

**WINSLOW TOWNSHIP BOARD OF EDUCATION**  
**Regular Board of Education Meeting**  
**Winslow Township High School - Auditorium**  
**Wednesday, March 27, 2024**  
**7:00 p.m.**  
**Minutes**

I. **PUBLIC NOTICE** of this meeting was given to all Board Members and Associates in a notice dated **01/05/2024 and 03/14/2024**. 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**

|          |                  |                            |
|----------|------------------|----------------------------|
| Present: | Anthony Askew    | John Shaw, Jr.             |
|          | Lorraine Dredden | Kelly Thomas               |
|          | Rita Martin      | Joe Thomas, Vice President |
|          | Julie Peterson   | Cheryl Pitts, President    |

Absent: Rebecca Nieves

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

IV. **PLEDGE OF ALLEGIANCE**

V. **2023-2024 DISTRICT GOALS**

(Anthony Askew)

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**

1. Future Chefs Challenge

Mr. Jackson, Principal at School 6, introduced Sodexo staff, judges and students for tonight's annual Future Chef's Challenge. The three finalists who were judged are Ariana Rogers and Journee Walker from School 5, and Leiani Sampson from School 6. Mr. Jackson thanked all of the volunteers who participated in the challenge and presented the three finalists with a certificate and gift bag. Mr. Jackson congratulated Journee Walker, the first-place winner, who prepared chicken alfredo. Dr. Poteat congratulated the finalists and thanked everyone for coming out.

2. School #3 Performance

Ms. Gilbert-Floyd introduced students from School 3 as they completed a performance in honor of Women's History Month. Prior to the performance, Ms. Gilbert-Floyd thanked the following powerful women in Winslow: Honorable Mayor Marie Lawrence, Assistant Superintendent Dr. Carcamo, and our Board President Ms. Pitts. Ms. Pitts asked the parents of the phenomenal students to stand so she can thank them. Dr. Poteat stated that we have smart young people in our school district and how proud he was of the students who performed tonight. On behalf of the school board and administration, we are encouraged by what we witnessed tonight.

3. Ethics Training – Ms. Lewis, NJ School Boards Association

Ms. Lewis is a Field Service Representative from the New Jersey School Boards Association (NJSBA). She went over highlights pertaining to the Code of Ethics and the Ethics Statute. A question and answer session ensued.

**VII. CORRESPONDENCE**

**None at this time.**

**VIII. MINUTES**

**A motion was made by Ms. Peterson, seconded by Ms. Martin, to approve the minutes of the following meetings:**

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

|                 |                           |                |
|-----------------|---------------------------|----------------|
| Regular Meeting | Wednesday, March 13, 2024 | Open Session   |
| Regular Meeting | Wednesday, March 13, 2024 | Closed Session |

Roll Call:

|              |        |            |         |
|--------------|--------|------------|---------|
| Mr. Askew    | Yes    | Mr. Shaw   | Yes     |
| Ms. Dredden  | Yes    | Ms. Thomas | Yes     |
| Ms. Martin   | Yes    | Mr. Thomas | Yes     |
| Ms. Nieves   | Absent | Ms. Pitts  | Abstain |
| Ms. Peterson | Yes    |            |         |

Motion Carried



**A motion was made by Ms. Peterson, seconded by Ms. Martin, to approve the minutes of the following meetings:**

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

Tentative Budget Hearing Tuesday, March 19, 2024 Open Session

|                |        |            |         |
|----------------|--------|------------|---------|
| Roll Call:     |        |            |         |
| Mr. Askew      | Yes    | Mr. Shaw   | Yes     |
| Ms. Dredden    | Yes    | Ms. Thomas | Abstain |
| Ms. Martin     | Yes    | Mr. Thomas | Yes     |
| Ms. Nieves     | Absent | Ms. Pitts  | Abstain |
| Ms. Peterson   | Yes    |            |         |
| Motion Carried |        |            |         |

**IX. BOARD COMMITTEE REPORTS**

**1. Athletic Committee: Joe Thomas, Chairperson**

The committee met on March 26, 2024. Committee goals for year 2024 were addressed. Topics of discussion were the Booster Club Financial Report, the WE Wall of Fame and SEL School 6 Intermural Program. Also discussed were athletic achievements. Minutes are attached.

**2. Citizens Advisory Committee: Rita Martin, Administrative Advisor**

None at this time. Due to schools being closed, the originally scheduled meeting for Thursday, April 4, 2024 has been rescheduled for Thursday, April 11, 2024 in the Administration Building at 7:00 p.m.

**3. Education Committee: Julie Peterson, Chairperson**

The committee met on Thursday, March 21, 2024. Topics of discussion were staff recognitions, the number of native Winslow students and transfer students, and updates. The next meeting is scheduled for Tuesday, April 16, 2024 at 4:00 p.m.

**4. Marketing Committee: Rebecca Nieves, Chairperson (Absent)**

Mr. Thomas commented on the professional and phenomenal play that was performed this past weekend. He applauded the students for putting on that type of production.

**5. Operations Committee: Lorraine Dredden, Chairperson**

Ms. Boyle read the minutes from the Operations Committee meeting. The committee met on March 26, 2024. Topics of discussion were the 2021-22 Capital Project Status, Before and After School Programs, The Long-Range Facilities Plan (LRFP) and 2024-25 Budget Development. The next meeting is scheduled for April 23, 2024 at 5:30 p.m.

**6. Policy/HR Committee: Cheryl Pitts, Chairperson**

The Policy Committee usually meets the fourth Thursday of every month. Due to the upcoming Holiday, the next meeting will be held on April 11, 2024 at 4:00 p.m. virtually. There will be a review of the cell phone policy.

**X. SUPERINTENDENT’S REPORT**

A motion was made by Ms. Peterson, seconded by Ms. Martin, to approve A. & B. as recommended by the Superintendent.

