

WINSLOW TOWNSHIP BOARD OF EDUCATION
Regular Board of Education Meeting Agenda
Winslow Township Administrative Building – Conference Room
Wednesday, February 14, 2024
7:00 p.m.

I. PUBLIC NOTICE of this meeting was given to all Board Members and Associates in a notice dated **01/05/2024**. Adequate and electronic notice of this Public Meeting has been provided specifying the time, place, and manner in which this meeting is being conducted. It was advertised in the Courier Post, posted in all schools, the Administration Office, the Municipal Building, the Library, Bud Duble Center, Edgewood Acres, Elm Town, and the Winslow Township Post Offices.

II. MISSION STATEMENT

The **Mission** of the Winslow Township School District, a large diverse and growing community, is to educate all students to become independent, life-long learners, critical thinkers and caring and confident members of their community. The district, in partnership with the community, and in a climate of cooperation and mutual respect, will provide an academic environment which values excellence and diversity, encourages students to strive for personal excellence, and assists them in acquiring the knowledge, skills and attitudes necessary to contribute positively to a rapidly changing world.

III. ROLL CALL

Lorraine Dredden	Joe Thomas, Vice President
Rita Martin	Cheryl Pitts, President
Rebecca Nieves	H. Major Poteat, Ed.D., Superintendent
Julie A. Peterson	Tyra McCoy-Boyle, Business Admin./Board Secretary
John Shaw, Jr.	Howard Long, Jr. Esq., Solicitor
Kelly Thomas	

IV. PLEDGE OF ALLEGIANCE

V. 2023-2024 DISTRICT GOALS

1. ***Student Achievement*** - Continue to implement best practices for delivering instruction to students utilizing all available and appropriate instructional models. This shall include:
 - a. Develop plans to increase the graduation rate
 - b. Decrease chronic absenteeism
 - c. Increase in benchmark scores in 4th Grade ELA (end of year)
 - d. Accountability for all district staff and stakeholders
2. ***Increase Parent/Caregiver engagement in education:***
 - a. Provide opportunities for two-way communication with district stakeholders
 - b. Implement the culture/climate survey
3. ***Market our strengths and achievements to all stakeholders to increase capacity for greater parent/caregiver/community support:***
 - a. Work with communications consortium
 - b. Continue with our public relations/marketing plan
 - c. Continue to work with the various advisory committees in the district
 - d. Focus on refining our communication methods and messages to better market our school district

VI. AWARDS/PRESENTATIONS

1. Installation of Newly Appointed Board Member (Oath of Office) – Mr. Anthony Askew
2. Mr. Dion Davis: 2023-2024 HIB & SSDS Report Period I Presentation

VII. CORRESPONDENCE

VIII. MINUTES

1. Approve the following Meeting Minutes of the Board of Education:

Regular Meeting	Wednesday, January 10, 2024	Open Session
Regular Meeting	Wednesday, January 10, 2024	Closed Session

On a motion made by _____, seconded by _____, approval of Minutes is granted.	
Exceptions: _____	
Roll Call: _____ Mr. Askew _____ Ms. Dredden _____ Ms. Martin _____ Ms. Nieves _____ Ms. Peterson	_____ Mr. Shaw _____ Ms. Thomas _____ Mr. Thomas _____ Ms. Pitts

2. Approve the following Meeting Minutes of the Board of Education:

Regular Meeting	Wednesday, January 24, 2024	Open Session
Regular Meeting	Wednesday, January 24, 2024	Closed Session

On a motion made by _____, seconded by _____, approval of Minutes is granted.	
Exceptions: _____	
Roll Call: _____ Mr. Askew _____ Ms. Dredden _____ Ms. Martin _____ Ms. Nieves _____ Ms. Peterson	_____ Mr. Shaw _____ Ms. Thomas _____ Mr. Thomas _____ Ms. Pitts

