WINSLOW TOWNSHIP BOARD OF EDUCATION

Regular Board of Education Meeting Winslow Township Middle School - Cafeteria Wednesday, October 27, 2021 7:00 p.m. Minutes

I. PUBLIC NOTICE of this meeting was given to all Board Members and Associates in notices dated 08/27/2021. 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

Present: Larry Blake Cynthia Moore

Lorraine Dredden John M. Shaw, Jr. Rita Martin Kelly Thomas

Abena McClendon Julie Peterson, Vice President

Cheryl Pitts, President

Also Present: H. Major Poteat, Ed.D., Superintendent

Regina Chico, Assistant Business Administrator

Howard Long, Esq., Solicitor

IV. PLEDGE OF ALLEGIANCE

V. 2021-2022 DISTRICT GOALS

(Ms. Peterson)

- 1. Student Achievement Continue to implement best practices for delivering instruction to students utilizing all available and appropriate instructional models. This shall include:
 - a. Ensuring articulation at all grade levels throughout the district
 - b. Focus on innovative classroom instruction at all grade levels
 - c. Ensuring all students have equal access to equipment and resources needed to facilitate and promote student learning in any setting
 - d. Evaluation and updating all district programs, including athletics and extra-curricular activities
 - e. Accountability of all district staff
- 2. Continue to foster a positive school environment that is conducive to teaching and learning
 - a. Focus on building relationships among staff and families that will result in increased learning and more effective instruction
 - b. Emphasis on collaboration with all district stakeholders
 - c. Promote an inclusive, diverse, and compassionate learning environment

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- 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

None at this time.

VII. CORRESPONDENCE

None at this time.

VIII. MINUTES

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

A motion was made by Mr. Blake, seconded by Mr. Shaw, to approve the minutes of the following meeting:

Regular Meet	ing	October 13, 2021	Open Session
Roll Call:			
Mr. Blake Ms. Dredden Ms. Martin	Yes Yes Abstain	Ms. Moore Mr. Shaw Ms. Thomas	Yes Abstain Yes
Ms. McClendon	Yes	Ms. Peterson Ms. Pitts	Yes Yes
Motion Carried			

A motion was made by Mr. Blake, seconded by Mr. Shaw, to approve the minutes of the following meeting:

Regular Meeting		October 13, 2021	Closed Session
Roll Call:			
Mr. Blake Ms. Dredden Ms. Martin Ms. McClendon	Yes Yes Abstain Yes	Ms. Moore Mr. Shaw Ms. Thomas Ms. Peterson Ms. Pitts	Yes Abstain Yes Yes Yes
Motion Carried			

IX. BOARD COMMITTEE REPORTS

Athletic Committee – Mr. Shaw – Minutes are attached. Mr. Shaw announced the 6 Olympic Conference All Conference Cross-Country runners. He also shared that the Girls' Cross-Country Team placed second overall in their division, which is the highest place in team history for the Winslow Township Cross-Country Team. Finally, the Marching Band finished first place in the Tournament of Bands. They have two more competitions for their season for Championships. Congratulations to the Cross-Country Teams and the Marching Band!

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Education Committee – Ms. Peterson – None at this time. The next meeting will be Tuesday, November 9, 2021 at 4:00 pm.

Equity Equality Committee – Mr. Blake – None at this time.

Marketing Committee – Ms. McClendon – The Marketing Committee met in person on October 12, 2021 to finalize details for the 20th Anniversary Celebration. Ms. McClendon thanked and commended everyone on their hard work for the celebration and parade. She shared that the celebration had a great start but the event ended earlier than planned due to the dwindling crowd. Ms. Peterson commended the Marketing Team for their work on the celebration and recommended a small SWOT analysis to analyze the strengths and areas for improvement for the next celebration. Ms. McClendon shared that is the intent for the next meeting, which will be held on the 4th Tuesday of November.

Operations Committee - Ms. Dredden - Minutes are attached.

Citizens Advisory Committee – Ms. Martin – None at this time. The next meeting will be Thursday, November 4, 2021 at 7:00 pm. The meeting will be virtual.

Policy/Human Resources Committee - Ms. Pitts - Minutes are attached.

Ms. McClendon wanted to discuss and clarify the tabling and further discussion that was had about the Virtual or Remote Instruction Plan. Mr. Shaw questioned the equity for students of technology use in the plan. Dr. Poteat replied that students that did not return Chromebooks from the prior remote learning should already have Chromebooks and do not need additional Chromebooks. Discussion was had among the Board about equity and fairness to students regarding Chromebooks.

A motion was made by Ms. Peterson, seconded by Ms. Dredden, to approve the recommendation of the Policy Committee as reflected in the Virtual Remote Instruction Plan submitted by Dr. Poteat.

Roll Call:				
Mr. Blake	No	Ms. Moore	No	
Ms. Dredden	Yes	Mr. Shaw	No	
Ms. Martin	Yes	Ms. Thomas	Yes	
Ms. McClendon	No	Ms. Peterson	Yes	
		Ms. Pitts	Yes	
Motion Carried				

X. SUPERINTENDENT'S REPORT

A motion was made by Mr. Blake, seconded by Mr. Shaw, to approve A. & B. as recommended by the Superintendent.

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

1. First Reading of Board Policies & Regulations

None at this time

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2. Second Reading & Adoption of Board Policies & Regulations Exhibit X A: 2

Approve the Second Reading and Adoption of Board Policies and Regulations as listed below and in the attached exhibit.

