

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

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

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

Joe Thomas, Vice President
Cheryl Pitts, President

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

IV. PLEDGE OF ALLEGIANCE

V. 2023-2024 DISTRICT GOALS

1. ***Student Achievement*** - Continue to implement best practices for delivering instruction to students utilizing all available and appropriate instructional models. This shall include:
 - a. Develop plans to increase the graduation rate
 - b. Decrease chronic absenteeism
 - c. Increase in benchmark scores in 4th Grade ELA (end of year)
 - d. Accountability for all district staff and stakeholders
2. ***Increase Parent/Caregiver engagement in education:***
 - a. Provide opportunities for two-way communication with district stakeholders
 - b. Implement the culture/climate survey
3. ***Market our strengths and achievements to all stakeholders to increase capacity for greater parent/caregiver/community support:***
 - a. Work with communications consortium
 - b. Continue with our public relations/marketing plan
 - c. Continue to work with the various advisory committees in the district
 - d. Focus on refining our communication methods and messages to better market our school district

VI. AWARDS/PRESENTATIONS

1. Future Chefs Challenge
2. School #3 Performance
3. Ethics Training – Ms. Lewis, NJ School Boards Association

VII. CORRESPONDENCE

VIII. MINUTES

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

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

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

Special Meeting	Tuesday, March 19, 2024	Open Session
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On a motion made by _____, seconded by _____, approval of Minutes is granted. Exceptions: _____	
Roll Call: _____ Mr. Askew _____ Ms. Dredden _____ Ms. Martin _____ Ms. Nieves _____ Ms. Peterson	_____ Mr. Shaw _____ Ms. Thomas _____ Mr. Thomas _____ Ms. Pitts

IX. BOARD COMMITTEE REPORTS

- 1. Athletic Committee: Joe Thomas, Chairperson
- 2. Citizens Advisory Committee: Rita Martin, Administrative Advisor
- 3. Education Committee: Julie Peterson, Chairperson
- 4. Marketing Committee: Rebecca Nieves, Chairperson
- 5. Negotiations Committee: Julie Peterson, Chairperson
- 6. Operations Committee: Lorraine Dredden, Chairperson
- 7. Policy/HR Committee: Cheryl Pitts, Chairperson

X. SUPERINTENDENT’S REPORT

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 6th 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 9th). 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 5th. The rain date will be Thursday, June 6th.

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 SBYS. Total fee for the program is \$2,950.00, to be paid from SBYS 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 \$2900.00 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

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

Title I SIA	Original Budget	Title I SIA	Revised Budget
20-235-100-100	\$9,136.00	\$5000.00	\$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
Totals	\$152,332.00	\$125,000.00	\$277,332.00

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

Title I	Original Budget	Transfer	Revised Budget
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
Totals	\$1,979,309.00		\$1,979,309.00

Title II	Original Budget	Transfer	Revised Budget
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
Totals	\$438,049.00		\$438,049.00

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 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 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) | Exhibit X B: 1 |
| 2. Suspension Report | Exhibit X B: 2 |
| 3. Ethnicity Report | Exhibit X B: 3 |
| 4. School Highlights | Exhibit X B: 4 |

On a motion made by _____, seconded by _____, approval of Superintendent’s Report is granted.
Exceptions: _____

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

XI. BUSINESS ADMINISTRATOR/BOARD SECRETARY'S REPORT

A. REPORTS

1. Aramark Update

Exhibit XI A: 1

2. Sodexo Update

Exhibit XI A: 2

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 (12) Holt Environmental Science Textbooks 2008, 16 years, outdated (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 Rain date May 19, 2024	Saturday 7:00 am – 2:00 p.m. 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 54th 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
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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
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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
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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.

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

Roll Call:

_____ Mr. Askew
_____ Ms. Dredden
_____ Ms. Martin
_____ Ms. Nieves
_____ Ms. Peterson

_____ Mr. Shaw
_____ Ms. Thomas
_____ Mr. Thomas
_____ Ms. Pitts

XII. PERSONNEL

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

1. Leave of Absence Requests

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

	Staff ID #	Type of Leave	From	To	Paid/Unpaid
A	4734	Medical	4/8/2024	4/19/2024	Paid
B	5064	FMLA *Extended Dates	4/1/2024	4/12/2024	Unpaid
C	5328	Maternity	4/29/2024 5/16/2024	5/15/2024 12/31/2024	Paid Unpaid
D	5652	FMLA *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:

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

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

	Name	From Position	To Position
A	Polite, Nicole	Grade 2 Teacher School No. 1	Preschool Intervention & Referral Specialist
B	Sansone, Christina	Special Ed. Teacher 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)

