WINSLOW TOWNSHIP BOARD OF EDUCATION

Regular Board of Education Meeting Winslow Township Administrative Building – Conference Room Wednesday, February 14, 2024

> 7:00 p.m. Minutes

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

Present:

Lorraine Dredden

John Shaw, Jr.

Rita Martin

Joe Thomas, Vice President

Rebecca Nieves

Cheryl Pitts, President

Julie Peterson

Absent:

Kelly Thomas

Also Present:

H. Major Poteat, Ed.D., Superintendent

Tyra McCoy-Boyle, Business Administrator/Board Secretary

Daniel Long. Esq., Solicitor

IV. PLEDGE OF ALLEGIANCE

Ms. Pitts took a moment of silence to remember those who were wounded today and the person who was killed today in Kansas City, as a result of the Chiefs parade.

V. 2023-2024 DISTRICT GOALS

(Mr. Shaw)

- 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

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- 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

- Installation of Newly Appointed Board Member (Oath of Office) Mr. Anthony Askew
 The oath of office was administered to Anthony Askew by Daniel Howard, Esq.
- 2. Mr. Dion Davis: 2023-2024 HIB & SSDS Report Period I Presentation

Mr. Davis gave a presentation on the Districts' Summary of School Safety Data Report (SSDS), which included information on the Districts' weapons, violence, vandalism, substance abuse and Harassment, Intimidation & Bullying incidences for the period of September 1, 2023 through December 31, 2023.

A motion was made by Ms. Peterson, seconded by Mr. Shaw, to accept the Summary of School Safety Data Report period from September 1, 2023 through December 31, 2023.

Roll Call:				
Mr. Askew Ms. Dredden Ms. Martin Ms. Nieves Ms. Peterson	Yes Yes Yes Yes Yes	Mr. Shaw Ms. Thomas Mr. Thomas Ms. Pitts	Yes Absent Yes Yes	
Motion Carried				

VII. CORRESPONDENCE

Ms. Boyle read a letter dated February 12, 2024 that was addressed to Dr. H. Major Poteat, Superintendent. The subject was Educational Facilities, Construction and Financing Act, Section 15 Grant Agreement offer letter. The letter is regarding the HVAC project at Winslow Township Elementary School 6.

VIII. MINUTES

A motion was made by Ms. Peterson, seconded by Mr. Shaw, to approve the minutes of the following meetings:

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

Roll Call:				
Mr. Askew	Abstain	Mr. Shaw	Yes	
Ms. Dredden	Yes	Ms. Thomas	Absent	
Ms. Martin	Yes	Mr. Thomas	Yes	
Ms. Nieves	Yes	Ms. Pitts	Yes	
Ms. Peterson	Yes			
Motion Carried				

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A motion was made by Ms. Peterson, seconded by Mr. Shaw, to approve the minutes of the following meetings:

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

Roll Call: Mr. Shaw Yes Mr. Askew Abstain Ms. Thomas Absent Ms. Dredden Yes Mr. Thomas Yes Yes Ms. Martin Ms. Pitts Yes Yes Ms. Nieves Ms. Peterson Yes **Motion Carried**

IX. BOARD COMMITTEE REPORTS

Athletic Committee – Mr. Thomas – The committee met on February 2, 2024 at 2:00 p.m. Topics of discussion were three achievable goals for the year ending 2024, the Booster Club, Corporate Sponsorship, athletic reports, and the needs for the athletic department. A discussion ensued regarding goals for the committee. Minutes are attached.

Education Committee – Ms. Peterson – None at this time. The committee will meet next Tuesday at 4:00 p.m. and every third Tuesday of each month.

Operations Committee – **Ms. Dredden** – None at this time. The next meeting is scheduled for February 27, 2024 at 5:30 p.m.

Marketing Committee – Ms. Nieves – The committee met on January 31, 2024 at 6:00 p.m. Topics of discussion were an overview of the strategic marketing plan, the plan from Ms. Perlow of the Communications Consortium, plans for the next Chat with a Board Member, increasing HSA attendance, utilizing the billboard, and showcasing Black Alumni on the District Facebook page. The next meeting is scheduled for February 26, 2024 at 6:00 p.m. via zoom. Minutes are attached.

