

WINSLOW TOWNSHIP BOARD OF EDUCATION
Regular Board of Education Meeting Agenda
Winslow Township Middle School – Cafeteria
Wednesday, October 26, 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. NJ DOE HIB School Self-Assessment (July 1, 2021-June 30, 2022) – Mr. Dion Davis

VII. CORRESPONDENCE

VIII. MINUTES

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

Regular Meeting Wednesday, October 12, 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 September 2022, as listed below:

School	Date	Elapsed Time	Type of Drill	A.M./P.M.
School #1	9/8/22	10 min. 17 sec.	Fire	10:03 AM
	9/29/22	7 min. 20 sec.	Lockdown	2:01 PM
School #2	9/16/22	3 min. 39 sec.	Fire	9:28 AM
	9/21/22	2 min. 51 sec.	Lockdown	10:01 AM
School #3	9/9/22	13 min.	Lockdown	10:23 AM
	9/19/22	6 min.	Fire	9:40 AM
School #4	9/15/22	6 min. 33 sec.	Fire	10:44 AM
	9/21/22	6 min. 50 sec.	Non-fire evacuation	2:00 PM
School #5	9/13/22	8 min. 10 sec.	Lockdown	9:15 AM
	9/9/22	4 min. 42 sec.	Fire	9:32 AM
School #6	9/15/22	4 min. 12 sec.	Fire	1:52 PM
	9/23/22	22 min.	Lockdown	10:16 AM
Winslow Twp. M.S.	9/9/22	9 min.	Fire	9:54 AM
	9/14/22	9 min.	Lockdown	9:10 AM
Winslow Twp. H.S.	9/9/22	6 min.	Non-fire evacuation	7:55 AM
	9/16/22	5 min.	Fire	9:34 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) **None at this time.**
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) **None at this time.**
8. Homeless Student(s) **None at this time**
9. Division of Child Protection & Permanency (DCP&P) **None at this time.**
10. Fundraiser(s) **Exhibit X A: 10**

Approve Fundraisers as listed below and in the attached exhibit:

School 2

- Double Good Popcorn Pop-Up Stores, (2022-2023 school year), H.S.A.
- Holiday Shoppe & Vendor Event, (12/15/22), H.S.A.

School 4

- Blended Joe Coffee, (11/7/22-11/30/22), H.S.A.
- Gertrude Hawk, (2/6/23-2/27/23), H.S.A.
- Read-a-Thon, (3/1/23-3/31/23), H.S.A.

High School

- Show T-Shirts, (3/6/23-3/17/23), Drama Club
- Pizza Slice Sales, (10/11/22-6/15/23), F.B.L.A.
- Soft Pretzel Sales, (10/11/22-6/15/23), F.B.L.A.
- Show T-Shirts, (11/1/22-11/11/22), Drama Club
- See's Candies, (10/13/22-6/17/23), F.B.L.A.
- Spirit Packet (Winslow Gear), (11/1/22-11/29/22), Boys Indoor Track and Field

11. School 2 – Operation Yellow Ribbon

Approval requested for School 2 to participate in Operation Yellow Ribbon from 11/1/22 – 11/30/22. Operation Yellow Ribbon is an official non-profit consisting of volunteers who show support for our United States Military Forces. Students will bring in supplies/goodies to be donated to the U.S. Troops.

12. School 2 – Food Drive

Approval requested for School 2 to participate in a food drive from 11/1/22-11/16/22. Collected items will be donated to the Sicklerville United Methodist Church in time for the Thanksgiving holiday.

13. School 4 – Library Cards

Approval requested for School 4 to have Ms. Rachel Seykot from the South County Regional Branch Library to attend the Family Literacy Night on November 16, 2022. Ms. Seykot will provide library card applications for students and families to complete.

14. School 6 - Physical Education Activities

Approval requested for School 6 to participate in the following activities:

- March 9, 2023: Fourth Grade Family Fun Night
This event is an opportunity for fourth grade students and their families to enjoy an evening of fun and competition.
- April 6, 2023: Kids Heart Challenge
This event is an opportunity for students to raise funds and awareness for The American Heart Association.
- June 2, 2023: Field Day (Rain date: June 6, 2023)
This event is an opportunity for students and staff to enjoy a day of fun and competition.

