

WINSLOW TOWNSHIP BOARD OF EDUCATION
Regular Board of Education Meeting Agenda
Winslow Township School District Administrative Building – Conference Room
Wednesday, April 5, 2023
7:00 p.m.

I. PUBLIC NOTICE of this meeting was given to all Board Members and Associates in a notice dated **01/30/2023**. 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

Lorraine Dredde
Debbie Esposito
Rita Martin
Cynthia Moore
Rebecca Nieves
Joe Thomas
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. Mr. John Shaw - Recognition of Board Member Service Award
2. Ms. Maren Smagala - NJ School Public Relations Association (NJSPRA) - Virtual Presentation

VII. CORRESPONDENCE

VIII. MINUTES

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

Regular Meeting	Wednesday, March 22, 2023	Open Session
Regular Meeting	Wednesday, March 22, 2023	Closed Session

On a motion made by _____, seconded by _____, approval of Minutes is granted.	
Exceptions: _____	
<i>Roll Call:</i>	
_____ Ms. Dredden	_____ Mr. Thomas
_____ Ms. Esposito	_____ Ms. Thomas
_____ Ms. Martin	_____ Ms. Peterson
_____ Ms. Moore	_____ Ms. Pitts
_____ Ms. Nieves	

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

Special Meeting (Town Hall)	Wednesday, March 15, 2023	Open Session
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On a motion made by _____, seconded by _____, approval of Minutes is granted.	
Exceptions: _____	
<i>Roll Call:</i>	
_____ Ms. Dredden	_____ Mr. Thomas
_____ Ms. Esposito	_____ Ms. Thomas
_____ Ms. Martin	_____ Ms. Peterson
_____ Ms. Moore	_____ Ms. Pitts
_____ Ms. Nieves	

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

Special Meeting (Budget Hearing)	Wednesday, March 15, 2023	Open Session
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On a motion made by _____, seconded by _____, approval of Minutes is granted.	
Exceptions: _____	
<i>Roll Call:</i>	
_____ Ms. Dredden	_____ Mr. Thomas
_____ Ms. Esposito	_____ Ms. Thomas
_____ Ms. Martin	_____ Ms. Peterson
_____ Ms. Moore	_____ Ms. Pitts
_____ Ms. Nieves	

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 **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 the placement of Tuition Students, as listed in the attached exhibit.

7. Terminate Out-of-District Placement(s) **Exhibit X A: 7**

Approve to Terminate Out-of-District Placements 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 4

- Dine Out Nights, (April 2023 – June 2023), H.S.A.
- Flower Power Seed Packets Sale, (April 2023 – June 2023), H.S.A.

School 6

- Wendy's Dine Out, (May 4, 2023), H.S.A.
- Yearbook Sales, (April 2023 – June 2023), H.S.A.
- 6th Grade Dance, (May 12, 2023), H.S.A.

High School

- Small Ensemble Concert Concession Sales, (June 1, 2023), Music Department

11. School 1 – Kite Day

Approval requested for Preschool teachers and students to have Kite Day on Tuesday, April 18, 2023 at 10:30 AM, outside on the big field. Teachers will have their students bring in small kites and would have a few parent volunteers from each classroom attend.

12. School 2 – Kindergarten Concert

Approval requested for School 2 to hold a Kindergarten Concert with an outdoor picnic to follow on Jun 8, 2023 at 10:30 AM in the School 2 All Purpose Room and grounds. Parents are invited to attend both. In the event of rain, the picnic will be indoors and parents will not be permitted to attend.

13. School 2 – Community Day & Vendors

Approval requested for School 2 to host a Community Day and Vendors in lieu of the previously approved Movie Night and Vendors. This event will be held on May 13, 2023 from 10:00 AM to 2:00 PM, with a rain date of May 20, 2023. The School 2 Community Day will have various vendors on site, a bouncy house, photo booth, and craft tables. There is no cost to the district.