IX. BOARD COMMITTEE REPORTS

X. SUPERINTENDENT'S REPORT

A. THE SUPERINTENDENT RECOMMENDS APPROVAL OF THE FOLLOWING ACTION ITEMS:

1. First Reading of Board Policies & Regulations **None at this time.**
2. Second Reading & Adoption of Board Policies & Regulations **None at this time.**
3. Security/Fire Drills **None at this time.**
4. Professional Development/Workshops & Conferences **Exhibit X A: 4**
Approve Professional Development/Workshop as listed in the attached exhibit.
5. Field Trip(s) **Exhibit X A: 5**
Approve Field Trip(s) as listed in the attached exhibit.
6. Tuition Students **Exhibit X A: 6**
Approve the placement of Tuition Students, for the 2023/2024 school year, as listed in the attached exhibit.
7. Terminate Out-of-District Placement(s) **Exhibit X A: 7**
Approve to terminate out-of-district placements, for the 2023/2024 school year, as listed in the attached exhibit.
8. Homeless Student(s) **Exhibit X A: 8**
Approve the placement of Homeless Student as listed in the attached exhibit.
9. Division of Child Protection & Permanency (DCP&P) **Exhibit X A: 9**
Approve the placement of DCP&P Students as listed in the attached exhibit.
10. Fundraiser(s) **Exhibit X A: 10**
Approve Fundraisers as listed below and in the attached exhibit:

School 3
 - Double Good Popcorn, (4/15/24 – 4/18/24), P.T.O.
School 5
 - Read A Thon, (3/4/24 – 3/28/24), H.S.A.
School 6
 - Double Good Popcorn, (2/2024 – 6/2024), H.S.A.
 - 6th Grade Dance, (4/26/24), H.S.A.

Middle School

- Renaissance Hat Day, (3/28/24), WTMS Renaissance
- Scholastic Book Fair, (5/6/24 – 5/9/24), H.S.A.

High School

- Candy Bar Sales, (2/15/25 – 6/1/24), Field Hockey Team
- Grandma’s Cookies Sales, (2/15/24 – 6/1/24), Field Hockey Team
- Airheads Sales, (2/15/24 – 6/1/24), Field Hockey Team
- Cupid’s Rose & Candy Doordash, (2/14/24 – 2/24/24), Class of 2025
- Ads for Spring Musical Program, (2/19/24 – 3/8/24), Drama Club
- Prom Ticket Sales, (2/1/24 – 2/23/24), Class of 2025

11. Uniform State Memorandum of Agreement Between Education & Law Enforcement Officials (MOA) – Summary of 2023/2024 Revisions Exhibit X A: 11

Approve the Summary of Revisions to the Uniform State Memorandum of Agreement Between Education and Law Enforcement Officials (MOA) for the 2023-2024 school year and its submission to the NJ DOE.

12. School 1 – Family Literacy Night

Approval requested for School 1 to hold a Family Literacy Night on February 22, 2024 from 5:30 – 6:30 PM. The theme is bringing stories to life. Ms. Nelson’s and Ms. Polite’s classes will perform a small skit to show parents the importance of literacy and how fun reading can be.

13. School 3 – Breakfast with Wonder Woman

Approval requested to hold the event “Breakfast with Wonder Woman” on May 10, 2024 from 8:15 AM – 8:55 AM in the All-Purpose Room. Students will get to enjoy a muffin breakfast with the wonderful women in their lives!

14. School 3 – Breakfast with Super Heroes

Approval requested to hold the event “Breakfast with Super Heroes” on June 5, 2024 from 8:15 AM – 8:55 AM in the All-Purpose Room. Students will get to enjoy a muffin breakfast with the Super Heroes in their lives!

15. School 3 – Guest Readers

Approval requested for School 3 to have a Guest Reader Day on March 6, 2024, from 10:00 AM – 2:30 PM, for Read Across America. Members of the community and Winslow Township School District staff members will come and read to students to foster a love for reading. Individuals from various professions such as police officers, board members, supervisors, firemen, and more will participate.

