

WINSLOW TOWNSHIP BOARD OF EDUCATION
Regular Board of Education Meeting Agenda
Wednesday, June 9, 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

6. Tuition Students **Exhibit X A: 6**
- a. Approve 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 the termination of Out-of-District Student Placements as listed in the attached exhibit.
8. Homeless Student(s) **None at this time.**
9. Division of Child Protection & Permanency (DCP&P) **None at this time.**
10. Fundraiser(s) **Exhibit X A: 10**
- Approve Fundraisers as listed below:
- Middle School
- o Little Caesars Fundraiser (10/4/21-11/2/21) - 8th Grade Class of 2026
 - o Poppin Popcorn Fundraiser (11/15/21 – 12/17/21) – 8th Grade Class of 2026
11. High School - Graduation Streaming Service
- Approval requested for Play by Play Productions to stream and/or record the graduation for the Class of 2021 on June 17, 2021. The cost will be approximately \$2,500.00 and paid out of account #11-190-100-610-160-08.
12. High School – JROTC
- Approval requested for Winslow Township High School JROTC to host a Home Station Summer Camp on June 23rd and June 24th from 12:00-3:00 PM at the high school. The cadets will learn formation, uniform issues, First Aid training and logistic training. There will be no cost to the district.
13. High School – Summer Practice Schedule **Exhibit X A: 13**
- Approve the Summer 2021 sports practice schedule as specified on the attached list.

14. Perkins Grant

Approval requested to apply for 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

15. Out of District Students

Approve the following 2021-2022 Out of District students to be applied to the IDEA Grant.

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

Student #	School	Tuition	ESY
2600	Garfield	59,380.20	7,917.36
2601	Garfield	59,380.20	7,917.36
2602	Garfield	59,380.20	7,917.36
2603	Garfield	59,380.20	7,917.36
2604	Garfield	59,380.20	7,917.36
2605	Garfield	59,380.20	7,917.36
2606	HollyDell	81,756.00	15,442.80
2607	HollyDell	81,756.00	15,442.80
2608	HollyDell	81,756.00	15,442.80

16. Summer School

Approve to operate an in-person summer school program at School No. 4 and School No. 6.

17. Middle School –Graduation Streaming Services

Approval requested for Play by Play Productions to stream and/or record the graduation for the Middle School graduation on June 16, 2021. The cost will be approximately \$2,500.00 and paid out of account #11-000-240-600-160-07.

18. High School – Project Graduation

Approve the Winslow Township High School’s Home and School Association to sponsor a Project Graduation activity on June 17, 2021 at Winslow Township High School. Vendors will include:

- XS Artistry: Xiomara Babilonia (air brush tattoos and henna art)
- Art Girl: Debbie Schafer (caricaturist)
- High Rollers: Rachel Rose (table games and DJ)
- Villa Deli: Food service
- Boyd Event Photography

19. Textbook Adoption

Approve to adopt the following textbook:

- o Personal Finance, McGraw Hill, 2020, not to exceed \$12,000

B. Principal's Update

1. Harassment, Intimidation & Bullying Report
 - o May 15-31, 2021

Exhibit X B: 1

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 April 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 April 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 April 2021. The Reconciliation Reports and Board Secretary's Reports are in agreement for the month of April 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 \$1,271,774.09 as per the attached exhibit.
- b. Ratify the Manual Bill List in the amount of \$14,098.55 per attached exhibit.

7. Payroll

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

- o May 15, 2021 - \$2,237,472.15
- o May 30, 2021 - \$2,238,764.01

8. Disposal of School Property and Textbooks

Exhibit XI B: 8

Approve the Disposal of School Property listed below:

Location	Department	Description
School #2	Technology	(1) Asus Chromebook, 5-6 years old, broken (1) Chromebook charger, unknown age, broken
School #2	Art	(2) Art drying racks, 10 years old, broken
High School	Nursing	(3) Blue bed cots, 20 years old, poor condition
High School	Computer Science	(1) Computer table (light wood finish), 25+ years old, poor condition (1) Computer table (light wood oak finish), 25+ years old, poor condition (1) Computer table (light wood finish), 25+ years old, poor condition (1) Computer table (light wood finish), 25 + years old, poor condition
High School	Athletics	(15) Pole vault poles, 20+ years old, broken (8-10) Pallets, age unknown, not able to use per State rules (4) High jump standards, 20+ years old, old and rusted (6) Red and white hurdles, 20+ years old, broken (1) Cotton pole vault cover, unknown age, dry/rotted (1) Green cover, unknown age, not usable (3) Crossbars, unknown age, dry/rotted (1) Plastic cover, unknown age, old (1-3) Mats, 20+ years old, old/dry/rotted (3) High jump mats, 15+ years old, old (1) Crate of shot puts, 20+ years old, old/rusted

9. Use of Facilities

None at this time.

