

WINSLOW TOWNSHIP BOARD OF EDUCATION
Regular Board of Education Meeting Agenda
Winslow Township Middle School – Cafeteria
Wednesday, June 29, 2022
7:00 p.m.

I. PUBLIC NOTICE of this meeting was given to all Board Members and Associates in a notice dated **06/20/2022**. 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. AWARDS/PRESENTATIONS

VII. CORRESPONDENCE

VIII. MINUTES

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

Regular Meeting
Regular Meeting

June 8, 2022
June 8, 2022

Open Session
Closed 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

IX. BOARD COMMITTEE REPORTS

X. SUPERINTENDENT’S REPORT

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

1. First Reading of Board Policies & Regulations **None at this time.**
2. Second Reading & Adoption of Board Policies & Regulations **None at this time.**
3. Security/Fire Drill
 - a. Approve the Security/Fire Drill Report, for May 2022, as listed below:

School	Date	Elapsed Time	Type of Drill	A.M./P.M.
School #1	5/10/22	5 min. 31 sec.	Fire	9:35 AM
	5/26/22	5 min. 59 sec.	Lockout Drill	2:00 PM
School #2	5/6/22	7 min. 23 sec.	Fire	1:56 PM
	5/12/22	5 min. 18 sec.	Shelter-in-Place	2:26 PM
School #3	5/26/22	5 minutes	Fire	2:40 PM
	5/31/22	5 minutes	Lockdown Drill	3:45 PM
School #4	5/5/22	3 min. 45 sec.	Fire	3:00 PM
	5/27/22	3 min. 55 sec.	Lockout Drill	1:48 PM
School #5	5/6/22	24 minutes	Fire	11:57 AM
	5/26/22	5 minutes	Shelter in Place	11:42 AM
School #6	5/27/22	4 min. 30 sec.	Fire	2:18 PM
	5/31/22	11 minutes	Lockout Drill	12:14 PM
WTMS	5/18/22	8 minutes	Fire	1:47 PM
	5/26/22	7 minutes	Shelter-in-Place	1:41 PM
WTHS	5/6/22	5 minutes	Fire	7:26 AM
	5/19/22	6 minutes	Bomb Threat	11:00 AM

b. Approve the Security/Fire Drill Report, for June 2022, as listed below:

School	Date	Elapsed Time	Type of Drill	A.M./P.M.
School #1	6/3/22	3 hours	Lockout	11:32 AM
	6/13/22	4 min. 1 sec.	Fire	9:28 AM
School #2	6/3/22	2 hours 50 min.	Lockout	11:33 AM
	6/13/22	2 min. 46 sec.	Fire	9:24 AM
School #3	6/3/22	4 hours	Lockout	11:35 AM
	6/9/22	8 mi.	Fire	1:50 PM
School #4	6/3/22	4 hours 6 min.	Lockout	11:36 AM
	6/8/22	4 min.	Fire	2:30 PM
	6/9/22	7 min. 47 sec.	Lockdown Drill	1:30 PM
	6/14/22	4 min. 32 sec.	Fire	12:35 PM
School #5	6/3/22	2 hours 50 min.	Lockout	11:35 AM
	6/15/22	3 min. 10 sec.	Fire	12:08 PM
School #6	6/3/22	3 hours	Lockout	11:30 AM
	6/16/22	3 min. 39 sec.	Fire	11:08 AM
Winslow Twp. M.S.	6/7/22	9 min.	Fire	11:12 AM
	6/3/22	4 hours 51 min.	Lockout	11:32 AM
	6/14/22	5 min.	Shelter in Place drill	11:17 AM
Winslow Twp. H.S.	6/1/22	7 min.	Fire	9:00 AM
	6/3/22	5 hours 22 min.	Lockdown	11:13 AM
	6/13/22	6 min.	Evacuation drill	7:28 AM

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

Approve Professional Development/Workshops & Conferences as listed 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 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 X 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) **None at this time.**
11. School 1 – Donation

Approval requested for School 1 to accept a donation in the amount of \$1,340.00 from an employee of School 1 to be used toward technology fines.

12. High School – Public Health Workshops

Approval requested for the Eagles Landing School Based Program to have the Hispanic Center of Southern New Jersey provide public health workshops for the Freshman Summer Transition Program, which will be held July 5 – July 27, 2022. The workshop will focus on drug/alcohol prevention, and is provided free of charge by the Hispanic Family Center of Southern New Jersey.

13. High School – Financial Education Workshop

Approval requested for the Eagles Landing School Based Program to have a representative from Republic Bank provide a Financial Education workshop for the Freshman Summer Transition Program, which will be held from July 5 – July 27, 2022. The workshop will focus on financial literacy, and general banking protocols. There is no charge to the district.

14. High School – Senior Portraits

Approval requested for Lors Photography to visit the building for senior portraits on the following dates and times:

- Thursday, July 7, 2022 from 9:00 AM – 2:00 PM
- Friday, July 8, 2022 from 9:00 AM – 2:00 PM

15. High School – Donation

Approval requested for the Winslow Township High School Choir to accept a donation of \$150.00 from community member Mr. Ken Simmons.

16. High School – Summer and Fall Sports Schedule

Exhibit X A: 16

Approval requested for the Summer Practice Schedule and Fall Sports Schedule for the 2022-2023 school year, as shown in the attached exhibit.

17. Rutgers Center for Literacy

Approve Rutgers Center for Literacy development to provide 4 days of professional development training to Winslow Township staff at a cost of 1,500 per day to be funded through Acct.# 20-272-200-300-000-00.

18. AP Summer Institute

Approve Arthur Shaw, Tracy Fieghery and Nancy Hegeman to attend the AP Summer Institute at Camden County College, Blackwood, NJ from August 1- August 4, 2022 at a cost of \$995.00 per person. Funding: Acct # 20-272-200-500-000-00.

19. Middle School – Team Leaders Stipend

Approval requested For WTMS Staff Members; Portia Kielt and Michael Weppler to receive a stipend of \$2,000 each as the designated Team Leaders of the New Jersey Department of Health/Antlanticare WSCC School Health NJ Project Building and Sustaining Healthy Schools for All Students Grant.

