

# WINSLOW TOWNSHIP BOARD OF EDUCATION

Addendum – Wednesday, April 28, 2021

## I. PERSONNEL REPORT

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

#### 1. 2021 Special Education Summer Extended School Year Program

- a. Approve the following 2021 Special Education Summer Extended School Year Program Staff, at a rate of \$55.00 per hour, **on an as needed basis**, not to exceed six (6) hours per day. The program will be held July 6, 2021- August 11, 2021.

	<b>Name</b>	<b>Position</b>
A	Borrero, Amanda	Teacher
B	Ceresini, Jacqueline	Teacher
C	Coley, Patricia	Teacher
D	Davis, Tricia	Teacher
E	Densten, Dana	Teacher
F	Diggs, Carmen	Teacher
G	Douglas, Tina	Teacher
H	Fiala, James	Teacher
I	Halliday, Sandra	Teacher
J	Hill, Sarah	Teacher
K	Keppel, Thomas	Teacher
L	Kernaghan, Sabine	Teacher
M	Loughery, Krystle	Teacher
N	Macaro, Taylor	Teacher
O	McBride, Michael	Teacher
P	Miller, Michelle	Teacher
Q	Moran, Denise	Teacher
R	Rankin, Kecia	Teacher
S	Stump, Kristina	Teacher
T	Sorg, Alison	Teacher
U	Sutphen, MaryAnn	Teacher
V	Veale, Kathy	Teacher
W	Wardyn, Stacie	Teacher
<b> </b>		
A	Hertzberg, Amy	Speech Language Specialist
B	Mann Burgess, Beverly	Speech Language Specialist
C	Taylor, Latoya	Speech Language Specialist
<b> </b>		
A	McCready, Janet	Physical Therapist
<b> </b>		
A	Reese-Reeber, Patricia	Nurse

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- b. Approve the following CST staff members to conduct evaluations and case management responsibilities from July 6, 2021- August 31, 2021, **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)

	<b>Name</b>	<b>Position</b>
A	Baskerville, Shannara	School Psychologist
B	Battle, Celeste	Occupational Therapist
C	Campbell, Tanesha	Speech Language Specialist
D	Cathie, Linda	LDTC
E	Cooper, Pamela	LDTC
F	DeGerolamo, Jennifer	LDTC
G	DiMartino- Cowdin, Lynn	Social Worker
H	Dunphy, Kevin	School Psychologist
I	Ellis, Rashada	Social Worker
J	Fleigel, Jaime	School Psychologist
K	Francis, Kellie	LDTC
L	Gerrard, Andrea	LDTC
M	Hawkins, Diane	Social Worker
N	Hertzberg, Amy	Speech Language Specialist
O	King, Jenene	Social Worker
P	Loiacono, Heather	Occupational Therapist
Q	Mann-Burgess, Beverly	Speech Language Specialist
R	McCarthy, Stefanie	Social Worker
S	McCready, Janet	Physical Therapist
T	Panarello, Santina	School Psychologist
U	Speaks, Nequia	Social Worker
V	Taylor, Latoya	Speech Language Specialist

2. 2021 Summer IEP Meetings

Approve the following teachers to conduct 2021 Summer IEP meetings, at a rate of \$43.73 per hour, **on an as needed basis**, from July 6, 2021- August 31, 2021. (11-000-219-104-999-10)

	<b>Name</b>
A	DiLullo, Annmarie
B	Dodd, Alison
C	Henderson, Nicole
D	Hill, Sarah
E	Lee, Lauren
F	Marinero, Amanda
G	Shiple, Michelle

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3. Summer Remediation Program

- a. Approve the following Elementary Teachers for the Summer Remediation Program, at a rate of \$55.00/hr, **on an as needed basis.** The program will run from July 6, 2021 to August 6, 2021.

Name	Subject	Location
Cuspilich, Brandi	Elementary/Special Education	School No. 3
Hagan, Jeana	Elementary	School No. 3

- b. Approve the following Middle School Teachers for the Summer Remediation Program, at a rate of \$55.00/hr, **on an as needed basis.** The program will run from July 6, 2021 to August 11, 2021.

Name	Subject	Location
Dickinson, Carleen	Social Studies/Special Education	Middle School

- c. Approve the following High School Teachers for the Summer Remediation Program, at a rate of \$55.00/hr, **on an as needed basis.** The program will run from July 6, 2021 to August 11, 2021.

