

- 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

Ms. Pitts recognized Winslow Township’s Mayor, Marie Lawrence and Township Committee Person, Ms. Jacquelyn Lee.

Prior to the 2022-2023 Superintendent Award Presentation, Dr. Carcamo announced that the Camden County Health Department had issued a code red air quality alert. All outdoor activities for the Winslow Township School District are canceled until further notice.

VI. AWARDS/PRESENTATIONS

1. 2022-2023 Superintendent Award Presentations

Dr. Carcamo presented awards to students in grades 4 –12 for high academic achievement. High School honors also included awards for Community Service, Performing Arts, Female Athlete, Male Athlete, Salutatorian, and Valedictorian.

Top academic awards went to Emma Sawi, Salutatorian (5.10 GPA) and Brian An, Valedictorian (5.18 GPA).

VII. CORRESPONDENCE

None at this time.

VIII. MINUTES

A motion was made by Ms. Peterson, seconded by Ms. Nieves, to approve the minutes of the following meeting:

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

Regular Meeting	Wednesday, May 24, 2023	Open Session
Regular Meeting	Wednesday, May 24, 2023	Closed Session

Roll Call:			
Ms. Dredde	Yes	Mr. Thomas	Yes
Ms. Esposito	Yes	Ms. Thomas	Absent
Ms. Martin	Yes	Ms. Peterson	Yes
Ms. Moore	Yes	Ms. Pitts	Yes
Ms. Nieves	Yes		
Motion Carried			

Athletic Committee – Ms. Martin – No report at this time. The track team is headed for the State Finals. She will give a report at the next Board meeting.

Citizens Advisory Committee – Ms. Martin – Ms. Martin had Ms. Wanda Glaud read the CAC meeting minutes which was held on June 1, 2023. Minutes are attached. The next meeting is scheduled for August 3, 2023 at 7:00 p.m. at the Administration Building. Ms. Pitts inquired about the Climate Control Study. Discussions ensued.

Student Representative, Ms. Janaya Sharpe, made the following announcements:

- High School Seniors had their own award ceremony to honor themselves both academically and athletically.
- Today was the start of the Senior Final Exams.
- Ms. Sharpe presented the Board with a painting as a parting gift.

X. SUPERINTENDENT’S REPORT

A motion was made by Ms. Peterson, seconded by Ms. Nieves, to approve A. & B. as recommended by the Superintendent.

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

- | | | |
|-----|---|---------------------------|
| 1. | <u>First Reading of Board Policies & Regulations</u> | None at this time. |
| 2. | <u>Second Reading & Adoption of Board Policies & Regulations</u> | None at this time. |
| 3. | <u>Security/Fire Drill</u> | None at this time. |
| 4. | <u>Professional Development/Workshops & Conferences</u> | None at this time. |
| 5. | <u>Field Trip(s)</u> | Exhibit X A: 5 |
| | Approve Field Trips as listed in the attached exhibit. | |
| 6. | <u>Tuition Students</u> | Exhibit X A: 6 |
| | Approve the placement of Tuition Students, as listed in the attached exhibit. | |
| 7. | <u>Terminate Out-of-District Placement(s)</u> | Exhibit X A: 7 |
| | Approve to Terminate Out-of-District Placements listed in the attached exhibit. | |
| 8. | <u>Homeless Student(s)</u> | None at this time. |
| 9. | <u>Division of Child Protection & Permanency (DCP&P)</u> | None at this time. |
| 10. | <u>Fundraiser(s)</u> | None at this time. |

11. Middle School – Staff Member Stipends

Approval requested for Winslow Township Middle School staff members Portia Kiett and Michael Wepler to receive a stipend of \$2,000 each as the designated Team Leaders of the New Jersey Department of Health/Atlanticare WSCC School Health NJ Project Building and Sustaining Healthy Schools for All Students Grant. Funded through accounts:

- \$1,500.00: 11-401-100-100-401-07
- \$2,500.00: 20-021-100-100-000-07

12. Middle School – Promotion Ceremony Videographers

Approval requested for Mr. Norman Ingram and Ms. Tracy Irvin to be the videographers for the Winslow Township Middle School Promotional Ceremony on June 14, 2023 from 5:30 PM to 7:30 PM at a rate of \$43.73. They will be paid out of account number 11-401-100-100-401-07.

13. High School – Leadership Training Conference

Approval requested for Winslow Township High School Student Government and FBLA students to attend the Leadership Training Conference (LTC) at The College of New Jersey (TCNJ) during one of the two sessions in July. The cost of the conference is \$435.00 per student. Students will be asked to pay \$100.00 and the clubs will pay the additional \$335.00 out of their student activities accounts: SGA (96-471-151) in the amount of \$870.00 and the FBLA (96-471-123) in the amount of \$1035.00. Parents and students will provide their own transportation to and from the summer conference. Students who are attending are:

SGA Senate Students:

- Alexa Renzulli
- Savannah Dutton

FBLA students:

- Nicholas Parlow
- Taiwo Olabode
- Caitlyn Lam

14. High School – Athletics Open House

Approval requested for the Winslow Township High School Athletic Department to conduct an Open House during a date in July (to be determined), in the High School Gymnasium. The goal is for members of the community to meet coaches and athletic staff to learn about the athletic programs offered at the Middle School and High School.

