

MINUTES OF THE SPECIAL MEETING OF THE WOODSTOWN-PILES GROVE BOARD OF EDUCATION HELD ON TUESDAY EVENING, JULY 10, 2007 AT THE DISTRICT BOARD OFFICE AT 6:00 P.M.

CALL TO ORDER Mr. Baum, President, called the meeting to order at 6:00 p.m.

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

Mr. Baum, 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. Miller, Mr. Painter, Mr. Rey, Mrs. Tierno, Mr. Vail and Mr. Baum. Mrs. Duffield arrived at 6:10 p.m.

Members absent: Mr. Morris and Mr. Schermerhorn.

Also in attendance: Mr. Robert Bumpus – Superintendent of Schools.

Administrators in attendance: None

EXECUTIVE SESSION RECESS INTO EXECUTIVE SESSION I

Motion by Mrs. Miller, seconded by Mr. Painter and carried 8-0-0 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. (6:03 P.M.)

a. Personnel Matter

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

RESUME PUBLIC PORTION Motion by Mrs. Miller, seconded by Mr. Vail, and carried 9-0 to resume the public portion of the meeting at 8:56 p.m.

Motion by Mr. Frazier, seconded by Mrs. Miller, and carried 9-0-0 by roll call to appoint Mr. Robert Bumpus, District Superintendent of Schools, as acting School Business Administrator for the Woodstown-Pilesgrove Regional School District, effective July 11, 2007, through October 11, 2007, or until a certified School Business Administrator is appointed, pending approval by the Salem County Superintendent of Schools as per N.J.A.C. 6A:9-14.1.

Roll Call: ayes: (9) Mr. Crouch, Mrs. Duffield, Mr. Frazier, Mrs. Miller, Mr. Painter, Mr. Rey, Mrs. Tierno, Mr. Vail, and Mr. Baum; nays: (0); abstentions: (0)

(Note: After consulting with the County Superintendent, Mr. Bumpus was informed that this appointment will not be ratified by the Commissioner of Education.)

Motion by Mr. Frazier, seconded by Mr. Painter, and carried 9-0-0 by roll call to appoint Margaret Nicolosi to the position of Interim School Business Administrator/Board Secretary of the Woodstown-Pilesgrove Regional School District effective upon Ms. Nicolosi' retirement from the TPAF and in accordance with the provisions of 18A:66-53.2, (Reemployment of retirant, reenrollment, subsequent retirement statute), for a period of one year from the effective date of appointment, at a per diem rate of \$425.00, for 210 days, not to exceed an annual salary of \$89,250.00. (Note: The Board will issue a letter of intent to extend Ms. Nicolosi' appointment for a second one year contract in accordance with 18A:66-53.2.)

Roll Call: ayes: (9) Mr. Crouch, Mrs. Duffield, Mr. Frazier, Mrs. Miller, Mr. Painter, Mr. Rey, Mrs. Tierno, Mr. Vail, and Mr. Baum; nays: (0); abstentions: (0)

ADJOURNMENT Motion by Mrs. Miller, seconded by Mrs. Tierno, and carried 9-0, there being no further business to conduct, the meeting was adjourned at 9:02 p.m.

Respectfully submitted,

Mr. Robert L. Bumpus
Acting Board Secretary

Approved by Motion of the Board

Date

Signature/BA