

**WINSLOW TOWNSHIP BOARD OF EDUCATION**  
**Regular Board of Education Meeting Agenda**  
**Winslow Township Administrative Building – Conference Room**  
**Wednesday, March 13, 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**. 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 4<sup>th</sup> 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**

**VII. CORRESPONDENCE**

**VIII. MINUTES**

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

Regular Meeting	Wednesday, February 28, 2024	Open Session
Regular Meeting	Wednesday, February 28, 2024	Closed Session

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

**IX. BOARD COMMITTEE REPORTS**

**X. SUPERINTENDENT’S REPORT**

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

- First Reading of Board Policies & Regulations **None at this time.**
- Second Reading & Adoption of Board Policies & Regulations **Exhibit X A: 2**

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

<b>Policy/Regulation</b>	<b>Policy/Regulation Title</b>
P5516	Use of Electronic Devices

- Security/Fire Drills **None at this time.**
- Professional Development/Workshops & Conferences **Exhibit X A: 4**

Approve Professional Development/Workshop as listed in the attached exhibit.

- 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) **Exhibit X A: 8**
- Approve the placement of Homeless Student as listed in the attached exhibit.
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 1
- Scholastic Book Fair, (3/18/24 – 3/22/24), H.S.A.
  - Someone Special Dance, (4/16/24), H.S.A.
  - Ice Cream Social and Basket Auction, (5/29/24), H.S.A.
- School 5
- Yearbook Sales, (4/12/24), H.S.A.
- School 6
- Wal-Mart Spark Good Fundraising Program, (March 2024 – June 2025), H.S.A.
- Middle School
- Concessions at Middle School Track Meets, (4/22/24 & 5/7/24), Spirit Club
- High School
- Water and Snack Sales at Track Meets, (4/10/24, 4/17/24, 4/22/24, 5/7/24), Girls Track Team
  - Dutch Mill Flower Bulbs Sale, (March 2024 – May 2024), Environmental Club
  - Storytime with Belle, (3/23/24), Drama Club
11. School 1 – Student Assembly
- Approval requested for School 1 to have the NED's Mindset Mission assembly on Friday, April 26, 2024 from 10:00 AM – 10:45 AM. The assembly is about Never Giving Up. Students will have the option to purchase yoyo's following the assembly. There is no cost for the presentation.

12. School 5 – Battle of the Books

Approval for selected School 5 students to attend the Battle of the Books Competition on the following dates and locations:

- May 28, 2024: 4<sup>th</sup> Grade Competition at Berlin Community School, Berlin, NJ
- June 4, 2024: 5<sup>th</sup> and 6<sup>th</sup> Grade Competition at Yellin Elementary School, Stratford, NJ

13. School 6 – Student Assembly

Approval requested for School 6 to hold a kindness and anti-bullying assembly on Monday, March 18, 2024 at 9:00 AM and 10:00 AM in the School 6 gymnasium. Total cost of \$1,800.00 will be paid out of account #20-235-100-300-000-06.

14. Middle School – Clinical Supervision Contract

Approve a contract with Family Therapy and Consultation Services to provide 9 hours of clinical supervision by a LCSW for the Middle School Based Youth Services, Mental Health Provider for the 2023/2024 school year, at an hourly rate of \$110.00 per hour. Funded through account #20-294-200-300-000-07.

15. Middle School – Geography Bee

Approval requested for Winslow Middle School to hold a Geography Bee on March 28, 2024 in the Media Center from 8:30 AM – 11:30 AM. Parents will be invited to attend.

16. Middle School - Food Basket Collection

Approval requested for the Winslow Township Middle School's Renaissance Club to collect non-perishable food items from March 15, 2024 – March 22, 2024, to put together food baskets for approximately 12-15 Winslow Middle School families in need.

17. Middle School – National Junior Honor Society Induction Ceremony

Approval requested for the Winslow Township Middle School Junior Honor Society to hold the Spring 2024 National Junior Honor Society Induction Ceremony for new members on Thursday, April 18, 2024 from 6:30 PM – 8:30 PM in the cafeteria.

18. Middle School – Promotion

Approval requested to hold the Winslow Township Middle School 8<sup>th</sup> Grade Promotion Ceremony on Wednesday, June 12, 2024 from 6:00 PM – 8:00 PM in the Winslow Township High School Gymnasium.

19. High School – Lions Club Meeting

Approval requested for representatives from the Winslow Township Lions Club to attend a meeting after school on May 21, 2024 at 1:45 PM to present information about the Leo Club scholarship to the graduating seniors, as well as the opportunities available to them with the Lions Club after graduation.

