

MINUTES OF THE SPECIAL MEETING OF THE WOODSTOWN-PIESGROVE BOARD OF EDUCATION HELD ON WEDNESDAY, APRIL 15, 2009 AT THE DISTRICT OFFICE AT 7:00 P.M.

CALL TO ORDER

Mr. Baum, President, called the meeting to order at 7:00 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. Morris, Mr. Painter, Mr. Rey, Mr. Vail, and Mr. Baum.

Members absent: Mrs. Duffield, Mr. Schermerhorn and Mrs. Tierno

Administrators in attendance: None

EXECUTIVE SESSION

RECESS INTO EXECUTIVE SESSION I

Motion by Mr. Painter, seconded by Mrs. Miller, 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. (7:05 P.M.)

a. Personnel matters

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

RESUME PUBLIC PORTION

Motion by Mrs. Miller, seconded by Mr. Rey, and carried 8-0 to resume the public portion of the meeting at 8:46 p.m.

ADJOURNMENT

Motion by Mr. Frazier, seconded by Mrs. Miller, and carried 8-0, there being no further business to conduct, the meeting was adjourned at 8:47 p.m.

Respectfully submitted,

Mr. Harold E. O'Neil, Jr.
Interim SBA/BS

Approved by Motion of the Board

Date

Signature/BA