16. School 5 – Guest Readers

Approval requested for School 5 to have a Guest Reader Day on March 15, 2024, to support Read Across America. Community leaders and retired staff will be invited to read to students as scheduled throughout the day.

17. School 5 – 6th Grade Dance

Approval requested for School 5 to hold a 6th grade dance on Friday, March 15, 2024 from 6:00 – 8:00 PM in the school gymnasium.

18. School 5 – Family Fun Night

Approval requested for School 5 to host a Family Fun Night on Tuesday, March 26, 2024 from 7:00 PM – 8:15 PM.

19. High School – Guest Speaker

Approval requested for Winslow Township High School to have Mr. Steve Hastie to be a guest speaker for the High School business classes on Wednesday, February 28, 2024. He will share with the students:

- How to prepare for an interview,
- The importance of establishing core values,
- Discovering your strengths, and
- Other business topics.

20. High School – After School Workshops

Approval requested for Eagles Landing, School Based Youth Services Program, to have Services Empowering Rights of Victims from the Center for Family Services to provide after school student workshops for the Girls Group and the Man of the Hour Group on February 26, 2024 and February 28, 2024. The workshops will focus on healthy vs. unhealthy relationships, boundary setting, consent, and making healthy choices. All workshops are provided free of charge.

21. Professional Development

Approval requested for Brianna Doherty, Executive Assistant, New Jersey Commission on Holocaust Education, Irvin Moreno-Rodriguez, Assistant Director of the Sara and Sam Schoffer Holocaust Resource Center at Stockton University, and Steve Marcus, Professor and Coordinator of the Holocaust and Genocide Dual Credit Consortium at Stockton University, to provide professional development training on February 16, 2024, for Middle School and High School teachers, at no cost to the district.

22. Out of District Students

Approve the tuition for Out of District students to be applied to the IDEA Grant for the 2023-2024 school year.

Account No. 20-256-100-500-000-00

Student #	School	Tuition	ESY	Notes
4197	Archway	\$ 22,938.08	n/a	New placement
4196	Durand	\$ 26,902.70	n/a	New placement

23. 2023-2024 District Calendar Revision

Approve a revision to the 2023-2024 District Calendar, as listed below, to make up for the emergency closing day on January 19, 2024.

- o Friday, April 5, 2024
- Full Day of School

B. Principal's Update

- | | |
|--|---|
| <ol style="list-style-type: none"> 1. Harassment, Intimidation & Bullying Report (January 16-31, 2024) 2. Suspension Report 3. Ethnicity Report 4. School Highlights | <p>Exhibit X B: 1
 None at this time.
 None at this time.
 None at this time.</p> |
|--|---|

<p>On a motion made by _____, seconded by _____, approval of Superintendent's Report is granted.</p> <p>Exceptions: _____</p>	
<p>Roll Call:</p> <p>_____ Mr. Askew</p> <p>_____ Ms. Dredden</p> <p>_____ Ms. Martin</p> <p>_____ Ms. Nieves</p> <p>_____ Ms. Peterson</p>	<p>_____ Mr. Shaw</p> <p>_____ Ms. Thomas</p> <p>_____ Mr. Thomas</p> <p>_____ Ms. Pitts</p>

XI. BUSINESS ADMINISTRATOR/BOARD SECRETARY'S REPORT

A. REPORTS

B. THE BUSINESS ADMINISTRATOR/BOARD SECRETARY RECOMMENDS APPROVAL OF THE FOLLOWING ACTION ITEMS:

1. Line-Item Transfers

Exhibit XI B: 1

Approve the Line Item Transfers, for the month of December 2023, in accordance with N.J.S.A. 18A:22-8, as per the attached exhibit.