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

- 1. First Reading of Board Policies & Regulations **None at this time.**
- 2. Second Reading & Adoption of Board Policies & Regulations **None at this time.**
- 3. Security/Fire Drills

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

| School            | Date    | Elapsed Time   | Type of Drill   | A.M./P.M. |
|-------------------|---------|----------------|-----------------|-----------|
| School #1         | 2/27/24 | 5 min. 39 sec. | Fire            | 10:56 AM  |
|                   | 2/28/24 | 5 min. 17 sec. | Lock Out Drill  | 2:31 PM   |
| School #2         | 2/21/24 | 4 min. 6 sec.  | Lock Down Drill | 3:00 PM   |
|                   | 2/26/24 | 5 min. 58 sec. | Fire            | 2:42 PM   |
| School #3         | 2/26/24 | 10 min.        | Fire            | 2:43 PM   |
|                   | 2/29/24 | 7 min.         | Lockdown Drill  | 2:41 PM   |
| School #4         | 2/8/24  | 5 min. 46 sec. | Fire            | 10:33 AM  |
|                   | 2/26/24 | 6 min. 8 sec.  | Bomb Threat     | 10:50 AM  |
| School #5         | 2/22/24 | 5 min. 5 sec.  | Fire            | 1:08 PM   |
|                   | 2/28/24 | 6 min.         | Lock Out Drill  | 1:25 PM   |
| School #6         | 2/27/24 | 3 min. 51 sec. | Fire            | 9:16 AM   |
|                   | 2/28/24 | 5 min.         | Lock Out Drill  | 8:58 AM   |
| Winslow Twp. M.S. | 2/7/24  | 4 min.         | Fire            | 1:38 PM   |
|                   | 2/15/24 | 10 min.        | Lockdown Drill  | 9:27 AM   |
| Winslow Twp. H.S. | 2/7/24  | 15 min.        | Fire            | 11:25 AM  |
|                   | 2/15/24 | 5 min.         | Lockdown Drill  | 7:25 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) **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
  - Ice Cream Social and Auction Baskets, (5/23/24), H.S.A.  
High School
  - Cinco de Mayo Flower Head Bands and Party Favors Sale, (3/24/24-5/24/24), Spanish Honor Society
  - Graduation Concessions, (6/13/24), H.S.A.
11. 2024-2025 District Calendars **Exhibit X A: 11**  
Approve the 2024-2025 District Calendars as listed below and in the attached exhibits:
  - 2024-2025 District Calendar
  - 2024-2025 Staff Holiday Calendar
12. School 1 – Third Grade Picnic  
Approval requested for School 1 third grade students to have a picnic on Wednesday, June 12, 2024 during the school day. This event is for students only.
13. School 1 – Promotion  
Approval requested for School 1 to hold the third grader promotion ceremony on Thursday, June 6<sup>th</sup> at 2:00 PM in the All-Purpose room. Parents may attend, if necessary there will be a two-person limit per student.

14. School 1 – Physical Education Fun Day

Approval requested for School 1 to have its annual Physical Education Fun Day on Tuesday, May 28, 2024 from 9:25 AM – 2:30 PM. The rain date will be on Thursday, June 6, 2024. Parents are invited to attend; however, siblings will not be permitted. The H.S.A. will be providing a bounce house, blow up obstacle course, water, and snacks to the students.

15. School 3 – Spring Concert

Approval requested for School 3 to host their third-grade spring concert on Wednesday, May 29, 2024 from 6:30 – 7:00 PM. This event will showcase both vocal and instrumental performances and will feature music from the Disney blockbuster Moana!

16. School 5 – Marathon

Approval requested for School 5 to hold their annual Marathon on May 8, 2024 (rain date May 9<sup>th</sup>). The Marathon consists of grade level distance running.

17. School 5 – Field Day

Approval requested for School 5 to hold their annual Field Day on Wednesday, June 5<sup>th</sup>. The rain date will be Thursday, June 6<sup>th</sup>.

18. Middle School – Family Engagement Night

Approval requested for Alice Frieda Enterprises LLC DBA Painting with a Twist Mt. Laurel, to provide a painting activity for 50 participants for a Family Engagement Night with The Eagles Nest Program and the families they serve, on Monday, April 29, 2024 in the Winslow Township Middle School cafeteria from 4:30-7:00 PM. Finger foods will be served. Workshops are sponsored by Eagles Nest MS SBYSP. Total fee for the program is \$2,950.00, to be paid from SBYSP grant account numbers 20-294-200-80-000-07 and 20-294-200-300-000-07.

19. High School - Project Graduation Busing

Approval requested to use district busing to transport the graduated senior students from the Class of 2024 to Dave & Buster's for Project Graduation on Thursday, June 13, 2024. The cost of the event and the busing will be paid out of the H.S.A. account.

20. High School – Summer School

Approval requested for Winslow Township High School to use the Educere Online Credit Recovery Program for students for the 2023-2024 school year. All associated costs will be paid directly to Educere by the students. There is no cost to the district.



21. High School – Mock Motor Vehicle Crash

Approval requested for the Winslow Township Police Department, Winslow Township Fire Department, EMS and Cooper One to conduct a mock motor vehicle crash on May 3, 2024, to educate students about the hazards of driving under the influence of alcohol and/or drugs.

22. High School – Parent Engagement Night

Approval requested for Winslow Township High School to host a New Jersey Student Learning Assessment Parent Engagement Night on Thursday, April 11, 2024 at 6:00 PM.

23. High School – Game Worker

Approval requested for the Athletic Department to accept a check from the NJSIAA (#58356) in the amount of \$2,900.00 to be deposited into the athletic account to pay for a NJSIAA game worker.

24. High School – Lora Photography

Approval requested to have Lora Photography visit the High School for 2024-2025 student portraits on the following dates:

Senior Portraits:

- Monday, June 17, 2024 from 9:00 AM – 2:00 PM
- Tuesday, June 18, 2024 from 9:00 AM – 2:00 PM

Senior Portraits Make-Ups:

- Tuesday, October 22, 2024 from 7:30 AM – 2:00 PM
- Wednesday, October 23, 2024 from 7:30 AM – 2:00 PM

Underclassmen Portraits:

- Friday, September 27, 2024 from 7:30 AM – 1:30 PM
- Friday, November 15, 2024 from 7:30 AM – 1:30 PM

25. High School – Guest Speaker

Approval requested for Winslow Township High School to have Mr. Shaun O'Connor, Deputy Constituent Services Director and Service Academy Coordinator to be a guest speaker for the AP U.S. Government and Politics Class on April 10, 2024.

26. Community Parent Involvement Event

Approval requested for the Community Parent Involvement Specialists to host a "PK Transition to Kindergarten" event on April 30, 2024 at 6:00 PM at Winslow School 4.