Policy Committee – **Ms. Pitts** – The committee will meet tomorrow at 4:00 p.m. in-person to address the cell phone policy. The committee will also meet on the 4th Thursday every month at 4:00 p.m. virtual.

Citizen Advisory Committee – Ms. Martin – None at this time. The next meeting is scheduled for Thursday, March 7, 2024 at 7:00 p.m. in the Administration Building.

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X. SUPERINTENDENT'S REPORT

A motion was made by Ms. Peterson, seconded by Mr. Shaw, to approve A. & B. as recommended by the Superintendent.

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. <u>Professional Development/Workshops & Conferences</u>

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. <u>Tuition Students</u>

Exhibit X A: 6

Approve the placement of Tuition Students, for the 2023/2024 school year, as listed in the attached exhibit.

7. <u>Terminate Out-of-District Placement(s)</u>

Exhibit X A: 7

Approve to terminate out-of-district placements, for the 2023/2024 school year, as listed in the attached exhibit.

8. <u>Homeless Student(s)</u>

Exhibit X A: 8

Approve the placement of Homeless Student as listed in the attached exhibit.

9. <u>Division of Child Protection & Permanency (DCP&P)</u>

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

o 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.

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School 6

- Double Good Popcorn, (2/2024 6/2024), H.S.A.
- o 6th Grade Dance, (4/26/24), H.S.A.

Middle School

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

High School

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

11. <u>Uniform State Memorandum of Agreement Between Education & Law</u> 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.

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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. <u>High School – Guest Speaker</u>

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:

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

20. <u>High School – After School Workshops</u>

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.

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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	Tuiti	ion	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

1. Harassment, Intimidation & Bullying Report (January 16-31, 2024)

Exhibit X B: 1

2. Suspension Report

None at this time. None at this time.

3. Ethnicity Report

None at this time.

4. School Highlights

Roll Call:				
Mr. Askew Ms. Dredden Ms. Martin Ms. Nieves Ms. Peterson	Abstain Yes Yes Yes Yes	Mr. Shaw Ms. Thomas Mr. Thomas Ms. Pitts	Yes Absent Yes Yes	
Motion Carried				

XI. BUSINESS ADMINISTRATOR/BOARD SECRETARY'S REPORT

A motion was made by Ms. Peterson, seconded by Mr. Shaw, to approve A. & B. with additions to item #13, as recommended by the Business Administrator/Board Secretary.

A. REPORTS

None at this time.

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

1. <u>Line-Item Transfers</u>

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.

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2. <u>Board Secretary's Report</u>

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. <u>Board Secretary's Certification</u>

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. <u>Bill List</u>

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. <u>Use of Facilities</u>

Approve the following Use of Facilities:

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

10. <u>Professional Development</u>

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. <u>Professional Development</u>

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. <u>New Jersey School Boards Association – Professional Development/Board Members</u>

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,

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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:*

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

14. <u>Purchases – Hunterdon County Educational Services Commission (HCESC)</u>

Approve the following purchases, in the following amounts from General Chemical and Supply, an approved HCESC vendor:

Items charged to 11-000-262-420

Grafas Painting Contractors, Inc HCE	SC-SER-20E				
Painting School 6 Stairwells	Clean, Repair, Maint.	\$7,380.75			
Items charged to 20-028-100-600					
B & H Foto & Electronics Corp HCES	C-CAT-22-01				
T.V. Production Supplies HS	FY23 HS NFL Film Fest-Supp	\$5,071.96			
Items charged to 11-000-262-610					
General Chemical and Supply - HCESC	C-CAT-23-02				
Custodial Supplies	General Supplies	\$14,998.31			
General Chemical and Supply – HCESC-CAT-23-02					
Custodial Supplies	General Supplies	\$8,816.80			
<u>Items charged to 60-910-310-420</u>					
McCloskey Mechanical Contractors, Inc.	. – HCESC-SER-21A				
Sodexo Storage Freezer Compressor	Cleaning, Repair, Maint.	\$13,497.00			

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15. 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 11-000-262-610

Buckeye International Inc. - ESCNJ 21/22-18

Custodial Supplies

General Supplies

\$19,900.50

16. Purchase – State Contract Vendor

Approve the following purchase, in the following amount from the following approved State Contract Vendor:

Items charged to 11-000-262-610

W.W. Grainger Inc. - State Contract # 19-Fleet-00566

Maintenance Supplies

General Supplies

\$10,763.12

17. Approve Repairs – Maintenance and Repairs to District Large School Buses

Approve Wolfington Body Company, Inc. to repair the engine to Bus 72 in the amount of \$45,450.38. 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.

