

WINSLOW TOWNSHIP BOARD OF EDUCATION
Regular Board of Education Meeting Agenda
Winslow Township Administrative Building – Conference Room
Wednesday, February 8, 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. Chief Rigberg, Township of Winslow Fire Chief - Special Referendum Election
2. Mr. Dion Davis: 2022-2023 HIB & SSDS Report Period I Presentation
3. NJ School Boards Association Board Ethics Training – Ms. Theresa Lewis

VII. CORRESPONDENCE

VIII. MINUTES

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

Regular Meeting	Wednesday, January 25, 2023	Open Session
Regular Meeting	Wednesday, January 25, 2023	Closed Session

On a motion made by _____, seconded by _____, approval of Minutes is granted.	
Exceptions: _____	
Roll Call:	
_____ 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 **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
P 0152	Board Officers
P 0161	Call, Adjournment and Cancellation
P 0162	Notice of Board Meetings
P & R 2423	Bilingual and ESL Education
P & R 2425	Emergency Virtual or Remote Instruction Program
P & R 5200	Attendance
P 5512	Harassment, Intimidation, or Bullying
P & R 8140	Student Enrollment
P & R 8330	Student Records
R 8420.2	Bomb Threats
R 8420.7	Lockdown Procedures
R 8420.10	Active Shooter

Abolished

Policy/ Regulation	Policy/Regulation Title
P 1648.11	The Road Forward COVID-19 – Health and Safety
P 1648.13	School Employee Vaccination Requirements

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

- Scholastic Book Fair Family Night, (6/8/23), H.S.A.

School 5

- Spring Book Fair, (3/6/23-3/10/23), H.S.A.

High School

- Make Your Own Valentine’s Day Basket, (2/1/23), Class of 2025
- Snackin’ in the USA Snack Bag Sale, (2/21/23-3/7/23), Concert Choir
- Warm Your Soul – Soul Food Extravaganza, (2/20/23), African-American Culture Club
- Fight For Our Forests, (3/1/23 – 6/1/23), WTHS Environmental Club

11. School 1 – K-9 Unit Team Visit

Approval requested to have the Crisis Response K-9 Unit Team visit School 1 during the last week of March (pending their availability) to read with the class winners of the March Reading Challenge. There is no cost for their visit.

12. School 1 – Firetruck Visit

Approval requested to have the four winning students from the March Reading Challenge ride the firetruck on Tuesday, March 28, 2023 (make-up date Thursday, March 30, 2023). The winning students and parents would meet at 73 Pub & Grill's parking lot. Students will be driven down West Charter Avenue to School 1 at 9:25 AM.

13. School 4 – Virtual Assembly

Approval requested for Winceyco to provide a virtual assembly on "African Discovery Through Music" for School 4 students on February 23, 2023 at a cost of \$900.00, to be paid out of the 2022-2023 ESSA Grant – Title IV: account #20-286-200-500-000-00.

14. School 6 – People's Choice Awards

Approval requested for School 6 to host their 2023 People's Choice Awards on June 5, 2023 at 7:00 PM in the School 6 cafeteria.

15. Middle School – Eagles Nest Painting Activity

Approval requested for Alice Frieda Enterprises LLC, DBA Painting with A Twist Mt. Laurel, NJ, to provide a painting activity with 45 participants for a Family Engagement Night with The Eagles Nest Program and the families they serve. Family Engagement Night will take place on Friday, April 21, 2023 at the Winslow Township Middle School cafeteria from 4:30 PM – 7:00 PM. Finger foods will be served. Workshops are sponsored by Eagles Nest SBYSPP. Total fee for the program of \$2,124.00 will be paid out of the SBYSPP grant, account #20-292-200-800-000-07 and #20-292-200-300-000-07.

16. Middle School – Check Acceptance

Approval requested for Winslow Township Middle School to accept a \$1,500.00 Atlanticare Healthy Schools Grant award check for the Resiliency Room/Zen Den Grant for the creation of a wellness space or mobile cart with equipment and materials that supports building resiliency, practicing mindfulness, and developing social skills.