Policy/ Regulation	Policy/Regulation Title
P2422	Comprehensive Health and Physical Education
P2467	Surrogate Parents and Resource Family Parents
P5111	Eligibility of Resident/Nonresident Students
P5116	Education of Homeless Children
P&R7432	Eye Protection
P8420	Emergency and Crisis Situations
R8420.1	Fire and Safety Drills
P8540	School Nutrition Programs
P8550	Meal Charges/Outstanding Food Service Bill
P8600	Student Transportation
P6115.01	Federal Awards/Funds Internal Controls – Allowability of Costs
P6115.02	Federal Awards/Funds Internal Controls – Mandatory Disclosures
P6115.03	Federal Awards/Funds Internal Controls – Conflict of Interest
P6311	Contracts for Goods or Services Funded by Federal Grants
P1648.11	The Road Forward COVID-19 – Health and Safety

3. <u>Security/Fire Drill Report</u>

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

School	Date	Elapsed Time	Type of Drill	A.M./P.M.
School #1	9/8/21	4 min. 24 sec.	Fire	9:57 AM
00.1001 // 1	9/9/21	3 min. 56 sec.	Lock Out Drill	2:02 PM
School #2	9/14/21	4 min. 16 sec.	Fire	9:29 AM
	9/21/21	5 min. 15 sec.	Shelter in Place	2:00 PM
School #3	9/7/21	60 min.	Lockdown Drill	9:00 AM
	9/21/21	6 min.	Fire	2:14 PM
School #4	9/15/21	4 min. 28 sec.	Fire	9:42 AM
	9/17/21	3 min. 33 sec.	Lockout Drill	2:45 PM
School #5	9/10/21	4 min.	Fire	10:08 AM
	9/15/21	7 min.	Lockdown Drill	9:39 AM
School #6	9/20/21	6 min. 21 sec.	Fire	9:59 AM
	9/24/21	5 min.	Shelter in Place	2:20 PM
Winslow Twp. M.S.	9/8/21	6 min.	Fire	10:05 AM
·	9/15/21	7 min.	Shelter in Place	11:46 AM
	9/17/21	35 min.	Shelter in Place/Lockdown	8:48 AM
Winslow Twp. H.S.	9/10/21	10 min.	Fire	8:16 AM
	9/17/21	12 min.	Non-Fire Evacuation Drill	12:38 PM

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4. <u>Professional Development/Workshops & Conferences</u> **Exhibit X A: 4**

Approve Professional Development as presented in the attached exhibit.

5. Field Trip(s) Exhibit X A: 5

Approve Field Trips as listed in the attached exhibit.

6. Tuition Students

Exhibit X A: 6

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) None at this time.

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 the following Fundraisers for the 2021-2022 school year:

High School

- Santa Saturday, (December 4, 2021), H.S.A.
- o Double Good Popcorn, (2021-2022 School Year), H.S.A.
- o Double Good Popcorn, (10/2021 3/2022), National Honor Society
- My Town Original Royalty Agreement (2021-2022 School Year), National Honor Society
- Winslow Pride Lawn Signs, (11/2021-6/2022), National Honor Society
- Winslow Clothing for Staff (11/2021 12/2021), National Honor Society

11. COVID Testing

Approve the state assigned testing vendor LTS to conduct on-site COVID testing for unvaccinated staff. Date, time and location to be finalized pending vendor's availability.

12. School 2 – Operation Yellow Ribbon

Approval requested for School 2 to participate in Operation Yellow Ribbon. Operation Yellow Ribbon is an official 501(c)(3) non-profit who is registered with the state of NJ, consisting of all volunteers who show support for our United States Military Forces. Students will bring in supplies/goodies to be donated to the U.S. Troops from 11/1/21 – 11/30/21.

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13. School 2 – Food Drive

Approval requested for School 2 to participate in a food drive. Collected items will be donated to the Sicklerville United Methodist Church in time for the Thanksgiving holiday. Items will be collected from 11/1/21 – 11/19/21.

14. School 4 – Food Drive

Approval requested for School 4 to host a Food Drive from 10/28/21 – 11/12/21.

15. School 4 – Red Ribbon Week

Approval requested for School 4 to host Red Ribbon Week activities from 10/25/21 – 10/29/21.

16. School 4 – Vocabulary Parade

Approval requested for School 4 to have their annual Vocabulary Parade on October 29, 2021.

17. School 4 – Picture Day

Approval requested for School 4 to have picture day on Monday, November 1, 2021.

18. School 5 – Student Council Activities

Approve the following Student Council Activities for the 2021-2022 school year:

- November: Canned Food Drive: 11/3/21 11/17/21
 Students and staff will collect canned food items to be donated to a local food bank. Items will be collected in the foyer.
- December: Winter Warmth Tree: 12/1/21 12/17/21
 Students and staff will collect hats, scarves, mittens, and gloves for children of all ages. Items will be placed on a tree in the school's foyer. Items collected will benefit local children in need.
- March: Read Across America visit to Schools 1 & 2: TBD
 Student Council Members will visit Schools 1 & 2 to read to younger students.
- April & May: Mother's Day Collection: 4/26/22 5/4/22
 Staff and students will collect personal hygiene items, such as, socks, body wash, toothbrushes, toothpaste, deodorant and blankets to be donated to a woman's shelter to celebrate Mother's Day.