15. School 6 – Food Drive

Approval requested for School 6 to participate in a food drive from 10/27/22 – 11/8/22. All donations will be going to the Sicklerville United Methodist Church, working in conjunction with the Winslow Township Fire Department.

16. Middle School – Adopt a Family Event

Winslow Township Middle School is requesting approval for The Association of Black Woman Lawyers (ABWL) to adopt a Winslow Middle School family for their Holidays Project, to provide the family with clothing and toys.

17. Middle School – Career/Trade Expo

Approval requested for Eagles Nest, School Based Youth Program, to have the Youth Thrive Group attend the Career/Trade Expo sponsored by Winslow Township High School Eagles Landing, School Based Youth Services Program, A DCF Initiative. Students will have the opportunity to learn about different career and trade paths.

18. High School – National Honor Society School Visits

Approval requested for National Honor Society members to visit monthly with students in 4th – 6th grade in schools #5 and #6. National Honor Society members will run activities to help promote social-emotional learning concepts such as conflict resolution, stress management, self-esteem, study skills, etc.

19. High School – Rehearsal Accompanist

Approval requested for Mr. Krupa to serve as the rehearsal accompanist for the spring musical “Legally Blonde”, from January to April 2023. Cost of \$2,400.00 to be paid from account #11-401-100-330-401-08.

20. Middle School – Atlanticare Grant

Approval requested for Winslow Township Middle School to participate in a matching funds grant from Atlanticare, for a total of \$10,500.00 over 4 years. The district contribution is a total of \$8,000.00.

The financial responsibilities are outlined below:

Funding Periods	NJ DOH	School/District
Year 1 (July 1-June 30)	\$6,000 (\$4,000 full Team Leader stipend; \$2,000 for program activities including the completion of these activities: 1) Meet the required Team membership 2) Complete the SHI 3) Develop a SHIP, including two “Signs of Progress” to work toward being partially or fully met 4) Collect baseline school data* results/summary (optional)	\$0.00 *A decrease in: absenteeism, conduct referrals, detentions, suspensions, drop-out rate; An improvement in: school climate and culture/SEL, standardized test scores; high school graduation rate, dropout rate, management of a chronic health condition or other as mutually agreed.
Year 2 (July 1-June 30)	\$4,500 (\$2,500 partial Team Leader stipend + \$2,000 program funds)	\$1,500 partial WSCC Team Leader stipend
Year 3 (July 1-June 30)	\$3,000 (\$1,500 partial Team Leader stipend + \$1,500 program funds)	\$2,500 partial Team Leader stipend
Year 4 (July 1-June 30)	TBD	Full Team Leader stipend

B. Principal’s Update

1. Harassment, Intimidation & Bullying Report (10/1/22-10/15/22)
2. Suspension Report
3. Ethnicity Report
4. School Highlights

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

<p>On a motion made by _____, seconded by _____, approval of Superintendent’s Report is granted. Exceptions: _____</p> <p><i>Roll Call:</i></p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">_____ Mr. Blake</td> <td style="width: 50%;">_____ 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										

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 August 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 August 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 those sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

3. Reconciliation Report

Exhibit XI B: 3

Approve the Reconciliation Reports in accordance with 18A:17-36 and 18A:17-9 for the month of August 2022. The Reconciliation Reports and Board Secretary's Reports are in agreement for the month of August 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 \$961,583.60 as per the attached exhibit.

b. Ratify the Manual Bill List in the amount of \$998,000.66 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 per the attached exhibits.

Location	Department	Description
School 2	Various	(2) Rectangular computer tables, 10+ years, broken (3) Filing cabinets, 10+ years, rusty/broken (30) Student chairs, 10+ years, rusted out (2) Blue room dividers, 5+ years, bottoms broken
School 2	Tech	(1) Asus C204EE, 2 years, too much damage to repair (1) Asus C202SA, 3-4 years, liquid damage (6) Dell P22T, 8 years, end of life (9) Title 1-Dell P22T, 8 years, end of life (2) Hovercam T3, 10 years, broken
School 2	Music	(2) Keyboards, 15 years, not working (1) Windchime, 15 years, missing parts (1) Bass metallophone, missing parts (2) Tom Drum/with stand, 15 years, fair/don't use (1) Tom Drum, 15 years, poor/don't use (1) Set of metal music notes, 15 years, good/don't use (1) Water drum, 14 years, good/don't use (1) Jola tube, 15 years, fair/ don't use
School 5	Tech	(1) Epson PowerLite 95, 8 years, not working (7) Dell 22PT Chromebook, 6 years, broken, cannot turn on (14) Asus Chromebook 202S, 5 years, broken, cannot turn on (1) Asus Chromebook 202, 5 years, missing key (2) Samsung 303C Chromebook, 8 years, out of date (1) Dell Optiplex 960, 8 years, cannot power on
High School	Room C111	(1) Filing cabinet, very old and broken

