

WINSLOW TOWNSHIP BOARD OF EDUCATION
Regular Board of Education Meeting Agenda
Wednesday, May 26, 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	May 12, 2021	Open Session
Regular Meeting	May 12, 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 **None at this time.**
3. Security/Fire Drill Report

Approve the Security/Fire Drill Report, for the month of April 2021, as listed below:

School	Date	Elapsed Time	Type of Drill	A.M./P.M.	Cohort
School #1	4/13/21	2 min. 11 sec.	Lockout Drill	3:00 PM	A
	4/20/21	4 min. 57 sec.	Fire Drill	9:30 AM	A
	4/16/21 4/23/21	3 min. 3 min. 27 sec.	Lockout Drill Fire Drill	2:55 PM 9:30 AM	B B
School #2	4/20/21 4/27/21	3 min. 59 sec. 5 min. 34 sec.	Fire Evacuation Drill	1:59 PM 1:06 PM	A A
	4/22/21 4/29/21	3 min. 26 sec. 5 min. 10 sec.	Fire Evacuation Drill	2:58 PM 12:28 PM	B B
School #3	4/13/21 4/26/21	5 min. 3 min.	Fire Lockout	1:15 PM 3:04 PM	A A
	4/23/21 4/29/21	4 min. 5 min.	Fire Lockout	2:11 PM 3:16 PM	B B
	4/13/21 4/27/21	4 min. 20 sec. 4 min. 29 sec.	Fire Non Fire Evacuation/Bomb Threat	11:07 AM 2:17 PM	A A
School #4	4/15/21 4/29/21	3 min. 40 sec. 5 min. 15 sec.	Fire Non Fire Evacuation/Bomb Threat	2:26 PM 9:25 AM	B B
	4/20/21 4/27/21	5 min. 7 min.	Fire Lock Out	9:39 AM 2:17 PM	A A
	4/29/21 4/29/21	3 min. 48 sec. 7 min.	Fire Lock Out	1:04 PM 2:18 PM	B B
School #6	4/20/21 4/27/21	2 min. 28 sec. 13 min.	Fire Non-Fire Evacuation	10:12 AM 2:00 PM	A A
	4/29/21 4/29/21	2 min. 50 sec. 14 min.	Fire Non-Fire Evacuation	9:50 AM 1:40 PM	B B
	4/13/21 4/27/21	7 min. 11 min.	Fire Bomb Threat	2:02 PM 12:57 PM	A A
Winslow Twp. M.S.	4/15/21 4/29/21	6 min. 10 min.	Fire Bomb Threat	12:54 PM 12:56 PM	B B
	4/1/21 4/26/21	10 min. 12 min.	Fire Bomb Threat	9:20 AM 10:40 AM	A A
Winslow Twp. H.S.	4/13/21 4/29/21	10 min. 15 min.	Fire Bomb Threat	1:00 PM 12:15 PM	B B

4. Professional Development/Workshops & Conferences **None at this time.**
5. Field Trip(s) **Exhibit X A:5**
Approve Field Trip(s) as presented in the attached exhibit.
6. Tuition Students **Exhibit X A: 6**
Approve the placement of Tuition Students as listed in the attached exhibit.
7. Terminate Out-of-District Placement(s) **Exhibit X A: 7**
Approve termination of Out-of-District Student Placements as listed in the attached exhibit.
8. Homeless Student(s) **Exhibit X A: 8**
Approve the placement of Homeless Student(s) as listed in the attached exhibit.

9. Division of Child Protection & Permanency (DCP&P) **Exhibit X A: 9**
Approve placement of DCP&P students as listed in the attached exhibit.
10. Fundraiser(s) **None at this time.**
11. School One – Donation
Approval requested for School One students to receive \$5.00 gift cards to Dunkin Donuts.
12. School Three – Donation
Approve to accept a 1,000 book donation for School 3 from the New Jersey Garden City Alumnae Chapter of Delta Sigma Theta Sorority, Inc.
13. School Four – Donation
Approval requested for Winslow School Four to accept 25 Dunkin Donuts e-gift cards in the amount of \$5.00 for each of the students and teachers participating in the Alliance Power Save Program.
14. Middle School – Promotion
Approval requested for the Winslow Township Middle School 8th Grade Promotional Ceremony to take place on Wednesday, June 16, 2021 from 6:00 PM to 7:30 PM at the Winslow Township High School football field.
15. High School – Donation
Approval requested for the Winslow Township High School Senior Class of 2021 to accept the Robert Turner Technology Award donation in the amount of \$300. This award is given to a student interested in the field of technology.
16. High School – Donation
Approval requested for the Winslow Township High School Senior Class of 2021 to accept the Tapper/Hicks 5K Freedom Run-Walk donation in the amount of \$1,000. This scholarship is to honor PO1 (Seal) David M. Tapper for his service and sacrifice to our nation. This scholarship is given to two graduating seniors from the JROTC program who have been accepted into a college/university or other post secondary educational institution.
17. Textbook Adoptions
Approve the following textbook adoptions:
- Inspire Science Chemistry, McGraw Hill, 2020: Not to exceed \$8,000
 - Architecture, Goodheart-Wilcox, 2018: Not to exceed \$800

18. Independent Evaluations and Services

Approve the following providers to provide educational services, evaluations, and related services to Winslow Township students on an as needed basis for the 2021-2022 school year.