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.

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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 MAINT. & REPAIR FOR HEAVY	Vendor CAMPBELL	State Contract # A89264	Contract Expiration Date 11/20/2023
DUTY VEHICLES (CLASS 5 OR HIGHER, OVER 15,000 LB GVWR)	FREIGHTLINER LLC	A09204	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	

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

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).

Roll Call:			
Mr. Askew Ms. Dredden Ms. Martin Ms. Nieves Ms. Peterson	Abstain Yes Yes (Recuse #13) Yes Yes (Recuse #13)	Mr. Shaw Ms. Thomas Mr. Thomas Ms. Pitts	Yes Absent Yes Yes (Recuse #13)
Motion Carried			

XII. PERSONNEL

A motion was made by Ms. Peterson, seconded by Mr. Shaw, to approve A, as recommended by the Superintendent.

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
А	Chambers, Bobbi	School No. 1	Reading Dev. Teacher	\$60,680.00 MA, Step 3	3/1/2024
В	Hayes, Alexis	School No. 1	Grade One Teacher	\$61,580.00 MA, Step 6	4/1/2024
С	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	То	Paid/Unpaid
Α	4123	FMLA	1/11/2024	3/31/2024	Unpaid
		*Intermittent			
В	4448	Medical	1/16/2024	2/23/2024	Paid
С	4718	Medical	3/4/2024	5/31/2024	Paid
D	5070	FMLA	5/10/2024	5/31/2024	Paid
			6/1/2024	6/7/2024	Unpaid
E	5215	Maternity	4/29/2024	5/31/2024	Paid
			6/1/2024	10/31/2024	Unpaid
F	5519	FMLA	2/9/2024	6/30/2024	Unpaid
		*Intermittent			
G	5849	Medical	2/1/2024	3/31/2024	Paid
		*Extended Dates			

3. Retirements

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

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

4. Resignations

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

	Name	Location	Position	Effective
Α	Goldschmitz, Ronny	High School	Mathematics Teacher	2/8/2024
В	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
Α	Shaw, Timothy	Assistant Boys' Lacrosse Coach	\$5,001.00	1

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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)

	Name	Location
Α	Amato, Gina	School No. 4
В	Arena, Jennifer	School No. 1
С	Campolongo, Thien	School No. 1
D	Castiello, Lauren	School No. 4
Е	DePalma, Alexa	School No. 4
F	Familiare, Amanda	School No. 4
G	Patterson, Alycia	School No. 1
Н	Rouse, Tangika	School No. 1
ı	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
Α	Arena, Jennifer	School No. 1
В	Campolongo, Thien	School No. 1
С	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
Α	Pisani, Dominic

9. 2023/2024 Volunteers

Approve the following 2023/2024 High School Volunteer:

Name		Activity/Sport
Α	Cole, Keith	Wrestling

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Roll Call:				
Mr. Askew Ms. Dredden Ms. Martin Ms. Nieves Ms. Peterson	Abstain Yes Yes Yes Yes	Mr. Shaw Ms. Thomas Mr. Thomas Ms. Pitts	Yes Absent Yes Yes	
Motion Carried				

XIII. ADDENDUM

I. SUPERINTENDENT'S REPORT

A motion was made by Ms. Peterson, seconded by Mr. Shaw, to approve A as recommended by the Superintendent.

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

Perkins Reserve	Original Budget	Reallocation Revised Budget	Transfer	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

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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

Roll Call:				
Mr. Askew Ms. Dredden Ms. Martin Ms. Nieves Ms. Peterson	Abstain Yes Yes Yes Yes	Mr. Shaw Ms. Thomas Mr. Thomas Ms. Pitts	Yes Absent Yes Yes	
Motion Carried				

II. BUSINESS ADMINISTRATOR/BOARD SECRETARY'S REPORT

A motion was made by Ms. Peterson, seconded by Mr. Shaw, to approve A as recommended by the Business Administrator/Board Secretary.