9. Use of Facilities

Approve to request the Use of Facilities as listed below:

School	Organization	Dates	Day/Time	Room	Fee
Middle School	Winslow Youth Travel Basketball, Inc.	October 27, 2022 to April 18, 2023	Monday, Tuesday, Thursday, Friday 6:30 p.m. - 9:30 p.m.	Gymnasium/ Bleachers	\$25
School 4	Winslow Youth Travel Basketball, Inc.	November 1, 2022 to April 17, 2023	Monday, Tuesday, Wednesday, Thursday 6:30 p.m. – 9:00 p.m.	Gymnasium/ Bleachers	-0-
School 6	Winslow Youth Travel Basketball, Inc.	November 1, 2022 to April 17, 2023	Monday, Tuesday, Wednesday, Thursday 6:30 p.m. – 9:00 p.m.	Gymnasium/ Bleachers	-0-

10. Purchases – Ed Data Vendor

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

Items charged to 11-000-261-420

Allied Fire and Safety Equipment Co. Inc. – Ed Data #9996

Annual Sprinkler Inspections Maint/Oper \$5,760.00

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

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

Items charged to 11-000-262-610

The Home Depot Pro. – ESCNJ Contract #: 21/22-18

Soap for the District Maint/Oper \$10,360.00

12. Purchases – HCESC Contract Vendor

Approve, authorize and ratify 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 Maint/Oper \$18,556.46

Items charged to 11-000-261-420

McCloskey Mechanical Contractors, Inc. – HCESC-SER-21A

MS Motor Replacement Clean, Repair, Maint \$3,860.66
MS

13. RFP 2023-05 – Supplemental Web-Based Instructional Tool

a. Requests for Proposals (RFP) were received and read in the Board Office on October 4, 2022 for RFP 2023-05 - Supplemental Web-Based Instructional Tool. The following vendors responded:

Name of Vendor	Total Cost
Infobase Holdings, Inc.	\$13,366.80
Discovery Education, Inc.	3,200.00 (per school) 19,200.00 (per year)
Lincoln Learning Solutions	109,000.00

b. Approve to reject all responses since all exceeded the budgeted amount. Services will be re-solicited.

14. RFP 2023-06 – Educational Online Interactive Video Platform

- a. Requests for Proposals (RFP) were received and read in the Board Office on October 4, 2022 for RFP 2023-06 - Educational Online Interactive Video Platform. The following vendors responded:

Name of Vendor	Total Cost
EDpuzzle, Inc.	\$8,000.00
Infobase Holdings, Inc.	6,596.80

- b. Approve the award for Educational Online Interactive Video Platform for the 2022-2023 school year to EDpuzzle. Services are to be charged to Title IV Grant account #20-286-100-600.

15. RFP 2023-04 – Blended Reading Intervention Program

- a. Requests for Proposals (RFP) were received and read in the Board Office on September 13, 2022 for RFP 2023-04 - Blended Reading Intervention Program. The following vendor responded:

Name of Vendor	Total Cost
HEC Software Inc. (dba Reading Horizons)	\$37,836.00

- b. Approve the award for Blended Reading Intervention Program for the 2022-2023 school year to HEC Software Inc. (dba Reading Horizons). Services are to be charged to account CRRSA-ESSER II Grant #20-483-100-600.

16. Pohatcong – Joint Transportation Agreement 2022-2023 **Exhibit XI B: 16**

Approve the 2022-2023 Joint Transportation Agreement between the Winslow Township Board of Education (host district) and Pohatcong (joiner district) to transport a student to Archway Lower School from September 1, 2022 to June 30, 2023 in the per diem amount of \$500.93.