27. Grant Amendments

| Title II       | Original Budget     | Revised Budget |                     |
|----------------|---------------------|----------------|---------------------|
|                |                     | Transfer       |                     |
| 20-274-200-100 | \$130,000.00        | -\$70,000.00   | \$60,000.00         |
| 20-274-200-200 | \$9,945.00          | -\$5,355.00    | \$9,945.00          |
| 20-274-200-300 | \$185,378.00        | \$75,355.00    | \$260,733.00        |
| 20-274-200-500 | \$3,866.00          |                | \$3,866.00          |
| 20-274-200-600 | \$108,860.00        |                | \$108,860.00        |
| <b>Totals</b>  | <b>\$438,049.00</b> |                | <b>\$438,049.00</b> |

Approve to accept the 2023-2024 Title I SIA additional funding for the High School amounts as follows:

| Title I SIA    | Original Budget     | Revised Budget      |                     |
|----------------|---------------------|---------------------|---------------------|
|                |                     | Title I SIA         |                     |
| 20-235-100-100 | \$9,136.00          | \$5,000.00          | \$14,136.00         |
| 20-235-100-300 | \$3,000.00          |                     | \$3,000.00          |
| 20-235-100-600 | \$97,343.00         | \$119,618.00        | \$216,961.00        |
| 20-235-200-100 | \$5,796.00          |                     | \$5,796.00          |
| 20-235-200-200 | \$1,307.00          | \$382.00            | \$1,689.00          |
| 20-235-200-300 | \$5,000.00          |                     | \$5,000.00          |
| 20-235-200-500 | \$5,000.00          |                     | \$5,000.00          |
| 20-235-200-600 | \$25,250.00         |                     | \$25,250.00         |
| 20-235-200-800 | \$500.00            |                     | \$500.00            |
| <b>Totals</b>  | <b>\$152,332.00</b> | <b>\$125,000.00</b> | <b>\$277,332.00</b> |

Approve to amend the 2023-2024 Title I and Title II amounts as follows:

| Title I        | Original Budget       | Revised Budget |                       |
|----------------|-----------------------|----------------|-----------------------|
|                |                       | Transfer       |                       |
| 20-233-100-100 | \$826,507.00          |                | \$826,507.00          |
| 20-233-100-300 | \$2,700.00            |                | \$2,700.00            |
| 20-233-100-600 | \$349,199.00          | -\$2,000.00    | \$347,199.00          |
| 20-233-200-100 | \$93,572.00           |                | \$93,572.00           |
| 20-233-200-200 | \$642,090.00          |                | \$642,090.00          |
| 20-233-200-500 | \$37,262.00           | \$2,000.00     | \$39,262.00           |
| 20-233-200-600 | \$18,979.00           |                | \$18,979.00           |
| 20-233-400-732 | \$9,000.00            |                | \$9,000.00            |
| <b>Totals</b>  | <b>\$1,979,309.00</b> |                | <b>\$1,979,309.00</b> |



28. Gloucester County Institute of Technology (GCIT) – Performing Arts Program for Dance

- a. Approve the following out of district student placement to the Gloucester County Institute of Technology (School of Dance), beginning March 2024, as listed below:

| Student | 2023/2024 School/Grade                                | 2023-2024 Program at GCIT         |
|---------|---|-----------------------------------|
| #5002   | Gloucester County Institute of Technology<br>Grade 11 | Performing Arts Program for Dance |

**Note:** Student is currently enrolled and recently moved to Winslow. This program is not offered at CCTS.

- b. Approve the following out of district student placement to the Gloucester County Institute of Technology (School of Dance), beginning the 2024-2025 school year, as listed below:

| Student | 2023/2024 School/Grade                      | 2024-2025 Program at GCIT         |
|---------|---|-----------------------------------|
| #5001   | Saint Athanasius Catholic School<br>Grade 8 | Performing Arts Program for Dance |

**Note:** The Dance Program is not offered at CCTS.

**B. Principal’s Update**

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

|                |        |            |     |
|----------------|--------|------------|-----|
| Roll Call:     |        |            |     |
| Mr. Askew      | Yes    | Mr. Shaw   | Yes |
| Ms. Dredden    | Yes    | Ms. Thomas | Yes |
| Ms. Martin     | Yes    | Mr. Thomas | Yes |
| Ms. Nieves     | Absent | Ms. Pitts  | Yes |
| Ms. Peterson   | Yes    |            |     |
| Motion Carried |        |            |     |

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

**A motion was made by Ms. Peterson, seconded by Ms. Martin, to approve A. & B. as recommended by the Business Administrator/Board Secretary.**

**A. REPORTS**

- |                          |                        |
|--------------------------|------------------------|
| 1. <u>Aramark Update</u> | <b>Exhibit XI A: 1</b> |
| 2. <u>Sodexo Update</u>  | <b>Exhibit XI A: 2</b> |

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

1. Line-Item Transfers **Exhibit XI B: 1**  

Approve the Line Item Transfers, for the month of January 2024, in accordance with N.J.S.A. 18A:22-8, as per the attached exhibit.
2. Board Secretary's Report **Exhibit XI B: 2**  

Approve the Board Secretary's Reports in accordance with 18A:17-36 and 18A:17-9 for the month of January 2024. The Board Secretary certifies that no line-item account has been over expended in violation of N.J.A.C. 6A:23A-16.10 (c) 3 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.
3. Reconciliation Report **Exhibit XI B: 3**  

Approve the Reconciliation Reports in accordance with 18A:17-36 and 18A:17-9 for the month of January 2024. The Reconciliation Reports and Board Secretary's Reports are in agreement for the month of January 2024.
4. Board Secretary's Certification  

The Board Secretary in accordance with N.J.A.C 6A:23A-16.10 (c) 2 certifies that there are no changes in anticipated revenue amounts or revenue sources.
5. Boards' Certification  

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 4, the Winslow Township Board of Education certifies after review of the Secretary's Monthly Financial Report (appropriations section) and upon consultation with the appropriate district officials, that to the best of the Boards' knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10 (b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.
6. Bill List **Exhibit XI B: 6**
  - a. Approve the Vendor Bill List in the amount of \$1,611,390.54 as per the attached exhibit.
  - b. Ratify the Manual Bill List in the amount of \$1,164,087.28 as per attached exhibit.
7. Payroll **None at this time.**



