

MINUTES OF THE REGULAR MEETING OF THE WOODSTOWN-PILES GROVE BOARD OF EDUCATION HELD ON THURSDAY EVENING, DECEMBER 21, 2006 AT THE MARY SHOEMAKER SCHOOL AT 7:00 P.M.

CALL TO ORDER Mr. Baum, President, called the meeting to order at 7:00 p.m.

MOMENT OF SILENCE Mr. Bumpus led the group in a moment of silence to recognize the men and women who have and are currently serving our country.

FLAG SALUTE Mr. Baum then led the group in the pledge of allegiance to the flag.

Mr. Baum, President, read the New Jersey Open Public Meetings Law. Notice of this meeting was published by having the date, time, and place thereof posted in the Today's Sunbeam, Elmer Times, Borough of Woodstown Municipal Hall, Township of Pilesgrove Municipal Hall, general offices and faculty rooms of the district's three schools, the school district's central office, and with the Borough of Woodstown Clerk and the Township of Pilesgrove Clerk.

ROLL CALL The following members answered roll call: Mr. Crouch, Mr. Frazier, Mrs. Merriel, Mrs. Miller, Mr. Mortimer, Mr. Painter, Mr. Rey, Mr. Vail and Mr. Baum. Mr. Morris arrived at 7:50 p.m.

Members absent: Mrs. Bailey

Also in attendance: Mr. Robert Bumpus – Superintendent of Schools and Christopher J. Russo – School Business Administrator/Board Secretary.

Administrators in attendance: Dr. Hoopes, Mr. Fagnoli, Mrs. Cioffi, Mr. Paolizzi and Mrs. Braxton.

The Board recessed at 7:05 p.m. to the All Purpose Room for the following presentations:

PRESENTATIONS/RECOGNITIONS

Ms. Cioffi, Mary Shoemaker School Principal, introduced Students of the Month for December: Leah Cabo and Shawn Chasten.

Mr. Fagnoli, Middle School Principal, introduced Junior Wolverines for December: Markeisha Kwaneice and Thomas M. Smith.

Dr. Hoopes, High School Principal, introduced Wolverines of the Month for December: Jenna Ackerman and Mark Matthews.

Ms. Cioffi introduced and recognized elementary school teacher Kristin Williams for going "Above and Beyond."

Mr. Steven White introduced the Wind Ensemble, a group of musically talented high school students, who presented a program of holiday music.

The Board reconvened in the Library at 9:50 p.m.

Mr. Samuel Delp, partner in the auditing firm Triantos, Deon & Delp reviewed the Comprehensive Annual Financial Report (CAFR). Mr. Delp noted that there were only three audit recommendations and that they were insignificant. This report is on file in the Business Office.

MINUTES APPROVAL OF MINUTES

Motion by Mr. Painter, seconded by Mr. Mortimer, and carried 10-0 to approve the Regular and Executive minutes of the following Board of Education meeting:
November 16, 2006

FINANCE/FACILITY REPORT FINANCE/FACILITIES

Motion by Mrs. Merriel, seconded by Mr. Painter, and carried 10-0-0 by roll call to approve the following Business Administrators recommendations:

Pursuant to N.J.A.C. 6A:23-2.11(c)3, I certify that as of October 31, 2006, no budgetary line item account has been over-expended in violation of N.J.A.C. 6A:23-2.11(a). (see page 176 thru 200)

Board Secretary

Date

The October 31, 2006 preliminary Report of the Treasurer of School Funds for the 2006-2007 school year is in agreement with the October 31, 2006 preliminary Report of the Board Secretary, pending audit. (see page 201)

The October 31, 2006 Preliminary Reports of the Board Secretary and Board Treasurer and, pursuant to N.J.A.C. 6A:23-2.11(c)4, certify that as of December 21, 2006, after review of the Board Secretary's monthly financial report (revenue and appropriations section) and upon consultation with the appropriate district officials, that to the best of our knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23-2.11(b) and that there have been no changes in anticipated revenue sources and/or amounts so that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

Roll Call: ayes: (10) Mr. Crouch, Mrs. Merriel, Mrs. Miller, Mr. Morris, Mr. Mortimer, Mr. Painter, Mr. Rey, Mr. Vail, Mr. Frazier and Mr. Baum; nays: (0); abstentions: (0)

Motion by Mrs. Merriel, seconded by Mr. Mortimer, and carried 10-0 to approve the transfer of funds as previously approved by the Superintendent, pursuant to 18A:22-8.1, for the month of October 2006. (see page 202)

Motion by Mrs. Merriel, seconded by Mr. Vail, and carried 10-0 to approve voiding the following checks:

Check #40679 dated 8/31/06 made payable to Fisher Scientific in the amount of \$1,808.50, issued under P.O. #181-07 due to check being lost in the mail. Check will be reissued under check #41271.