20. Middle School – Summer Workshop

Approval requested for the Winslow Township Middle School to host the New Jersey Association of Middle Level Educators Summer Skills Sharpening Workshop on July 13, 2022 from 8:30 AM to 12:00 PM, for teachers in grades 6-8. There is no cost to the district. The workshops will take place in the middle school library and topics will include: Leadership, Climate and Culture, Social Emotional Learning, and Language Arts Literacy Strategies Across the Curriculum.

21. High School – Tennis Summer Practice Sessions

Approve the Winslow Township School Athletic Department to enter into an agreement with the Berlin Voorhees Tennis Center for the use of their tennis courts for student practice sessions from July 25, 2022 – September 2, 2022 for a total cost of \$ 3,960.00 (90 hrs. @ \$44.00 per hr.) Funding: Acct# 11-402-100-390-402-08.

B. Principal’s Update

- 1. Harassment, Intimidation & Bullying Report (June 2022)
- 2. Suspension Report (May & June 2022)
- 3. Ethnicity Report (May & June 2022)
- 4. School Highlights (May & June 2022)

Exhibit X B: 1
Exhibit X B: 2
Exhibit X B: 3
Exhibit X B: 4

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

XI. BUSINESS ADMINISTRATOR/BOARD SECRETARY'S REPORT

A. REPORTS

None at this time.

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

1. Line Item Transfers

Exhibit XI B: 1

Approve the Line Item Transfers, for the month of May 2022, in accordance with N.J.S.A. 18A:22-8, as per the attached exhibit.

2. Board Secretary's Report

Exhibit XI B: 2

Approve the Board Secretary's Reports in accordance with 18A:17-36 and 18A:17-9 for the month of May 2022. 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 May 2022. The Reconciliation Reports and Board Secretary's Reports are in agreement for the month of May 2022.

4. Board Secretary's Certification

The Board Secretary in accordance with N.J.A.C 6A:23A-16.10 (c) 2 certifies that there are no changes in anticipated revenue amounts or revenue sources.

5. Boards' Certification

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 4, the Winslow Township Board of Education certifies after review of the Secretary's Monthly Financial Report (appropriations section) and upon consultation with the appropriate district officials, that to the best of the Boards' knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10 (b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

6. Bill List

Exhibit XI B: 6

a. Approve the Vendor Bill List in the amount of \$1,757,370.61 as per the attached exhibit.

b. Ratify the Manual Bill List in the amount of \$1,020,526.56 as per attached exhibit.

- 7. Payroll **None at this time.**
- 8. Disposal of School Property and Textbooks **Exhibit XI B: 8**

Approve the Disposal of School Property listed below:

Location	Department	Description
High School	Eagles Landing	(2) Old TV's, 16 years old, works but outdated (1) Microwave, 10 years old, outdated-takes long to heat. (1) Paper (3) hole puncher, 8 years old, broken
High School	Computer Science	(1) Acer Flat Screen Monitor, 12 years old, past life expectancy: no longer compatible with current computers (1) Acer Flat Screen Monitor, 12 years old, past life expectancy: no longer compatible with current computers (1) Acer Flat Screen Monitor, 12 years old, past life expectancy: no longer compatible with current computers
School #6	Technology	(144) iPad 8gb, 10 years old, not compatible (6) iPad Carts, 10 years old, not compatible (1) EPSON PowerLite 95+, Broken/non-repairable

- 9. Use of Facilities

Approve the following Use of Facilities:

School	Organization	Dates	Day/Time	Room	Fee
High School	Winslow Eagles Football Booster Club	August 27, 2022 September 24, 2022 October 1, 2022 October 8, 2022 October 22, 2022 October 29, 2022 November 5, 2022 November 12, 2022	Saturdays 3:00 PM – 9:30 PM	Cafeteria/Kitchen Facilities	No Charge

- 10. Renewal – Retail Fuel Provider

Approve a one-year renewal with Premdharam Corporation, Inc. for the 2022-2023 school year, to provide Retail Fuel services. Total cost and terms will remain the same as Bid 2020-18 Retail Fuel Provider from the 2020-2021 school year and will be charged to account #11-000-270-615.

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

11. RFP #2022-11 Occupational Therapy and/or Physical Therapy

- a. Requests for Proposals (RFP) were received and read in the Board Office on May 11, 2022 for Occupational Therapy and/or Physical Therapy. The following vendors responded:

Vendor Name	Hourly Rate	Minimum Amount of Service
Virtua Rehabilitation-School Therapy Services	OT – \$81.00 PT – \$81.00	OT – 0-25 hours per week PT – 0-5 hours per week
Invo Healthcare Associates, LLC.	OT – \$82.00 PT – \$83.00	OT – 20 hours per week PT – 20 hours per week
General Healthcare Resources, LLC. dba GHR Education	OT – \$76.00 PT – \$76.00	OT – 6-35 hours per week PT – 6-35 hours per week
United Therapy Solutions	OT – \$77.00 PT – \$77.00	OT – FT or PT as needed PT – FT or PT as needed
Oxford Consulting Services, Inc.	OT – \$82.00 PT – \$82.00	OT – 20 hours per week PT – 20 hours per week

- b. Approve the award for Occupational Therapy and/or Physical Therapy Services for the 2022-2023 school year to General Healthcare Resources, LLC. Services are to be charged to 11-000-216-320.

12. RFP #2022-13 - Speech and Language Services

- a. Requests for Proposals (RFP) were received and read in the Board Office on May 11, 2022 for Speech and Language Services. The following vendors responded:

Vendor Name	Hourly Rate	Minimum Amount of Service
Virtua Rehabilitation-School Therapy Services	\$81.00	TBD – hours per week
INVO Healthcare Associates, LLC.	\$82.00	26 hours per week
General Healthcare Resources, LLC. dba GHR Education	\$80.00	6-35 hours per week
Oxford Consulting Services, Inc.	\$85.00	20 hours per week
United Therapy Solutions	\$85.00	FT or PT as needed

- b. Approve the award for Speech and Language Services for the 2022-2023 school year to Invo Healthcare, LLC. Services are to be charged to 11-000-216-320.

