

WINSLOW TOWNSHIP BOARD OF EDUCATION
Regular Board of Education Meeting
Wednesday, May 27, 2015
Winslow Township Middle School Cafeteria
Agenda
7:00 p.m.

I. PUBLIC NOTICE of this meeting was given to all Board Members and Associates in notices dated **01/08/2015**. 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 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

Larry Blake
Lorraine Dredden
Paul A. Hilton
LaVonya B. Wilson-Mitchell
Carlos Vascos
Gail P. Watkins
Hassan Wilcox

Julie A. Peterson, 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. 2014-2015 DISTRICT GOALS

1. Student Achievement – Development of an Academic Plan to address:
 - a. Our Focus School – (Winslow Township Middle School)
 - b. Meet targets established by the NJ DOE
 - c. Increase Math scores on Standardized Tests
 - d. Address 9th Grade Issues (Failure Rate; Attendance, etc.)
2. Creating a positive school environment conducive to teaching and learning:
 - a. Focus on building relationships among staff that will result in increased learning and more effective instruction
 - b. More emphasis on collaboration
3. Continue to market our strengths and achievements to all stakeholders to increase capacity for greater parent/caregiver/community support:
 - a. Citizens Advisory Board

VI. AWARDS/PRESENTATIONS

- 1. STEM Presentation

VII. CORRESPONDENCE

VIII. MINUTES

Special Meeting
Regular Meeting

Thursday, May 7, 2015
Wednesday, May 13, 2015

Open/Closed Sessions
Open Session

<p>On a motion made by _____, seconded by _____, approval of Minutes is granted. Exceptions: _____ <i>Roll Call:</i></p>	
_____ Mr. Blake	_____ Ms. Watkins
_____ Ms. Dredden	_____ Mr. Wilcox
_____ Mr. Hilton	_____ Ms. Peterson
_____ Ms. Mitchell	_____ Ms. Pitts
_____ Mr. Vascos	

IX. BOARD COMMITTEE REPORTS

X. 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 five minutes.
- 4. Submit your questions to the Board of Education with your name, address and telephone number where you can be contacted. Your questions will be answered within a reasonable time.
- 5. Individuals offering citizen comment are not permitted to make personal attacks on any District employee, Board Member, other testifier or member of the public.

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

XI. ADJOURNMENT OF PUBLIC COMMENTS

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

XII. SUPERINTENDENT'S REPORT

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

1. First Reading of Board Policies & Regulations **Exhibit XII A: 1**

Approve the First Reading of Board Policies and Regulations as listed below:

Policy/Regulation	Policy/Regulation Title
P5511	Dress and Grooming
P5512	Harassment, Intimidation, & Bullying
P6480	Purchase of Food Supplies
P6112	Reimbursement of Federal & Other Grant Expenditures
R6112	Reimbursement of Federal & Other Grant Expenditures

2. Second Reading of Board Policies & Regulations **None at this time.**

3. Security/Fire Drill Report

Approve the Security/Fire Drill Report, for the month of April 2015, as listed below:

School	Date	Elapsed Time	Type of Drill	A.M./P.M.
School #1	4/24/15	6 min. 28 sec.	Bomb threat	11:20 AM
	4/30/15	3 min. 16 sec.	Fire drill	1:33 PM
School #2	4/02/15	3 min. 2 sec.	Fire drill	10:15 AM
	4/24/15	5 min. 13 sec.	Bomb threat	10:23 AM
School #3	4/29/15	2 minutes	Fire drill	10:14 AM
	4/30/15	4 minutes	Non-fire evacuation	2:18 PM
School #4	4/15/15	3 min. 35 sec.	Fire	11:12 AM
	4/28/15	5 min. 32 sec.	Bomb threat	12:58 PM
School #5	4/22/15	5 minutes	Bomb threat	1:48 PM
	4/09/15	2 min. 42 sec.	Fire	9:33 PM
School #6	4/22/15	2 min. 25 sec.	Fire	2:32 PM
	4/29/15	6 minutes	Lock out drill	2:07 PM
Winslow Twp. M.S.	4/27/15	2 min. 15 sec.	Fire	2:00 PM
	4/29/15	12 minutes	Bomb threat	1:45 PM
Winslow Twp. H.S.	4/16/15	5 minutes	Fire	9:05 AM
	4/29/15	7 minutes	Bomb threat	1:08 PM

4. Professional Development/Workshops & Conferences **Exhibit XII A: 4**

Approve Professional Development opportunities as presented in the attached exhibit.

5. Field Trips (2014-2015) **Exhibit XII A: 5**
Approve Field Trips, for the 2014-2015 school year, as listed in the attached exhibit.
6. Tuition Students (2014-2015) **Exhibit XII A: 6**
Approve the placement of Tuition Students as listed in the attached exhibit.
7. Terminate Out-of-District Placements (2014-2015) **Exhibit XII A: 7**
Approve to terminate Out of District Placements as listed in the attached exhibit.
8. Homeless Student(s) (2014-2015) **None at this time.**
9. Division of Child Protection & Permanency (DCP&P) **None at this time.**
10. Fundraiser(s) **Exhibit XII A: 10**
Approve the following fundraisers/school activities for the 2014-2015 school year:
School No. 2
 - Rita's Water Ice (06/10/15) – H.S.A.
WTHS
 - Cold Cow Night (06/11/15) - FBLA
11. NOCTI - Workshop
Approve NOCTI to provide a two-day workshop on building CTE Programs in Career Pathways Systems for Perkins approved courses. Total cost \$12,000 to be paid through the Perkins Grant 2014-2015. (Acct # 20-363-200-300-000-00)
12. Educational Planning Committee
Approve the establishment of an Educational Planning Committee, which will develop a program that will focus on serving the District Immigrant Families.
13. McGraw Hill Training
Approve McGraw Hill School Education to provide 2 days of training from June 1 through June 30, 2015 at a rate of \$2500.00 per day to be paid through NCLB Title II Acct #20-275-200-300-000-80: \$5,000 carryover.
14. Reading Horizons Training
Approve Reading Horizons to provide one day training, in June 2015, to teachers on using Reading Horizons Elevate materials and the online program at the rate of \$2,000 per day, to be paid through Title II Acct#20-275-200-300-000-80.

15. T.A.S. – Homebound Instruction Services

Approve T.A.S. Instruction to provide Home Instruction on an as needed basis during the 2014-2015 and 2015-2016 school years at a rate of \$65.00 per hour.

16. Cohort Post Graduation Project

Approve Adrienne Browne to complete the Cohort Post Graduation Project as needed, effective July 1, 2015, at a rate of \$40.00. Acct #11-000-219-104-999-10

17. Summer Student Support Services – Homeless/Residency

Approve Stephanie McCarthy to work with the Director of Student Support Services August 3, 2015- August 7, 2015, not to exceed 6 hours per day at a rate of \$40.00 to address residency and homeless issues.

18. Special Services – Independent Evaluations

Approve the following providers to conduct independent evaluations as needed for the 2014-2015, and 2015-2016 school years: (Acct #11-000-217-320-000-10)

- The Therapeutic Puzzle (Speech & Language Evaluation): \$300
- Independent Rehab Services, Barbara Leech (Neuropsychological Evaluation): \$1,500
- Rowan University Assessment & Learning Center (Learning Evaluation): \$800

19. Eagles Landing Program – Guest Speakers

- a. Approve The Angels of Mercy Nursing School to present career information on Friday, May 29, 2015 at 1:00 to interested students seeking a career in nursing, and to share information about their school.
- b. Approve the Camden County One Stop Youth Employment Service to present to students on May 28, 2015 at 1:30, information regarding use of their employment services and summer youth employment opportunities available throughout the county.

