

**WINSLOW TOWNSHIP BOARD OF EDUCATION**  
**Regular Board of Education Meeting Agenda**  
**Winslow Township Middle School – Cafeteria**  
**Wednesday, August 23, 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**

**VII. CORRESPONDENCE**

**VIII. MINUTES**

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

Regular Meeting	Wednesday, August 9, 2023	Open Session
Regular Meeting	Wednesday, August 9, 2023	Closed Session

<b>On a motion made by _____, seconded by _____, approval of Minutes is granted.</b>	
<b>Exceptions:</b> _____	
<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:

Emergency Special Meeting	Tuesday, Aug. 15, 2023	Open Session
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<b>On a motion made by _____, seconded by _____, approval of Minutes is granted.</b>	
<b>Exceptions:</b> _____	
<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

Approve the Security/Fire Drill Report, for the month of July 2023, as listed below:

<b>School</b>	<b>Date</b>	<b>Elapsed Time</b>	<b>Type of Drill</b>	<b>A.M./P.M.</b>
School #3	7/31/23	6 min.	Shelter in Place	9:58 AM
	7/31/23	6 min.	Fire Drill	10:06 AM
School #4	7/7/23	2 min. 38 sec.	Fire Drill	9:06 AM
	7/25/23	3 min. 33 sec.	Lock Out Drill	8:30 AM
Winslow	7/12/23	8 min.	Fire Drill	9:30 AM
Twp. M.S.	7/18/23	5 min.	Evacuation Drill	9:46 AM

- 4. Professional Development/Workshops & Conferences **Exhibit X A: 4**  
Approve Professional Development/Workshop as listed in the attached exhibit.
- 5. Field Trip(s) **Exhibit X A: 5**  
Approve Field Trip(s) as listed in the attached exhibit.
- 6. Tuition Students **Exhibit X A: 6**  
Approve the placement of Tuition Students, for the 2023/2024 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, for the 2023/2024 school year, 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

- DoubleGood Popcorn, (2023-2024 School Year), H.S.A.

School 2

- Holiday Shoppe & Vendor Event, (12/15/23), H.S.A.
- Trunk or Treat, (10/20/23), H.S.A.
- Smencil & Candy Gram Sales, (11/1/23-12/31/23), H.S.A.
- Scholastic Book Fair, (6/3/24-6/7/24), H.S.A.
- Scholastic Book Fair, (2/26/24-3/1/24), H.S.A.
- Scholastic Book Fair & Family Night, (10/12/23-10/16/23), H.S.A.
- Winslow Spirit Wear, (2023-2024 School Year), H.S.A.
- Dine Out Fundraisers, (2023-2024 School Year), H.S.A.
- Double Good Pop-up Popcorn, (2023-2024 School Year), H.S.A.

School 3

- Scholastic Bookfair Family Night, (2/28/24), P.T.O.
- Scholastic Bookfair, (2/23/24 – 3/1/24), P.T.O.
- Wooden Rose Sale, (4/29/24 – 5/9/24), P.T.O.
- Pretzels for Autism Awareness, (3/21/24 – 3/28/24), P.T.O.
- March Madness Coin Drive, (3/11/24 – 3/22/24), P.T.O.
- BOGO Bookfair Family Night, (5/16/24), P.T.O.

School 5

- School Store, (2023-2024 School Year), H.S.A.
- Smencil Sales, (2023-2024 School Year), H.S.A.
- Refreshment Sales at School Events, (2023-2024 School Year), H.S.A.
- Scholastic Book Fair, (10/2/23-10/6/23), H.S.A.
- Miss Chocolate Fundraiser, (9/18/23-10/10/23), H.S.A.
- Candy Bar Bingo, (2023-2024 School Year), H.S.A.
- Motivational Grams, (12/5/23-12/8/23), Student Council
- Penny Wars, (10/2/23-10/6/23), Student Council
- Back to School Night Gram, (9/14/23), Student Council
- Lucky Grams, (3/4/24-3/8/24), Student Council

Middle School

- Fall Dance, (9/29/23), H.S.A.
- DoubleGood Popcorn, (9/19/23-9/22/23), H.S.A.

