

WINSLOW TOWNSHIP BOARD OF EDUCATION
Regular Board of Education Meeting Agenda
Winslow Township Middle School – Cafeteria
Tuesday, November 22, 2022
7:00 p.m.

I. PUBLIC NOTICE of this meeting was given to all Board Members and Associates in a notice dated **08/25/2022**. 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. 2022-2023 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 safe and 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
 1. Promote communication and feedback opportunities
 - 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. Focus on refining our communication methods to better market our school district

VI. AWARDS/PRESENTATIONS

1. Veteran's Day Essay Contest Winners
2. Dr. H. Major Poteat-Student Assessment Summary

VII. CORRESPONDENCE

VIII. MINUTES

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

Regular Meeting Wednesday, November 9, 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

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

Approve the Security/Fire Drill Report, for the month of October 2022, as presented below:

School	Date	Elapsed Time	Type of Drill	A.M./P.M.
School #1	10/17/22	5 min. 26 sec.	Fire	11:00 AM
	10/27/22	5 min. 31 sec.	Shelter in Place	12:22 PM
School #2	10/17/22	4 min. 58 sec.	Fire	2:37 PM
	10/25/22	4 min. 2 sec.	Lockout Drill	2:28 PM
School #3	10/24/22	6 min.	Lockout Drill	1:36 PM
	10/28/22	7 min.	Fire	2:28 PM
School #4	10/14/22	6 min. 43 sec.	Bomb Threat	2:15 PM
	10/19/22	3 min. 58 sec.	Fire	12:57 PM
School #5	10/28/22	5 min. 10 sec.	Shelter in Place	2:50 PM
	10/14/22	5 min. 13 sec.	Fire	1:38 PM
School #6	10/27/22	4 min. 3 sec.	Fire	9:48 AM
	10/31/22	4 min.	Lock Out	12:50 PM
Winslow Twp. M.S.	10/17/22	9 min.	Fire	1:49 PM
	10/25/22	6 min.	Shelter in Place	9:21 AM
	10/26/22	29 min.	Lock Out	8:16 AM
Winslow Twp. H.S.	10/7/22	6 min.	Fire	8:42 AM
	10/24/22	11 min.	Bomb Threat	1:02 PM

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) **Exhibit X A: 10**
Approve Fundraisers as listed below and in the attached exhibit:

School 1
 - Holiday Gift Shop, (12/12/22-12/16/22), H.S.A.
School 3
 - Wendy's Dine Out Night, (12/8/22), P.T.O.
 - Chick-Fil-A Mobile Spirit Night, (1/16/23), P.T.O.
School 6
 - Ice Cream Social, (5/19/23), H.S.A.
Middle School
 - Speed Raceway Tickets, (Nov.-Dec. 2022), H.S.A.
 - Chick-Fil-A Dine Out, (11/21/22), H.S.A.
 - Poinsettia Sale, (Nov-Dec. 2022), S.G.A.
High School
 - Prom Booties/Footies, (5/5/23), Class of 2025
 - Valentine's Day Rose with Candy Gram, (1/17/23-2/12/23), Class of 2025
 - Holiday Candy Gram, (11/28/22-12/22/22), Class of 2025
 - Snowball Dance, (2/3/23), Class of 2024
 - Double Good Virtual Popcorn Fundraising, (11/30/22-12/4/22), Key Club

11. School 2 – Holiday Spirit Week

Approval requested for School 2 students and staff to participate in Holiday Spirit Week, from 12/19/22 – 12/23/22 during school hours.

12. School 3 – Eye Screening

Approval requested for School 3 students to participate in DHS Eye Screening Tests on the following dates from 9:30 AM – 12:30 PM, at no cost to the district:

- February 23, 2023
- February 27, 2023
- March 1, 2023.

13. Middle School – College and Career Day

Approval requested for Winslow Township Middle School to have the Association of Black Woman Lawyers (ABWL) to host a College and Career Day in January. The College and Career Day will include other members of ABWL who are not volunteers in the program (for example, judges, educators, etc.). The panel discussion will be no more than 2 hours. Each participant will receive a gift bag. The panel will discuss college options and experiences, financial aid, as well as vocational options.