20. 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 #: 20-256-100-500-000-00

<b>Student #</b>	<b>School</b>	<b>Tuition</b>	<b>ESY</b>	<b>Notes</b>
#4205	Pineland Learning Center	\$24,165.44	n/a	New placement

21. Professional Development Workshops

Approval requested for Inspired Instruction to provide asynchronous professional development workshops on understanding and unpacking the newly adopted New Jersey Student Learning Standards for English Language Arts and Mathematics for district staff during the 2023-2024 school year. Total cost of \$5,200.00 to be paid from account #: 20-274-200-300-000-00.

22. Summer Enrichment Program

Approve the Summer Enrichment Program to operate July 8, 2024 – July 26, 2024, Monday through Thursday at School 4.

23. Extended School Year Program

Approve the Extended School Year Program to operate July 8, 2024 – August 2, 2024, Monday through Friday at School 3.

24. Teacher Training Academy

Approve to operate the Teacher Training Academy from July 8, 2024 – July 19, 2024 on Tuesday, Wednesday and Thursday at School 4.

25. ARP ESSER Performance Report

Approve submission of the 2023 ARP ESSER Performance Report.

26. Preschool Budget Workbook

Approve the submission of the 2024-2025 Preschool Budget Workbook in the amount of \$5,958,183.10:

- 2024/2025 allocation: \$3,807,750.00
- 2023/2024 carryover: \$2,074,278.10
- District contribution: \$76,155.00

27. Summer Music Program

Approve to operate the Summer Music Program for Schools 5 & 6 from July 9, 2024 – August 1, 2024 on Tuesday, Wednesday, and Thursday, to be held at School 6.

28. Funding for Social Emotional Learning Intramural Program

Approve to seek funding to support a Social Emotional Learning (SEL) Intramural Program at our Upper Elementary Schools. This Intramural Program will assist us in meeting and developing the growing needs of our students (4<sup>th</sup>-6<sup>th</sup> Grades). This extra-curricular program will develop skills such as:

- Teamwork through Sports
- Healthy Self-Esteem
- Strong Relationship Skills
- Regulate their Emotions
- Anti-Bullying
- Leadership

The funding will be used for staff stipends, Team T-Shirts, Student Awards, Snacks and Athletic Equipment (balls, nets, penny shirts, etc.). The pilot program will begin at School No. 6 (Soccer) and will serve 30-50 students in early April 2024.

29. Acceptance of Donation – SEL Intramural Program

Approve to accept a donation, in the amount of \$1,000, from Mr. Joseph Thomas to support the SEL Program at School No. 6.

**B. Principal’s Update**

- |  |  |
|--|--|
| 1. Harassment, Intimidation & Bullying Report (February 16-29, 2024) | <b>Exhibit X B: 1<br/>None at this time.<br/>None at this time.<br/>None at this time.</b> |
| 2. Suspension Report   |  |
| 3. Ethnicity Report  |  |
| 4. School Highlights   |  |

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

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

**A. REPORTS**

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

- 1. Line-Item Transfers **None at this time.**
- 2. Board Secretary’s Report **None at this time.**
- 3. Reconciliation Report **None at this time.**
- 4. Board Secretary’s Certification **None at this time.**
- 5. Boards’ Certification **None at this time.**
- 6. Bill List **Exhibit XI B: 6**

- a. Approve the Vendor Bill List in the amount of \$2,593,869.09 as per the attached exhibit.
- b. Ratify the Manual Bill List in the amount of \$50.00 as per attached exhibit.

7. Payroll

Approve Payroll, for the month of February 2024, as listed below:

- o February 15, 2024                      \$2,579,899.91
- o February 29, 2024                      \$2,578,297.93

8. Disposal of School Property and Textbooks **Exhibit XI B: 8**

Approve the Disposal of School Property listed below:

Location	Department	Description
School 3	Technology	(4) Dell Optiplex 990, 13 years, irreparable (5) Dell monitors, 11 years, irreparable (1) HP printer, 18 years, irreparable (1) HoverCam Neo3, 12 years, irreparable (1) Califone 1210AV-PS, 15 years, irreparable (1) Lakeshore 8-Station Junction box, 11 years, irreparable (5) Hamilton Buhl headphones, 18 years, irreparable (1) Califone headphones, 15 years, irreparable (9) Flex-phones headphones, 8 years, irreparable (1) Dell Optiplex 98, 15 years, irreparable (1) Dell Chromebook cart, 13 years, outdated
School 5	IT	(73) Asus Chromebook C202s, 5 years, non-functional (22) Dell Chromebook 11-P22T, 9 years, non-functional (1) Samsung XE303C12, 9 years, non-functional

