

WINSLOW TOWNSHIP BOARD OF EDUCATION
Regular Board of Education Meeting Agenda
Winslow Township Middle School – Cafeteria
Wednesday, September 14, 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. 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

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

VII. CORRESPONDENCE

VIII. MINUTES

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

Regular Meeting	Wednesday, August 24, 2022	Open Session
Regular Meeting	Wednesday, August 24, 2022	Closed Session

<p>On a motion made by _____, seconded by _____, approval of Minutes is granted.</p> <p>Exceptions: _____</p> <p><i>Roll Call:</i></p> <table border="0"> <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									

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 **Exhibit X A: 1**

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

Policy/ Regulation	Policy/Regulation Title
P1648.15	Recordkeeping for Healthcare Settings in School Buildings - COVID-19
P2416.01	Postnatal Accommodations for Students
P2417	Student Intervention and Referral Services
P3161	Examination for Cause
P4161	Examination for Cause
P5512	Harassment, Intimidation, and Bullying
P & R 7410	Maintenance and Repair
R7410.01	Facilities Maintenance, Repair Scheduling, and Accounting
P8420	Emergency and Crisis Situations
P & R 9320	Cooperation with Law Enforcement Agencies

Abolished

Policy/ Regulation	Policy/Regulation Title
P1648.14	Safety Plans for Healthcare Settings in School Buildings - COVID-19

2. Second Reading & Adoption of Board Policies & Regulations **None at this time.**

3. Security/Fire Drill **None at this time.**

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

- Dine In and Dine Out, (2022/2023 School Year), H.S.A.
- Joe Corbi, (October 2022), H.S.A.
- Scholastic Book Fair, (9/26/22 – 9/30/22), H.S.A.
- 100th Day of School Door Decorating Contest, (2022-2023 School Year), H.S.A.

School 4

- Scholastic Book Fair, (10/3/22 – 10/7/22 and 3/27/23 – 3/31/23), H.S.A.

School 5

- Smencils, Smens and Smickers Sale, (2022-2023 School Year), H.S.A.
- Dine Out Nights, (2022-2023 School Year), H.S.A.
- Scholastic Book Fair and Family Night, (10/3/22 – 10/7/22), H.S.A.
- Miss Chocolate Catalog Sale, (9/19/22 – 10/11/22), H.S.A.

High School

- Charleston Wrap, (10/3/22 – 10/21/22), F.B.L.A.
- Homecoming Dance Tickets, (9/6/22 – 10/7/22), S.G.A. Senate
- Penny Wars, (10/3/22 – 10/7/22), S.G.A. Senate
- Latin Theme Snacks, (10/1/22 – 5/31/23), Spanish Honor Society
- Mrs. Field's Cheesecakes, (10/1/22 – 5/31/23), Spanish Honor Society
- World's Finest Chocolates, (10/1/22 – 5/31/23), Spanish Honor Society

11. School 4 – Vocabulary Parade

Approval requested for School 4 students to participate in a Vocabulary Parade on October 19, 2022 (rain date October 26, 2022) at 10:00 AM. Students will have the opportunity to participate in this academic dress-up event while focusing on vocabulary words to describe their choice of costume. Parents are invited to attend as spectators.

12. School 4 – Trunk or Treat

Approval requested for School 4 staff and families to participate in the annual Trunk or Treat hosted by the H.S.A. on October 27, 2022 (rain date October 28, 2022) from 6:30-8:00 PM at School 4. Participants will be School 4 teachers and families.

13. Middle School – SNAP-Ed Program

Approval requested for the Eagles Nest School Based Program to have The Supplemental Nutrition Assistant Program (SNAP-Ed) Rutgers Cooperative Extension of Gloucester and Camden Counties to provide after-school nutrition and cooking workshops for the Youth Thrive group students from October 2022 – January 2023. The workshop will focus on basic nutrition, serving sizes, balanced meals, kitchen safety, and cooking skills, and is provided free of charge by SNAP-Ed.

14. Middle School – Box Tops for Education

Approval requested for Winslow Township Middle School to collect Box Tops for Education. Winslow Township Middle School will receive \$.10 or more for each box top scanned or turned in. All profits will go to the Winslow Township Middle School student activities acct: #96-471-071.

15. Middle School – Winslow Township Drug Alliance Presentation

Approval requested for Winslow Township Middle School to present "What to Look For; Interactive Teenage Bedroom Seminar". This presentation is a demonstration of a teenager's bedroom where families can walk through to observe signs of possible drug use and/or abuse. Law enforcement officers from the Winslow Township Police Department will provide information on the latest substance abuse trends, signs, and symptoms. A psychiatric mental health provider, Dr. Garbarino, will be available to speak to parents about mental health awareness. The presentation is being provided and paid for by the Winslow Township Drug Alliance and will be offered during the month of September 2022.

16. Middle School – Suicide Prevention Program

Approve the Eagles Nest School Based Program to provide a Suicide Prevention Workshop to all middle school students during Physical Education classes during September 12, 2022 – September 16, 2022.