13. RFP #2022-12 - Behaviorist Consultation and Services

- a. Requests for Proposals (RFP) were received and read in the Board Office on May 11, 2022 for Behaviorist Consultation and Services. The following vendors responded:

Vendor Name	Hourly BCBA Rate	Minimum Amount of Service	Hourly Rate (Extraordinary Services)
Behavior Interventions Inc.	\$105.00 per hour	15 hours per week	\$105.00 (15 hours per week)
Invo Healthcare Associates, LLC.	BCBA - \$98.00 BCaBA - \$74.00 RBT - \$47.00	15 hours per week	\$98.00 BCBA \$74.00 BCaBA \$47.00 RBT (15 hours per week)
First Children Learning Services, LLC	BCBA – \$95.00 RBT - \$52.00 Mental Health - \$70.00	15 hours per week or as needed	Same
Progressive Therapy of NJ, LLC	\$110.00	15 hours per week	\$110.00 per hour (behavioral consultation), \$60 per hour (direct ABA therapy)
Interactive Kids Educational Services	\$140.00	15 hours per week	\$140.00 (15 hours per week)

- b. Approve the award for Behaviorist Consultation and Services for the 2022-2023 school year to First Children Learning Services, LLC. Services are to be charged to 11-000-216-320 and 20-XXX-XXX-3XX.

14. RFP #2022-10 - School Psychologist

- a. Requests for Proposals (RFP) were received and read in the Board Office on May 10, 2022 for School Psychologist. The following vendors responded:

Vendor Name	Hourly Rate	Minimum Amount of Service
United Therapy Solutions	\$80/hr., OOD \$80/30 min, Eval in District - \$550, Eval OOD \$550, Bilingual Eval \$650, Bilingual Eval OOD \$650	FT/PT as needed
INVO Healthcare Associates, LLC.	\$85/hr.	20 hour per week min

- b. Approve the award for School Psychologist for the 2022-2023 school year to INVO Healthcare Associates, LLC. Services are to be charged to 11-000-216-320.

15. Capital Reserve Account

WHEREAS, NJAC 6A:23A-14.3 and 6A:23A-14.4 permit a Board of Education to supplement an existing Capital Reserve account at year end, and

WHEREAS, the aforementioned codes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Winslow Township Board of Education wishes to transfer unanticipated current year revenue or unexpended appropriations from the general fund into the Capital Reserve account at year end, and

WHEREAS, the Winslow Township Board of Education has determined that an amount not to exceed \$6,700,000 is available for the purpose of such transfer;

NOW THEREFORE BE IT RESOLVED by the Winslow Township Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer in an amount not to exceed \$6,700,000 consistent with all applicable laws and regulations.

16. Maintenance Reserve Account

WHEREAS, NJAC 6A:23A-14.2 and 6A:23A-14.4 permit a Board of Education to supplement an existing Maintenance Reserve account at year end, and

WHEREAS, the aforementioned codes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Winslow Township Board of Education wishes to transfer unanticipated current year revenue or unexpended appropriations from the general fund into the Maintenance Reserve account at year end, and

WHEREAS, the Winslow Township Board of Education has determined that an amount not to exceed \$165,000 is available for the purpose of such transfer;

NOW THEREFORE BE IT RESOLVED by the Winslow Township Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer in an amount not to exceed \$165,000 consistent with all applicable laws and regulations.

17. Bid # 2022-16 Family Engagement Packets Updated Account Number

- a. Approve the record of Bid #2022-16, Family Engagement Packets, opened in public on Wednesday, May 18, 2022.

Name of Vendor	Total Bid
Lakeshore Learning Materials, LLC.	\$41,574.60

- b. Approve an update to the award of Bid #2022-16, Family Engagement Packets, to Lakeshore Learning Materials, LLC. in the amount of \$41,574.60 as approved on the May 25, 2022 Board agenda. Items were to be charged to account Title I, account #20-239-100-600, and CRRSA Learning Acceleration account #20-484-100-600. The updated accounts should read Title I, account #20-239-200-600 in the amount of \$23,554.00 and CRRSA Learning Acceleration account #20-484-100-600 in the amount of \$18,020.60 and further acknowledge the following statement:

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

 Tyra McCoy-Boyle

18. Before & After School Program Facilities Usage Fees

Approve the following facilities usage fees for the 2022-2023 fiscal year for the Before & After School Programs as follows:

Facility Usage Fee: utilities, custodian costs, rental, etc. Fees will only be assessed for months utilized.

School #1	\$ 3,000.00
School #2	3,000.00
School #3	3,000.00
School #4	3,000.00
School #5	3,000.00
School #6	<u>3,000.00</u>
 Total	 <u>\$18,000.00</u>

19. Standard Operating Procedures (SOPs) and Internal Control Manual

Exhibit XI B: 19

Approve the Standard Operating Procedures/ Internal Control Manual for the 2022-2023 school year. The Board authorizes the Business Administrator/Board Secretary to update the manual during the year as required.

20. Purchasing Manual **Exhibit XI B: 20**

Approve the Purchasing Manual for the 2022-2023 school year. The Board authorizes the Business Administrator/Board Secretary to update the manual during the year as required.

21. Transportation Department Operations Manual **Exhibit XI B: 21**

Approve the Winslow Township School District Transportation Department Operations Manual per the attached exhibit. The Board authorizes the Business Administrator/Board Secretary to update the manual during the year as required.