Check #41205 dated 10/20/06 made payable to Tropicana Casino and Resort in the amount of \$749, issued under P.O. #851-07 due to incorrect amount. Check will be reissued under check # 41574 in the amount of \$321.00.

Motion by Mrs. Merriel, seconded by Mr. Mortimer, and carried 9-0-1 by roll call to approve the EFT's for October 2006, additional hand check payments for October 2006, and payment list for the month of December 2006. (see page 203 through 211)

Roll Call: ayes: (9) Mr. Crouch, Mrs. Merriel, Mr. Morris, Mr. Mortimer, Mr. Painter, Mr. Rey, Mr. Vail, Mr. Frazier and Mr. Baum; nays: (0); abstentions: (1) Mrs. Miller

Motion by Mrs. Merriel, seconded by Mr. Mortimer, and carried 10-0 to accept the following reports:

Cafeteria Report for the month of November 2006 (see page 212)

Student Activity Account and Athletic Account for the month of November 2006 (see page 213 thru 215)

Motion by Mrs. Miller, seconded by Mrs. Merriel, and carried 8-0 (voting not applicable to sending district representatives) to accept the Woodstown Community School report for the month of November 2006. (see page 216)

AUDIENCE PARTICIPATION

AUDIENCE PARTICIPATION I – An audience member questioned the Board on the audit findings.

OLD BUSINESS

OLD BUSINESS – None

NEW BUSINESS

NEW BUSINESS

Motion by Mr. Painter, seconded by Mr. Vail, and carried 10-0 to approve the placement of student A.R. in the Salem County Alternative School, effective December 20, 2006, through the end of the 2006-2007 school year at a cost to the district of \$15,904 (prorated). (Note: Tuition and transportation costs will be the responsibility of the Upper Pittsgrove School District.)

Motion by Mrs. Miller, seconded by Mr. Vail, and carried 10-0 to approve home instruction for the following high school student:

Z.G. – administrative

Motion by Mrs. Miller, seconded by Mr. Vail, and carried 8-0 (voting not applicable to sending district representatives) to accept the New Jersey Martin Luther King, Jr., Commission grant in the amount of \$1,610 to fund the middle school's peer mediation program for the 2006-2007 school year. (see page 217)

Motion by Mrs. Miller, seconded by Mr. Painter, and carried 8-0 (voting not applicable to sending district representatives) to accept the General Mills Foundation award in the amount of \$2,000 to fund the middle school's Junior Achievement program, \$500 of which is to be used to cover transportation costs.

PERSONNEL

PERSONNEL (As Recommended by the Superintendent)

Motion by Mrs. Miller, seconded by Mrs. Merriel, and carried 10-0 to approve the following Substitute List additions for the 2006-2007 school year:

Jonathan Ewald – teacher

Anthony Pensabene – teacher

Motion by Mrs. Merriel, seconded by Mrs. Miller, and carried 10-0-0 by roll call to approve emergent hiring resolution for the following new employees for the 2006-2006 school year:

Jonathan Ewald

Alexis Ilacqua

Roll Call: ayes: (10) Mr. Crouch, Mrs. Merriel, Mrs. Miller, Mr. Morris, Mr. Mortimer, Mr. Painter, Mr. Rey, Mr. Vail, Mr. Frazier and Mr. Baum; nays: (0); abstentions: (0)

Motion by Mrs. Miller, seconded by Mr. Vail, and carried 8-0 (voting not applicable to sending district representatives) to appoint Joan Hackl to a long-term substitute position as a third grade teacher in the Shoemaker school. (Note: Upon issuance of a teaching certificate in elementary education, a subsequent motion will be proposed retroactively appointing her to a full-time position, effective January 1, 2007 through June 30, 2007.)