- **360 Translations**, PO Box 442, Cherry Hill, New Jersey 08003
- **Abilities Solutions**, 1208 Delsea Dr, Westville, NJ 08093
- **Advancing Opportunities, Cerebral Palsy of New Jersey**. 1005 Whitehead Rd Ext, Ewing Township, NJ 08638
- **ARCHWAY EVALUATION, COUNSELING, & TREATMENT CENTER**, 208 Jackson Rd., PO Box 688, Atco, NJ 08004
- **Bancroft**. 1255 Caldwell Road, Cherry Hill, NJ 08034
- **Beyond Communications**, 108 Straube Center Blvd., Suite I-3, Pennington, NJ 08534
- **Brookfield Tutoring Services**, 800 W Kings Hwy, Haddon Heights, NJ 08035
- **Burlington County Special Services Unit**, 20 Pioneer Boulevard, Westampton, NJ 08060
- **Camden County Educational Services**, 225 White Horse Avenue, Clementon, NJ 08021
- **Camden County Technical School**, 343 Berlin - Cross Keys Rd, Sicklerville, NJ 08081
- **Cape May County Special Services**. 148 Crest Haven Rd., Cape May Court House, NJ 08210
- **Children's Hospital of Philadelphia (CHOP)**, 3401 Civic Center Blvd, Philadelphia, PA 19104
- **CNNH/ NeurAbilities-** The Center for Neurological and Neurodevelopmental Health, 250 Haddonfield-Berlin Road, Suite 105, Gibbsboro NJ 08026
- **Cooper Learning Center**, 4011 Main St., Voorhees, NJ 08043
- **Cooper University Hospital, Outpatient Speech Language Pathology, 3 Cooper Plaza, Suite 511, Camden, NJ 08103**
- **Costal Audiology, LLC**, 1401 Rt. 70 East, Suite 27, Cherry Hill, NJ 08034
- **Daytop Village of NJ**, 9 Harding Highway, Pittsgrove, NJ 08318
- **Dolly Guzman, Educational Services**, 7434 Rogers Ave., Pennsauken, NJ 08109
- **Dr. Charles J. Idler, Idler Education Testing Services LLC**, 109 Mimosa Drive, Sewell, NJ 08080
- **Dr. James Hewitt**, Hewitt Psychiatric, 442 Warwick Road, Lawnside N.J 08045
- **Dr. Thomas O'Reilly, MD of Medford Family Psychiatry**, Unit 13A-6, 560 Stokes Road, Medford, NJ 08055
- **Educational Specialized Associates**, Grove St., Caldwell, NJ

- **Epic Health Services, Inc.**, 303 Fellowship Rd., Suite 101, Mount Laurel, NJ 08054
- **First Children Services/Real Center**, 1256 Markkress Rd., Cherry Hill, NJ 08003
- **General Healthcare Resources, Inc.**, 2250 Hickory Rd, Plymouth Meeting, PA 19462
- **Gloucester County Special Services (CRESS)**, 1340 Tanyard Rd., Sewell, NJ 08080
- **High Focus Centers of Cherry Hill**, 53 Haddonfield Rd, Cherry Hill, NJ 08002
- **Inspira Health Network**, 509 N Broad St, Woodbury, NJ 08096
- **Kingsway Learning Center**, 1000 Voorhees Drive, Voorhees, NJ 08043
- **Marcroft** (division of Bancroft), 1000 White Horse Road, Suite 802, Voorhees, NJ 08043
- **Multilingual Assessment Services, Maria Villarasone**, Glenrock Road, Egg Harbor Township, NJ 08234
- **Professional Education Services, Inc. (PESI)**, 34 Delsea Dr S # 1, Glassboro, NJ 08028
- **Robinowitz Education Center@TCNJ**, 75 Mapleton Road Princeton, NJ 08540
- **Rowan University Assessment & Learning Center**, 201 Mullica Hill Road, Herman D. James Hall, Glassboro, NJ 08028
- **Sign4U Interpreting Services**, 437 Roosevelt Ave., Glendora, NJ 08029
- **Starlight Home Care Agency Inc.**, 310 Cedar Ln # 3, Teaneck, NJ 07666
- **Teaching Strategies, LLC**, 4500 East West Highway, Suite 300 Bethesda, MD 20814
- **The Bilingual Child Study Team Company**, 47 Leah Way, Parsippany, NJ 07054
- **The Communication Connection**, 139 W. Main St., Suite 3, Norristown, PA 19401

B. Principal's Update

- | | |
|---|-----------------------|
| 1. Harassment, Intimidation & Bullying Report | Exhibit X B: 1 |
| o May 1-14, 2021 | |
| 2. Suspension Report (April 2021) | Exhibit X B: 2 |
| 3. Ethnicity Report (April 2021) | Exhibit X B: 3 |
| 4. School Highlights (April 2021) | Exhibit X B: 4 |

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 March 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 March 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 March 2021. The Reconciliation Reports and Board Secretary's Reports are in agreement for the month of March 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 \$ \$1,064,453.52 as per the attached exhibit.

b. Ratify the Manual Bill List in the amount of \$ \$847,509.53 as per the 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	(74) Samsung Chromebooks, 8 years old, outdated
School #2	Playground	(2) Metal picnic tables, 20+ years old, broken, rusty, unsafe
High School	Computer Science	(1) Dry-Erase White Board, 20 years old, worn, wheels broken, obsolete
High School	Nursing	(3) Fabric chairs, 20 years old, broken/damaged
High School	Gymnasium	(2) Baseball/Softball tees, 15+ years old, broken/missing parts (17) Softballs, 15+ years old, ripped/old (2) Softball gloves, 8+ years old, broken/old/ripped (1) Ultrack score board, 5+ years old, broken/missing parts
High School	Gymnasium	(15) Scooters, 20 years old, broken/wheels off (1) Crab soccer, 15+ years old, ripped/old (5) Basketballs, 8+ years old, broken/old/flat/ripped (13) Floor hockey sticks, 20+ years old, broken (15) Lacrosse sticks, 10+ years old, broken (7) Tennis rackets, 10+ years old, broken (1) Fitness ladder, 10+ years old, old/broken (2) Volleyball stands, 8+ years old, broken (1) Crate of harnesses, 20+ years old, not using (13) Wooden juggling pins, 25+ years old, not using (26) Step risers, 10 years old, not using (3) Steps, 10 years old, not using (10) Wiffle ball bats, 10+ years old, old/not using/broken
High School	Math	(59) Algebra 1 Textbooks (Glencoe), 2014, good/discontinued (68) Geometry Textbooks (Glencoe), 2014, good/discontinued (60) Algebra 2 Textbooks (Glencoe), 2014, fair/discontinued (43) Calculus (Smith Minton), 2012, fair/discontinued (56) Blitzer Precalculus, 2010, fair/discontinued (66) Blitzer Algebra & Trigonometry, 2010, fair/discontinued (17) Holt Algebra 1, 2007, fair/discontinued (36) Blitzer Thinking Mathematically, 2011, good/discontinued (18) Prentice Hall Algebra 1, 2011, good/discontinued (36) Prentice Hall Geometry, 2011, good/discontinued (1) Holt Geometry, 2011, good/discontinued (12) McDougal Littell Algebra 1, 2004, good/discontinued (54) McDougal Littell Algebra 2, 2004, good/discontinued

