association for the 2019-2020 school year, to amend job titles to match the job description.

5.4 Leave of Absence

The Woodbury City Board of Education hereby approved an uncompensated leave of absence for Joann vanOyen, Secretary at West End Memorial Elementary School, on the dates of July 8, 9, 10, and 11, and August 12, 13, 14, and 15, to fulfill previous engagements planned prior to her position transfer.

5.5 Extra-Curricular

The Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approved the employment of the following 2019-2020 extra-curricular volunteer appointments.

5.6 21st Century - Thundering Herd

The Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approved summer employment for the 21st Century Thundering Herd Staff.

5.7 Summer Employment - Support

The Woodbury City Board of Education, upon the recommendation of the superintendent, hereby approved 2019 summer employment for support staff.

Motion _____ Mrs. Mcilvaine _____ Second _____ Mrs. Sylvester _____

Item# 5.6 - Mrs. Mangeri said that she has heard very good things about the 21st Century Program.

Roll Call Vote:

Mr. Abbott, Mrs. Mcilvaine, Mr. Pegues, Mr. Pipolo, Mrs. Sylvester, Mrs. Ulmer, and Mrs. Mangeri – 7 YES

Mr. Coldren, and Mr. Hill – 2 – ABSENT

Items #5.1-5.7

6. BUSINESS AND FINANCIAL (ACTION ITEMS)

6.1 Employment Contract Authorization

The Woodbury City Board of Education hereby approved granting authorization to the Superintendent to offer any necessary employment contracts for the 2019-20 school year to be ratified and affirmed at the next regular Board of Education Meeting, August 21, 2019.

6.2 Recognize Bargaining Unit - WASA

The Woodbury City Board of Education hereby recognized the Woodbury Administrator's and Supervisor's Association as the official bargaining unit for the represented staff.

6.3 Woodbury Administrator's and Supervisor's Association (WASA) Contract Ratification

WHEREAS the current agreement between the Woodbury Administrator's and Supervisor's Association, hereinafter called the "WASA", and the Woodbury City Board of Education, hereinafter called the "Board", expires at the end of June 2019, and

WHEREAS the WASA and Board negotiation teams have met during the course of the 2018-19 school year in a collaborative negotiations process, and

WHEREAS the negotiations successfully produced a tentative agreement signed by both negotiation teams, and

WHEREAS the WASA membership has approved the agreement through the vote of the full membership of the Association,

NOW THEREFORE BE IT The Woodbury Board of Education approved a tentative agreement and finalizes the contract between the WEA and Board covering the period from July 1, 2019, through June 30, 2022.

6.4 Petty Cash

The Woodbury City Board of Education, upon the recommendation of the Business Administrator, hereby approved the closing of the Petty Cash accounts as of June 30, 2019, and approve the reopening of the Petty Cash accounts as of July 1, 2019.

6.5 Awarded Contracts

The Woodbury City Board of Education, upon the recommendation of the Business Administrator, pursuant to PL 2015, Chapter 47, the Woodbury City Board of Education intends to renew, award, or permit to expire the attached list of contracts previously awarded by the Board of Education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A: 18 et seq., NJAC Chapter 23, and Federal Procurement Requirements 2CFR, Part 200 317 et seq.

6.6 Waiver of Health Benefits

The Woodbury City Board of Education, upon the recommendation of the Business Administrator, hereby approved the following amount for the waiving of health benefits:

Single, P/C, H/W, Family - \$2,500

6.7 Appointments

1. The Woodbury City Board of Education hereby approved the appointment of Garrison Architects as the district architect for the 2019-20 school year.
2. The Woodbury City Board of Education hereby approved the appointment of OceanFirst Bank as the district's banking service provider for the 2019-2020 school year.
3. The Woodbury City Board of Education hereby approved the appointment of Holman, Frenia, Allison, P.C. as the district's auditor for the 2019-20 school year.
4. The Woodbury City Board of Education hereby approved the appointment of ESS as the district's substitute provider for the 2019-20 school year.
5. The Woodbury City Board of Education hereby approved the appointment of Jefferis Engineering as the district's engineer for the 2019-20 school year.