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,

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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:*

Board Member Name Lorraine Dredden	Program Name NJSBA Women's Leadership Conference: Connection, Balance, and Inspiration	<u>Date</u> April 19, 2024	Event Cost \$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	,	June 24, 2024 to August 16, 2024	9:00-9:15 a.m.	Parking Lot	No Fee
			4:00 to 4:15 p.m.		

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

5. <u>Approve Repairs – Maintenance and Repairs to District Large School Buses</u>

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.

Roll Call:				
Mr. Askew Ms. Dredden Ms. Martin Ms. Nieves Ms. Peterson	Abstain Yes Yes Yes Yes	Mr. Shaw Ms. Thomas Mr. Thomas Ms. Pitts	Yes Absent Yes Yes	
Motion Carried				

XIV. OPEN PUBLIC RECORDS ACT (OPRA) REQUEST

None at this time.

XV. INFORMATIONAL ITEMS

Dr. Poteat made the following informational items:

- He received notification from New Jersey Department of Education that Schools 1 and 6 have met the criteria to exit comprehensive support and improvement effective June 30, 2024. New Jersey Department of Education also informed him that Winslow Township High School has been identified as a school in need of comprehensive support and improvement for the 2024-2025 school year based on low performance on the state assessment. The High School will receive \$125,000.00 to support the implementation of evidence-based interventions. A team of individuals from the New Jersey Department of Education will be assigned to the High School to provide technical support. Dr. Poteat was also informed that the District's improvement plan was approved for instructional programs.
- A copy of the Culture Climate Survey was placed in all Board member packets. Dr. Poteat gave
 an overview of the survey based on Elementary School responses, Middle School responses,
 and High School responses. A discussion ensued.
- The revision of the District calendar was approved. The snow make-up day for January 19, 2024 will be Friday, April 5, 2024 as a full day for staff and students.
- Dr. Poteat addressed Ms. Nieves's question in reference to our public relations officer, Mrs. Lori Perlow. He met with Mrs. Perlow last Thursday and she would like to establish some focus groups to gather information on how we can improve our website as well as our overall communication. He asked the Board to look at the dates that Mrs. Perlow has established and would like to meet with Board members, community members, parents, administrators and students. She would like to meet with Board members three at a time and discuss what dates they are available to meet. Ms. Nieves will be conducting the focus group meetings and administrative presence is not required.
- Our next school Board meeting is February 28, 2024 and will be held at the High School Auditorium. We have completed our test run and ready to see if that location is more conducive to live streaming. He suggested that people who will attend the meeting, sit as close to the stage as possible.

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- Board members were provided the 2023-2024 District Goals second quarter update. They were
 given these updates at the last Board meeting to give them a chance to review them. All updated
 additions are in red. Those items will be addressed at our next Board meeting in Executive
 Session.
- In our last Executive Session, there were some questions that he would like to follow up on. He will give an overview of some of the issues and concerns at that time.

XVI. OLD BUSINESS

None at this time.

XVII. NEW BUSINESS

Ms. Pitts shared that the Camden County School Board Association, which is partnered with the Gloucester County School Board Association, had a meeting on February 8, 2024. They had a special presentation given by Mr. Vince DeLucia who is the New Jersey School Board Firearms specialist. Ms. Pitts asked Dr. Poteat if arrangements could be made for Mr. DeLucia to come to one of our Board meetings and give us a presentation.

There was a legislation update and a bill was passed requiring all students who are in the graduating class of 2025, 2026, and 2027 to fill out the FAFSA application whether they go to college or not. The parent or a counselor can be given a waiver for students who choose a career path instead of college.

Ms. Pitts reminded Board members that the New Jersey School Board Association (NJSBA) has the Superintendent evaluation open and has to be completed by June of this year. She also reminded Ms. Boyle to check and make sure that our District Census was current and up to date.

• Dr. Poteat asked Ms. Pitts to provide him with availability dates of the firearms specialist so it can be set up.

