

WINSLOW TOWNSHIP BOARD OF EDUCATION
Regular Board of Education Meeting Agenda
Winslow Township Middle School – Cafeteria
Wednesday, August 24, 2022
5:00 p.m. - Board Training/Goal Setting
7:00 p.m. - Regular Meeting

I. PUBLIC NOTICE of this meeting was given to all Board Members and Associates in a notice dated **01/06/2022 and 8/19/2022**. 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
Cynthia Moore
Rebecca Nieves
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. 2021-2022 DISTRICT GOALS

1. Student Achievement – Continue to implement best practices for delivering instruction to students utilizing all available and appropriate instructional models. This shall include:
 - a. Ensuring articulation at all grade levels throughout the district
 - b. Focus on innovative classroom instruction at all grade levels
 - c. Ensuring all students have equal access to equipment and resources needed to facilitate and promote student learning in any setting
 - d. Evaluation and updating all district programs, including athletics and extra-curricular activities
 - e. Accountability of all district staff
2. Continue to foster a positive school environment that is conducive to teaching and learning
 - a. Focus on building relationships among staff and families that will result in increased learning and more effective instruction
 - b. Emphasis on collaboration with all district stakeholders
 - c. Promote an inclusive, diverse, and compassionate learning environment
3. Market our strengths and achievements to all stakeholders to increase capacity for greater parent/caregiver/community support.
 - a. Continue with our public relations/marketing plan
 - b. Continue to work with the various advisory committees in the district
 - c. Examine communication methods utilized by district

VI. EXECUTIVE SESSION I

WHEREAS, the Open Public Meetings Act (N.J.S.A. 10:4-6 et seq.) requires all meetings of the Winslow Township Board of Education to be held in public, except as set forth in N.J.S.A. 10:4-12(b) which provides for nine (9) types of matters that may lawfully be discussed in "Executive Session," i.e. without the public being permitted to attend; and

WHEREAS, the Winslow Township Board of Education has determined that certain issues set forth below are permitted by N.J.S.A. 10:4-12(b) to be discussed without the public in attendance shall be discussed during an Executive Session to be held on August 24, 2022 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. Nieves
_____ Ms. Dredden	_____ Mr. Shaw
_____ Ms. Martin	_____ Ms. Thomas
_____ Ms. Moore	_____ Ms. Peterson
	_____ Ms. Pitts

VII. BOARD TRAINING/GOAL SETTING

5:00 p.m. – WTMS Media Center

1. Board Training/Goal Setting - NJSBA

VIII. ADJOURNMENT OF EXECUTIVE SESSION Time: _____

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

IX. AWARDS/PRESENTATIONS

7:00 p.m. – WTMS Cafeteria

- New Jersey Student Learning Assessment (NJSLA) Presentation – Dr. Poteat, Supt.

X. CORRESPONDENCE

XI. MINUTES

- Approve the following Meeting Minutes of the Board of Education:

Regular Meeting Wednesday, August 10, 2022 Open Session

On a motion made by _____, seconded by _____, approval of Minutes is granted.	
Exceptions: _____	
Roll Call:	
_____ Mr. Blake	_____ Ms. Nieves
_____ Ms. Dredden	_____ Mr. Shaw
_____ Ms. Martin	_____ Ms. Thomas
_____ Ms. Moore	_____ Ms. Peterson
	_____ Ms. Pitts

XII. BOARD COMMITTEE REPORTS

XIII. SUPERINTENDENT’S REPORT

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

- First Reading of Board Policies & Regulations **None at this time.**
- Second Reading & Adoption of Board Policies & Regulations **Exhibit XIII A: 2**

Approve the Second Reading and Adoption of Board Policies and Regulations as listed below and in the attached exhibits:

Policy/Regulation	Policy/Regulation Title
P 0143.2	High School Student Representative to the Board of Education
P 0163	Quorum
P 1511	Board of Education Website Accessibility
P 2415	Every Student Succeeds Act
P 2415.04	Title I-District-Wide Parent and Family Engagement
P 2415.50	(School Name) Title I-School Parent and Family Engagement
P 3216	Dress and Grooming (Teaching Staff Members)
P 3270	Professional Responsibilities
R 3270	Lesson Plans and Plan Books
P 4216	Dress and Grooming (Support Staff Members)
P & R 5513	Care of School Property
P 5517	School District Issued Student Identification Cards
P 5722	Student Journalism