14. Middle School – Vaping Presentation

Approval requested for Eagles Nest School Based Program to have the Hispanic Family Center of Southern New Jersey provide a pre-recorded virtual vaping presentation via. Zoom for 7th and 8th grade students on December 12, 2022. The workshop will focus on vaping/drug prevention and is provided free of charge.

15. High School – Paid Internship Opportunity

Approval requested for representatives from the Camden County Workforce Investment Board and Atlantic City Electric Company to present an information session on November 29, 2022 from 8:30-9:30 AM on their Spark Paid Internship Opportunity. The information session will be for students interested in a paid internship in the areas of IT, Engineering, Accounting, Electrical, and Construction Management. All interested students will register with Eagles Landing who is sponsoring the information session.

16. High School – Blood Drive

Approval requested for Winslow Township High School to host a Red Cross Blood Drive on Wednesday, December 7, 2022. Set up will begin at 10:00 AM and the Blood Drive will be from 11:30 AM – 3:00 PM. It will be held in the High School Auxiliary Gym.

17. High School – Etiquette Workshops

Approval requested for the South Jersey School of Etiquette to present (4) Etiquette Workshops for the Eagles Landing Girls Group. The interactive workshop presentations include an Etiquette Box for each participant, complete with the silverware needed to have a complete set up for formal dining. The cost per session is \$200 plus \$50 per Etiquette Box (10) for a total of \$1,300.00, to be paid out of account #20-291-200-300-000-00. Dates to be determined.

18. School Safety and Security Plan

Approve the submission of the School Safety and Security Plan Statement of Assurance.

19. Camden County Vocational/Technical School Tuition

Approve the tuition rate of \$3,534.00 per student, for attendance at the Camden County Vocational/Technical School for the 2022-2023 school year, to be funded through account #11-000-100-563-000-10.

20. Professional Development

Approve LeighAnn Harris and Beth Parks, from South Jersey Christian Academy, to attend Wilson Language Foundations Level 1 Virtual Training on November 20, 2022. Cost of the training will be \$299.00 per staff member. Total cost of \$598.00 to be paid out of the 2022-2023 ESSA Grant – Title II funds, account #20-273-200-500-000-75.

B. Principal’s Update

- | | |
|---|-----------------------|
| 1. Harassment, Intimidation & Bullying Report (11/01/22-11/15/2022) | Exhibit X B: 1 |
| 2. Suspension Report | Exhibit X B: 2 |
| 3. Ethnicity Report | Exhibit X B: 3 |
| 4. School Highlights | 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 **None at this time.**

2. Board Secretary’s Report **None at this time.**

3. Reconciliation Report **None at this time.**

4. Board Secretary’s Certification **None at this time.**

5. Boards’ Certification **None at this time.**

6. Bill List **Exhibit XI B: 6**

a. Approve the Vendor Bill List in the amount of \$1,577,732.08 as per the attached exhibit.

b. Ratify the Manual Bill List in the amount of \$984,058.74 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
School 2	Music	(1) Piano (has 3 asset codes), 15 years, old, no use

9. Use of Facilities

Approve the following Use of Facilities as listed below:

School	Organization	Dates	Day/Time	Room	Fee
School 5	Omega Track Club	December 13, 2022 to March 23, 2023	Tuesday and Thursday 6:00 p.m. – 8:00 p.m.	Gymnasium	\$25
Middle School/ High School	Township of Winslow	July 1, 2023	Saturday 6:00 p.m. to 9:30 p.m.	Fields	-0-

10. Approve Change Order #1 – 2022 Site Improvements to the Middle School Parking Lot, Administration Office Lot and the High School Tennis Courts

Approve change order #1, in the credit amount of \$22,900.35, with American Asphalt Company, Inc., for increases and decreases in original contract quantities as follows:

Original Contract Amount:	\$1,057,479.60
Net change by previously authorized	
Change orders:	-0-
Change order No. 1	<u>(22,900.35)</u>
New Contract Sum	<u>\$1,034,579.25</u>
Percent of Change:	(2.16%)
Total Payments to Date:	\$ 984,487.67

The credit is to be refunded to 30-000-400-450, and further acknowledge the following statement:

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

Tyra McCoy-Boyle

11. Quote 2023-06 – Right to Know Survey

Quotes were received on November 17, 2022 for Quote 2023-06 – Right to Know Survey. Epic Environmental Services, LLC., the sole responding vendor, submitted a response in the amount of \$3,390.00. Approve to award quote 2023-06 to Epic Environmental Services for a one-year term with the option of two (2) one (1) year renewals subject to appropriations. Services are to be charged to 11-000-262-420.