Motion by Mrs. Miller, seconded by Mr. Vail, and carried 8-0 (voting not applicable to sending district representatives) to appoint Kathleen Biel to the position of part-time (22½ hours per week) BSI mathematics teacher in the middle school, effective January 1, 2007 through June 30, 2007, at Bachelors, Step 6 at a salary of \$40,172, prorated, to be adjusted upon completion of negotiations.

Motion by Mr. Vail, seconded by Mr. Painter, and carried 10-0 to approve student teaching request from Samantha Gans. (see page 218)

Motion by Mrs. Miller, seconded by Mr. Vail, and carried 8-0-0 by roll call (voting not applicable to sending district representative) to approve emergent hiring resolution for the following new employees:

- Joan Hackl
- Kathleen Biel

Roll Call: ayes: (8) Mr. Crouch, Mrs. Miller, Mr. Mortimer, Mr. Painter, Mr. Rey, Mr. Vail, Mr. Frazier and Mr. Baum; nays: (0); abstentions: (0)

EDUCATIONAL PROGRAMS COMMITTEE

EDUCATIONAL PROGRAMS COMMITTEE

The Board reviewed the December 7, 2006 Educational Programs Committee Report submitted by Committee Chairperson, Mrs. Eileen Miller. The following recommendations were acted upon:

Motion by Mrs. Miller, seconded by Mrs. Merriel, and carried 8-0 (voting not applicable to sending district representative) to approve participation in the New Jersey Department of Education's Eighth Grade Assessment Pilot in Spanish.

Motion by Mrs. Miller, seconded by Mr. Crouch, and carried 8-0 (voting not applicable to sending district representatives) to approve participation in the 2006 New Jersey Middle School Risk and Protective Factor Survey. (Note: Up to \$800 will be awarded to the middle school based upon the return rate of the survey.) (see page 219 through 222)

Motion by Mrs. Miller, seconded by Mr. Crouch, and carried 10-0 to approve Odyssey of the Mind trip to Eurofest 2007 in Berlin, Germany, from April 19, 2007 through April 29, 2007.

Motion by Mrs. Miller, seconded by Mr. Crouch, and carried 10-0 to approve the attendance of the following exchange students, commencing January 2, 2007 through the end of the 2006-2007 school year according to Policy #5118.2:

- Igor Nikiforov from Germany through Upper Pittsgrove (see page 223)
- Marina Costa from Brazil through Alloway

Motion by Mrs. Miller, seconded by Mr. Crouch, and carried 10-0 to accept \$1,250 from Rutgers University for the PACES program. (Note: Funds will be used to expand service learning opportunities for our high school students.)

Motion by Mrs. Miller, seconded by Mr. Painter, and carried 8-0 (voting not applicable to sending district representatives) to approve Sharon Conley as a State House Express grant recipient in the amount of \$300 to be used for bus rental to transport students to Trenton for a special tour of the state house. (see page 224)

Motion by Mrs. Miller, seconded by Mrs. Merriel, and carried 8-0 (voting not applicable to sending district representatives) to approve Donald Stech as a National Consortium for Teaching about Asia grant recipient in the amount of \$300 to purchase library books related to Asian studies. (see page 225)

Motion by Mrs. Miller, seconded by Mr. Crouch, and carried 10-0-0 by roll call to approve the modifications to the high school Program of Studies booklet for the 2007-2008 school year. (see page 226 through 227)

Roll Call: ayes: (10) Mr. Crouch, Mrs. Merriel, Mrs. Miller, Mr. Morris, Mr. Mortimer, Mr. Painter, Mr. Rey, Mr. Vail, Mr. Frazier and Mr. Baum; nays: (0); abstentions: (0)

Motion by Mrs. Miller, seconded by Mr. Crouch, and carried 10-0 to approve the injury prevention program, Sportsmetrics after review and endorsement by the school physician. (see page 228)

PERSONNEL COMMITTEE

PERSONNEL COMMITTEE

The Board reviewed the December 7, 2006 Personnel Committee Report submitted by Committee Chairperson, George Rey. The following recommendations were acted upon:

Motion by Mr. Rey, seconded by Mrs. Merriel, and carried 10-0 to accept a donation of \$500 from the Rushes Restaurant dedicated to providing ten \$50 gift certificates to be presented to employees recognized in the Above and Beyond program.

Motion by Mr. Rey, seconded by Mr. Vail, and carried 8-0-0 by roll call (voting not applicable to sending district representatives) to appoint Kristin Schlichter to the position of special education teacher in the Shoemaker school, effective January 1, 2007 through June 30, 2007, at Bachelor's, Step 3 with a salary of \$39,015, prorated, to be adjusted upon completion of negotiations.