22. Purchases – Educational Services Commission of New Jersey (ESCNJ)

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

Items charged to 20-488-100-600

ARP ESSER ALCES Grant

CDW Government, Inc. – ESCNJ18/19-03

Technology Supplies and Services	District	\$16,102.80
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Items charged to 20-483-100-300

CRRSA – ESSER II

CDW Government, Inc. – ESCNJ18/19-03

Technology Supplies and Services	District	\$56,514.24
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23. Report of Awarded Contracts **Exhibit XI B: 23**

Pursuant to PL2015, Chapter 47 the Winslow Township Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the board of education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18.et.seq, NJAC Chapter 23, and Federal Uniform Administrative Requirements 2CFR, Part 200.317 et. Seq.

24. School Security Drill Statement of Assurance

Approve to send the School Security Drill Statement of Assurance to the County Office of Education prior to June 30 of each school year in accordance with N.J.A.C. 6A:30, Appendix A.

25. Electronic Funds Transfer - Policy 6470.01

Approve Tyra McCoy-Boyle, Business Administrator/Board Secretary, to be the authorized person to initiate a claim for payment and Dr. H. Major Poteat, Superintendent of School, or Dr. Dorothy Carcamo as his designee, as the person responsible to review and approve the claims for payment using an approved EFT method presented by the Business Administrator for the 2022-2023 fiscal year, pursuant to Board Policy 6470-01, Electronic Funds Transfer and Claimant Certification.

26. Renewal of Food Service Management Company Contract – FY 2022-2023

NOW, THEREFORE, BE IT RESOLVED that the Winslow Township Board of Education approve and renew a contract for School Food Service Management for the 2022-2023 school year, with an option for one (1) one (1) year extension thereafter at the Board's discretion to Sodexo Management, Inc. located at 9801 Washingtonian Blvd., Gaithersburg, Maryland, it is the recommendation of the Business Administrator that the Winslow Township Board of Education award the contract to Sodexo Management, Inc., subject to the following contractual provisions:

The Sodexo Management, Inc. (hereinafter referred to as the "FSMC"), shall receive, a meal rate of \$1.8445 for breakfast and \$3.6532 for lunch per reimbursable meal and meal equivalent to compensate the FSMC for the cost of operations, administrative and management costs. This meal rate shall be billed monthly less the value of commodities received.

Total meals are calculated by adding reimbursable meal pattern meals (breakfast, lunch and after school snack meals) served and meal equivalents. The number of School Breakfast Program, After School Snack Program, and National School Lunch program meals served to the children shall be determined by actual count. Cash receipts, other than from Sales of National Lunch Program and School Breakfast Program meals and After School Snack Program meals served to the children, shall be divided by \$3.66 to arrive at an equivalent meal count.

The FSMC guarantees that District shall receive an annual financial return of Three Hundred Thousand Four Hundred Fifty-Five Dollars and sixty-nine cents (\$300,455.69) including the commodity credits for the 2022-2023 school year. If the annual financial return for the Food Service program falls short of the aforementioned amount, the FSMC. shall pay the difference to District. Financial terms of the Contract are based upon the assumptions as stated in Section II Standard Terms and Conditions, Paragraph 7 Guarantee Conditions and Assumptions in the Contract. In the event any of the following conditions or assumptions are not met during the 2022-2023 year, the FSMC's obligation shall be reduced by the amount of any documented increase in the District's total food service costs or reduction in gross receipts which is attributable to the charges in such conditions or assumptions.

Guarantee Conditions and Assumptions: FSMC's obligation to reimburse School Food Authority (hereinafter referred to as the "SFA") shall remain in effect only during the Current Year and is contingent upon the following conditions and assumptions remaining in effect for the current year:

- a. Reimbursement rates for food service program meals shall not be less than those stated in the RFP.
- b. The per meal commodity value of USDA donated foods offered shall not be less than the per meal commodity value of USDA donated foods received during the prior year.

- c. The number of full-service days where breakfast, lunch, and snack are served for the Current Year shall be at least the estimated minimum number listed in the table in letter (h).
- d. The average daily student enrollment for the Current Year shall be at least the number stated in the RFP on Form #372.
- e. The ratio of students eligible to receive free and reduced-price meals as compared to total student enrollment shall not decrease from those provided in the SFA's RFP.
- f. The SFA shall continue to receive the additional seven cents (\$.07) per meal reimbursement for each lunch meal served authorized by the Healthy Hunger-Free Kids Act of 2010 and shall include such reimbursement in the calculation of Gross Receipts.
- g. Should the District require in writing that the FSMC take action which causes the cost of wages, salary, and/or fringe benefits for FSMC's food service employees to exceed the levels set forth in the attached Response and Projected Operating Statement (Form #23FP), the FSMC's obligation may be adjusted, by mutual consent of the SFA and FSMC, to cover the net increased labor costs resulting directly from such action.
- h. The selling prices of school breakfast, lunch and after school snacks will be no less than the current meal prices listed in the table below:

	Minimum Breakfast Price	Estimated Minimum # Serving Days	Minimum Lunch Price	Estimated Minimum # Serving Days	Minimum After School Snack Price	Estimated Minimum # Serving Days
Elementary	\$1.40	180	\$2.95	180	\$0.80	180
Middle/Jr. High	\$1.40	180	\$3.00	180	\$0.80	180
High	\$1.40	180	\$3.00	180	\$0.80	180

- i. Catering will be billed to the SFA at mutually agreed upon rates (which cannot be in the form of a percentage of food cost) plus food cost.
- j. The SFA shall not allow students to leave campus for meal periods or receive delivery of commercial foods on campus during meal periods except as already allowed at the time of the submission of the FSMC's proposal.
- k. The SFA shall not block schedule during lunch periods not already so scheduled at the time of the submission of FSMC's proposal, unless the possibility of block scheduling is noted in the RFP.
- l. There shall be no changes in the Federal or State regulations which cause financial impact to the Food Service Program.

Services are to be charged to Fund 60, Food Service Fund, account # 60-910-310-500.