20. School No. 2 – Kindergarten “Boot Camp”

Approve the Kindergarten Boot Camp for School #2 on June 30th, 2015 & August 27, 2015 at 10:00 AM to 12:00 PM. No cost.

21. School No. 6 – “Game Truck”

The “Game Truck” to come to School No. 6 on June 2nd and June 8th, 2015 for “Student of the Month” winners. Cost: \$400.00 from the Student Activity Account.

22. School No. 6 – “Walking Trip”

Approve School 6-Fourth grade class walking trip to Volpe Park from School 6 on June 12, 2015.

23. WTHS – Guest Speaker

Approve Robert Carullo, a Vietnam Veteran, to speak to the US History II Honors class on his experiences in the war.

24. WTHS – Senior Awards Activities Funding

Approve the use of the High School Parking Funds to support Senior Award Activities.

B. Principal’s Update

- 1. Monthly School Highlights
- 2. Ethnic Enrollment Report
- 3. Suspension Report

Exhibit XII B: 1
Exhibit XII B: 2
Exhibit XII B: 3

On a motion made by _____, seconded by _____, approval of Superintendent’s Report is granted.	
Exceptions: _____	
<i>Roll Call:</i>	
_____ Mr. Blake	_____ Ms. Watkins
_____ Ms. Dredden	_____ Mr. Wilcox
_____ Mr. Hilton	_____ Ms. Peterson
_____ Ms. Mitchell	_____ Ms. Pitts
_____ Mr. Vascos	

XIII. BUSINESS ADMINISTRATOR/BOARD SECRETARY’S REPORT

A. REPORTS

None at this time.

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

1. Line Item Transfers

Exhibit XIII B: 1

Approve the Line Item Transfers, for the month of April 2015, in accordance with N.J.S.A. 18A:22-8, as per the attached exhibit.

2. Board Secretary’s Report

Exhibit XIII B: 2

Approve the Board Secretary’s Report in accordance with 18A:17-36 and 18A:17-9 for the month of April 2015. 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 XIII B: 3

Approve the Reconciliation Report in accordance with 18A:17-36 and 18A:17-9 for the month of April 2015. The Reconciliation Report and Board Secretary's Report are in agreement for the month of April 2015.

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 XIII B: 6

- a. Approve the Vendor Bill List in the amount of \$682,160.85 as per the attached exhibit.
- b. Ratify the Manual Bill List in the amount of \$825,412.28 as per the attached exhibit.

7. Payroll

None at this time.

8. Maximum Threshold – Travel and Workshops

Approve the maximum threshold for district travel and workshops for the 2015-2016 school in an amount not to exceed \$60,000.00. Threshold includes all funds.

9. Maximum Thresholds – Professional Services

Approve the following maximum of service thresholds for the 2015-2016 school year as follows:

- | | |
|----------------------|----------------|
| ○ Architect/Engineer | \$1,500,000.00 |
| ○ Auditor | 70,000.00 |
| ○ Solicitor | 300,000.00 |

(Thresholds include all funds.)

10. Bid and Quote Threshold

Approve Tyra McCoy-Boyle, Business Administrator/Board Secretary, to award contracts up to a bid threshold of \$36,000.00 and also establish a quote threshold of \$5,400.00 for 2015-2016.

Note: Board of Education Policy #6421, purchases budgeted governs procedures for the purchase of goods and services.

11. Approval of Transportation Rate

Approve the transportation of students in District at the rate of \$35.00 per hour per route for the 2015 – 2016 school year, to offset the costs of maintenance, fuel and wages.

12. Standard Operating Procedures (SOPs) & Internal Control Manual

Exhibit XIII B: 12

Approve the Standard Operating Procedures/ Internal Control Manual for the 2015-2016 year. The Board authorizes the Business Administrator/Board Secretary to update the manual during the year as required.

13. Board of Education Policy & Regulations

Approve Board of Education Policies & Regulations as currently written.

14. Wire Transfers

Approve the authorization to permit the Board Secretary/Business Administrator and/or designee to wire transfer funds between the Board of Education Bank accounts as necessary.

15. Section 125 Cafeteria Plan 2015-2016

Approve Bowman & Company, LLP to provide Cafeteria Plan services for the 2015-2016 plan year. To be charged to 11-000-230-339-000-17.

and further acknowledge the following statement :

I certify that there are sufficient funds available to purchase the items awarded in this bid.

Tyra McCoy-Boyle

16. Annual Tuition Rates (2015/2016)

Approve the Annual Tuition Rates for the 2015/2016 school year, as listed below:

2015-2016 Annual Tuition Rates			
	<i>Yearly</i>	<i>Monthly</i>	<i>Per Diem</i>
Preschool/K	\$14,089.00	\$1,408.90	\$78.27
Grades 1-5	\$15,013.00	\$1,501.30	\$83.41
Grades 6-8	\$15,717.00	\$1,571.70	\$87.32
Grades 9-12	\$15,654.00	\$1,565.40	\$86.97
LLD	\$18,760.00	\$1,876.00	\$104.22
BD	\$36,577.00	\$3,657.70	\$203.21
MD	\$28,799.00	\$2,879.90	\$159.99

17. Account Authorizations

Approve the following bank accounts at TD Bank and the corresponding duly elected or appointed officers as signatories:

Note: Approved facsimile signatures will be permitted.

Account Description	Signers
Transition Account	Board President, Business Administrator
General Account	Board President, Business Administrator, Superintendent
Lunchroom Account	Business Administrator, Superintendent
Net Payroll Account	Business Administrator, Superintendent
Payroll Agency Account	Business Administrator, Superintendent
Student Activity Account	Business Administrator, Superintendent
Athletic Account	Business Administrator, Superintendent
Before/After School Program	Business Administrator, Superintendent
Petty Cash – Transportation	Business Administrator, Superintendent
Petty Cash – District	Business Administrator, Superintendent

Note: The Assistant Business Administrator is an alternate signer on all accounts.

18. Tax Shelters/Annuity Companies

Approve employee deductions from employees' paychecks for the following tax Shelters/annuity companies:

Tax Shelters

- Ameriprise/River Source Life
- Citi-Street/Metlife
- Lincoln Investments
- Equitable
- Vanguard
- Fidelity Investments
- Thomas Seely
- Primerica
- Franklin Templeton
- Midland National

Disability Insurance

- AIG
- TPM
- Prudential Disability
- UNUM
- AFLAC

Whole Life Insurance

- New York Life

Note: This resolution is consistent with Board of Education Policy #6520.

19. Chart of Accounts

Approve the Chart of Accounts as outlined in the Uniform Minimum Chart of Accounts (Handbook 2R2) for New Jersey Public Schools.

Note: This resolution is consistent with Board of Education Policy #6220.

20. Payment Between Board Meetings

Per 18A: 19-4.1, approve the Business Administrator/Board Secretary, to make payments on behalf of the Board of Education between Board Meetings, when such payments ensure the health and safety of students and staff or insure the orderly operation of the school district.