9. Use of Facilities **None at this time.**

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
MAINT. & REPAIR FOR HEAVY DUTY VEHICLES (CLASS 5 OR HIGHER, OVER 15,000 LB GVWR) (Expiring 07/20/21)	CAMPBELL FREIGHTLINER LLC	A89264
MAINT. & REPAIR FOR HEAVY DUTY VEHICLES (CLASS 5 OR HIGHER, OVER 15,000 LB GVWR) (Expiring 07/20/21)	GENERAL SPRING AND ALIGNMENT SERVICE	A89283
MAINT. & REPAIR FOR HEAVY DUTY VEHICLES (CLASS 5 OR HIGHER, OVER 15,000 LB GVWR) (Expiring 07/20/21)	ROBERT H. HOOVER & SONS	A89257

MAINT. & REPAIR FOR HEAVY DUTY VEHICLES (CLASS 5 OR HIGHER, OVER 15,000 LB GVWR) (Expiring 07/20/21)	HOUPERT FLEET SERVICES	A89275
MAINT. & REPAIR FOR HEAVY DUTY VEHICLES (CLASS 5 OR HIGHER, OVER 15,000 LB GVWR) (Expiring 07/20/21)	HAINESPORT ENTERISES INC	A89300
MAINT. & REPAIR FOR HEAVY DUTY VEHICLES (CLASS 5 OR HIGHER, OVER 15,000 LB GVWR) (Expiring 07/20/21)	JOES AUTO SERVICE	A89294
VEHICLE COLLISION REPAIRS FOR NEW JERSEY DEPT. OF TREASURY AND STATE POLICE ONLY (Expiring 07/31/21)	HAINESPORT ENTERISES INC	A80720
WSCA COMPUTER CONTRACT (NASPO VALUEPOINT COMPUTER) (Expiring 07/31/21)	HP COMPANY	A89974
WSCA COMPUTER CONTRACT (NASPO VALUEPOINT COMPUTER) (Expiring 07/31/21)	CDW GOVERNMENT LLC (Authorized Dealer)	A89974
COMPUTER EQUIPMENT, PERIPHERALS & RELATED SERVICES (Expiring 07/31/21)	DELL MARKETING L.P.	19-TELE-00656
AUTOMOTIVE PARTS FOR HEAVY DUTY VEHICLES (CLASS 5 OR HIGHER, OVER 15,000 LB GVWR) (Expiring 08/09/21)	CAMPBELL FREIGHTLINER LLC	A42074
AUTOMOTIVE PARTS FOR HEAVY DUTY VEHICLES (CLASS 5 OR HIGHER, OVER 15,000 LB GVWR) (Expiring 08/09/21)	BUS PARTS WAREHOUSE	A42088
AUTOMOTIVE PARTS FOR HEAVY DUTY VEHICLES (CLASS 5 OR HIGHER, OVER 15,000 LB GVWR) (Expiring 08/09/21)	GENERAL SPRING AND ALIGNMENT SERVICE	A42120
AUTOMOTIVE PARTS FOR HEAVY DUTY VEHICLES (CLASS 5 OR HIGHER, OVER 15,000 LB GVWR) (Expiring 08/09/21)	HALE TRAILER BRAKE & WHEEL INC	A42087
AUTOMOTIVE PARTS FOR HEAVY DUTY VEHICLES (CLASS 5 OR HIGHER, OVER 15,000 LB GVWR) (Expiring 08/09/21)	JOHNSON & TOWERS INC	A42098
AUTOMOTIVE PARTS FOR HEAVY DUTY VEHICLES (CLASS 5 OR HIGHER, OVER 15,000 LB GVWR) (Expiring 08/09/21)	KIMBALL MIDWEST	A42128
AUTOMOTIVE PARTS FOR HEAVY DUTY VEHICLES (CLASS 5 OR HIGHER, OVER 15,000 LB GVWR) (Expiring 08/09/21)	LAWSON PRODUCTS INC	A42111
AUTOMOTIVE PARTS FOR HEAVY DUTY VEHICLES (CLASS 5 OR HIGHER, OVER 15,000 LB GVWR) (Expiring 08/09/21)	TRANSAXLE LLC	A42090
AUTOMOTIVE PARTS FOR HEAVY DUTY VEHICLES (CLASS 5 OR HIGHER, OVER 15,000 LB GVWR) (Expiring 08/09/21)	WOLFINGTON BODY CO INC	A42076
AUTOMOTIVE PARTS FOR HEAVY DUTY VEHICLES (CLASS 5 OR HIGHER, OVER 15,000 LB GVWR) (Expiring 08/09/21)	GENUINE PARTS COMPANY	A42093