17. High School – Tennis Practices

Approve and ratify for the Winslow Township High School Tennis Team to practice at the Berlin-Voorhees Tennis Center two times per week starting September 8, 2022 until the tennis court renovation has been completed. Cost is \$49.00 per hour to be paid from account number: 11-402-100- 390-402-08.

18. CTE Meeting Advisors

Approve the following staff members as meeting advisors for their perspective CTE memberships, as part of the Perkins Grant requirements for CTE certification and operation from September 2022 through June 2023. The meetings will be conducted on an as needed basis.

- Jena Clark – Distributive Education Clubs of America (DECA)
- Cindy Gary – Family, Career, Community Leaders of America (FCCLA)
- Gwen DelBuono – SkillsUSA
- Norman Ingram – SkillsUSA
- Greg Safko – Technology Student Association (TSA)

Cost:

Advisors will be compensated for their meetings through the 2022-2023 Carl D. Perkins Grant, per the contractual rate of \$43.73 per hour, from account #20-375-200-100-000-00.

19. CTE Memberships

Approve the establishment of Career and Technical Education memberships as part of the Perkins Grant requirements for CTE certification and operation from September 2022 through June 2023.

- Marketing - Distributive Education Clubs of America (DECA) – cost of \$510.00
- Child Development - Family, Career, Community Leaders of America (FCCLA) – cost of \$334.00
- Radio and TV Broadcasting – SkillsUSA – cost of \$556.00
- Design & Visual Communications – SkillsUSA – cost of \$496.00
- Computer Programming - Technology Student Association (TSA) – cost of \$266.00

Cost:

Total cost of memberships will be paid out of the 2022-2023 Carl D. Perkins Grant, account #20-376-200-300-000-00.

20. 2022-2023 Winslow Township School District – District Goals

Approve the 2022-2023 District Goals for the Winslow Township School District as listed below:

- 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

B. Principal’s Update

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

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

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 June 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 June 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 June 2022. The Reconciliation Reports and Board Secretary's Reports are in agreement for the month of June 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 \$2,232,933.36 as per the attached exhibit.
- b. Ratify the Manual Bill List in the amount of \$3,165.28 as per attached exhibit.

7. Payroll

Approve Payroll, for the month of August 2022, as listed below:

- August 15, 2022 - \$467,689.08
- August 30, 2022 - \$394,029.86

8. Disposal of School Property and Textbooks

Exhibit XI B: 8

Approve the Disposal of School Property per the attached exhibit.

Location	Department	Description
Middle School	Unified Arts	(1) Etching Press, 20 years old, broken
School 1	Library	(632) Library books, old/dirty/damaged
Middle School	Office	(1) Canon Pixma MX532 Printer, 7 years old, does not work

9. Use of Facilities

None at this time.

10. Professional Development

Approve Ms. Tyra McCoy-Boyle, Business Administrator / Board Secretary, and Ms. Regina Chico, Assistant Business Administrator to attend the NJASBO workshop “Preparing for Negotiations” on September 22, 2022 from 9:00 a.m. to 12:00 p.m. The workshop will be held in person in Mt. Laurel, NJ at a cost of \$125 per person.

11. Purchases – Ed Data Vendors

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

Items charged to 11-000-262-420

General Chemical and Supply – Ed Data #10397

Equipment Repairs	Maint/Oper/Grounds	\$14,055.55
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12. Newark School District – Joint Transportation Agreement 2022-2023

Exhibit XI B: 12

Approve the 2022-2023 Joint Transportation Agreement between the Winslow Township Board of Education (host district) and Newark School District (joiner district) to transport a student to the Pinelands Learning Center from July 5, 2022 to June 30, 2023 in the per diem amount of \$44.46.

13. Vineland – Joint Transportation Agreement 2022-2023

Exhibit XI B: 13

Approve the 2022-2023 Joint Transportation Agreement between the Winslow Township Board of Education (host district) and Vineland (joiner district) to transport a student to the Durand Academy from July 5, 2022 to June 30, 2023 in the per diem amount of \$100.00.

14. Newark School District – Joint Transportation Agreement 2022-2023

Exhibit XI B: 14

Approve the 2022-2023 Joint Transportation Agreement between the Winslow Township Board of Education (host district) and Newark School District (joiner district) to transport a student to the Winslow Township High School from July 5, 2022 to June 30, 2023 in the per diem amount of \$6.49.

15. Pleasantville – Joint Transportation Agreement 2022-2023

Exhibit XI B: 15

Approve the 2022-2023 Joint Transportation Agreement between the Winslow Township Board of Education (host district) and Pleasantville (joiner district) to transport a student to the Pineland Learning Center from July 5, 2022 to June 30, 2023 in the per diem amount of \$44.46.