2. Board Secretary's Report

Exhibit XI B: 2

Approve the Board Secretary's Reports in accordance with 18A:17-36 and 18A:17-9 for the month of December 2023. The Board Secretary certifies that no line-item account has been over expended in violation of N.J.A.C. 6A:23A-16.10 (c) 3 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

3. Reconciliation Report

Exhibit XI B: 3

Approve the Reconciliation Reports in accordance with 18A:17-36 and 18A:17-9 for the month of December 2023. The Reconciliation Reports and Board Secretary's Reports are in agreement for the month of December 2023.

4. Board Secretary's Certification

The Board Secretary in accordance with N.J.A.C 6A:23A-16.10 (c) 2 certifies that there are no changes in anticipated revenue amounts or revenue sources.

5. Boards' Certification

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 4, the Winslow Township Board of Education certifies after review of the Secretary's Monthly Financial Report (appropriations section) and upon consultation with the appropriate district officials, that to the best of the Boards' knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10 (b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

6. Bill List

Exhibit XI B: 6

a. Approve the Vendor Bill List in the amount of \$3,625,491.37 as per the attached exhibit.

b. Ratify the Manual Bill List in the amount of \$650.00 as per attached exhibit.

7. Payroll

Approve Payroll, for the month of January 2024, as listed below:

- o January 12, 2024 - \$2,584,953.55
- o January 30, 2024 - \$2,566,065.62

8. Disposal of School Property and Textbooks

Exhibit XI B: 8

Approve the Disposal of School Property listed below:

Location	Department	Description
School 5	Cafeteria Stage	(60) Student desks, varies, old (60) Student chairs, varies, old
School 6	PE	(20) Pillo pogo sticks, 5 years, broken

9. Use of Facilities

Approve the following Use of Facilities:

School	Organization	Dates	Day/Time	Room	Fee
School 6	Winslow Township Education Association (WTEA)	February 29, 2024	Thursday 4:00 p.m. until 8:30 p.m.	Cafeteria	-0-

10. Professional Development

Approve Ms. Regina Chico, Assistant Business Administrator to attend the NJASBO workshop “Food Service Update” on February 20, 2024 from 9:00 a.m. to 12:00 p.m. The workshop will be held in person in Mt. Laurel, NJ at a cost of \$125 per person.

11. Professional Development

Approve Ms. Tyra McCoy-Boyle, Business Administrator/Board Secretary, to attend the NJASBO workshop “Purchasing” on March 26, 2024 from 9:00 a.m. to 12:00 p.m. The workshop will be held in person in Mt. Laurel, NJ at a cost of \$125 per person.

12. Purchase – Ed Data Vendor

Approve the following purchase, in the following amount from the following approved Ed Data vendor:

Items charged to 11-190-100-610

School Specialty, LLC – Ed Data #11789

Cubbies School 4

General Supplies

\$9,610.50

13. New Jersey School Boards Association – Professional Development/Board Members

WHEREAS, The Winslow Township Board of Education is required pursuant to N.J.S.A. 18A:11-12 to adopt policy and approve travel expenditures by district employees and board members using local, State, or Federal funds to ensure that travel is educationally necessary and fiscally prudent; and

WHEREAS, The Board of Education has determined that the training and informational programs sponsored by NJSBA and set forth below are directly related to and within the scope of board members’ duties; and,

WHEREAS, The Board of Education has determined that the training and informational programs sponsored by NJSBA and set forth below are directly related to and within the scope of the listed job title’s current responsibilities and the board’s professional development plan; and,

WHEREAS, The Board of Education has determined that participation in the NJSBA training and informational programs require school district travel expenditures and that this travel is critical to the instructional needs of the district and/or furthers the efficient operation of the district; and,

WHEREAS, The Board of Education has determined that the school district travel expenditures to NJSBA programs are in compliance with State travel guidelines as established by the Department of the Treasury and within the guidelines established by the federal Office of Management and Budget; except as superseded by conflicting provision of Title 18A of the New Jersey Statutes; and,

WHEREAS, The Board of Education finds that a mileage reimbursement rate equal to that of the federal Internal Revenue Service mileage reimbursement rate of \$.47 per mile is a reasonable rate; and,