AUTOMOTIVE PARTS FOR HEAVY DUTY VEHICLES (CLASS 5 OR HIGHER, OVER 15,000 LB GVWR) (Expiring 08/09/21)	NAPA AUTO PARTS, INC (AUTHORIZED DEALER)	A42093
AUTOMOTIVE PARTS FOR HEAVY DUTY VEHICLES (CLASS 5 OR HIGHER, OVER 15,000 LB GVWR) (Expiring 08/09/21)	HOOVER TRUCK CENTERS, INC	A42068
AUTOMOTIVE PARTS FOR HEAVY DUTY VEHICLES (CLASS 5 OR HIGHER, OVER 15,000 LB GVWR) (Expiring 08/09/21)	HOUPERT FLEET SERVICES	19-FLEET-00695
BUILDING MGMT- LIFE SAFETY EQUIPMENT: T2478 AED (Expiring 08/14/21)	LIFES SAFERS, INC	A84689
LIBRARY & SCHOOL SUPPLIES (Expiring 08/30/21)	LAKESHORE LEARNING MATERIALS	17-FOOD-00250
LIBRARY & SCHOOL SUPPLIES (Expiring 08/30/21)	TROXELL COMMUNICATIONS INC	17-FOOD-00244
LIBRARY & SCHOOL SUPPLIES (Expiring 08/30/21)	THE LIBRARY STORE	17-FOOD-00264
LIBRARY & SCHOOL SUPPLIES (Expiring 08/30/21)	UNITED SUPPLY CORP	17-FOOD-00262
LIBRARY & SCHOOL SUPPLIES (Expiring 08/30/21)	BMI EDUCATIONAL SERVICES INC	17-FOOD-00260
LIBRARY & SCHOOL SUPPLIES (Expiring 08/30/21)	PAPER CLIPS INC	17-FOOD-00259
LIBRARY & SCHOOL SUPPLIES (Expiring 08/30/21)	BECKERS SCHOOL SUPPLIES	17-FOOD-00249
LIBRARY & SCHOOL SUPPLIES (Expiring 08/30/21)	KURTZ BROTHERS	17-FOOD-00247
LIBRARY & SCHOOL SUPPLIES (Expiring 08/30/21)	DEMCO INC	17-FOOD-00246
LIBRARY & SCHOOL SUPPLIES (Expiring 08/30/21)	STEPS TO LITERACY LLC.	17-FOOD-00245
LIBRARY & SCHOOL SUPPLIES (Expiring 08/30/21)	CASCADE SCHOOL SUPPLIES, INC	17-FOOD-00243
LIBRARY & SCHOOL SUPPLIES (Expiring 08/30/21)	SCHOOL SPECIALTY INC	17-FOOD-00242
VEHICLES, TRUCKS, CLASS 3, PICKUP/ UTILITY/DUMP, WITH SNOW PLOW OPTION	CHAS S WINNER INC	A88758
INSPECTION OF FIRE SUPPRESSION	SIMPLEX GRINNELL LP	A83717
HVAC, REFRIGERATION AND BOILER SERVICES- STATEWIDE	CORE MECHANICAL INC	A88697
HVAC, REFRIGERATION AND BOILER SERVICES- STATEWIDE	MULTI TEMP MECHANICAL INC	A88695
PARTS & REPAIRS FOR ROAD MAINTENANCE EQUIPMENT	LAWSON PRODUCTS INC	A85850
TREE TRIMMING, PRUNING AND REMOVAL SERVICES – STATEWIDE	RICH TREE SERVICE INC	18-DDP-00645
COPIERS, MAINT., AND SUPPLIES	RICOH USA, INC. (IKON OFFICE SOLUTIONS)	A40467

PARTS & REPAIRS FOR LAWN & GROUNDS EQUIPMENT	FARM RITE INCORPORATED	A43035
PARTS & REPAIRS FOR LAWN & GROUNDS EQUIPMENT	LAUREL LAWNMOWER SERVICE INC	A43029
PARTS & REPAIRS FOR LAWN & GROUNDS EQUIPMENT	CHERRY VALLEY TRACTOR SALES	A43022
PARTS & REPAIRS FOR LAWN & GROUNDS EQUIPMENT	CENTRAL JERSEY EQUIPMENT LLC	A43037
PARTS & REPAIRS FOR LAWN & GROUNDS EQUIPMENT	LAWSON PRODUCTS INC	A43023
NON-OEM AUTOMOTIVE PARTS & ACCESSORIES FOR LIGHT DUTY VEHICLES	KIMBALL MIDWEST	A86013
NON-OEM AUTOMOTIVE PARTS & ACCESSORIES FOR LIGHT DUTY VEHICLES	BRUNO'S INC.	A85991
WIRELESS DEVICES AND SERVICES	VERIZON WIRELESS	A82583
OEM AND NON-OEM MAINTENANCE AND REPAIR SERVICES FOR LIGHT/MEDIUM DUTY (Vehicles, 15,000 lb. GVWR or Less)	CHAS S WINNER INC	A40805
RADIO COMMUNICATION EQUIPMENT AND ACCESSORIES	R. F. DESIGN & INTEGRATION	A83907
RADIO COMMUNICATION EQUIPMENT AND ACCESSORIES	MOTOROLA SOLUTIONS INC.	A83909
AUCTIONEERING SERVICES: INTERNET AUCTIONS TO SELL SURPLUS PROPERTY	MUNICIBID	19-GNSV1-00696
FACILITIES MAINTENANCE AND REPAIR & OPERATION (MRO) AND INDUSTRIAL SUPPLIES	W. W. GRAINGER INC.	19-FLEET-00566
NUMBER 2 HEATING FUEL OIL	RIGGINS INC	17-FOOD-00392
TIRES, TUBES AND SERVICES	BRIDGESTONE AMERICAS, INC.	19-FLEET-00708
TIRES, TUBES AND SERVICES	INTER CITY TIRE & AUTO CENTER (AUTHORIZED DEALER BRIDGESTONE AMERICAS, INC.)	19-FLEET-00708
TIRES, TUBES AND SERVICES	THE GOODYEAR TIRE & RUBBER COMPANY	20-FLEET-00948
TIRES, TUBES AND SERVICES	SERVICE TIRE TRUCK CENTER INC (AUTHORIZED DEALER - THE GOODYEAR TIRE & RUBBER COMPANY)	20-FLEET-00948

11. The Educational Services Commission of New Jersey

Approve the use of Educational Services Commission of New Jersey (formerly Middlesex Regional Education Services Commission) to purchase items from the vendors approved under Current Bid Awards for the School District during the 2021-2022 school year.

