

WINSLOW TOWNSHIP BOARD OF EDUCATION
Regular Board of Education Meeting Agenda
Wednesday, August 11, 2021
6:30 p.m. - (Live Stream Meeting)

I. PUBLIC NOTICE of this meeting was given to all Board Members and Associates in notices dated **02/01/2021**. 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

Larry Blake
Lorraine Dredden
Rita Martin
Abena McClendon
Cynthia Moore
John Shaw, Jr.
Kelly Thomas

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. 2020-2021 DISTRICT GOALS

1. Student Achievement – Continue to implement best practices for delivering instruction to students utilizing all available and appropriate instructional modes. This shall include:
 - a. Ensuring articulation at all grade levels throughout the district
 - b. Focus on classroom instruction at all grade levels
 - c. Ensuring all students have equal access to equipment and resources needed to facilitate and promote student learning in any setting
 - d. Evaluation and updating all district programs
 - e. Accountability of all district staff
2. Continue to foster a positive school environment that is conducive to teaching and learning:
 - a. Focus on building relationships among staff that will result in increased learning and more effective instruction
 - b. Promote creative instruction (training and retraining)
 - c. Emphasis on collaboration with all district stakeholders
 - d. Promote cultural competence throughout district
 - e. Teacher to student relationships
 - f. Student to student relationships
3. Market our strengths and achievements to all stakeholders to increase capacity for greater parent/caregiver/community support.
 - a. Continue with our public relations/marketing plan
 - b. Continue to work with the various advisory committees in the district
 - c. Examine communication methods utilized by district

VI. AWARDS/PRESENTATIONS

VII. CORRESPONDENCE

VIII. MINUTES

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

Regular Meeting	July 28, 2021	Open Session
Regular Meeting	July 28, 2021	Closed Session

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

IX. BOARD COMMITTEE REPORTS

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 **Exhibit X A: 2**

Approve the Second Reading and Adoption of the following Board Policies and Regulations as listed below:

Policy/ Regulation	Policy/Regulation Title
P0131	Bylaws, Policies, and Regulations
P3134	Assignment of Extra Duties
P & R 3142	Nonrenewal of Nontenured Teaching Staff Member
P & R 3221	Evaluation of Teachers
P & R 3222	Evaluation of Teaching Staff Members, Excluding Teachers and Administrators
P & R 3223	Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals
P & R 3224	Evaluation of Principals, Vice Principals, and Assistant Principals
P & R 4146	Nonrenewal of Nontenured Support Staff Member
P & R 5460.02	Bridge Year Pilot Program
P & R 6471	School District Travel
P 8561	Procurement Procedures for School Nutrition Programs

3. Security/Fire Drill Report **None at this time.**
4. Professional Development/Workshops & Conferences **Exhibit X A: 4**
Approve Professional Development as presented in the attached exhibit.
5. Field Trip(s) **None at this time.**
6. Tuition Students **Exhibit X A: 6**
 - a. Ratify the placement of Tuition Students, for the 2020-2021 school year, as listed in the attached exhibit.
 - b. Approve the placement of Tuition Students, for the 2021-2022 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 as listed in the attached exhibit.
8. Homeless Student(s) **None at this time.**
9. Division of Child Protection & Permanency (DCP&P) **Exhibit X A: 9**
Approve the placement of students through the Division of Child Protection & Permanency (DCP&P) as listed in the attached exhibit.
10. Fundraiser(s) **Exhibit X A: 10**

Approve the following Fundraisers for the 2021-2022 school year:

School 3

- PTO Yearly Membership Dues (2021-2022) – P.T.O.
- Breakfast with Wonder Woman (5/6/22) – P.T.O.