Roll Call: ayes: (8) Mr. Crouch, Mrs. Miller, Mr. Mortimer, Mr. Painter, Mr. Rey, Mr. Vail, Mr. Frazier and Mr. Baum; nays: (0); abstentions: (0)

Motion by Mr. Rey, seconded by Mrs. Merriel, and carried 10-0-0 by roll call to appoint Meghan Taylor to the position of special education teacher in the high school, effective September 1, 2006 through June 30, 2007, at Bachelor's, Step 1 with a salary of \$38,401, to be adjusted upon completion of negotiations. (Note: Meghan will receive retroactive compensation at step/guide to September 1, 2006, minus substitute pay received through December 30, 2006.)

Roll Call: ayes: (10) Mr. Crouch, Mrs. Merriel, Mrs. Miller, Mr. Morris, Mr. Mortimer, Mr. Painter, Mr. Rey, Mr. Vail, Mr. Frazier and Mr. Baum; nays: (0); abstentions: (0)

Motion by Mr. Rey, seconded by Mr. Painter, and carried 8-0 (voting not applicable to sending district representatives) to appoint Marianne Wurmbach to the position of instructional assistant in the middle school effective January 1, 2007 through June 30, 2007, at Paraprofessional, Step 1, with a salary of \$17,956, prorated, to be adjusted upon completion of negotiations. (Note: Salary and benefits to be paid by the New Jersey Department of Human Services.)

Motion by Mr. Rey, seconded by Mrs. Miller, and carried 8-0 (voting not applicable to sending district representatives) to appoint Danielle Leone to a long-term substitute position as a special education teacher in the middle school. (Note: Ms. Leone will be replacing Jennifer Sherburne who will be on a leave of absence. Upon receipt of Ms. Leone's special education certification, a subsequent motion will be proposed retroactively appointing her to a full-time position, prorated effective December 12, 2006 through March 30, 2007.)

Motion by Mr. Rey, seconded by Mr. Painter, and carried 9-1-0 to increase the amount of hours for cafeteria worker Linda Ridgway to 22.5 hours per week plus benefits, effective January 1, 2007 through June 30, 2007. (Note: Ms. Ridgway will require single medical coverage.)

Roll Call: ayes: (9) Mrs. Merriel, Mrs. Miller, Mr. Morris, Mr. Mortimer, Mr. Painter, Mr. Rey, Mr. Vail, Mr. Frazier and Mr. Baum; nays: (1) Mr. Crouch; abstentions: (0)

Motion by Mr. Rey, seconded by Mrs. Merriel, and carried 10-0 to approve clinical practice placement request from Daniel Kioza. (see page 229)

Motion by Mr. Rey, seconded by Mrs. Merriel, and carried 10-0 to accept the resignation of Andrea Stutzbach as assistant girls basketball coach for the 2006-2007 school year. (see page 230)

Motion by Mr. Rey, seconded by Mrs. Merriel, and carried 10-0 to approve the following extra-duty appointments for the 2006-2007 school year:

Andrea Stutzbach – Assistant Winter Track and Field Coach, Step 1 with a stipend of \$2,434, to be adjusted upon completion of negotiations.

Cheryl Gomeringer – Ticket Taker with a stipend of \$61.30 per event, to be adjusted upon completion of negotiations.

Motion by Mr. Rey, seconded by Mrs. Merriel, and carried 10-0 to approve the following extra-duty appointments for the 2006-2007 school year:

Gifted/Talented Enrichment Coaches at a stipend of \$22.77 per hour, to be adjusted upon completion of negotiations. (see page 231 through 232)

NCLB positions. (see page 233)

High School Rebel Chapter Adviser (see page 234)

Educational Technology Adviser/Coach (see page 235)

FFA Co-Adviser, retroactive. (see page 236)

Motion by Mr. Rey, seconded by Mr. Vail, and carried 8-0 (voting not applicable to sending district representatives) to appoint Constance Parent as a mentor for first-year teacher Laura Weber with a stipend of \$550 to be paid by Title II Part A (to be adjusted upon completion of negotiations) for the 2006-2007 school year.

Motion by Mr. Rey, seconded by Mrs. Merriel, and carried 10-0 to approve a medical leave for April Haley in accordance with the Family Leave Act (N.J.S.A. 34:11b-1), effective December 1, 2006 through January 7, 2007.