12. The Hunterdon County Educational Services Commission

Approve the use of Hunterdon County Educational Services Commission to purchase items from the vendors approved under Current Bid Awards for the School District during the 2021-2022 school year.

13. Camden County Educational Services Commission 2021-2022

Approve the Camden County Educational Services Commission 2021-2022 contract to include the following:

1. Special Education Transportation; Vocational Education Transportation; Non-Public Transportation; Payment in Lieu of Transportation; and, Public Law 192-193.
2. The continuation of the services currently provided by the Camden County Educational Services Commission for the 2021-2022 school year.
3. Approve the use of Camden County Educational Services Commission to purchase items from the vendors approved under Current Bid Awards for the School District during the 2021-2022 school year.
4. Approve the Camden County Educational Services Commission to provide general child study team services, nonpublic school services, and independent evaluations as needed for the 2021-2022 school year.

14. Capital Projects Fund Interest

Approve the recognition of interest earned in the Capital Project Funds as current year revenue in the General Fund for 2021-2022 fiscal year.

15. New Jersey School Boards Association (NJSBA) Cooperative Pricing System

Approve the use of NJSBA Technology for Education and Career (TEC) Cooperative Pricing System to purchase items from their approved vendor listing for the School District during the 2021-2022 school year.

16. Bid and Quote Threshold

Approve Tyra McCoy-Boyle, Qualified Purchasing Agent (QPA), Business Administrator/Board Secretary, to award contracts up to a bid threshold of \$44,000.00 and also establish a quote threshold of \$6,600.00 for 2021-2022.

Note: Board of Education Policy #6421, purchases budgeted governs procedures for the purchase of goods and services.

17. Approval of Transportation Rate

Approve the transportation of students in District at the rate of \$35.00 per hour per route for the 2021–2022 school year, to offset the costs of maintenance, fuel and wages.

18. Board of Education Policy & Regulations

Approve Board of Education Policies & Regulations as currently written.

19. Wire Transfers

Approve the authorization to permit the Board Secretary/Business Administrator and/or designee to wire transfer funds between the Board of Education Bank accounts as necessary.

20. Account Authorizations

Approve the following bank accounts at TD Bank and the corresponding duly elected or appointed officers as signatories:

Note: Approved facsimile signatures will be permitted.

Account Description	Signers
Transition Account	Board President, Business Administrator
General Account	Board President, Business Administrator, Superintendent
Lunchroom Account	Business Administrator, Superintendent
Net Payroll Account	Business Administrator, Superintendent
Payroll Agency Account	Business Administrator, Superintendent
Student Activity Account	Business Administrator, Superintendent
Athletic Account	Business Administrator, Superintendent
Before/After School Program	Business Administrator, Superintendent
Petty Cash – Transportation	Business Administrator, Superintendent
Petty Cash – District	Business Administrator, Superintendent

Note: The Assistant Business Administrator is an alternate signer on all accounts.

21. 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	

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

22. Chart of Accounts

Approve the Chart of Accounts as outlined in the Uniform Minimum Chart of Accounts (Handbook 2R2) for New Jersey Public Schools.

Note: This resolution is consistent with Board of Education Policy #6220.

23. Payment Between Board Meetings

Per NJSA 18A: 19-4, approve the Business Administrator/Board Secretary, to make payments on behalf of the Board of Education between Board Meetings, when such payments ensure the health and safety of students and staff or insure the orderly operation of the school district.

24. School District Officials

Approve the following School District Officials for the 2021-2022 school year as follows:

- Affirmative Action Officer/Sexual Harassment Officer – Dion Davis
- Right to Know Officer – Jack Mills
- 504 Officer – Dr. Dorothy Carcamo
- PACO Officer (Public Agency Compliance Officer) – Tyra McCoy-Boyle
- Custodian of Records (OPRA) – Tyra McCoy-Boyle
- Purchasing Agent – Tyra McCoy-Boyle
- Substance Awareness Coordinator – Carrie Norlin
- Attendance Officials – Jack Mills, District
- Homeless Liaison – Dr. Robert Riccardi
- Issuing Officer for Working Papers – Dr. Dorothy Carcamo
- Asbestos Management – Jack Mills
- PEOSA Officer/Coordinator – Jack Mills
- Safety Designee – Dion Davis

- Health Designee – Dr. Carcamo
- Indoor Air Quality Designee – Jack Mills
- Integrated Pest Management Coordinator and IMP Plan – John Gaskill/Jack Mills
- Chemical Hygiene Officer – Kurt Marella
- Accountability Officer NCLB Grant – Karen Loney
- Accountability Officer IDEA, Basic and Preschool Grants – Dr. Robert Riccardi
- Accountability Officer Perkins Grant – Karen Loney
- Title IX Coordinator – Dion Davis
- School Wellness Policy Coordinator – Jack Mills
- School Safety Specialist – Dr. Dorothy Carcamo
- Menu Planning Coordinator – Jack Mills

25. Safety and Security Plan

Approve the District Safety and Security Plan.