27. Approve the Transfer of Local Share – Other Capital Project – HVAC Pump Replacements – Winslow Township Schools 1 through 4 and the Middle School

Having received project approvals for the HVAC Pump Replacements at the Winslow Township Schools 1 through 4 and the Middle School from the State of New Jersey, Department of Education, Office of School Facilities in letters dated June 3, 2022, the Board approves the transfer of the local share to the Capital Projects fund as follows:

School	State Project Number	Letter Dated	Amount
School 1	5820-030-22-2000	June 3, 2022	\$26,355.00
School 2	5820-040-22-2000	June 3, 2022	26,355.00
School 3	5820-050-22-2000	June 3, 2022	29,286.00
School 4	5820-060-22-1000	June 3, 2022	29,286.00
Middle	5820-020-22-4000	June 3, 2022	73,215.00

All related expenditures are to be transferred and recorded in the Capital Projects Fund.

28. Fiscal Year 2023 IDEA Grant Awards – Approval to Apply

Approve to apply the fiscal year 2023 IDEA Grant Awards in the following amounts:

- Basic \$ 1,293,240
- Nonpublic Basic 12,693
- Preschool 67,514

29. Fiscal Year 2023 IDEA Consortium

Approve entering into a consortium agreement with the Borough of Chesilhurst School District for the Fiscal Year 2022-2023. Chesilhurst’s IDEA award is as follows:

- Basic \$ 33,214
- Preschool 2,182

30. Purchases – Ed Data Vendor

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

Items charged to 12-402-100-730

BSN SPORTS, LLC – EDS BID#11056

Equipment for Athletic Fields Athletics Department \$2,690.99

Items charged to 11-402-100-600

BSN SPORTS, LLC – EDS BID#11056

Equipment for Athletic Fields Athletics Department \$2,311.18

31. Purchases – HCESC Contract Vendor

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

Items charged to 11-000-262-610

General Chemical and Supply – HCESC-CAT 19-02

Custodial Supplies District \$7,193.34

32. Insurance Broker Services 2022-2025

Exhibits XI B: 32

Extraordinary Unspecifiable Services (EUS) Request for Proposals (RFP) were received on June 3, 2022 at 10:00 a.m. for Insurance Broker Services as recorded below:

Name of Vendor	Fee
Atlantic Associates Insurance Agency, Inc.	Standard Commission set and paid by the various insurers.
Conner, Strong & Buckelew	Standard Commission set and paid by the various insurers.

Recommend the appointment of Conner Strong & Buckelew to serve as Insurance Broker for liability-property coverage from July 1, 2022 – June 30, 2025 with the option to renew for two (2) one-year terms, subject to the availability of funds and the restrictions of N.J.S.A. 18A:18A-42, at flat fee commission for coverages purchased through the NJSIG & additional carriers, as determined through the “fair and open process” (Chapter 271, P.L. 2005). Brokerage fees are to be paid directly by the carriers. Further, approve the attached Standard Certification Declaration for an Extraordinary Unspecifiable Service to contract with Conner Strong & Buckelew as the Insurance Broker.

33. Health Insurance Broker Services 2022-2025

Exhibit XI B: 33

Extraordinary Unspecifiable Services (EUS) Requests for Proposals (RFP) were received on June 3, 2022 at 10:30 a.m. for Health Insurance Broker Services as recorded below:

Name of Vendor	Fee
Conner, Strong & Buckelew	\$ 50,000

Recommend the appointment of Conner Strong & Buckelew to provide Health Insurance Broker Services from July 1, 2022 – June 30, 2025, with a 90-day cancellation clause. The contract may be renewed for two (2) one-year terms, subject to the availability of funds and the restriction of N.J.S.A. 18A:18A-42. The annual fee of \$50,000.00 includes: medical, prescription, dental and, vision services, as determined through the “fair and open process” (Chapter 271, P.L. 2005). Further, approve the attached Standard Certification Declaration for an Extraordinary Unspecifiable Service to contract with Conner Strong & Buckelew as the Health Insurance Broker.

34. Approve to Amend the Long-Range Facilities Plan (LRFP)

Approve LAN Associates, the District Appointed Engineers, to update the LRFP to include the installation of turf to the High School football field, renovate/expand the press box and expand/renovate the concession stand including the laboratories.

35. Bid #2022-18 School Bus Seat Repairs

a. Approve the record of Bid #2022-18 School Bus Seat Repairs, opened in public on Thursday, May 19, 2022.

Name of Vendor	Description of Repair	Cost Per Each
Lee M. Fox, LLC	Back Cover Replacement	\$120.00
	Bottom Cover Replacement	62.00
	Seat Back Foam Replacement	162.00
	Seat Bottom Foam Replacement	58.00
	Vinyl Repair Seat Covers	28.00
	Metal Back Repair	59.00

Vans with pull-down seats excluded

b. Approve the award of Bid #2022-18 School Bus Seat Repairs to Lee M. Fox, LLC. Services are to be charged to account #11-000-270-420 and further acknowledge the following statement:

I certify that there are sufficient funds available to award the services listed in this bid.

Tyra McCoy-Boyle

36. Bid #2022-13 Security Alarm Replacement at Middle and & High Schools

a. Approve the record of Bid #2022-13 Security Alarm Replacement at Middle and High schools, opened in public on Thursday, June 16, 2022.

Name of Vendor	Total Bid
Franklin Alarm Company, Inc.	\$140,000.00

b. Approve the award of Bid #2022-13 Security Alarm Replacement at the Middle and High schools to Franklin Alarm Company, Inc., in the amount of \$140,000.00. Items are to be charged to account 30-000-400-450 and further acknowledge the following statement:

I certify that there are sufficient funds available to award the service listed in this bid.

Tyra McCoy-Boyle

37. Bid #2022-21 Replacement of Walk-In Refrigerators/Freezers at Schools 3 - 6

- a. Approve the record of Bid #2022-21, Replacement of Walk-In Refrigerators/Freezers at Winslow Township Schools 3 through 6, opened in public on Thursday, June 16, 2022.