Ms. Pitts also wanted to remind the Board that she had been in contact with their field representative, Ms. Terry Lewis, regarding the Ethics Training which is scheduled for March 27, 2024.

Dr. Poteat added that the Leadership Team has been working with Ms. Thomas on a youth summit. In her absence this evening, he asked Dr. Carcamo to give the Board and the Community and overview of where we are at this point. The Teen Summit will be held in the Middle School Cafeteria with breakout sessions in the library on April 20, 2024. Dr. Carcamo gave the overview at the podium.

Mr. Thomas shared that he is an alumni of the school and is proud to be a part of this leadership panel and to talk about the Teen Summit. He also spoke about Black History Month and how it has played a significant role in various fields. A discussion ensued.

Ms. Nieves commented on the spirit of some of the county meetings that she attended. She addressed some of the Governor's actions and stated that for the 2024-2025 school year, they are going to have excused absences for civic events. She thought that was interesting to get our students involved. Ms. Nieves went over her notes from other meetings that she attended. A discussion ensued.

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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.
- 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.

A motion was made by Ms. Peterson, seconded by Mr. Shaw, to open the meeting for Public Comments at 8:28 p.m.

Voice Vote: All in favor

Ally Murphy

Ms. Murphy is a 5th grade student at School 6. She asked if her school can get new Chromebooks. Dr. Carcamo responded that Chromebooks have been Board approved and already ordered and that it takes a while.

Andrea Dobbins

Ms. Dobbins is a Winslow Alumni and had three concerns. Her first concern was there too many violations because there aren't enough special education teachers. Her second concern was the parking lot at School 3 and there not being enough crosswalks that are painted. She also stated that other school districts that have schools on main roads, have police on site to help with traffic. There is a crossing guard that is in front of the school and the flashing lights on the 25 mile an hour sign do not work. She stated that people are speeding in the parking lot and there needs to be someone who will stand out there 10 minutes after school has started. Her third concern was receiving a text with a link to take the Culture Climate Survey. She said if you want parents to engage and take the survey, have each Principal send the link that is specific to that school so they can click the link and be directed to that particular school.

Dr. Poteat addressed her concerns regarding special education teachers, the parking lot issue at School 3 and the Culture Climate Survey link not going directly to the school.

Chayne Rothmiller

Ms. Rothmiller is the parent of a high school student. Her child was suspended on January 25, 2024 after their cell phone was seen. She stated that a two-day suspension is harsh and there needs to be a change in the policy. She also complained about her child not being given class assignments while on suspension.

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Linda Smythe

Ms. Smythe chose not to make a public comment at this time.

Adrienne Pritchett

Ms. Pritchett asked that parent teacher conferences not be held on Valentine's Day. She also addressed the use of Sodexo for lunch services. She would like Sodexo to implement a form for additional charges.

XIX. ADJOURNMENT OF PUBLIC COMMENTS

A motion was made by Ms. Peterson, seconded by Mr. Shaw to close the meeting for Public Comments at 8:56 p.m.

Voice Vote: All in favor		

XX. EXECUTIVE SESSION

A motion was made by Ms. Peterson, seconded by Mr. Shaw, to approve adoption of Executive Resolution and adjournment to Executive Session at 8:57 p.m.

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 8:57 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:

X	"(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: The Antibullying Bill of Rights Act and the nature of the matter, described as specifically as possible without undermining the need for confidentiality is HIB appeal hearing;
	"(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

Winslow Township Board of Education Wednesday, February 14, 2024 Regular Board of Education Meeting Minutes Page 23 "(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 "(8) Any matter involving the employment, appointment, termination of employment, terms and conditions of

(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 is personnel involving a bus driver's employment;

"(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 30 minutes after which the public meeting shall 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.

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Roll Call:				
Mr. Askew Ms. Dredden Ms. Martin Ms. Nieves Ms. Peterson	Yes Yes Yes Yes Yes	Mr. Shaw Ms. Thomas Mr. Thomas Ms. Pitts	Yes Absent Yes Yes	
Motion Carried				

XXI. ADJOURNMENT OF EXECUTIVE SESSION

A motion was made by Ms. Peterson, seconded by Mr. Shaw, to close the meeting of the Executive Session at 9:45 p.m.

