

**WINSLOW TOWNSHIP BOARD OF EDUCATION MEETING AGENDA**  
 Addendum – Wednesday, February 28, 2024

**I. SUPERINTENDENT’S REPORT**

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

1. Field Trip

Ratify the Winslow Township High School Concert Choir, under the direction of Mr. Doheny, to perform at the Rowan University Black History Month Celebration on Tuesday, February 27, 2024 at 11:00 a.m.

On a motion made by _____, seconded by _____, approval of Superintendent’s Report is granted. Exceptions: _____ Roll Call:	
_____ Mr. Askew	_____ Mr. Shaw
_____ Ms. Dredde	_____ 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 \$138,514.03 as per the attached exhibit.

2. Use of Facilities

Approve the following Use of Facilities:

School	Organization	Dates	Day/Time	Room	Fee
Middle School and High School	Winslow Township	July 4, 2024 and July 5, 2024	Thursday and Friday 8:00 a.m. – 11:00 p.m.	Fields/Grounds	-0-

\* Contingent upon receipt of all required documents\*

3. Purchase – Camden County Educational Services Commission (CCESC)

Approve, authorize, and ratify CM3 Building Solutions Inc., an approved CCESC vendor, contract #66CCEPS, to provide security technicians at Winslow Township High School in the amount of \$9,447.20. Services are to be charged to account #11-190-100-340.

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4. 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>
John Shaw	Governance 1 (Virtual)	March 5–7, 2024	NC
Anthony Askew			

**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	