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19. <u>Middle School – Camden Center for Youth Development Programs</u>

Approval requested for Sadie Clayton and the staff from the Camden Center for Youth Development to provide the following programs during the 2021-2022 school year. The programs will begin October 2021 and run through June 2022. All materials and costs for the program are covered by the Camden Center for Youth Development:

- Creating Healthy Attitudes for Teens (C.H.A.T.) Program. CHAT is for middle school girls. Topics may include, but not limited to: Healthy Relationships, Personal Development, Conflict Resolution, Cyber-bullying, Leadership Development, Positive Decision Making, Anger Management and Relational Aggression.
- Finance and Leadership for Youth (F.L.Y.) Program. The program consists of at least twelve to fourteen training sessions (2 times a week), where students will learn presentation skills in order to teach mini basic financial literacy lessons to their peers.
- Learning Empowerment and Developing Healthy Relationships
 (L.E.A.D.E.R.) This is a co-ed program where students learn healthy nutrition
 education. While playing interactive games, students learn nutrition facts and
 watch live cooking demonstrations on healthy meal preparation.

20. High School - Addiction Recovery Day

Approval requested to allow students to wear teal shirts on Friday, October 29th, 2021 in honor of those in addiction recovery. The students will also decorate a "Wall of Hope" on the front wall of the cafeteria.

21. High School – Winter Sports Schedule

Exhibit X A: 21

Approve the attached Winter Sports Schedule for the 2021/2022 school year.

22. <u>High School – Military Presentations</u>

Approval requested for Winslow Township High School to have the following Military visits from October 28, 2021 – June 1, 2022.

- United States Navy Recruiter of the Philadelphia and Cherry Hill Division Presentation/Information sessions.
- United States Marine Corps of the Sicklerville Division Presentation/Information sessions.

23. Therapeutic Services

Approval requested for First Children Services to provide therapeutic services for Winslow Students by licensed behavioral health staff including clinicians and/or paraprofessionals as needed for the 2021-2022 school year, at a cost of \$45,000. Funded through account number 20-223-100-300-000-00.

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24. <u>Professional Development</u>

Approve Inspired Instruction, LLC to provide fourteen professional development workshops on Aligning Practices with the NJSLA in Social Studies, Science, Mathematics, English Language Arts, Visual/Performing Arts, Guidance and World Language. The cost of each workshop is \$2,000.00. Total cost of \$28,000 to be paid out of the 2021-2022 ESSA Grant: Title II: Acct. #20-272-200-300-000-00.

25. Rowan College at Burlington County - College Head Start Program (MOU)

Approve the Memorandum of Understanding between the Winslow Township School District and Rowan College at Burlington County for the High School to participate in the College Head Start Program for the 2021-2022 school year.

26. Donations

Approve the following donations:

- o South Jersey Continental, Inc. to donate 20 winter jackets to School 3.
- The Seaside Drifters, Inc. to donate 20 winter jackets to School 3.

B. <u>Principal's Update</u>

Harassment, Intimidation & Bullying Report (October 1-15, 2021)
 Suspension Report
 Ethnicity Report
 School Highlights

Exhibit X B: 1
Exhibit X B: 3
Exhibit X B: 4

Roll Call:			
Mr. Blake	Yes	Ms. Moore	Yes
Ms. Dredden	Yes	Mr. Shaw	Yes
Ms. Martin	Yes	Ms. Thomas	Yes
Ms. McClendon	Yes	Ms. Peterson	Yes
		Ms. Pitts	Yes
Motion Carried			

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XI. BUSINESS ADMINISTRATOR/BOARD SECRETARY'S REPORT

A motion was made by Mr. Blake, seconded by Mr. Shaw, to approve A. & B. as recommended the Business Administrator/Board Secretary.

A. REPORTS

1. Sodexo Food Service Update

Exhibit XI A: 1

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 August 2021, in accordance with N.J.S.A. 18A:22-8, as per the attached exhibit.

2. <u>Board Secretary's Report</u>

Exhibit XI B: 2

Approve the Board Secretary's Reports in accordance with 18A:17-36 and 18A:17-9 for the month of August 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 August 2021. The Reconciliation Reports and Board Secretary's Reports are in agreement for the month of August 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 \$ 2,056,251.09 as per the attached exhibit.
- b. Ratify the Manual Bill List in the amount of \$899,784.57 as per attached exhibit.

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7. Payroll None at this time.

8. <u>Disposal of School Property and Textbooks</u>

Exhibit XI B: 8

Approve the Disposal of School Property listed below:

Location	Department	Description
School 3	Technology	(1) Epson projector, (3) iPads, (1) Dell computer and monitor. Broken. (7) Dell keyboards to transfer to Director of Technology
High School	Office in Adm Suite	(2) Office chairs. Poor condition
High School	Guidance	'(1) Red, (2) blue, (1) black office chairs. Old/broken

9. <u>Use of Facilities</u>

None at this time.

- 10. Request for Proposals (RFP) for Professional Development Workshops and Guidance
 - a. Record the response below to RFP Professional Development Workshops and Guidance, which was received and opened in public on October 13, 2021 as follows:

Vendor Name	Price
Standard Holdings Solutions dba Inspired Instruction, LLC	\$28,000

b. Approve the award for Professional Development Workshops and Guidance to Standard Holdings Solutions dba Inspired Instruction. Services are to be charged to 20-272-200-300 and further acknowledge the following statement:

I certify that there are sufficient funds available to cover the costs of the service.