14. School 2 – Donation Acceptance

Approval requested to accept a donation from the School 2 H.S.A. in the amount of \$60.00 for the cost of 1 student and 3 teachers participating in the 1st grade field trip to The Philadelphia Zoo on April 27, 2023 (cost of \$15.00 per person).

15. School 4 – Barre Fusion Fitness

Approve fitness instructor Danelle DiClaudio to provide destressing strategies for teachers though Barre Fusion Fitness dance classes on April 5, 2023 from 6:00 PM – 7:00 PM in the School 4 cafeteria. There is no cost to the district.

16. School 4 – Read-a-Thon

Approval requested for School 4 to partner with the Winslow Township Fire Department during their month long Read-a-Thon, which will be held March 27, 2023 until April 28, 2023 from 10:00 AM – 2:00 PM. Members of the Winslow Township Fire Department will be invited to be guest readers. The student that reads the most will win a ride to school in a fire truck.

17. School 4 – Donation

Approval requested to accept proceeds from Artsonia, the world's largest collection of student art published by teachers and students from around the world, during the month of May 2023, to support the Annual Art Show. Proceeds will be deposited in to the student activities account. School 4 parents and families can view the art online, maintain a digital art gallery, leave comments, and order keepsakes featuring their child's artwork. 20% of all purchases are donated back to the school.

18. School 4 – Third Grade Dance

School 4 is requesting approval to hold a Third Grade Dance on June 1, 2023 from 6:00 PM to 7:00 PM. There is no cost for the event.

19. School 4 – Third Grade Math Bee

Approval requested for School 4 to hold the Third Grade Math Bee on June 6, 2023 at 2:00 PM. Parents of finalists will be invited to attend.

20. School 4 – Third Grade Spelling Bee

Approval requested for School 4 to hold the Third Grade Spelling Bee on May 30, 2023 at 2:00 PM. Parents of finalists will be invited to attend.

21. High School – 2024 Prom

Approval requested for Winslow Township High School to host their prom at Lucien's Manor in Berlin, NJ on Friday, May 3, 2024 from 7:00 PM – 11:00 PM.

22. High School – Future Nurses Club

Approval requested for Winslow Township High School to have a Future Nurses Club to provide students with a better understanding of what a career in the nursing field entails. The club will provide interactive activities as well as case studies to allow students to have a better understanding of the field in hopes of developing an interest in becoming a nurse. The club will also allow the students to volunteer, and will involve the community in the learning process. Kathy Smith, BSN, RN, CSN and Maryann Whitby, BSN, RN, Winslow High School Nurses, will serve as volunteer advisors.

23. High School – CTE Career Expo

Approval requested for Winslow Township High School to hold the 3rd Annual "Director's Cut" CTE Career Expo and Workshop for TV and Marketing students. The workshop will take place on May 26, 2023 from 8:30 AM – 12:00 PM in the main gym. The purpose of this workshop is to bring awareness to students in the fields of TV Production and Marketing. The guest speakers will consist of former WTHS TV Production and Marketing students that are now working in the industry, college graduates, and current college students. There is no cost to the district. Guest speakers are:

- Krystle Rich, Class of '08
- Devon Dooley, Class of '09
- Jason Richardson, Class of '10
- DeVante' Waugh, Class of '11
- Courtland Bragg, Class of '11
- Britney Martinez, Class of '12
- Henry Grant, Class of '12
- Vincent LoBianco, Class of '13
- Dylan Hickerson, WTHS Class of '17
- Joseph Nicolo, WTHS Class of '17
- Matthey Touhey, Stokes Advertising
- Kerry Richards, South Jersey Film Office Cooperative
- Elizabeth Parchment, New Jersey Film Office Cooperative
- Al Dyer, Camden County Commissioner Public Works Planning Board
- Danielle Wilson, Foundation Support Ambassador for Wawa
- Darren Croxton, Account Management, ESPN (Disney)
- Assoumou Sahou (JR), Leadership Development Associate for AstraZeneca
- Tajira Martin, Widener University BS Accounting Graduate

24. High School – Tuxedo Junction Visit

Approval requested for Winslow Township High School to have Tuxedo Junction come in and set up a display table outside of the cafeteria during lunch periods.