21. School District Officials

Approve the following School District Officials for the 2015/2016 school year as follows:

- Affirmative Action Officer/Sexual Harassment Officer – Dion Davis
- Right to Know Officer – Dion Davis
- 504 Officer – Dr. Dorothy Carcamo
- PACO Officer (Public Agency Compliance Officer) – Tyra McCoy-Boyle
- Custodian of Records (OPRA) – Tyra McCoy-Boyle
- Purchasing Agent – Tyra McCoy-Boyle
- Substance Awareness Coordinator – Carrie Norlin
- Attendance Officials – Jack Mills, District; Stephanie McCarthy, High School
- Homeless Liaison – Dr. Robert Riccardi
- Issuing Officer for Working Papers – Dr. Dorothy Carcamo
- Asbestos Management – Jack Mills

- PEOSA Officer/Coordinator – Dion Davis
- Safety Designee – Dion Davis
- Health Designee – Dr. Carcamo
- Indoor Air Quality Designee – Jack Mills
- Integrated Pest Management Coordinator and IMP Plan – John Gaskill/Jack Mills

22. Safety and Security Plan

Approve the District Safety and Security Plan.

23. Shared Services Contracts

Approve the following Shared Services Contracts for the 2015/2016 school year as follows:

1. ACES – Electricity & Gas
2. EIRC – Products & Services

24. Establishment of Petty Cash Fund

Approve the establishment of Petty Cash Fund Accounts, for the 2015/2016 school year, for each building/office as listed below:

- Transportation \$ 500.00
- Athletic Office \$ 350.00
- Business Office \$ 250.00
- Petty Cash Distribution Account \$ 2,500.00

25. Depository of Funds for Demand Account & Savings Accounts

Approve TD Bank as the Official Depository of Funds for Demand Accounts and Savings Accounts until July 1, 2016.

26. Depositories of Funds for Investment Purposes

Approve the Institutions listed below as the Official Depositories for investment purposes for the 2015/2016 school year:

- Wells Fargo
- TD Bank
- Bank of America
- PNC Bank
- NJ Cash Management Fund

27. Official Newspapers

1. Approve the Courier Post as the Official newspapers for the 2015/2016 school year.
2. Approve the Atlantic City Press, Hammonton News & The Record Breeze as alternate newspapers for the 2015/2016 school year.

28. Locations for Posting Meeting Announcements

Approve the following locations for the posting of meeting announcements of the Winslow Township Board of Education:

- Board of Education Administration Building
- Schools No. 1, No. 2, No. 3, No. 4, No. 5, No. 6
- Middle School
- High School
- Winslow Township Municipal Building
- South County Regional Branch Library
- Winslow Township Post Offices
- Bud Duble Center
- Edgewood Acres
- Elm Town

29. Appointment of Business Administrator/Board Secretary

Approve the appointment of Ms. Tyra McCoy-Boyle as the Business Administrator/Board Secretary of the Winslow Township Board of Education from July 1, 2015 – June 30, 2016.

30. Tax Levy Payment Schedule for 2015-2016

Exhibit XIII B: 30

Approve the Winslow Township Tax Levy Payment Schedule for the year ended June 30, 2016 as per the attached Exhibit.

31. State Contract Vendors – 2015-2016

RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS FOR BOARDS OF EDUCATION PURSUANT TO N.J.S.A. 18:18A-10a

WHEREAS, the Winslow Township Board of Education, pursuant to N.J.S.A. 18A”18A-10a and N.J.A.C. 5:34-7.29 (c) may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Winslow Township Board of Education has the need on a timely basis to purchase goods or services utilizing State contracts; and

WHEREAS, the Winslow Township Board of Education, intends to enter into contracts with the attached Referenced State Contract Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts; now, therefore, be it

RESOLVED, the Winslow Township Board of Education authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors on the attached list for the 2015-2016 school year pursuant to all conditions of the individual State contracts; and be it further

RESOLVED, that the Winslow Township Board of Education Business Administrator/ Board Secretary shall certify to the availability of sufficient funds prior to the expenditure of funds for such goods or services; and be it further

RESOLVED, that the duration of the contracts between the Winslow Township Board of education and the Referenced State Contract Vendors shall be July 1, 2015 to June 30, 2016.

Date Approved

Business Administrator/Board Secretary

Referenced State Contract Vendors

Commodity/Service	Vendor	State Contract #
MAILROOM EQUIPMENT AND MAINTENANCE VARIOUS STATE AGENCIES	MAILFINANCE	A75239
WSCA COMPUTER CONTRACT	APPLE COMPUTER INC.	A70259
	DELL COMPUTER CORPORATION	A70256
VEHICLES, CARGO VANS, MINIVAN/CLASS 1/2/3, REGULAR/EXTENDED	WINNER FORD OF CHERRY HILL	A83173
AGGREGATED PURCHASE OF ELECTRIC SUPPLY (COMMODITY) STATEWIDE	HESS CORPORATION	A76661
ELECTRICAL EQUIPMENT AND SUPPLIES NORTH, CENTRAL AND SOUTH REGIONS	UNITED ELECTRIC SUPPLY CO	A85581
DIESEL RETROFIT DEVICE AND INSTALLATION REIMBURSEMENT	RANSOME INTERNATIONAL	A70789
ROCK SALT AND SOLAR SALT - VARIOUS BULK AND	MORTON SALT	A83371

BAGGED QUANTITIES		
LIBRARY SUPPLIES, SCHOOL SUPPLIES & TEACHING AIDS	DEMCO INC.	A80987
	KURTZ BROTHERS	A80982
	LIGHTSPEED TECHNOLOGIES, INC.	A80998
	SCHOOL SPECIALTY INC.	A80986
	TOM CAINE AND ASSOCIATES	A80994
	TROXELL COMMUNICATIONS INC.	A80996
	W.B. MASON	A80975
MOTOR OIL AND AUTOMOTIVE LUBRICANTS	CONSOLIDATED MOTOR OIL INC	A81517
VEHICLE LIFTS AND EQUIPMENT	HOFFMAN SERVICES INC.	A80126
PARTS AND REPAIRS FOR LAWN AND GROUNDS EQUIPMENT	CHERRY VALLY TRACTOR SALES	A76907
	LAWSON PRODUCTS INC	A76910
	RODIO TRACTOR SALES, INC	A76922
EMERGENCY GENERATOR MAINTENANCE AND TESTING SSCF AND SWSP (DOC)	GENSERVE	A81867
BUILDING MGMT- LIFE SAFETY EQUIPMENT: T2478 AED	LIFE SAFERS, INC	A84689
PARTS & REPAIRS FOR ROAD MAINTENANCE EQUIPMENT	GILES & RANSOME INC.	A85847
WIRELESS DEVICES AND SERVICES	VERIZON WIRELESS	A82583
NON-OEM AUTOMOTIVE PARTS & ACCESSORIES FOR LIGHT DUTY VEHICLES	BRUNO'S INC.	A85991
	KIMBALL MIDWEST	A86013
INDUSTRIAL/MRO SUPPLIES & EQUIP	W. W. GRAINGER INC.	A79875
TIRES, TUBES AND SERVICES (Bridgestone Americas Inc)	SERVICE TIRE TRUCK CENTER INC. (Authorized Dealer)	A82528
TIRES, TUBES AND SERVICES (Goodyear Tire & Rubber Co)	SERVICE TIRE TRUCK CENTER INC. (Authorized Dealer)	A82527
FURNITURE: OFFICE, LOUNGE	TANNER NORTH JERSEY INC. (Authorized Dealer)	A81612
SNOW PLOW PARTS, AND GRADER AND LOADER BLADES	H.A. DEHART & SON	A88264
CLASSROOM & LIBRARY FURNITURE	BRETFORD MANUFACTURING, INC.	A83736
	BRODART COMPANY (FURNITURE)	A83737
	VIRCO INC.	A83753
RADIO COMMUNICATION EQUIPMENT AND ACCESSORIES	MOTOROLA SOLUTIONS INC.	A83929

32. Ed Data Vendors

Approve the use of Educational Data Services, Inc. (Ed Data) to purchase items from the vendors approved under Awarded Vendors and Time & Materials for the School District during the 2015-16 school year.