26. Establishment of Petty Cash Fund

Approve the establishment of Petty Cash Fund Accounts, for the 2021-2022 school year, for each building/office as listed below:

- | | |
|-----------------------------------|-------------|
| ○ Transportation | \$ 500.00 |
| ○ Athletic Office | \$ 350.00 |
| ○ Business Office | \$ 250.00 |
| ○ Petty Cash Distribution Account | \$ 2,500.00 |

27. Official Newspapers

- a. Approve the Courier Post as the Official newspaper for the 2021-2022 school year.
- b. Approve the Atlantic City Press and Hammonton News as alternate newspapers for the 2021-2022 school year.

28. Locations for Posting Meeting Announcements

Approve the following locations for the posting of meeting announcements of the Winslow Township Board of Education:

- Board of Education Administration Building
- Schools No. 1, No. 2, No. 3, No. 4, No. 5, No. 6
- Middle School
- High School
- Winslow Township Municipal Building
- South County Regional Branch Library
- Winslow Township Post Offices
- Bud Duble Center
- Edgewood Acres
- Elm Town

29. Appointment of Business Administrator/Board Secretary

Approve the appointment of Ms. Tyra McCoy-Boyle as the Business Administrator/Board Secretary of the Winslow Township Board of Education from July 1, 2021 – June 30, 2022.

30. Affirmative Action Officers (2021-2022)

Approve the following Affirmative Action Officers for the 2021-2022 school year:

Name	Location
Dion M. Davis	District
Siobhan Funches	School No. 1
Xenia Perez	School No. 2
Kevin Hoffman	School No. 3
Scott Ritter	School No. 4
Stefanie McCarthy	School No. 5
Mia Gould	School No. 6
Irumu Breau	Middle School
Lynn DiMartino-Cowdin	High School

31. Anti-Bullying Coordinator/Specialists (2021-2022)

Approve the following Anti-Bullying Coordinator/Specialists for the 2021-2022 school year:

Name	Position	Location
Dion M. Davis	Anti-Bullying Coordinator	District
Siobhan Funches	Anti-Bullying Specialist	School No. 1
Xenia Perez	Anti-Bullying Specialist	School No. 2
Bethia Thomas	Anti-Bullying Specialist	School No. 3
Laura Duca	Anti-Bullying Specialist	School No. 4
Marcelina Guzman	Anti-Bullying Specialist	School No. 5
Mia Gould	Anti-Bullying Specialist	School No. 6
Irumu Breau	Anti-Bullying Specialist	Middle School
Carrie Norlin Simone Maldonado	Anti-Bullying Specialist	High School

32. Depository of Funds for Demand Account & Savings Accounts

Approve TD Bank as the Official Depository of Funds for Demand Accounts and Savings Accounts until July 1, 2022.

33. Depositories of Funds for Investment Purposes

Approve the Institutions listed below as the Official Depositories for investment purposes for the 2021-2022 school year:

- Wells Fargo
- TD Bank
- Bank of America
- PNC Bank
- NJ Cash Management Fund

34. 2021 Safety Grant

Approve to accept the 2021 Safety Grant Program through the New Jersey Schools Insurance Group BACCEIC sub fund in the amount of \$36,448.00 for the period July 1, 2021 through June 30, 2022.

35. Tax Levy Payment Schedule for 2021-2022

Exhibit XI B:9

Approve the Winslow Township Tax Levy Payment Schedule for the year ended June 30, 2022 as per the attached Exhibit.

36. Ed Data Vendors

Approve the use of Educational Data Services, Inc. (Ed Data) to purchase items from vendors approved under Awarded Vendors, Time & Materials and MSRP for the School District during the 2021-2022 school year. The licensing and maintenance fee will be \$14,910.00.

37. Professional Development

Approve Ms. Cheryl Pitts, Ms. Rita Martin, Ms. Abena McClendon, and Ms. Kelly Thomas, Board Members, to attend the three-part Attendance Works "E-Learning Series for Educators" between August 2021 and October 2021. The total cost to the District is \$315.99 per person.

38. 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 require school district travel expenditures and that this travel is critical to the instructional needs of the district and/or furthers the efficient operation of the district; and,

WHEREAS, The Board of Education has determined that the school district travel expenditures to 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,

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 approves 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 authorizes in advance, as required by statute, 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	Annual School Public	June 3, 2021	\$50 per
Kelly Thomas	Relations Program		person

39. Purchase – ED Data Vendor

Approve the following purchase, in the following amount from the following approved Ed Data vendor:

Items charged to 11-402-100-600
BSN Sports, Inc. – Ed Date # 10464

Benches & Bleachers	Middle School	\$6,011.96
---------------------	---------------	------------

40. Approve Purchase of six (6) 54 Passengers Buses

Approve the purchase of six (6) 54 passenger buses from Wolfington Body Co. Inc. through the Educational Services Commission of New Jersey; Cooperative Bid # ESCNJ 20/21-33 Bid item #8A. The cost is \$104,337.60 per bus for a total cost of \$626,025.60. Items are to be charged to 12-000-270-733 and further acknowledge the following statement:

I certify that there are sufficient funds available for the items listed.

Tyra McCoy-Boyle

<p>On a motion made by _____, seconded by _____, approval of sections A and B of the Board Secretary's 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. Dredde</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. Dredde	_____ Mr. Shaw	_____ Ms. Martin	_____ Ms. Thomas	_____ Ms. McClendon	_____ Ms. Peterson		_____ Ms. Pitts
_____ 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 SERVICES:

1. Solicitor

Exhibit XI C: 1

- a. Requests for Proposals (RFP) were received in the Business Office on Friday, May 14, 2021 for General Counsel, Special Education and Labor Relations Counsel. The following firms submitted proposals and pricing:

Vendor Name	Categories/Hourly Rates						Personnel	
	General Counsel	Special Education	Negotiations	Construction	Court Time	Other	Paralegals	Associates
Capehart & Scatchard, P.A.	\$175/hr.	\$175/hr.	\$175/hr.	---	\$175/hr.	---	\$70/hr.	\$165/hr.
CGO Law P.C.	\$140/hr.	\$140/hr.	\$140/hr.	\$140/hr.	\$140/hr.	\$140/hr.	\$75/hr.	N/A
DiFrancesco, Bateman, Kunzman, Davis, Lehrer & Flaum, P.C.	\$160/hr.	\$160/hr.	\$160/hr.	\$160/hr.	\$160/hr.	---	\$100/hr.	\$160/hr.
Parker McCay P.A.	\$175/hr.	\$175/hr.	\$175/hr.	TBD	\$175/hr.	---	\$95/hr.	\$175/hr.
Wade Long Wood & Long, LLC	\$150/hr.	\$150/hr.	\$150/hr.	\$150/hr.	\$150/hr.	\$150/hr.	\$70/hr.	\$125/hr.