High School

- Class of 2025 Spirit Week T-Shirts, (9/5/23-12/31/23), Class of 2025
- Homecoming Proposal Posters, (9/15/23 – 10/11/23), Class of 2025
- Latin Theme Snacks, (10/23/23 – 5/24/24), Spanish Honor Society
- Chocolate Covered Pretzels, (2023-2024 School Year), Class of 2024
- Fun Pasta Fundraising, (2023-2024 School Year), Class of 2024
- Poppin Popcorn Fundraiser, (2023-2024 School Year), Class of 2024
- Dine Out Nights, (2023-2024 School Year), Class of 2024
- Graduating Seniors Lawn Signs, (2023-2024 School Year), Class of 2024
- Class of 2024 T-Shirt Sales, (2023-2024 School Year), Class of 2024

11. School 2 – Concert Dates

Approval requested to hold the following concerts:

- 3<sup>rd</sup> Grade Winter Concert: December 21, 2023, 6:30-7:30 PM
- 2<sup>nd</sup> Grade Spring Concert: April 25, 2024, 6:30-7:30 PM

12. School 4 – Donation Acceptance

Approval requested for School 4 to accept book bags and school supplies from Genesis Charities.

13. School 6 – Feast with a Fellow Dinner

Approval requested for the School 6 Home and School Association to host a “Feast with a Fellow” dinner on June 6, 2024 from 5:30 – 7:30 PM in the cafeteria. Students will bring any influential male figure to show love and appreciation. Prior registration is required. There is no fee to the district.

14. School 6 – Ladies Dinner

Approval requested for the School 6 Home and School Association to host a School 6 Ladies Dinner on May 3, 2024 from 5:30 – 7:30 PM in the cafeteria. Students will bring any influential female figure to show love and appreciation. Prior registration is required. There is no fee to the district.

15. Augmentative and Alternative Communication Device

Approval requested for Kingsway Learning Center to purchase an Augmentative and Alternative Communication Device for a Winslow student attending the OOD school during the 2023-2024 school year. They will be reimbursed by Winslow Township School District. Total cost of \$701.96 to be funded through account number 11-212-100-610-000-10.

16. Out of District Students

Approval Requested For the following Out of District students to be applied to the IDEA Basic Grant for the 2023/2024 School year.  
Account No. 20-256-100-500-000-00- IDEA basic

<b>Student #</b>	<b>School</b>	<b>Tuition</b>	<b>ESY</b>
4114	Bancroft	\$ 70,500.60	\$ -
4115	Bancroft	\$ 74,671.20	\$ -
4116	Bancroft	\$ 70,500.60	\$ -

17. 2023-2024 Winslow Township School District – District Goals

Approve the 2023-2024 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. Develop plans to increase the graduation rate
  - b. Decrease chronic absenteeism
  - c. Increase in benchmark scores in 4<sup>th</sup> Grade ELA (end of year)
  - d. Accountability for all district staff and stakeholders
  
2. **Increase parent/caregiver engagement in education:**
  - a. Provide opportunities for two-way communication with district stakeholders
  - b. Implement the culture/climate survey
  
3. **Market our strengths and achievements to all stakeholders to increase capacity for greater parent/caregiver/community support.**
  - a. Work with communications consortium
  - b. Continue with our public relations/marketing plan
  - c. Continue to work with the various advisory committees in the district
  - d. Focus on refining our communication methods and messages to better market our school district

**B. Principal’s Update**

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

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

**XI. BUSINESS ADMINISTRATOR/BOARD SECRETARY’S REPORT**

**A. REPORTS**

**None at this time.**

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

- 1. Line-Item Transfers **None at this time.**
- 2. Board Secretary’s Report **None at this time.**
- 3. Reconciliation Report **None at this time.**
- 4. Board Secretary’s Certification **None at this time.**
- 5. Boards’ Certification **None at this time.**
- 6. Bill List **Exhibit XI B: 6**
  - a. Approve the Vendor Bill List in the amount of \$800,507.33 as per the attached exhibit.
  - b. Ratify the Manual Bill List in the amount of \$1,070,908.50 as per attached exhibit.
- 7. Payroll **None at this time.**
- 8. Disposal of School Property and Textbooks **Exhibit XI B: 8**