33. Middlesex Regional Educational Services Commission

Approve the use of Middlesex Regional Educational Services Commission (Middlesex Co-Op) to purchase items from the vendors approved under Current Bid Awards for the School District during the 2015-16 school year.

34. 2015 Board Meeting Dates – September 2015 – January 2016

Approve the following Board Meeting dates and times:

Regular Mtg.	Time	Location	Regular Mtg.	Time	Location
Wednesday, Sept. 9, 2015	7:00 p.m.	WTMS	* Thursday, Sept. 24, 2015	7:00 p.m.	WTMS
Wednesday, Oct. 14, 2015	7:00 p.m.	WTMS	Wednesday, Oct. 28, 2015	7:00 p.m.	WTMS
Thursday, Nov. 12, 2015	7:00 p.m.	WTMS	*Tuesday, Nov. 24, 2015	7:00 p.m.	WTMS
Wednesday, Dec. 9, 2015	7:00 p.m.	WTMS	****Tuesday, Dec. 22, 2015	7:00 p.m.	WTMS
Wednesday, Jan. 6, 2016 (Reorganization Mtg.)	7:00 p.m.	WTMS			

- * School is closed on September 23, 2015
- ** School is closed on November 11, 2015
- *** School is dismissed early on November 23, 2015
- **** School is dismissed early on December 23, 2015

35. Disposal of School Property

Approve the Disposal of School Property listed below:

Location	Department	Description
District	Student Support Services	Typewriters, fax machine, file cabinets, Dell monitors, keyboard, Dell Computers, wall clock, overhead projectors, HP Scanjet, Canon scan, suction unit, tower, projector screens – broken, old. Obsolete CST Testing Material

36. Genesis Educational Services 2015 - 2016

Approve the student information system annual maintenance fee in the amount of \$31,429.00 for Genesis Educational Services for 2015-2016.

37. Strauss Esmay Associates, LLP 2015 - 2016

Approve the following services by Strauss Esmay Associates, LLP for 2015-2016:

1. The Annual Policy Alert and Support System Fee, Annual Maintenance and Support of Policy and Regulation Manuals and annual subscription to New Jersey School Digest in the amount of \$2,445.00.
2. District Online Annual Fee in the amount of \$1,595.00.

To be charged to 11-000-220-339

and further acknowledge the following statement :

I certify that there are sufficient funds available to purchase the items awarded in this contract.

Tyra McCoy-Boyle

38. Archway Programs – Free or Reduced Lunch Program 2015-2016

Be it resolved that the Winslow Township Board of Education does not require the Archway Schools to charge students for reduced and/or paid meals provided as part of their educational program in compliance with the NJ Department of Agriculture’s Child Nutrition Program regulations for the 2015-2016 school year.

39. Student Transportation of America (STA) 2015-2016

Approve to renew Student Transportation of America (STA) to provide transportation per the listed routes for the Winslow Township Board of Education for the 2015-2016 school year. There will be a 1.34% increase in accordance with the current state CPI Allowance.

Winslow Township Board of Education	
School	Route
Middle School	WMS060
High School	WHS060
School # 6	WS6060
School # 4	WS4060
High School	WHS061
Middle School	WMS061
School # 6	WS6061
School # 3	WS3061
School # 1	WS1062
Middle School	WS4063
School # 4	WS4064
School # 5	WS2065

40. NCLB 2015-2016 Grants

Approve to apply for the following NCLB Grants for 2015-2016:

- Title I
- Title II
- Title III
- Title III Immigrant

41. Perkins Grant 2015-2016

Approve to apply for the 2015-2016 Perkins Grant.

42. IDEA, PreK and Basic Grants 2015-2016

Approve to apply for the 2015-2016 IDEA, PreK and Basic Grants.

43. Purchase – State Contract Vendor

Approve the NCLB Grant purchases from Dell Computer Corporation, an approved State Contract Vendor:

- | | | | |
|-----------------------|-------------|-----------------|----------------|
| • 7 Chrome Book Carts | \$9,004.10 | Title I Grant | 20-238-100-600 |
| • 210 Chrome Books | \$45,990.00 | Title I Grant | 20-238-100-600 |
| • 2 Computers | \$1,300.00 | Title III Grant | 20-241-100-600 |

State Contract #70256

and further acknowledge the following statement:

I certify that there are sufficient funds available to purchase the items listed in this award.

Tyra McCoy-Boyle

44. South Jersey Technology Partnership (SJTP)

Approve South Jersey Technology Partnership (SJTP) to provide Scan and Deliver email service from July 1, 2015 – June 30, 2016 in the amount of \$4,625.00.

45. Transportation Department Operations Manual

Exhibit XIII B: 45

Approve the Winslow Township School District Transportation Department Operations Manual per the attached Exhibit. The Board authorizes the Business Administrator/Board Secretary to update the manual during the year as required.

46. Use of Facilities

Approve the following Use of Facilities:

School	Organization	Dates	Day/Time	Room	Fee
High School	Winslow/Waterford Police Department Baseball	June 1, 2015 – Aug. 25, 2015	Monday – Friday 5:30 – 9:00 p.m.	Baseball Field	No fees

47. Bid # 2015-07 Two (2) Type C 54 Passenger School Buses – Model Year 2016 or Newer

a. Approve the record of Bid #2015-07 Two (2) Type C 54 Passenger School Buses - Model Year 2016 or Newer as follows (sole bidder):

Name of Vendor	Unit Price with extended warranty	Total extended warranty	Unit Price with standard warranty	Total standard warranty
Wolfington Body Company, Inc.	\$106,965.00	\$213,930.00	\$99,965.00	\$199,930.00

b. Approve the award of Bid # 2015-07 for two (2) Type C 54 Passenger School Buses in the total bid price for standard warraanty of \$199,930.00 to Wolfington Body Company, Inc., 1315 Route 38, P.O. Box 160, Mt. Holly, New Jersey 08060, in accordance with their Bid opened on May 21, 2015 at 10:00 a.m.

To be charged to 12-000-270-733

and further acknowledge the following statement:

I certify that there are sufficient funds available to purchase the items listed in this bid.

Tyra McCoy-Boyle

48. Bid # 2015-06 Five (5) Type C 24 Passenger School Bus – Model Year 2016 or Newer

- a. Approve the record of Bid #2015-06 Five (5) Type C 24 Passenger School Bus -Model Year 2016 or Newer as follows (sole bidder):

Name of Vendor	Unit Price with extended warranty	Total extended warranty	Unit Price with standard warranty	Total standard warranty
Wolfington Body Company, Inc.	\$103,448.00	\$517,240.00	\$97,048.00	\$485,240.00

- b. Approve the award of Bid # 2015-06 for five (5) Tupe C 24 passenger School Buses in the total bid price for standard warranty of \$485,240.00 to Wolfington Body Company, Inc., 1315 Route 38, P.O. Box 160, Mt. Holly, New Jersey 08060, in accordance with their Bid opened on May 21, 2015 at 10:00 a.m.

To be charged to 12-000-270-734

and further acknowledge the following statement:

I certify that there are sufficient funds available to purchase the items listed in this bid.

Tyra McCoy-Boyle

49. Technology Services

Approve EIRC to provide long term professional technology services. One (1) Lead Technology Coordinator, Two (2) Network Technicians and Four (4) Desktop Technicians for the 2015-2016 school year a cost of \$351,000.00 through the Shared Services Agreement. To be charged to 11-000-252-340

and further acknowledge the following statement:

I certify that there are sufficient funds available to purchase the items listed in this award.