Abolished

Policy/Regulation	Policy/Regulation Title
P & R 2432	School Sponsored Publications

3. Security/Fire Drill

Approve the Security/Fire Drill Report, for the month of August 2022, as listed below:

<i>School</i>	<i>Date</i>	<i>Elapsed Time</i>	<i>Type of Drill</i>	<i>A.M./P.M.</i>
School #3	8/2/22	5 minutes	Fire	9:50 AM
	8/3/22	5 minutes	Shelter in Place	9:16 AM
School #6	8/4/22	2 min. 30 sec.	Fire	10:17 AM
	8/3/22	5 minutes	Shelter in Place	11:43 AM
WTMS.	8/2/22	5 minutes	Shelter in Place	11:17 AM
	8/4/22	6 minutes	Fire	10:10 AM

4. Professional Development/Workshops & Conferences **Exhibit XIII A: 4**

Approve Professional Development/Workshops & Conferences as listed in the attached exhibit.

5. Field Trip(s) **Exhibit XIII A: 5**

Approve Field Trips as listed in the attached exhibit.

6. Tuition Students **Exhibit XIII A: 6**

Approve Out of District Tuition Students for the 2022/2023 school year as listed in the attached exhibit.

7. Terminate Out-of-District Placement(s) **Exhibit XIII A: 7**

Approve to terminate out-of-district placements as listed in the attached exhibit.

8. Homeless Student(s) **None at this time.**

9. Division of Child Protection & Permanency (DCP&P) **None at this time.**

10. Fundraiser(s)

Approve Fundraisers as listed below and in the attached exhibit:

School 3

- Spiritwear Sale, (9/12/22 – 9/23/22, 10/24/22 – 11/3/22, 2/16/23 – 3/23/23), P.T.O
- Scholastic Bookfair, (10/17/22 – 10/21/22), P.T.O.
- Scholastic Bookfair Family Night, (10/19/22), P.T.O.
- Trunk or Treat, (10/21/22), P.T.O.
- Holiday Shop, (12/12/22-12/16/22), P.T.O.
- Holiday Shop Family Night, (12/14/22), P.T.O.
- Scholastic Bookfair, (2/27/23-3/3/23), P.T.O.
- Scholastic Bookfair Family Night, (3/1/23), P.T.O.
- March Madness Coin Drive, (3/13/23-3/24/23), P.T.O.
- Pretzels for Autism Awareness, (3/31/23 – 4/6/23), P.T.O.
- Wooden Rose Sale, (5/1/23 – 5/11/23), P.T.O.
- Scholastic BOGO Book Fair, (5/15/23 – 5/19/23), P.T.O.
- Scholastic BOGO Book Fair Family Night, (5/17/23), P.T.O.
- Scentco Sales, (2022-2023 School Year), P.T.O.

11. School 1 – Back to School Night Table

Approval requested for the School 1 H.S.A. to have an informational table during Back-to-School night.

12. School 5 & 6 – Concert Dates

Approve the following dates for Schools 5 & 6 concerts for the 2022-2023 school year:

Winter Concerts:

- January 25, 2023: School 5 assembly at 9:30 AM
- January 26, 2023: School 6 assembly at 9:30 AM
- January 26, 2023: Evening concert: School 6 at 7:00 PM

Spring Concerts:

- May 24, 2023: School 6 assembly at 9:30 AM
- May 25, 2023: School 5 assembly at 9:30 AM
- May 25, 2023: Evening concert: School 5 at 7:00 PM

13. Middle School – Etiquette Classes

Approval requested for the South Jersey School of Etiquette to present four Etiquette workshops for the Eagles Nest fall 2022 afterschool groups. Four workshops will be held, at a total cost of \$1,200, to be paid out of account #20-292-200-300-000-07.

14. Middle School – Clinical Supervision Services

Approval requested for Family Therapy and Consultation Services (FTxCS) to provide nine hours of clinical supervision by a LCSW for the MS School Based Youth Services, Mental Health Provider for the 2022-2023 school year. Cost of \$990.00 to be paid out of account number 20-292-200-300-000-07.