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- 11. Request for Proposals (RFP) for Nursing Services Transported Students
 - a. Record the response below for RFP Nursing Services Transported Students, which was received and opened in public on October 13, 2021 as follows:

Vendor Name	Hourly Rate	Minimum Amount of Service
Homecare Therapies LLC/dba Horizon Healthcare Staffing	\$75.00	2 hours each way

b. Approve the award of RFP - Nursing Services - Transported Students to Homecare Therapies LLC/dba Horizon Healthcare Staffing. Services are to be charged to 11-000-217-320 and further acknowledge the following statement:

	41 4 41	· · · · · ·					-
I Certify	/ that there	are sufficient	tunds	available to	COVER THE	costs of the	Service
	, mat more	are sumblem	iuiius	avallable to			SCI VICC

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12. Professional Development

Approve Ms. Lisa Pantalone and Ms. Dana Walsh, Payroll Bookkeepers, to attend the NJASBO Payroll Administrators Program. The workshop will be held on Thursday, May 19, 2022 in Mt. Laurel, NJ at a cost of \$100.00 per person.

13. Purchase – 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

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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
STATEWIDE EQUIPMENT AND SPACE RENTAL	HERC RENTALS INC	19-GNSV2-00854

14. Purchases – Ed Data Vendor

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

Items charged to 11-000-262-420

General Chemical and Supply – Ed Data #10397

Parts to Repair the Floor Scrubbers School #3, #4, MS & HS \$10,700.55

<u>Items charged to 11-000-261-420</u> Mack Industries Inc – Ed Data #9174

Compressor Repairs School #5 \$4,950.00

15. Approve Purchase of five (5) 54 Passengers Buses

Approve the purchase of five (5) 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 \$521,688.00. 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.

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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 - State Contract #: A42076

Bus Parts Transportation \$5,826.18

Items charged to 11-000-262-610

W.W. Grainger Inc. - State Contract #: 19-FLEET-00566

Maintenance Supplies District \$14,724.15

Maintenance Supplies District \$6,496.96

17. <u>New Jersey School Boards Association – Professional Development Professional</u> 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 NSBA 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 NSBA 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 NSBA 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 NSBA 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 NSBA 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 NSBA 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 NSBA training program and informational event:*

Board Member Name
Ms. Martin

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18. <u>Purchases – Educational Services Commission of New Jersey (ESCNJ)</u>

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

Items charged to 11-000-262-420

Rosando Fence Company Inc - ESCNJ Contract #: 20/21-37

Fence Repair School 5 \$11,485.00

19. Renewal of National School Boards Association (NSBA)

Approve the renewal of Membership to the National School Boards Association (NSBA) from January 1, 2022 through December 31, 2022 at the annual cost of \$4,165.00. Membership will be charged to 11-000-230-895.

20. <u>Approve Change Order #1 – Replacement of Walk-in Refrigerators/Freezers at the Winslow Township Middle and High Schools</u>

Approve change order #1 in the amount of \$3,886.26 to Levy Construction Company, to provide for the factory installation of diamond plate floors within the unit boxes. This is an upgraded and more durable option which will also expedite the installation.

Original Contract Amount: \$285,300.00

Net change by previously authorized

Change orders: -0-Change order No. 1 3,886.26

New Contract Sum \$289,186.26

Percent of Change: 1.36% Total Payments to Date: \$22,467.50

Services are to be charged to 60-910-310-730, and further acknowledge the following statement:

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

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21. Low Quote Vendor - Truck Repair

Approve Hale Trailer Brake & Wheel Inc., the low quote vendor, to repair truck # T-24 at a cost of \$11,876.00. Services are to be charged to account #11-000-270-420.

Roll Call:			
Mr. Blake	Yes	Ms. Moore	Yes
Ms. Dredden	Yes	Mr. Shaw	Yes
Ms. Martin	Yes	Ms. Thomas	Yes
Ms. McClendon	Yes	Ms. Peterson	Yes
		Ms. Pitts	Yes
Motion Carried			

XII. PERSONNEL

A motion was made by Mr. Blake, seconded by Mr. Shaw, to approve items on the Personnel Report as recommended by the Superintendent.

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	То	Paid/Unpaid
Α	R.B.	FMLA	10/25/2021	11/19/2021	Unpaid
В	J.B.	Medical	11/3/2021	11/12/2021	Paid
С	D.D.	Medical	10/25/2021	11/28/2021	Paid
			11/29/2021	12/10/2021	Unpaid
D	L.R.	Maternity	1/5/2022	2/24/2022	Paid
			2/25/2022	5/20/2022	Unpaid
Е	J.S.	FMLA	10/13/2021	10/12/2022	Unpaid
		*Intermittent			

2. 2021/2022 Sixth Period Assignments

a. Approve to rescind the following High School Sixth Period Teacher Assignments:

	Name	Position	Effective
Α	Byrer, Rebekah	Science	10/15/2021
В	Walker, Kenneth	Social Studies	9/30/2021

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

	Name	Position	Stipend
Α	Boandl, Karen	Freshman Seminar 12/13/2021- 6/30/2022	\$8,489.00 (pro-rated)
В	Collins, Aaron	Freshman Seminar 12/13/2021- 6/30/2022	\$8,489.00 (pro-rated)
С	Kirk, Joseph	Freshman Seminar 12/13/2021- 6/30/2022	\$8,489.00 (pro-rated)
D	Lavery, James	Social Studies 10/25/2021- 12/31/2021	\$8,489.00 (pro-rated)
E	Manoussakis, Lily	Freshman Seminar 12/13/2021- 6/30/2022	\$8,489.00 (pro-rated)
F	Mullin, Erica	Freshman Seminar 12/13/2021- 6/30/2022	\$8,489.00 (pro-rated)
G	Rifkin, Claudia	Social Studies 10/15/2021- 1/31/2022	\$8,489.00 (pro-rated)