Tyra McCoy-Boyle

50. Approve the Transfer of Local Share – Other Capital Project - Replace Unit Ventilators in Year 2000 Building Addition, Winslow Middle School

Having received approval for the replacement of unit ventilators in the 2000 building addition in the Winslow Middle School project, DOE project #5820-020-14-3000, from the State of New Jersey, Department of Education, Office of School Facilities and Finance in a letter dated April 9, 2015, the Board approves the transfer of the local share, \$1,754,400.00, to the Capital Projects fund.

51. Approve the Transfer of Local Share – Other Capital Project – Raze Site – Remove Buildings, Utilities, Parking, etc., Central Avenue Site in Blue Anchor

Having received approval to Raze Site, remove buildings, utilities, parking, etc. at the Central Avenue site in Blue Anchor, DOE project #5820-X01-14-1000, from the State of New Jersey, Department of Education, Office of School Facilities and Finance in a letter dated April 29, 2015, the Board approves the transfer of the local share, \$200,000.00, to the Capital Projects fund.

On a motion made by _____, seconded by _____, approval of Business Administrator/ Board Secretary's Report is granted.
Exceptions: _____
Roll Call:
_____ Mr. Blake _____ Ms. Watkins
_____ Ms. Dredden _____ Mr. Wilcox
_____ Mr. Hilton _____ Ms. Peterson
_____ Ms. Mitchell _____ Ms. Pitts
_____ Mr. Vascos

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

Legal Services

- a. 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:

	<u>Hourly Rate</u>
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 _____, approval to appoint and/or interview for General Counsel is granted.
Exceptions: _____
Roll Call:
_____ Mr. Blake _____ Ms. Watkins
_____ Ms. Dredden _____ Mr. Wilcox
_____ Mr. Hilton _____ Ms. Peterson
_____ Ms. Mitchell _____ Ms. Pitts
_____ Mr. Vascos

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- 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 _____, seconded by _____, approval to appoint and/or interview for Special Education Solicitor is granted.
Exceptions: _____
Roll Call:
_____ Mr. Blake _____ Ms. Watkins
_____ Ms. Dredden _____ Mr. Wilcox
_____ Mr. Hilton _____ Ms. Peterson
_____ Ms. Mitchell _____ Ms. Pitts
_____ Mr. Vascos

- 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 _____, approval to appoint and/or interview for Labor Relations is granted.
Exceptions: _____
Roll Call:
_____ Mr. Blake _____ Ms. Watkins
_____ Ms. Dredden _____ Mr. Wilcox
_____ Mr. Hilton _____ Ms. Peterson
_____ Ms. Mitchell _____ Ms. Pitts
_____ Mr. Vascos

Auditor

Exhibit XIII: Auditor

Requests for proposals (RFP) were received by the Business Office for School Auditor. Only one firm submitted a proposal, Bowman & Company, LLC.

	<u>Hourly Rate</u>
Bowman & Company, LLC	\$50.00 - \$225.00

Approve to appoint Carol McAllister of Bowman and Company, LLP to serve as the School Auditor from July 1, 2015 through June 30, 2016, and further approves that the total cost of services not exceed \$70,000.00 and that a "notice of award: be published in accordance with N.J.S.A. 18A:18A-5 (a)(1).

The System Review Report has been reviewed and approved.

On a motion made by _____, seconded by _____, approval to appoint Auditor is granted.
Exceptions: _____
Roll Call:
_____ Mr. Blake _____ Ms. Watkins
_____ Ms. Dredden _____ Mr. Wilcox
_____ Mr. Hilton _____ Ms. Peterson
_____ Ms. Mitchell _____ Ms. Pitts
_____ Mr. Vascos

Architect

- a. Requests for Proposals (RFP) were received in the Business Office for Architect. The following firms submitted proposals and pricing:

	<u>Hourly Rate</u>
Garrison Architects	\$65.00 - \$150.00
Wayne A. Neville, A.I.A.	\$70.00 - \$150.00

- b. Approve to appoint and/or interview for Architect of the Board of Education for the 2015-2016 school year.

The Board approves that the total cost of services not exceed \$1,100,000.00 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 _____, approval to appoint and/or interview for an Architect is granted.	
Exceptions: _____	
<i>Roll Call:</i>	
_____ Mr. Blake	_____ Ms. Watkins
_____ Ms. Dredden	_____ Mr. Wilcox
_____ Mr. Hilton	_____ Ms. Peterson
_____ Ms. Mitchell	_____ Ms. Pitts
_____ Mr. Vascos	

Civil, Environmental, Land Survey & Geotechnical Services

Requests for proposals (RFP) were received by the Business Office for Civil, Environmental, Land Survey & Geotechnical Services. Only one firm submitted a proposal, Remington & Vernick Engineers and Affiliates.

	<u>Hourly Rate</u>
Remington & Vernick Engineers and Affiliates	\$60.00 - \$152.00

Approve to appoint Remington & Vernick Engineers and Affiliates to provide Civil, Environmental Land Survey & Geotechnical Services from July 1, 2015 through June 30, 2016.

The Board approves that the total cost of services not exceed \$400,000.00 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 _____, approval to appoint Civil, Environmental, Land Survey & Geotechnical Services is granted.	
Exceptions: _____	
<i>Roll Call:</i>	
_____ Mr. Blake	_____ Ms. Watkins
_____ Ms. Dredden	_____ Mr. Wilcox
_____ Mr. Hilton	_____ Ms. Peterson
_____ Ms. Mitchell	_____ Ms. Pitts
_____ Mr. Vascos	

XIV. PERSONNEL

1. Leaves of Absence

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

	Name	Type of Leave	From	To	Paid/Unpaid
A	D. A.	Maternity	9/1/2015 10/31/2015	10/30/2015 1/22/2015	Paid Unpaid
B	C. D.	Medical	5/22/2015	6/12/2015	Paid
C	P. K.	Medical	6/1/2015	6/30/2015	Paid
D	K. L.	Maternity (Extension)	10/16/2015	12/31/2015	Unpaid

2. Retirements

Approve the following Retirements for the 2014/2015 school year:

	Name	Position	School	Effective
A	Grossman, Kelly-Ann	LTD-C	School No. 2 & No. 3	10/1/2015
B	Holmdal, Pamela	Special Ed Teacher	School No. 3	8/1/2015

3. Resignations

Approve the following Resignations for the 2014/2015 school year:

	Name	Position	School	Effective
A	King, Nicole	Kindergarten Teacher	School No. 4	6/30/2015
B	Misselhorn, Louis	Special Education Teacher	Middle School	6/30/2015
C	Morrone, Danielle	4 th Grade Teacher	School No. 6	6/30/2015

4. 2015/2016 New Hires

Approve the following New Hires for the 2015/2016 school year:

	Name	Location	Position	Salary	Effective
A	Alexander, Katie	High School	Business Education Teacher	\$51,725 BA – Step 1	9/1/2015
B	Cox, Brittany	High School – NJSBYSP	Secretary	\$35,000.00 (prorated) 6/1/2015-6/30/2015 \$35,000.00 7/1/2015 – 6/30/2016	6/1/2015
C	Evans, Matthew	Middle School	Math Teacher – Grade 8	\$54,825.00 BA+30 – Step 6	9/1/2015
D	Griffin, Ayana	Middle School	Science Teacher – 7 th Grade	\$68,550.00 MA – Step 10	9/1/2015
E	Jones, Vince	School No. 3	2 nd Grade Teacher	\$54,125.00 MA – Step 1	9/1/2015
F	Krafcigs, Katrina	School No. 5	6 th Grade Teacher	\$53,325.00 BA+30 – Step 1	9/1/2015
G	Lawry, Shimiriah	Middle School	English Teacher – 7 th Grade	\$52,025.00 BA – Step 2	9/1/2015
H	Leavenworth, Michelle	School No. 1	2 nd Grade Teacher	\$53,325.00 BA+30 – Step 1	9/1/2015
I	Leitzke, Laurie	School No. 3	2 nd Grade Teacher	\$53,525.00 BA – Step 7	9/1/2015
J	Milano, Meghan	School No. 4	1 st Grade Teacher	\$51,725.00 BA – Step 1	9/1/2015
K	Santoro, Nicole	High School	Math Teacher	\$51,725.00 BA – Step 1	9/1/2015
L	Weppler, Michael	Middle School	Math Teacher – 7 th Grade	\$53,325.00 BA+30 – Step 1	9/1/2015
M	Zane, Jennifer	School No. 4	2 nd Grade Teacher	\$54,125.00 MA – Step 1	9/1/2015

5. Employee Transfer

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

	Name	FROM	TO	Effective		
		Position	Location	Position	Location	
A	Schwartz, Cheryl	ELA Teacher – Grade 8	Middle School	Reading Specialist	Middle School	9/1/2015

6. 2015/2016 Announcers, Ticket Sellers & Collectors, Clock Operators

Approve the following employees to work as Announcers, Ticket Sellers & Collectors, Clock Operators for the 2015/2016 Fall/Winter Athletic seasons on an as needed basis, at the per game rate as listed: (11-402-100-100-402-08)

Fall/Winter Seasons	
Position	Per Game
Announcer	\$55.00
Ticket Seller	\$55.00
Ticket Collector	\$50.00
Clock Operator	\$50.00

	Name	Location
A	Bobo, Ethan	High School
B	Halter, Tami	Middle/High School
C	Lake, Jeffrey	High School
D	McGowan, Danielle	Middle School
E	Spahn, Matias	High School
F	Spitalieri, Stephanie	High School
G	Steelman, Rebecca	Middle School
H	Land, Anise	High School
I	Waller, Darchelle	Middle/High School
J	Weeks, Nancy	Middle/High School

7. 2015/2016 WINSOAR Program

Approve the following Teacher for the Middle School WINSOAR Program for the 2015/2016 school year from 2:30 p.m. – 6:30 p.m. on an as needed basis: (11-130-100-101-160-07)

	Name	Subject	Hourly Rate
A	Hill, Sarah	Special Education Teacher/ELA Teacher	\$40.00

8. 2015/2016 Homebound Instruction Tutor

Approve the following Homebound Instruction Tutor, on an as needed basis, for the 2015/2016 school year: (11-150-100-101-000-98)

	Name	Subject Area	Location	Hourly Rate
A	McBride, Michael	Special Education Teacher	Middle School	\$40.00

9. 2015 Summer Music Program Instructors

Approve the following 2015 Summer Music Program Instructors at the Middle School: (11-130-100-101-113-07)

	Name	Position	Stipend	Step
A	DiLeonardo, Carol	Orchestra Teacher	\$4,965.00	3
B	Lewis, Carol	Band Teacher	\$4,965.00	3

10. 2015 Special Education Summer Extended School Year Program

Approve the following 2015 Special Education Summer Extended School Year Program Member, on an as needed basis, pending student enrollment. The program will be held July 1, 2015 – July 31, 2015 at School No. 3: (11-000-219-104-998-10)

	Name	Position	Hours	Rate
A	Halter, Tami	Speech Language Specialist	8:30 a.m. – 12:30 p.m.	\$40.00

11. Evaluations and Case Management

Approve the following staff to conduct evaluations and case management responsibilities effective June 22, 2015, on an as needed basis, at their per diem hourly rate, not to exceed six (6) hours per day: (11-000-219-104-999-10)

	Name	Position
A	Brown, Adrienne	LDT-C
B	Cathie, Linda	LDT-C
C	Cooper, Pamela	LDT-C
D	DiMartino-Cowdin, Lynn	Social Worker
E	Dunphy, Kevin	Psychologist
F	Eskate, Debbie	Physical Therapist
G	Fleigel, Jamie	Psychologist
H	Grimes, Jessica	Speech Language Specialist
I	Hawkins, Diane	Social Worker
J	Kellner, Rhoda	LDT-C
K	McDermott, Kim	Social Worker
L	Panarello, Santina	Psychologist
M	Rabinowitz, Marni	Social Worker
N	Sass, Shannon	Occupational Therapist
O	Speaks, Nequia	Social Worker
P	Sutton, Rhonda	LDT-C
Q	Vazquez, Wanda	Speech Language Specialist
R	Zucca-Brown, Sandra	Psychologist

12. 2015 Summer Hours for H.S. Department Chairpersons

Approve the following 2015 Summer Hours for Department Chairpersons at the High School to work three (3) days, seven (7) hours per day, on an as needed basis, at their per diem rate:
(11-401-100-100-401-08)

	Name	Department
A	Baylinson, Adrienne	English
B	Densten, Sharon	Consumer Living, JROTC, Business
C	Lee-Edwards, Colette	Science
D	Nagy, Teresa	Mathematics
E	Rifkin, Claudia	History
F	Safko, Greg	Music, Art, Technology & Computer Science
G	Savidge, Robin	Special Education
H	Whyano, Nivia	World Language

13. 2015/2016 High School Department Chairpersons

Approve the following 2015/2016 High School Department Chairpersons:
(11-401-100-100-401-08)

	Name	Department	Stipend
A	Baylinson, Adrienne	English	\$5,783.00
B	Densten, Sharon	Consumer Living, JROTC, Business	\$5,783.00
C	Lee-Edwards, Colette	Science	\$5,783.00
D	Nagy, Teresa	Mathematics	\$5,783.00
E	Rifkin, Claudia	History	\$5,783.00
F	Safko, Greg	Music, Art, Technology & Computer Science	\$5,783.00
G	Savidge, Robin	Special Education	\$5,783.00
H	Whyano, Nivia	World Language	\$5,783.00

14. 2015/2016 Middle School Athletic Director

Approve the following Middle School Athletic Director for the 2015/2016 school year: (11-402-100-100-402-07)

	Name	Stipend	Step
A	Scott, Chad	\$4,602.00	2

15. 2015 Title I Summer Extended School Year Program

- a. Approve to revise the following 2015 Title I Summer Extended School Year Program Member, on an as needed basis, pending student enrollment. The program will be held Monday – Thursday, July 1, 2015 – July 31, 2015 at the School No. 6. The program will be funded through the 2015/2016 NCLB Title I grant: (20-239-100-100-040-00)

		From	To
	Name	Position	Position
A	McBride, Christa	Head Teacher 8:00 a.m.–1:00 p.m.	Elementary Teacher 8:00 a.m.–12:30 p.m.