17. Middle School – Choral Recruitment Visit

Approval requested for Mr. Doheny, choral teacher from Winslow Township High School, to visit Winslow Township Middle School choir members for a choral recruitment visit on Tuesday, February 28, 2023 from 9:00 AM to 10:30 AM in the WTMS cafeteria.

18. Middle School – Diversity Training

Approval requested for the Constanta Wellness & Healing at Safe Haven Farm to provide Diversity Training for the Youth Thrive Middle School student group on Monday, February 27, 2023 at the Constanta Wellness & Healing at Safe Haven Farm, 1657 Commissioners Rd., Mullica Hill, NJ 08062 from 9:00 AM – 12:45 PM. Workshops will focus on diversity, wellness, values, cultural sensitivity, enhance team-building, and self-discovery and transformation through animal-assisted activities. Cost of \$500.00 to be paid from the School Based Youth Service Grant, account #20-292-200-800-000-07.

19. High School – Pit Musicians

Approve the following pit musicians for the spring play “Legally Blonde”. Each musician will receive a stipend of \$400, to be paid from account #11-401-100-330-401-08:

Dave Parkhurst III – Guitar
Joe Krupa – Keyboard 1
Katrina Wylie – Keyboard 2
Rob McNamara – Percussion 1
Todd Welcz – Percussion 2
Candy Stetser – Reed 2
Susan Cleary – Reed 1
Joe Sino -Trombone
Andrew Garonzik – Trumpet 1
Matt Williams – Bass
Monica Zheng – Violin
Greg Kuhn – Trumpet 2

20. Nursing Services

Approve Bayada Home Health Care Inc., to provide nursing services for South Jersey Christian Academy, at a rate of \$60.00 per hour for RN services during the 2022-2023 school year. The maximum budget for this contract shall not exceed \$14,000.00. Paid from account #20-509-200-320-091-37.

21. Summer Enrichment Program

Approve operating a Summer Enrichment Program during the following weeks and days:

July 5, 2023 – July 7, 2023 (Wednesday, Thursday, Friday)

July 10, 2023 – August 4, 2023 (Tuesday, Wednesday, Thursday)

22. Extended School Year Program

Approve operating an Extended School Year Program during the following weeks and days:

July 5, 2023 – July 7, 2023 (Wednesday, Thursday, Friday)

July 10, 2023 – August 11, 2023 (Tuesday, Wednesday, Thursday)

23. Summer Teacher Training Academy

Approve operating a Summer Teacher Training Academy from July 10, 2023 – July 28, 2023.

24. Home Instruction Services

Approval requested for Prime Healthcare Services – Saint Clare’s LLC, located at 130 Powerville Rd., Boonton, NJ 07005, to provide home/bedside instruction services during the 2022-2023 school year, to a Winslow student while admitted for crisis intervention services. Cost of \$55.00 per hour to be paid out of account #11-000-217-320-000-10.

25. Foreign Language Interpretation/Translation Services

Approval requested for Para-Plus Translations, Inc., located at 2 Coleman Avenue, Cherry Hill, NJ 08034, to provide foreign language interpretation and/or translation services, including American Sign Language, to Student Support Services on an as needed basis. Cost per hour is based on language, to be funded by account #11-000-216-320-000-10.

26. Professional Development

Ratify the approval of Darryl Scott, District Supervisor of Educational Technology, to attend the NJ Techspo conference from 1/25/23 – 1/27/23. Total cost of \$815.00 to be paid out of account #11-000-221-580-000-20.

27. Teacher Evaluation

Approve the use of the Danielson Model Teacher Evaluation system and The Start Strong Evaluation System.

28. New Jersey School Board Association

Approve Winslow Township Middle School to host the New Jersey School Board Association’s 8th Grade Dialogue Event on March 30, 2023 in the cafeteria.

29. Uniform State Memorandum of Agreement Between Education & Law Enforcement Officials (MOA)

Approve the Uniform State Memorandum of Agreement Between Education and Law Enforcement Officials (MOA) for the 2022-2023 school year and its submission to the NJ DOE.