3. 2021/2022 Seventh Period Assignments

Approve the following High School Seventh Period Teacher Assignments:

	Name	Position	Stipend
Α	McGuirl, Jamie	Social Studies 10/25/2021- 12/31/2021	\$8,489.00 (pro-rated)
В	Paparo, Lisa	Freshman Seminar 12/13/2021- 6/30/2022	\$8,489.00 (pro-rated)
С	Voss, Mark	Social Studies 10/25/2021- 12/31/2021	\$8,489.00 (pro-rated)

4. 2021/2022 Substitute Bus Driver

Approve the following 2021/2022 Substitute Bus Driver, at a rate of \$18.00 per run, effective November 1, 2021:

	Name
Α	Eichler, Courtney

5. <u>2021/2022 Volunteers</u>

Approve the following 2021/2022 Middle School Volunteers:

	Name	Activity/Sport	
Α	Perry-Thompson, Michelle	Mentoring Program- Association of Black Women Lawyers	
В	Sheppard, Allison	Mentoring Program- Association of Black Women Lawyers	
С	Stewart, Queen	Mentoring Program- Association of Black Women Lawyers	

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6. 2021/2022 Practicum Placement

Approve the following 2021/2022 Practicum Placement:

		University	Student	Mentor	School	Dates
A	`	Fairleigh Dickinson	Hance, Armoni	Bowie, Melanie	School No. 4	12/15/2021-1/21/2022 5 days (30 hours)

Roll Call:				
Mr. Blake	Yes	Ms. Moore	Yes	
Ms. Dredden	Yes	Mr. Shaw	Yes	
Ms. Martin	Yes	Ms. Thomas	Yes	
Ms. McClendon	Yes	Ms. Peterson	Yes	
		Ms. Pitts	Yes	
Motion Carried				

XIII. ADDENDUM

I. PERSONNEL REPORT

A motion was made by Mr. Blake, seconded by Mr. Shaw, to approve items on the Personnel Report as recommended by the Superintendent.

A. <u>THE SUPERINTENDENT RECOMMENDS APPROVAL OF THE FOLLOWING ACTION ITEMS:</u>

1. 2021/2022 New Hires

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

	Name	Location	Position	Salary	Effective
Α	Leto, Gianna	School No. 4	Preschool Teacher	\$57,370.00 (pro-rated) BA+15, Step 3	1/1/2022
В	Saunders, Fatimahtene	School No. 6	Grade 5 Teacher	\$89,279.00 (pro-rated) BA, Step 13	1/1/2022

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2. Leave of Absence Request

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

	Name	Type of Leave	From	То	Paid/Unpaid
Α	A.J.	Maternity	2/1/2022	3/31/2022	Paid
			4/1/2022	6/30/2022	Unpaid
В	C.S.	Medical	10/26/2021	11/26/2021	Paid
С	A.S.	Maternity	1/1/2022	2/18/2022	Paid
			2/19/2022	5/13/2022	Unpaid

3. 2021/2022 Sixth Period Assignments

Approve the following Middle School Sixth Period Teacher Assignments:

	Name	Position	Stipend
Α	Fernicola, Rachel	Science 11/8/2021- 4/1/2022	\$8,489.00 (pro-rated)
В	Griffin, Ayana	Science 11/8/2021- 4/1/2022	\$8,489.00 (pro-rated)
С	Kiett, Portia	Science 11/8/2021- 4/1/2022	\$8,489.00 (pro-rated)
D	Wittmer, Jeanette	Science 11/8/2021- 4/1/2022	\$8,489.00 (pro-rated)

4. 2021/2022 Substitute Bus Driver

Approve the following 2021/2022 Substitute Bus Driver, at a rate of \$18.00 per run:

	Name
Α	Corbett, Kathleen

5. <u>2021/2022 Volunteer</u>

Approve the following 2021/2022 Middle School Volunteer:

	Name	Activity/Sport
Α	Foster, Advia	Mentoring Program- Association of Black Women Lawyers

Roll Call:			
Mr. Blake	Yes	Ms. Moore	Yes
Ms. Dredden	Yes	Mr. Shaw	Yes
Ms. Martin	Yes	Ms. Thomas	Yes
Ms. McClendon	Yes	Ms. Peterson	Yes
		Ms. Pitts	Yes
Motion Carried			

II. BUSINESS ADMINISTRATOR/BOARD SECRETARY'S REPORT

A motion was made by Mr. Blake, seconded by Mr. Shaw, to approve item A as recommended by the Business Administrator/Board Secretary

A. <u>THE BUSINESS ADMINISTRATOR/BOARD SECRETARY RECOMMENDS APPROVAL</u> OF THE FOLLOWING ACTION ITEMS:

1. Bill List Exhibit II A: 1

Approve the Vendor Bill List in the amount of \$189,282.59 as per the attached exhibit.

2. Use of Facilities

Approve the following Use of Facilities:

School	Organization	Dates	Day/Time	Room	Fee
High School	Aramark	November 4, 2021	Thursday 8-9 A.M.	Cafeteria	-0-
High School	Aramark	November 5, 2021	Friday 11 A.M. – 2 P.M.	Cafeteria	-0-

Roll Call:				
Mr. Blake	Yes	Ms. Moore	Yes	
Ms. Dredden	Yes	Mr. Shaw	Yes	
Ms. Martin	Yes	Ms. Thomas	Yes	
Ms. McClendon	Yes	Ms. Peterson	Yes	
		Ms. Pitts	Yes	
Motion Carried				

XIV. OPEN PUBLIC RECORDS ACT (OPRA) REQUEST

1. The Winslow Board of Education responded to the following OPRA Requests between October 8, 2021 and October 21, 2021.

Received	Requested by	Document Requested	Approved	Denied
1	Medical Legal Reproductions, Inc o/b/o	Employment records for District	✓	
	Christine Barris, Esq.	employee C.C.		