- b. Approve the following 2015 Title I Summer Extended School Year Program Member, on an as needed basis, pending student enrollment. The program will be held Monday – Thursday, July 1, 2015 – July 31, 2015 at School No. 6. The program will be funded through the 2015/2016 NCLB Title I Grant: (20-239-100-100-040-00)

	Name	Position	Hours	Rate
A	Summers, Lauren	Elementary Teacher	8:00 a.m. – 12:30 p.m.	\$40.00

16. 2015 Summer Hours for Middle School Content Area Coaches

Approve the following 2015 Summer Hours for Middle School Content Area Coaches to work three (3) days, seven (7) hours per day, on an as needed basis, at their per diem rate: (11-401-100-100-401-07)

	Name	Activity Content Area
A	Donohue, Carol	Content Area Coach – Social Studies
B	Irvin, Tracy	Content Area Coach – Unified Arts
C	Kiett, Portia	Content Area Coach – Science
D	Lee, Lauren	Content Area Coach – Special Education
E	Martin, Gregg	Content Area Coach – Math
F	Schwartz, Cheryl	Content Area Coach – English Language Arts

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17. 2015/2016 Middle School Content Area Coaches

Approve the following 2015/2016 Middle School Content Area Coaches:
(11-401-100-100-401-07)

	Name	Activity Content Area	Stipend	Step
A	Donohue, Carol	Content Area Coach – Social Studies	\$4,813	N/A
B	Irvin, Tracy	Content Area Coach – Unified Arts	\$4,813	N/A
C	Kiett, Portia	Content Area Coach – Science	\$4,813	N/A
D	Lee, Lauren	Content Area Coach – Special Education	\$4,813	N/A
E	Martin, Gregg	Content Area Coach – Math	\$4,813	N/A
F	Schwartz, Cheryl	Content Area Coach – English Language Arts	\$4,813	N/A

18. College Placements

Approve the following College Placements for the 2015/2016 school year:

	College/ University	Student	Experience	Cooperating Teachers	School	Dates	Subject
A	Rowan University	Bird, Lance	Field Placement	Garton, Tim	No. 5	9/8/15-10/23/15	Music
B	Rowan University	Blackwell, Eric	Field Placement	Sass, Lauren	No. 5	9/21/15-10/29/15	H&PE
C	Rowan University	Blackwell, Eric	Field Placement	Stowell, Allan	High School	11/2/15-12/9/15	H&PE
D	Rowan University	Boring, Ellen	Field Placement	Baylinson, Adrienne	High School	9/22, 9/29, 10/6, 10/13, 10/20, 10/27, 11/10 & 11/17	English
E	Camden County	Brooks, Michael	Field Placement	Azzarano, Brian	No. 2	9/21/15-11/13/15	Elementary
F	Rowan University	Freda, Jenna	Field Placement	Sass, Lisa	High School	9/8/15-12/18/15	English
G	Grand Canyon	Harrington, Sabrina	Field Placement	Dahl, Stacy	High School	9/8/15-12/2/15	Special Education
H	Rowan University	Hoover, Sarah A.	Field Placement	Baylinson, Adrienne	High School	9/22, 9/29, 10/6, 10/13, 10/20, 10/27, 11/10 & 11/17	English
I	Camden County	Hyatt, Katelyn	Field Placement	Krier, Janelle	No. 2	9/21/15-11/13/15	Elementary
J	Camden County	O'Donnell, Cynthia	Field Placement	Lemons, Lena	No. 1	9/21/15-11/13/15	Elementary
K	Camden County	Queen, Yolanda	Field Placement	Boyle, LaShawn	No. 3	9/21/15-11/13/15	Elementary
L	Rowan	Rothlauf,	Field	Baylinson,	High	9/22, 9/29, 10/6,	English

	University	Megan L.	Placement	Adrienne	School	10/13,10/20, 10/27, 11/10 & 11/17	
M	Camden County	West, Nicole	Field Placement	Shipley, Michelle	No. 6	9/21/15-11/13/15	Elementary

19. 2015 Title I Summer Extended School Year Program

Approve the following 2015 Title I Summer Extended School Year Program Staff, to participate in a 12 hour training and preparation on June 29, 2015 and June 30, 2015 at \$39.00 per hour.

The program will be funded through the 2014/2015 NCLB Title I grant carry-over: (20-238-100-100-040-00)

	Name		Name
A	Adair, Andrew	DD	Koss, Richard
B	Alwan, Brandon	EE	Kownacki, Jennifer
C	Amato, Gina	FF	Maloney-Gatto, Mary Lou
D	Arena, Jennifer	GG	Martin, Gregg
E	Bates, Crystal	HH	McBride, Christa
F	Baylinson, Adrienne	II	Mendoza, Yvette
G	Bellaver, Carole	JJ	Nagy, Teresa
H	Boyle, LaShawn	KK	Nardo, Kari
I	Casey, Ashley	LL	Nichols, Wayne
J	Clark, Nancy	MM	Orem, Lauren
K	Conn, Christine	NN	O'Rourke, Naomi
L	DeBlase, Kara	OO	Parker, Michelle
M	DiSipio, Michele	PP	Polite, Nicole
N	Douglas, Kitty	QQ	Roman, Migdalia
O	Edgerly, Cynthia	RR	Rossi, Ronald
P	Foran, Stephanie	SS	Ruff, Thelma
Q	Garnier, Christine	TT	Sass, Lisa
R	Goodwin, Monique	UU	Siddons, Sandra
S	Graham, Elizabeth	VV	Smith, Marcella
T	Gramigna, Elizabeth	WW	Smolark, Thomas
U	Hagan, Jeana	XX	Summers, Lauren
V	Hairston, Michelle	YY	Toton, Melissa
W	Hebbons, Crystal	ZZ	Vespe, Patricia
X	Henderson-Jackson, Karla	AAA	Voltaire, Sagine
Y	Hill, Quoshima	BBB	Wake, Gregory
Z	Irvin, Tracy	CCC	Watson, Jeff
AA	Jones, Ana	DDD	Whiteman, Robyn
BB	Kengeter, Keith	EEE	Young, Nancy
CC	Kirshner, Sandra	FFF	Zoccola, Libbi

20. Job Description

Approve the following Revised Job Description:

	Name
A	Reading Coach

21. 2015 WCD Summer Camp Nurses

Approve the following 2015 WCD Summer Camp Nurses, on an as needed basis, not to exceed eight (8) hours per day, at a rate of \$28.00 per hour. The program will be held at School No. 6, Monday-Friday, June 22, 2015 – August 14, 2015. (11-000-310-930-000-18/Fund 61)

	Name
A	Alexander, Brittany
B	Dib, Linda

22. 2015/2016 High School Club/Activity Advisors

- a. Approve the following 2015/2016 High School Club/Activity Advisors:
(11-401-100-101-401-08)

	Advisor	Club/Activity	Stipend	Step
A	Acholonu, Jessica	African American Cultural Club Co-Advisor	\$708.50 (a split)	N/A
B	Baldwin, Christina	Art Club Co-Advisor	\$708.50 (a split)	N/A
C	Buckholz, Savanna	Drama Advisor	\$5,732.00	2
D	Coley, Pat	African American Cultural Club Co-Advisor	\$708.50 (a split)	N/A
E	Dahl, Stacie	H.S. Student Government Co-Advisor	\$2,326.00 (a split)	2
F	DiDonato, Karin	Art Club Co-Advisor	\$708.50 (a split)	N/A
G	DiDonato, Karin	H.S. Yearbook – Business Advisor	\$1,846.00	1
H	DiDonato, Karin	H.S. Yearbook – Editorial Advisor	\$2,633.00	2
I	Diggs, Stacy	Junior Class Co-Advisor	\$1,384.50 (a split)	3
J	Doheny, Michael	Drama Music Advisor	\$1,954.00	3
K	Doheny, Michael	Choir Advisor	\$4,787.00	3
L	Freda, Danielle	Leo Club Advisor	\$1,417.00	N/A
M	Garnier, Christine	Assistant Drama Director	\$3,910.00	3
N	Gibson, Krystin	Junior Class Co-Advisor	\$1,248.00 (a split)	1
O	Gouse, William	Stage Manager Advisor	\$4,892.00	3
P	Gouse, William	Strings/Orchestra Advisor	\$4,787.00	3
Q	Ingram, Norman	TV Production Advisor	\$1,417.00	N/A
R	Ingram, Norman	Senior Class Co-Advisor	\$1,316.50 (a split)	2
S	Jacob, Joseph	National Honor Society Advisor	\$1,490.00	1
T	Mack, Jill	Environmental Club Advisor	\$1,417.00	N/A
U	Parkhurst, David	Jazz Band Director	\$2,937.00	3
V	Parkhurst, David	Concert Band Director	\$4,787.00	3
W	Parkhurst, David	Audio Visual Aids Advisor	\$2,769.00	3
X	Parkhurst, David	Marching Band Director	\$8,435.00	3
Y	Parkhurst, David	Summer Music	\$4,965.00	3
Z	Pino, John	H.S. Newspaper Advisor	\$2,633.00	2
AA	Rimby, Katherine	F.B.L.A. (Future Business Leaders of America) Advisor	\$1,417.00	N/A
BB	Sass, Lisa	H.S. Student Government Co-Advisor	\$2,326.00 (a split)	2
CC	Smith, Chantel	Peer Mediation Advisor	\$1,417.00	N/A
DD	Young, Nancy	Public Relations Advisor	\$2,038.00	3

