

WINSLOW TOWNSHIP BOARD OF EDUCATION
Regular Board of Education Meeting Agenda
Wednesday, August 25, 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

August 11, 2021

Open 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. | <u>First Reading of Board Policies & Regulations</u> | None at this time. |
| 2. | <u>Second Reading & Adoption of Board Policies & Regulations</u> | None at this time. |
| 3. | <u>Security/Fire Drill Report</u> | None at this time. |
| 4. | <u>Professional Development/Workshops & Conferences</u> | Exhibit X A: 4 |
| | Approve Professional Development as presented in the attached exhibit. | |
| 5. | <u>Field Trip(s)</u> | Exhibit X A: 5 |
| | Approve Field Trips as presented in the attached exhibit. | |
| 6. | <u>Tuition Students</u> | Exhibit X A: 6 |
| | Approve the placement of Tuition Students, for the 2021-2022 school year, as listed in the attached exhibit. | |
| 7. | <u>Terminate Out-of-District Placement(s)</u> | Exhibit X A: 7 |
| | Approve to Terminate Out-of-District Placements as listed in the attached exhibit. | |
| 8. | <u>Homeless Student(s)</u> | None at this time. |
| 9. | <u>Division of Child Protection & Permanency (DCP&P)</u> | None at this time. |

10. Fundraiser(s)

Exhibit X A: 10

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

School 4

- Spirit Wear (October 2021-May 2022) – H.S.A.
- Barnes & Noble Night (October 2021) – H.S.A.
- Poinsettia Sale (November 2021) – H.S.A.
- Vendor Night (December 9, 2021) – H.S.A.
- Gertrude Hawk (March 2022) – H.S.A.

School 6

- Scholastic Book Fair (9/22/21-9/24/21) – H.S.A.
- Miss Chocolate Fundraising (9/27/21-10/18/21) – H.S.A.
- Wawa Hoagie Certificate Sale (11/1/21-11/19/21) – H.S.A.

High School

- Breast Cancer Paper Volleyball (9/1/21-9/29/21) – Girls' Volleyball

11. School 4 – Check Acceptance

Approval requested for Winslow School 4 to accept 2 checks in the amount of \$125 each from the Alliance to Save Energy.

12. School 4 – Ticket Donation

Approval requested for Winslow School 4 to accept 2 tickets for single day admission from Sesame Place as prizes for the 10th Annual Summer Voluntary Retreat.

13. High School – Fall Play

Approval requested for this year's Fall play, ***And Then There Were None*** by Agatha Christie. Performance dates are:

- Wednesday, November 17, 2021 at 9 AM (Middle School performance)
- Thursday, November 18, 2021 at 7:00 PM (Student Night)
- Friday, November 19, 2021 at 7:00 PM
- Saturday, November 20, 2021 at 7:00 PM.

14. High School – Spring Musical

Approval requested for this year's Spring musical, *The Addams Family* book by Marshall Brickman. Performance dates are:

- Wednesday, March 23, 2022 at 9:00 AM
- Thursday, March 24, 2022 at 7:00 PM (Student Night)
- Friday, March 25, 2022 at 7:00 PM
- Saturday, March 26, 2022 at 2:00 PM (matinee) and Saturday, March 26, 2022 at 7:00 PM.

15. Virtual Assemblies

Approval requested for Winceyco to provide a virtual assembly for Winslow Township Elementary School 3 and Winslow Township Middle School. "Anti-Bullying Discovery Through Music" virtual assemblies will be held on October 6, 2021. Cost of \$900 for Winslow Township Elementary School 3 and \$1,000 for Winslow Township Middle School for a total cost of \$1,900 will be paid out of the 2020-2021 ESSA Grant – Title IV: Acct. #20-284-200-500-000-00.

16. WTHS – Varsity Football Livestream Services

Exhibit X A: 16

Approval requested for the attached proposal of livestreaming services for Varsity Football at \$1,000/game (Option C of Broadcast Packages-Multi-Game Telecast) for 5 games, at a grand total of \$5,000. This is the same livestreaming vendor that WTBOE utilized for the WTMS and WTHS graduation ceremonies. Specific game dates and times are specified on the attached list but are subject to change. (Account #:11-402-100-600-402-07).

