

WOODLAND TOWNSHIP BOARD OF EDUCATION

MINUTES

July 20, 2018

9:00 am Special Meeting

1. Call to Order

In accordance with the Open Public Meetings Act, this meeting was advertised in the Burlington County Times and posted in the Chatsworth Elementary School and on the District's Website.

2. Complaint Procedure:

If a problem arises, the teacher will notify the administrator. If a parent calls or comes to see the administrator, the administrator will instruct the parent to meet with the teacher. If the parent-teacher meeting does not resolve the problem, the parent can meet with the teacher and administrator. If this meeting does not resolve the problem, the parent can go to the School Board at which time the administrator and teacher may be represented. In the event, that a parent or citizen bypasses the complaint procedure; the Board will not discuss or take action on the complaint.

Public agendas are available as you enter the room. There is one full copy of the support documentation located in the binder next to the agendas. Please feel free to examine the binder, but please do not remove any items as a courtesy to other members of the public. Copies of all documents are available from the business office during regular business hours.

There will be two opportunities for public input at every Board of Education meeting. The first opportunity, titled "Public Comment on Agenda Items Only," is your opportunity to provide comments to the Board of Education, prior to the Board taking action. This opportunity is only for items that appear on the agenda.

The second opportunity, titled "Public Comment," is your opportunity to provide comment that may be of interest to the educational welfare of the district but is not restricted to agenda items only.

At no time during these public comment periods will the Board allow disparaging remarks about students, district personnel, or members of the Board of Education. In addition, the Board will not allow remarks about specific students or district personnel. If such remarks are made, the Board President will declare the speaker out of order and will request the speaker cease and desist from making such comments. Refusal to do so may result in removal from the Board meeting.

3. Pledge of Allegiance

4. Roll Call

Edward Vincent	Present
Dennis Cronin	Absent
William Dirkin	Present
Christopher Diaz	Absent
Linda Morris	Present
Misty Weiss, Superintendent	Present
Carolyn Fischl, Supervisor	Absent
George Gahles, BA	Present

5. President Opens the Meeting - 9:06am

6. Board Member Comments on the Agenda - None

7. Public Comments on Agenda Items Only - None

BUSINESS/FINANCIALS:

8. Consent Agenda:

The following action items A through C will be considered under consent agenda. Any item that requires further discussion may be pulled from the consent agenda and acted upon separately.

A. Motion to approve the following adjustments to the 2018-2019 school year budget in response to the reduction in State Aid approved through the State Appropriations Act and to authorize the Superintendent and Business Administrator to communicate these adjustments to the NJ Department of Education prior to the August 1, 2018 deadline.

Budget Adjustments: Reduction in Appropriations in accordance with N.J.A.C. 6A:23A-13.3 Accounts —11-213-100-106 of \$23,353.

B. Motion to authorize the Superintendent and the Business Administrator to submit the application for Emergency Aid to the NJ Department of Education in response to this unplanned reduction in State

Aid to permit a continued implementation of a thorough and efficient education program in the school district.

C. Motion to approve submission to the county of 'Request for approval of Transfers form' for the Month of May

A Motion was made by Linda Morris and Seconded by William Dirken

Roll Call

Edward Vincent	Yes
Dennis Cronin	Abs
William Dirkin	Yes
Christopher Diaz	Abs
Linda Morris	Yes

9. MOTION, Adjournment -

A motion was made by William Dirkin and seconded by Linda Morris

Roll Call

Edward Vincent	Yes
Dennis Cronin	Abs
William Dirkin	Yes
Christopher Diaz	Abs
Linda Morris	Yes

Time: 9:18

Respectfully submitted

George M. Gahles