15. High School – Yoga Club

Approval requested for Winslow Township High School to have a YOGA club for the 2023-2024 school year. The purpose of the club is to offer all students opportunities to extend practice and knowledge of lifelong fitness concepts, in a safe, nonjudgmental environment. The program will introduce to students the benefits of Yoga, including but not limited to; fitness skills, stress management, flexibility, muscular endurance, awareness, presence, and patience. The club will be offered once per week from 1:50-2:30 PM during the 2023-2024 school year, and Mrs. Deborah Marshall, Health and Physical Education teacher, will be volunteering her services for this program.

16. High School – Senior Portraits

Approval requested for Winslow Township High School to have Lora Photography visit the building on the following dates and times to take senior portraits for the upcoming 2023-2024 school year.

Senior Portraits:

- Wednesday, June 21, 2023 from 9:00 AM – 2:00 PM
- Thursday, June 22, 2023 from 9:00 AM – 2:00 PM

Senior Portrait Makeups:

- Thursday, October 19, 2023 from 1:45 PM – 7:30 PM
- Friday, October 20, 2023 from 1:45 PM – 7:30 PM

17. High School – Underclassmen Portraits

Approval requested for Winslow Township High School to have Lora Photography visit the building on the following dates and times to take underclassmen portraits for the 2023-2024 school year.

Underclassmen Portraits:

- Tuesday, September 26, 2023 from 7:30 AM – 1:30 PM

Underclassmen Portraits Makeups:

- Friday, November 17, 2023 from 7:30 AM – 1:30 PM

18. High School – Fall Play

Approval requested to perform ***It's A Wonderful Life***, adapted by Philip Grecian as the fall play, on the following dates and times:

- Wednesday, November 15, 2023 at 9:00 AM (Middle School performance)
- Thursday, November 16, 2023 at 7:00 PM
- Friday, November 17, 2023 at 7:00 PM
- Saturday, November 18, 2023 at 7:00 PM

19. High School – Spring Musical

Approval requested to perform ***Spongebob the Musical***, based on the book series by Stephen Hillenburg, book by Kyle Jarrow, Musical Production by Tina Landau, as the spring musical, on the following dates and times:

- Wednesday, March 20, 2024 at 9:00 AM (Middle School performance)
- Thursday, March 21, 2024 at 7:00 PM
- Friday, March 22, 2024 at 7:00 PM
- Saturday, March 23, 2024 at 2:00 PM and 7:00 PM

B. Principal’s Update

1. Harassment, Intimidation & Bullying Report (May 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.**

Roll Call:			
Ms. Dredden	Yes	Mr. Thomas	Yes
Ms. Esposito	Yes	Ms. Thomas	Absent
Ms. Martin	Yes	Ms. Peterson	Yes
Ms. Moore	Yes	Ms. Pitts	Yes
Ms. Nieves	Yes		
Motion Carried			

XI. BUSINESS ADMINISTRATOR/BOARD SECRETARY’S REPORT

A motion was made by Ms. Peterson, seconded by Ms. Nieves, to approve A. & B. as recommended by the Business Administrator/Board Secretary.

A. REPORTS

None at this time.

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

1. Line-Item Transfers

Exhibit XI B: 1

Approve the Line Item Transfers, for the month of April 2023, in accordance with N.J.S.A. 18A:22-8, as per the attached exhibit.

2. Board Secretary’s Report

Exhibit XI B: 2

Approve the Board Secretary’s Reports in accordance with 18A:17-36 and 18A:17-9 for the month of April 2023. The Board Secretary certifies that no line-item account has been over expended in violation of N.J.A.C. 6A:23A-16.10 (c) 3 and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.

3. Reconciliation Report

Exhibit XI B: 3

Approve the Reconciliation Reports in accordance with 18A:17-36 and 18A:17-9 for the month of April 2023. The Reconciliation Reports and Board Secretary's Reports are in agreement for the month of April 2023.

4. Board Secretary's Certification

The Board Secretary in accordance with N.J.A.C 6A:23A-16.10 (c) 2 certifies that there are no changes in anticipated revenue amounts or revenue sources.

5. Boards' Certification

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 4, the Winslow Township Board of Education certifies after review of the Secretary's Monthly Financial Report (appropriations section) and upon consultation with the appropriate district officials, that to the best of the Boards' knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10 (b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

6. Bill List

Exhibit XI B: 6

- a. Approve the Vendor Bill List in the amount of \$1,032,403.66 as per the attached exhibit.
- b. Ratify the Manual Bill List in the amount of \$11,913.24 as per attached exhibit.

7. Payroll

Approve Payroll, for the month of May 203, as listed below:

- o May 15, 2023 \$2,453,665.53
- o May 30, 2023 \$2,455,809.85

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 1	Library	(273) Library books, 15+ years, old, dirty, torn
School 3	Science – Gr. 3	(72) HSP Science student textbooks, 10+ years, fair/outdated (3) Life Science Teacher Manuals, 10+ years, fair/outdated (3) Physical Science Teacher Manuals, 10+ years, fair/outdated (2) HSP Science Audiotext, 10+ years, fair/outdated (1) HSP Science Vocab cards, 10+ years, fair/outdated (1) HSP Science Activity videos, 10+ years, fair/outdated (1) Science Up Close/Enrich DC, 10+ years, fair/outdated (1) Earth Science Teacher Manual, 10+ years, fair/outdated