17. 2021-2022 Winslow Township Schools – District/Board Goals

Approve the District and Board Goals for the 2021-2022 School Year as listed below:

2021 – 2022 District Goals

1. Student Achievement – Continue to implement best practices for delivering instruction to students utilizing all available and appropriate instructional models. This shall include:
 - a. Ensuring articulation at all grade levels throughout the district
 - b. Focus on innovative 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, including athletics and extra-curricular activities
 - 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 and families that will result in increased learning and more effective instruction
 - b. Emphasis on collaboration with all district stakeholders
 - c. Promote an inclusive, diverse, and compassionate learning environment
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

2021-2022 Board Goals

1. Continue to provide effective oversight of the district by strengthening the knowledge and processes of the board by continuing to work toward board certification.
 - a. Complete the annual Board self-evaluation process

B. Principal’s Update

None at this time.

On a motion made by _____, seconded by _____, approval of Superintendent’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

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 **Exhibit XI B: 1**

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

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

Approve the Board Secretary's Reports in accordance with 18A:17-36 and 18A:17-9 for the month of June 2021. The Board Secretary certifies that no line item account has been over expended in violation of N.J.A.C. 6A:23A-16.10 (c) 3 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

3. Reconciliation Report **Exhibit XI B: 3**

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

4. Board Secretary's Certification

The Board Secretary in accordance with N.J.A.C 6A:23A-16.10 (c) 2 certifies that there are no changes in anticipated revenue amounts or revenue sources.

5. Boards' Certification

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 4, the Winslow Township Board of Education certifies after review of the Secretary's Monthly Financial Report (appropriations section) and upon consultation with the appropriate district officials, that to the best of the Boards' knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10 (b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

6. Bill List **Exhibit XI B: 6**

a. Approve the Vendor Bill List in the amount of \$1,240,011.77 as per the attached exhibit.

b. Ratify the Manual Bill List in the amount of \$ 836,997.52 as per attached exhibit.

7. Payroll **None at this time.**

8. Disposal of School Property and Textbooks

Exhibit XI B: 8

Approve the Disposal of School Property listed below:

Location	Department	Description
School 1	Technology	Chromebooks (26), Chromebooks Title I (3), Del P22 T (8), Del P22 T -Title I (2). All broken.
School 2	Room 25	Various outdated dictionaries (30), Elmo (1) not working, Keyboard (2) not working, Power/USB cords (3) not working, Belkin mouse (1) not working, Power strip protector (1) not working.
School 4	Library	Various library books (2599) 20+ years old. Damaged, outdated, missing pages.

9. Use of Facilities

Approve the following Use of Facilities:

School	Organization	Dates	Day/Time	Room	Fee
High School	Winslow Eagles Football Booster Club	September 4, 2021 September 11, 2021 October 15, 2021 October 22, 2021 November 24, 2021	Saturday 3-9:30 PM Saturday 3-9:30 PM Friday 3-9:30 PM Friday 3-9:30 PM Wednesday 3-8:30 PM	Cafeteria, Kitchen and Outdoor Club House	-0-
Middle School	Home and School Association	September 10, 2021 September 11, 2021	Friday, 6 - 9 PM Saturday, 9 –12 Noon	Middle School Cafeteria	-0-

10. State Contract Vendors – 2021-2022

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 2021-2022 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, 2021 to June 30, 2022.