WHEREAS, The Board of Education has determined that participation in the NJSBA training and informational programs are in compliance with the district policy on travel; therefore be it

RESOLVED, That the Board of Education hereby approves the attendance of the listed number of school board members and district employees at the listed NJSBA training and informational programs, and the costs of attendance including all registration fees, and statutorily authorized travel expenditures, provided that such expenditures are within the annual maximum travel expenditure amount; and, be it further

RESOLVED, That the Winslow Township Board of Education authorizes in advance, as required by statute, attendance at ***the following NJSBA training program and informational event:***

<u>Board Member Name</u>	<u>Program Name</u>	<u>Date</u>	<u>Event Cost</u>
Julie Peterson Cheryl Pitts	Camden County 8 th Grade Dialogue	March 14, 2024	NC
Julie Peterson	NJSBA Women’s Leadership Conference: Connection, Balance, and Inspiration	April 19, 2024	\$99

18. Glassboro School District–Joint Transportation Agreement 2023-2024 **Exhibit XI B: 18**

Approve, authorize, and ratify the 2023-2024 Joint Transportation Agreement between the Winslow Township Board of Education (host district) and Glassboro School District (joiner district) to transport one student to Winslow Township High School from January 16, 2024 to June 30, 2024 in the per diem amount of \$7.97.

19. Deptford Township – Joint Transportation Agreement 2023-2024 **Exhibit XI B: 19**

Approve, authorize, and ratify the 2023-2024 Joint Transportation Agreement between the Winslow Township Board of Education (host district) and Deptford Township (joiner district) to transport one student to School 6 from January 18, 2024 to June 30, 2024 in the per diem amount of \$3.52.

20. State Contract Vendors – 2023-2024 - Rescission

Approve the rescission of the following State Contract Vendor previously approved during July 1, 2023 to June 30, 2024. This State Contract bid has expired with the State.

Referenced State Contract Vendors

Commodity/Service	Vendor	State Contract #	Contract Expiration Date
MAINT. & REPAIR FOR HEAVY DUTY VEHICLES (CLASS 5 OR HIGHER, OVER 15,000 LB GVWR)	CAMPBELL FREIGHTLINER LLC	A89264	11/20/2023
COMPUTER EQUIPMENT, PERIPHERALS & RELATED SERVICES	HP COMPANY	A89974	01/31/2024
COMPUTER EQUIPMENT, PERIPHERALS & RELATED SERVICES	CDW GOVERNMENT LLC (Authorized Dealer)	A89974	01/31/2024
COMPUTER EQUIPMENT, PERIPHERALS & RELATED SERVICES	DELL MARKETING L.P.	19-TELE-00656	01/31/2024
COMPUTER EQUIPMENT, PERIPHERALS & RELATED SERVICES	CDW GOVERNMENT LLC (Authorized Dealer)	19-TELE-00656	01/31/2024

21. Bid 2024-04 – Food Service Equipment

- a. Approve the record of Bid 2024-04 – Food Service Equipment, received and opened in public at 1:00 p.m. on Tuesday, February 6, 2024:

Name of Vendors	Total Bid
Douglas Food Stores, Inc.	\$363,923.55
Hubert Company	274,330.11
Chef’s Depot Inc.	238,868.55

- b. Approve the award of Bid 2024-04 – Food Service Equipment to Chef’s Depot, Inc. in the amount of \$238,868.55. Items are to be charged to account # 60-910-310-600 and 60-910-310-730, and further acknowledge the following statement:

I certify that there are sufficient funds available to cover the items listed in this award.

Tyra McCoy-Boyle

22. New Jersey Schools Development Authority (NJSDA) and New Jersey Department of Educations (NJ DOE) - Approval to Apply

Approve to apply for the New Jersey Schools Development Authority (NJSDA) and New Jersey Department of Education (NJDOE) funding for FY 2024 Emergent Capital Maintenance Needs Grant Program in the amount of \$114,879.00.