Name	Subject	Location
Bracy, LySandra	English	Middle School
Quigley, Tracy	Art	Middle School

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

**Exceptions:** \_\_\_\_\_

*Roll Call:*

\_\_\_\_\_ Mr. Blake

\_\_\_\_\_ Ms. Dredden

\_\_\_\_\_ Ms. Martin

\_\_\_\_\_ Ms. McClendon

\_\_\_\_\_ Ms. Moore

\_\_\_\_\_ Mr. Shaw

\_\_\_\_\_ Ms. Thomas

\_\_\_\_\_ Ms. Peterson

\_\_\_\_\_ Ms. Pitts

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

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

1. National School Boards Association – Professional Development Professional Development/Board Members

**WHEREAS**, The Winslow Township Board of Education is required pursuant to N.J.S.A. 18A:11-12 to adopt policy and approve travel expenditures by district employees and board members using local, State, or Federal funds to ensure that travel is educationally necessary and fiscally prudent; and

**WHEREAS**, The Board of Education has determined that the training and informational programs sponsored by NSBA and set forth below are directly related to and within the scope of board members’ duties; and,

**WHEREAS**, The Board of Education has determined that the training and informational programs sponsored by NSBA and set forth below are directly related to and within the scope of the listed job title’s current responsibilities and the board’s professional development plan; and,

**WHEREAS**, The Board of Education has determined that participation in the NSBA training and informational programs require school district travel expenditures and that this travel is critical to the instructional needs of the district and/or furthers the efficient operation of the district; and,

**WHEREAS**, The Board of Education has determined that the school district travel expenditures to NSBA programs are in compliance with State travel guidelines as established by the Department of the Treasury and within the guidelines established by the federal Office of Management and Budget; except as superseded by conflicting provision of Title 18A of the New Jersey Statutes; and,

**WHEREAS**, The Board of Education finds that a mileage reimbursement rate equal to that of the federal Internal Revenue Service mileage reimbursement rate of \$.35 per mile is a reasonable rate; and,

**WHEREAS**, The Board of Education has determined that participation in the NSBA training and informational programs are in compliance with the district policy on travel; therefore be it

**RESOLVED**, That the Board of Education hereby approves the attendance of the listed number of school board members and district employees at the listed NSBA training and informational programs, and the costs of attendance including all registration fees, and statutorily authorized travel expenditures, provided that such expenditures are within the annual maximum travel expenditure amount; and, be it further

**RESOLVED**, That the Winslow Township Board of Education authorizes in advance, as required by statute, attendance at ***the following NSBA training program and informational event:***

<u>Board Member Name</u>	<u>Program Name</u>	<u>Date</u>	<u>Event Cost</u>
Kelly Thomas	NSBA Equity Online Symposium – Actions for Safe and Inclusive Schools	July 13-14, 2021	\$150.00 per person

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2. Bid #2021-13 HVAC Upgrades at Winslow Township High School

- a. Approve the record of Bid #2021-13, HVAC Upgrades at Winslow Township High School, received and opened in public on Tuesday, April 27, 2021.

<u>Vendor</u>	<u>Base Bid</u>	<u>Alt. #1</u>	<u>Alt #2</u>	<u>Alt #3</u>	<u>Deduct #1</u>
1. EACM Corp.	\$4,894,000	\$499,800	\$480,500	\$501,700	\$39,100
2. John C. Kohler Co.	\$6,259,000	\$435,000	\$635,000	\$281,000	\$40,000
3. Falasca Mechanical	\$6,295,000	\$454,000	\$475,600	\$312,000	\$20,000
4. Framan Mechanical	\$6,744,000	\$475,000	\$482,000	\$313,000	\$20,000

**b. RESOLUTION OF THE WINSLOW TOWNSHIP BOARD OF EDUCATION  
REJECTING ALL BIDS SUBMITTED FOR BID NO. 2021-13 – HVAC UPGRADES AT WINSLOW  
TOWNSHIP HIGH SCHOOL PURSUANT TO N.J.S.A. 18A:18A-22(a)-(b)**

**WHEREAS**, detailed specifications were completed and bids were properly advertised and received for Bid No. 2021-13 – HVAC Upgrades at Winslow Township High School on behalf of the Winslow Township Board of Education (“WTBOE” and/or “Board”); and

**WHEREAS**, the WTBOE received four (4) bids for the project on Tuesday, April 27, 2021, at 10:00 a.m. as follows:

<u>Vendor</u>	<u>Base Bid</u>	<u>Alt. #1</u>	<u>Alt #2</u>	<u>Alt #3</u>	<u>Deduct #1</u>
1. EACM Corp.	\$4,894,000	\$499,800	\$480,500	\$501,700	\$39,100
2. John C. Kohler Co.	\$6,259,000	\$435,000	\$635,000	\$281,000	\$40,000
3. Falasca Mechanical	\$6,295,000	\$454,000	\$475,600	\$312,000	\$20,000
4. Framan Mechanical	\$6,744,000	\$475,000	\$482,000	\$313,000	\$20,000;

and

**WHEREAS**, prior to the bids being received, the WTBOE prepared a Summary Cost Estimate Form for this project, with the total construction costs estimated at \$2,822,198.88; and

**WHEREAS**, the bids were reviewed from a legal perspective by the Board Solicitor, who via opinion letter dated April 27, 2021 opined that the apparent low bid substantially exceeds the Board’s cost estimate and appropriation for this project and as such, all bids may be rejected pursuant to N.J.S.A 18:18A-22(a)-(b); and

**WHEREAS**, Board’s Business Administrator has recommended that all bids received be rejected as the lowest bid substantially exceeds the Board’s cost estimate and appropriation for this project; and

**WHEREAS**, the WTBOE desires to reject all bids received for Bid No. 2021-13 – HVAC Upgrades at Winslow Township High School pursuant to N.J.S.A 18:18A-22(a)-(b) as the lowest bid substantially exceeds the Board’s cost estimate and appropriation for this project; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Winslow Township Board of Education as follows:

1. The provisions of the **WHEREAS** clauses set forth above are incorporated herein by reference and made a part hereof.