8. Disposal of School Property and Textbooks

**Exhibit XI B: 8**

Approve the Disposal of School Property listed below:

| Location | Department     | Description  |
|----------|----------------|--|
| WTHS     | World Language | (3) Boxes, incomplete sets of activity books/novels, 20-60 years, outdated   |
| WTHS     | Science        | (114) Pearson Environmental Science Textbooks 2011, 13 years, outdated<br>(12) Holt Environmental Science Textbooks 2008, 16 years, outdated<br>(15) Holt Environmental Science Textbooks 2004, 20 years, outdated |

9. Use of Facilities

Approve the following Use of Facilities:

| School      | Organization | Dates                                     | Day/Time   | Room        | Fee |
|-------------|--------------|---|--|-------------|-----|
| High School | HSA          | May 18, 2024<br>Rain date<br>May 19, 2024 | Saturday 7:00 am – 2:00 p.m.<br>Sunday 7:00 am – 2:00 p.m. | Parking Lot | -0- |

10. Professional Development

Approve Ms. Regina Chico, Assistant Business Administrator, 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.

11. (Amend) Professional Development – School Transportation Supervisors of New Jersey, Inc.

Approve to amend 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 \$525.00. (Originally approved March 13, 2024 at \$475.00)

12. Purchase – Educational Services Commission of New Jersey (ESCNJ)

Approve the following purchase, in the following amount, from the following approved Educational Services Commission of New Jersey (ESCNJ) vendor:

**Items charged to 11-402-100-420**

All American Sports Corp. – ESCNJ 21/22-10

|                           |                        |             |
|---------------------------|------------------------|-------------|
| Riddell Football Supplies | Cleaning/Repair/Maint. | \$12,542.30 |
|---------------------------|------------------------|-------------|

13. Purchases – State Contract Vendor

Approve the following purchases, in the following amounts from the following approved State Contract Vendor:

**Items charged to 11-000-262-610**

W.W. Grainger Inc. – State Contract # 19-Fleet-00566

|                      |                  |             |
|----------------------|------------------|-------------|
| Maintenance Supplies | General Supplies | \$11,244.16 |
|----------------------|------------------|-------------|

**Items charged to 11-000-270-615**

Service Tire Truck Center Inc. – State Contract #20-Fleet-00948

|                   |                         |             |
|-------------------|-------------------------|-------------|
| Fleet/Maint Tires | Transportation Supplies | \$22,662.40 |
|-------------------|-------------------------|-------------|

14. Approve Repairs – Maintenance and Repairs to District Large School Buses

Approve Wolfington Body Company, Inc. to repair the engine in Bus 75 for the amount of \$45,504.14. Maintenance and Repairs to the District's Large School Buses was Board approved September 27, 2023. Bid 2024-02. Cost of the repair is to be charged to account #11-000-270-420.

15. Approve Repairs – Maintenance and Repairs to District Large School Buses

Approve Wolfington Body Company, Inc. to repair the engine in Mini Bus 28 for the amount of \$47,231.69. Maintenance and Repairs to the District's Large School Buses was Board approved September 27, 2023. Bid #2024-02. Cost of the repair is to be charged to account #11-000-270-420.

16. Service Contract Renewal – Med-Flex

Approve the contract renewal with Med-Flex, a full-service medical waste transportation company, to collect and transport to a licensed processing/disposal facility all regulated infectious, chemotherapeutic and pathological wastes from Winslow Township Schools effective January 11, 2024 through January 10, 2025, at a cost of \$99.00 per small medical waste box plus \$7.00 per 5-quart Bemis sharp container. The average annual cost has not exceeded \$900.00. Services are to be charged to 11-000-262-300.

17. National School Boards Association (NSBA) Membership Renewal

Approve to renew the Winslow Township School Districts membership to the NSBA for the period beginning January 1, 2024 through January 1, 2025 for the amount of \$4,165.00. The membership fee is to be charged to 11-000-230-895.



18. Camden City School District – Joint Transportation Agreement 2023-2024 **Exhibit XI B: 18**

Approve, authorize, and ratify the 2023-2024 Joint Transportation Agreement between the Winslow Township School District (host district) and Camden City School District (joiner district) to transport one student to Winslow Township High School, one student to Winslow Township School #6, and one student to Winslow Township School #4 from September 5, 2023 to June 30, 2024 in the per diem amounts of \$7.57 for Winslow Township High School, \$3.61 for School #6, and \$3.44 for School #4.

19. Pleasantville School District – Joint Transportation Agreement 2023-2024 **Exhibit XI B: 19**

Approve, authorize, and ratify the 2023-2024 Joint Transportation Agreement between the Winslow Township School District (host district) and Pleasantville School District (joiner district) to transport one student to Winslow Township School #2 from January 3, 2024 to June 30, 2024 in the per diem amount of \$50.48.

20. Pleasantville School District – Joint Transportation Agreement 2023-2024 **Exhibit XI B: 20**

Approve, authorize, and ratify the 2023-2024 Joint Transportation Agreement between the Winslow Township School District (host district) and Pleasantville School District (joiner district) to transport one student to Camden County Technical School and one student to Winslow Township Middle School from January 3, 2024 to June 30, 2024 in the per diem amounts of \$37.86 for Camden County Technical School and \$37.86 for Winslow Township Middle School.

21. Pleasantville School District – Joint Transportation Agreement 2023-2024 **Exhibit XI B: 21**

Approve, authorize, and ratify the 2023-2024 Joint Transportation Agreement between the Winslow Township School District (host district) and Pleasantville School District (joiner district) to transport one student to Camden County Technical School from December 1, 2023 to January 2, 2024 in the per diem amount of \$75.72.

|                |        |            |     |
|----------------|--------|------------|-----|
| Roll Call:     |        |            |     |
| Mr. Askew      | Yes    | Mr. Shaw   | Yes |
| Ms. Dredde     | Yes    | Ms. Thomas | Yes |
| Ms. Martin     | Yes    | Mr. Thomas | Yes |
| Ms. Nieves     | Absent | Ms. Pitts  | Yes |
| Ms. Peterson   | Yes    |            |     |
| Motion Carried |        |            |     |