23. American Rescue Plan– ESSER (ARP-ESSER) – Approve to Amend **Exhibit XI B: 23**

Approve to amend the American Rescue Plan - ESSER (ARP-ESSER) per the attached exhibit. (The amendment that was approved at the January 10, 2024 Board meeting was returned for changes).

On a motion made by _____, seconded by _____, approval of Board Secretary’s Report is granted. Exceptions:_____	
Roll Call:	_____ Mr. Shaw
_____ Mr. Askew	_____ Ms. Thomas
_____ Ms. Dredden	_____ Mr. Thomas
_____ Ms. Martin	_____ Ms. Pitts
_____ Ms. Nieves	
_____ Ms. Peterson	

XII. PERSONNEL

A. THE SUPERINTENDENT RECOMMENDS APPROVAL OF THE FOLLOWING ACTION ITEMS:

1. 2023/2024 New Hires

Approve the following New Hires for the 2023/2024 school year:

	Name	Location	Position	Pro-rated Salary/ Pro-rated Stipend	Effective
A	Chambers, Bobbi	School No. 1	Reading Dev. Teacher	\$60,680.00 MA, Step 3	3/1/2024
B	Hayes, Alexis	School No. 1	Grade One Teacher	\$61,580.00 MA, Step 6	4/1/2024
C	Lillia, Krista	School No. 6	School Psychologist	\$70,455.00 Stipend \$593.00 MA+30, Step 9	4/1/2024
D	Scelfo, Nancy	School No. 2	Special Ed. Teacher	\$85,705.00 MA, Step 12	4/1/2024

2. Leave of Absence Requests

Approve the following Leave of Absence requests pursuant to documents filed in the Office of Human Resources:

	Staff ID #	Type of Leave	From	To	Paid/Unpaid
A	4123	FMLA *Intermittent	1/11/2024	3/31/2024	Unpaid
B	4448	Medical	1/16/2024	2/23/2024	Paid
C	4718	Medical	3/4/2024	5/31/2024	Paid
D	5070	FMLA	5/10/2024 6/1/2024	5/31/2024 6/7/2024	Paid Unpaid
E	5215	Maternity	4/29/2024 6/1/2024	5/31/2024 10/31/2024	Paid Unpaid
F	5519	FMLA *Intermittent	2/9/2024	6/30/2024	Unpaid
G	5849	Medical *Extended Dates	2/1/2024	3/31/2024	Paid

3. Retirements

Approve the following Retirement for the 2023/2024 school year:

	Name	Location	Position	Effective
A	Smith, Susan	Transportation	Bus Driver	7/1/2024

4. Resignations

Approve the following Resignations for the 2023/2024 school year:

	Name	Location	Position	Effective
A	Goldschmitz, Ronny	High School	Mathematics Teacher	2/8/2024
B	Pearson, Serena	School No. 6	Special Education Teacher	3/31/2024

5. 2023/2024 Spring Coaches

Approve to rescind the following High School Spring Coach for the 2023/2024 school year: (11-402-100-100-402-08)

	Coach	Coach Position	Stipend	Step
A	Shaw, Timothy	Assistant Boys' Lacrosse Coach	\$5,001.00	1

6. 2023/2024 ARP- ESSER Before School Tutors

Approve the following teachers as Before School Tutors for the 2023/2024 school year, at a rate of \$43.73/hour, on an as needed basis: ARP ESSER (20-490-100-100) and Title I (20-233-100-100-020-01 and 20-233-100-100-020-04)

	Name	Location
A	Amato, Gina	School No. 4
B	Arena, Jennifer	School No. 1
C	Campolongo, Thien	School No. 1
D	Castiello, Lauren	School No. 4
E	DePalma, Alexa	School No. 4
F	Familiare, Amanda	School No. 4
G	Patterson, Alycia	School No. 1
H	Rouse, Tangika	School No. 1
I	Zorzi, Lauren	School No. 4