- b. Approve to appoint and/or interview _____ as **Solicitor** of the Board of Education (General, Special Education and Labor Relations Counsel) for the 2021-2022 school year.

The Board approves that the total cost of services not exceed \$300,000.00 and that a “notice of award” be published in accordance with N.J.S.A. 18A:18A-5 (a)(1).

<p>On a motion made by _____, seconded by _____, to interview or approve to appoint _____ as Solicitor for the Board of Education (General, Special Education and Labor Relations Counsel) for the 2021-2022 school year.</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										

2. Auditor

Exhibit XI C: 2

- a. Requests for proposals (RFP) were received by the Business Office on Friday, May 14, 2021 for School Auditor. The following firms submitted proposals and pricing:

Vendor Name	Partner	Senior Manager	Manager	Senior Associate	Associate	General Adm./Report Processing	Total Fee
Bowman and Company, LLP	\$250/hr.	\$185-\$235/hr.	\$150/hr.	\$125/hr.	\$105/hr.	\$50/hr.	\$65,200

- b. Approve to appoint/interview _____ to serve as the School **Auditor** from July 1, 2021 through June 30, 2022, and further approves that the total cost of services not exceed \$75,000.00 and that a “notice of award” be published in accordance with N.J.S.A. 18A:18A-5 (a)(1).

The System Review Report has been reviewed and approved.

<p>A motion made by _____, seconded by _____, to interview or approve to appoint _____ as Auditor for the Board of Education for the 2021-2022 school year.</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										

3. Architect

Exhibit XI C:3

- a. Requests for Proposals (RFP) were received in the Business Office on Tuesday, May 18, 2021 for Architect. The following firms submitted proposals and pricing:

Vendor Name	Principals	Senior Staff	Project Directors	Drafting, Design, Computer, Planner	Clerical/ Support Staff
LAN Associates	\$180/hr.	\$150/hr.	\$140/hr.	\$60-\$105/hr.	\$55/hr.
Paulus, Sokolowski & Sartor, LLC (PS&S)	\$159/hr.	\$150/hr.	\$158/hr.	\$85-\$120/hr.	\$75/hr.

- b. Approve to appoint and/or interview _____ for **Architect** of the Board of Education for the 2021-2022 school year.

The Board approves that the total cost of services not to exceed \$1,000,000.00 and that a “notice of award” be published in accordance with N.J.S.A. 18A:18A-5 (a)(1).

<p>A motion made by _____, seconded by _____, to interview or approve to appoint _____ as Architect for the Board of Education for the 2021-2022 school year.</p> <p>Exceptions: _____</p> <p><i>Roll Call:</i></p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">_____ Mr. Blake</td> <td style="width: 50%;">_____ 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										

4. Engineer

Exhibit XI C: 4

- a. Requests for proposals (RFP) were received by the Business Office on Tuesday, May 18, 2021 for Engineering Services. The following firms submitted proposals and pricing:

Vendor Name	Partners/ Principals	Project Managers/ Leaders/Planners	Engineers	Planning	Construction	Survey/ CADD
Concord Engineering Group, Inc.	Principal \$315/hr. Director/Chief \$225/hr.	\$185/hr.	Senior Engineer \$170/hr. Engineer II \$155/hr.	---	---	\$80/hr.
Consulting and Municipal Engineers (CME)	\$174-\$184/hr.	\$169-\$172/hr.	\$111-\$164/hr.	\$121-\$172/hr.	\$81-\$97/hr.	\$97-\$166/hr.
Suburban Consulting Engineers, Inc. (SCE)	\$160/hr.	\$155-\$158/hr.	\$135-\$150/hr.	\$125-\$150/hr.	---	\$120-\$150/hr.

- b. Approve to appoint/interview _____ to provide **General Engineering Services** from July 1, 2021 through June 30, 2022.

The Board approves that the total cost of services not exceed \$350,000.00 and that a "notice of award" be published in accordance with N.J.S.A. 18A:18A-5 (a)(1).

A motion made by _____, seconded by _____, to interview or approve to appoint _____ as Engineer for the Board of Education for the 2021-2022 school year.	
Exceptions: _____	
<i>Roll Call:</i>	
_____ Mr. Blake	_____ Ms. Moore
_____ Ms. Dredden	_____ Mr. Shaw
_____ Ms. Martin	_____ Ms. Thomas
_____ Ms. McClendon	_____ Ms. Peterson
	_____ Ms. Pitts

5. School Medical Officers

Exhibit XI C: 5

- a. Requests for Proposals (RFP) were received and read in the Board Office on Tuesday, May 18, 2021 for **School Medical Officers**. The following vendors responded:

Vendor Name	<u>Pre-K to Grade 12</u>
Cape Physicians Associates, PA	\$43,500

- b. Approve to appoint/interview _____ as the School Medical Officer of the Board of Education in the amount of _____ for the 2021-2022 school year.

The Board approves that the total cost of services not exceed \$50,000 and that a "notice of award" be published in accordance with N.J.S.A. 18A:18A-5 (a)(1).