6.8 Additional Bill List

1. The Woodbury City Board of Education hereby approved preparing an additional bill list dated June 30, 2019, to be ratified at the next regular Board of Education meeting, August 21, 2019.
2. The Woodbury City Board of Education authorizes the School Business Administrator and Superintendent to approve the payments to vendors occurring between board meetings during the summer months, as budgeted. Payments to be ratified by the Board at the next available Regular Board meeting.

6.9 Appropriation Transfers

The Woodbury City Board of Education hereby approved making appropriation transfers required to close the books as of June 30, 2019 to be ratified at the next regular Board of Education meeting, August 21, 2019.

6.10 Capital Reserve Account

The Woodbury City Board of Education hereby approved the resolution for a transfer to the Capital Reserve Account in an amount not to exceed \$4,000,000.

6.11 Procurement of Goods and Services Through State Agency

The Woodbury City Board of Education hereby approved the Business Administrator to utilize New Jersey State Contracts, Federal Government Contracts, and other government approved contracts for the purchase of goods and/or services for the 2019-20 fiscal year when it is deemed to be financially advantageous to the district.

6.12 Contracts

1. The Woodbury City Board of Education hereby approved the Chromebooks contract with Dell Financial Services for \$76,160.55 for the 2019-20 school year.
2. The Woodbury City Board of Education hereby approved granting authorization to the Business Administrator to negotiate terms of contract with the Child Development Center to utilize space in its building to expand preschool offerings for the 2019-20 school year, to be ratified and affirmed at the next regular Board of Education Meeting.
3. The Woodbury City Board of Education hereby amends the contract with K.D. National Force Security, LLC (KDNFS) to provide Security Services in the evening at the Junior-Senior High School for the 2018-2019 school year, for an additional \$1,297.50.

6.13 Contracted Services

1. The Woodbury City Board of Education hereby authorized the awarding of a contract as an Extraordinary Unspecifiable Service for Broker of Record for Liability Insurance to Balken Risk Management for the 2019-2020 school year below the standard commission rates applied to the area of coverage. -
2. The Woodbury City Board of Education hereby authorized the awarding of a contract as an Extraordinary Unspecifiable Service for Broker of Record for Health Insurance to Gallagher Benefits Service for the 2019-2020 school year below the standard commission rates applied to the area of coverage.
3. The Woodbury City Board of Education hereby approved a contract with Franklincovey Client Sales, Inc, to provide Leader in Me Training Sessions for the staff at the Elementary Schools for a period of five (5) years beginning February 28, 2019 and ending on March 4, 2023, for a total amount not to exceed \$158,908.42.
4. The Woodbury City Board of Education hereby approved the contract with Michelle Day to provide occupational therapy services for Preschool/Kindergarten/MD Summer Program, not to exceed seven hours per day, two days a week (8 days plus 2 hours pre-program planning) at the rate of \$37.00 per hour, not to exceed \$2,146.00 from July 1, 2019 through July 25, 2019.
5. The Woodbury City Board of Education hereby approved the contract with BTB Security to provide Information Security Threat & Vulnerability Assessments to the Woodbury City Public School District, not to exceed \$16,100.

6.14 Sidebar Agreements

The Woodbury City Board of Education approved two sidebar agreements between the Woodbury City Board of Education and the Woodbury Education Association.

6.15 Insurance - School Alliance Insurance Fund

The Woodbury City Board of Education hereby approved the following resolutions regarding insurance coverage for the District:

1. Resolution Indemnity and Trust Renewal Agreement through the School Alliance Insurance Fund for a three (3) year period effective July 1, 2019 - June 30, 2022.
2. Resolution for Renewal of Membership through the School Alliance Insurance Fund for a three (3) year period effective July 1, 2019 - June 30, 2022.

6.16 Disposition of Surplus Property

1. The Woodbury City Board of Education hereby approved the Resolution Authorizing Disposal of Surplus Property through GovDeals.com.
2. The Woodbury City Board of Education hereby authorized the Business Administrator to sell 370 surplus Chromebooks back to Dell to offset the cost of the new purchase.

6.17 2019-2020 ESSA Allocations

The Woodbury City Board of Education hereby approved the submission of the ESSA application for the FY 2020 and accepts the grant award of the funds upon New Jersey Department of Education's approval of the FY 2020 ESSA application as per the attached allocations.