30. Family Engagement Activity

Approve Dr. Kara P. Ieva, Professor of Counseling in Educational Setting, Rowan University, to conduct a family engagement activity on March 15, 2023 from 7:00 – 9:00 pm. The presentation will focus on Strengthening Parent / Children Relationships and Supporting Students' Emotional Learning. Funding: Title IV at a cost of \$600.00. (20-286-20-300-000-00)

B. Principal's Update

- 1. Harassment, Intimidation & Bullying Report (Jan. 16-31, 2023)
- 2. Suspension Report
- 3. Ethnicity Report
- 4. School Highlights

Exhibit X B: 1
None at this time
None at this time
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 \$2,432,254.26 as per the attached exhibit.
- b. Ratify the Manual Bill List in the amount of \$4,439.09 as per attached exhibit.

7. Payroll

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

- o January 13, 2023 \$2,504,442.41
- o January 30, 2023 \$2,456,521.09

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
School 5	Science	(163) NJ HSP Science text books 4 th generation, 13 years, outdated, series replaced (199) NJ HSP Science text books 4 th generation, 13 years, outdated, series replaced (175) Science text books 6 th grade, 10 years, outdated, replaced
High School	Science	(146) Pearson Chemistry Textbooks, 10 years, books are updated (1) Pearson Chemistry Textbook-teacher edition, 10 years, updated (91) Modern Chemistry Textbooks, 13 years, books are updated (61) A Natural Approach to Chemistry Textbook, 6 years, updated
High School	Social Studies	(43) Essentials of Psychology Cengage, 7 years, outdated, not used
High School	J-Hall Nurse	(1) Brown chair with wheels, 4+ years, back rest broken

9. Use of Facilities

Approve the Use of Facilities as listed below:

School	Organization	Dates	Day/Time	Room	Fee
Middle School	New Jersey School Boards Association	March 30, 2023	Thursday, 5:15 p.m. until 8:30 p.m.	Cafeteria	-0-

10. The Alliance for Competitive Energy Services (ACES)

Exhibit XI B: 10

Approve the Winslow Township Board of Education to purchase Natural Gas Services through The Alliance for Competitive Energy Services (ACES) through May 2028 per the attached Exhibit.

11. The Alliance for Competitive Energy Services (ACES)

Exhibit XI B: 11

Approve the Winslow Township Board of Education to purchase Electric Generation Services through The Alliance for Competitive Energy Services (ACES) through May 2028 per the attached Exhibit.

12. New Jersey School Boards Association – Professional Development 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	February 27, 2023	NC
Rebecca Nieves	NJSBA School Finance Conference: Virtual	March 1, 2023	\$50
Kelly Thomas	NJSBA School Finance Conference: Virtual	March 1, 2023	\$50

13. Purchases – State Contract Vendor

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

Items charged to 11-000-262-610

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

Maintenance Supplies	General Supplies	\$5,520.59
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14. Purchases – Hunterdon County Educational Services Commission (HCESC)

Approve the following purchase, in the following amount from General Chemical and Supply, an approved HCESC vendor:

Items charged to 11-000-262-610

General Chemical and Supply – HCESC-CAT 19-02

Maintenance Supplies	District	\$20,876.45
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15. Approve Change Order #1 – 2022 Fire Alarm Replacement Projects – Schools 5 and 6

Approve change order #1, in the amount of \$4,836.00, with MJF Electrical Contracting, Inc., to provide labor and materials to install speaker strobes in the stair towers and the gymnasium mezzanine mechanical areas in schools 5 and 6 as follows:

Original Contract Amount:	\$939,000.00
Net change by previously authorized	
Change orders:	0.00
Change order No. 1	<u>4,836.00</u>
New Contract Sum	<u>\$943,836.00</u>
Percent of Change:	(0.52%)
Total Payments to Date:	\$871,837.00

The additional costs will be charged to 30-000-400-450, and further acknowledge the following statement:

I certify that there are sufficient funds available to approve the change listed.