Approve the Disposal of School Property listed below:

Location	Department	Description
Middle School	Main Office	(2) Colby DVD players, 15 years, outdated (4) VGA splitters, 15 years, outdated

9. Use of Facilities

Approve the following Use of Facilities:

School	Organization	Dates	Day/Time	Room	Fee
Middle School	Winslow Youth Travel Basketball	October 1, 2023 through June 15, 2024	Monday, Tuesday, Thursday and Friday 6:30 p.m. – 9:30 p.m.	Gymnasium, Bleachers, Lavatories	\$25.00

10. Parental Transportation Contract

Approve, authorize and ratify the Parental Transportation Contract for Mr. Robert Pinto and Ms. Tracy Visciano to transport their child at a rate of \$90.00/day in accordance with the term as follows:

September 1, 2023 – June 30, 2024

The parent/legal guardian will provide to the Board Secretary evidence of a valid Driver's license, a valid vehicle registration and display a current inspection sticker on the windshield. In addition, the parent/legal guardian shall furnish automobile liability insurance not less than \$1,000,000 single limit coverage per occurrence.

11. Parental Transportation Contract

Approve the Parental Transportation Contract for Ms. Elizabeth Mathes to transport her child at a rate of \$90.00/day in accordance with the term as follows:

September 1, 2023 – June 30, 2024

The parent/legal guardian will provide to the Board Secretary evidence of a valid Driver's license, a valid vehicle registration and display a current inspection sticker on the windshield. In addition, the parent/legal guardian shall furnish automobile liability insurance not less than \$1,000,000 single limit coverage per occurrence.

12. Professional Development

Approve Ms. Regina Chico, Assistant Business Administrator to attend the NJASBO workshop "Creating Safe Schools Through Comprehensive Security Strategies" on September 26, 2023 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.

13. Before and After School Workshop

Approve Save-A-Life Inc. to provide Adult, Child & Infant CPR, AED & First Aid Training along with a Disease Prevention Seminar to the Winslow Township School District, Before & After School Childcare Program Staff. The workshop will be held on Monday, August 28, 2023 at a total cost of \$1,895.00.



14. State Contract Vendors – 2023-2024

**RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS FOR BOARDS OF EDUCATION PURSUANT TO N.J.S.A. 18:18A-10a**

**WHEREAS**, the Winslow Township Board of Education, pursuant to N.J.S.A. 18A”18A-10a and N.J.A.C. 5:34-7.29 (c) may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

**WHEREAS**, the Winslow Township Board of Education has the need on a timely basis to purchase goods or services utilizing State contracts; and

**WHEREAS**, the Winslow Township Board of Education, intends to enter into contracts with the attached Referenced State Contract Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts; now, therefore, be it

**RESOLVED**, the Winslow Township Board of Education authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors on the attached list for the 2023-2024 school year pursuant to all conditions of the individual State contracts; and be it further

**RESOLVED**, that the Winslow Township Board of Education Business Administrator/Board Secretary shall certify to the availability of sufficient funds prior to the expenditure of funds for such goods or services; and be it further

**RESOLVED**, that the duration of the contracts between the Winslow Township Board of education and the Referenced State Contract Vendors shall be July 1, 2023 to June 30, 2024.

\_\_\_\_\_  
Date Approved

\_\_\_\_\_  
Business Administrator/Board Secretary

**Referenced State Contract Vendors**

Commodity/Service	Vendor Name	State Contract Number
TELECOMMUNICATIONS EQUIPMENT & SERVICES	NEC CORPORATION OF AMERICA	80801
TELECOMMUNICATIONS EQUIPMENT & SERVICES	RFP SOLUTIONS INC (Authorized Dealer)	80801

15. Approve the Use of Competitive Contracting

Approve the use of Competitive Contracting to solicit a Student Information System pursuant to N.J.S.A. 18A-4.1(a).