12. Quote 2023-07 – AHERA Compliance Reporting

Quotes were received on November 17, 2022 for Quote 2023-07 – AHERA Compliance Reporting. Epic Environmental Services LLC., the sole responding vendor, submitted a response in the amount of \$3,780.00. Approve to award Epic Environmental Services, LLC., a one-year contract in the amount of \$3,780.00 to perform AHERA Compliance Reporting with the option of two (2) one (1) year renewals subject to appropriations. Services are to be charged to 11-000-262-420.

13. RFP 2023-09 – Professional Development Workshops for Reading and Writing

- a. Requests for Proposals (RFP) were received and read in the Board Office on November 3, 2022 for RFP 2023-09 – Professional Development Workshops for Reading and Writing. The following vendors responded:

Name of Vendor	Total Cost
Inspired Instruction	\$32,000.00
Camden County College	18,720.00
Literacy Strategies Consulting, LLC.	48,100.00

- b. Approve the award for Professional Development Workshops for Reading and Writing for the 2022-2023 school year to Camden County College in the amount of \$18,720.00. Services are to be charged to ARP-ESSER III account #20-487-200-300.

14. RFP 2023-10 – Professional Development Workshops for Preschool Curriculum

- a. Requests for Proposals (RFP) were received and read in the Board Office on November 3, 2022 for RFP 2023-10 – Professional Development Workshops for Preschool Curriculum. The following vendor responded:

Name of Vendor	Total Cost
Teaching Strategies, LLC.	\$3,495.00 (per 6-hour day for up to 30 participants)

- b. Approve the award for Professional Development Workshops for Preschool Curriculum for the 2022-2023 school year in the amount of \$3,495.00 to Teaching Strategies, LLC. Services are to be charged to Title II Grant account #20-273-200-300.

15. Approval to Apply and Accept - Fiscal Year 2023 School Based Youth Grant

Approve to apply and accept additional funds of \$16,563.00 for the 2022-2023 School Based Youth Grant One Time Funding allocations as follows:

- High School - \$9,939.00
- Middle School - \$6,624.00

16. New Jersey School Boards Association – 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 \$.47 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>
John Shaw	Legislative Committee Hybrid Meeting	December 10, 2022	NC
John Shaw	Gloucester /Camden County Meeting	December 15, 2022	NC

17. Amendments to the 2022-2023 IDEA Basic and Preschool Grant

Approve to amend the 2022-2023 IDEA Basic and Preschool Grants by budgeting the 2021-2022 carryover as follows:

	Original Award	Carryover	Revised Amount
Basic	\$1,293,240	\$164,082	\$1,457,322
Nonpublic Basic	12,693	3,040	15,733
Preschool	69,696	0	69,696
Basic-Chesilhurst	33,214	0	33,214
Preschool -Chesilhurst	2,182	0	2,182

<p>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</p>	
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XII. PERSONNEL

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

1. 2022/2023 New Hires

Approve to rescind the following New Hire for the 2022/2023 school year:

	Name	Location	Position	Salary	Effective
A	Picart-Wheeler, Xenia	High School	Special Education Teacher	\$84,795.00 (pro-rated) MA+15, Step 12	1/1/2023

2. Retirement

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

	Name	Location	Position	Effective
A	Molinowski, Daniel	Transportation	Bus Driver	3/1/2023

3. Resignations

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

	Name	Location	Position	Effective
A	Gordon, Luthina	High School	Secretary- Athletic Office	11/23/2022
B	Myers, Bryane	High School	Security Guard	11/30/2022
C	Rohm, Kayla	School No. 5	Grade Four Teacher	01/15/2023

