

WINSLOW TOWNSHIP BOARD OF EDUCATION
Regular Board of Education Meeting Agenda
Winslow Township High School – Auditorium
Wednesday, February 28, 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 and 01/31/2024**. 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

Anthony C. Askew
Lorraine Dredden
Rita Martin
Rebecca Nieves
Julie A. Peterson
John Shaw, Jr.
Kelly Thomas

Joe Thomas, Vice President
Cheryl Pitts, President

H. Major Poteat, Ed.D., Superintendent
Tyra McCoy-Boyle, Business Admin./Board Secretary
Howard Long, Jr. Esq., Solicitor

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. School No. 1 Performance

VII. CORRESPONDENCE

VIII. MINUTES

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

Regular Meeting	Wednesday, February 14, 2024	Open Session
Regular Meeting	Wednesday, February 14, 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 **Exhibit X A: 1**

Approve the First Reading of Board Policies & Regulations as listed below and in the attached exhibit:

Policy/Regulation	Policy/Regulation Title
P5516	Use of Electronic Devices

- 2. Second Reading & Adoption of Board Policies & Regulations **None at this time.**

3. Security/Fire Drills

Approve Security/Fire Drills for the month of January 2024 as listed below:

<i>School</i>	<i>Date</i>	<i>Elapsed Time</i>	<i>Type of Drill</i>	<i>A.M./P.M.</i>
School #1	1/24/24	4 min. 35 sec.	Lockout Drill	2:26 PM
	1/30/24	3 min. 38 sec.	Fire	9:25 AM
School #2	1/22/24	4 min. 47 sec.	Shelter in Place	11:19 AM
	1/30/24	6 min. 11 sec.	Fire	2:46 PM
School #3	1/23/24	6 min.	Lockout Drill	3:04 PM
	1/31/24	10 min.	Fire	2:24 PM
School #4	1/2/24	9 min.	Shelter in Place	9:22 AM
	1/8/24	5 min. 4 sec.	Fire	2:24 PM
School #5	1/31/24	6 min.	Shelter in Place	9:20 AM
	1/23/24	3 min. 40 sec.	Fire	10:36 AM
School #6	1/29/24	4 min. 40 sec.	Fire	2:10 PM
	1/31/24	6 min.	Shelter in Place	9:28 AM
Winslow Twp. M.S.	1/11/24	4 min.	Fire	1:40 PM
	1/17/24	7 min.	Lockout Drill	11:44 AM
Winslow Twp. H.S.	1/4/24	11 min.	Fire	9:10 AM
	1/17/24	7 min.	Lockout Drill	10:40 AM

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) **None at this time.**

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 6

- March Madness Coin Drive, (3/4/24 – 3/15/24), H.S.A.
- Urban Air Indoor Adventure Park Spirit Night, (3/7/24), H.S.A.
- Paint & Chat, (3/15/24), H.S.A.

High School

- Pretzel Grams, (3/1/24-3/14/24), Student Government Senate
- Lip Gloss Sales, (2/21/24-6/1/24), Field Hockey Team
- Edge Brush Sales, (2/21/24-6/1/24), Field Hockey Team
- Prom Hair and Make Up Giveaway Drawing, (3/1/24-5/2/24), SGA Senate/Senior Class
- Lucky Flowers, (3/7/24-3/14/24), Class of 2025
- Lacrosse Spirit Gear, (2/15/24-5/30/24), Girls Lacrosse
- SnapRaise Online Fundraising Campaign, (3/1/24-4/30/24), Girls Lacrosse

11. School 2 – Spring Fling Dance

Approval requested for School 2 to hold a Spring Fling Dance on April 12, 2024 from 6:00 PM – 8:00 PM. The H.S.A. will provide all support for the event.

12. School 2 – Kindergarten Concert and Picnic

Approval requested to have a Kindergarten concert with an outdoor picnic to follow on June 5, 2024 at 10:15 AM. Parents are invited to attend both. In the event of rain, the picnic will be indoors and parents will not be permitted to attend.

13. School 2 – Guest Reader

Approval requested for School 2 to have Ms. Elizabeth Mores, an author and former student, as a guest reader on March 4, 2024, in support of Read Across America Week.