Date Approved

Business Administrator/Board Secretary

Referenced State Contract Vendors

Commodity/Service	Vendor Name	State Contract Number
WSCA COMPUTER CONTRACT (NASPO VALUEPOINT COMPUTER)	HP COMPANY	A89974
WSCA COMPUTER CONTRACT (NASPO VALUEPOINT COMPUTER)	CDW GOVERNMENT LLC (Authorized Dealer)	A89974
COMPUTER EQUIPMENT, PERIPHERALS & RELATED SERVICES	DELL MARKETING L.P.	19-TELE-00656
AUTOMOTIVE PARTS FOR HEAVY DUTY VEHICLES (CLASS 5 OR HIGHER, OVER 15,000 LB GVWR)	CAMPBELL FREIGHTLINER LLC	A42074
AUTOMOTIVE PARTS FOR HEAVY DUTY VEHICLES (CLASS 5 OR HIGHER, OVER 15,000 LB GVWR)	GENERAL SPRING AND ALIGNMENT SERVICE	A42120
AUTOMOTIVE PARTS FOR HEAVY DUTY VEHICLES (CLASS 5 OR HIGHER, OVER 15,000 LB GVWR)	HALE TRAILER BRAKE & WHEEL INC	A42087
AUTOMOTIVE PARTS FOR HEAVY DUTY VEHICLES (CLASS 5 OR HIGHER, OVER 15,000 LB GVWR)	JOHNSON & TOWERS INC	A42098
AUTOMOTIVE PARTS FOR HEAVY DUTY VEHICLES (CLASS 5 OR HIGHER, OVER 15,000 LB GVWR)	KIMBALL MIDWEST	A42128
AUTOMOTIVE PARTS FOR HEAVY DUTY VEHICLES (CLASS 5 OR HIGHER, OVER 15,000 LB GVWR)	LAWSON PRODUCTS INC	A42111

AUTOMOTIVE PARTS FOR HEAVY DUTY VEHICLES (CLASS 5 OR HIGHER, OVER 15,000 LB GVWR)	TRANSAXLE LLC	A42090
AUTOMOTIVE PARTS FOR HEAVY DUTY VEHICLES (CLASS 5 OR HIGHER, OVER 15,000 LB GVWR)	WOLFINGTON BODY CO INC	A42076
AUTOMOTIVE PARTS FOR HEAVY DUTY VEHICLES (CLASS 5 OR HIGHER, OVER 15,000 LB GVWR)	GENUINE PARTS COMPANY	A42093
AUTOMOTIVE PARTS FOR HEAVY DUTY VEHICLES (CLASS 5 OR HIGHER, OVER 15,000 LB GVWR)	NAPA AUTO PARTS, INC (AUTHORIZED DEALER)	A42093
AUTOMOTIVE PARTS FOR HEAVY DUTY VEHICLES (CLASS 5 OR HIGHER, OVER 15,000 LB GVWR)	HOOVER TRUCK CENTERS, INC	A42068
AUTOMOTIVE PARTS FOR HEAVY DUTY VEHICLES (CLASS 5 OR HIGHER, OVER 15,000 LB GVWR)	HOUPERT FLEET SERVICES	19-FLEET-00695
BUILDING MGMT- LIFE SAFETY EQUIPMENT: T2478 AED	LIFES SAFERS, INC	A84689

11. Approve Maintenance Agreement

Approve a maintenance agreement with Earthtrek Environmental Inc., to supply chemical and technical services for all hot water closed systems for all schools for the 2021-2022 school year in the amount of \$4,800.00. Services are to be charged to 11-000-261-420.

12. Environmental Services – Portable Water

Approve Sweetwater Environmental Management, LLC as the Potable Water Licensed Operator at a monthly cost of \$345.00 for the 2021-2022 school year. Total costs of annual services are \$4,140.00. Services are to be charged to 11-000-261-420.

13. Approve American Rescue Plan Act of 2021 Individuals with Disabilities Education Act (ARP- IDEA) – Consortium

Approve to enter into a consortium agreement with the Borough of Chesilhurst School District for the American Rescue Plan Act of 2021 Individuals with Disabilities Education Act (ARP-IDEA). Chesilhurst’s ARP-IDEA award is as follows:

- Basic \$8,243
- Preschool \$ 698

14. Purchase – State Contract Vendors

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

Items charged to 11-000-262-610

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

Maintenance Equipment	District	\$9,637.23
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15. 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

Alper Enterprises, Inc. – Ed Data #9187

Roof Repairs	School 4	\$18,100.00
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Items charged to 11-000-261-420

BRG Corporation – Ed Data #10882

Window Repair	Schools 4 & 6	\$21,546.00
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16. Follett Renewal – Library Services

Approve the renewal of Follett Hosted Service for District Libraries for the 2021-2022 school year at a cost of \$8,482.80. Services are to be charged to account number 11-000-221-320.

