

# WINSLOW TOWNSHIP BOARD OF EDUCATION

Addendum – Wednesday, June 9, 2021

## I. BUSINESS ADMINISTRATOR/BOARD SECRETARY'S REPORT

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

1. 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of the Treasury and within the guidelines established by the federal Office of Management and Budget; except as superseded by conflicting provision of Title 18A of the New Jersey Statutes and has been approved in advance by the Superintendent of Schools; and,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>
Julie Peterson	Urban Boards Committee Meeting	June 4, 2021	NC

2. CARES Emergency Relief Grant

**Exhibit I: 2**

Approve to amend the CARES Emergency Relief Grant funds per the attached exhibit.

Winslow Township Board of Education Meeting Agenda  
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3. Fiscal Year 2022 IDEA Grant Awards – Approval to Apply

Approve to apply the fiscal year 2022 IDEA Grant Awards in the following amounts:

- Basic \$1,219,077
- Nonpublic Basic \$ 15,660
- Preschool \$ 61,611

4. Fiscal Year 2022 IDEA Consortium

Approve entering into a consortium agreement with the Borough of Chesilhurst School District for the Fiscal Year 2021-2022. Chesilhurst's IDEA award is as follows:

- Basic \$36,500
- Preschool \$ 2,098

5. Approve Services – Camden County Educational Services Commission Vendor (CCESC)

Approve South Jersey Turf Consultants LLC, an approved CCESC vendor, to complete Turf Management in the Common Grounds (Middle School, High School and BOE) and Athletic Fields, at a cost of \$17,656.66. Services are to be charged to account #11-000-263-420.

6. Purchase – State Contract Vendor

Approve the following purchase, in the following amount, from the following approved State Contract Vendor:

**Items charged to 11-000-262-610**

W.W. Grainger Inc., NJ State Contract #19-FLEET-00566

Maintenance Supplies District \$6,589.17

7. Approve to Cancel Quote 2021-13 Family Engagement Packs

Approve to reject Quote #2021-13 for Family Engagement Packs due to a material defect in the quote specifications. The quote will be reposted.

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

**II. PERSONNEL REPORT**

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

1. 2021/2022 New Hires

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

	<b>Name</b>	<b>Location</b>	<b>Position</b>	<b>Salary</b>	<b>Effective</b>
A	Kelly, Rylie	School No. 6	Grade Four Teacher	\$57,570.00 BA+30, Step 1	9/1/2021
B	St. John, Melinda	School No. 3	Reading Development Teacher-GF	\$56,570.00 BA, Step 3	9/1/2021

2. Central Office Administrators

Approve to submit the 2021-2022 Employment Contracts for the Assistant Superintendent and the Business Administrator/Board Secretary to the Executive County Superintendent for review and approval.

<p><b>On a motion made by _____, seconded by _____, approval of Personnel Report is granted.</b></p> <p><b>Exceptions:</b> _____</p> <p><i>Roll Call:</i></p> <table> <tr> <td>_____ Mr. Blake</td> <td>_____ Ms. Moore</td> </tr> <tr> <td>_____ Ms. Dredden</td> <td>_____ Mr. Shaw</td> </tr> <tr> <td>_____ Ms. Martin</td> <td>_____ Ms. Thomas</td> </tr> <tr> <td>_____ Ms. McClendon</td> <td>_____ Ms. Peterson</td> </tr> <tr> <td></td> <td>_____ Ms. Pitts</td> </tr> </table>		_____ Mr. Blake	_____ Ms. Moore	_____ Ms. Dredden	_____ Mr. Shaw	_____ Ms. Martin	_____ Ms. Thomas	_____ Ms. McClendon	_____ Ms. Peterson		_____ Ms. Pitts
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