Name of Vendor	Total Bid
Levy Construction Co., Inc.	\$603,600.00

- b. Approve the award of Bid #2022-21, Replacement of Walk-In Refrigerators/Freezers at Winslow Township Schools 3 through 6, to Levy Construction Co., Inc. in the amount of \$603,600.00. Items are to be charged to account #60-910-310-730 and further acknowledge the following statement:

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

Tyra McCoy-Boyle

38. NJ Principals and Supervisors Association (NJPSA) 2021-22 School Grant Award

Approve to accept the 2021-2022 School Grant Award for Stella Nwanguma from the NJPSA in the amount of \$7,000.00. Funds are to be used for student projects at the Middle School.

39. RFP 2022-09 - Nursing Services

- a. Requests for Proposals (RFP) were received and read in the Board Office on May 10, 2022 for Nursing Services. The following vendors responded:

Vendor Name	Hourly Rate	Minimum Amount of Service
BAYADA Home Health Care, Inc.	RN - \$66.00 LPN - \$50.00	As needed
Maxim Healthcare Services	RN - 72.00 LPN - \$60.00	40 hours per week
Homecare Therapies, LLC	RN Health Office \$60/hr., RN 1:1 Skilled Nursing \$64/hr., RN 1:1 Specialty \$70/hr., LPN 1:1 Skilled Nursing \$54/hr., Transportation \$85. 2 hr. min.	As many as needed
Medical Staffing Services	None provided	None provided

- b. Approve the award for Nursing Services for the 2022-2023 school year to Bayada Home Healthcare. Services are to be charged to 11-000-217-320 and 20-XXX-XXX-3XX, the Nonpublic Nursing Grant and further acknowledge the following statement:

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

Tyra McCoy-Boyle

40. Bid #2022-07 - Educational Web Content Management System

- a. Approve the record of Bid #2022-07, Educational Web Content Management System, opened in public on Thursday, May 26, 2022.

Vendor Name	Total Bid
Educational Networks, Inc.	\$6,600.00
Apptegy	\$29,650 (\$20,150.00 annual) + \$9,500.00 one-time setup.
Finalsite	\$7,500.00 setup + \$13,976.00 subscription (Year One) \$21,476.00 total.
Blackboard	\$17,795.00 + \$10,320.00 setup.

- b. Approve the award for Educational Web Content Management System to Educational Networks, Inc. for a 1-year term with an option for 2 one-year renewals, effective August 1, 2022. Services are to be charged to 11-000-252-340 and further acknowledge the following statement:

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

 Tyra McCoy-Boyle

41. Bid #2022-10 - Circulation Pump Replacement at Schools 1 through 4 and the Middle School

- a. Approve the record of Bid #2022-10, Circulation Pump Replacement at Schools 1 through 4 and the Middle School, opened in public on Thursday, June 16, 2022.

Name of Vendor	Total Bid
Surety Mechanical	\$530,000.00

- b. Approve to reject the receipt of bid since the cost exceeds the budgeted amount. Services will be re-bid.

42. Bid #2022-14 – High School Interior Painting & Middle School Façade Restoration

Bid #2022-14 – High School Interior Painting & Middle School Façade Restoration was scheduled to be received on Thursday, June 16, 2022. No responses were received. Services will be re-bid.

43. Blended Online Literacy Learning Program – RFP #2022-08

- a. Request for Proposal (RFP) was received and read in the Board Office on Tuesday, May 17, 2022.

Name of Vendor	Total Bid
Houghton Mifflin Harcourt Publishing Co.	\$58,774.79

- b. The response was rejected since the cost exceeded the threshold amount for the RFP procurement method. Services will be bid.

44. Low Quote Vendor - Project Monitoring and Air Quality Testing at School #3 – Quote 2022-07

Quotes for project monitoring and air quality testing at School 3 (Q2022-07) were received on Thursday, June 16, 2022. EPIC Environmental Services, LLC. was the sole responder. Approve to award project monitoring and air quality testing at School 3 to EPIC Environmental Services, LLC. in the amount of \$2,292.00. Services will be charged to 11-000-251-340.

45. Lead Testing Program Statement of Assurance

Approval to submit the 2021-2022 Testing for Lead in School Drinking Water Statement of Assurance (SOA) for the Winslow Township School District in accordance with N.J.A.C. 6A:26-12.4. The District coordinated with TTI Environmental, Inc. and EMSL Analytical, Inc. (an NJDEP Drinking Water Certified Lead Lab) to test our school’s drinking water for lead on Saturday, April 2, 2022, Saturday, April 9, 2022, and on Saturday, May 7, 2022. Testing results and the Notice of Exceedance have been posted to the Districts’ webpage.

46. Temporary Facility Survey

Exhibit XI B: 46

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

47. Approve the Transfer of Local Share – Other Capital Project – Exterior Insulation Finishing Systems Repairs - Winslow Township Middle School

Having received project approval for the Exterior Insulation Finishing Systems Repairs at the Winslow Township Middle School from the State of New Jersey, Department of Education, Office of School Facilities in a letter dated April 22, 2022, the Board approves the transfer of the local share to the Capital Projects fund as follows:

School	State Project Number	Letter Dated	Amount
Middle	5820-020-22-2000	April 22, 2022	\$193,875.00

All related expenditures are to be transferred and recorded in the Capital Projects Fund.

48. Bid #2022-23 Genesis Student Database Software

a. Approve the record of Bid #2022-23, Genesis student database software, opened in public on Wednesday, June 22, 2022.

Name of Vendor	Total Bid
Genesis Educational Services Inc.	\$35,895.50

b. Approve the award of Bid #2022-23, Genesis student database software, to Genesis Educational Services Inc. in the amount of \$35,895.50 for a one-year term with the option of two one-year renewals subject to appropriations. Services are to be charged to 11-000-221-390 and further acknowledge the following statement:

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

Tyra McCoy-Boyle

49. Chesilhurst Board of Education– Joint Transportation Agreement 2022-2023

Exhibit XI B: 49

Approve the 2022-2023 Joint Transportation Agreement between the Winslow Township Board of Education (host district) and Chesilhurst Board of Education (joiner district) to transport one student to the Winslow Township Middle and two students to the High School from September 1, 2022 to June 30, 2023 in the per diem amount of \$200.00.