17. Purchases – Educational Services Commission of New Jersey (ESCNJ)

Approve the following purchases, in the following amounts from the following approved Educational Services Commission of New Jersey (ESCNJ) vendors:

Items charged to 12-000-221-732

Tanner North Jersey, Inc. – ESCNJ Bid #20-21-01

File Cabinet	MS	\$8,091.72
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Items charged to 11-000-262-610

General Chemical and Supply – ESCNJ Bid #17/18-47

Custodial Supplies	District	\$25,054.96
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18. Quote 2022-01 – Professional Development and Coaching – Mathematics and English Language Arts

Approve the award for quote #2022-01 for Professional Development and Coaching – Mathematics and English Language Arts to Standard Solution Holding, LLC dba Inspired Instruction, LLC, the low quote vendor, in the amount of \$4,000.00. Services are to be charged to the Title II grant, account # 20-272-200-300.

19. Tax Shelters/Annuity Companies

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

<i>Tax Shelters</i>	<i>Disability Insurance</i>
○ Ameriprise/River Source Life	○ Phifer/ AIG
○ Citi-Street/MetLife	○ Prudential Disability
○ Lincoln Investments	○ AFLAC
○ AXA Equitable	○ MGM/The Hartford
○ Vanguard	○ Colonial Life
○ Fidelity Investments	<i>Whole Life Insurance</i>
○ Primerica	○ Colonial Life
○ Franklin Templeton	○ New York Life
○ Midland National	
○ The Legend Group	

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

20. Approve Change Order #1 – Winslow Township High School A-Wing Music Room Renovations

Approve change order #1 in the amount of \$10,795.07 to Kavi Construction, LLC, to make repairs to a concealed condition discovered during demolition.

Original Contract Amount:	\$129,000.00
Net change by previously authorized	
Change orders:	-0-
Change order No. 1	<u>10,795.07</u>
New Contract Sum	<u>\$139,795.07</u>
Percent of Change:	(8.36%)
Total Payments to Date:	\$ 25,870.46

Services are to be charged to 11-000-261-420, and further acknowledge the following statement:

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

Tyra McCoy-Boyle

21. Professional Development

Approve Ms. Tyra McCoy-Boyle, Business Administrator / Board Secretary, and Ms. Regina Chico, Assistant Business Administrator to attend a webinar called New Jersey Law and Ethics on September 20, 2021 from 8:30 a.m. to 12:30 p.m. The total cost to the District is \$75 per person.

22. Approve Water Testing Services – Educational Services Commission of New Jersey Vendor (ESCNJ)

Approve TTI Environmental, Inc., an approved ESCNJ vendor, to perform lead in water testing services, including the collection and analysis of drinking water throughout the District at an estimated cost of \$14,038.00. ESCNJ Water Testing Services Bid #19/20-31. The cost of this service is to be charged to 11-000-261-421.

On a motion made by _____, seconded by _____, approval of Board Secretary'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

XII. PERSONNEL

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

1. 2021/2022 New Hire

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

	Name	Location	Position	Salary	Effective
A	Esposito, Gianna	School No. 3	Secretary	\$36,833.00 (pro-rated) Step 3	9/16/2021

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	J.A.	Medical	9/7/2021	9/17/2021	Paid
B	R.C.	FMLA	8/27/2021	9/24/2021	Unpaid

3. Resignations

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

	Name	Position	Location	Effective
A	Fox, Eric	Bus Driver	Transportation	8/12/2021
B	Mangano, Regina	School Nurse	School No. 2	10/15/2021
C	Rosenberg, Catherine	Special Education Teacher	High School	8/18/2021
D	Rosenberg, Theresa	Grade 5 Teacher	School No. 6	10/8/2021

4. New Teacher Orientation- Professional Development

Approve Bridget Bollendorf and Jeana Hagan to present at New Teacher Orientation on August 30th and August 31st, at the contracted rate of \$43.73 per hour, to be paid from account Title II- Professional Development (20-272-200-300-000-00).