		(1) Assessment Guide, 10+ years, fair/outdated (1) Reading, Supp & HW student ed., 10+ years, fair/outdated
School 3	Science – Gr. 2	(3) Teaching Transparencies, 10+ years, fair/outdated (4) Daily Inquiry Transparencies, 10+ years, fair/outdated (3) Health Activity Books, 10+ years, fair/outdated (115) HSP Science student textbooks, 10+ years, fair/outdated (11) Life Science Teacher Manuals, 10+ years, fair/outdated (6) Physical Science Teacher Manuals, 10+ years, fair/outdated (5) Earth Science Teacher Manuals, 10+ years, fair/outdated (6) HSP Science Big Books, 10+ years, fair/outdated (5) HSP Science Audiotext, 10+ years, fair/outdated (3) HSP Science Vocab cards, 10+ years, fair/outdated (3) HSP Science Activity videos, 10+ years, fair/outdated (1) Science Up Close/Enrich. CD, 10+ years, fair/outdated (2) Reading & Support Packs, Teacher Ed., 10+ years, fair/outdated (2) Lab Manuals, Teacher Ed., 10+ years, fair/outdated (2) Teaching Resources, 10+ years, fair/outdated (2) Assessment Guides, 10+ years, fair/outdated
School 3	Science – Gr. 1	(5) Assessment Guides, 10+ years, fair/outdated (5) Teaching Transparencies, 10+ years, fair/outdated (6) Daily Inquiry Transparencies, 10+ years, fair/outdated (4) Health Activity Books, 10+ years, fair/outdated (90) HSP Science student textbooks, 10+ years, fair/outdated (14) Life Science Teacher Manuals, 10+ years, fair/outdated (6) Physical Science Teacher Manuals, 10+ years, fair/outdated (6) Earth Science Teacher Manuals, 10+ years, fair/outdated (7) HSP Science Big Books, 10+ years, fair/outdated (7) HSP Science Audiotext, 10+ years, fair/outdated (6) HSP Science Vocab cards, 10+ years, fair/outdated (8) HSP Science Activity videos, 10+ years, fair/outdated (6) Reading & Support Packs, Teacher Ed. 10+ years, fair/outdated (3) Reading & Support Packs, Student Ed. 10+ years, fair/outdated (5) Lab Manuals, Teacher Ed., 10+ years, fair/outdated (20) Lab Manuals, Student Ed., 10+ years, fair/outdated (6) Teaching Resources, 10+ years, fair/outdated
School 3	Science – Gr. K	(5) Daily Inquiry Transparencies, 10+ years, fair/outdated (2) HSP Science Teacher Manuals, 10+ years, fair/outdated (3) HSP Science Big Books, 10+ years, fair/outdated (3) Big Bk of Leveled Readers, red, 10+ years, fair/outdated (3) Big Bk of Leveled Readers, blue, 10+ years, fair/outdated (3) Big Bk of Leveled Readers, green, 10+ years, fair/outdated (2) Big Bk of Science Songs & Rhymes, 10+ years, fair/outdated (1) HSP Science Songs CD, 10+ years, fair/outdated (3) HSP Science Audiotext, 10+ years, fair/outdated (2) HSP Picture Sorting Cards, 10+ years, fair/outdated (4) HSP Vocab Cards, 10+ years, fair/outdated (1) Assessment & Teaching Resources, 10+ years, fair/outdated (2) Activity Books, 10+ years, fair/outdated (4) Teaching Transparencies, 10+ years, fair/outdated
School 3	Social Studies	(2) Gr. 2 Teacher Ed., We Live Together, 10+ years, fair/outdated (152) Gr. 2 Student Ed., We Live Together, 10+ years, fair/outdated

		(121) Gr. 3 Student Ed., Our Communities, 10+ years, fair/outdated (3) Gr. 3 Teacher Ed., Our Communities, 10+ years, fair/outdated (5) Gr. 1 Teacher Ed., People & Places, 10+ years, fair/outdated (1) Gr. 1 Big Book, U1-Family, 10+ years, fair/outdated (3) Gr. 1 Big Book, U1-Families, 10+ years, fair/outdated (1) Gr. 1 Big Book, U2-Geography, 10+ years, fair/outdated (4) Gr. 1 Big Book, US-Geography, 10+ years, fair/outdated (1) Gr. 1 Big Book, U3-Citizenship, 10+ years, fair/outdated (4) Gr. 1 Big Book, U3-Citizenship, 10+ years, fair/outdated (1) Gr. 1 Big Book, U4-Economics, 10+ years, fair/outdated (4) Gr. 1 Big Book, U4-Economics, 10+ years, fair/outdated (1) Gr. 1 Big Book, U5-History, 10+ years, fair/outdated (4) Gr. 1 Big Book, U5-History, 10+ years, fair/outdated (1) Gr. 1 Big Book, Resources, 10+ years, fair/outdated (3) Gr. 1 Big Book, Resources, 10+ years, fair/outdated
Middle School	Cust. storage area	(2) Blue student chairs, 5 years, broken
High School	Business	(8) Acct Century 21 7 Ed., 23 years, outdated (4) Teachers Ed., 23 years, outdated (1) Misc. teacher resource box, 23 years, outdated (1) 3 tier spin rack on wheels, 20 years, no longer used (1) Movie screen, 40 years, no longer used (16) Personal Finances 4 th Ed., 20 years, outdated/no longer used (7) Acct. Century 21 7 th Ed., 23 years, outdated/no longer used (28) Microsoft Office 2010, 12 years, outdated/no longer used (1) Microsoft Office 2010 Teacher Ed., 12 years, outdated/no longer used (20) Personal Finances 6 th Ed., 12 years, outdated/no longer used (1) Personal Finances 6 th Ed., Teacher Ed., outdated/no longer used

9. Use of Facilities

None at this time.

10. Paul's Commodity Hauling, Inc.

Approve Paul's Commodity Hauling, Inc. to move State Commodities from Safeway Cold Storage, 215 Mill Road, Vineland, NJ to Winslow Township Schools for Sodexo Food Services from July 1, 2023 – June 30, 2024.