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

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

**Items charged to 11-000-270-615**

Wolfington Body Co. Inc. – ESCNJ #22/23-24

Fleet Supplies	Transportation Supplies	\$3,391.95
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17. Purchase – Hunterdon County Educational Services Commission (HCESC)

Approve Rich Tree Service Inc., an approved HCESC vendor #HCESEC-SER-22H, to provide tree removal and pruning services throughout the District at a cost of \$9,937.50. Services are to be charged to the 2024 Safety Grant account #20-029-200-500.

18. Purchase – Hunterdon County Educational Services Commission (HCESC) Vendor

Approve, authorize, and ratify the installation of Instructional Equipment; Smartboards for SJCA from Keyboard Consultants, Inc., an approved HCESC vendor, #34HUNCCP, in the amount of \$4,503.00. Items are to be charged to the IDEA B 23-24 account #20-256-400-731.

19. Purchase – State Contract Vendors

Approve the following purchases, in the following amounts from the following State Contract Vendors:

**Items charged to 12-000-270-732**

W. W. Grainger Inc. – State Contract #19-FLEET-00566

Multimatic Welder	Non-Instr. Equip-Stdnt.	\$3,616.41
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**Items charged to 11-000-270-615**

W. W. Grainger Inc. – State Contract #19-FLEET-00566

Tools	Transportation Supplies	\$3,381.97
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20. Q2024-01 – District Wide Annual Kitchen Cleaning Services

Approve the award for District Wide Annual Kitchen Cleaning Services (Q2024-01) to Advanced Restaurant Technologies, LLC, the sole responding vendor, in the amount of \$13,450.00. Services are to be charged to account #60-910-310-420.

21. Q2024-02 – Asphalt Layout and Line Striping

The following Quotes for Asphalt Layout and Line Striping were received and opened on August 16, 2023 as follows:

Vendor Name	Price
Tars & Stripes Asphalt Maintenance	\$36,040.00
Patch Management, Inc.	\$46,375.00

Approve the award for Asphalt Layout and Line Striping (Q2024-02) to Tars & Stripes Asphalt Maintenance, the low quote vendor, in the amount of \$36,040.00. Services are to be charged to account #11-000-263-420.

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

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

1. 2023/2024 New Hires

a. Approve to rescind the following New Hire for the 2023/2024 school year:

	Name	Location	Position	Salary	Effective
A	Sawyer, Mandi	School No. 3	Music Teacher	\$57,770.00 BA, Step 7	8/30/2023

b. Approve the following New Hires for the 2023/2024 school year:

	Name	Location	Position	Salary	Effective
A	D'Ambrosio, Kimberly	Transportation	Bus Driver	\$32,800.00 Step 3	9/1/2023
B	Fernandez, Leonel	Middle School	Technology Technician	\$52,000.00 Pro-rated	9/1/2023
C	Hannan, James	High School	Technology Technician	\$60,000.00 Pro-rated	9/1/2023
D	Lane, Tyshema	High School	Athletic Director	\$105,000.00 Pro-rated	9/1/2023
E	Sanchez Baret, Erick	High School	Technology Technician	\$52,000.00 Pro-rated	9/1/2023
F	Smith, Mary	Transportation	Bus Driver	\$32,800.00 Step 3	9/1/2023

2. Resignations

Approve the following Resignations for the 2023/2024 school year:

	Name	Location	Position	Effective
A	Jenkins, Joy	Special Services	Secretary	9/15/2023
B	Lewinski, Maureen	High School	Science Teacher	10/15/2023
C	Ramp, Rebecca	School No. 1	Grade One Teacher	10/15/2023

3. Leave of Absence Requests

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

	Staff ID #	Type of Leave	From	To	Paid/Unpaid
A	5849	FMLA	8/30/2023	11/16/2023	Unpaid
B	4943	Maternity *Extended Dates	12/1/2023	6/30/2024	Unpaid