7. 2023/2024 After School Tutors

Approve the following teachers as After School Tutors for the 2023/2024 school year, at a rate of \$43.73/hour, on an as needed basis: Title I (20-233-100-100-020)

	Name	Location
A	Arena, Jennifer	School No. 1
B	Campolongo, Thien	School No. 1
C	Patterson, Alycia	School No. 1
D	Rouse, Tangika	School No. 1

8. Substitute Bus Drivers

Approve the following 2023/2024 Substitute Bus Driver, on an as needed basis, at a rate of \$25.00 per run: (11-000-270-160-099-16)

	Name
A	Pisani, Dominic

9. 2023/2024 Volunteers

Approve the following 2023/2024 High School Volunteer:

	Name	Activity/Sport
A	Cole, Keith	Wrestling

<p>On a motion made by _____, seconded by _____, approval of Personnel Report is granted. Exceptions: _____</p> <p>Roll Call:</p> <table> <tr> <td>_____ Mr. Askew</td> <td>_____ Mr. Shaw</td> </tr> <tr> <td>_____ Ms. Dredden</td> <td>_____ Ms. Thomas</td> </tr> <tr> <td>_____ Ms. Martin</td> <td>_____ Mr. Thomas</td> </tr> <tr> <td>_____ Ms. Nieves</td> <td>_____ Ms. Pitts</td> </tr> <tr> <td>_____ Ms. Peterson</td> <td></td> </tr> </table>	_____ Mr. Askew	_____ Mr. Shaw	_____ Ms. Dredden	_____ Ms. Thomas	_____ Ms. Martin	_____ Mr. Thomas	_____ Ms. Nieves	_____ Ms. Pitts	_____ Ms. Peterson	
_____ Mr. Askew	_____ Mr. Shaw									
_____ Ms. Dredden	_____ Ms. Thomas									
_____ Ms. Martin	_____ Mr. Thomas									
_____ Ms. Nieves	_____ Ms. Pitts									
_____ Ms. Peterson										

- XIII. ADDENDUM
- XIV. OPEN PUBLIC RECORDS ACT (OPRA) REQUEST
- XV. INFORMATIONAL ITEMS
- XVI. OLD BUSINESS
- XVII. NEW BUSINESS
- XVIII. PUBLIC COMMENTS (Time Limited)

The Winslow Township Board of Education highly values the input of citizens in making important decisions that affect the children of our community. We also believe in the rights of citizens to observe Board Meetings. To ensure that all of our citizens have the opportunity to attend School Board Meetings and offer comment, and to ensure that the Board can conduct the important business of the District, we ask that speakers follow the guidelines for making public comments.

Notation of Public Comments on Agenda Items – The Board President or Board Secretary will recognize those individuals in the audience who wish to make comment.

Please respect the following procedures:

1. All members of the public attending School Board Meetings must treat each other and the Board with respect.
2. State your full name and address.
3. Please limit your comments to **four minutes**.
4. Submit your questions to the Board of Education with your name, address and telephone number where you can be contacted. Your questions will be answered within a reasonable time.
5. Individuals offering citizen comment are not permitted to make personal attacks on any District employee, Board Member, other testifier or member of the public.

<p>On a motion made by _____, seconded by _____, approval of Public Comments is granted. Exceptions: _____</p> <p>Voice Vote: _____</p>
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XIX. ADJOURNMENT OF PUBLIC COMMENTS

On a motion made by _____, seconded by _____, approval to adjourn Public Comments is granted.
Exceptions: _____
Voice Vote: _____

XX. EXECUTIVE SESSION

WHEREAS, the Open Public Meetings Act (N.J.S.A. 10:4-6 et seq.) requires all meetings of the Winslow Township Board of Education to be held in public, except as set forth in N.J.S.A. 10:4-12(b) which provides for nine (9) types of matters that may lawfully be discussed in "Executive Session," i.e. without the public being permitted to attend; and