Note: To be paid by the Food Service Management Company.

11. Renewal of Contract - Educational Web Content Management System

Approve a one-year renewal with Educational Network Systems, to perform Educational Web Content Management System services from July 1, 2023 through June 30, 2024 at a cost of \$6,600.00. Services are to be charged to 11-000-252-340.

12. State Contract Vendors – 2022-2023 and 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 2022-2023 and 2023-2024 school years 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
RADIO COMMUNICATION EQUIPMENT AND ACCESSORIES	WIRELESS ELECTRONICS	20-TELE-00910

Roll Call:			
Ms. Dredden	Yes	Mr. Thomas	Yes
Ms. Esposito	Yes	Ms. Thomas	Absent
Ms. Martin	Yes	Ms. Peterson	Yes
Ms. Moore	Yes	Ms. Pitts	Yes
Ms. Nieves	Yes		
Motion Carried			

XII. PERSONNEL

A motion was made by Ms. Peterson, seconded by Ms. Nieves, to approve A with a deletion to item 1 letter A, as recommended by the Superintendent.

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

1. 2023/2024 New Hires

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

	Name	Location	Position	Salary	Effective
A	****Deleted****				
B	Nop, Alexis	School No. 1	Computer Teacher	\$57,170.00 BA, Step 5	8/30/2023
C	Tafeen, Jillian	High School	Art Teacher	\$57,570.00 BA+30, Step 1	8/30/2023

*Salary adjustment pending ratification of the WTEA contract

2. Resignations

a. Approve the following Resignations for the 2022/2023 school year:

	Name	Location	Position	Effective
A	Castoire, Maria	High School	Science Teacher	6/30/2023
B	Chila, Allyson	School No. 1	Grade Two Teacher	6/30/2023
C	Shaw, Alyssa	High School	Secretary- NJSBG	6/30/2023

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

	Name	Location	Position	Effective
A	Schiavo, Cynthia	School No. 1 School No. 3	Assistant Principal	7/31/2023

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	To	Paid/Unpaid
A	B.C.	Medical *Extended Dates	5/31/2023 6/3/2023	6/2/2023 6/9/2023	Paid Unpaid
B	J.E.	Medical	5/25/2023	6/9/2023	Paid
C	S.F.	Medical	5/15/2023	6/15/2023	Paid
D	J.J.	FMLA *Intermittent	6/1/2023	5/31/2024	Unpaid

4. 2023/2024 Teacher Trainers

Approve the following Staff Members as Teacher Trainers for the 2023/2024 school year, at a rate of \$43.73/hr, not to exceed ten (10) hours per week: (20-488-200-100-000-00)

	Name
A	Diggs, Carmen
B	Stewart-Dixon, Cynthia
C	Stinson, Brenda
D	Weppler, Michael
E	Williams, Tony

*Hourly rate adjustment pending ratification of the WTEA contract

5. 2022/2023 Videographers for Extra- Curricular Events

Approve the following Staff Members as the 2022/2023 Videographers for the Middle School Promotional Ceremony on June 14, 2023 from 5:30 PM to 7:30 PM. (11-401-100-100-401-07)

	Name	Rate
A	Ingram, Norman	\$43.73/hr
B	Irvin, Tracy	\$43.73/hr

*Hourly rate adjustment pending ratification of the WTEA contract

6. 2023/2024 Videographers for Athletic /Extra- Curricular Events

Approve the following Staff Members as the 2023/2024 Videographers for Athletic/ Extra-Curricular Events, on an as needed basis. (11-401-100-100-401-08 & 11-402-100-100-402-08)

	Name	Rate
A	Clark, Jena	\$43.73/hr
B	Ingram, Norman	\$43.73/hr

*Hourly rate adjustment pending ratification of the WTEA contract

7. 2023/2024 Fall Coach

Approve to rescind the following High School Fall Coach for the 2023/2024 school year: (11-402-100-100-402-08)

	Fall Coach	Fall Coach Position	Stipend	Step
A	Waugh, Dante	Assistant Football Coach	\$5,277.00	1

8. 2023/2024 Master Schedule Development- High School

Approve the following staff members to complete the 2023/2024 Master Schedule Development at the High School, on an as needed basis, at their per diem hourly rate, from July 5, 2023- August 29, 2023, not to exceed five (5) days, six (6) hours per day: (11-000-218-104-999-08, 11-000-219-104-999-08)

	Name
A	Cathie, Linda
B	Collins, Mackenzie
C	DiMartino-Cowdin, Lynn
D	Gorman, Ginger
E	Norlin, Carrie
F	Panarello, Santina
G	Webb- Vignola, Linda
H	Weston, Monika

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

9. Sixth Period Teacher Assignments

Approve the following Middle School Sixth Period Teaching Assignments for the 2023/2024 school year: (11-213-100-101-099-07)

	Name	Position	Stipend
A	Dickinson, Carla	Special Education	\$8,489.00
B	Kernaghan, Sabine	Special Education	\$8,489.00
C	Neff, Elaine	Special Education	\$8,489.00
D	Rankin, Kecia	Special Education	\$8,489.00
E	Richter, Heidi	Special Education	\$8,489.00
F	Sauter, Alfred	Special Education	\$8,489.00
G	Stallard, Nicole	Special Education	\$8,489.00
H	Steiner, Eric	Special Education	\$8,489.00
I	Veale, Kathy	Special Education	\$8,489.00

*Stipend adjustment pending ratification

Roll Call:			
Ms. Dredden	Yes	Mr. Thomas	Yes
Ms. Esposito	Yes	Ms. Thomas	Absent
Ms. Martin	Yes	Ms. Peterson	Yes
Ms. Moore	Yes	Ms. Pitts	Yes
Ms. Nieves	Yes		
Motion Carried			

XIII. ADDENDUM I

I. SUPERINTENDENT’S REPORT

A motion was made by Ms. Peterson, seconded by Ms. Nieves, to approve A. as recommended by the Superintendent.