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XV. OLD BUSINESS

Ms. Moore

Ms. Moore thanked several individuals for their participation and for providing assistance during Homecoming.

She also shared that the Marching Band will be participating in State Finals at Cherokee High School on Saturday at 10:15 am. They will also perform in the Atlantic Coast Championships on Sunday in Harrisburg.

XVI. NEW BUSINESS None at this time.

XVII. INFORMATIONAL ITEMS

Dr. Poteat

Dr. Poteat shared that an announcement was made on Friday at the Middle School by the Athletic Department sharing that students cannot attend football games without a parent or guardian. This announcement did not follow standard operating procedures. Ms. Nwanguma sent a robo call to the parents advising that children can attend games as long as they present their ID. Dr. Poteat investigated the reason for this announcement and discovered that many young students attending games unsupervised have been causing problems. Dr. Poteat finally stated that students 12 years old or younger must be accompanied by a parent or an older sibling to attend games and must present a student ID. Discussion was had among the Board about student age and this best practice.

The New Jersey Department of Health is sending out requests to all school districts in regards to hosting a Covid-19 Vaccine Clinic in anticipation for approval of the vaccine for students 5 years old to 17 years old. We have previously hosted clinics in the past and had a poor turn out despite the amount of interested individuals that signed up. Dr. Poteat has not pursued the clinic due to past experiences and is also waiting for the vaccine to be approved. He will continue to revisit this opportunity.

A Covid-19 travel alert was sent to the community stating that if you are traveling outside of Pennsylvania, New York, and Delaware you must quarantine for 10 days. A parent commented after they received the letter stating what happens if my child is vaccinated and we can provide a vaccination card. Dr. Poteat stated the reason he did not state the distinction between vaccinated and unvaccinated is because he felt since 97-98% of students were not vaccinated the distinction was not necessary and took the comment under advisement.

Dr. Poteat shared that during Real Talk he was asked why Covid-19 numbers are not posted to the District website to provide parents and the community with the information to make them aware and allow them to make informed decisions. The numbers have been posted and will continue to be updated each week.

The Safe Return Plan is updated on a regular basis. The last update was October 13, 2021 and all new provisions are in red. The last update included #8 regarding unvaccinated staff and students traveling outside of Pennsylvania, New York, and Delaware and quarantining for 10 days. Dr. Poteat asked that parents continue to revisit the Safe Return Plan to see the revisions made.

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The School Uniform Policy Survey will soon be available and discussion was had about the questionnaire. The proposed question is "Do you support students still wearing uniforms in the District: Yes, No, or Neutral?" Dr. Poteat explained that "Yes" means you support the uniform policy for the 2022-2023 School Year, as long as the policy is applied consistently throughout the District, "No" means you do not want to continue with the uniform policy beginning the 2022-2023 School Year, and "Neutral" means it does not matter to you either way but will be considered as a "Yes" vote. There is one vote per family. A brief discussion was had among the Board about the different response options. The Survey should be available in about a week and should be up for about two weeks. Dr. Poteat also stated that he will complete robo calls and send out other notices to let the community know the survey is up.

Tonight, the Winslow Township School Board approved an onsite Covid-19 testing site for unvaccinated District employees, as well as independent contractor employees. Testing will begin Monday, November 1, 2021 from 2:00 pm to 5:00 pm at the Administration Building, and continue every Monday through the remainder of the school year. The testing site will be walk-in.

Mr. Blake

Mr. Blake wanted to know if the Covid-19 Dashboard could be broken down further, such as by school and day. Dr. Poteat explained that the information is shared the way it is to prevent people from drawing conclusions about who could be Covid-19 positive and he was only asked to provide total numbers in the District. Dr. Poteat asked the Board if it is sufficient information as it is or if they wanted him to break down the results even further on the Dashboard. Discussion was had among the Board about breaking down the Covid-19 Dashboard further and comparing our Dashboard to other school districts' methods. Board Members and parents would be notified immediately if there were a spike in Covid-19 cases in the District.

A poll was taken to determine consensus among the Board to break down the Dashboard by school, weekly, with accumulation at the end of the week from the beginning of the year.

Poll:				
Mr. Blake	Yes	Ms. Moore	Yes	
Ms. Dredden	Yes	Mr. Shaw	Yes	
Ms. Martin	Yes	Ms. Thomas	Yes	
Ms. McClendon	Yes	Ms. Peterson	Yes	
		Ms. Pitts	Yes	
Consensus Carried				

A cumulative calculation by school since September will be available this Friday.

Ms. McClendon

Ms. McClendon agreed that staff testing is a great idea and wanted to know if it is a free service. Dr. Poteat replied that it is free.

Ms. McClendon also shared that the Virtual Parent Teacher Conference held last year was successful and asked if that was planned again for this year. Dr. Poteat replied that Parent Teacher Conferences will be held in person now that students are back in attendance.

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Dr. Poteat

The Middle School will be acknowledged by the New Jersey Department of Education on December 1, 2021 as a 2021 United States Green Ribbon School.

XVIII. PUBLIC COMMENTS (Time Limited)

A motion was made Mr. Blake, seconded by Mr. Shaw, to open the meeting for Public Comments at 8:30 p.m.

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:

- 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.

Voice Vote: All in favor

No Public Comments.