15. Renewal – Digital Learning Systems and Services for Grades 3 to 12

Approve the final one-year renewal of Bid #2021-04 with McGraw Hill Education Achieve 3000, for the 2022-2023 school year, to provide the Achieve3000 Digital Learning Systems and services for Grades 3 to 12 at a total cost of \$138,360.00.

Cost: Items are to be charged to the following accounts: \$32,565.00 from Title I: 20-232-100-600; \$31,435.00 from Title II: 20-273-200-300; \$36,000.00 from Title IV: 20-286-100-600; and \$38,360.00 from General Fund: #11-190-100-610-000-20.

B. Principal’s Update

- | | |
|---|---------------------------|
| 1. Harassment, Intimidation & Bullying Report | None at this time. |
| 2. Suspension Report | None at this time. |
| 3. Ethnicity Report | None at this time. |
| 4. School Highlights | None at this time. |

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

XIV. 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. <u>Line Item Transfers</u> | None at this time. |
| 2. <u>Board Secretary’s Report</u> | None at this time. |
| 3. <u>Reconciliation Report</u> | None at this time. |
| 4. <u>Board Secretary’s Certification</u> | None at this time. |

5. Boards' Certification

None at this time.

6. Bill List

Exhibit XIV B: 6

a. Approve the Vendor Bill List in the amount of \$1,134,285.12 as per the attached exhibit.

b. Ratify the Manual Bill List in the amount of \$1,024,299.19 as per attached exhibit.

7. Payroll

None at this time.

8. Disposal of School Property and Textbooks

Exhibit XIV B: 8

Approve the Disposal of School Property listed below:

Location	Department	Description
School 1	Office	(1) Teacher desk, 20 years old, 2 broken legs (5) Wooden cubbies/coat hooks, 20 years old, do not need/no storage
School 2	Teacher's Lounge	(1) Wooden shelf/cubby, years unknown, broken/not usable (2) High top tables, 5 years old, unstable, not in use. (16) High top stools, 5 years old, unstable, wobbly, not in use. (1) Reception room sofa, 15+ years old, not in use. (1) Reception room coffee table, 15+ years old, not in use
High School	Admin	(10) File Cabinets, old and broken
High School	Mathematics	(2) Metal Storage Closets, >10 years old, poor condition, lock broken
High School	Social Studies	(35) Prentice Hall United State History, 22 years old, not current. (49) McGraw Hill Street Law, 6 years old, new edition being used, outdated. (16) McGraw Hill Street Law, 6 years old, not in use. (19) Holt McDougal Economics, 11 years old, not in use (39) Holt McDougal Economics, 10 years old, out dated, using a different text. (14) Holt Psychology-Principles in Practice, 15 years old, not in use.
High School	Science	(35) Introduction to Anatomy and Physiology-Goodheart-Wilcox, 8 years old, out dated, being replaced. (50) Introduction to Anatomy and Physiology-Goodheart-Wilcox, 8 years old, out dated, being replaced. (13) Microbiology: An Introduction Study Guide 11 th ed., 9 years old, outdated, being replaced. (2) A natural Approach to Chemistry 2 nd ed., 6 years old, outdated, replaced. (2) Holdt Modern Chemistry Textbook, 13 years old, outdated, replaced.

9. Use of Facilities

None at this time

10. 2022 Board Meeting Dates

Approve the 2022 Board Meeting Dates as listed below:

<i>Regular Mtg.</i>	<i>Time</i>	<i>Location</i>	<i>Regular Mtg.</i>	<i>Time</i>	<i>Location</i>
Wed., September 14, 2022	7:00 p.m.	WTMS	Wed., September 28, 2022	7:00 p.m.	WTMS
Wed., October 12, 2022	7:00 p.m.	WTMS	Wed., October 26, 2022	7:00 p.m.	WTMS
Wed., November 9, 2022	7:00 p.m.	WTMS	Tues., November 22, 2022	7:00 p.m.	WTMS
Wed., December 14, 2022	7:00 p.m.	WTMS	-----	-----	-----
Wed., January 4, 2023 <i>Reorganization Meeting</i>	7:00 p.m.	WTMS	-----	-----	-----

11. Parental Transportation Contract

Approve, authorize and ratify the Parental Transportation Contract for Ms. Dorothy Beck to transport her child at a rate of \$90.00/day in accordance with the term as follows:

July 1, 2022 – August 31, 2022

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

12. Parental Transportation Contract

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

September 1, 2022 – June 30, 2023

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

13. Parental Transportation Contract

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

September 1, 2022 – June 30, 2023

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

14. Parental Transportation Contract

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

September 1, 2022 – June 30, 2023

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

15. Approve Maintenance Agreement

Approve a maintenance agreement with Earthtrek Environmental Inc., to supply chemical and technical services for all hot water closed systems for all schools for the 2022-2023 school year in the amount of \$4,800.00. Services are to be charged to 11-000-261-420.

