WINSLOW TOWNSHIP BOARD OF EDUCATION Addendum – Wednesday, May 27, 2015

I. BOARD SECRETARY'S REPORT

1. Bill List Exhibit I: 1

Approve the Vendor Bill List in the amount of \$23,625.00 as per the attached exhibit.

2. Final Educational Review Fee - School 4

Approve to submit the Review Fee in the amount of \$23,625.00 to the Treasurer State of New Jersey for the School #4 addition project.

The amount is to be charged to 11-000-251-330.

| On a motion made by Report is granted. Exceptions: _ | _, seconded by __ | , approval of Board Secretary's |
|--|-----------------------------|--|
| Roll Call: Mr. BlakeMs. DreddenMr. HiltonMs. Mitchell Mr. Vascos | | Ms. WatkinsMr. WilcoxMs. PetersonMs. Pitts |

THE BUSINESS ADMINISTRATOR/BOARD SECRETARY RECOMMENDS APPROVAL OF THE FOLLOWING SERVICES:

Legal Services

 Requests for Proposals (RFP) were received in the Business Office for General Counsel, Special Education and Labor Relations Counsel. The following firms submitted proposals and pricing:

| | Hourly Rate |
|--------------------------------------|--------------------|
| Adams, Gutierrez & Lattiboudere, LLC | \$90.00 - \$150.00 |
| Parker McCay | \$95.00 - \$170.00 |
| Wade Long & Wood, LLC | \$70.00 - \$140.00 |

b. Approve to appoint and/or interview for General Counsel Solicitor of the Board of Education for the 2015/2016 school year.

| On a motion made by, seconded by interview for General Counsel is granted. | /, approval to appoint and/or |
|--|-------------------------------|
| Exceptions:Roll Call: | |
| Mr. Blake | Ms. Watkins |
| Ms. Dredden | Mr. Wilcox |
| Mr. Hilton | Ms. Peterson |
| Ms. Mitchell | Ms. Pitts |
| Mr. Vascos | |

| C. | Approve to appoint and/or interview for Solicitor, in the area of Special Education, |
|----|--|
| | of the Board of Education for the 2015/2016 school year. |

| On a motion made by, interview for Special Education Sol | | Il to appoint and/or |
|--|--|----------------------|
| Exceptions: | | _ |
| Mr. BlakeMs. DreddenMr. HiltonMs. MitchellMr. Vascos | Ms. WatkinsMr. WilcoxMs. PetersorMs. Pitts | |

d. Approve to appoint and/or interview for Solicitor, in the area of Labor Relations, of the Board of Education for the 2015/2016 school year.

The Board approves that the total cost of services not exceed \$300,000.00 and that a "notice of award" be published in accordance with N.J.S.A. 18A:18A-5 (a)(1).

| On a motion made by, seconded by interview for Labor Relations is granted. | /, approval to appoint and/or |
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| Exceptions: | |
| Mr. Blake Ms. Dredden | Ms. Watkins Mr. Wilcox |
| Mr. HiltonMs. Mitchell Mr. Vascos | Ms. Peterson Ms. Pitts |

II. PERSONNEL REPORT

1. Employee Transfer

Approve the following Employee Transfer for the 2015/2016 school year:

| | | FROM | | ТО | | |
|---|----------------|------------------|--------------|------------------|-------------|-----------|
| | Name | Position | Location | Position | Location | Effective |
| Α | Vignola, Linda | School Counselor | School No. 6 | School Counselor | High School | 9/1/2015 |

| On a motion made by, granted. Exceptions: | seconded by | , approval of Personnel Report is |
|---|-------------|--|
| Roll Call: Mr. BlakeMs. DreddenMr. HiltonMs. MitchellMr. Vascos | | _Ms. Watkins _Mr. Wilcox _Ms. Peterson _Ms. Pitts |