25. High School – LORS Photography

Approval requested to have LORS Photography as the Winslow Township High School portrait and yearbook photographer for the 2023-2024, 2024-2025, and 2025-2026 school years. LORS will take senior portraits, all school portraits, provide all school ID's, capture fall, winter, and spring candid, team photos, as well as concert/plays, special events, and graduation. Also includes a total of 35 trips per school year and a cost of \$85.00 for any additional school trips.

26. Summer School Online Credit Recovery Program

Approval requested for Winslow Township High School and Winslow Township Middle School to use Educere Online Credit Recover Summer School Program as the summer school provider for the 2022-2023 school year. All associated costs will be paid directly to Educere by the students. There is no cost to the district.

27. Nursing Services

Approval requested for Professional Healthcare Staffing to provide Nursing Services for a student attending an OOD school at the revised rate of \$50.00/hr. for a LPN during the 2022-2023 school year. Funding account #: 11-000-217-320-000-10.

28. Donation Acceptance

Approve the acceptance of \$300.00 and other personal items from Atlantic City Links, Inc. to a needy School 1 family.

29. Family Engagement Activity

Approve Dr. Kara P. Ieva, Professor of Counseling in Education Settings, Rowan University, to conduct a family engagement activity on May 17, 2023 from 7:00 – 9:00 PM. The presentation will be a continuation of her prior visit on March 15, 2023 and will focus on strengthening parent/children relationships and supporting students' social emotional learning. Funding: Title IV at a cost of \$600.00 (account #: 20-286-200-300-000-00).

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: _____

Roll Call:

_____ Ms. Dredden	_____ Mr. Thomas
_____ Ms. Esposito	_____ Ms. Thomas
_____ Ms. Martin	_____ Ms. Peterson
_____ Ms. Moore	_____ Ms. Pitts
_____ Ms. Nieves	

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 \$644,894.76 as per the attached exhibit.

b. Ratify the Manual Bill List in the amount of \$828,311.02 as per attached exhibit.

7. Payroll

Approve Payroll, for the month of March 2023, as listed below:

- o March 15, 2023 \$2,445,176.01
- o March 30, 2023 \$2,574,065.04

8. Disposal of School Property and Textbooks **Exhibit XI B: 8**

Approve the Disposal of School Property and Textbooks as listed below:

Location	Department	Description
High School	Computer Science	(1) Konica Minolta Printer 650 EN, 12 years, not working
High School	Mathematics	(2) 22X36 tan rectangular tables, >10 years, poor condition
Middle School	Classrooms	(5) teacher chairs, +/- 5 years, broken (150) student chairs, 30 years, outdated
Middle School	Custodian	(5) white folding tables
School 2	Various	(1) Anchor chart paper holder, 10+ years, not being used (1) Hover Cam, 5+ years, broken (1) rectangle table (library), 10+ years, broken, rusted

9. Use of Facilities

None at this time.

10. Purchase – Educational Services Commission of New Jersey (ESCNJ)

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

Items charged to 11-000-270-615

Wolffington Body Co. Inc. – ESCNJ 22/23-24

Transportation Supplies	Transportation	\$8,867.72
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Items charged to 11-190-100-610

CDW Government Inc. – ESCNJ/AEPA-22G

Main Office Printer Inc.	General Supplies	\$5,507.91
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11. Purchase – State Contract Vendor

Approve the following purchases, in the following amounts, from the following approved State Contract Vendor:

Items charged to 11-000-262-610

W.W. Grainger Inc. – NJ State Contract #19-Fleet-00566

Maintenance Supplies	General Supplies	\$8,796.37
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Items charged to 11-000-261-420

W.W. Grainger Inc. – NJ State Contract #19-Fleet-00566

Door for High School	Repair/Maintenance	\$1,778.89
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Items charged to 11-000-270-615