School 5	PE	(2) TV's, old (2) TV carts, old (2) VCR's, old
Middle School	Technology	(4) Dell Optiplex 990, 15 years, irreparable (4) Dell Optiplex 990, 13 years, irreparable (3) Dell monitor E2210F, 13 years, irreparable (1) Dell monitor E2013Hc, 13 years, irreparable (1) Samsung monitor LS22, 13 years, irreparable (1) Dell monitor E2210Hc, 13 years, irreparable (1) Dell monitor E2210c, 13 years, irreparable
Middle School	Social Studies	(1) Table with bent/broken leg, 5+ years, unrepairable
High School	Music	(1) Marching baritone in case, 10 years, broken beyond repair (1) Auxiliary perc case, 10 years (12) Music stands, 10 years, replaced by new models (4) Percussion stands, 10 years, broken, missing pieces (1) EPSON WF-3640 printer, 5 years, no longer working (1) Konica Minolta pagepro printer, 10 years, obsolete
High School	Guidance	(3) Permanent record file cabinets, 20+ years, not in use (1) File cabinet, 20+ years, not in use, broken
BOE	Payroll	(2) Pressure Seal Check Machines, 20+ years, obsolete

9. Use of Facilities

Approve the following Use of Facilities as listed below:

School	Organization	Dates	Day/Time	Room	Fee
High School	Winslow Elite Track & Field	March 18, 2024 to July 12, 2024	Monday - Thursday 6:00 p.m. – 8:00 p.m.	Fields/Grounds Lavatories	\$25

10. National School Boards Association - Conference 2024

Approve Board member, Mr. Joe Thomas, to attend the National School Boards Annual Conference for Public Education Leaders to be held in New Orleans, April 6 through April 8, 2024. The event brings education leaders together from across the county, offering the opportunity to learn about best practices, gain insights into child development, and exposure to cutting-edge programs and technology to enrich student learning. The cost of registration is \$925.00 plus reimbursement for travel, lodging and meals and incidentals at the General Services Administration (GSA) per diem rates. The estimated costs for travel and reimbursements, (\$1,811.00) will be charged to 11-000-230-585.

11. Professional Development

Approve Ms. Tyra McCoy-Boyle, Business Administrator/Board Secretary, to attend the NJASBO workshop “Audit Review” on April 16, 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. Professional Development – School Transportation Supervisors of New Jersey, Inc.

Approve Ms. Janice Pfluger, Assistant Director of Transportation, to attend the 54<sup>th</sup> annual New Jersey Pupil Transportation Conference and Equipment Show, as sponsored by the School Transportation Supervisors of New Jersey, Inc., to be held on March 20 through March 22, 2024, at the Hard Rock Hotel and Casino, Atlantic City, New Jersey. The cost to the District will be \$475.00.

13. Quote – Q2024-04 – Fire and Burglar Alarm Monitoring Services

Approve the award for Fire and Burglar Alarm Monitoring Services (Q2024-04) to ADT Commercial LLC, in the amount of \$9,800.00 for a 1-year term with the option of two (2) one-year renewals, subject to appropriations. Services are to be charged to account numbers 11-000-261-420 and 11-000-262-420.

14. Approve Change Order #2 – Security (Burglar) Alarm Replacements at the Middle and High Schools

Approve Change Order #2 in the amount of \$2,310.00 with Franklin Alarm Company Inc., for an additional door contact and motion detector, one additional keypad and siren and a credit of \$90.00 due to a transposition on Change Order #1, increasing the contract amount by \$2,310.00 as follows:

Original Contract Amount:	\$140,000.00
Net change by previously authorized:	
Change Order No. 1	(46,790.00)
Change Order No. 2	<u>2,310.00</u>
 New Contract Sum	 <u>\$ 95,520.00</u>
 Percent of Change:	 (31.77%)
Total Payments to Date:	\$ 84,835.00

The charge will be applied to 30-000-400-450, and further acknowledge the following statement:

I certify that there are sufficient funds available to approve the change listed.

\_\_\_\_\_  
Tyra McCoy-Boyle

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

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

<u>Items charged to 11-000-262-610</u>	
<u>General Chemical and Supply - HCESC–CAT 23-02</u>	
Custodial Supplies	General Supplies
	\$7,008.00

16. Purchases – Ed Data Vendors

Approve the following purchases, in the following amounts from the following approved Ed Data vendors:

**Items charged to 20-218-100-600**

Lakeshore Learning Materials, LLC – Ed Data #12280

Preschool Supplies	Preschool Ed Aid-Gen Supplies	\$24,735.38
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**Items charged to 11-000-261-420**

Window Repair Systems, Inc. – Ed Data #12221

School 3 Window Repair	Clean, Repair, Maint.	\$21,036.74
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17. Burlington City School District – Joint Transportation Agreement 2023-2024

**Exhibit XI B: 17**

Approve, authorize, and ratify the 2023-2024 Joint Transportation Agreement between the Winslow Township Board of Education (host district) and Burlington City School District (joiner district) to transport three students to Burlington City High School, Wilbur Watts Intermediate, and Samuel Smith Elementary School from February 12, 2024 to June 30, 2024 in the per diem amount of \$288.00.