Tyra McCoy-Boyle

16. Approve Change Order #1 – Security (Burglar) Alarm Replacements at the Middle and High Schools

Approve change order #1 in the credit amount of (\$46,790.00) with Franklin Alarm Company Inc., for the unexpended balance of the contract reducing the contract amount as follows:

Original Contract Amount:	\$140,000.00
Net change by previously authorized	
Change orders:	0.00
Change order No. 1	<u>(46,790.00)</u>
New Contract Sum	<u>\$ 93,210.00</u>
Percent of Change:	(33.43%)
Total Payments to Date:	\$ 84,835.00

The credit will be applied to 30-000-400-450, and further acknowledge the following statement:

I certify that there are sufficient funds available to approve the change listed.

Tyra McCoy-Boyle

17. Bid 2023-04 – Circulation Pump Replacement at Schools 1 through 4 and the Middle School

a. Approve the record of Bid 2023-04 – Circulation Pump Replacement at Schools 1 through 4 and the Middle School, received and opened in public at 1:00 p.m. on Tuesday, January 31, 2023:

Name of Vendors	Total Bid
Estock Piping Co. LLC.	\$405,000.00
Gaudelli Bros., Inc.	427,000.00
McCloskey Mechanical Contractors, Inc.	563,000.00
Falasca Mechanical, Inc.	384,600.00
Surety Mechanical Services of NJ, LLC.	577,600.00

b. Approve to reject all bids since they substantially exceed the District’s established budget for this project.

18. Bid 2023-05 – Middle Façade Restoration Project

- a. Approve the record of Bid 2023-05 – Middle School Façade Restoration, received and opened in public at 1:30 p.m. on Tuesday, January 31, 2023:

Name of Vendors	Total Bid
Jones Masonry Restoration Corporation	\$583,000.00
D.A. Nolt, Inc.	711,339.00
Duall Building Restoration, Inc.	347,000.00
Levy Construction Company, Inc.	432,600.00
A&M Contracting	209,000.00
Palmer Waterproofing, Inc./dba Palmer Masonry Restoration	223,105.00

- b. Approve to reject all bids since they substantially exceed the District’s established budget for this project.

<p>On a motion made by _____, seconded by _____, approval of Board Secretary’s Report is granted. Exceptions: _____ Roll Call:</p>	
_____ 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. 2022/2023 New Hires

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

	Name	Location	Position	Pro- rated Salary	Effective
A	Norton, Nicodemo	High School	Security Guard	\$40,000.00	3/1/2023
B	*Pearson, Chris	Transportation	Bus Driver	\$20,941.00 Step 3	2/16/2023

*Salary adjustment pending ratification of the WTEA contract

2. 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	B.M.	FMLA *Intermittent	1/26/2023	6/30/2023	Unpaid
B	S.P.	Medical	2/24/2023	5/19/2023	Paid
C	S.W.	FMLA	2/27/2023 3/4/2023	3/3/2023 4/9/2023	Paid Unpaid

3. Resignations

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

	Name	Location	Position	Effective
A	Jones, Abdul	High School	School Security	2/10/2023

4. Retirements

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

	Name	Location	Position	Effective
A	Quigley, Tracy	High School	Art Teacher	3/1/2023

5. 2022/2023 Substitute Bus Drivers

Approve the following 2022/2023 Substitute Bus Driver, on an as needed basis, at a rate of \$18.00 per run:

	Name
A	Lawson, Andre

6. 2022/2023 Spring Coaches

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

	Coach	Coach Position	Stipend	Step
A	Donohue, Carol	Head Softball Coach	\$2,859.00	2
B	Ferrari, Sarah	Assistant Softball Coach	\$1,759.00	1
C	Jones, Vince	Assistant Track & Field Coach	\$1,829.00	2
D	Luisi, Chase	Assistant Baseball Coach	\$1,759.00	1
E	Martin, Gregg	Head Track & Field Coach	\$2,972.00	3
F	Rankin, Kecia	Assistant Track & Field Coach	\$1,903.00	3
G	Watson, Jeff	Head Baseball Coach	\$2,972.00	3