16. Bid 2023-01 – Hovercams

a. Approve the record of Bid 2023-01 – Hovercams, received and opened in public on Friday, August 19, 2022:

Name of Vendors	Total Bid
Keyboard Consultants, Inc.	\$13,680.00
Trafera, LLC.	8,800.00
SHI International Corp.	13,640.00

b. Approve the award of Bid 2023-01 – Hovercams, to Trafera, LLC., in the amount of \$8,800.00. Items are to be charged to the Title I Grant account #20-239-100-600, and further acknowledge the following statement:

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

Tyra McCoy-Boyle

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

XII. PERSONNEL

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

1. 2022/2023 New Hires

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

	Name	Location	Position	Salary	Effective
A	Wallace, Brandon	School No. 5	In School Suspension Teacher	\$55,970.00 (pro-rated) BA, Step 1	11/1/2022

*Salary adjustment pending ratification of the WTEA contract

2. Resignations

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

	Name	Location	Position	Effective
A	Baldwin, Christina	High School	Art Teacher	10/21/2022

3. 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	M.C.	FMLA	9/1/2022	9/30/2022	Unpaid
B	L.D.	Medical FMLA	9/1/2022 12/1/2022	11/30/2022 12/31/2022	Paid Unpaid
C	K.D.	FMLA	9/1/2022	9/30/2022	Unpaid
D	D.H.	Medical	9/1/2022	10/31/2022	Paid
E	K.I.	Medical	9/1/2022	11/22/2022	Paid
F	S.T.	FMLA	9/1/2022	10/31/2022	Unpaid

4. Sixth Period Teacher Assignments

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

	Name	Position	Stipend
A	Jenkins, Maggie Rae	English Language Arts	\$8,489.00
B	Six, Alicia	Science	\$8,489.00

*Stipend adjustment pending ratification of the WTEA contract

- b. Approve the following High School Sixth Period Teacher Assignments:

	Name	Position	Stipend
A	Kirk, Joseph	Special Education	\$8,489.00
B	Stewart, Emily	Special Education	\$8,489.00
C	Stewart-Dixon, Cynthia	Special Education	\$8,489.00
D	Wardyn, Stacie	Special Education	\$8,489.00

*Stipend adjustment pending ratification of the WTEA contract

- c. Approve the following High School LOA Sixth Period Teaching Assignments, effective September 1, 2022- December 31, 2022:

	Name	Position	Pro- rated Stipend
A	Bobo, Ethan	Mathematics	\$8,489.00
B	Hoffman, Colleen	Mathematics	\$8,489.00

*Stipend adjustment pending ratification of the WTEA contract

5. Seventh Period Teaching Assignments

Approve the following High School LOA Seventh Period Teaching Assignments, effective September 1, 2022- December 31, 2022:

	Name	Position	Pro-rated Stipend
A	Bobo, Ethan	Mathematics	\$8,489.00
B	Smith, Chantel	Mathematics	\$8,489.00
C	Williams, Tony	Mathematics	\$8,489.00

*Stipend adjustment pending ratification of the WTEA contract

6. 2022/2023 Club/Activity Advisors

- a. Approve the following 2022/2023 Middle School Club/Activity Advisor, effective September 1, 2022: (11-401-100-100-401-07)

	Name	Club/Activity	Stipend	Step
A	DeFrancisco, Brooke	SADD Club Co-Advisor	\$775.00 (split)	N/A

*Stipend adjustment pending ratification of the WTEA contract

- b. Approve to rescind the following 2022/2023 High School Club/Activity Advisors, effective September 1, 2022: (11-401-100-100-401-08)

	Name	Club/Activity	Stipend	Step
A	Baldwin, Christina	Art Club Advisor	\$1,549.00	N/A
B	Guzman, Jeovanni	Senior Class Co-Advisor	\$1,513.50 (split)	3

*Stipend adjustment pending ratification of the WTEA contract

- c. Approve the following 2022/2023 High School Club/Activity Advisor, effective September 1, 2022: (11-401-100-100-401-08)

	Name	Club/Activity	Stipend	Step
A	Christ, Marylynne	Art Club Advisor	\$1,549.00	N/A

*Stipend adjustment pending ratification of the WTEA contract

7. 2022/2023 Fall Coaches

Approve the following Middle School Fall Coach for the 2022/2023 school year: (11-402-100-100-402-07)

	Fall Coach	Fall Coach Position	Stipend	Step
A	Cox, Steven	Assistant Boys' Soccer Coach	\$1,759.00	1

*Stipend adjustment pending ratification of the WTEA contract

8. Practicum Placements

Approve the following 2022/2023 Practicum Placements:

	University/College	Student	Cooperating Teachers	School	Dates
A	Camden County	Hoffman, Kendra	Lemons, Lena	School No. 1	9/15/2022- 12/15/2022 *15 hours
B	Camden County	Oduro, Nana-Akosua	Maguire, Mary	School No. 2	9/15/2022- 12/15/2022 *15 hours

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 August 19, 2022 and September 8, 2022:

Received	Requested by	Document Requested	Approved	Denied
1	Ellery Karl	1. Copy of the newest employment contract for Superintendent. 2. Copy of employment contract for Assistant Superintendent for 2021-2022 and 2022-2023. 3. Copy of employment contract for Human Resource Director for 2021-2022 and 2022-2023.	✓ (The Human Resource Director is still working under the terms and conditions of the 2021-2022 contract).	

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>

XIX. ADJOURNMENT OF PUBLIC COMMENTS

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

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 September 14, 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> _____