

MINUTES OF THE SPECIAL MEETING OF THE WOODSTOWN-PILESGROVE BOARD OF EDUCATION HELD ON THURSDAY EVENING, JULY 17, 2008 AT THE DISTRICT BOARD 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, and Mr. Baum.

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

Also in attendance: Mr. Harold O'Neil, Interim School Business Administrator/Board Secretary, and Mr. Larry Uher of Spiezle Group.

Administrators in attendance: None

REFERENDUM UPDATE Mr. Baum updated the Board on the amended scope of work for the Woodstown Middle School project. Mr. Larry Uher of Spiezle Group distributed a new floor plan and explained all the adjustments and changes that were made. The new design is 83,200 sq. ft.

FINANCE/FACILITIES / TRANSPORTATION COMMITTEE FINANCE/FACILITIES TRANSPORTATION COMMITTEE

The following recommendations were acted upon:

Motion by Mr. Crouch, seconded by Mr. Frazier, and carried 5-0-0 by roll call (voting not applicable to sending district representatives) to approve the amended scope of work for the Woodstown Middle School and to approve submission of the plan to the Department of Education for approval.

Roll Call: ayes: (5) Mr. Crouch, Mr. Frazier, Mrs. Miller, Mr. Painter, and Mr. Baum; nays: (0); abstentions: (0)

Motion by Mrs. Miller, seconded by Mr. Frazier, and carried 5-0-0 by roll call (voting not applicable to sending district representatives) to approve the submission of the revised Education Specifications to the Department of Education for the Woodstown Middle School.

Roll Call: ayes: (5) Mr. Crouch, Mr. Frazier, Mrs. Miller, Mr. Painter, and Mr. Baum; nays: (0); abstentions: (0)

Motion by Mr. Crouch, seconded by Mrs. Miller, and carried 5-0-0 by roll call (voting not applicable to sending district representatives) to approve the revised contract with ie communications in the amount of \$25,000 to provide communication services as described in the contract of July 17, 2008.

(Note: This contract deleted section 4.1 of the originally presented contract, deleting the 4 color presentation boards.) (see page \_\_\_\_)

Roll Call: ayes: (5) Mr. Crouch, Mr. Frazier, Mrs. Miller, Mr. Painter, and Mr. Baum; nays: (0); abstentions: (0)

ADJOURNMENT Motion by Mrs. Miller, seconded by Mr. Frazier, and carried 6-0, there being no further business to conduct, the meeting was adjourned at 7:24 p.m.

Respectfully submitted,

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

Approved by Motion of the Board

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature/BA