50. Extension of Month to Month Services

Approve the extension of the month to month service arrangement with Educational Networks to provide website content management at a rate of \$550.00 per month. Services will be charged to 11-000-252-340.

51. Submission of the Certificate of Implementation

Exhibit XI B: 51

Approve the submission of the Certificate of Implementation of the Corrective Action Plan for the 2020-21 Annual Comprehensive Financial Report per the attached exhibit.

52. Verification of Payroll Check Distribution Certificate of Compliance

Exhibit XI B: 52

Approve the submission of the Verification of Payroll Check Distribution Certificate of Compliance for 2021-22 in compliance with N.J.A.C. 6A:23A-5.7 per the attached exhibit.

On a motion made by _____, seconded by _____, approval of Board Secretary's Report is granted.

Exceptions: _____

Roll Call:

_____ Mr. Blake
_____ Ms. Dredden
_____ Ms. Martin
_____ Ms. Moore

_____ Ms. Nieves
_____ Mr. Shaw
_____ Ms. Thomas
_____ Ms. Peterson
_____ Ms. Pitts

Wednesday, June 29, 2022

Regular Board of Education Meeting

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XII. 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	Allen, Cordelia	School No. 3	Medical Assistant	\$55,246.00	9/1/2022
B	D'Angelo, Marissa	School No. 4	Special Ed. Teacher	\$55,970.00 BA, Step 1	9/1/2022
C	DeFrancisco, Brooke	Middle School	ELA Teacher- Grade 8	\$58,370.00 MA, Step 1	9/1/2022
D	DePalma, Alexa	School No. 4	Grade 2 Teacher	\$55,970.00 BA, Step 1	9/1/2022
E	Green, Nicole	School No. 4	Special Ed. Teacher	\$56,270.00 BA, Step 2	9/1/2022
F	Griffiths, Ashley	School No. 1	Grade 1 Teacher	\$57,870.00 BA+30, Step 2	9/1/2022
G	Harvey, Nicolette	School No. 2	Grade 1 Teacher	\$56,770.00 BA+15, Step 1	9/1/2022
H	Horner, Victoria	School No. 2	Grade 2 Teacher	\$57,570.00 BA+30, Step 1	9/1/2022
I	McHugh, Virginia	School No. 2	Medical Assistant	\$55,246.00	9/1/2022
J	Nicoletto, Tyler	High School	English Teacher	\$58,670.00 MA, Step 2	9/1/2022
K	Pearson, Serena	School No. 6	Special Ed. Teacher	\$57,370.00 BA+15, Step 3	9/1/2022
L	Warren, Molly	School No. 2	Grade 2 Teacher	\$58,370.00 MA, Step 1	9/1/2022
M	Whitby, Mary Ann	High School	Medical Assistant	\$55,246.00	9/1/2022

*Salary adjustment pending ratification of the WTEA contract

2. Resignations

a. Approve the following Resignations for the 2021/2022 school year:

	Name	Position	Location	Effective
A	Adams, Amanda	Special Education Teacher	School No. 4	6/30/2022
B	Byrer, Rebekah	Science Teacher	High School	6/30/2022
C	Coombs, Dawn	Special Education Teacher	School No. 6	6/30/2022
D	Lynn, Rikki	Science Teacher	Middle School	6/30/2022
E	O'Farrell, Cortney	Grade 3 Teacher	School No. 4	6/30/2022
F	Silver, Melissa	English Teacher	Middle School	6/30/2022
G	Speaks, Nequia	School Social Worker	School No. 3	6/30/2022
H	St. John, Melinda	Reading Dev. Teacher- GF	School No. 3	6/30/2022
I	Weber, Mark	English Teacher	Middle School	6/30/2022

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

	Name	Position	Location	Effective
A	Ovalle, Vanessa	Girls' Assistant Soccer Coach	High School	6/15/2022
B	Scott, Kenneth	Head Football Coach	High School	6/15/2022
C	Weber, Mark	Boys' Assistant Soccer Coach	Middle School	6/15/2022

3. 2022 Summer Strength Training Coach

Approve to rescind the following 2022 Summer Strength Training Coach at the High School:
(11-402-100-100-402-08)

	Name	Position	Stipend	Step
A	Scott, Kenneth	Summer Strength Training	\$2,496.00	3

4. 2022/2023 Assistant Athletic Director

Approve to rescind the following Assistant Athletic Director for the 2022/2023 school year: (11-402-100-100-402-08)

	Name	Position	Stipend	Step
A	Scott, Kenneth	Assistant Athletic Director	\$2,419.00 (split)	1

5. 2022 Summer Bus Driver

Approve the following 2022 Substitute Summer Bus Driver, on an as needed basis, from June 20, 2022- August 31, 2022, at a rate of \$18.00 per run:
(11-000-270-160-000-16)

	Name
A	Muller, Kristin

6. 2022/2023 Title I Grant

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

Name	Position	% of Salary	Total Salary	Amount to be Charged	Account #
Clement, Sheresa	Director of Curriculum & Instruction	44.60%	\$153,090.00	\$68,278.14	20-232-200-100-000-00

7. 2022/2023 Preschool Grant

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

Name	Position	% of Salary	Total Salary	Amount to be Charged	Account #
Clement, Sheresa	Director of Curriculum & Instruction	23.80%	\$153,090.00	\$36,435.42	20-218-200-103-000-00

8. 2022/2023 Staff Reassignments

- a. Approve the following Staff Reassignments for the 2022/2023 school year, effective July 1, 2022:

	Name	From Position/ Location	To Position/ Location
A	Barr, Denise	Assistant Principal School No. 5 and School No. 6	Assistant Principal School No. 4 and School No. 6
B	Lee, Lauren	Assistant Principal School No. 2 and School No. 4	Assistant Principal School No. 2 and School No. 5

- b. Approve the following Staff Reassignment for the 2022/2023 school year, effective August 1, 2022:

	Name	From Position/ Location	To Position/ Location	Pro-rated Salary
A	Diggs, Stacy	Science Teacher High School	Assistant Principal High School	\$100,000.00