4. 2022/2023 Home Instruction- Related Services Providers

Approve the following Home Instruction- Related Services Providers for the 2022/2023 school year, on an as needed basis, at a rate of \$43.73 per hour:

	Name	Service Area
A	Mann-Burgess, Beverly	Speech Language Specialist
B	McNair, Chevelle	Occupational Therapist
C	Panarello, Santina	School Psychologist

*Hourly rate adjustment pending ratification of the WTEA contract

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

Approve the following employee 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
Giessuebel, Christine	Reading Dev. – Sch. 1	100%	\$60,940.00	\$60,940.00	20-232-100-100-000-01

6. NJSBYS Grant- One-Time Bonus for Fiscal Year 2022/2023

Approve the use of one-time additional funds in the amount of \$9,500.00, provided by DCF, to serve as a one-time bonus for the following NJSBYS Grant staff:

Name	Position	One-time Bonus
Belton, William	Youth Development Specialist	\$1,500.00
Brooks, Darchelle	Program Director	\$2,000.00
Carillo, Priscilla	Program Coordinator	\$1,500.00
Harmon, Rhshima	Mental Health Provider	\$1,500.00
Perez-Hernandez, Jessica	Mental Health Provider	\$1,500.00
Shaw, Alyssa	Secretary	\$1,500.00

7. Sixth Period Teacher Assignments

Approve the following High School Sixth Period Teacher Assignments, effective December 1, 2022:

	Name	Position	Pro-rated Stipend
A	Abrams, Janice	Special Education	\$8,489.00
B	Easterling, Lisa	Special Education	\$8,489.00
C	Lavery, James	Special Education	\$8,489.00

*Stipend adjustment pending ratification of the WTEA contract

8. Seventh Period Teacher Assignments

Approve the following High School Seventh Period Teacher Assignments, effective December 1, 2022:

	Name	Position	Pro-rated Stipend
A	Coley, Patricia	Special Education	\$8,489.00
B	Voss, Mark	Special Education	\$8,489.00

*Stipend adjustment pending ratification of the WTEA contract

9. Terminations

Approve to terminate the following employee:

Name	Effective
R.H.	11/30/2022

10. 2022/2023 Volunteer

Approve the following 2022/2023 High School Volunteer:

	Name	Activity/Sport
A	Nash, Jordan	Winter Strength Training Coach
B	Pino, John	Winter Boys' Track Coach

11. Professional Development

Approve Dion M. Davis, Human Resources Director, to attend the NJASBO workshop "Pension Update" on December 14, 2022 from 9:00 am to 12:00 pm. The workshop will be held in person in Mt. Laurel, NJ and the total cost to the District is \$175.

On a motion made by _____, seconded by _____, approval of Personnel Report is granted.

Exceptions: _____

Roll Call:

_____ 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

1. The Winslow Board of Education responded to the following OPRA Request between November 4, 2022 and November 17, 2022:

Received	Requested by	Document Requested	Approved	Denied
1	Christopher Cattoni, NewJersey@openthebooks.com	An electronic copy of all payment transactions for fiscal year 2021-2022.	✓	

XV. OLD BUSINESS

XVI. NEW BUSINESS

XVII. INFORMATIONAL ITEMS

XVIII. PUBLIC COMMENTS (Time Limited)

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

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

Please respect the following procedures:

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

<p>On a motion made by _____, seconded by _____, approval of Public Comments is granted. Exceptions: _____ <i>Voice Vote:</i> _____</p>
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XIX. ADJOURNMENT OF PUBLIC COMMENTS

<p>On a motion made by _____, seconded by _____, approval to adjourn Public Comments is granted. Exceptions: _____ <i>Voice Vote:</i> _____</p>
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XX. EXECUTIVE SESSION

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

WHEREAS, the Winslow Township Board of Education has determined that certain issues set forth below are permitted by N.J.S.A. 10:4-12(b) to be discussed without the public in attendance shall be discussed during an Executive Session to be held on November 22, 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: _____ Voice Vote: _____
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XXII. ADJOURNMENT Time: _____

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