

WINSLOW TOWNSHIP BOARD OF EDUCATION
Addendum – Wednesday, February 9, 2022

I. PERSONNEL REPORT

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

1. Leave of Absence Requests

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

	Name	Type of Leave	From	To	Paid/Unpaid
A	R.C.	Medical FMLA	2/7/2022 2/23/2022 (PM)	2/23/2022 (AM) 5/15/2022	Paid Unpaid
B	S.H.	Maternity *Extended Dates	2/1/2022	2/25/2022	Unpaid
C	K.J.	FMLA *Intermittent	3/1/2022	2/28/2023	Unpaid

2. 2021/2022 Sixth Period Assignments

Approve the following High School Sixth Period Teacher Assignment:
 (11-212-100-101-099-08)

	Name	Position	Stipend
A	Easterling, Lisa	Special Education 2/9/2022- 4/30/2022	\$8,489.00 (pro-rated)
B	Fiala, James	Special Education 2/9/2022- 4/30/2022	\$8,489.00 (pro-rated)

3. 2021/2022 Seventh Period Assignment

Approve the following High School Seventh Period Teacher Assignments:
 (11-212-100-101-099-08)

	Name	Position	Stipend
A	Cottle, TaraRuth	Special Education 2/9/2022- 4/30/2022	\$8,489.00 (pro-rated)
B	Manoussakis, Lily	English 2/9/2022- 4/30/2022	\$8,489.00 (pro-rated)
C	Moran, Denise	Special Education 2/9/2022- 4/30/2022	\$8,489.00 (pro-rated)
D	Stewart-Dixon, Cynthia	Special Education 2/9/2022- 4/30/2022	\$8,489.00 (pro-rated)

<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 style="width: 100%; border: none;"> <tr> <td style="width: 50%; border: none;"> _____ Mr. Blake _____ Ms. Dredden _____ Ms. Martin _____ Ms. Moore </td> <td style="width: 50%; border: none;"> _____ Ms. Nieves _____ Mr. Shaw _____ Ms. Thomas _____ Ms. Peterson _____ Ms. Pitts </td> </tr> </table>		_____ Mr. Blake _____ Ms. Dredden _____ Ms. Martin _____ Ms. Moore	_____ Ms. Nieves _____ Mr. Shaw _____ Ms. Thomas _____ Ms. Peterson _____ Ms. Pitts
_____ Mr. Blake _____ Ms. Dredden _____ Ms. Martin _____ Ms. Moore	_____ Ms. Nieves _____ Mr. Shaw _____ Ms. Thomas _____ Ms. Peterson _____ Ms. Pitts		

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II. BUSINESS ADMINISTRATOR/BOARD SECRETARY’S REPORT

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

1. New Jersey School Boards Association – Professional Development Professional Development/Board Members

WHEREAS, The Winslow Township Board of Education is required pursuant to N.J.S.A. 18A:11-12 to adopt policy and approve travel expenditures by district employees and board members using local, State, or Federal funds to ensure that travel is educationally necessary and fiscally prudent; and

WHEREAS, The Board of Education has determined that the training and informational programs sponsored by NJSBA and set forth below are directly related to and within the scope of board members’ duties; and,

WHEREAS, The Board of Education has determined that the training and informational programs sponsored by NJSBA and set forth below are directly related to and within the scope of the listed job title’s current responsibilities and the board’s professional development plan; and,

WHEREAS, The Board of Education has determined that participation in the NJSBA training and informational programs require school district travel expenditures and that this travel is critical to the instructional needs of the district and/or furthers the efficient operation of the district; and,

WHEREAS, The Board of Education has determined that the school district travel expenditures to NJSBA programs are in compliance with State travel guidelines as established by the Department of the Treasury and within the guidelines established by the federal Office of Management and Budget; except as superseded by conflicting provision of Title 18A of the New Jersey Statutes; and,

WHEREAS, The Board of Education finds that a mileage reimbursement rate equal to that of the federal Internal Revenue Service mileage reimbursement rate of \$.35 per mile is a reasonable rate; and,

WHEREAS, The Board of Education has determined that participation in the NJSBA training and informational programs are in compliance with the district policy on travel; therefore, be it

RESOLVED, That the Board of Education hereby approves the attendance of the listed number of school board members and district employees at the listed NJSBA training and informational programs, and the costs of attendance including all registration fees, and statutorily authorized travel expenditures, provided that such expenditures are within the annual maximum travel expenditure amount; and, be it further

RESOLVED, That the Winslow Township Board of Education authorizes in advance, as required by statute, attendance at ***the following NJSBA training program and informational event:***

<u>Board Member Name</u>	<u>Program Name</u>	<u>Date</u>	<u>Event Cost</u>
Rebecca Nieves	Atlantic SBA Virtual Meeting – What Districts can do for Non College Bound Students	February 10, 2022	NC
Rebecca Nieves	NJSBA Comprehensive New Board Member Mandated Professional Learning Experience	March 4-5, 2022	NC

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2. Architectural Services - LAN

Approve LAN Associates, the District appointed Architect, to provide Architectural and construction administration services for the HVAC upgrades at the main office at Winslow School #6 at a cost of \$32,980.00. Services will be charged to account #11-000-230-334 and further acknowledge the following statement:

I certify there are sufficient funds available for these services.

Tyra McCoy-Boyle

3. Approve the Use of Competitive Contracting

Approve the use of Competitive Contracting to solicit Internet Provider Services pursuant to N.J.S.A. 18A-4.1(d) and 18:18A-5(a).

On a motion made by _____, seconded by _____, approval of Business Administrator/Board Secretary 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