Motion by Mr. Rey, seconded by Mr. Vail, and carried 8-0 (voting not applicable to sending district representatives) to extend child rearing leave of Jennifer Battaglia according to Article VII-F of the negotiated agreement from January 1, 2007 through June 30, 2007.

Motion by Mr. Rey, seconded by Mr. Painter, and carried 8-0 (voting not applicable to sending district representatives) to extend the appointment of Karen Malos as a fifth grade teacher from January 1, 2007 through June 30, 2007, at no change in salary status.

Motion by Mr. Rey, seconded by Mr. Vail, and carried 8-0 (voting not applicable to sending district representatives) to approve a maternity/child rearing leave for Michelle Delaney, 8th grade math teacher, in accordance with appropriate statute and Article VII-F of the negotiated agreement, up to twelve weeks of which will be in accordance with the Family Leave Act (N.J.S.A 34:11b-1), effective March 19, 2007 through June 30, 2007.

Motion by Mr. Rey, seconded by Mrs. Merriel, and carried 10-0 to approve contracting with K&K Educational Services to provide homebound instruction at a rate of \$40 per hour, which includes mileage. (see page 237 through 240)

Motion by Mr. Rey, seconded by Mrs. Merriel, and carried 10-0 to approve the following Substitute List additions for the 2006-2007 school year:

Robert Thomas – Teacher

Sarah Hutchison – Teacher

Brittany Engler – Teacher

Randall Elder – Teacher

Motion by Mr. Rey, seconded by Mrs. Merriel, and carried 10-0-0 by roll call to approve emergent hiring resolution for the following new employees:

Sarah Hutchison
Brittany Engler
Randall Elder

Roll Call: ayes: (10) Mr. Crouch, Mrs. Merriel, Mrs. Miller, Mr. Morris, Mr. Mortimer, Mr. Painter, Mr. Rey, Mr. Vail, Mr. Frazier and Mr. Baum; nays: (0); abstentions: (0)

Motion by Mr. Rey, seconded by Mr. Vail, and carried 8-0-0 by roll call (voting not applicable to sending district representatives) to approve emergent hiring resolution for the following new Shoemaker and middle school employees:

Kristin Schlichter
Danielle Leone

Roll Call: ayes: (8) Mr. Crouch, Mrs. Miller, Mr. Mortimer, Mr. Painter, Mr. Rey, Mr. Vail, Mr. Frazier and Mr. Baum; nays: (0); abstentions: (0)

Motion by Mr. Rey, seconded by Mr. Vail, and carried 8-0 (voting not applicable to sending district representatives) to approve the following Shoemaker school volunteers for the 2006-2007 school year:

Michelle DeFino
Patricia Elwell
Jennifer Lynch
Emily Scardino
Beatrice Bentley
Heather Knerr
Rita Murray
Veronica Sultz
Karen Verdecchio
Sheila Watson

Motion by Mr. Rey, seconded by Mrs. Merriel, and carried 10-0 to approve the following high school volunteers:

Mark Valente – Athletic training
Andrew Weismer – Athletic training
Michael Finnean – Athletic training
Daniel Elkins – Athletic training
Shawn Rebman – Wrestling
Anthony Sorantino – Wrestling
Bryan Mattson – Wrestling

Motion by Mr. Rey, seconded by Mrs. Merriel, and carried 10-0 to approve payment to listed high school staff for after-hours workshop participation. (see page 241 through 242)

Motion by Mr. Rey, seconded by Mr. Vail, and carried 8-0 (voting not applicable to sending district representatives) to approve payment to listed Shoemaker and middle school staff for after-hours workshop participation. (see page 243 through 244)

Motion by Mr. Rey, seconded by Mr. Vail, and carried 8-0 (voting not applicable to sending district representatives) to accept the resignation of Lorna McGeorge as mentor for first-year teacher Jay Todd, effective November 30, 2006. (see page 245)

Motion by Mr. Rey, seconded by Mr. Vail, and carried 8-0 (voting not applicable to sending district representatives) to approve Jean Gallo as a mentor for first-year teacher Jay Todd, effective December 1, 2006 through June 30, 2007 at a stipend of \$550, prorated, to be adjusted upon completion of negotiations.