5. 2021/2022 Lateral Movements

Approve the following Lateral Movement requests for the 2021/2022 school year, effective September 1, 2021:

	Name	School	From	Step	Salary	To	Step	Salary
A	Duca, Laura	School No. 4	MA	10	\$72,795.00	MA+15	10	\$73,595.00
B	Odell, Stephanie	School No. 5	BA	3	\$56,570.00	BA+15	3	\$57,370.00
C	Perry, Alexandra	High School	BA	10	\$70,395.00	MA	10	\$72,795.00
D	Ratzlaff, Emily	School No. 4	BA+15	5	\$57,970.00	MA	5	\$59,570.00
E	Serratore, Beth	School No. 6	BA	13	\$89,279.00	BA+15	13	\$89,999.00

6. 2021/2022 Sixth Period Assignments

Approve the following High School Sixth Period Teacher Assignments:

	Name	Position	Stipend
A	Adair, Andrew	English 10/18/2021 to 1/31/2022	\$8,489.00 (pro-rated)
B	Bracy, LySandra	English 10/18/2021 to 1/31/2022	\$8,489.00 (pro-rated)
C	Knodt, Kathryn	History 9/1/2021 to 1/31/2022	\$8,489.00 (pro-rated)
D	McGuirl, Jamie	History 9/1/2021 to 1/31/2022	\$8,489.00 (pro-rated)
E	Ovalle, Vanessa	English 10/18/2021 to 1/31/2022	\$8,489.00 (pro-rated)
F	Paparo, Lisa	English 10/18/2021 to 1/31/2022	\$8,489.00 (pro-rated)
G	Steiner, Eric	History 9/1/2021 to 1/31/2022	\$8,489.00 (pro-rated)
H	Taglienti, Joseph	History 9/1/2021 to 1/31/2022	\$8,489.00 (pro-rated)
I	Walker, Kenneth	History 9/1/2021 to 1/31/2022	\$8,489.00 (pro-rated)
J	Wake, Gregory	English 10/18/2021 to 1/31/2022	\$8,489.00 (pro-rated)

7. 2021/2022 Announcers, Ticket Sellers & Collectors, Clock Operators, Bookkeepers for Football

Approve the following employees to work as Announcers, Ticket Sellers & Collectors, Clock Operators, Bookkeepers for the 2021/2022 Football season, 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	\$100.00
Ticket Seller	\$100.00
Ticket Collector	\$100.00
Clock Operator	\$100.00
Bookkeeper	\$100.00

	Name	Location
A	Griffin, Ayana	High School
B	Hairston, Michelle	High School
C	Hill, Sarah	High School
D	Parzanese, Maria	High School

On a motion made by _____, seconded by _____, approval of Personnel Report is granted.

Exceptions: _____

Roll Call:

- | | |
|---------------------|--------------------|
| _____ Mr. Blake | _____ Ms. Moore |
| _____ Ms. Dredden | _____ Mr. Shaw |
| _____ Ms. Martin | _____ Ms. Thomas |
| _____ Ms. McClendon | _____ 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 August 6, 2021 and August 19, 2021:

Received	Requested by	Document Requested	Approved	Denied
1	Marsha Debow – Virtua Rehab School Services	All information in regards to the following RFP's – May 19, 2021 <ul style="list-style-type: none"> • Physical Therapy • Occupational Therapy • Speech Therapy 	1 <ul style="list-style-type: none"> ✓ ✓ ✓ 	
2	Mr. Joe Sutton	Requested a digital copy for the following provider contracts: <ul style="list-style-type: none"> • Current website and/or content management system (CMS) • Current alerts and/or emergency notification • Current mobile app • Current learning management system (LMS) 	<ul style="list-style-type: none"> ✓ ✓ 	<ul style="list-style-type: none"> ✓ (Does not exist) ✓ (Add'l information needed)

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

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

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 25, 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> _____