10. School Based Youth Programs at High School and Middle School

Approve to apply for the School Based Youth Programs at the High and Middle Schools for the 2021-2022 school year.

High School:	\$270,078.00
Middle School:	<u>\$180,000.00</u>
Total:	<u>\$450,078.00</u>

11. Request for Proposals 2021-2022 Temporary/Certified Substitute Teacher Services

Exhibit XI B: 11

- a. Approve the record of the Request for Proposals for the 2021-2022 Temporary/Certified Substitute Teacher Services opened in public on Thursday, May 20, 2021.

Service	EDUStaff, LLC	ESS Northeast, LLC	Kelly Education
Bill Rate Factor	---	28.5%	---
Certified Teacher	\$141.90	\$141.35	\$141.90
Certified Substitute	\$141.90	\$141.35	\$141.91
Certified Long-Term Teacher	\$161.25	\$160.63	\$161.25

- b. Approve to appoint Kelly Education to provide Temporary/Certified Substitute Teacher Services for 2021-2022. Services are to be charged to 11-XXX-XXX-320 and 20-XXX-XXX-3XX.

I certify that there are sufficient funds available for the services awarded.

Tyra McCoy-Boyle

12. Strauss Esmay Associates, LLP 2021- 2022

Approve the following services by Strauss Esmay Associates, LLP for 2021-2022:

- 1. The Annual Policy Alert and Support System Fee, Annual Maintenance and Support of Policy and Regulation Manuals and annual subscription to New Jersey School Digest in the amount of \$2,595.00.
- 2. District Online Annual Fee in the amount of \$1,695.00.

To be charged to 11-000-230-339 and further acknowledge the following statement:

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

Tyra McCoy-Boyle

13. Parental Transportation Contract

Approve the Parental Transportation Contract for Ms. Sara McWilliams to transport her child at a rate of \$90.00/day in accordance with the term as follows:

a. March 29, 2021 – June 30, 2021

The parent/legal guardian will provide to the Board Secretary evidence of a valid Driver's license, a valid vehicle registration and display a current inspection sticker on the windshield. In addition, the parent/legal guardian shall furnish automobile liability insurance not less than \$1,000,000 single limit coverage per occurrence.

14. Joint Transportation Agreement with Clayton BOE

Exhibit XI B: 14

Approve a joint transportation agreement with the Clayton BOE, the host District, to transport (student A.A.) September 1, 2020 – June 30, 2021, on route CSP03 in the amount of \$17,454.00.

15. Natural Gas Service Inquiry

Exhibit XI B: 15

Approve to authorize consent to release the historical natural gas usage information per the attached exhibit.

16. Purchases – State Contract Vendors

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

Items charged to 11-000-270-615

Wolfington Body Co., Inc., NJ State Contract #A42076

Filters	Transportation	\$8,923.68
Panels	Transportation	\$1,246.77
Calipers, Mirror Heads	Transportation	\$2,918.21
Hub, Cap	Transportation	\$1,478.44
Hub, Assy Hub	Transportation	\$4,048.56
Stock Parts	Transportation	\$10,117.78
Stock Parts	Transportation	\$1,607.82
Cooler Kit	Transportation	\$1,860.18
Belt, Pulley	Transportation	\$1,521.30
Cable, Blades	Transportation	\$835.71
Electrical	Transportation	\$293.65

Service Tire Truck Center, Inc., NJ State Contract #20-FLEET-00948

Goodyear Tires	Transportation	\$21,685.68
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Items charged to 12-000-270-732

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

Pressure Washer	Transportation	\$4,655.20
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17. Purchases – HCESC Contract Vendor

Approve the following purchases, in the following amounts from the following approved HCESC Contract vendor:

Items charged to 11-190-100-610

Tanner North Jersey Inc., HCESC Bid # 202

Drafting Furniture	District	\$11,828.95
Library Furniture	High School	\$5,786.00
Furniture	High School	\$2,365.00

18. Renewal – Edvocate, Inc.

Approve a one-year renewal with Edvocate, Inc. for the 2021-2022 school year, to provide consulting/monitoring services for the District’s Custodial Facilities Services Program, at a total cost of \$29,376.00. Services are to be charged to 11-000-262-300.