High School

- Handmaid Greeting Cards (2021-2022) – Art Club
- Face Painting (2021-2022) – Art Club
- Candy Sale (2021-2022) – Art Club
- Senior Parking Spot Decorating with Chalk (September 2021) – Art Club
- Valentine’s Day Roses (2/10/22-2/12/22) – Art Club
- Mother’s Day Roses (5/6/22-5/8/22) – Art Club
- Father’s Day Slim Jims (6/15/22-6/17/22) – Art Club
- Tie Dye T-Shirts (June 2022) – Art Club
- World’s Finest Chocolate Bars (9/13/21-5/31/22) – Spanish National Honor Society

11. Middle School – Student Pictures

Approval requested for Barksdale Photography to take student pictures for the 2021-2022 school year.

12. Middle School – Semi-Formal Dance

Approval requested for the Winslow Township Middle School to hold its 8th Grade Semi-Formal Dance on Friday, May 13, 2022 at the Villa Manor, located in Hammonton, NJ, from 7 PM to 10:30 PM. Ticket pricing will be \$45.00 per person.

13. Middle School – DJ Services

Approval requested for Winslow Township Middle School to have Ty Chapel of Entertainment Unlimited DJ the Semi-Formal Dance on May 13, 2022. The cost for this service is \$350, paid for by the student activity account, number 96-471-084.

14. High School – Dual Credit-Camden County College

Approval requested for Winslow Township High School to enter into a Dual Credit High School Plus/CTE Program Agreement with Camden County College to allow students to earn dual credit in the following courses:

- Early Childhood Development II
- Early Childhood Development III
- AP World History
- AP Psychology
- AP United States History
- AP Government
- Precalculus/Trigonometry Honors
- AP Calculus/AB
- AP Calculus/BC
- AP Statistics
- Anatomy and Physiology –Honors
- AP Biology
- AP Chemistry
- AP Environmental Science
- AP Physics I
- AP Physics II

15. High School – Dual Credit-Rowan College of Burlington County

Approval requested for Winslow Township High School to enter into a Dual Credit Agreement – College Head Start Program with Rowan College of Burlington County to allow students to earn dual credit in the following courses:

- English Language and Composition
- Literature and Composition
- AP World History
- AP Psychology
- AP United States History
- AP Government
- AP Calculus/AB
- AP Calculus/BC
- AP Statistics
- AP Biology
- AP Chemistry
- AP Physics I
- AP Physics II

16. High School – Dual Credit-Rowan College of South Jersey

Approval requested for Winslow Township High School to enter into a Dual Credit Articulation Agreement with Rowan College of South Jersey to allow students to earn dual credit in the following courses:

- Introduction to Digital Design
- Digital Imaging I
- Mass Media
- Television Production I
- Journalism

17. High School – Dual Credit-Stockton University

Approval requested for Winslow Township High School to enter into a Dual Credit Program Agreement with Stockton University to allow students to earn dual credit in the following courses:

- Holocaust and Genocide Studies
- African American History
- Television Production I

18. High School – Financial Aid Night

Approval requested to have a representative from the Higher Education Student Assistance Authority (HESAA) to present a Financial Aid Night for parents and students. Dates TBD.

19. High School – Senior Class Trip

Approve the Senior Class Trip to Florida from April 27 – May 2, 2022.

20. Independent Evaluations

Approval requested for Voorhees Pediatric Rehabilitation Services to provide independent evaluations for Winslow Township students on an as needed basis for the 2021-2022 school year.

Cost: \$375 per evaluation (social, OT, PT, speech/dysphagia)
\$500 per evaluation (psychological)
\$1250 per evaluation (comprehensive augmentative communication)

Funding account number: 11-000-216-320-000-10
11-000-213-300-000-10 (psychological only)

21. Nursing Services Plan

Exhibit X A: 21

Approve the 2021-2022 School Nursing Services Plan.

22. Medical Standing Orders

Exhibit X A: 22

Approve the 2021-2022 Medical Standing Orders.

23. Perkins Grant

Approval requested to accept the 2021-2022 Carl D. Perkins Grant in the total amount of \$70,859.00.

