WINSLOW TOWNSHIP BOARD OF EDUCATION Addendum – Wednesday, January 11, 2023

I. BUSINESS ADMINISTRATOR/BOARD SECRETARY'S REPORT

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

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 NSBA 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 NSBA 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 NSBA 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 NSBA 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of the Treasury and within the guidelines established by the federal Office of Management and Budget; except as superseded by conflicting provision of Title 18A of the New Jersey Statutes; and,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 NSBA 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 NSBA 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 NSBA training program and informational event:*

Board Member Name	Program Name	<u>Date</u>	Event Cost
Debbie Esposito	Governance I: New Board Member Orientation	No later than January 31, 2023	NC
Kelly Thomas	Governance II: Finance	January 12, 2023	NC
Kelly Thomas	Bergen County Virtual Meeting	January 30, 2023	NC
Kelly Thomas	Camden/Gloucester County Virtual Meeting	February 23, 2023	NC
Kelly Thomas	Governance III: Student Achievement	February 27, 2023	NC
Kelly Thomas	NJSBA School Finance Conference	March 1, 2023	\$99
Kelly Thomas	Governance IV: Legal Update	March 23, 2023	NC
Kelly Thomas	Camden County 8th Grade Dialogue	March 30, 2023	NC
Kelly Thomas	Camden/Gloucester County Hybrid Meeting	May 23, 2023	NC

2. Reappointment of Delegates and Board Committees by the Board President

Approve the following changes in Board appointments: (a) Ms. Moore will be added to the Education Committee and (b) Ms. Moore will replace Ms. Martin as the District's representative to the Winslow Township Municipal Drug & Alcohol Alliance per the following:

Education Committee	Chairperson: Ms. Peterson
	Member: Ms. Thomas
	Member: Ms. Martin
	Member: Ms. Moore
Winslow Twp. Municipal Drug & A	Alcohol Alliance Representative: Ms. Moore

3. New Jersey Schools Development Authority (NJSDA) and New Jersey Department of Educations (NJDOE) – Approval to Apply

Approve to apply for the New Jersey Schools Development Authority (NJSDA) and New Jersey Department of Education (NJDOE) funding for Emergent and Capital Maintenance Needs in the amount of \$109,805.00.

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

II. PERSONNEL REPORT

A. <u>THE SUPERINTENDENT RECOMMENDS APPROVAL OF THE FOLLOWING ACTION ITEMS:</u>

1. 2022/2023 Club/Activity Advisor

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

	Name	Club/Activity	Stipend	Step
Α	Christ, Marylynne	Senior Class Advisor	\$3,027.00	3

^{*}Stipend adjustment pending ratification of the WTEA contract

2. 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
Α	Barnes, Askal

3. Leave of Absence Requests

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

	Name	Type of Leave	From	То	Paid/Unpaid
Α	J.D.	Medical	1/3/2023	1/30/2023	Paid
_	T D	NAlil	40/40/0000	4/0/0000 / 4 1/4	Daid
В	T.P.	Medical	12/12/2022	1/6/2023 (AM)	Paid
		*Revised Dates	1/6/2023 (PM)	1/23/2023	Unpaid
С	C.S.	Medical	1/1/2023	4/30/2023	Paid

4. Retirement

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

	Name	Location	Position	Effective
4	Jenkins, Maggie-Rae	Middle School	History Teacher	8/1/2023
	*Revised Date			

5. 2022/2023 Preschool Community Parent Involvement Specialist

Approve to ratify the following teachers to be charged to the Preschool Expansion Grant for the 2022/2023 school year: (20-218-200-173-019-00)

	Name	Stipend
Α	Familiare, Amanda	\$5,000.00 (Split)
В	Zorzi, Lauren	\$5,000.00 (Split

6. <u>2022/2023 Game Monitors</u>

Approve to ratify the following employees to work as Game Monitors for the 2022/2023 Winter Athletic season, <u>on an as needed basis</u>, at a rate of \$50 per game: (11-402-100-100-402-07 & 11-402-100-100-402-08)

Fall/ Winter Seasons		
Position Per Game		
Game Monitors	\$50.00	

	Name	Location
Α	Bates, Crystal	High/Middle School
В	Beaman, Trista	High/Middle School
С	Bey, April	High/Middle School
D	Bobo, Ethan	High/Middle School
Е	Brown-Self, Shawnnika	High/Middle School
F	Callahan, Jill	High/Middle School
G	Clark, Jena	High/Middle School
Н	Donohue, Carol	High/Middle School
I	Gambrell, Yalonda	High/Middle School
J	Glemser, Suzanne	High/Middle School
K	Griffin, Ayana	High/Middle School
L	Hill, Sarah	High/Middle School
М	Jefferies, Tyeisha	High/Middle School
Ν	Langhorne, Cryhten	High/Middle School
0	Martin, Gregg	High/Middle School
Р	Mullin, Erica	High/Middle School
Q	Paparo, Lisa	High/Middle School
R	Parzanese, Maria	High/Middle School
S	Rossi, Ronald	High/Middle School
Т	Shaw, Pamela	High/Middle School
U	Shipley, Michelle	High/Middle School
V	Stowell, Bruce	High/Middle School
W	Weppler, Michael	High/Middle School

7. 2022/2023 Preschool Social Worker

Approve to ratify the following staff member to be charged to the Preschool Expansion Grant for the 2022/2023 school year: (20-218-200-173-019-00)

	Name	Stipend
Α	Duca, Laura	\$10,000.00

8. 2022/2023 Preschool Instructional Coach

Approve to ratify the following staff member to be charged to the Preschool Expansion Grant for the 2022/2023 school year: (20-218-100-176-019-00)

	Name	Salary
Α	Rouse, Tangika	\$62,145.00
	_	MA, Step 8
		Stipend \$2,500.00

On a motion made by, seconded by	, approval of Personnel Report is granted.
Roll Call:	
Ms. DreddenMs. EspositoMs. MartinMs. MooreMs. Nieves	Ms. ThomasMr. ThomasMs. PetersonMs. Pitts