16. Purchase – State Contract Vendors

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

Items charged to 11-000-262-610

<u>W.W. Grainger Inc. – State Contract #19-FLEET-00566</u>		
Maintenance Supplies	Maint/Oper	\$4,119.20
<u>W.W. Grainger Inc. – State Contract #19-FLEET-00566</u>		
Refrigerant	Maint/Oper	\$1,424.56

Items charged to 11-000-270-615

<u>Wolfington Body Co. Inc. – NJ State Contract #A42076</u>		
Fleet Supplies	Transportation	\$5,891.47
<u>Wolfington Body Co. Inc. – NJ State Contract #A42076</u>		
Actuator	Transportation	\$1,149.65
<u>Wolfington Body Co. Inc. – NJ State Contract #A42076</u>		
Warning Lights	Transportation	\$1,676.72
<u>Wolfington Body Co. Inc. – NJ State Contract #A42076</u>		
Panels	Transportation	\$2,988.34

17. RFP 2023-02 – Blended Online Literacy Learning Program

- a. Approve the record of RFP 2023-02 – Blended Online Literacy Learning Program, received and opened in public on Wednesday, August 17, 2022.

Name of Vendor	Total Bid
Houghton Mifflin Harcourt	\$35,000.00

- b. Approve the award of RFP 2023-02 – Blended Online Literacy Learning Program, based on the evaluative criteria, to Houghton Mifflin Harcourt in the amount of \$35,000.00. Services are to be charged to account #11-000-217-320.

18. Rescind Award – RFP #2023-01 Elementary Handwriting Program

Approve to rescind the award for the Elementary Handwriting Program, which was awarded at the August 10, 2022 meeting, due to a material defect in the RFP requirements. An amended Request for Proposal (RFP) for these services will be reposted.

19. Amend Award for the Repair of a Conduit Pathway

Exhibit XIV B: 19

Approve to amend the June 8, 2022 award to New Jersey Business Systems to repair the conduit pathway under state contract #T289/88738 from \$30,568.00 to \$35,330.35, per the original proposal. See the attached exhibit.

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

XV. PERSONNEL

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

1. 2022/2023 New Hires

Approve the following New Hires for the 2022/2023 school year:

	Name	Location	Position	Salary	Effective
A	*Barone, Christina	School No. 5	Speech Specialist	\$78,495.00 (pro-rated) Stipend \$593.00 (pro-rated) MA, Step 11	10/1/2022
B	*Coleman, Keosha	Transportation	Bus Driver	\$20,641.00 Step 2	9/1/2022
C	*Grzyb, Dana	School No. 5	School Counselor	\$58,370.00 MA, Step 1	9/1/2022
D	Hardy, Nakia	High School	Security Guard	\$40,000.00	9/1/2022
E	Speights, Brian	Middle School	Security Guard	\$40,000.00	9/1/2022

*Salary adjustment pending ratification of the WTEA contract

2. Resignations

Approve the following Resignations for the 2022/2023 school year:

	Name	Location	Position	Effective
A	Murray, Allison	School No. 1	Preschool Teacher	8/31/2022 *Revised Date
B	Podwats, Nicole	School No. 6	Special Education Teacher	10/15/2022
C	Smith, Desiree	School No. 2	Kindergarten Teacher	8/31/2022
D	Welsh, Kelsey	School No. 5	Speech Language Specialist	9/30/2022

3. 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	To	Paid/Unpaid
A	R.C.	FMLA	9/1/2022	11/30/2022	Unpaid

4. Sixth Period Teacher Assignments

- a. Approve the following Middle School Sixth Period Teacher Assignments:

	Name	Position	Stipend
A	Griffin, Ayana	Science	\$8,489.00
B	Hallman, Francine	Science	\$8,489.00
C	Parzanese, Maria	English Language Arts	\$8,489.00
D	Stover, Kelsey	English Language Arts	\$8,489.00
E	Wittmer, Jeanette	Science	\$8,489.00