XIX. ADJOURNMENT OF PUBLIC COMMENTS

A motion was made Mr. Blake, seconded by Mr. Shaw, to close the meeting for Public Comments at 8:31 p.m.

Voice Vote: All in favor

XX. EXECUTIVE SESSION

A motion was made Mr. Blake, seconded by Mr. Shaw, to approve adoption of Executive Resolution and adjournment to Executive Session at 8:31 p.m.

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 October 27, 2021 at 8:31p.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:

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	confidential or excluded from public discussion." The legal citation to the provision(s) at issue and the nature of the matter, described as specifically as possible without
	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;
х	"(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 Zaccaria litigation and nature of the discussion, described as specifically as possible without undermining the need for confidentiality is pending litigation;
х	"(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: administration personnel;
	"(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;

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WHEREAS, the length of the Executive Session is estimated to be 30-45 minutes after which the public meeting shall reconvene and immediately adjourn.

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.

Roll Call:				
Mr. Blake	Yes	Ms. Moore	Yes	
Ms. Dredden	Yes	Mr. Shaw	Yes	
Ms. Martin	Yes	Ms. Thomas	Yes	
Ms. McClendon	Yes	Ms. Peterson	Yes	
		Ms. Pitts	Yes	
Motion Carried				

XXI. ADJOURNMENT OF EXECUTIVE SESSION

A motion was made Mr. Blake, seconded by Mr. Shaw, to close the meeting of the Executive Session at 9:57 p.m.

Voice Vote: All in favor

XXII. ADJOURNMENT

A motion was made Mr. Blake, seconded by Mr. Shaw to adjourn the meeting at 9:58 p.m. *All Ayes.*

Respectfully Submitted,

Regina Chico Assistant Business Administrator

Winslow Township School District

Meeting Agenda

Reopening Meeting Athletic Committee

October 21, 2021

- A) Middle School Winter Sports Begins Sign ups on Family ID
- B) High School Winter Sports Begins 11/22
- C) Fall Sports High School & Middle School will end at the end of October except football
- D) Fall sports summary attached.

Sports Report #2

VOLLEYBALL

Volleyball is continuing to grow around the school. The girls have been improving each day and working towards accomplishing our main goal; to make the playoffs. So far this season, the girls are 4-10. The record does not speak for how well, how hard, and how much these young ladies have improved. The volleyball team is looking forward to their last 4 regular season games. The main game is their game against Camden High School. This game will be played on October 21st. The importance of this game is based on our Breast Cancer Awareness Month and our senior day. We will continue to build this program to allow for a better future for volleyball in Winslow Township School District.

FOOTBALL

The team is currently 5-2 and are ranked 6th in Group IV and in the Courier Post Mean 15. In the past 13 games (2 seasons), the coaching staff has put together a solid program with a record of 10-3. The football team lost their last home game to an undefeated team Cedar Creek. The coaches and players were able to evaluate each other and came across this fact, they are the only team that scored three touchdowns against a good defense. The young men continue to improve and will be looking to take on Holy Spirit this Friday, October 23, 2021. With a victory, the football team will have the number one seed going into the playoffs for their division.

FIELD HOCKEY

The field hockey team is finishing up their season with three games left. The team was very excited about their tie game against Paulsboro on October 5th. It has been a struggle playing some of the most competitive teams in the state of NJ, however, the team's spirits are high and positive for the future. The field hockey team only has one senior, who we will recognize on Senior day this upcoming Monday against PVI. The rest of the team is full of vibrant Sophomores and Freshmen. The future looks bright for our lady eagles.

GIRLS SOCCER

The girls' soccer team has six more games this season and we are very optimistic. We will continue to work hard in this competitive conference to ensure the young ladies are getting better daily. On October 6th, the girls team worked together nicely passing the ball all the way up the field from the defensive end against Seneca, resulting in a goal by Sarah Simmons. Each game, the team is continuing to change the lineup to best fit their opponent. With four home games left, the team looks forward to the community coming and supporting them. Also, nine seniors will be graduating from the soccer team at the end of this year and their Senior Game will be held on October 28th at 3:45pm against Paul VI. The team would appreciate all the support and hopes the community will be able to cheer them on in their final game. Let's go Eagles.

TENNIS

The WTHS Girls' Tennis Team will be ending their season on Thursday, October 21. Though the team was only able to incur two wins, every player made great improvements. The team's divisional record was 2-6, and the overall conference record was 2-9. Many players were brand new to the game of tennis, and they have progressed so much. We will be losing two senior players – Rhiana Jackson and Kate Ballarta – who were our #2 and #3 singles players, respectively.

The highlights of the season came by way of our junior captain, Gabby Robinson. Her divisional record was 8-0, and her overall conference record was 10-1. She was able to win the Camden County Championships, as well as capture the Olympic Conference – National Division singles title. She qualified and played in the NJSIAA state tournament and made it to the quarterfinals of the South Jersey Interscholastic Championships before being defeated by the #2 seed.