POLICY COMMITTEE

POLICY COMMITTEE (Mr. Chapman Vail, Chairperson)

Motion by Mr. Vail, seconded by Mr. Crouch, and carried 10-0-0 by roll call to approve the following policies on second reading. (Note: Attachment includes the only policy which was revised since the first reading):

Series 2000 – Program (see Policy book)

Roll Call: ayes: (10) Mr. Crouch, Mrs. Merriel, Mrs. Miller, Mr. Morris, Mr. Mortimer, Mr. Painter, Mr. Rey, Mr. Vail, Mr. Frazier and Mr. Baum; nays: (0); abstentions: (0)

Motion by Mr. Vail, seconded by Mrs. Merriel, and carried 10-0-0 by roll call to approve the following policies for a first reading. (Note: Attachment includes only those policies which have suggested revisions)

Series 3000 – Teaching Staff Members

Roll Call: ayes: (10) Mr. Crouch, Mrs. Merriel, Mrs. Miller, Mr. Morris, Mr. Mortimer, Mr. Painter, Mr. Rey, Mr. Vail, Mr. Frazier and Mr. Baum; nays: (0); abstentions: (0)

FINANCE/FACILITIES /
TRANSPORTATION
COMMITTEE

FINANCE/FACILITIES TRANSPORTATION COMMITTEE

The Board reviewed the December 14, 2006 Finance/Facilities/Transportation Committee Reports submitted by Committee Chairperson, Mr. Frazier. The following recommendations were acted upon:

Motion by Mr. Frazier, seconded by Mrs. Merriel, and carried 10-0-0 by roll call to accept the Annual Audit for the Fiscal Year ended June 30, 2006, as reviewed and discussed, including the Comprehensive Annual Financial Report (CAFR), Recommendations, and the Corrective Action Plan. (see page 246 through 252)

Roll Call: ayes: (10) Mr. Crouch, Mrs. Merriel, Mrs. Miller, Mr. Morris, Mr. Mortimer, Mr. Painter, Mr. Rey, Mr. Vail, Mr. Frazier and Mr. Baum; nays: (0); abstentions: (0)

Motion by Mr. Frazier, seconded by Mrs. Merriel, and carried 10-0-0 by roll call to approve the following:

Contracting with Triantos, Deon & Delp to review the October 13, 2006 ASSA report, in the amount of \$3,000. (Note: If Triantos, Deon & Delp are appointed as school auditors for the fiscal year ending June 30, 2007, we will receive a credit in the amount of \$2,600.) (see page 253)

Quote from Aurora Technology Solutions to purchase wireless hardware and installation services to complete the infrastructure of the wireless network in the amount of \$1,158.00.

Contracting with Salem County Special Services for a program change for high school student C.C. from Multiply Disabled in the amount of \$27,879 to Cognitive Severe in the amount of \$30,209. for the 2006-2007 school year. (see page 254)

Offer Mr. Myron Harvey the opportunity to renew the land rental contract with the Woodstown Pilesgrove Regional School District, contingent upon proof of insurance. (Note: The land is located on East Lake Road and Millbrooke Avenue. The current agreement expires on February 28, 2007. The annual rent has been set at \$2,000 (an increase from \$1,920) and would be due to the district in October 2007.)

Re-bid of GCSSSD transportation route #Y720 for high school special education student C.C. to Upper Pittsgrove School from November 2006 through June 2007, at a cost not to exceed \$140.00 a day plus a 7% administrative fee for the 2006-2007 school year. (Note: Route was re-bid due to being over the bid threshold.)

Reports of the Fire Drills performed at the High/Middle School for the month of November 2006. (see page 255)

Roll Call: ayes: (10) Mr. Crouch, Mrs. Merriel, Mrs. Miller, Mr. Morris, Mr. Mortimer, Mr. Painter, Mr. Rey, Mr. Vail, Mr. Frazier and Mr. Baum; nays: (0); abstentions: (0)

Motion by Mr. Frazier, seconded by Mrs. Miller, and carried 8-0-0 by roll call (voting not applicable to sending district representatives) to approve the following:

Quote from Don J. Urie Associates, Inc. to purchase a hot food station to replace the existing malfunctioning station in the Mary Shoemaker School cafeteria in the amount of \$4,598.00.

Accept a donation from Deluxe Corporation Foundation for the participation in the "Time is Money" program by community member Ms. Elaine Dunner, in the amount of \$200.00. (Note: Donation must be earmarked to the Mary Shoemaker School library.)