14. Middle School – Semi Formal Dance Clothing Collection

Approval requested for the 8th grade class advisors (Ms. Stallard & Mr. Watson) to host a Cinderella Boutique and a What Suits “U” for the students at Winslow Township Middle School to help students obtain items needed for the 8th grade semi-formal dance in June 2024.

15. High School – CPR, First Aid and AED Training

The Athletic Department is requesting approval for Winslow Township High School to become a licensed training provider through the American Red Cross. Selected staff will be trained as licensed First Aid, CPR and AED instructors. Instructors will provide training for district staff and students when needed. The cost of \$375 per trainer will be charged to account 11-402-100-580-402-08. The training will be held on June 12, 2024 at 2:00 PM.

16. High School – EmPowered Schools Program

Approval requested for Winslow Township High School to participate in the EmPowered Schools Program on energy and the environment.

17. High School – Advisory Board Meetings

Approval requested for Eagles Landing and Eagles Nest, School Based Youth Services Program, to hold Advisory Board meetings for the 2023/2024 school year. The first meeting will be held on Thursday, March 7, 2024 from 5:30-6:30 PM in the High School Media Center. The Advisory Board will consist of local service providers, parents, students, and community stakeholders.

18. High School – Tuxedo Junction

Approval requested for Winslow Township High School to have Tuxedo Junction display tuxedos for prom to students during the month of March and April. The dates of the visits are to be determined.

19. Out of District Students

Approval requested for the following 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
#4106	Pineland Learning Center	\$ 26,451.36	n/a -	New placement

20. Educational Services

Approval requested for LearnWell to provide educational services to a Winslow student during an inpatient treatment program, for 10 hours weekly, at an hourly rate of \$52.75 per hour. Funding account: 11-000-217-320-000-10.

B. Principal's Update

- | | |
|---|-----------------------|
| 1. Harassment, Intimidation & Bullying Report (February 1-15, 2024) | Exhibit X B: 1 |
| 2. Suspension Report | Exhibit X B: 2 |
| 3. Ethnicity Report | Exhibit X B: 3 |
| 4. School Highlights | Exhibit X B: 4 |

On a motion made by _____, seconded by _____, approval of Superintendent'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	

XI. BUSINESS ADMINISTRATOR/BOARD SECRETARY'S REPORT

A. REPORTS

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

- | | |
|--|---------------------------|
| 1. <u>Line-Item Transfers</u> | None at this time. |
| 2. <u>Board Secretary's Report</u> | None at this time. |
| 3. <u>Reconciliation Report</u> | None at this time. |
| 4. <u>Board Secretary's Certification</u> | None at this time. |
| 5. <u>Boards' Certification</u> | None at this time. |
| 6. <u>Bill List</u> | Exhibit XI B: 6 |
| a. Approve the Vendor Bill List in the amount of \$666,194.49 as per the attached exhibit. | |
| b. Ratify the Manual Bill List in the amount of \$1,145,732.09 as per attached exhibit. | |
| 7. <u>Payroll</u> | None at this time. |
| 8. <u>Disposal of School Property and Textbooks</u> | Exhibit XI B: 8 |

Approve the Disposal of School Property listed below:

Location	Department	Description
Admin. Building	Business Office	(3) Avanti Refrigerators, broken

9. Use of Facilities

None at this time.

10. 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>
Joe Thomas	NJSBA Leadership Series –	March 2, 2024	NC
Rebecca Nieves	Personnel Issues		

11. Professional Development

Approve Ms. Regina Chico, Assistant Business Administrator, 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. Bid 2024-06 – Circulation Pump Replacement at Schools 1 through 4 and the Middle School

- a. Approve the record of Bid 2024-06 – Circulation Pump Replacement at Schools 1 through 4 and the Middle School, received and opened in public at 11:45 a.m. on Tuesday, February 6, 2024:

Name of Vendors	Total Bid
Estock Piping Co. LLC.	\$413,000.00
McCloskey Mechanical Contractors, Inc.	507,950.00
Falasca Mechanical, Inc.	398,460.00
Surety Mechanical Services of NJ, LLC.	595,400.00

- b. Approve the award for Circulation Pump Replacement at Schools 1 through 4 and the Middle School to Falasca Mechanical, Inc. in the amount of \$398,460.00. Services are to be charged to account #30-000-400-450 and further acknowledge the following statement:

I certify that there are sufficient funds available to award this bid.

