

**WINSLOW TOWNSHIP BOARD OF EDUCATION MEETING AGENDA**  
Addendum – January 10, 2024

**I. SUPERINTENDENT’S REPORT**

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

1. Field Trip(s)

**Exhibit I A: 1**

Approve Field Trip(s) as listed in the attached exhibit.

2. High School

Approval Requested to accept a check in the amount of \$2,900 from the New Jersey State Interscholastic Athletic Association to pay for the following game workers who assisted with the Sectional Final and State Semifinal games on November 10, 2023 and November 17, 2023.

Tyshema Lane  
Jean Gyurics  
Jeff Watson  
Crystal Bates  
Nakia Hardy  
Melissa Foat  
Greg Martin  
Stephanie Sawyer  
Sarah Hill  
Cryhten Langhorne  
Bruce Stowell  
Suzanne Glemser  
Yolanda Gambrell

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

**II. BUSINESS ADMINISTRATOR/BOARD SECRETARY’S REPORT**

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

1. American Rescue Plan – ESSER (ARP-ESSER) – Approval to Amend **Exhibit II A:1**

Approve to amend the American Rescue Plan - ESSER (ARP-ESSER) per the attached exhibit.

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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 NSBA 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 NSBA 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 NSBA 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 NSBA 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 NSBA 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 NSBA 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 NSBA training program and informational event:***

<u>Board Member Name</u>	<u>Program Name</u>	<u>Date</u>	<u>Event Cost</u>
Rebecca Nieves	Somerset County School Board's Association (SBA) Virtual Meeting – Board's Role in Student Achievement and Curriculum	January 22, 2024	NC

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On a motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, approval of Board Secretary's Report is granted. Exceptions: \_\_\_\_\_

*Roll Call:*

**Roll Call:**

\_\_\_\_\_ Ms. Dredden

\_\_\_\_\_ Ms. Martin

\_\_\_\_\_ Ms. Nieves

\_\_\_\_\_ Ms. Peterson

\_\_\_\_\_ Mr. Shaw

\_\_\_\_\_ Ms. Thomas

\_\_\_\_\_ Mr. Thomas

\_\_\_\_\_ Ms. Pitts