WHEREAS, the Winslow Township Board of Education has determined that certain issues set forth below are permitted by N.J.S.A. 10:4-12(b) to be discussed without the public in attendance shall be discussed during an Executive Session to be held on February 14, 2024 at ___ p.m.; and

WHEREAS, the nine (9) exceptions to public meetings set forth in N.J.S.A. 10:4-12(b) are listed below, and the items to be privately discussed that fall within such exceptions shall be identified and written, and after each exception is a space where additional information that will disclose as much information about the discussion as possible without undermining the purpose of the exception as follows:

"(1) Any matter which, by express provision of Federal law, State statute or rule of court shall be rendered confidential or excluded from public discussion." The legal citation to the provision(s) at issue is: _____ and the nature of the matter, described as specifically as possible without undermining the need for confidentiality is _____;

"(2) Any matter in which the release of information would impair a right to receive funds from the federal government." The nature of the matter, described as specifically as possible without undermining the need for confidentiality is _____;

"(3) Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly." The nature of the matter, described as specifically, as possible without undermining the need for confidentiality is _____;

"(4) Any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body" The collective bargaining contract(s) discussed are between the public body and _____;

"(5) Any matter involving the purchase lease or acquisition of real property with public funds, the setting of bank rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed." The nature of the matter, described as specifically as possible without undermining the need for confidentiality is _____;

"(6) Any tactics and techniques utilized in protecting the safety and property of the public provided that their disclosure could impair such protection. Any investigations of violations or possible violations of the law." The nature of the matter, described as specifically as possible without undermining the need for confidentiality is _____;

“(7) Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer.” The parties to and docket numbers of each item of litigation and/or the parties to each contract discussed are _____

_____ and nature of the discussion, described as specifically as possible without undermining the need for confidentiality is _____;

“(8) Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.” The employee(s) and/or title(s) and nature of the discussion, described as specifically as possible without undermining the need for confidentiality are: _____;

“(9) Any deliberation of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act of omission for which the responding party bears responsibility.” The nature of the matter, described as specifically as possible without undermining the need for confidentiality is _____;

WHEREAS, the length of the Executive Session is estimated to be _____ minutes after which the public meeting shall (circle one) reconvene and immediately adjourn or reconvene and proceed with business.

NOW, THEREFORE, BE IT RESOLVED that the Winslow Township Board of Education will go into Executive Session for only the above stated reasons.

BE IT FURTHER RESOLVED that the Board hereby declares that its discussion of the aforementioned subject(s) will be made public at a time when the need for confidentiality no longer exists, or the public’s interest in disclosure is greater than any privacy or governmental interest being protected from disclosure.

BE IT FURTHER RESOLVED that the Board Secretary/Board Solicitor, shall read aloud enough of this resolution so that members of the public in attendance can understand, as precisely as possible, the nature of the matters that will privately discussed.

BE IT FURTHER RESOLVED that the Board Secretary, on the next business day following this meeting, shall furnish a copy of this resolution to any member of the public who requests one at the fees allowed by N.J.S.A. 47:1A-1 et seq.

On a motion made by _____, seconded by _____, approval to move to Executive Session is granted at _____. Exceptions: _____	
Roll Call:	_____ Mr. Shaw
_____ Mr. Askew	_____ Ms. Thomas
_____ Ms. Dredden	_____ Mr. Thomas
_____ Ms. Martin	_____ Ms. Pitts
_____ Ms. Nieves	
_____ Ms. Peterson	

XXI. ADJOURNMENT OF EXECUTIVE SESSION Time: _____

On a motion made by _____, seconded by _____, approval to adjourn Executive Session is granted. Exceptions: _____ Voice Vote: _____
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XXII. ADJOURNMENT Time: _____

On a motion made by _____, seconded by _____, approval to adjourn Meeting is granted. Exceptions: _____ Voice Vote: _____
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