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

1. Textbook Adoption

Approve the following textbook adoption:

- Amplify Science, Amplify, Copyright 2022; cost not to exceed \$205,000.00

Roll Call:			
Ms. Dredden	Yes	Mr. Thomas	Yes
Ms. Esposito	Yes	Ms. Thomas	Absent
Ms. Martin	Yes	Ms. Peterson	Yes
Ms. Moore	Yes	Ms. Pitts	Yes
Ms. Nieves	Yes		
Motion Carried			

II. BUSINESS ADMINISTRATOR/BOARD SECRETARY’S REPORT

A motion was made by Ms. Peterson, seconded by Ms. Nieves, to approve A as recommended by the Business Administrator/Board Secretary.

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 \$199,346.80 as per the attached exhibit.

2. Strauss Esmay Associates, LLP 2023- 2024

Approve the following services by Strauss Esmay Associates, LLP for 2023-2024:

1. The Annual Policy Alert and Support System (PASS), Annual Maintenance and Support of Policy and Regulation Manuals and annual subscription to New Jersey School Digest in the amount of \$2,725.00.
2. Annual District Online Maintenance Fee in the amount of \$1,745.00.

The total costs of \$4,470.00, is to be charged to 11-000-230-339.

3. Approve a Withdrawal from Maintenance Reserves

Approve the withdrawal in an amount not to exceed \$100,000.00 from Maintenance Reserves to replace the floor in the High School Cafeteria pursuant to N.J.A.C. 6A:23A-14.2. As required under N.J.A.C. 6A:26-20.4, the District will maintain accounting records for required maintenance at the school facility level.

4. Requests for Proposals 2023-22 - Nursing Services

- a. Requests for Proposals (RFP) were received and read in the Board Office on May 3, 2023 for Nursing Services. The following vendors responded:

Vendor Name	Hourly Rate	Minimum Amount of Service
Greenstaff Medical Staffing, LLC	\$90.00	40 hours per week
General Healthcare Resources, LLC dba GHR Education	RN - \$75.00	0
ATC Healthcare Services, LLC	RN - \$75.00 LPN - \$55.00 CNA - \$45.00	As many hours as needed. 40 hours minimum per week.
BAYADA Home Health Care, Inc.	RN - \$65.00 LPN - \$55.00	As needed
White Glove Community Care	1:1 RN - \$68.00 1:1 LPN - \$58.00 School RN - \$85.00	PRN as needed. Transportation Comp RN: \$80.00 (min of 2 hours) Transportation Comp LPN: \$75.00 (min of 2 hours)
Homecare Therapies, LLC	\$68.00 - Health Office RN \$80.00 – Certified School Nurse \$76.00 RN 1:1 Skilled Nurse \$80.00 RN Specialty 1:1 (Enhanced skilled nursing for medically fragile students) \$60.00 LPN 1:1 Skilled Nursing \$65.00 LPN Specialty 1:1 (enhanced services for medically fragile students) \$85.00 Transportation only	As many as needed 2 hours minimum each way

- b. Approve the award for Nursing Services for the 2023-2024 school year to Bayada Home Healthcare. Services are to be charged to 11-000-217-320 and 20-XXX-XXX-3XX, the Nonpublic Nursing Grant and further acknowledge the following statement:

I certify that there are sufficient funds available to award the items listed in this bid.

 Tyra McCoy-Boyle

5. Renewal of Food Service Management Company Contract – FY 2023-2024

NOW, THEREFORE, BE IT RESOLVED that the Winslow Township Board of Education approve and renew a contract for School Food Service Management for the 2023-2024 school year, with an option for one (1) one (1) year extension thereafter at the Board's discretion to Sodexo Management, Inc. located at 9801 Washingtonian Blvd., Gaithersburg, Maryland, it is the recommendation of the Business Administrator that the Winslow Township Board of Education award the contract to Sodexo Management, Inc., subject to the following contractual provisions:

The Sodexo Management, Inc. (hereinafter referred to as the "FSMC"), shall receive, a meal rate of \$1.9380 for breakfast, \$3.8383 for lunch and \$.6922 for snack per reimbursable meals and meal equivalent to compensate the FSMC for the cost of operations, administrative and management costs. This meal rate shall be billed monthly less the value of commodities received.

Total meals are calculated by adding reimbursable meal pattern meals (breakfast, lunch and after school snack meals) served and meal equivalents. The number of School Breakfast Program, After School Snack Program, and National School Lunch program meals served to the children shall be determined by actual count. Cash receipts, other than from Sales of National Lunch Program and School Breakfast Program meals and After School Snack Program meals served to the children, shall be divided by \$3.66 to arrive at an equivalent meal count.

The FSMC guarantees that District shall receive an annual financial return of Three Hundred Thousand Four Hundred Fifty-Five Dollars and sixty-nine cents (\$300,455.69) including the commodity credits for the 2023-2024 school year. If the annual financial return for the Food Service program falls short of the aforementioned amount, the FSMC. shall pay the difference to District. Financial terms of the Contract are based upon the assumptions as stated in Section II Standard Terms and Conditions, Paragraph 7 Guarantee Conditions and Assumptions in the Contract. In the event any of the following conditions or assumptions are not met during the 2023-2024 year, the FSMC's obligation shall be reduced by the amount of any documented increase in the District's total food service costs or reduction in gross receipts which is attributable to the charges in such conditions or assumptions.