- Federal secondary award: \$32,911.00
- Federal reserve award: \$37,948.00

24. 2021-2022 District Organizational Chart

Exhibit X A: 24

Approve the 2021-2022 District Organizational Chart as listed in the attached exhibit.

25. Out of District Student

Approve the following Out of District student to be applied to the IDEA Grant for the 2021-2022 school year.

Account No. 20-252-100-500-000-00

Student #	School	Tuition	ESY	Notes
2707	Archway	\$36,597.00	-	Chesilhurst Consortium

B. Principal's Update

- | | |
|---|---------------------------|
| 1. Harassment, Intimidation & Bullying Report | None at this time. |
| 2. Suspension Report | None at this time. |
| 3. Ethnicity Report | None at this time. |
| 4. School Highlights | None at this time. |

On a motion made by _____, seconded by _____, approval of Superintendent's Report is granted.	
Exceptions: _____	
<i>Roll Call:</i>	
_____ Mr. Blake	_____ Ms. Moore
_____ Ms. Dredden	_____ Mr. Shaw
_____ Ms. Martin	_____ Ms. Thomas
_____ Ms. McClendon	_____ Ms. Peterson
	_____ Ms. Pitts

XI. 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 (Draft) **Exhibit XI B: 1**

Approve the Line Item Transfers, for the month of June 2021 (Draft), in accordance with N.J.S.A. 18A:22-8, as per the attached exhibit.

2. Board Secretary's Report (Draft) **Exhibit XI B: 2**

Approve the Board Secretary's Reports in accordance with 18A:17-36 and 18A:17-9 for the month of June 2021 (Draft). 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 (Draft) **Exhibit XI B: 3**

Approve the Reconciliation Reports in accordance with 18A:17-36 and 18A:17-9 for the month of June 2021 (Draft). The Reconciliation Reports and Board Secretary's Reports are in agreement for the month of June 2021 (Draft).

4. Board Secretary's Certification (Draft)

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 \$1,197,622.11 as per the attached exhibit.
- b. Ratify the Manual Bill List in the amount of \$23,480.54 as per attached exhibit.

7. Payroll

Approve Payroll, for the month of July 2021, as listed below:

- July 15, 2021 \$601,035.34
- July 30, 2021 \$455,859.53

8. Disposal of School Property and Textbooks

Exhibit XI B: 8

Approve the Disposal of School Property listed below:

Location	Department	Description
School #2	General Education/ APR	(2) Rectangle Tables, 15 years old, rusty, poor condition (1) Wooden Arch from Bookcase, 5 years old, unstable (2) Basketball Backboards, 50+ years old, rusty, poor condition, unstable (1) Classroom carpet 10-15 years old, poor condition (1) Kidney table, 10+ years, broken, poor condition
School #2	Storage Closet	(1) DRA Benchmark Assessment Kit, outdated, no longer used (75) DRA Leveled Assessment Readers, outdated, no longer used
Middle School	L102	(1) Filing Cabinet
School #5	Library	(109) Samsung Chromebooks, 10 years old, not repairable

9. Use of Facilities

None at this time.

10. 2021 Board Meeting Dates

Approve the 2021 Board Meeting dates as listed below:

<i>Regular Mtg.</i>	<i>Time</i>	<i>Location</i>	<i>Regular Mtg.</i>	<i>Time</i>	<i>Location</i>
Wed., September - TBD			Wed., September - TBD		
Wed., October - TBD			Wed., October - TBD		
Wed., November - TBD			Wed., November - TBD		
Wed., December - TBD			Wed., December - TBD		
Wed., January - TBD (Reorganization Mtg.)			-----	-----	-----

11. Renaissance Unemployment Insurance Consultants, Inc. (RUIC)

Approve Renaissance Unemployment Insurance Consultants, Inc. (RUIC) to manage and administrate the Winslow Township School District's unemployment services for an annual fee of \$3,200.00. Services are to be charged to 11-000-251-330.