Service Tire Truck Center Inc. – State Contract #20-Fleet-00948

Transportation Supplies-Tires	Transportation Supplies	\$14,445.30
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12. Purchase – Hunterdon County Educational Services Commission (HCESC) Vendor

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

Items charged to 11-000-262-610

General Chemical and Supply – HCESC-CAT-23-02

Custodial Supplies	General Supplies	\$28,974.80
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Items charged to 20-016-100-600

Keyboard Consultants Inc. – HCESC-CAT-19-06

Courtyard audio	NJPSA-MS-Supplies	\$5,312.00
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13. Purchase – Ed-Data Vendor

Approve Tanner North Jersey Inc., an approved Ed Data Vendor, bid #10430 to supply office furniture in the amount of \$8,488.69. Items are to be charged to account #11-190-100-610.

14. 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 requires 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 has been approved in advance by the Superintendent of Schools; 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 ratifies, *nun pro tunc*, 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, acknowledges that the Superintendent of Schools has approved the attendance of the below listed Board Members in advance thereof, which shall be subsequently ratified and authorized at the next regular or special meeting, as required by statute, for the 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>
Cheryl Pitts	Camden County 8 th Grade Dialogue	March 30, 2023	NC
Lorraine Dredden	Camden County 8 th Grade Dialogue	March 30, 2023	NC
Rita Martin	Camden County 8 th Grade Dialogue	March 30, 2023	NC

15. 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>
Debbie Esposito	Governance II: Finance - Live Virtual Training	April 18, 2023	NC
Lorraine Dredden	Mandated Training Day	April 22, 2023	NC

16. New Student Activity Account for the High School Athletics Department

Approve the request for the New Student Activity Account for the High School Athletics Department in the Student Activity Fund. Funds will be used to support end of the season awards including a Team GPA champion award. Board approved fundraisers will be the primary source of revenue.

17. Education Data Services, Inc. 2023-2024

Approve the Winslow Township Board of Education to utilize Educational Data Services, Inc.'s. Cooperative Skilled Trades, Compliance Services and Ancillary Bids from April 1, 2023 to March 31, 2024 at a cost of \$2,100.00. Services are to be charged to 11-000-251-340.

18. Request for Proposals (RFP)

Approve to post a RFP for following service:

- 1) Construction Management

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

XII. PERSONNEL

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

1. Leave of Absence Requests

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

	Name	Type of Leave	From	To	Paid/Unpaid
A	L.M.	FMLA	3/23/2023	6/30/2023	Unpaid

2. Retirements

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

	Name	Location	Position	Effective
A	Freda, Danielle	High School	English Teacher	7/1/2023
B	Gramigna-Palladino, Elizabeth	Middle School	Special Ed. Teacher	7/1/2023

3. Sixth Period Teacher Assignments- LOA

Approve to amend the following High School LOA Sixth Period Teacher Assignments, effective January 27, 2023 to April 6, 2023: (11-140-100-101-115-08)

	Name	Subject	Pro-Rated Stipend
A	Cuneo, Christopher	History	\$8,489.00
B	Pritchett, Anise	History	\$8,489.00
C	Risley, Kevin	History	\$8,489.00
D	Taglienti, Joseph	History	\$8,489.00

*Stipend adjustment pending ratification of the WTEA contract

4. Seventh Period Teaching Assignment- LOA

Approve to amend the following High School LOA Seventh Period Teaching Assignment, effective January 27, 2023 to April 6, 2023: (11-140-100-101-115-08)

	Name	Position	Pro-rated Stipend
A	Taglienti, Joseph	History	\$8,489.00

*Stipend adjustment pending ratification of the WTEA contract

5. 2023/2024 Spring Coach

a. Approve to rescind the following High School Spring Coach for the 2022/2023 school year: (11-402-100-100-402-08)

	Coach	Coach Position	Stipend	Step
A	Hairston, Michelle	Assistant Softball Coach	\$5,001.00	1

*Stipend adjustment pending ratification of the WTEA contract

b. Approve the following High School Spring Coach for the 2022/2023 school year: (11-402-100-100-402-08)