The total cost of the contract for the 2023-2024 school year is estimated to be Two Million Six Hundred Fifty-One Thousand Five Hundred Thirty Dollars and forty cents (\$2,651,530.40).

Guarantee Conditions and Assumptions: FSMC's obligation to reimburse School Food Authority (hereinafter referred to as the "SFA") shall remain in effect only during the Current Year and is contingent upon the following conditions and assumptions remaining in effect for the current year:

- a. Reimbursement rates for food service program meals shall not be less than those stated in the RFP.
- b. The per meal commodity value of USDA donated foods offered shall not be less than the per meal commodity value of USDA donated foods received during the prior year.
- c. The number of full-service days where breakfast, lunch, and snack are served for the Current Year shall be at least the estimated minimum number listed in the table in letter (h).
- d. The average daily student enrollment for the Current Year shall be at least the number stated in the RFP on Form #372.
- e. The ratio of students eligible to receive free and reduced-price meals as compared to total student enrollment shall not decrease from those provided in the SFA's RFP.
- f. The SFA shall continue to receive the additional seven cents (\$.07) per meal reimbursement for each lunch meal served authorized by the Healthy Hunger-Free Kids Act of 2010 and shall include such reimbursement in the calculation of Gross Receipts.

- g. Should the District require in writing that the FSMC take action which causes the cost of wages, salary, and/or fringe benefits for FSMC’s food service employees to exceed the levels set forth in the attached Response and Projected Operating Statement (Form #23FP), the FSMC’s obligation may be adjusted, by mutual consent of the SFA and FSMC, to cover the net increased labor costs resulting directly from such action.
- h. The selling prices of school breakfast, lunch and after school snacks will be no less than the current meal prices listed in the table below:

	Minimum Breakfast Price	Estimated Minimum # Serving Days	Minimum Lunch Price	Estimated Minimum # Serving Days	Minimum After School Snack Price	Estimated Minimum # Serving Days
Elementary	\$1.40	180	\$2.95	180	\$0.80	180
Middle/Jr. High	\$1.40	180	\$3.00	180	\$0.80	180
High	\$1.40	180	\$3.00	180	\$0.80	180

- i. Catering will be billed to the SFA at mutually agreed upon rates (which cannot be in the form of a percentage of food cost) plus food cost.
- j. The SFA shall not allow students to leave campus for meal periods or receive delivery of commercial foods on campus during meal periods except as already allowed at the time of the submission of the FSMC’s proposal.
- k. The SFA shall not block schedule during lunch periods not already so scheduled at the time of the submission of FSMC’s proposal, unless the possibility of block scheduling is noted in the RFP.
- l. There shall be no changes in the Federal or State regulations which cause financial impact to the Food Service Program.

Services are to be charged to Fund 60, Food Service Fund, account # 60-910-310-500.

6. Bid #2023-09 - Interactive Flat Panel Displays

- a. Bids were received and read in the Board Office on Thursday, June 1, 2023 for Interactive Flat Panel Displays. The Following vendors responded:

Vendor Name	Total Bid
Shore Business Solutions	\$243,490.18
Keyboard Consultants, Inc.	\$225,676.00
Trafera, LLC	\$225,354.00
Pathway Communications Group, LLC	\$690,550.00
Bluum USA, Inc.	\$817,875.62
MetComm.net, LLC	\$287,550.00

- b. Approve the award for Interactive Flat Panel Displays to Trafera, LLC in the amount of \$225,354.00. Items are to be charged to CRRSA – ESSER II, account #20-483-400-731 and further acknowledge the following statement:

I certify that there are sufficient funds available to purchase the items awarded in this bid.

 Tyra McCoy-Boyle

7. Bid #2023-10 - Projectors

- a. Bids were received and read in the Board Office on Thursday, June 1, 2023 for Projectors. The Following vendors responded:

Vendor Name	Total Bid
Shore Business Solutions	\$73,694.92
Keyboard Consultants, Inc.	\$88,525.00

- b. Approve the award for Projectors to Shore Business Solutions in the amount of \$73,694.92. Items are to be charged to ARP ESSER, account #20-487-400-731 and further acknowledge the following statement:

I certify that there are sufficient funds available to purchase the items awarded in this bid.

 Tyra McCoy-Boyle

8. Approve Change Order #1 – Replace the Walk-in Refrigerator/Freezers at Schools 3, 4, 5 and 6

Approve change order 1 in the amount of \$7,792.54 for Levy Construction Company, to purchase and install new shelving in the walk-in units at Schools 3, 5 and 6 as follows:

Original Contract Amount:	\$603,600.00
Net change by previously authorized	
Change orders:	-0-
Change order No. 1	<u>7,792.54</u>
New Contract Sum	<u>\$611,392.54</u>
Percent of Change:	(1.29%)
Total Payments to Date:	\$ 436,477.25

The costs are to be charged to the Food Service fund budget account number 60-910-310-730 and further acknowledge the following statement:

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

 Tyra McCoy-Boyle

Roll Call:			
Ms. Dredden	Yes	Mr. Thomas	Yes
Ms. Esposito	Yes	Ms. Thomas	Absent
Ms. Martin	Yes	Ms. Peterson	Yes
Ms. Moore	Yes	Ms. Pitts	Yes
Ms. Nieves	Yes		
Motion Carried			

III. PERSONNEL REPORT

A motion was made by Ms. Peterson, seconded by Ms. Nieves, to approve A as recommended by the Superintendent.