12. Service Contract – Annual Renewal

Approve the annual renewal for the onsite service contract for the District's pressure seal machine to Privatizer Technologies, LLC at a cost of \$760.00. Services are to be charged to 11-000-251-592.

13. Service Contract – Annual Renewal

Approve the annual renewal for the District's automated messaging system to Intrado Interactive Services Corporations at a cost of \$6,010.00. Services are to be charged to 11-000-221-320.

14. American Rescue Plan Act of 2021 Individuals with Disabilities Education Act (ARP-IDEA) – Approval to Apply

Approve to apply for the American Rescue Plan Act of 2021 Individuals with Disabilities Education Act (ARP-IDEA) in the following amounts:

- Basic \$237,165
- Nonpublic Basic \$ 3,047
- Preschool \$ 20,144

15. Purchase – State Contract Vendors

Approve the following purchases, in the following amounts from the following State Contract Vendors:

Items charged to 20-098-200-500

Rich Tree Service, Inc – State Contract #18-DPP-00645

Tree Removal and Pruning	District	\$11,520.00
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Items charged to 12-000-262-730

W.W. Grainger – State Contract #19-FLEET-00566

Maintenance Equipment	District	\$12,064.53
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16. Purchases – Ed Data Vendors

Approve the following purchases, in the following amounts from the following approved Ed Data vendors:

Items charged to 11-000-261-420

Mac's Security Systems, Inc – Ed Data #10405

High School Auxiliary Gym Doors	HS	\$10,134.63
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17. Architect Services

Approve LAN Architects, the District appointed professional, to provide Architectural services for the revised HVAC Upgrades at the Winslow Township High School for an additional fee of \$84,000.00. Services include Construction Documents, Bidding and Construction Administration and will be charged to 30-000-400-334 and further acknowledge the following statement:

I certify there are sufficient funds available for these services.

Tyra McCoy-Boyle

18. Dual Use and Toilet Rooms for 2021-2022 School Year

Exhibit XI B: 18

Approve to submit the applications/reports for the Dual Use and Toilet Rooms to the County Office per the attached exhibits.

19. Low Quote Vendor – Water Testing

Approve Coastal Environmental Compliance LLC to provide consulting services with regard to Legionella and Total Coliform water testing throughout the Winslow Township School District at the cost of \$11,990.00. Services are to be charged 11-000-261-420, 11-000-262-420 and 11-000-270-420.

20. **New Jersey 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 NJSBA 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 NJSBA 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 NJSBA training and informational programs requires 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 NJSBA 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 has been approved in advance by the Superintendent of Schools; 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 NJSBA training and informational programs are in compliance with the district policy on travel; therefore be it

RESOLVED, That the Board of Education hereby ratifies, *nun pro tunc*, the attendance of the listed number of school board members and district employees at the listed NJSBA 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, acknowledges that the Superintendent of Schools has approved the attendance of the below listed Board Members in advance thereof, which shall be subsequently ratified and authorized at the next regular or special meeting, as required by statute, for the attendance at ***the following NJSBA training program and informational event:***

<u>Board Member Name</u>	<u>Program Name</u>	<u>Date</u>	<u>Event Cost</u>
Cheryl Pitts	County Leadership Meeting	August 9, 2021	N/A

21. Request for Proposals (RFP) for Pre-Kindergarten Curriculum System and Resources

- a. Record the RFP responses for Pre-Kindergarten Curriculum System and Resources which were received and opened on August 3, 2021 as follows:

Vendor Name	Price
UTJ Holdco, Inc d/b/a Teaching Strategies	\$63,598.80

- b. Approve the award for Pre-Kindergarten Curriculum System and Resources to UTJ Holdco, Inc d/b/a Teaching Strategies for a contract term not to exceed 12 months with the option for 4 one (1) year renewals. The proposals were reviewed by an Evaluation Committee. The Evaluation Committee’s Recommendation Report was posted on the District website at least 48 hours prior to the award. Services are to be charged to 11-190-100-610 and further acknowledge the following statement:

I certify that there are sufficient funds available to purchase the services awarded in this award.