19. Renewal – Retail Fuel Provider

Approve a one-year renewal with Premdharam Corporation, Inc. for the 2021-2022 school year, to provide Retail Fuel services. Total cost and terms will remain the same as Bid 2020-18 Retail Fuel Provider from the 2020-2021 school year and will be charged to account #11-000-270-615.

	Regular Unleaded	Diesel
Six-month average	\$1.6313	\$1.9646
Less discount	\$0.0700	\$0.0700
Less feet discount over 10,000 gallons/month	-	-
Average price per gallon after discounts and other fees	\$1.5613	\$1.8946

20. Renewal – Maintenance and Repairs to Winslow Township BOE Buses and Vehicles

Approve a one-year renewal with Mike’s Auto Body and Automotive Truck Repairs, LLC for the 2021-2022 school year, to provide Maintenance and Repairs to WTBOE Buses and Vehicles. Terms and conditions will remain the same as Bid 2020-20 Maintenance and Repairs to Winslow Township BOE Buses and Vehicles from the 2020-2021 school year and will be charged to account #11-000-270-420.

Name of Vendor	Hourly Repair Rate
Mike’s Auto Body and Automotive Truck Repairs, LLC.	\$69.00

21. Renewal – Maintenance and Repairs to District’s Large School Buses

Approve a one-year renewal with Wolfington Body Company, Inc. for the 2021-2022 school year, to provide Maintenance and Repairs to District’s Large School Buses. Terms and conditions will remain the same as Bid 2020-19 Maintenance and Repairs to District’s Large School Buses from the 2020-2021 school year and will be charged to account #11-000-270-420.

Name of Vendor	Hourly Repair Rate
Wolfington Body Company, Inc.	\$135.00

22. Bid #2021-16 One (1) 2022 Type C 24 Passenger School Bus - Gasoline

- a. Approve the record of Bid #2021-16 for One (1) 2022 Type C 24 Passenger School Bus - Gasoline, opened in public on Wednesday, June 2, 2021.

Name of Vendor	Unit Price Per Bus	Total Price
Robert H. Hoover & Sons, Inc.	\$119,278.00	\$119,278.00
Wolfington Body Co., Inc.	\$98,926.00	\$98,926.00

- b. Approve the award of Bid #2021-16 for One (1) 2022 Type C 24 Passenger School Bus - Gasoline to Wolfington Body Co., Inc. in the amount of \$98,926.00. Items are to be charged to 12-000-270-734 and further acknowledge the following statement:

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

Tyra McCoy-Boyle

23. Approve to Amend the Long-Range Facilities Plan

Approve LAN Associates, the District appointed Architects, to amend the Long-Range Facilities Plan to include renovations to the concession stand/restrooms near the football field on the High School campus and to renovate the press box.

24. Temporary Facility Survey

Exhibit XI B: 24

Approve to submit the Temporary Facility Survey to the County Office per the attached exhibit.

25. Lead Testing Program Statement of Assurance

Approve the submission of the Lead Testing Program Statement of Assurance for the 2020-2021 School Year to the New Jersey Department of Education.

26. Professional Development

Exhibit XI B: 26

Approve Francis Callahan and Ryan Donaghue, bus mechanics, to attend the International Corporation University Technician Summer Sessions from June 15, 2021 to July 27, 2021 from 11:00 am to 1:00 pm. The total cost to the District is \$250.00 per person.

27. Approve Architectural Services

Approve LAN Associates, District appointed architects, to provide architectural services to assist in replacing walk-in refrigerator/freezer at School #4, the High School and the removal of the abandoned walk-in refrigerator/freezer at the Middle School, for the amount of \$15,640.00. Services include schematic design, bidding and project administration, which will be charged to the Food Service Fund, account number 60-910-310-334.