Authorize payment to Professional Education Services, Inc. at \$22.77/hour to provide educational instruction services to middle school student K.B. who has been admitted to A Step Ahead Partial Hospital program located at SJH Elmer Health Center. (see page 256)

Reports of the Fire Drills performed at the Mary Shoemaker School for the month of November 2006. (see page 257)

Roll Call: ayes: (8) Mr. Crouch, Mrs. Miller, Mr. Mortimer, Mr. Painter, Mr. Rey, Mr. Vail, Mr. Frazier and Mr. Baum; nays: (0); abstentions: (0)

OTHER REPORTS

OTHER REPORTS

The following verbal reports were given:

Mr. Baum, President, reviewed and discussed the Board goals handout. (see page 258 through 259)

Mr. Bumpus, Superintendent of Schools, reported on the following:
Reminded Board members to review School Boards Notes.
Thanked negotiations team.

Mr. Russo, Board Secretary, reported on the following:
Pointed out the mural on Shoemaker library wall had been completed.
Met with Commissioner as a NJASBO officer to discuss future initiatives and to discuss pending legislation.
Shared status of pending budget legislation.
Task Force meetings going well.

ADMINISTRATIVE REPORTS

ADMINISTRATIVE REPORTS

The Administrative Reports were attached to Superintendent's Monthly Report and delivered under separate cover.

SENDING DISTRICT REPORTS

SENDING DISTRICT REPORTS

Mrs. Ronnie Merriel – Upper Pittsgrove Rep. -Nothing to report.
Mr. Richard Morris – Alloway Rep. – Alloway moved into new wing.

SACC REPORT

SCHOOL AGE CHILD CARE (SACC) REPORT (Mrs. Julie Bailey) Not in attendance.

- DELEGATE REPORT DELEGATE REPORT (Mr. George Rey) – Nothing to report.
- FUTURE MEETINGS
 - FUTURE MEETINGS
 - January 4, 2007 – Policy Committee, 7:00 p.m., District Office.
 - January 9, 2007 – Policy Committee, 7:00 p.m., District Office.
 - January 11, 2007 – Personnel Committee, 6:30 p.m., District Office
 - January 11, 2007 – Ed Programs Committee, 7:30 p.m., District Office
 - January 16, 2007 – Finance/Facilities Committee, 7:00 p.m., District Office
 - January 25, 2007 – Regular Board Meeting, 7:00 p.m., Mary Shoemaker School Library
 - February 12, 2007 – Quad-District Leadership, 7:00 p.m., Upper Pittsgrove School
- IMPORTANT DATES
 - IMPORTANT DATES
 - January 4, 2007 – Facilites Tack Force, 7:00 p.m. Mary Shoemaker School Library
 - January 18, 2007 – Facilites Tack Force, 7:00 p.m. Mary Shoemaker School Library
- EXECUTIVE SESSION
 - RECESS INTO EXECUTIVE SESSION I
 - Motion by Mr. Frazier, seconded by Mr. Vail and carried 10-0-0 by roll call, that the Board of Education adjourn, by Resolution, into Executive Session, from which the general public is excluded, to discuss items in accordance with NJSA 10:4-12B. Matters discussed in executive session will remain confidential until such time the need for confidentiality no longer exists. (9:35 P.M.)
 - a. Negotiations
 - Roll Call: ayes: (10) Mr. Crouch, Mrs. Merriel, Mrs. Miller, Mr. Morris, Mr. Mortimer, Mr. Painter, Mr. Rey, Mr. Vail, Mr. Frazier and Mr. Baum; nays: (0); abstentions: (0)
- RESUME PUBLIC PORTION
 - Motion by Mrs. Miller, seconded by Mr. Rey, and carried 10-0 to resume the public portion of the meeting at 10:59 p.m.
- FOR YOUR INFORMATION
 - FOR YOUR INFORMATION
 - The Board received the following:
 - Calendars
 - Suspension Reports
 - Enrollment Reports
- COMMUNICATIONS
 - COMMUNICATIONS – None
- ADJOURNMENT
 - Motion by Mr. Frazier, seconded by Mrs. Merriel, and carried 10-0, there being no further business to conduct, the meeting was adjourned at 10:03 p.m.

Respectfully submitted,

Mr. Christopher J. Russo
School Business Administrator/
Board Secretary

Approved by Motion of the Board

Date

Signature/BA