Tyra McCoy-Boyle

22. Approve Change Order #2 – Winslow Township School District 2020 District Improvements, Middle School Greenhouse, Curriculum Office Renovations and New Parking Area at the Middle School and Renovations to the Administration Building

Approve change order #2 in the credit amount of \$3,500.00 from Dandrea Construction, refunding the District for unexpended costs to complete the project.

Original Contract Amount:	\$2,065,800.00
Net change by previously authorized	
Change orders:	(4,292.00)
Change order No. 2	<u>(3,500.00)</u>
New Contract Sum	<u>\$2,058,008.00</u>
Percent of Change:	(0.38%)
Total Payments to Date:	\$1,989,843.94

Services are to be refunded to 30-000-400-450, and further acknowledge the following statement:

I certify that there are sufficient funds available to approve the changes listed.

Tyra McCoy-Boyle

23. American Rescue Plan Act of 2021 Elementary and Secondary Schools (ARP- ESSER) – Approval to Apply

Approve to apply for the American Rescue Plan Act of 2021 Elementary and Secondary Schools (ARP ESSER III) in the following amount:

- Initial Award – Available May 24th, 2021 \$5,927,938

24. Individuals with Disabilities Education Act (IDEA) 2021-2022 – Approval to Accept

Approve to accept the IDEA award for the 2021-2022 school year in the following amounts:

- Basic \$1,206,314
- Basic – Chesilhurst \$ 36,597
- Nonpublic Basic \$ 15,698
- Preschool \$ 61,652
- Preschool – Chesilhurst \$ 2,099

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

Exceptions: _____

Roll Call:

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

XII. PERSONNEL

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

1. 2021/2022 New Hires

a. Approve to rescind the following New Hire for the 2021/2022 school year:

	Name	Location	Position	Salary	Effective
A	Nadeau, Rebecca	School No. 6	Reading Development Teacher- GF	\$58,170.00 BA+30, Step 3	8/3/2021

b. Approve to revise the start date for the following New Hire for the 2021/2022 school year:

	Name	Location	Position	Salary	Effective
A	Whitehead, Chrisone	Middle School	School Nurse	\$66,345.00 BA+30, Step 9 Stipend: \$593.00	9/1/2021

c. Approve the following New Hire for the 2021/2022 school year:

	Name	Location	Position	Salary	Effective
A	Greer, Sarah	Middle School	English Teacher	\$58,370.00 MA, Step 1	9/1/2021

2. Leave of Absence Requests

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

	Name	Type of Leave	From	To	Paid/Unpaid
A	S.H.	Maternity	10/18/2021 11/1/2021	10/31/2021 1/31/2022	Paid Unpaid
B	K.L.	Medical	8/1/2021	10/31/2021	Paid

3. Retirement

Approve the following Retirement for the 2021/2022 school year:

	Name	Position	Location	Effective
A	Aderinto, Martha	Secretary	High School	8/1/2021

4. **Resignation**

Approve the following Resignation for the 2021/2022 school year:

	Name	Position	Location	Effective
A	Garr, Cynthia	Fourth Grade Teacher	School No. 6	9/24/2021

5. **2021/2022 Staff Reassignments**

a. Approve the following Staff Reassignment for the 2021/2022 school year, effective August 16, 2021:

	Name	From Position	From Location	To Position	To Location
A	Cordero, Melanie	Secretary \$30,000.00	NJ School Based Youth Grant High School	Secretary Step 6 \$40,353.00 (pro-rated)	High School

b. Approve the following Staff Reassignment for the 2021/2022 school year, effective September 27, 2021:

	Name	From Position	From Location	To Position	To Location
A	Samuel, Carley	Reading Dev. Teacher- GF	School No. 6	Grade 4 Teacher	School No. 6