	Coach	Coach Position	Stipend	Step
A	Marshall, Deborah	Assistant Softball Coach	\$5,001.00	1

*Stipend adjustment pending ratification of the WTEA contract

6. 2023 Summer Strength Training Coaches

Approve the following 2023 Summer Strength Training Coaches at the High School: (11-402-100-100-402-08)

	Name	Position	Stipend	Step
A	Belton, William	Summer Strength Training	\$2,308.00	1
B	Brown-Self, Shawnika	Summer Strength Training	\$2,496.00	3

*Stipend adjustment pending ratification of the WTEA contract

7. 2023 Teacher Training Academy

Approve the following 2023 Teacher Training Academy Staff, at a rate of \$43.73 per hour, on an as needed basis, not to exceed six (6) hours per day. The program will be held at School No. 4 from July 10, 2023- July 28, 2023 (Tuesday, Wednesday, and Thursday): (Title II- 20-273-200-100-000-00 & ESSER II- 20-488-200-100-000-00)

	Name		Name
A	Albertson, Donna	G	Rouse, Tangika
B	Casey, Ashley	H	Sinatra, Allyson
C	Hagan, Jeana	I	Smith, Marcella
D	Martin, Gregg	J	Tagmire, Carolyn
E	Packer, Jennifer	K	Weppler, Michael
F	Rankin, Kecia		

*Hourly rate adjustment pending ratification of the WTEA contract

8. 2023 Special Education Summer Extended School Year Program

Approve the following CST staff members to conduct evaluations and for case management responsibilities from July 5, 2023- August 31, 2023, on an as needed basis, at their per diem hourly rate, not to exceed six (6) hours per day: (11-000-219-104-999-10)

	Name	Position
A	Mann-Burgess, Beverly	Speech Language Specialist
B	Roesch, Lauren	Speech Language Specialist

*Per diem hourly rate adjustment pending ratification of the WTEA contract

9. 2023/2024 Spanish Interpreters

Approve the following 2023/2024 Spanish Interpreters, on an as needed basis, at a rate of \$43.73 per hour: (11-190-100-106-000-20)

	Name
A	Grande, Sara
B	Perez-Hernandez, Jessica

*Hourly rate adjustment pending ratification of the WTEA contract

10. 2023/2024 Event Ticket Sellers

Approve the following employees to work as Event Ticket Sellers at the High School, on an as needed basis, at a rate of \$55.00 per event: (11-401-100-100-401-08)

	Name		Name
A	Beaman, Trista	F	Hill, Sarah
B	Bey, April	G	Irvin, Tracy
C	Callahan, Jill	H	Mullin, Erica
D	Foat, Melissa	I	Paparo, Lisa
E	Glemser, Suzanne	J	Stowell, Bruce

11. 2022/2023 High School Volunteer

Approve the following 2022/2023 High School Volunteer:

	Name	Activity/Sport
A	Sharpe, Fred	Track & Field Coach

12. 2023/2024 Middle School Content Area Coaches

- a. Approve the following staff to work as 2023 Summer Content Area Coaches at the Middle School, three (3) days, six (6) hours per day, on an as needed basis, at their per diem hourly rate: (11-401-100-100-401-07)

	Name	Content Area
A	Deal, Tricia	Unified Arts
B	Donohue, Carol	Social Studies
C	Kiett, Portia	Science
D	Martin, Gregg	Mathematics
E	Piraino, Anthony	Health & Physical Education
F	Smith, Marcella	English Language Arts

*Per diem hourly rate adjustment pending ratification of the WTEA contract

- b. Approve the following staff to serve as the 2023/2024 Middle School Content Area Coaches: (11-401-100-100-401-07)

	Name	Content Area	Stipend
A	Deal, Tricia	Unified Arts	\$5,260.00
B	Donohue, Carol	Social Studies	\$5,260.00
C	Kiett, Portia	Science	\$5,260.00
D	Martin, Gregg	Mathematics	\$5,260.00
E	Piraino, Anthony	Health & Physical Education	\$5,260.00
F	Smith, Marcella	English Language Arts	\$5,260.00