	Coach	Coach Position	Stipend	Step
A	Pino, John	Assistant Boys' Track Coach	\$5,410.00	3

<p>On a motion made by _____, seconded by _____, approval of Personnel Report is granted. Exceptions: _____</p> <p>Roll Call:</p> <table> <tr> <td>_____ Mr. Askew</td> <td>_____ Mr. Shaw</td> </tr> <tr> <td>_____ Ms. Dredden</td> <td>_____ Ms. Thomas</td> </tr> <tr> <td>_____ Ms. Martin</td> <td>_____ Mr. Thomas</td> </tr> <tr> <td>_____ Ms. Nieves</td> <td>_____ Ms. Pitts</td> </tr> <tr> <td>_____ Ms. Peterson</td> <td></td> </tr> </table>	_____ Mr. Askew	_____ Mr. Shaw	_____ Ms. Dredden	_____ Ms. Thomas	_____ Ms. Martin	_____ Mr. Thomas	_____ Ms. Nieves	_____ Ms. Pitts	_____ Ms. Peterson	
_____ 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 Requests between March 8, 2024 and March 21, 2024:

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

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.</p> <p>Exceptions: _____</p> <p>Voice Vote: _____</p>

XIX. ADJOURNMENT OF PUBLIC COMMENTS

<p>On a motion made by _____, seconded by _____, approval to adjourn Public Comments is granted.</p> <p>Exceptions: _____</p> <p>Voice Vote: _____</p>

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 27, 2024 at ___ p.m.; and

WHEREAS, the nine (9) exceptions to public meetings set forth in N.J.S.A. 10:4-12(b) are listed below, and the items to be privately discussed that fall within such exceptions shall be identified and written, and after each exception is a space where additional information that will disclose as much information about the discussion as possible without undermining the purpose of the exception as follows:

“(1) Any matter which, by express provision of Federal law, State statute or rule of court shall be rendered confidential or excluded from public discussion.” The legal citation to the provision(s) at issue is: _____ and the nature of the matter, described as specifically as possible without undermining the need for confidentiality is _____;

“(2) Any matter in which the release of information would impair a right to receive funds from the federal government.” The nature of the matter, described as specifically as possible without undermining the need for confidentiality is _____;

“(3) Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.” The nature of the matter, described as specifically, as possible without undermining the need for confidentiality is _____;

“(4) Any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body” The collective bargaining contract(s) discussed are between the public body and _____;

“(5) Any matter involving the purchase lease or acquisition of real property with public funds, the setting of bank rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed.” The nature of the matter, described as specifically as possible without undermining the need for confidentiality is _____;

“(6) Any tactics and techniques utilized in protecting the safety and property of the public provided that their disclosure could impair such protection. Any investigations of violations or possible violations of the law.” The nature of the matter, described as specifically as possible without undermining the need for confidentiality is _____;

“(7) Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer.” The parties to and docket numbers of each item of litigation and/or the parties to each contract discussed are _____ and nature of the discussion, described as specifically as possible without undermining the need for confidentiality is _____;

“(8) Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.” The employee(s) and/or title(s) and nature of the discussion, described as specifically as possible without undermining the need for confidentiality are: _____;

“(9) Any deliberation of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act of omission for which the responding party bears responsibility.” The nature of the matter, described as specifically as possible without undermining the need for confidentiality is _____;

WHEREAS, the length of the Executive Session is estimated to be _____ minutes after which the public meeting shall (circle one) reconvene and immediately adjourn or reconvene and proceed with business.

NOW, THEREFORE, BE IT RESOLVED that the Winslow Township Board of Education will go into Executive Session for only the above stated reasons.

BE IT FURTHER RESOLVED that the Board hereby declares that its discussion of the aforementioned subject(s) will be made public at a time when the need for confidentiality no longer exists, or the public’s interest in disclosure is greater than any privacy or governmental interest being protected from disclosure.

BE IT FURTHER RESOLVED that the Board Secretary/Board Solicitor, shall read aloud enough of this resolution so that members of the public in attendance can understand, as precisely as possible, the nature of the matters that will privately discussed.

BE IT FURTHER RESOLVED that the Board Secretary, on the next business day following this meeting, shall furnish a copy of this resolution to any member of the public who requests one at the fees allowed by N.J.S.A. 47:1A-1 et seq.

On a motion made by _____, seconded by _____, approval to move to Executive Session is granted at _____. Exceptions: _____

Roll Call:

_____ Mr. 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.
 Exceptions: _____
 Voice Vote: _____

XXII. ADJOURNMENT Time: _____

On a motion made by _____, seconded by _____, approval to adjourn Meeting is granted.
 Exceptions: _____
 Voice Vote: _____