6. **IDEA Grant**

Approve the following employee to be charged to the IDEA Grant for the 2021/2022 school year: (20-252-200-100)

Name	Job Title	Total Salary	Federal % of Salary	Amount Charged to Federal
Coleman, Marchelle	Special Education Supervisor	\$110,000.00 (Prorated)	100%	\$110,000.00 (Prorated)

7. 2021/2022 Sixth Period Assignments

a. Approve the following Middle School Sixth Period Teacher Assignments:

	Name	Position	Stipend
A	Bishop, Stephen	Health & PE	\$8,489.00
B	Dickinson, Carleen	Special Education	\$8,489.00
C	Gramigna-Palladino, Elizabeth	Special Education	\$8,489.00
D	Hill, Sarah	Special Education	\$8,489.00
E	Lawry, Shimiriah	English	\$8,489.00
F	Lee, Lauren	Special Education	\$8,489.00
G	Neff, Elaine	Special Education	\$8,489.00
H	Parzanese, Maria	English	\$8,489.00
I	Richter, Heidi	Special Education	\$8,489.00
J	Sauter, Al	Special Education	\$8,489.00
K	Stallard, Nicole	Special Education	\$8,489.00
L	Steiner, Eric	Special Education	\$8,489.00
M	Veale, Kathy	Special Education	\$8,489.00

b. Approve the following High School Sixth Period Teacher Assignments:

	Name	Position	Stipend
A	Bobo, Ethan	Mathematics 9/7/2021- 12/31/2021	\$8,489.00 (pro-rated)
B	Byrer, Rebekah	Science Lab (2/5)	\$3,396.00
C	Coley, Patricia	Special Education	\$8,489.00
D	Cottle, TaraRuth	Special Education	\$8,489.00
E	Davis, Tricia	Special Education	\$8,489.00
F	DeShazor, Wanda	Special Education	\$8,489.00
G	Diggs, Carmen	Special Education	\$8,489.00
H	Diggs, Stacy	Science	\$8,489.00
I	Gomez, Michelle	Spanish	\$8,489.00
J	Guzman, Jeovanni	Mathematics 9/7/2021- 12/31/2021	\$8,489.00 (pro-rated)
K	Hegeman, Nancy	Science Lab (2/5)	\$3,396.00
L	Langhorne, Cryhten	Special Education	\$8,489.00
M	Robinson-Taylor, Kimberly	Special Education	\$8,489.00
N	Santamaria, Solimar	Spanish	\$8,489.00
O	Sawyer, Stephanie	Mathematics 9/7/2021- 12/31/2021	\$8,489.00 (pro-rated)
P	Smith, Chantel	Mathematics	\$8,489.00
Q	Stewart-Dixon, Cynthia	Special Education	\$8,489.00
R	Tagmire, Carolyn	Science Lab (4/5)	\$6,791.00
S	Torres, Melissa	Mathematics 9/7/2021- 12/31/2021	\$8,489.00 (pro-rated)
T	Wardyn, Stacie	Special Education	\$8,489.00
U	Williams, Tony	Mathematics 9/7/2021- 12/31/2021	\$8,489.00 (pro-rated)

8. School Based Youth Program Grant

- a. Approve the following employees to be charged to the State and Federal Allocations of the School Based Youth Program Grant at the Middle School for the 2021/2022 school year:

Name	Job Title	Total Salary	Federal % of Salary	Amount Charged to Federal	State % of Salary	Amount Charged to State	Account Charged
Belton, William	Youth Development Specialist	\$35,000.00	-	-	100%	\$35,000.00	20-298-200-110
Carrillo, Priscilla	Program Coordinator	\$49,500.00	65%	\$32,183.00	35%	\$17,317.00	20-298-200-103
Cordero, Melanie	Secretary	\$30,000.00	-	-	50%	\$15,000.00	20-298-200-105
Harmon, Rhshima	Mental Health Provider	\$28,500.00	-	-	100%	\$28,500.00	20-298-200-110