4. Sixth Period Teacher Assignments- Leave of Absence

Approve the following Middle School Leave of Absence Sixth Period Teaching Assignments for the 2023/2024 school year, effective September 5, 2023 to November 8, 2023: (11-130-100-101-115-07)

	Name	Position	Stipend (pro-rated)
A	Hairston, Michelle	Social Studies	\$8,489.00
B	Lindsay, Sammuell	Social Studies	\$8,489.00
C	Maxwell, Dorothy	Social Studies	\$8,489.00
D	Waldman, Maria	Social Studies	\$8,489.00

5. 2023/2024 After School Instrumental Band & Orchestra Program

Approve the following teachers for the After School Instrumental Band & Orchestra Program for students at Schools No. 5 and No. 6. The program will run from October 1, 2023- May 8, 2024 (Wednesdays), at School No. 6, 3:00 PM- 4:30 PM: (11-401-100-100-000-05, 11-401-100-100-000-06)

	Name	Position	Hourly Rate
A	Garton, Timothy	Band Teacher	\$43.73/hour
B	Jan, Nancy	Orchestra Teacher	\$43.73/hour

6. 2023/2024 Club/Activity Advisors

Approve to rescind the following 2023/2024 High School Club/Activity Advisors: (11-401-100-100-401-08)

	Name	Club/Activity	Stipend	Step
A	Alexander, Katherine	Renaissance Club Co- Advisor	\$775.00 (split)	N/A
B	Taglienti, Joseph	Renaissance Club Co- Advisor	\$775.00 (split)	N/A

7. 2023/2024 Lateral Movements

Approve the following Lateral Movement requests for the 2023/2024 school year, effective August 30, 2023:

	Name	School	From	Step	Salary	To	Step	Salary
A	Dodd, Alison	School No. 5	BA+15	10	\$72,905.00	BA+30	10	\$73,705.00
B	Garonzik, Andrew	Middle School	BA+15	5	\$59,680.00	MA	5	\$61,280.00
C	Lindsay, Sammuel	Middle School	BA+15	9	\$67,255.00	MA	9	\$68,855.00
D	Pearson, Serena	School No. 6	BA+15	4	\$59,380.00	MA	4	\$60,980.00
E	Peterson, Lynn	School No. 6	BA+30	13	\$92,929.00	MA	13	\$93,729.00
F	Seidenberg, Nicholas	High School	BA	10	\$72,105.00	BA+15	10	\$72,905.00

8. 2023/2024 Staff Reassignments

Approve the following Staff Reassignments for the 2023/2024 school year, effective August 30, 2023:

	Name	From Position	From Location	To Position	To Location
A	D'Angelo, Marissa	Special Ed. Teacher	School No. 4	Special Ed. Teacher	School No. 3
B	Fisher, Denice	Special Ed. Teacher	School No. 3	PSD Teacher	School No. 3

9. 2023/2024 Career & Technical Education Advisors

Approve the following staff members as Career & Technical Education (CTE) Advisors for their respective CTE memberships, as part of the Perkins Grant requirements for CTE certification and operation from September 1, 2023- June 30, 2024. The meetings will be conducted on an as-needed basis. Advisors will be compensated from the Carl D. Perkins Grant: (20-377-200-100-000-00)

	Name	Position	Hourly Rate
A	Clark, Jena	Distributive Education Clubs of America (DECA)	\$43.73/hour
B	Del Buono, Gwen	Skills USA	\$43.73/hour
C	Gary, Cynthia	Family, Career, Community Leaders of America (FCCLA)	\$43.73/hour
D	Ingram, Norman	Skills USA	\$43.73/hour
E	Safko, Gregory	Technology Student Association (TSA)	\$43.73/hour

10. 2023/2024 Auditorium Technicians

Approve the following staff members as Auditorium Technicians, on an as-needed basis, for the 2023/2024 school year: (11-000-221-110-000-20)

	Name	Hourly Rate
A	Heffner, Savanna	\$43.73/hour
B	Shaw, Shelby	\$43.73/hour



**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 August 23, 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> _____