**XII. PERSONNEL**

**A motion was made by Ms. Peterson, seconded by Ms. Martin, to approve A as recommended by the Superintendent.**

**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:

|   | <b>Staff ID #</b> | <b>Type of Leave</b>    | <b>From</b>            | <b>To</b>               | <b>Paid/Unpaid</b> |
|---|-------------------|-------------------------|------------------------|-------------------------|--------------------|
| A | 4734              | Medical                 | 4/8/2024               | 4/19/2024               | Paid               |
| B | 5064              | FMLA<br>*Extended Dates | 4/1/2024               | 4/12/2024               | Unpaid             |
| C | 5328              | Maternity               | 4/29/2024<br>5/16/2024 | 5/15/2024<br>12/31/2024 | Paid<br>Unpaid     |
| D | 5652              | FMLA<br>*Intermittent   | 3/20/2024              | 6/30/2024               | Paid               |

**2. 2024/2025 Staff Reassignments**

a. Approve the following Staff Reassignment for the 2024/2025 school year, effective July 1, 2024:

|   | <b>Name</b>  | <b>From<br/>Position/<br/>Location</b>      | <b>To<br/>Position/<br/>Location</b> | <b>Salary</b> |
|---|--------------|---|--------------------------------------|---------------|
| A | Barr, Denise | Assistant Principal<br>School No. 6 & No. 4 | Principal<br>Early Childhood Center  | \$110,000.00  |

b. Approve the following Staff Reassignments for the 2024/2025 school year, effective September 1, 2024:

|   | <b>Name</b>        | <b>From<br/>Position</b>            | <b>To<br/>Position</b>                       |
|---|--------------------|-------------------------------------|--|
| A | Polite, Nicole     | Grade 2 Teacher<br>School No. 1     | Preschool Intervention & Referral Specialist |
| B | Sansone, Christina | Special Ed. Teacher<br>School No. 4 | Preschool Intervention & Referral Specialist |



3. 2023/2024 Spring Coaches

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

|   | <b>Coach</b> | <b>Coach Position</b>       | <b>Stipend</b> | <b>Step</b> |
|---|--------------|-----------------------------|----------------|-------------|
| A | Pino, John   | Assistant Boys' Track Coach | \$5,410.00     | 3           |

|                |        |            |     |
|----------------|--------|------------|-----|
| Roll Call:     |        |            |     |
| Mr. Askew      | Yes    | Mr. Shaw   | Yes |
| Ms. Dredde     | Yes    | Ms. Thomas | Yes |
| Ms. Martin     | Yes    | Mr. Thomas | Yes |
| Ms. Nieves     | Absent | Ms. Pitts  | Yes |
| Ms. Peterson   | Yes    |            |     |
| Motion Carried |        |            |     |

**XIII. ADDENDUM**

**I. SUPERINTENDENT'S REPORT**

**A motion was made by Ms. Peterson, seconded by Ms. Martin, to approve A as recommended by the Superintendent.**

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

1. Acceptance of Donations – School #6 SEL Intramural Soccer Program

- a. Approve to accept a \$1,000.00 donation from Mr. Ron Conklin of Surety Title, 900 Lincoln Drive East – Building 2 Suite 130A, Marlton, NJ 08053 to support the School #6 SEL Intramural Soccer Program.
- b. Approve to accept a \$1,000.00 donation from Mr. Joe Thomas of Joe Jet Rentals, 16 Pinewood Lane, Sicklerville, NJ to support School #6 SEL Intramural Soccer Program.

2. Acceptance of Donations – WTMS Teen Summit Program

- a. Approve to accept a \$400.00 donation from Mr. Joe Thomas of Joe Jet Rentals of 16 Pinewood Lane, Sicklerville, NJ to support the Winslow Middle School Teen Summit Program.
- b. Approve to accept an anonymous donation in the amount of \$400.00 to support the Winslow Middle School Teen Summit.
- c. Approve to accept an anonymous donation in the amount of \$200.00 to support the Winslow Middle School Teen Summit.

- d. Approve to accept a \$150.00 donation from Mr. Carl Styles of Salem County, NJ to support the Winslow Middle School Teen Summit Program.
- e. Approve to accept a \$200.00 donation from Mr. Aaron Miller and Mr. Mike Campbell on behalf of Perfections Styles, 416 Sicklerville Road, Sicklerville, NJ to support the Winslow Middle School Teen Summit Program.
- f. Approve to accept a \$200.00 donation from Ms. Helen Wilkerson, Sicklerville, NJ to support the Winslow Middle School Teen Summit Program.
- g. Approve to accept a \$500.00 donation from Mr. Aaron Miller of Miller Fabrications, 1135 Mt. Ephraim Avenue, Camden, NJ to support the Winslow Middle School Teen Summit Program.

3. WTMS Teen Summit Program - Vendors

Approve the following vendors to provide services for the Winslow Township Middle School Teen Summit on April 20, 2024:

- a. Mr. Shane Wilder – DJ Arek of Philadelphia, Pennsylvania – DJ Entertainment
- b. Mr. Donnie Hill, Black Hole Entertainment, Sicklerville, NJ – Photo Booth

4. NJSIAA Sectional Football Games

Approve the following payments for the NJSIAA Sectional Football Games to be paid from Account # 11-402-100-100-402-08.

- o Jill Callahan, Site Security - \$140.00
- o Tyshema Lane, Site Manager -\$535.00

|                |        |            |     |
|----------------|--------|------------|-----|
| Roll Call:     |        |            |     |
| Mr. Askew      | Yes    | Mr. Shaw   | Yes |
| Ms. Dredde     | Yes    | Ms. Thomas | Yes |
| Ms. Martin     | Yes    | Mr. Thomas | Yes |
| Ms. Nieves     | Absent | Ms. Pitts  | Yes |
| Ms. Peterson   | Yes    |            |     |
| Motion Carried |        |            |     |



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

**A motion was made by Ms. Peterson, seconded by Mr. Martin, to approve A as recommended by the Business Administrator/Board Secretary.**

**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 \$1,054,244.17 as per the attached exhibit.

2. Bid 2024-08 – Interactive Flat Panel Displays

Approve the record of Bid 2024-08 – Interactive Flat Panel Displays, received and opened in public on Thursday, March 14, 2024:

| <b>Name of Vendors</b>                                      | <b>Total Bid</b>                   |
|---|------------------------------------|
| GoGo Generator, LLC   | \$399,960.00                       |
| Shore Business Solutions                                    | \$89,991.00                        |
| Keyboard Consultants, Inc.                                  | \$92,200.00                        |
| Malor & Company, Inc.                                       | \$74,489.00                        |
| Archangel Tablets, LLC dba Archangel Education + Technology | \$68,000.00                        |
| Educate-me.net  | \$173,207.57                       |
| Y&S Technologies, Inc.                                      | \$99,912.98                        |
| CDW Government, LLC   | \$96,546.40                        |
| Trafera, LLC  | \$102,640.00                       |
| SHI International, Corp.                                    | Option #1 (ViewSonic) \$110,771.20 |
|   | Option #2 (NewLine) \$147,469.20   |
| Bluum USA, Inc.   | \$110,878.00                       |