Voice Vote: All in favor

A motion was made by Ms. Peterson, seconded by Mr. Shaw, to affirm the Superintendent's determination on HIB #10803.

Roll Call:				
Mr. Askew Ms. Dredden Ms. Martin Ms. Nieves Ms. Peterson	Yes Yes Yes Yes Yes	Mr. Shaw Ms. Thomas Mr. Thomas Ms. Pitts	Yes Absent Yes Yes	
Motion Carried				

XXII. ADJOURNMENT

A motion was made by Ms. Peterson, seconded by Mr. Shaw to adjourn the meeting at 9:46 p.m. *All Ayes.*

Respectfully Submitted,

Tyra McCoy-Boyle
Business Administrator/Board Secretary

Winslow Athletic Committee Report

February 2, 2024 2 pm

Attendees: Dr Poateat, Tyshema Lane, John Shaw email and Joe Thomas Topics of Discussion:

- Three achievable goals for the committee to achieve for the year ending 2024
 - 1. Continued emphasis on Academics and athletes.
 - 2. Re-institute the Winslow Edgewood WE Wall of Fame
 - 3. Social-emotional pilot program activities within school #6

Booster Club

- It was determined that the Booster Club is in need of accountability for our athletic What events are they actually having that support our students? (Dr. Poteet.)
- Wall of Fame committee members identified
 - 1. B Stowell
 - 2. M. Whitaker
 - 3. S Brown-Self
 - 4. J. Gyurics
 - 5. K.Gibson
 - 6. M. Draft
 - 7. K. Marella
 - 8. T. Lane
 - 9. J. Thomas
 - I. Meeting notices will be sent for the first meeting by 2/27/2024 (Ms. Lane)

Corporate Sponsorship

 Pull-out meeting will be set to discuss who, what, and where with Ms. Boyle By 2/09/2024 (Dr. Poteat)

All athletic reports concerning real-time record keeping and up-to-date accomplishments are due weekly (Ms. Lane)

- GPA for all winter sports
- Overall GPA
- Real-time sports record
- The importance of these reports is to enhance academic success

Needs for the athletic Department (Ms. Lane)

- Score Boards
- Weight room improvements
- Athletic table
- Salary increase
- Assistant AD salary to low

Procurement, the quotes, the estate process, and the involvement of corporate sponsorship to assist in student enhancement

230pm adjourn

Winslow Athletic Sports

Team Records

W L

Boys Basketball Varsity 8-16

Girls Varsity Basketball 3 - 15

Wrestling 4 - 21

Football College Signing Day was February 7 2024
Jaylen Hornsby - Syracuse
Kam Brown - Wagner
Jaseer Slocum - Eastern University

Semaj Anderson - Susquehanna University

Marketing Committee Meeting Notes 1/31/24

Present: Rebecca Nieves, John Shaw, Joe Thomas, Dion Davis

Started: 6:00pm, Adjourned: 6:34pm

- -We began the meeting with an overview of the Strategic Marketing Plan as well as the plan from Ms. Perlow of the Communication Consortium
- -We discussed the possibility of securing the data on email open click rate, Mr. Davis advised that individual school data would need to come from building Principals
- -We discussed our plans for the next Chat With a Board Member, which is 2/21 at 7pm in the administration building, what focus questions we could ask to keep the topic on Parent Engagement. Currently, the board members who are scheduled to attend are Ms. Nieves, Mr. Shaw, and Ms. Pitts.
- -Mr. Davis made the excellent suggestion, in regards to increasing HSA attendance and therefor parent engagement, that HSA presidents should work with their principal's to send out text/email blasts regarding meeting dates.
- -We discussed the grant writer position that has not been filled and likely would not be, but Mr. Davis stated that they have been applying for grants internally with success.
- -We discussed utilizing the Billboard, when available, to send out messages to the community about the good things happening in Winslow, or Did You Know type statement.
- -We discussed showcasing Black Alumni on the District Facebook page for the month of February, as it is Black History Month.
- -Ms. Nieves asked the Marketing Committee what we should focus on for the upcoming year, as many of the Committee's previous undertakings are now being covered by Ms. Perlow and her work.
- -Our next meeting will be on 2/26 at 6pm via Zoom