17. Pohatcong – Joint Transportation Agreement 2022-2023 **Exhibit XI B: 17**

Approve the 2022-2023 Joint Transportation Agreement between the Winslow Township Board of Education (host district) and Pohatcong (joiner district) to transport a student to Archway Lower School from July 1, 2022 to June 30, 2023 in the per diem amount of \$304.00.

18. Approve the Renewal – GPS Fleet Tracking and Management Services

Approve the 2022-2023 renewal of the GPS Fleet Tracking Services through Samsara, Inc. in the annual amount of \$21,252.00. (Bid #2021-19) Services are to be charged to 11-000-270-593.

19. Dental Insurance Provider 2022-2024

Exhibit XI B: 19

- a. Extraordinary Unspecifiable Services (EUS) Request for Proposals (RFP) were Received on July 19, 2022 at 11:00 a.m. for Dental Insurance Provider as recorded below:

	Delta Dental		Met Life		Horizon Blue Cross Blue Shield of New Jersey		United Concordia Dental	
	Annual Cost-2 Year	Annual Cost-3 Year	Annual Cost-2 Year	Annual Cost-3 Year	Annual Cost-2 Year	Annual Cost-3 Year	Annual Cost-2 Year	Annual Cost-3 Year
Year 1	\$576,688	\$588,200	\$493,788	_____	\$538,491	Not completed as requested	\$558,771	\$582,142
Year 2	\$576,688	\$588,200	5% Rate Cap	_____	\$538,491	Not completed as requested	\$558,771	\$582,142
Year 3	-----	\$588,200	7% Rate Cap	_____	_____	Not completed as requested	-----	\$582,142
Total	\$1,153,376	\$1,764,600			\$1,076,982	-----	\$1,117,542	\$1,746,426

- b. Approve Delta Dental to provide Dental Insurance coverage at an estimated annual premium of \$576,688.00 through June 30, 2024, subject to appropriations. Further approve the attached Standard Certification Declaration for an Extraordinary Unspecifiable Service to contract with Delta Dental to provide coverage.

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

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	*Leve, Jennifer	School No. 2	Preschool Teacher	\$55,970.00 (pro-rated) BA, Step 1	11/16/2022
B	*Nelson, Tracy	School No. 1	Preschool Teacher	\$55,970.00 (pro-rated) BA, Step 1	12/1/2022
C	Nunn, Zahknya	Middle School	Secretary (NJSBG)- Part Time	\$20,000.00 (pro-rated)	11/16/2022

*Salary adjustment pending ratification of the WTEA contract

2. 2022/2023 Staff Reassignments

Approve the following Staff Reassignment for the 2022/2023 school year, effective October 17, 2022: (20-218-100-101-019-00)

	Name	From	To	Location
	Name	Position	Position	Location
A	Rouse, Tangika	Preschool Teacher MA, Step 8 \$62,145.00	School No. 1 Preschool Instructional Coach MA, Step 8 \$62,145.00, Stipend \$2,500.00	District

3. Resignations

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

	Name	Location	Position	Effective
A	Douglas, Kitty	School No. 5	Grade Six Teacher	11/30/2022
B	Sharp, Justin	School No. 1	Health & PE Teacher	12/16/2022
C	Stewart, Emily	High School	Special Education Teacher	11/30/2022

4. 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	K.D.	FMLA *Extended Dates	11/1/2022	11/18/2022	Unpaid
B	P.J.	Medical	10/11/2022	11/11/2022	Paid
C	K.K.	FMLA *Amended Dates	9/20/2022	10/28/2022	Unpaid
D	L.M.	FMLA *Extended Dates	10/25/2022	11/28/2022	Unpaid
E	K.R.	FMLA	10/7/2022 11/29/2022	11/28/2022 12/7/2022	Paid Unpaid
F	C.S.	FMLA *Intermittent	10/1/2022	9/30/2023	Unpaid
G	W.S.	FMLA	12/8/2022	12/21/2022	Unpaid
H	A.S.	Maternity *Amended Dates	4/22/2022 9/1/2022	6/30/2022 10/28/2022	Paid Unpaid
I	S.W.	Maternity	2/3/2023 3/25/2023	3/24/2023 6/2/2023	Paid Unpaid

5. 2022/2023 Preschool Community Parent Involvement Specialist

Approve the following teachers to serve as Preschool Community Parent Involvement Specialists for the 2022/2023 school year: (20-218-100-101-019-00)