On a motion made by _____, seconded by _____, approval of sections A and B of the Board Secretary's Report is granted.	
Exceptions: _____	
<i>Roll Call:</i>	
_____ Mr. Blake	_____ Ms. Moore
_____ Ms. Dredde	_____ Mr. Shaw
_____ Ms. Martin	_____ Ms. Thomas
_____ Ms. McClendon	_____ Ms. Peterson
	_____ Ms. Pitts

C. THE BUSINESS ADMINISTRATOR/BOARD SECRETARY RECOMMENDS APPROVAL OF THE FOLLOWING SERVICE:

1. Occupational Therapy and/or Physical Therapy

Exhibit XI C: 1

- a. Requests for Proposals (RFP) were received and read in the Board Office on May 19, 2021 for Occupational Therapy and/or Physical Therapy. The following vendors responded:

Vendor Name	Hourly Rate	Minimum Amount of Service
Children's Therapy Services, Inc.	OT – \$100.00 PT – \$100.00	OT – 20 hours per week PT – 20 hours per week
Educational Based Services (EBS)	OT – \$74.85 PT – \$79.85	OT – As Requested PT – As Requested
General Healthcare Resources, LLC dba GHR Education	OT – \$74.00 PT – \$74.00	OT – 6-35 hours per week PT – 6-35 hours per week
Oxford Consulting Services, Inc.	OT – \$79.00 PT – \$79.00	OT – 30 hours per week PT – 30 hours per week
United Therapy Solutions	OT – \$76.00 PT – None Provided	OT – 20 hours per week PT – None Provided
Virtua Rehab – School Therapy Services	OT – \$80.00 PT – \$80.00	OT – 0-25 hours per week PT – 0-5 hours per week

- b. Approve the award for Occupational Therapy and/or Physical Therapy Services for the 2021-2022 school year to General Healthcare Resources, LLC, primary, and Educational Based Services (EBS), secondary.

2. Speech and Language Services

Exhibit XI C: 2

- a. Requests for Proposals (RFP) were received and read in the Board Office on May 19, 2021 for Speech and Language Services. The following vendors responded:

Vendor Name	Hourly Rate	Minimum Amount of Service
Educational Based Services (EBS)	\$74.85	As requested
EDU Healthcare, LLC	\$78.00	Per district needs
General Healthcare Resources, LLC (GHR)	\$76.00	6-35 hours per week
Oxford Consulting Services, Inc.	\$79.00	30 hours per week
United Therapy Solutions	\$80.00	26 hours per week

- b. Approve the award for Speech and Language Services for the 2021-2022 school year to General Healthcare Resources, LLC, primary, and Educational Based Services (EBS), secondary.

3. Nursing Services

Exhibit XI C: 3

- a. Requests for Proposals (RFP) were received and read in the Board Office on May 19, 2021 for Nursing Services. The following vendors responded:

Vendor Name	Hourly Rate	Minimum Amount of Service
BAYADA Home Health Care, Inc.	RN - \$55.00 LPN - \$45.00	As needed
EDU Healthcare, LLC	RN - \$55.00 LPN - \$50.00	Per district needs
Horizon Healthcare Staffing	RN - \$56.00 to \$60.00 LPN - \$50.00	As needed/requested

- b. Approve the award for Nursing Services for the 2021-2022 school year to Bayada Home Healthcare.

4. Behaviorist Consultation and Services

Exhibit XI C: 4

- a. Requests for Proposals (RFP) were received and read in the Board Office on May 18, 2021 for Behaviorist Consultation and Services. The following vendors responded:

Vendor Name	Hourly BCBA Rate	Minimum Amount of Service	Hourly Rate (Extraordinary Services)
Advanced Education Centers LLC	\$84.00	15 hours per week (capable of supplying up to 70 hours per week)	\$84.00 (15 hours per week, capable of supplying up to 70 hours per week)
Delta-T Group North Jersey, Inc.	\$90.00	20 hours per week	\$97.00 (20 hours per week)
First Children Learning Services, LLC	BCBA – \$95.00 BCaBA - \$80.00 RBT - \$51.00	15 hours per week	\$95.00 (15 hours per week up to 35 hours per week)
Progressive Therapy of NJ, LLC	\$110.00	Hours per week as needed	\$110.00 (number of hours per week as needed)

- b. Approve the award for Behaviorist Consultation and Services for the 2021-2022 school year to First Children Learning Services, LLC.

