

WOODLAND TOWNSHIP BOARD OF EDUCATION

REGULAR MEETING MINUTES

NOVEMBER 28, 2016

The Board President called the meeting to order. It was noted that there was not a quorum present to proceed with the meeting. Notice was given that meeting would be re-opened once another board member arrived.

The regular meeting of the Woodland Township Board of Education was called to order at 7:55 p.m. on the above date by President Cronin. In accordance with the Sunshine Law this meeting was advertised in the Burlington County Times and posted in the Chatsworth School and on the district's website. The Sunshine Law and Complaint Procedure were noted.

Dennis Cronin Present

Collen Jaggard Present

Ed Vincent Present

Vacancy _____

Vacancy _____

Misty Weiss, Superintendent Present

Maria Funches, Business Administrator Present

Carolyn Fischl, Supervisor Present

A motion was made by Ed Vincent, second by Colleen Jaggard to accept the agenda. All present in favor.

A motion was made by Ed Vincent, second by Dennis Cronin to approve the following meeting minutes. All present in favor.

A. October 24, 2016 Regular Meeting

A motion was made by Colleen Jaggard, second by Dennis Cronin to approve the following financial reports. All present in favor.

- A. November Bills List
- B. September and October Budget Reports
- C. September and October Secretary's Report with Monthly Certification
- D. September and October Account Adjustment Report
- E. September and October Monthly Transfer Report

Public comments were opened at 8:00 p.m. There were no public comments.

The following items were discussed during Items of General Interest:

- There has been (1) student suspended for two days since the last Board meeting.
- Fire Drills were held on October 19th and November 28th. A lock down drill was held on November 22nd.
- A meeting of the Special Education Advisory Committee (SEAC) was not well attended.
- A letter was received regarding a HIB determination from the County Office.
- Parent Conferences were well attended. Parental attendance was 82% and thirty- eight students were honored at a Breakfast for Honor Roll and Perfect attendance.
- The Wee Kids Program will be ending as of December 23rd due to low enrollment.
- Field trip changes: No classes will be going to Fairview Lake for the 2016-2017 school year. Starting next year, the trip will be offered in 6th grade only. The 7th and 8th grade classes will still be going on the Schooner trip every other year and going to NYC/Washington DC every other year.

A motion was made by Dennis Cronin, second by Ed Vincent to approve Mrs. Jennifer Ebstein as the District's Social Worker on a per diem case rate of \$350. Participation at CST meetings will be \$50 per meeting. All present in favor.

A motion was made by Ed Vincent, second by Dennis Cronin to affirm that Student CC is now on Home Instruction and receiving on-line instruction through Educere at a weekly rate of \$116.00. All present in favor.

A motion was made by Colleen Jaggard, second by Ed Vincent to affirm continuing the contract with Delta T for BCA services for (1) student. After initial evaluation, a behavior plan will be developed for the student. All present in favor.

A motion was made by Dennis Cronin, second by Ed Vincent to approve the presented Suicide Procedures for the District. All present in favor.

A motion was made by Ed Vincent, second by Colleen Jaggard to approve the following policies and regulations on first reading. All present in favor.

P 0167	Public Participation in Board Meetings (revised)
P 0168	Recording Board Meetings (revised)
P2422	Health and Physical Education (revised)
P 2425	Physical Education (abolished)
P 2431	Athletic Competition (revised)
P 2431.2	Medical Exam Prior to Participation on a School-Sponsored Interscholastic or Intermural Team of Squad (revised)
P & R 5111	Eligibility of Resident/Nonresident Students (revised)
P & R 5310	Health Services (revised)
P & R 5330.1	Administration of Medical Marijuana (New)
P & R 8462	Reporting Potentially Missing or Abused Children (revised)
P 8550	Outstanding Food Service Charges (revised)

Public comments were opened at 8:18 p.m. There were no public comments.

There were no Board comments.

A motion was made by Ed Vincent, second by Dennis Cronin to enter into Executive Session. All present in favor.

A motion was made by Colleen Jaggard, second by Dennis Cronin to come out of Executive Session and re-enter the regular portion of the meeting. All present in favor.

A motion was made by Dennis Cronin, second by Colleen Jaggard to nominate Ed Vincent as Vice President. All present in favor.

A motion was made by Ed Vincent, second by Dennis Cronin to appoint Mr. William Dirkin to the vacant two-year position and Mrs. Melissa Horner to the vacant one-year position. All Present in favor.

A motion was made by Colleen Jaggard, second by Dennis Cronin to adjourn. All present in favor.

Respectfully Submitted,

Maria Funches