18. School Based Youth Services Program – Approve to Accept the Amended Award Amounts for the 2023-2024 Fiscal Year

Approve to accept the renewal of the Department of Children and Family Services contract with the Winslow Township School District for School Based Youth Services Programs for the High School and Middle School for the 2023-2024 school year in the following amounts:

		Winslow Township High School	Winslow Township Middle School
Original Amount	Annualized Funding	\$270,078.00	\$180,000.00
COLA	Annualized Funding	18,905.00	12,600.00
Modified Award	Annualized	9,970.00	6,645.00
Modified Award	One time Funding	9,317.00	6,210.00
<b>Total Amount</b>		<b>\$308,270.00</b>	<b>\$205,455.00</b>

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. 2023/2024 New Hires

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

	<b>Name</b>	<b>Location</b>	<b>Position</b>	<b>Pro-rated Salary</b>	<b>Effective</b>
A	Cuevas, Mercedes	School No. 3	Secretary- 12 months	\$37,488.00 Step 2	4/1/2024
B	Lewis, Lisa Ann	BOE	Administrative Assistant	\$40,000.00	4/1/2024
C	Zurichin, Robert	High School	Mathematics Teacher *LT Substitute	\$57,680.00 BA, Step 1	3/16/2024

2. Leave of Absence Requests

Approve the following Leave of Absence request pursuant to documents filed in the Office of Human Resources:

	<b>Staff ID #</b>	<b>Type of Leave</b>	<b>From</b>	<b>To</b>	<b>Paid/Unpaid</b>
A	5210	FMLA *Intermittent	2/12/2024	8/30/2024	Unpaid

3. Resignations

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

	<b>Name</b>	<b>Location</b>	<b>Position</b>	<b>Effective</b>
A	Elly, Shabana	School No. 3	Special Education Teacher	5/3/2024

4. 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 (20-233-100-100-020-06)

	<b>Name</b>	<b>Location</b>
A	Hebbons, Crystal	School No. 6
B	Kahl-Winter, Molly	School No. 6

5. 2023/2024 Volunteers

Approve the following 2023/2024 High School Volunteer:

	<b>Name</b>	<b>Activity/Sport</b>
A	O'Neill, Kellianne	Girls' Lacrosse

6. Practicum Placements

Approve the following 2023/2024 Practicum Placement:

	Institution	Student	Cooperating Teacher	School	Dates
A	Camden County	Gonzalez, Nachali	Alegret, Annette	High School	3/1/2024- 4/15/2024 *One day

On a motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, approval of Personnel Report is granted.  
 Exceptions: \_\_\_\_\_

**Roll Call:**

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

**XIII. ADDENDUM**

**XIV. OPEN PUBLIC RECORDS ACT (OPRA) REQUEST**

1. The Winslow Board of Education responded to the following OPRA Request between February 23, 2024 and March 7, 2024:

Received	Requested by	Document Requested	Approved	Denied
1	<b>Melanie Burney</b> Education Reporter The Philadelphia Inquirer	The settlement between the Winslow Township School District and Matthew Grossman and Michael Delguercio in their civil lawsuit against the district and former teacher Nicholas Zaccaria.	✓	
2	<b>Jim Walsh</b> Courier-Post	Settlements - lawsuit against Winslow District by Matthew Grossman and Michael DelGuercio. Docket No: CAM-L-2111-21	✓	

**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**

<p>On a motion made by _____, seconded by _____, approval to adjourn Public Comments is granted.          Exceptions: _____          Voice Vote: _____</p>
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**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 March 13, 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: _____	
<b>Roll Call:</b>	
_____ Mr. Askew	_____ Mr. Shaw
_____ Ms. Dredden	_____ Ms. Thomas
_____ Ms. Martin	_____ Mr. Thomas
_____ Ms. Nieves	_____ Ms. Pitts
_____ Ms. Peterson	

**XXI. ADJOURNMENT OF EXECUTIVE SESSION Time: \_\_\_\_\_**

On a motion made by _____, seconded by _____, approval to adjourn Executive Session is granted. <b>Exceptions:</b> _____ <i>Voice Vote:</i> _____
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**XXII. ADJOURNMENT Time: \_\_\_\_\_**

On a motion made by _____, seconded by _____, approval to adjourn Meeting is granted. <b>Exceptions:</b> _____ <i>Voice Vote:</i> _____
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