CROSS COUNTRY

The cross-country team has been doing a great job as we head into championship season. The girls have become very competitive and are showing South Jersey that the track isn't the only place where they can succeed. The girls finished second at the South Jersey Open on Saturday, October 9th with a fourth-place finish from Victoria Campbell and a seventh-place finish from Charly Dutton. Victoria and Charly then went on to finish eighth and twelfth respectively at the Camden County Championship, running very well at a difficult Timber Creek Park course. The remaining varsity team of seniors Catherine Enwereji and Kya Robinson, junior Ciara Wiltshire, sophomore Celina Daniel and freshman Ava Milner are ready to shock the South Jersey track world

as they prepare to compete at Sectionals, making a run for a berth at the Group 3 Championship. On the boy's side the team is thrilled to have added freshman Dominic Bassey to our roster. Dominic won his last two freshman races, finishing first at the Ray Hoagland Invitational at Rancocas Valley and finished first at the Lenape Novice Invitational. He has also been doing great work in his varsity races as he looks to finish with all-conference honors on Wednesday, October 20th at the Olympic Conference Championships. Seniors Wayne McFadden, Zion Green and Junior Fonkam are in contention for all-conference honors as well. The boys and girls will be finishing their season with the Group III South Championships on Saturday, November 6th and we hope to have some runners at the Group Championships in Holmdel, NJ on November 13th!

BOYS SOCCER

The Varsity Boys soccer team continues to develop young talent throughout the season. The future looks promising as we have four freshman and three sophomore starters on the team. The team continues to build chemistry as the season progresses.

OPERATIONS COMMITTEE MEETING MINUTES

5:30 p.m. Tuesday, October 26, 2021 Virtual – WebEx

The Operations Committee met on Tuesday, October 26, 2021 at 5:30 p.m. In attendance were Ms. Dredden, Committee Chair, Ms. Pitts and Mr. Shaw. Also, in attendance were Ms. Boyle, Ms. Chico and Mr. Mills. The following items were discussed:

1. <u>Update of Districts' Projects</u> –

- a. Dandrea has completed the 2019 (High School Addition and Renovation of the Auditorium) and 2020 projects (The construction of the Green house, renovations to the curriculum offices and parking lot expansion), have been completed. A replacement thumb drive with information regarding the Greenhouse has been requested and should arrive shortly.
- b. Dec Electric The installation of PA systems at all schools closeout documents have been requested.

2. Mr. Mills provided an update on the following items:—

- a. AED Inspections were conducted. There were no issues.
- b. Water Testing Legionnaires and coliform testing has been performed. No issues were discovered.
- c. Lead in Water Testing has been rescheduled to a later date. Water fountains are currently turned off to reduce the potential spread of the virus. Sodexo is supplying bottled drinking water to all schools.

3. 2020-2021 Mini - Projects:

- a. Acoustic ceiling renovation in Music rooms in the A Wing of the High School are almost complete. We are waiting for the delivery of wall panels, which will be installed once received.
- b. MS & HS Refrigerator/Freezer Replacements Demo has been completed. A Change Order in the amount of \$3,886.26 is on tonight's agenda for approval. It will provide for an upgrade to the flooring of the units and will also shorten the installation time. The Middle School unit is scheduled to be delivered at the end of November.
- c. Septic System Repairs at School #1 have been fully completed.

4. ARP (American Rescue Plan) Funds

- a. LAN Associates is working on the plans for HVAC improvements for the High School and School 6. Plans are to be submitted to the NJ Department of Education for approval. Project budgets will also have to be submitted on the ARP grant application for approval.
- 5. <u>Before & After School Update</u> At the start of school, there were approximately 82 students enrolled. Currently there are approximately 185.

6. Misc. Items

- a. The auditors have begun the audit of the June 30, 2021 financials. They are scheduled to return in November.
- b. Uniform Assistance 8 applications are on file. 4 are approved and 4 are pending.
- c. Retro calc. Discussed the challenges and will explore getting additional help.
- d. Staffing shortages All support programs are reporting staffing shortages. Everyone is pitching in to cover duties.

The meeting adjourned at 6:38 p.m.

The next meeting is scheduled for Monday, November 22, 2021 at 5:30 p.m.

Winslow Township School District

Policy Committee Meeting

October 21, 2021

Minutes

The Policy Committee held a virtual meeting on Thursday, October 21, 2021 at approximately 4:05 pm.

<u>Members present:</u> Ms. Lorraine Dredden, Ms. Cheryl Pitts, Ms. Rita Martin, Ms. Cynthia Moore, Dr. H. Major Poteat and Dr. Dorothy Carcamo.

Topic Discussed

1. Virtual or Remote Instruction Plan

The purpose of the meeting was to discuss the Virtual or Remote Instruction Plan that was presented at the October 13, 2021 Board of Education Meeting. After a brief discussion at the board meeting, the plan was tabled for further discussion.

The Policy Committee met to continue the discussion of whether all students would be provided access to technology, specifically chrome books and hotspots, in the event of an extended school closure. In the plan presented by Dr. Poteat, students who did not return district own technology provided to them during the emergency school closure, would not be provided additional technology, and would receive paper instructional packets.

Ms. Dredden, Mrs. Pitts, and Ms. Martin agreed that since these students already had district issued technology, they would not receive additional technology. It was also agreed that technology would be provided if parents returned the devices they had, even if they were damaged or nonfunctional. The goal was to repair as much of the technology as possible so that resources would be available for all students.

Ms. Moore did not support this position but, did agree that parents had a responsibility to return the district's technology. Ms. Moore requested that an additional statement be added to the plan to state that instructional packets would be provided to those parents requesting them. Dr. Poteat and the other committee member felt that the plan was sufficient as written.

The committee decided to make a recommendation to the full board at the October 27, 2021 Board of Education meeting to approve the Virtual or Remote Instruction Plan as written. Ms. Moore did not support the recommendation.

2. Food while quarantined

Ms. Moore asked if students were provided food while quarantined. Dr. Carcamo responded that food was not provided to quarantined students, and there had not been a request from parents.

The meeting concluded at 5:23 pm.