*Stipend adjustment pending ratification of the WTEA contract

13. 2023/2024 Department Chairpersons- High School

- a. Approve the following staff to work as 2023 Summer Department Chairpersons at the High School, three (3) days, six (6) hours per day, on an as needed basis, at their per diem hourly rate: (11-401-100-100-401-08)

	Name	Department
A	Adair, Andrew	English
B	Boisvert, Page	Mathematics
C	Clark, Jena	Consumer Living, Art & Business
D	Cuneo, Christopher	Social Studies
E	Gibson, Krystin	Health & Physical Education
F	Gomez, Michelle	World Languages
G	Hegeman, Nancy	Science
H	Robinson- Taylor, Kimberly	Special Education
I	Safko, Gregory	Music, Technology & Computer Science

*Per diem hourly rate adjustment pending ratification of the WTEA contract

- b. Approve the following staff to serve as the 2023/2024 High School Department Chairpersons: (11-401-100-100-401-08)

	Name	Department	Stipend
A	Adair, Andrew	English	\$6,321.00
B	Boisvert, Page	Mathematics	\$6,321.00
C	Clark, Jena	Consumer Living, Art & Business	\$6,321.00
D	Cuneo, Christopher	Social Studies	\$6,321.00
E	Gibson, Krystin	Health & Physical Education	\$6,321.00
F	Gomez, Michelle	World Languages	\$6,321.00
G	Hegeman, Nancy	Science	\$6,321.00
H	Robinson- Taylor, Kimberly	Special Education	\$6,321.00
I	Safko, Gregory	Music, Technology & Computer Science	\$6,321.00

*Stipend adjustment pending ratification of the WTEA contract

14. 2023/2024 Announcers, Ticket Sellers & Collectors, Clock Operators, Bookkeepers and Game Monitors

Approve the following employees to work at the High School and Middle School as Announcers, Ticket Sellers & Collectors, Clock Operators, Bookkeepers and Game Monitors for the 2023/2024 Fall/Winter Athletic season, on an as needed basis, at the listed per game rate: (11-402-100-100-402-07 & 11-402-100-100-402-08)

Fall/ Winter Seasons	
Position	Per Game
Announcer	\$55.00
Ticket Seller	\$55.00
Ticket Collector	\$50.00
Clock Operator	\$50.00
Bookkeeper	\$50.00
Game Monitor	\$50.00

	Name		Name
A	Bates, Crystal	J	Hill, Sarah
B	Beaman, Trista	K	Irvin, Tracy
C	Bey, April	L	Langhorne, Cryhten
D	Brown-Self, Shawnnika	M	Martin, Gregg
E	Callahan, Jill	N	Mullin, Erica
F	Donohue, Carol	O	Paparo, Lisa
G	Foat, Melissa	P	Rankin, Kecia
H	Gambrell, Yalonda	Q	Stowell, Bruce
I	Glemser, Suzanne	R	Wepler, Michael

15. 2023/2024 Announcers, Ticket Sellers & Collectors, Clock Operators, Bookkeepers and Game Monitors for Football

Approve the following employees to work as Announcers, Ticket Sellers & Collectors, Clock Operators, Bookkeepers and Game Monitors for the 2023/2024 Football season, on an as needed basis, at the listed per game rate: (11-402-100-100-402-08)

Fall/ Winter Seasons	
Position	Per Game
Announcer	\$100.00
Ticket Seller	\$100.00
Ticket Collector	\$100.00
Clock Operator	\$100.00
Bookkeeper	\$100.00
Game Monitor	\$100.00

	Name		Name
A	Bates, Crystal	J	Hill, Sarah
B	Beaman, Trista	K	Irvin, Tracy
C	Bey, April	L	Langhorne, Cryhten
D	Brown-Self, Shawnnika	M	Martin, Gregg
E	Callahan, Jill	N	Mullin, Erica
F	Donohue, Carol	O	Paparo, Lisa
G	Foat, Melissa	P	Stowell, Bruce
H	Gambrell, Yalonda	Q	Wepler, Michael
I	Glemser, Suzanne		