2. All bids submitted for Bid No. 2021-13 – HVAC Upgrades at Winslow Township High School are hereby rejected pursuant to N.J.S.A 18:18A-22(a)-(b) as the lowest bid substantially exceeds the Board’s cost estimate and appropriation for this project.

3. The Business Administrator and/or her designee are hereby authorized to take any and all steps necessary to rebid Bid No. 2021-13 – HVAC Upgrades at Winslow Township High School.

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3. 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:

<b>Items charged to 11-000-262-610 –</b>		
<b>General Supplies</b>		
<u>General Chemical and Supply – ESCNJ#17/18-47</u>		
Custodial Equipment	District	\$23,433.18

4. Purchase – Ed Data Vendor

Approve Mac’s Security Systems, Inc., Ed Data Vendor #10405, to supply and install an exterior door frame at School #6 at a cost of \$7,299.55. Services are to be charged to 11-000-261-420.

5. Joint Transportation Agreement with Lindenwold BOE **Exhibit II A: 5**

Approve a joint transportation agreement with the Lindenwold BOE, the host District, to transport (student # 109877) April 12, 2021 – June 18, 2021, on route MCK121-4 in the per diem amount of \$85.64.

6. Joint Transportation Agreement with Newark City BOE **Exhibit II A: 6**

Approve a joint transportation agreement with the Newark City BOE, the Joiner District, to transport (J.F.) September 1, 2020 – June 30, 2021, on route 0775 in the per diem amount of \$140.68.

7. Joint Transportation Agreement with Greater Egg Harbor Regional BOE **Exhibit II A:7**

Approve a joint transportation agreement with the Greater Egg Harbor Regional BOE, the host District, to transport (S.L.-M.) January 4, 2021 – June 30, 2021, on route AHS-G in the per annum amount of \$12,238.66.

8. Low Quote Vendor - Corrected

Approve to reallocate the charges for the purchase of an 86” Promethean Titanium ActivPanel from Keyboard Consultants, Inc., the low quote vendor, in the amount of \$3,521.00 from Perkins Grant, account # 20-371-400-731, to the Perkins Reserve Grant, account # 20-372-400-731. The purchase had been originally approved on the February 24, 2021 Agenda.

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9. Authorize the Execution of the Collaborative Bargaining Agreement with the WTEA  
**Exhibit II A: 9**

**RESOLUTION OF THE WINSLOW TOWNSHIP BOARD OF EDUCATION  
AUTHORIZING THE APPROVAL, RATIFICATION AND EXECUTION OF A COLLECTIVE  
BARGAINING AGREEMENT BY AND BETWEEN THE WINSLOW TOWNSHIP BOARD OF  
EDUCATION AND THE WINSLOW TOWNSHIP EDUCATION ASSOCIATION, AS  
RECOMMENDED BY THE SUPERINTENDENT**

**WHEREAS**, the Winslow Township Board of Education (“WTBOE”) and the Winslow Township Education Association (“WTEA”) have been in negotiations towards a successor Collective Bargaining Agreement (“CBA”) for the period commencing July 1, 2019 through June 30, 2022; and

**WHEREAS**, an authorizing vote of the majority of the WTEA’s Negotiating Committee approved a Memorandum of Agreement (“MOA”); and

**WHEREAS**, the Negotiating Committee of the WTBOE likewise approved the MOA with the WTEA; and

**WHEREAS**, the terms of a new CBA, based upon the approved MOA, has been reduced to writing, ratified and executed by the WTEA;

**WHEREAS**, the aforesaid CBA has been reviewed and approved by the Board Solicitor and Human Resources Director as to form and substance.

**NOW, THEREFORE, BE IT RESOLVED**, by the Winslow Township Board of Education as follows:

1. The provisions of the **WHEREAS** clauses set forth above are incorporated herein by reference and made a part hereof.
2. The WTBOE hereby approves and ratifies the CBA and authorizes the execution thereof by either the Board President or Board Vice President, in the form attached hereto and made a part hereof.

10. Approve Engineering Services – School 1 Septic System Repairs

Approve Consulting Municipal Engineers (CME), the District appointed engineers, to provide professional environmental engineering services and contract administration for the septic system repairs at School #1 at a cost of \$9,000.00. Services are to include securing the permit application, bid document preparation and bid phase and construction phase services. The cost is to be charged to 11-000-230-334.

**On a motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, approval of  
Board Secretary Report is granted.**

**Exceptions:** \_\_\_\_\_

*Roll Call:*

_____ Mr. Blake	_____ Ms. Moore
_____ Ms. Dredden	_____ Mr. Shaw
_____ Ms. Martin	_____ Ms. Thomas
_____ Ms. McClendon	_____ Ms. Peterson
	_____ Ms. Pitts