Tyra McCoy-Boyle

13. Bid 2024-07 – Middle School Facade Restoration

- a. Approve the record of Bid 2024-07 – Middle School Facade Restoration, received and opened in public at 11:00 a.m. on Tuesday, February 6, 2024:

Name of Vendors	Total Bid
A1 Construction	\$570,000.00
Duall Building Restoration, Inc.	216,000.00
D.A. Nolt, Inc.	390,517.00

- b. Approve the award for Middle School Facade Restoration to Duall Building Restoration, Inc. in the amount of \$216,000.00. Services are to be charged to account #30-000-400-450 and further acknowledge the following statement:

I certify that there are sufficient funds available to award this bid.

Tyra McCoy-Boyle

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	

XII. PERSONNEL

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

1. 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	2/22/2024	2/21/2025	Unpaid
B	4849	FMLA *Intermittent	2/29/2024	2/28/2025	Unpaid
C	4796	Medical	1/2/2024	3/1/2024	Paid
D	5244	FMLA	3/20/2024 5/23/2024	5/22/2024 6/30/2024	Paid Unpaid
E	5331	FMLA *Extended Dates	2/26/2024	4/30/2024	Unpaid

2. Retirements

Approve the following Retirement for the 2024/2025 school year:

	Name	Location	Position	Effective
A	Dunphy, Kevin	Special Services	School Psychologist	9/1/2024

3. 2023/2024 Spring Coaches

a. Approve to rescind the following Middle School Spring Coach for the 2023/2024 school year: (11-402-100-100-402-07)

	Coach	Coach Position	Stipend	Step
A	Jones, Vince	Assistant Track & Field Coach	\$1,903.00	3

b. Approve the following Middle School Spring Coach for the 2023/2024 school year: (11-402-100-100-402-07)

	Coach	Coach Position	Stipend	Step
A	Weppler, Michael	Assistant Track & Field Coach	\$1,903.00	3

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

	Coach	Coach Position	Stipend	Step
A	Jones, Vince	Assistant Boys' Lacrosse Coach	\$5,410.00	3

4. 2023/2024 Teen Summit Advisors

Approve the following staff members to serve as Advisors for the 2023/2024 Teen Summit for Middle School Students, at a rate of \$43.73/hour, on an as needed basis: ARP ESSER 20-490-100-100-000-00

	Name
A	Hallinan, Elizabeth
B	Reid, Susie

5. 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	Drennon, Amir

6. Education Job Fair- Stockton University

Approve Mr. Dion M. Davis, Human Resources Director and Ms. Sheresa Clement, Director of Curriculum & Instruction to attend the Career Education & Development Job Fair at Stockton University on March 20, 2024. There is no cost to the district.

7. Education Job Fair- Rider University

Approve Mr. Dion M. Davis, Human Resources Director and Ms. Sheresa Clement, Director of Curriculum & Instruction to attend the Education Job Fair at Rider University on April 17, 2024. The cost for the day will be \$100.00 (11-000-251-580-000-13).

On a motion made by _____, seconded by _____, approval of Personnel Report is granted.

Exceptions: _____

Roll Call:

_____ Mr. Askew

_____ Ms. Dredden

_____ Ms. Martin

_____ Ms. Nieves

_____ Ms. Peterson

_____ Mr. Shaw

_____ Ms. Thomas

_____ Mr. Thomas

_____ Ms. Pitts

XIII. ADDENDUM

XIV. OPEN PUBLIC RECORDS ACT (OPRA) REQUEST

1. The Winslow Board of Education responded to the following OPRA Request between February 9, 2024 and February 22, 2024:

Received	Requested by	Document Requested	Approved	Denied
1	Denise Licari Marketing & Events Manager, Custom Computer Specialists, LLC/Infinite Campus Channel Partner	An electronic copy of CC RFP 2024-01 responses that each Student Information System vendor submitted for this RFP.	✓	
2	AN	A copy of the current vendor list.	✓	
3	Charles Rudolph Data Acquisition Specialist SmartProcure	Purchasing records from 7/19/2023 to current. 1. Purchase order number. If purchase orders are not used, a comparable substitute is acceptable, i.e., invoice, encumbrance, or check number. 2. Purchase date. 3. Line item details (Detailed description of the purchase). 4. Line item quantity. 5. Line item price. 6. Vendor ID number, name.	✓	

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: _____ 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 28, 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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