- a. The bids were reviewed by the Board Solicitor and Mr. Darryl Scott, Supervisor of Educational Technology. Upon review the bids submitted by Archangel Education and Technology and Shore Business Solutions were determined to be non-responsive. The bid submitted by Malor & Company; Inc. was withdrawn.
- b. Approve the award of Bid 2024-08 – Interactive Flat Panel Displays, to Keyboard Consultants, Inc. in the amount of \$92,200.00. Items are to be charged to account #20-487-400-731.

and further acknowledge the following statement:

I certify that there are sufficient funds available to cover the services listed in this award.

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

3. Bid 2024-09 – Network Electronic Equipment

- a. Approve the record of Bid 2024-09 – Network Electronic Equipment, received and opened in public on Tuesday, March 26, 2024:

| <b>Name of Vendors</b>        | <b>Total Bid</b>            |
|-------------------------------|-----------------------------|
| JCT Solutions                 | \$953,500.40                |
| Aspire Technology             | \$625,052.79                |
| New Jersey Business Solutions | \$1,051,742.02              |
| Technology International Inc. | \$17,440.00 (Per unit cost) |
| SHI International Corp.       | \$586,295.58                |
| Bluum USA, Inc.               | \$884,455.23                |

- b. Approve the award of Bid 2024-09 – Network Electronic Equipment, to SHI International Corp. in the amount of \$586,295.58. Items are to be charged to account #12-000-252-732.

And further acknowledge the following statement:

I certify that there are sufficient funds available to cover the services listed in this award.

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

4. Professional Development – New Jersey Association of School Business Officials (NJASBO)

Approve Ms. Tyra McCoy-Boyle, Business Administrator / Board Secretary, Ms. Regina Chico, Assistant Business Administrator and Dr. Jack Mills, Director of Special Projects to attend the “2024 NJASBO Annual Conference”. The workshop will be held on June 5 through June 7, 2024 in Atlantic City, New Jersey. The cost to the District is \$500 per person, plus mileage and lodging if applicable.

5. Approve Repairs – Maintenance and Repairs to District Large School Buses

Approve Wolfington Body Company, Inc. to replace the fuel pump in Bus 55 for the amount of \$8,451.83. Maintenance and Repairs to the District’s Large School Buses was Board approved September 27, 2023. Bid #2024-02. Cost of the repair is to be charged to account #11-000-270-420.



6. Purchase – State Contract Vendor

Approve the following purchase, in the following amount from the following approved State Contract Vendor:

**Items charged to 11-000-262-610**

Charles J. Becker & Bro., Inc. – EDS Bid #12280

|                    |                           |             |
|--------------------|---------------------------|-------------|
| Preschool Supplies | Presch. Ed. Aid – Gen Sup | \$14,808.92 |
|--------------------|---------------------------|-------------|

7. Purchase – Ed Data Vendor

Approve the following purchase, in the following amount from the following approved Ed Data vendor:

**Items charged to 20-218-400-732**

School Outfitters LLC – Ed Data #12288

|             |                                   |             |
|-------------|-----------------------------------|-------------|
| PS Supplies | Presch Ed. Aid – Non-Inst. Equip. | \$13,158.96 |
|-------------|-----------------------------------|-------------|

8. Approve the Letter of Intent to Purchase Network Electronic Equipment

**Exhibit II A:8**

Approve to execute the Letter of Intent to purchase network electronic equipment from SHI International Corp at a cost of \$586,295.00 per the per the attached exhibit. The letter of intent is to be forwarded to E-Rate for a funding decision.

9. Approve the Letter of Intent to Provide Network and Internet Services **Exhibit II A:9**

Approve to execute the Letter of Intent to purchase network and internet services from Comcast for a 36-month term beginning July 1, 2024 pursuant to the award made by the Educational Services Commission of NJ (ESCNJ) Consortium, RFP #23/24-19 per the attached exhibit. Monthly services will be charged to 11-000-230-530. The letter of intent is to be forwarded to E-Rate for a funding decision.

|                |        |            |     |
|----------------|--------|------------|-----|
| Roll Call:     |        |            |     |
| Mr. Askew      | Yes    | Mr. Shaw   | Yes |
| Ms. Dredden    | Yes    | Ms. Thomas | Yes |
| Ms. Martin     | Yes    | Mr. Thomas | Yes |
| Ms. Nieves     | Absent | Ms. Pitts  | Yes |
| Ms. Peterson   | Yes    |            |     |
| Motion Carried |        |            |     |

Ms. Pitts commented on the Superintendent’s Report regarding donations. She publicly thanked all who contributed, both listed and anonymous.

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

1. The Winslow Board of Education responded to the following OPRA Requests between March 8, 2024 and March 21, 2024:

| Received | Requested by                             | Document Requested  | Approved | Denied                                |
|----------|--|---|----------|---------------------------------------|
| 1        | <b>Rich Ruggiero</b><br>Promethean World | The results for Bid #2024-08 -<br>Interactive Flat Panel Displays |          | ✓<br>The Bid has not<br>been awarded. |
| 2        | <b>Leslie Scott</b>                      | Registration records to start enroll<br>school.                   |          | ✓<br>The request is<br>overly broad.  |

**XV. INFORMATIONAL ITEMS**

Dr. Poteat presented the following informational item:

- The tentative budget was approved at our last Board meeting and we are waiting for State approval. We have also scheduled a budget presentation for the 2024-25 school year which is scheduled for May 1, 2024 at the Administration Building. The Board can decide if they would like to meet at 6:30 p.m. or 7:00 p.m.
- We are experiencing some connectivity issues throughout the district, which is particularly at the elementary level. We are working with Comcast to address these issues. Our tech department has been working with them, and they have designated a representative to the district to help us resolve the situation.
- The damaged band door that was brought up at a prior Board meeting is the original door from 1958. The door was special ordered and had to be measured in order for it to fit. We are hopeful that it can be installed over Spring Break.
- Our Spring Break starts with an early dismissal tomorrow, and all schools will re-open on Friday, April 5<sup>th</sup>. A robocall will be made as a reminder to all parents on Wednesday or Thursday that all schools in the Winslow Township School District will be open at its regular scheduled time on April 5<sup>th</sup>.