- b. Approve the following 2015/2016 High School Club/Activity Advisors:
(11-401-100-330-401-08)

	Advisor	Club/Activity	Stipend	Step
A	Dixon, Jessica	Band Front Coordinator	\$4,800.00	3
B	Fontenot, Karshena	Assistant Band Director	\$3,994.00	3
C	Parkhurst, David (III)	Percussion and Drill Instructor	\$7,201.00	1

c. Approve the following 2015/2016 High School Volunteer Club/Activity Advisors:

	Volunteer Advisor	Club/Activity
A	Garnier, Christine	Anime (Asian American Club) Advisor
B	Marshall, Deborah	Fitt Club Advisor
C	Ochipinti, Elizabeth	Book Club Advisor

23. 2015/2016 Middle School Co-Curricular Club/Activity Advisors:

Approve the following 2015/2016 Middle School Co-Curricular Club/Activity Advisors: (11-401-100-600-401-07)

	Name	Co-Curricular Club/Activity Advisor	Stipend	Step
A	Aiello, Christine	Chorus Advisor	\$4,787.00	3
B	Amiss, Casey	After School Dance Program (Head)	\$2,719.00	3
	Clark, Nancy	Multicultural Club Co-Advisor	\$708.50 (a split)	N/A
C	DiLeonardo, Carol	Orchestra Advisor	\$4,787.00	3
D	Donohue, Carol	7 th Grade Class Co-Advisor	\$906.00 (a split)	3
E	Donohue, Carol	Student Government Co-Advisor	\$1,595.00 (a split)	3
F	Hill, Sarah	Student Government Co-Advisor	\$1,595.00 (a split)	3
G	Hooper, Bruce	Audiovisual Aids Advisor	\$2,769.00	3
H	Irvin, Tracy	8 th Grade Class Co-Advisor	\$906.00 (a split)	3
I	Irvin, Tracy	After School Dance Program Assistant	\$1,673.00	2
J	Kernaghan, Sabine	Renaissance Co-Advisor	\$708.50 (a split)	N/A
K	Kiett, Portia	National Junior Honor Society Advisor	\$1,759.00	3
L	Kiett, Portia	Science Club Advisor	\$1,417.00	N/A
M	Kownacki, Jennifer	Renaissance Co-Advisor	\$708.50 (a split)	N/A
N	Laroche, Ginger	Multicultural Club Co-Advisor	\$708.50 (a split)	N/A
O	Lerner, David	Chess Club Advisor	\$1,417.00	N/A
P	Lerner, David	Astronomy Club Advisor	\$1,417.00	N/A
Q	Lewis, Carol	Concert Band Director	\$4,787.00	3
R	Parzanese, Maria	7 th Grade Class Co-Advisor	\$906.00 (a split)	3
S	Peccini, Michele	Robotics & Engineering Advisor	\$1,417.00	N/A
T	Reid, Susie	Peer Mediation Advisor	\$1,417.00	N/A
U	Smith, Marcella	SADD Co-Advisor	\$708.50 (a split)	N/A
V	Stallard, Nicole	Yearbook Co-Advisor	\$2,119.00 (a split)	3
W	Stallard, Nicole	8 th Grade Class Co-Advisor	\$771.50 (a split)	1

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24. 2015/2016 Fall Coaches

a. Approve the following Middle School Fall Coaches for the 2015/2016 school year: (11-402-100-100-402-07)

	Fall Coach	Fall Coach Position	Stipend	Step
A	Conn, Christine	Assistant Girls' Soccer Coach	\$1,609.00	1
B	Hill, Sarah	Assistant Field Hockey Coach	\$1,673.00	2
C	Howell, Jacquelyn	Head Field Hockey Coach	\$2,615.00	2
D	Mapps, Harry	Head Boys' Soccer Coach	\$2,719.00	3
E	Reiter, Katelyn	Head Girls' Soccer Coach	\$2,719.00	3

b. Approve the following Middle School Intramural Fall Coaches for the 2015/2016 school year: (11-402-100-100-402-07)

	Fall Coach	Fall Coach Position	Stipend	Step
A	DeRosa, Raymond	Fall Intramural Weight Training	\$708.50 (a split)	N/A
B	Martin, Gregg	Intramural Flag Football Coach	\$1,417.00	N/A
C	McBride, Michael	Intramural Flag Football Coach	\$1,417.00	N/A
D	Weller, Stefanie	Fall Intramural Weight Training	\$708.50 (a split)	N/A

25. Salary Adjustment

Approve to adjust the following Salary for the 2015/2016 school year, effective July 1, 2015:

			From	To
	Name	Position	Salary	Salary
A	Marella, Kurt	Principal	\$127,193.00	\$137,193.00

26. Staff Reappointment

Approve the following Staff Reappointment for the 2015/2016 school year, effective, September 1, 2015:

	Name	Location	Position	Salary
A	McKnight, Maryetta	High School	Athletic Trainer	\$53,425.00 BA+15 – Step 4

<p>On a motion made by _____, seconded by _____, approval of Personnel Report is granted. Exceptions: _____ <i>Roll Call:</i> _____ Mr. Blake _____ Ms. Dredden _____ Mr. Hilton _____ Ms. Mitchell _____ Mr. Vascos _____ Ms. Watkins _____ Mr. Wilcox _____ Ms. Peterson _____ Ms. Pitts</p>
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XV. ADDENDUM

XVI. OPEN PUBLIC RECORDS ACT (OPRA) REQUESTS

- 1. The Winslow Board of Education responded to the following OPRA Request(s) between May 8, 2015 and May 22, 2015:

Received	Requested by	Document Requested	Approved	Denied
1	Emily Dupois Public Record Strategies, Washington, DC	Records of any and all contracts issued by the Winslow Township School District to Aramark Corporation, Aramark Educational Services or any other Aramark affiliates since 2012, including records specifying the dates and dollar amounts of the contracts.	1	0

XVII. OLD BUSINESS

XVIII. NEW BUSINESS

XIX. INFORMATIONAL ITEMS

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 May 27, 2015 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. Blake
_____ Ms. Dredden
_____ Mr. Hilton
_____ Ms. Mitchell
_____ Mr. Vascos

_____ Ms. Watkins
_____ Mr. Wilcox
_____ Ms. Peterson
_____ Ms. Pitts

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: _____