6.18 2019-2020 IDEA Grant Application Submission

The Woodbury City Board of Education hereby approved the application for the IDEA FY 2019 for the following amounts:

- Basic - \$497,633
- Pre-School - \$21,043
- Public Allocation: \$435,256
- Non-Public Allocation: \$62,377

6.19 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.

6.20 Use of Facility

The Woodbury City Board of Education hereby approved the use of the Frances Avenue Field, Stadium Complex, Parking Areas, Tennis Courts at the Junior-Senior High School, by the City of Woodbury Fireworks Committee for the Independence Day celebration which will include a concert host by Gloucester County on July 6, 2019 from 12:00 pm - 11:00 pm, with a rain date of July 7, 2019. (User: Class II)

6.21 Cooperative Pricing Agreements

1. The Woodbury City Board of Education hereby approved the participation in the cooperative pricing agreement with Middlesex Regional Educational Services Commission (MRESC) and also Educational Services Commission of New Jersey (ESCNJ) for cooperative pricing for the purchase of goods and services for the 2019-2020 school year.
2. The Woodbury City Board of Education hereby approved the participation in the cooperative pricing agreement with Camden County Educational Services Commission (CCESC) for cooperative pricing for purchase of goods and services for the 2019-2020 school year.
3. The Woodbury City Board of Education hereby approved the participation in the cooperative pricing agreement with Educational Data Services, Inc. for cooperative pricing for the purchase of goods and services for the 2019-2020 school year.

6.22 Designations

1. The Woodbury City Board of Education hereby approved the district's designated official depositories for funds of the Board of Education, until July 2020.
2. The Woodbury City Board of Education hereby approved the designated officers and certain employees of the Board of Education as principal and alternate signers of financial documents necessary for the transaction of board business matters, until July 2020.

6.23 Food Service Management Contract RFP 2019-2020

The Woodbury City Board of Education hereby approved the Food Service Management Contract RFP with Nutri-Serve Food Management, Inc. for the 2019-2020 school year with an administrative/management fee of

\$61,475. Nurtri-Serve guarantees that the bottom line on the Operation Finance Report for the school year will be \$73,500. If the actual bottom line is a loss, Nutri-Serve will subsidize the bottom line of the Woodbury City Public School District to have a profit of \$73,500.

Motion _____ Mrs. Mcilvaine _____ Second _____ Mrs. Sylvester _____

Item# 6.16 - Mrs. Mcilvaine asked about the disposition of assets and the Board discussed ideas about this.

Roll Call Vote:

Mr. Abbott, Mrs. Mcilvaine, Mr. Pegues, Mr. Pipolo, Mrs. Sylvester, Mrs. Ulmer, and Mrs. Mangeri – 7 YES

Mr. Coldren, and Mr. Hill – 2 – ABSENT

Items #6.1-6.23

7. OLD/NEW BUSINESS

7.1 Old Business - none

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 went to the meeting and stated that there was nothing to report.

Mr. Coleman updated the Board on the SRO/SLEO contract, which has been sent to the City for their review and approval.

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

New Jersey School Boards Association Delegate Assembly -- Steven Abbott

Mr. Abbott attended the Delegate Assembly. One hot topic dealing with the funding of school was discussed. New officers were named.

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

8.2 Open Meeting to the Public for Comment

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

Fran Harwell, 51 Nelson Avenue, Woodbury

Ms. Harwell requested that the Class III SLEO's to be more casual to develop closer relationships with the students. She feels that this would make them more approachable.

She discussed how Homeland Security will affect our schools.

8.3 Close the Meeting to the Public

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

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 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 purchase, lease or acquisition of real property with public funds, the setting of bank rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed.
- 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 the Superintendent's Evaluation.)

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 matter for approximately one hour;

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.

8.5 Open the Meeting to the Public

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

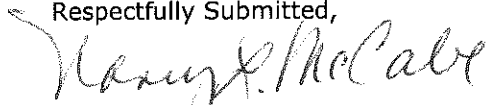
No public comment.

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

8.6 Adjournment to End the Board Meeting

On motion by Mr. Pegues, seconded by Mr. Abbott and carried by voice vote, the meeting was adjourned at 8:50 pm.

Respectfully Submitted,



Nancy L. McCabe,
Business Administrator/Board Secretary