*Stipend adjustment pending ratification of the WTEA contract

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

	Coach	Coach Position	Stipend	Step
A	Arnett, Gregory	Assistant Girls' Track Coach	\$5,410.00	3
B	Bayley, Tyler	Head Baseball Coach	\$7,372.00	3
C	Belton, William	Strength Training	\$2,308.00	1
D	Brown-Self, Shawnnika	Head Girls' Track Coach	\$7,372.00	3
E	Collins, Aaron	Assistant Girls' Track Coach	\$5,410.00	3
F	Crowe, Gary	Assistant Boys' Track Coach	\$5,001.00	1
G	Custis, Curtis	Head Boys' Track Coach	\$7,372.00	3
H	Guzman, Jeovanni	Assistant Softball Coach	\$5,410.00	3
I	Handy, Jason	Assistant Boys' Track Coach	\$5,001.00	1
J	Hawn, Andrea	Head Boys' Tennis Coach	\$5,709.00	3
K	Mullin, Erica	Assistant Girls' Lacrosse Coach	\$5,202.00	2
L	Nicoletto, Tyler	Assistant Baseball Coach	\$5,001.00	1
M	Ovalle, Vanessa	Head Girls' Lacrosse Coach	\$7,090.00	2
N	Piraino, Anthony	Head Boys' Lacrosse Coach	\$7,090.00	2
O	Rossi, Ronald	Assistant Baseball Coach	\$5,410.00	3
P	Sanders, Robert	Assistant Boys' Tennis Coach	\$3,658.00	2
Q	Seidenberg, Nicholas	Assistant Boys' Lacrosse Coach	\$5,410.00	3
R	Steinhauer, Candice	Head Softball Coach	\$7,372.00	3

*Stipend adjustment pending ratification of the WTEA contract

7. Practicum Placements

Approve the following 2022/2023 Practicum Placement:

	University	Student	Cooperating Teacher	School	Dates
A	University of the Arts	Tucker Jr., Alvin	Garton, Timothy	School No. 5 & School No. 6	2/13/2023- 5/15/2023 (6 to 8 hours)

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 January 20, 2023 and February 2, 2023.

Received	Requested by	Document Requested	Approved	Denied
1	Stacey Smith	The meeting minutes from the BOE Closed Session held Wednesday, January 4, 2023.	✓	
1	Stacey Smith	The Closed Session meeting minutes from January 11, 2023	✓	
1	Mahad Wasique OneScreen Solutions	An FOIA request for the following: In regards to RFP 2023-06 <ul style="list-style-type: none"> Bid Tabulation Digital copies of all submitted proposals by participating vendors 	✓	
1	Charles Rudolph SmartProcure	Purchasing records from 7/28/2022 to current. The specific information requested is: <ol style="list-style-type: none"> Purchase order number. If purchase orders are not used, a comparable substitute is acceptable, i.e., invoice, encumbrance, or check number 	✓	

		<ol style="list-style-type: none"> 2. Purchase date 3. Line item details (Detailed description of the purchase) 4. Line item quantity 5. Line item price 6. Vendor ID number, name, address, contact person, and their email address 		
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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. Exceptions: _____ <i>Voice Vote:</i> _____</p>
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XIX. ADJOURNMENT OF PUBLIC COMMENTS

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

WHEREAS, the Open Public Meetings Act (N.J.S.A. 10:4-6 et seq.) requires all meetings of the Winslow Township Board of Education to be held in public, except as set forth in N.J.S.A. 10:4-12(b) which provides for nine (9) types of matters that may lawfully be discussed in "Executive Session," i.e. without the public being permitted to attend; and

WHEREAS, the Winslow Township Board of Education has determined that certain issues set forth below are permitted by N.J.S.A. 10:4-12(b) to be discussed without the public in attendance shall be discussed during an Executive Session to be held on February 8, 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> _____