16. 2023/2024 Home Instruction Tutors

Approve the following Home Instruction Tutors for the 2023/2024 school year, on an as needed basis, at a rate of \$43.73 per hour: (11-150-100-101-000-98 & 11-219-100-101-000-98)

	Name	Subject Area
A	Diggs, Carmen	Special Education
B	Hill, Sarah	Elementary/Special Education
C	Langhorne, Cryhten	Special Education
D	Manoussakis, Lily	English
E	Martin, Gregg	Mathematics
F	Mullin, Erica	Science
G	Neff, Elaine	Special Education
H	Paparo, Lisa	English
I	Rankin, Kecia	Special Education
J	Rouse, Tangika	Elementary
K	Stump, Kristina	Elementary/Special Education
L	Wake, Gregory	English
M	Wardyn, Stacie	Special Education

*Hourly rate adjustment pending ratification of the WTEA contract

17. Practicum Placements

Approve the following 2022/2023 Practicum Placements:

	College	Student	Cooperating Teacher	School	Dates
A	Camden County	Castaneda, Lindsey	Lemons, Lena	School No. 1	4/6/2023-5/6/2023 (1 hour)
B	Camden County	Hoffman, Kendra	Zuber, Dawn	School No. 5	4/6/2023-5/6/2023 (1 hour)

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

Exceptions: _____

Roll Call:

_____ Ms. Dredden	_____ Mr. Thomas
_____ Ms. Esposito	_____ Ms. Thomas
_____ Ms. Martin	_____ Ms. Peterson
_____ Ms. Moore	_____ Ms. Pitts
_____ Ms. Nieves	

XIII. ADDENDUM

XIV. OPEN PUBLIC RECORDS ACT (OPRA) REQUEST

1. The Winslow Board of Education responded to the following OPRA Requests between March 3, 2023 and March 30, 2023.

Received	Requested by	Document Requested	Approved	Denied
1	James Roberts TriState Office	<p>Records for the 2022 tax year in relation to IT Help Desk, Inventory Management and Package Asset Tracking/Management Software. (ex. package tracking software, inbound package tracking software, package lockers, smart lockers, inventory management software, asset management software, IT Helpdesk Software). These items are being used in your mailroom, receiving, facilities, and IT departments.</p> <p>In addition, please provide a lease or purchase order for Package Delivery or Smart Locker equipment. A copy of your mailroom equipment lease or purchase order if applicable. Please provide a copy of the lease that shows the type of mailing equipment, monthly/quarterly payment, and date of the signed agreement.</p>	<p>✓</p>	<p>✓ Documents do not exist.</p> <p>✓ Documents do not exist.</p> <p>✓ Documents do not exist.</p>
1	Yvette Castro NJ LECET- Alliance for Competitive Contracting	Replacement of walk-in Refrigerators/Freezers at school #3 - #6 – *Certified payrolls for Levy Construction Company, Inc. from beginning to end of project. *List of subcontractors on site.	<p>✓ Certified payrolls submitted to date</p>	

XV. INFORMATIONAL ITEMS

XVI. OLD BUSINESS

XVII. NEW BUSINESS

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.</p> <p>Exceptions: _____</p> <p>Voice Vote: _____</p>

XIX. ADJOURNMENT OF PUBLIC COMMENTS

<p>On a motion made by _____, seconded by _____, approval to adjourn Public Comments is granted.</p> <p>Exceptions: _____</p> <p>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 April 5, 2023 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>	
_____ Ms. Dredden	_____ Mr. Thomas
_____ Ms. Esposito	_____ Ms. Thomas
_____ Ms. Martin	_____ Ms. Peterson
_____ Ms. Moore	_____ Ms. Pitts
_____ Ms. Nieves	

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> _____