

WINSLOW TOWNSHIP BOARD OF EDUCATION MEETING AGENDA
Addendum – Wednesday, February 14, 2024

I. SUPERINTENDENT’S REPORT

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

1. NJ DOE – Regional Preschool Meeting

Approve to host the NJ Department of Education Regional Preschool Meeting at the Winslow Township Board of Education Conference Room on Tuesday, April 23, 2024.

2. School 6 – Black History Month Assembly

Approval requested for School 6 to hold a Black History Month Assembly: Principals of Hip Hop: Peace, Love, Unity, and Having Fun, presented by Young Audiences Arts for Learning. The presentation will be on February 21, 2024 at 1:00 and 2:00 PM. Cost of \$1,365.00 to be paid out of Winslow School 6 Student Activities account, #96-471-006.

3. 2023-2024 Perkins Grant

Approve to amend the 2023-2024 Perkins Grant award to include the Reallocation funds amount as follows:

<u>Grant</u>	<u>Original Allocation</u>	<u>Reallocation</u>	<u>Final Grant Allocation</u>
Perkins Reserve	41,092.00	4,495.00	45,587.00

Perkins Reserve	Original Budget	Reallocation	Transfer	Revised Budget
		Revised Budget		
20-378-100-100	\$3,936.00			\$3,936.00
20-378-100-600	\$22,586.00			\$22,586.00
20-378-100-800	\$1,435.00		-\$430.00	\$1,005.00
20-378-200-200	\$300.00			\$300.00
20-378-200-500	\$9,350.00			\$9,350.00
20-378-400-732	\$3,485.00	\$4,495.00	\$430.00	\$8,410.00
Totals	\$41,092.00	\$4,495.00		\$45,587.00

On a motion made by _____, seconded by _____, approval of Superintendent’s Report is granted.
Exceptions: _____
Roll Call:

_____ Mr. Askew	_____ Mr. Shaw
_____ Ms. Dredden	_____ Ms. Thomas
_____ Ms. Martin	_____ Mr. Thomas
_____ Ms. Nieves	_____ Ms. Pitts
_____ Ms. Peterson	

II. BUSINESS ADMINISTRATOR/BOARD SECRETARY'S REPORT

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

1. Bill List

Exhibit II A: 1

Approve the Vendor Bill List in the amount of \$101,108.31 as per the attached exhibit.

2. 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:***

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<u>Board Member Name</u>	<u>Program Name</u>	<u>Date</u>	<u>Event Cost</u>
Lorraine Dredden	NJSBA Women’s Leadership Conference: Connection, Balance, and Inspiration	April 19, 2024	\$99
John Shaw	NJSBA Legislative Committee Meeting (WebEx)	March 9, 2024	NC
John Shaw Lorraine Dredden	Camden County 8 th Grade Dialogue	March 14, 2024	NC
John Shaw	Gloucester County 8 th Grade Dialogue	March 21, 2024	NC
Rebecca Nieves	Governance III	March 20, 2024	NC

3. Use of Facilities

Approve the following Use of Facilities:

School	Organization	Dates	Day/Time	Room	Fee
School 5	Tall Pines Day Camp	June 24, 2024 to August 16, 2024	Monday through Friday 9:00-9:15 a.m. 4:00 to 4:15 p.m.	Parking Lot	No Fee

4. Purchase – Educational Services Commission of New Jersey (ESCNJ)

Approve the following purchase, in the following amount, from the following approved Educational Services Commission of New Jersey (ESCNJ) vendor:

Items charged to 11-190-100-610

Mediatechnologies, LLC. – ESCNJ 22/23-08

Library Furniture – MS	General Supplies	\$14,434.69
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5. Approve Repairs – Maintenance and Repairs to District Large School Buses

Approve Wolfington Body Company, Inc. to replace the engine to Bus 8 in the amount of \$45,621.91. The bus has 8 years left in service. Maintenance and Repairs to the District’s Large School Buses was Board approved September 27, 2022. Bid #2024-02. Costs of the repair are to be charged to account #11-000-270-420.

On a motion made by _____, seconded by _____, approval of Board Secretary’s Report is granted. Exceptions: _____

Roll Call:

_____ Mr. Askew	_____ Mr. Shaw
_____ Ms. Dredden	_____ Ms. Thomas
_____ Ms. Martin	_____ Mr. Thomas
_____ Ms. Nieves	_____ Ms. Pitts
_____ Ms. Peterson	