	Name	Stipend
A	Familiare, Amanda	\$5,000.00 (Split)
B	Zorzi, Lauren	\$5,000.00 (Split)

6. 2022/2023 Preschool Social Worker

Approve the following employee to serve as the Preschool Social Worker for the 2022/2023 school year: (20-218-100-101-019-00)

	Name	Stipend
A	Duca, Laura	\$10,000.00

7. 2022/2023 Winter Coaches

- a. Approve the following Middle School Winter Coaches for the 2022/2023 school year: (11-402-100-100-402-07)

	Fall Coach	Fall Coach Position	Stipend	Step
A	Cox, Steven	Head Wrestling Coach	\$2,972.00	3
B	Forry, Mckenna	Head Girls' Basketball Coach	\$2,859.00	2
C	Sampson, Jaleesa	Assistant Girls' Basketball Coach	\$1,759.00	1
D	Sanders, Robert	Head Boys' Basketball Coach	\$2,748.00	1
E	Willhouse, Adam	Assistant Wrestling Coach	\$1,829.00	2

*Stipend adjustment pending ratification of the WTEA contract

- b. Approve the following High School Winter Coaches for the 2022/2023 school year: (11-402-100-100-402-07)

	Fall Coach	Fall Coach Position	Stipend	Step
A	Arnett, Gregory	Assistant Girls' Track Coach	\$3,805.00	3
B	Belton, William	Strength Training Coach	\$2,308.00	1
C	Brown, Shannika	Head Girls' Track Coach	\$5,709.00	3
D	Collins, Aaron	Assistant Boys' Track Coach	\$3,805.00	3
E	Custis, Curtis	Head Boys' Track Coach	\$5,709.00	3
F	Draft, Mark	Assistant Boys' Basketball Coach	\$5,709.00	3
G	Gleason, Alexa	Assistant Girls' Basketball Coach	\$5,487.00	2
H	Guzman, Jeovanni	Assistant Wrestling Coach	\$5,277.00	1
I	Hairston, Michelle	Assistant Girls' Basketball Coach	\$5,709.00	3
J	Handy, Jason	Head Girls' Basketball Coach	\$9,395.00	3
K	Hastie, Stephen	Assistant Boys' Basketball Coach	\$5,277.00	1
L	Hill, Sarah	Assistant Cheerleading Coach	\$5,410.00	3
M	Ingram, Norman	Head Boys' Basketball Coach	\$9,395.00	3
N	Jones, Vince	Head Wrestling Coach	\$9,395.00	3
O	Rankin, Kecia	Head Cheerleading Coach	\$7,372.00	3
P	Rossi, Ronald	Strength Training Coach	\$2,308.00	1
Q	Watson, Jeff	Assistant Wrestling Coach	\$5,709.00	3
R	Weston, Monika	Assistant Cheerleading Coach	\$5,001.00	1

*Stipend adjustment pending ratification of the WTEA contract

8. 2022/2023 Volunteers

Approve the following 2022/2023 High School Volunteers:

	Name	Activity/Sport
A	Bey, Prince-Dru	Assistant Football Coach
B	Crowe, Gary	Assistant Boy's Track Coach

9. 2022/2023 After School Book Club Advisors

Approve the following After School Book Club Advisors for the 2022/2023 school year, on an as needed basis, at a rate of \$43.73 per hour: (20-483-100-100-040-00)

	Name	Location
A	Giessuebel, Christine	School No. 1
B	Bollendorf, Bridget	School No. 2
C	Broschard, Nicole	School No. 3
D	Wames, Kimberly	School No. 4

*Hourly rate adjustment pending ratification of the WTEA contract

10. 2022/2023 School Security for Extra-Curricular Activities/Sports:

Approve the following School Security Officers for 2022/2023 Extra- Curricular Activities/Sports, at a rate of \$22.00/hour: (11-401-100-100-401-07, 11-402-100-100-402-07)

	Name
A	Spears, Kenneth
B	Speights, Brian

On a motion made by _____, seconded by _____, approval of Personnel 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

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.

<p>On a motion made by _____, seconded by _____, approval of Public Comments is granted. Exceptions: _____ Voice Vote: _____</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: _____ Voice Vote: _____</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 October 26, 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> _____