*Stipend adjustment pending ratification of the WTEA contract

- b. Approve to rescind the following High School LOA Sixth Period Teaching Assignment, effective September 1, 2022- November 25, 2022:

	Name	Position	Pro- rated Stipend
A	Boandl, Karen	Science	\$8,489.00

- c. Approve the following High School LOA Sixth Period Teaching Assignment, effective September 1, 2022- November 25, 2022:

	Name	Position	Pro- rated Stipend
A	Munro, Scott	Science	\$8,489.00

*Stipend adjustment pending ratification of the WTEA contract

5. 2022/2023 Lateral Movements

Approve the following Lateral Movement requests for the 2022/2023 school year, effective September 1, 2022:

	Name	School	From	Step	Salary	To	Step	Salary
A	Cuneo, Christopher	High School	BA	13	\$89,279.00	BA+15	13	\$89,999.00
B	Garonzik, Andrew	Middle School	BA	4	\$56,870.00	BA+15	4	\$57,670.00
C	Kirk, Joseph	High School	MA	6	\$59,870.00	MA+15	6	\$60,670.00
D	Lepre, Michelle	Middle School	BA+15	8	\$60,545.00	MA	8	\$62,145.00
E	Loughery, Krystle	School No. 2	BA+15	7	\$58,570.00	MA	7	\$60,170.00
F	McKnight, Maryetta	High School	BA+15	11	\$76,895.00	MA	11	\$78,495.00
G	Ovalle, Vanessa	High School	BA	7	\$57,770.00	MA	7	\$60,170.00
H	Serratore, Beth	School No. 6	BA+15	13	\$89,999.00	MA	13	\$91,679.00
I	Tagmire, Carolyn	High School	BA	13	\$89,279.00	MA	13	\$91,679.00

*Salary adjustment pending ratification of the WTEA contract

6. 2022/2023 Staff Reassignments

Approve the following Staff Reassignments for the 2022/2023 school year, effective September 1, 2022:

		From		To	
	Name	Position	Location	Position	Location
A	Gruber, Hannah	Reading Dev. Teacher-GF	School No. 5	Grade 5 Teacher	School No. 5
B	Saintilus, Jessica	Speech Language Specialist	School No. 3/ School No. 4	Speech Language Specialist	School No. 4
C	Spears, Kenneth	Security Guard	High School	Security Guard	Middle School

7. Title I - ESSA Grant for Fiscal Year 2022/2023

Approve the following employees to be charged to the Title I- ESSA Grant for fiscal year 2022/2023:

Name	Job Title	% of Salary	Total Salary	Amount to be Charged	Account Line
Collier-Laster, Catrina	Reading Specialist –MS	100%	\$91,679.00	\$91,679.00	20-232-100-100-000-07
Cox, Steven	Math Teacher – MS	100%	\$56,870.00	\$56,870.00	20-232-100-100-000-07
Gallagher, Alice	ELA Teacher – HS	100%	\$91,679.00	\$91,679.00	20-232-100-100-000-08
Griffiths, Ashley	Reading Dev. – Sch. 1	100%	\$57,870.00	\$57,870.00	20-232-100-100-000-01
Harvey, Nicolette	Reading Dev. – Sch. 2	100%	\$56,770.00	\$56,770.00	20-232-100-100-000-02
Hebbons, Crystal	Reading Specialist – Sch. 6	100%	\$85,595.00	\$85,595.00	20-232-100-100-000-06
Mailey, Lisa	Reading Dev. – Sch. 3	100%	\$72,795.00	\$72,795.00	20-232-100-100-000-03
Ripp, Roberta	Reading Specialist – Sch. 5	100%	\$91,679.00	\$91,679.00	20-232-100-100-000-05
Sawyer, Stephanie	Math Teacher – HS	100%	\$89,999.00	\$89,999.00	20-232-100-100-000-08
Zorzi, Lauren	Reading Dev. – Sch. 4	100%	\$72,795.00	\$72,795.00	20-232-100-100-000-04

*Salary adjustment pending ratification of the WTEA contract

8. Preschool Education Grant for Fiscal Year 2022/2023

Approve the following employees to be charged to the Preschool Education Grant for fiscal year 2022/2023:

Name	Job Title	% of Salary	Total Salary	Amount to be Charged	Account Line
Bombara, Joyce	Secretary, Curriculum and Instruction	51.97%	\$59,202.00	\$30,767.00	20-218-200-105-000-00
Brogan, Shannon	PK Teacher – Sch. 1	100%	\$56,270.00	\$56,270.00	20-218-100-101-000-01
Murray, Allison	PK Teacher – Sch. 1	100%	\$58,670.00	\$58,670.00	20-218-100-101-000-01
Rouse, Tangika	PK Teacher – Sch. 1	100%	\$62, 145.00	\$62, 145.00	20-218-100-101-000-01
DeAngelis, Kathleen	PK Teacher – Sch. 2	100%	\$65, 545.00	\$65, 545.00	20-218-100-101-000-02
Nauss, Kelly	PK Teacher – Sch. 2	100%	\$62, 145.00	\$62, 145.00	20-218-100-101-000-02
Kollar, Linda	PK Teacher – Sch. 3	100%	\$58, 770.00	\$58, 770.00	20-218-100-101-000-03
Potts, Tufeka	PK Teacher – Sch. 3	100%	\$62, 145.00	\$62, 145.00	20-218-100-101-000-03
Rapetti, Kristina	PK Teacher – Sch. 3	100%	\$60, 545.00	\$60, 545.00	20-218-100-101-000-03
Gavin, Candice	PK Teacher – Sch. 4	100%	\$56, 270.00	\$56, 270.00	20-218-100-101-000-04
McKechney, Erica	PK Teacher – Sch. 4	100%	\$59, 745.00	\$59, 745.00	20-218-100-101-000-04
Sorg, Alison	PK Teacher – Sch. 4	100%	\$64, 745.00	\$64, 745.00	20-218-100-101-000-04

*Salary adjustment pending ratification of the WTEA contract

<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. Nieves</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. Moore</td> <td>_____ Ms. Peterson</td> </tr> <tr> <td></td> <td>_____ Ms. Pitts</td> </tr> </table>	_____ Mr. Blake	_____ Ms. Nieves	_____ Ms. Dredden	_____ Mr. Shaw	_____ Ms. Martin	_____ Ms. Thomas	_____ Ms. Moore	_____ Ms. Peterson		_____ Ms. Pitts
_____ Mr. Blake	_____ Ms. Nieves									
_____ Ms. Dredden	_____ Mr. Shaw									
_____ Ms. Martin	_____ Ms. Thomas									
_____ Ms. Moore	_____ Ms. Peterson									
	_____ Ms. Pitts									

XVI. ADDENDUM

XVII. OPEN PUBLIC RECORDS ACT (OPRA) REQUEST

1. The Winslow Board of Education responded to the following OPRA Request between August 5, 2022 and August 18, 2022:

Received	Requested by	Document Requested	Approved	Denied
1	Janie Jordan, Data Research Partners LLC.	Data Research Partners LLC would like to request access to and a copy of a listing of all Winslow Township School District's employees' first and last names, e-mail addresses, title/position, and primary campus/department location.	✓	

XIX. NEW BUSINESS

XX. INFORMATIONAL ITEMS

XXI. 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.

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

XXII. ADJOURNMENT OF PUBLIC COMMENTS

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

XXIII. EXECUTIVE SESSION II

WHEREAS, the Open Public Meetings Act (N.J.S.A. 10:4-6 et seq.) requires all meetings of the Winslow Township Board of Education to be held in public, except as set forth in N.J.S.A. 10:4-12(b) which provides for nine (9) types of matters that may lawfully be discussed in "Executive Session," i.e. without the public being permitted to attend; and

WHEREAS, the Winslow Township Board of Education has determined that certain issues set forth below are permitted by N.J.S.A. 10:4-12(b) to be discussed without the public in attendance shall be discussed during an Executive Session to be held on August 24, 2022 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. Nieves
_____ Ms. Dredden	_____ Mr. Shaw
_____ Ms. Martin	_____ Ms. Thomas
_____ Ms. Moore	_____ Ms. Peterson
	_____ Ms. Pitts

XXIV. ADJOURNMENT OF EXECUTIVE SESSION Time: _____

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

XXV. ADJOURNMENT Time: _____

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