

WINSLOW TOWNSHIP BOARD OF EDUCATION MEETING AGENDA
Addendum – December 13, 2023

I. SUPERINTENDENT'S REPORT

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

1. Field Trip(s)

Exhibit I A: 1

Approve Field Trip(s) as listed in the attached exhibit.

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

II. BUSINESS ADMINISTRATOR/BOARD SECRETARY'S REPORT

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

1. Bill List

Exhibit II A: 1

Approve the Vendor Bill List in the amount of \$163,613.33 as per the attached exhibit.

2. Settle a Matter of Litigation

Approve to settle a matter of litigation with M.K.

3. Low Quote Vendor

Approve Power Equipment Company, the low quote vendor, to service generators at School 5, School 6, Middle School, and High School at a cost of \$3,680.00. Services are to be charged to account number 11-000-261-420.

4. 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) vendor:

Items charged to 11-000-261-420

Ackerson Drapery & Decorator Service Inc. – ESCNJ 22/23-39

School 5 & 6 Fire Proofing Clean, Repair, Maint. \$5,281.44

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5. Purchase – Hunterdon County Educational Services Commission (HCESC)

Approve the following purchase, in the following amount from the following approved HCESC Contract vendor:

Items charged to 11-190-100-340

Keyboard Consultants, Inc. – HCESC-CAT-23-07

Remove and Relocate Panels Purchased Tech. Service \$4,110.75

6. Purchases – Ed Data Vendor

Approve the following purchases, in the following amounts from the following approved Ed Data vendor:

Items charged to 20-233-100-600

School Specialty, LLC – EDS Bid #11789

S/R-Title I Supplies School 4 ESSA Grant Title I 23-24 Supplies \$7,440.23

Items charged to 11-212-100-610

School Specialty, LLC – EDS Bid #11789

Class Room Supp. for MDrm-MS General Supplies \$2,816.99

7. Purchase – State Contract Vendor

Approve the following purchase, in the following amount from the following approved State Contract Vendors:

Items charged to 11-000-261-420

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

Hot Water Heater-School 1 Clean, Repair, Maint. \$4,906.46

8. Approve Renewal of Participation in the New Jersey School Employees Health Benefit Plan – (SEHBP) Medical Coverage for the 2024 Calendar Year - EUS Exhibit II A: 8

Approve the renewal of Winslow Township School Districts' participation in the New Jersey School Employees' Health Benefits Program for Medical coverage for the calendar year 2024 at an estimated annual gross premium of \$11,875,645.00. Further approve the attached Standard Certification Declaration for an Extraordinary Unspecifiable Service to renew with the New Jersey School Employees Health Benefit Plan for Medical Coverage. Services are to be charged to 11-000-291-270 and further acknowledge following statement:

I certify that there are sufficient funds available to provide these services.

Tyra McCoy-Boyle

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9. Approve Renewal of Participation in the New Jersey School Employees Health Benefit Plan – (SEHBP) Prescription Coverage for the 2024 Calendar Year - EUS **Exhibit II A: 9**

Approve the renewal of Winslow Township School Districts’ participation in the New Jersey School Employees’ Health Benefits Program for Prescription Drug coverage for the calendar year 2024 at an estimated annual gross premium of \$2,111,348.00. Further approve the attached Standard Certification Declaration for an Extraordinary Unspecifiable Service to participate in the New Jersey School Employees Health Benefit Plan for Prescription Coverage. Services are to be charged to 11-000-291-270 and further acknowledge following statement:

I certify that there are sufficient funds available to provide these services.

Tyra McCoy-Boyle

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

III. PERSONNEL REPORT

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

1. 2023/2024 New Hires

Approve the following New Hire for the 2023/2024 school year:

	Name	Location	Position	Pro-rated Salary	Effective
A	Cabrera, Esmeralda	High School	Secretary-Athletic Office	\$41,317.00 Step 5	1/1/2024

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2. Leave of Absence Requests

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

	Staff ID #	Type of Leave	From	To	Paid/Unpaid
A	5064	FMLA	1/05/2024 1/27/2024	1/26/2024 3/31/2024	Paid Unpaid
B	5659	FMLA *Intermittent	1/1/2024	12/31/2024	Unpaid

3. Resignations

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

	Name	Location	Position	Effective
A	Schneider, Jayme	School No. 3	Special Education Teacher	2/9/2024

4. 2023/2024 Staff Reassignments

Approve the following Staff Reassignment for the 2023/2024 school year, effective December 16, 2023:

		From		To	
	Name	Position	Location	Position	Location
A	Bey, April	Secretary-Athletic Office	High School	School Secretary	School No. 6

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

Roll Call:

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