5. Professional Appointment - Engineer

Consulting & Municipal Engineers (CME) and Suburban Consulting Engineers were interviewed by representative of the Board on Tuesday, June 1, 2021. The Committee approved to appoint Consulting & Municipal Engineers (CME) to serve as Engineer of the Board of Education for the 2021-2022 school year. The total cost of services is not to exceed \$350,000.00 and a “notice of award” will be published in accordance with N.J.S.A. 18A:18A-5 (a) (1).

6. Request for Proposal (RFP) for Custodial, Maintenance, Grounds and Management Services

- a. Record the RFP responses for Custodial, Maintenance, Grounds and Management Services which were received and opened on May 13, 2021 as follows:

Description	Details	Aramark		ABM Industry Groups, LLC	
		Percent	Total Charges	Percent	Total Charges
TOTAL CONTRACT CHARGE YEAR ONE (2021-2022)			\$4,199,353.27		\$4,123,874.10
	Increase for 2022-2023 - Input Dollar Amount	10.9%	\$458,737.46	9.7%	\$399,836.00
TOTAL CONTRACT CHARGE YEAR TWO (2022-2023)			\$4,658,090.73		\$4,523,710.10
TOTAL CONTRACT CHARGE FOR TWO YEARS			\$8,857,443.99		\$8,647,584.19

- b. Approve the award of a two-year contract for Custodial, Maintenance, Grounds and Management Services to Aramark. Contract term is from July 1, 2021 – June 30, 2023, with the option for 3 one (1) year renewals.

The proposals were reviewed by an Evaluation Committee. The Evaluation Committee Recommendations Report was posted on the District website at least 48 hours prior to the award. Services are to be charged to 11-000-262-420 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

<p>On a motion made by _____, seconded by _____, approval of Board Secretary's Report is granted. Exceptions: _____</p>	
<p>Roll Call:</p>	
_____ 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. 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	K.C.	Maternity *Extended Dates	9/1/2021	10/31/2021	Unpaid
B	M.C.	Medical *Amended Type	6/1/2021	6/30/2021	Paid
C	P.D.	Medical	6/1/2021	6/30/2021	Paid
D	M.M.	Maternity	9/1/2021 10/1/2021	9/30/2021 12/31/2021	Paid Unpaid

2. 2021/2022 New Hires

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

	Name	Location	Position	Salary	Effective
A	Barry, Mallory	High School	Math Teacher	\$56,770.00 BA+15, Step 1	9/1/2021
B	Stow, Dawn	School No. 6	Special Education Teacher	\$60,170.00 (pro-rated) MA, Step 7	10/16/2021

3. 2020/2021 Resignation

Approve the following Resignation for the 2020/2021 school year:

	Name	Position	Location	Effective
A	Benavidez, Lauren	Special Education Teacher	School No. 6	6/30/2021

4. 2021/2022 Staff Reassignments

- a. Approve the following Staff Reassignment for the 2021/2022 school year, effective July 1, 2021:

		From		To	
	Name	Position	Location	Position	Location
A	Schwartz, Cheryl MA+45, Step 13 \$94,079.00	Reading Specialist	Middle School	Supervisor of English Language Arts \$100,000.00	Curriculum Office

- b. Approve the following Staff Reassignments for the 2021/2022 school year, effective September 1, 2021:

		From		To	
	Name	Position	Location	Position	Location
A	Adams, Angela	Special Education Teacher	School No. 2	Grade Two Teacher	School No. 2
B	Krier, Mary Janelle	Grade Two Teacher	School No. 2	Grade One Teacher	School No. 2
C	Miller, Gabrielle	Grade One Teacher	School No. 2	Special Education Teacher	School No. 2

<p>On a motion made by _____, seconded by _____, approval of Personnel Report is granted.</p> <p>Exceptions: _____</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
_____ 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 Requests between May 21, 2021 and June 3, 2021:

Received	Requested by	Document Requested	Approved	Denied
1	Tara McCauley United Electrical, Radio, and Machine Workers of America	<ul style="list-style-type: none"> Current Winslow School District Contract with ESS (2020-21 School Year) 	✓	
2	Compex Legal Services, Inc.	<ul style="list-style-type: none"> Scope of records limited to: 01/01/2014 to Present only Any and all employment records in your file for a District employee 	✓	

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: _____ <i>Voice Vote:</i> _____</p>

XIX. ADJOURNMENT OF PUBLIC COMMENTS

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

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 June 9, 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> _____