A motion made by _____, seconded by _____, to interview or approve to appoint _____ as School Medical Officer of the Board of Education for the 2021-2022 school year.	
Exceptions: _____	
<i>Roll Call:</i>	
_____ Mr. Blake	_____ Ms. Moore
_____ Ms. Dredden	_____ Mr. Shaw
_____ Ms. Martin	_____ Ms. Thomas
_____ Ms. McClendon	_____ Ms. Peterson
	_____ Ms. Pitts

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. 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.M.	Maternity *Extended Dates	9/1/2021	6/30/2022	Unpaid
B	T.S.	FMLA	6/1/2021	6/17/2021	Unpaid
C	L.V.	Maternity *Extended Dates	9/1/2021	6/30/2022	Unpaid

2. 2021/2022 New Hires

a. Approve to rescind the following new hire for the 2021/2022 school year:

	Name	Location	Position	Salary	Effective
A	Biehler, Daniel	High School	Special Education Teacher	\$71,995.00 BA+30, Step 10	5/14/2021

b. Approve the following new hires for the 2021/2022 school year:

	Name	Location	Position	Salary	Effective
A	Coleman, Marchelle	Special Services	Special Education Supervisor	\$110,000.00 (Pro-rated)	8/1/2021
B	Lewinski, Maureen	High School	Science Teacher	\$57,170.00 BA, Step 5	9/1/2021
C	Maynor, Vernon	School No. 1	Principal	\$112,000.00	7/1/2021
D	Podwats, Nicole	School No. 6	Special Education Teacher	\$57,070.00 BA+15, Step 2	9/1/2021
E	Shannon, Lauren	School No. 2	Grade One Teacher	\$55,970.00 BA, Step 1	9/1/2021
F	VanFossen, Emilee	School No. 2	Special Education Teacher	\$58,370.00 MA, Step 1	9/1/2021
G	Wittmer, Jeanette	Middle School	Science Teacher- GF	\$56,570.00 BA, Step 3	9/1/2021
H	Wright, Nicholas	High School	Science Teacher- GF	\$58,470.00 BA+30, Step 4	9/1/2021

3. **Resignations**

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

	Name	Position	Location	Effective
A	Edwards, Kent	Assistant Principal	Middle School	6/30/2021
B	Hay, Heather	TV Production Teacher	Middle School	6/30/2021
C	Lyles, Jordan	Youth Development Specialist	Middle School	5/25/2021
D	McElhenny, Christie	Preschool Teacher	School No. 1	6/30/2021
E	Stevens, Kasey	Grade Four Teacher	School No. 6	6/30/2021

4. **Retirement**

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

	Name	Position	Location	Effective
A	Jacobs, Frank	Bus Driver	Transportation	7/1/2021

5. **Summer Remediation Program**

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

	Name	Subject	Location
	Lee, Lauren	Special Education	Middle School

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

	Name	Subject	Location
A	Boandl, Karen	Science	Middle School
B	DeShazor, Wanda	Special Education	Middle School
C	Diggs, Stacy	Science	Middle School
D	Kirk, Joseph	Special Education	Middle School

6. **2021 Summer Bus Drivers**

- a. Approve the following 2021 Summer Bus Drivers, on an as needed basis, from June 21, 2021- August 31, 2021, at a rate of \$23.92 per hour thru June 30, 2021 and \$24.52 per hour, effective July 1, 2021:
(11-000-270-160-000-16)

	Name		
A	Adams, Patricia	Q	Hoffman, Deborah
B	Alexander, Diane	R	Iannaco, Dawn
C	Almeyda, Elizabeth	S	Irwin, Michael
D	Bettis, Andrea	T	Italiano, Diana
E	Bombara, Linda	U	Kalhbom, Cheryl
F	Caldwell, Patti	V	Kunitz, Jennifer
G	Camperchioli, Mark	W	Mongon, Lois
H	Cantillo, Philip	X	Moore, Wayne
I	Chew, Linda	Y	Park, Donna
J	DeLorenzo, Noelle	Z	Richardson, William
K	Dougherty, Paula	AA	Schultz, Nicholas
L	Filer, Donna	BB	Seidenberg, Debra
M	Fox, Eric	CC	Smith, Susan
N	Garcia, Fatimah	DD	Strain, Andrea
O	Hackley, Renee	EE	Terzian, Debbie
P	Hale, Dawn	FF	Vanst, Maxine

- b. Approve the following 2021 Substitute Summer Bus Drivers, on an as needed basis, from June 21, 2021- August 31, 2021, at a rate of \$18.00 per run:
(11-000-270-160-000-16)

	Name
A	Coleman, Andre
B	D'Ambrosio, Kimberly
C	Johnson, Marcia
D	Lahr, William
E	Smith, Daniel
F	Tague, Jeffrey
G	Thompson, Patricia
H	Thurston, Theresa

7. **2021/2022 Club/Activity Advisor**

Approve to rescind the following 2021/2022 Middle School Club/Activity Advisor: (11-401-100-100-401-07)

	Name	Club/Activity	Stipend	Step
A	Hay, Heather	Newspaper Club Advisor	\$2,317.00	3

<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 7, 2021 and May 20, 2021:

Received	Requested by	Document Requested	Approved	Denied
1	Rebecca Nieves	<ul style="list-style-type: none"> Director of Athletics Job Description 	✓	
2	Carol Hubbard Stewart, A Xerox Company	<ul style="list-style-type: none"> Inventory of all copiers and printers in the District to include manufacturer, model, lease expiration and all costs associated with the equipment 	✓	✓ (No leased printers)
3	Amber Norwich Eastern Atlantic States Regional Council of Carpenters	<ul style="list-style-type: none"> Please provide copies of construction or maintenance-work purchase orders within the district between the dates of August 1, 2019 and October 21, 2020. If your purchasing system is able to produce a summarized report of purchase orders that includes the PO Date, PO #, Vendor name and PO amount, this may be substituted for the actual purchase orders. 	✓	

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 May 26, 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> _____