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

	Name	From Position/ Location	To Position/ Location
A	Cuspilich, Brandi	Special Ed. Teacher- ICS School No. 1	Special Ed. Teacher- MD School No. 1
B	Murphy, Erika	Grade 2 Teacher School No. 4	Grade 3 Teacher School No. 4
C	Shifren, Stacy	Special Ed. Teacher- ICS School No. 1	Special Ed. Teacher- ICS School No. 2

9. Terminations

Approve to terminate the following employees:

	Name	Effective
A	P.A.	6/1/2022
B	C.E.	6/14/2022
C	N.S.	6/20/2022

10. 2022 Special Education Summer Extended School Year Program

Approve the following staff member to conduct evaluations and case management responsibilities from July 5, 2022- August 31, 2022, **on an as needed basis**, at their per diem hourly rate, not to exceed six (6) hours per day: (11-000-219-104-999-10)

	Name	Position
A	Welsh, Kelsey	Speech Language Specialist

11. 2022 Summer Extended Learning Program

Approve to rescind the following 2022 Summer Extended Learning Program employees, at a rate of \$43.73 per hour, **on an as needed basis**. The program will be held July 5, 2022- August 5, 2022: (20-483-100-100-040-00 & 20-484-100-100-000-00)

	Name	Subject	Location
A	Jefferies, Tyeisha	Elementary	School No. 2
B	Kranyak, Karen	ESL	School No. 1

12. 2022/2023 Master Schedule Development- High School

Approve the following staff members to complete the 2022/2023 Master Schedule Development at the High School, **on an as needed basis**, at their per diem hourly rate, from July 5, 2022- August 31, 2022, not to exceed five (5) days, six (6) hours per day: (11-000-218-104-999-08, 11-000-219-104-999-08)

	Name
A	Cathie, Linda
B	DiMartino-Cowdin, Lynn
C	Gorman, Ginger
D	Lipsit, Katie
E	Maldonado, Simone
F	Norlin, Carrie
G	Panarello, Santina
H	Webb- Vignola, Linda
I	Weston, Monika

13. 2022/2023 Curriculum Writing

Approve the following teachers to participate in curriculum writing, at a rate of \$43.73 per hour, **on an as needed basis**: (11-000-221-110-000-20)

	Name	Subject
A	Adair, Andrew	English
B	Boandl, Karen	Science
C	Bobo, Ethan	Mathematics
D	Calabria, John	Mathematics

E	Ceresini, Jacqueline	Elementary
F	Christ, Mary	Art
G	Clark, Jena	Business
H	Coleman, Amber	Elementary
I	Connor, Traci	Social Studies
J	Cuneo, Christopher	Social Studies
K	Deal, Tricia	Art
L	Del Buono, Gwen	Computer Arts/Technology
M	Donohue, Carol	Social Studies
N	Ferguson, Nina	English
O	Fernicola, Rachel	Science
P	Ferrara, Franklin	Science
Q	Gibson, Krystin	Health & PE
R	Gomez, Michelle	World Languages
S	Hagan, Jeana	Elementary
T	Hairston, Michelle	Social Studies
U	Hegeman, Nancy	Science
V	Johnson, Leslie	Elementary
W	Krafcigs, Katrina	Elementary
X	Kudless, Wendy	Elementary
Y	Maguire, Mary Janelle	Elementary
Z	Manoussakis, Lily	English
AA	Martin, Gregg	Mathematics
BB	Maxwell, Dorothy	Social Studies
CC	McNamara, Robert	Music
DD	Mullin, Erica	Science
EE	Murphy, Carrie	World Languages
FF	Piraino, Anthony	Health & PE
GG	Pritchett, Anise	Social Studies
HH	Safko, Greg	Computer Science/Technology
II	Savidge, Robin	Special Education
JJ	Schreyer, Jacqueline	Elementary
KK	Shiple, Michelle	Elementary
LL	Smith, Chantel	Mathematics
MM	Smith, Marcella	English
NN	Steinhauer, Candice	Health & PE
OO	Stowell, Allen	Health & PE
PP	Stump, Kristina	Special Education
QQ	Taglienti, Joseph	Social Studies
RR	Weppler, Michael	Mathematics

*Hourly rate 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										

XIII. ADDENDUM

XIV. OPEN PUBLIC RECORDS ACT (OPRA) REQUEST

XV. OLD BUSINESS

XVI. NEW BUSINESS

XVII. INFORMATIONAL ITEMS

XVIII. PUBLIC COMMENTS (Time Limited)

The Winslow Township Board of Education highly values the input of citizens in making important decisions that affect the children of our community. We also believe in the rights of citizens to observe Board Meetings. To ensure that all of our citizens have the opportunity to attend School Board Meetings and offer comment, and to ensure that the Board can conduct the important business of the District, we ask that speakers follow the guidelines for making public comments.

Notation of Public Comments on Agenda Items – The Board President or Board Secretary will recognize those individuals in the audience who wish to make comment.

Please respect the following procedures:

1. All members of the public attending School Board Meetings must treat each other and the Board with respect.
2. State your full name and address.
3. Please limit your comments to **four minutes**.
4. Submit your questions to the Board of Education with your name, address and telephone number where you can be contacted. Your questions will be answered within a reasonable time.
5. Individuals offering citizen comment are not permitted to make personal attacks on any District employee, Board Member, other testifier or member of the public.

On a motion made by _____, seconded by _____, approval of Public Comments is granted.

Exceptions: _____

Voice Vote: _____

XIX. ADJOURNMENT OF PUBLIC COMMENTS

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

Exceptions: _____

Voice Vote: _____

XX. EXECUTIVE SESSION

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

WHEREAS, the Winslow Township Board of Education has determined that certain issues set forth below are permitted by N.J.S.A. 10:4-12(b) to be discussed without the public in attendance shall be discussed during an Executive Session to be held on June 29, 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

XXI. ADJOURNMENT OF EXECUTIVE SESSION Time: _____

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

XXII. ADJOURNMENT Time: _____

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