

WINSLOW TOWNSHIP BOARD OF EDUCATION MEETING AGENDA
Addendum – Wednesday, January 24, 2024

I. BUSINESS ADMINISTRATOR/BOARD SECRETARY’S REPORT

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

1. Professional Development

Approve Ms. Tyra McCoy-Boyle, Business Administrator/Board Secretary to attend the NJASBO workshop “Food Service” 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.

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of the Treasury and within the guidelines established by the federal Office of Management and Budget; except as superseded by conflicting provision of Title 18A of the New Jersey Statutes; and,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:***

<u>Board Member Name</u>	<u>Program Name</u>	<u>Date</u>	<u>Event Cost</u>
Cheryl Pitts	NJSBA CAL Meeting	February 10, 2024	NC
Julie Peterson	Camden/Gloucester County SBA	February 8, 2024	NC
Lorraine Dredde	Virtual Meeting		

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6. Purchase – Hunterdon County Educational Services Commission (HCESC)

Approve the following purchase, in the following amount from the following approved HCESC Contract vendor:

Items charged to 11-000-262-610

General Chemical and Supply - HCESC–CAT 23-02

Salt for the District	General Supplies	\$4,680.00
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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	_____ Mr. Shaw
_____ Ms. Martin	_____ Ms. Thomas
_____ Ms. Nieves	_____ Mr. Thomas
_____ Ms. Peterson	_____ Ms. Pitts

II. PERSONNEL REPORT

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

1. Job Descriptions

Exhibit II A: 1

Approve the following Job Description as listed below and in the attached exhibit:

	Job Descriptions
A	Preschool Intervention & Referral Specialist

2. 2023/2024 New Hires

Approve the following New Hire for the 2023/2024 school year:

	Name	Location	Position	Pro-rated Salary	Effective
A	Coffin, Daniel	School No. 6	Special Ed. Teacher	\$75,305.00 MA+15, Step 10	4/1/2024

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3. Resignations

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

	Name	Location	Position	Effective
A	Vardi, Maya	School No. 6	Grade Five Teacher	3/17/2024

4. Practicum Placements

Approve the following 2023/2024 Practicum Placements:

	Institution	Student	Cooperating Teacher	School	Dates
A	Rowan	Dishong, Eleanor	Doheny, Michael	High School	2/1/2024-4/30/2024 20 hours
B	Rowan	Donahue, Caelan	Doheny, Michael	High School	2/1/2024-4/30/2024 20 hours
C	Rowan	Garcia, Samuel	Doheny, Michael	High School	2/1/2024-4/30/2024 20 hours
D	Camden County	Hoffman, Mackenzie	O'Rourke, Naomi	School No. 3	2/1/2024-4/30/2024 15 hours
E	Rowan	Kurbansade, Justin	Doheny, Michael	High School	2/1/2024-4/30/2024 20 hours
F	Rowan	Miller, Amber	Doheny, Michael	High School	2/1/2024-4/30/2024 20 hours
G	Rowan	Wagner, Erik	Doheny, Michael	High School	2/1/2024-4/30/2024 20 hours

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

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