- b. Approve the following employees to be charged to the State and Federal Allocations of the School Based Youth Program Grant at the High School for the 2021/2022 school year:

Name	Job Title	Total Salary	Federal % of Salary	Amount Charged to Federal	State % of Salary	Amount Charged to State	Account Charged
Brooks, Darchelle	Program Director	\$78,443.00	47.8%	\$37,494.00	52.2%	\$40,949.00	20-297-200-103
Cordero, Melanie	Secretary	\$30,000.00	-	-	50%	\$15,000.00	20-297-200-105
Gorman, Ginger	Mental Health Provider	\$48,500.00	-	-	100%	\$48,500.00	20-297-200-110
Scott, Kenneth	Youth Development Specialist	\$40,000.00	-	-	100%	\$40,000.00	20-297-200-110

9. **2021/2022 ESSER Grant**

Approve the following employees to be charged to the ESSER II Federal Grant for the 2021/2022 school year: (20-483-100-100-000-00)

Name	Job Title	Total Salary	Federal % of Salary	Amount Charged to Federal
Allen, Heather	Reading Development Teacher	\$57,570.00	100%	\$57,570.00
Baldwin, Karley	Reading Development Teacher	\$57,570.00	100%	\$57,570.00
Brogan, Shannon	Reading Development Teacher	\$55,970.00	100%	\$55,970.00
Deas, Alexandra	Reading Development Teacher	\$57,570.00	100%	\$57,570.00
Earlin, Chelsi	Reading Development Teacher	\$58,170.00	100%	\$58,170.00
Forry, McKenna	Math Teacher	\$55,970.00	100%	\$55,970.00
Gavin, Candice	Reading Development Teacher	\$55,970.00	100%	\$55,970.00
Gruber, Hannah	Reading Development Teacher	\$55,970.00	100%	\$55,970.00
Pacheco, Blaire	Reading Development Teacher	\$58,170.00	100%	\$58,170.00
Price, Madison	Reading Development Teacher	\$57,570.00	100%	\$57,570.00
Samuel, Carley	Reading Development Teacher	\$55,970.00	100%	\$55,970.00
St. John, Melinda	Reading Development Teacher	\$56,570.00	100%	\$56,570.00
Wittmer, Jeanette	Science Teacher	\$56,570.00	100%	\$56,570.00
Wright, Nicholas	Science Teacher	\$58,470.00	100%	\$58,470.00

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

XIII. ADDENDUM

XIV. OPEN PUBLIC RECORDS ACT (OPRA) REQUEST

1. The Winslow Board of Education responded to the following OPRA Request between July 23, 2021 and August 5, 2021:

Received	Requested by	Document Requested	Approved	Denied
1	Charles Rudolph Data Acquisition Specialist SmartProcure	Any and all purchasing records from 01/12/2021 to current. <ul style="list-style-type: none"> • Purchase Order Number • Purchase Data • Line item details (Detailed description of purchase) • Line item quantity • Line item price • Vendor ID number, name, address, contact person, and their email address 	1 ✓ ✓ ✓ ✓ ✓ ✓	

XV. OLD BUSINESS

XVI. NEW BUSINESS

XVII. INFORMATIONAL ITEMS

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. Exceptions: _____ Voice Vote: _____</p>
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XIX. ADJOURNMENT OF PUBLIC COMMENTS

<p>On a motion made by _____, seconded by _____, approval to adjourn Public Comments is granted. Exceptions: _____ Voice Vote: _____</p>
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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 August 11, 2021 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: _____	
<i>Roll Call:</i>	
_____ Mr. Blake	_____ Ms. Moore
_____ Ms. Dredden	_____ Mr. Shaw
_____ Ms. Martin	_____ Ms. Thomas
_____ Ms. McClendon	_____ 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: _____
<i>Voice Vote:</i> _____

XXII. ADJOURNMENT Time: _____

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