**XVI. OLD BUSINESS**

- Ms. Pitts asked Dr. Poteat if there were any updates or information regarding focus groups that the Board members participated in. Dr. Poteat stated when he last spoke with Ms. Perlow, she already set up virtual meetings with certificated staff and will be providing us with a full report soon. Whatever her findings are, she will be making recommendations accordingly.
- Ms. Pitts reminded Board members that they are mandated to complete their Financial Disclosure Forms. The deadline is April 30<sup>th</sup>. The Board Self-evaluation must also be completed.
- Ms. Thomas updated the Board on the Teen Summit meeting. Minutes are attached.



**XVII. NEW BUSINESS**

Mr. Shaw commented on the play that was held this past weekend. He stated that it was one of the most remarkable plays he has ever been to. Seniors presented Mr. Doheny with a gift for his 30 performances in 30 years. Mr. Shaw thanked the seniors and thanked Mr. Doheny for everything he has done for our students during his time at Winslow Township.

Ms. Tyasia Doyle, the student representative from the High School, made the following announcements:

- Tomorrow is Spring Break Eve. At the beginning of the month, the seniors began talking about the senior superlative. Seniors celebrated their 100<sup>th</sup> day mark and congratulated everyone. As of today, there are 28 days left in the school year, which includes weekends, so we are reaching the end.
- In mid-March, they had testing from the 12<sup>th</sup> through the 14<sup>th</sup>.
- The Beauty and the Beast play over the weekend was great. She also addressed the Six Flags trip which will be in May, and they started collecting permission slips.

**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.

Prior to making a motion, Ms. Peterson inquired about setting a time for the budget hearing that is to be held on May 1, 2024. Board members agreed to a 6:00 p.m. start time.

**A motion was made by Ms. Peterson, seconded by Ms. Martin, to open the meeting for Public Comments at 8:45 p.m.**

Voice Vote: All in favor

**No public participation.**

**XIX. ADJOURNMENT OF PUBLIC COMMENTS**

**A motion was made by Ms. Peterson, seconded by Ms. Martin to close the meeting for Public Comments at 8:45 p.m.**

Voice Vote: All in favor



**XX. EXECUTIVE SESSION**

**A motion was made by Ms. Peterson, seconded by Ms. Martin, to approve adoption of Executive Resolution and adjournment to Executive Session at 8:46 p.m.**

**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 27, 2024 at 8:46 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 matters regarding attorney-client privilege and nature of the discussion, described as specifically as possible without undermining the need for confidentiality is involving the Booster Club issue, earlier raised by Mr. Thomas, our Board Vice-President;





"(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 20-30 minutes after which the public meeting shall reconvene and immediately adjourn.

**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.

Roll Call:

|              |        |            |     |
|--------------|--------|------------|-----|
| Mr. Askew    | Yes    | Mr. Shaw   | Yes |
| Ms. Dredden  | Yes    | Ms. Thomas | Yes |
| Ms. Martin   | Yes    | Mr. Thomas | Yes |
| Ms. Nieves   | Absent | Ms. Pitts  | Yes |
| Ms. Peterson | Yes    |            |     |

Motion Carried

**XXI. ADJOURNMENT OF EXECUTIVE SESSION**

**A motion was made by Ms. Peterson, seconded by Ms. Martin, to close the meeting of the Executive Session at 9:50 p.m.**

Voice Vote: All in favor

**XXII. ADJOURNMENT**

**A motion was made by Ms. Peterson, seconded by Ms. Martin to adjourn the meeting at 9:51 p.m. *All Ayes.***

Respectfully Submitted,

Tyra McCoy-Boyle  
Business Administrator/Board Secretary



## Winslow Winning Athletic Committee Report



March 26, 2024 2pm

In attendance: John Shaw, Dr Poteat , Ms. lane , Joe Thomas

Committee Goals FY 2024

1. Promote Academics in Athletics
2. Reinstate WE Hall of Fame
3. SEL intermural Pilot program

Topic of Discussion:

- Booster Club Financial Report was given to all on 3/5/2024 via email.
  - Should this type of accountability be used across with all booster clubs?
  - There was a banquet and the BOE, AD, or Admin was informed of the event
- The WE wall of Fame.
  - The nomination was received that was sent in on 3/23/2024.
  - More instruction is needed for classroom software
  - We encourage all to make nominations.
- SEL school #6 intermural program
  - Dr Poteet has the execution plan, student interest, and staff members ready to go
  - We have secured funding commitments to move forward (waiting actual documentation to send to funders explaining of contribution towards program)

Athletics Achievement (see Attached)

- Contribution and donation campaign
- Standard letter needs development to ensure future success in encouraging student education initiative.

Open the floor for any comments – NONE!

Meeting adjourn 2:25pm





## Winslow Winning Athletic Activity

Boys Lacrosse -

Season just started, 16 player roster. NO JV team

Girls Lacrosse -

Season just started, 24 player roster. NO JV team

Boys Outdoor Track -

Season just started, 67 player roster.

Girls Outdoor Track -

Season just started, 46 player roster

Baseball

Season just started, 33 player roster

Softball

Season just started, 22 player roster

Boys Tennis

Season just started, 9 player roster. NO JV

Winslow Township School District  
Education Committee Meeting Agenda  
**Thursday | March 21, 2024 | District's WebEx**

- I. The Education Committee meeting was called to order at 4:12 p.m.
  
- II. Attendance:
  - A. Board Members: Rita Martin, and Kelly Thomas, and Julie Peterson, experienced connecting issues and would follow up with the Assistant Superintendent/Education, Committee Liaison member, Dr. Carcamo.
  
  - B. Administrative Dr. Dorothy Carcamo (Assistant Superintendent/Education, Committee Liaison members).
  
- III. Discussion Topics:
  - A. Staff Recognitions
    - 1. WTSD Learning Disabilities Teacher-Consultant (LDT-C), Pamela Cooper, M.A. M.B.A., Ph.D., Article Featured in NJES Magazine, "Teaching Students Diagnosed with Auditory Processing Disorders.
  - B. Number of native Winslow student and transfer students - Unable to provide you with a breakdown of the number.
    - 1. **1201** students classified = appropriately 24% of the student population
    - 2. **56** students with a 504
    - 3. **190** ESL students
    - 4. **134** Special Ed. Out of District placements
  - C. Updates
    - 1. Environmental STEAM Year in Review (2022)
    - 2. Winslow Township School District Gifted and Talented Program Curriculum
      - a) STEM Robotics is a two-year course
      - b) Graphic Design
      - c) STEAM Academy
      - d) The S.T.E.A.M. (Science, Technology, Engineering, Art, and Mathematics) Academy
    - 3. Gifted and Talented Pupils - Policy 2464
      - a) Policy adopted March 3, 2010, revised/adopted April 11, 2017, and revised/adopted November 24, 2020
      - b) For purposes of this Policy, "gifted and talented students" means students who possess or demonstrate high levels of ability in one or more content areas when compared to their chronological peers in the district and who require modification of their educational program if they are to achieve in accordance with their capabilities.

For the purpose of this Policy, "instructional adaptation" means an adjustment or modification to instruction enabling a student who is gifted and talented to participate in, benefit from, and demonstrate knowledge and application of the New Jersey Student Learning Standards in one or more content areas at the instructional level of the student, not just the student's grade level.

The Superintendent of Schools or designee shall ensure that the appropriate instructional adaptations are designed for students who are gifted and talented.

- 4. Dual Enrollment College Credit Courses



Both the Career Fairs and the Dual Credit Programs have been in existence for over 15 years.

- a) High School – Dual Credit-Rowan College of Burlington County (Updated - August 11, 2021)
  - English Language and Composition
  - Literature and Composition
  - AP World History
  - AP Psychology
  - AP United States History
  - AP Government
  - AP Calculus/AB
  - AP Calculus/BC
  - AP Statistics
  - AP Biology
  - AP Chemistry
  - AP Physics I
  - AP Physics II
- b) High School – Dual Credit-Rowan College of South Jersey (Updated - August 11, 2021)
  - Introduction to Digital Design
  - Digital Imaging I
  - Mass Media
  - Television Production I
  - Journalism
- c) High School – Dual Credit-Stockton University (Updated - August 11, 2021)
  - Holocaust and Genocide Studies
  - African American History
  - Television Production I
- d) High School – Dual Credit-Camden County College (Updated - August 11, 2021)
  - Early Childhood Development II
  - Early Childhood Development III
  - AP World History
  - AP Psychology
  - AP United States History
  - AP Government
  - Precalculus/Trigonometry Honors
  - AP Calculus/AB
  - AP Calculus/BC
  - AP Statistics
  - Anatomy and Physiology Honors
  - AP Biology
  - AP Chemistry
  - AP Environmental Science
  - AP Physics I
  - AP Physics II
- e) Curriculum
  - Pre-Kindergarten Curriculum System and Resources to UTJ Holdco, Inc d/b/a Teaching Strategies. Approve the award for Pre-Kindergarten Curriculum System

and Resources to UTJ Holdco, Inc d/b/a Teaching Strategies for a contract term not to exceed 12 months with the option for 4 one (1) year renewal (August 11, 2021)

IV. Suggested Topics for Next Meeting

- A. Curriculum Development
- B. Textbook Replacement Strategic Plan
- C. Summer Programs
- D. Staffing Needs 2024-2025

V. Next committee meeting is scheduled from 4:00 pm, Tuesday, April 16, 2024

VI. Meeting adjournment at 5:15 pm



# OPERATIONS COMMITTEE MEETING MINUTES

5:30 p.m. Tuesday, March 26, 2024

Virtual – WebEx

The Operations Committee met on Tuesday, March 26, 2024 at 5:30 p.m. In attendance were Ms. Dredde, Committee Chair, and Mr. Shaw. Also in attendance were Ms. Boyle, Ms. Chico, and Dr. Mills. The following items were discussed:

1. 2021-22 Capital Project Status:

Security Alarms High School and Middle School (Franklin Electric) (\$8,375)

District approved Change Order #2 on March 13, 2024. No other movement to report.

School 6 Main Office HVAC Replacement (Falasca Mechanical) (\$31,008.)

No update to report.

Capital Projects

The **Circulation pumps** at schools 1, 2, 3, 4 and the Middle School, and the **Middle School façade repairs and painting** –have been awarded. Contract have been delivered.

**High School HVAC Upgrade** –requesting the District pass a resolution indicating the reason/justification for the proprietary bid controls.

**School 6 HVAC Upgrade** – No movement to report.

2. Before and After School Programs – Dr. Mills

The staff is completing additional mandated state training for child safety and supervision.

3. The Long-Range Facilities Plan (LRFP)

The LRFP has been completed. It needs to be sent to the DOE for approval.

4. 2024-25 Budget Development

The tentative budget was approved at the Special meeting on March 19, 2024 and was submitted timely to the state. Once we receive approval, we may advertise and hold the Budget Hearing.

The upgrading of the HVAC at School 5 was included.

The meeting adjourned at: \_6:33 p.m.

The next meeting is scheduled: 5:30 April 23, 2024.

# MEETING MINUTES

## TEEN SUMMIT 2024

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Date: March 6

Time: 12:30 pm

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### IN ATTENDANCE:

Leadership-Dr. Poteat, Dr. Carcamo,  
Board members-Joe Thomas, Julie Peterson, Kelly Thomas

### DISCUSSION:

The committee discussed youth organizations in the community that are confirmed to table the teen summit and other potential youth organizations that will be invited to table. Dr. Carcamo will be meeting with Principal Shropshire the teen summit liaisons, Ms. Reid, and Ms. Hallinan are working on a planning schedule to meet with students who are interested in participating in the summit panels. \*Those dates have been confirmed. Mr. Shropshire is distributing flyers and information to students at the middle school to increase student participation. Students will be able to register to attend through their guidance counselors. We are looking forward to a very successful event!

### CONFIRMED YOUTH ORGANIZATIONS:

- South County Library
- NAACP Youth Chapter
- Girls Learning Our Worth (G.L.O.W)
- Stepin' Stones
- Maullers Football and Cheerleading
- Eagles Nest

### NEXT MEETING

TBD