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

1. 2023/2024 New Hires

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

	Name	Location	Position	Salary	Effective
A	DeCosta, Desiree	School No. 4	Grade Three Teacher	\$56,570.00 BA, Step 3	8/30/2023
B	Pierre-Davis, Johadane	High School	French Teacher	\$78,495.00 MA, Step 11	8/30/2023

*Salary adjustment pending ratification of the WTEA contract

2. Resignations

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

	Name	Location	Position	Effective
A	Price, Madison	School No. 3	Third Grade Teacher	6/30/2023
B	Thomas, Bethia	School No. 3	School Counselor	6/30/2023
C	Warren, Molly	School No. 2	Second Grade Teacher	6/30/2023

3. Leave of Absence Requests

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

	Name	Type of Leave	From	To	Paid/Unpaid
A	T.G.	Medical	5/18/2023	6/25/2023	Paid

Human Resources:

4. Sixth Period Teacher Assignments

Approve the following High School Sixth Period Teaching Assignments for the 2023/2024 school year:

	Name	Position	Stipend
A	Coley, Patricia	Special Education	\$8,489.00
B	Cottle, Tara	Special Education	\$8,489.00
C	DeShazor, Wanda	Special Education	\$8,489.00
D	Diggs, Carmen	Special Education	\$8,489.00
E	Fiala, James	Special Education	\$8,489.00
F	Gomez, Michelle	World Language	\$8,489.00
G	Hegeman, Nancy	Science- 4/5 Labs	\$6,791.00 (pro-rated)
H	Langhorne, Cryhten	Special Education	\$8,489.00
I	Moran, Denise	Special Education	\$8,489.00
J	Olson, Courtney	Special Education	\$8,489.00
K	Robinson-Taylor, Kimberly	Special Education	\$8,489.00
L	Santamaria, Solimar	World Language	\$8,489.00
M	Smith, Chantel	Mathematics	\$8,489.00
N	Tagmire, Carolyn	Science- 4/5 Labs	\$6,791.00 (pro-rated)
O	Voss, Mark	Special Education	\$8,489.00
P	Wardyn, Stacie	Special Education	\$8,489.00

*Stipend adjustment pending ratification of the WTEA contract

5. Seventh Period Teacher Assignments

Approve the following High School Seventh Period Teaching Assignments for the 2023/2024 school year:

	Name	Position	Stipend
A	Cottle, Tara	Special Education	\$8,489.00
B	Langhorne, Cryhten	Special Education	\$8,489.00
C	Moran, Denise	Special Education	\$8,489.00
D	Smith, Chantel	Mathematics	\$8,489.00
E	Voss, Mark	Special Education	\$8,489.00

*Stipend adjustment pending ratification of the WTEA contract

6. 2023/2024 School Security for Extra-Curricular Activities/Sports:

Approve the following School Security Officers for 2023/2024 Extra- Curricular Activities/Sports, on an as needed basis, at a rate of \$22.00/hour: (11-401-100-330-401-08, 11-402-100-100-402-08)

	Name
A	Benson, Kevin
B	Dunn, Patrick
C	Hardy, Nakia
D	Norton, Nicodemo
E	Spears, Kenneth

7. 2023/2024 Staff Reassignments

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

	Name	From Position	Location	To Position	Location
A	Alegret, Annette	Science Teacher	High School	Spanish Teacher	High School
B	Aupperle, Melissa	Special Ed. Teacher	School No. 1	Special Ed. Teacher	Middle School
C	Kengeter, Keith	Sixth Grade Teacher	School No. 5	ISS Teacher	School No. 5

8. Practicum Placement

Approve the following 2023/2024 Practicum Placement:

	University	Student	Cooperating Teacher	School	Dates
A	Rowan	Fowler, Lauren	Reiter, Christine	Middle School	9/5/2023- 5/3/2024 32 weeks

Roll Call:			
Ms. Dredde	Yes	Mr. Thomas	Yes
Ms. Esposito	Yes	Ms. Thomas	Absent
Ms. Martin	Yes	Ms. Peterson	Yes
Ms. Moore	Yes	Ms. Pitts	Yes
Ms. Nieves	Yes		
Motion Carried			

XIV. ADDENDUM II

I. BUSINESS ADMINISTRATOR/BOARD SECRETARY’S REPORT

A motion was made by Ms. Peterson, seconded by Ms. Nieves, to approve A as recommended by the Business Administrator/Board Secretary.

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

1. Bid #2023-08 – Teacher Classroom Assistants, Educational Student One-on-One Aides, Educational Bus Aides, and Before and After School Childcare Programs Supervisors & Aides

a. Bids were received and read in the Board Office on Wednesday, May 31, 2023 for Teacher Classroom Assistants, Educational Student One-on-One Aides, Educational Bus Aides, and Before and After School Childcare Programs Supervisors & Aides. The following vendors responded:

Service	ESS Support Services, LLC	EDUStaff, LLC	Kelly Services, Inc.	Horizon Staffing Resources
Bill Rate Factor	37.5%	26.5% & 33.47% for Educational Bus Aides	26.5%	60%
Teacher Assistant Classroom Aide (6.5 Hours)	\$165.00	\$151.80	\$151.80	\$192.00
Educational Student One-on-One Aides (6.5 Hours)	165.00	151.80	151.80	192.00
Educational Bus Aides (6 Hours)	23.38	22.69	21.51	27.20
Substitute Teacher’s Assistant Classroom (6.5 Hours)	165.00	151.80	151.80	192.00
Substitute Educational Student One-on-One Aides (6.5 Hours)	165.00	151.8	151.80	192.00
Site Supervisor – Before and After School Childcare Program (5.5 Hours)	192.50	177.10	177.10	224.00
Site Supervisor – Before and After School Childcare Program – Half Day (2.75 Hours)	96.25	88.55	88.55	112.00
Site Supervisor – Before and After School Childcare Program – Early Dismissal Days (hours vary)	206.25	189.75	189.75	240.00
A.M. Aide – Before and After School Childcare Program (2.5 Hours)	24.75	22.77	22.77	28.80
P.M. Aide – Before and After School Childcare Program (3 Hours)	24.75	22.77	22.77	28.80

b. Approve the award for Teacher Classroom Assistants, Educational Student One-on-One Aides, Educational Bus Aides, and Before and After School Childcare Programs Supervisors & Aides to Kelly Services, Inc. The term of contract will be one (1) year, from July 1, 2023 until June 30, 2024 with the option of two (2) one (1) year renewals, subject to appropriations. Services are to be charged to:

- 11-XXX-XXX-3XX (Various accounts)
- 20-218-XXX-3XX (Preschool Education Aid)
- 20-XXX-XXX-3XX (Other Federal Awards)
- 61-XXX-XXX-320 (Before and After School Program)

and further acknowledge the following statement:

I certify that there are sufficient funds available to purchase the items awarded in this bid.

 Tyra McCoy-Boyle

Roll Call:			
Ms. Dredden	Yes	Mr. Thomas	Abstain
Ms. Esposito	Abstain	Ms. Thomas	Absent
Ms. Martin	Yes	Ms. Peterson	No
Ms. Moore	Abstain	Ms. Pitts	Yes
Ms. Nieves	Abstain		
Motion did not carry			

Mr. Long stated that there was no majority of the quorum who participated in the vote. The action items will be brought up at the next Board meeting after questions are answered

- XV. OPEN PUBLIC RECORDS ACT (OPRA) REQUEST** **None at this time.**
- XVI. INFORMATIONAL ITEMS** **None at this time.**
- XVII. OLD BUSINESS**

Ms. Moore inquired about Juneteenth and what the process was for ordering tables and chairs. Ms. Pitts informed her to contact Dr. Poteat’s office. Ms. Pitts also stated that Ms. Peterson would be in charge of information items for each table and addressed give-a-ways. She asked Board members if they had any recommendations or suggestions that they would like to be displayed. A discussion ensued. Board members are to email Ms. Moore regarding their availability for the Juneteenth celebration by Friday, June 9, 2023.

XVIII. NEW BUSINESS

Ms. Martin addressed the following new business:

- The New Jersey School Board Association (N.J.S.B.A.) reported that Governor Phil Murphy announced an addition investment of over \$5.5 million for Statewide School Security Initiative. Governor Murphy recently announced in August 2022, an additional investment of approximately \$5.79 million in federal funds to further assist with critical incident mapping efforts.
- On Friday, June 2, 2023, she attended the Strauss Esmay Educational Policy & School Law Seminar and discussed the Breakout Sessions that she attended.

XIX. 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.

A motion was made by Ms. Peterson, seconded by Ms. Nieves, to open the meeting for Public Comments at 8:53 p.m.

Voice Vote: All in favor

Jasmine Rich

Ms. Rich has been a Winslow Township resident for almost 40 years and is also an employee of ESS. She was happy to hear the Mission Statement and the meaning behind it. She requested that the Board put a committee together to determine the cost to bring the teacher assistant positions back in the District.

George Waksmunski

Mr. Waksmunski is president of the Eastern Region and wanted to thank the Board members for abstaining to the public vote and encouraged them to reconsider their recommendation for Kelly Services. He discussed the differences in service between ESS and Kelly Services, although he is not a fan of ESS.

Karen Dunn

Ms. Dunn works for ESS in Winslow Township and has been with them since 2010. She asked the Board to consider ESS and thanked them for their time.

XX. ADJOURNMENT OF PUBLIC COMMENTS

A motion was made by Ms. Peterson, seconded by Ms. Nieves, to close the meeting for Public Comments at 9:06 p.m.

Voice Vote: All in favor

XXI. EXECUTIVE SESSION

A motion was made by Ms. Peterson, seconded by Ms. Nieves, to approve adoption of Executive Resolution and adjournment to Executive Session at 9:07 p.m.

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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 June 7, 2023 at 9:07 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: matters involving privacy issues and the nature of the matter, described as specifically as possible without undermining the need for confidentiality is relating to student matters;
- (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 30 minutes after which the public meeting shall reconvene and immediately adjourn.

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.

Roll Call:

Ms. Dredden	Yes	Mr. Thomas	Yes
Ms. Esposito	Yes	Ms. Thomas	Absent
Ms. Martin	Yes	Ms. Peterson	No
Ms. Moore	Yes	Ms. Pitts	Yes
Ms. Nieves	Yes		

Motion Carried

XXII. ADJOURNMENT OF EXECUTIVE SESSION

A motion was made by Ms. Peterson, seconded by Ms. Nieves, to close the meeting of the Executive Session at 10:32p.m.

Voice Vote: All in favor

XXIII. ADJOURNMENT

A motion was made by Ms. Peterson, seconded by Ms. Nieves to adjourn the meeting at 10:32 p.m. All Ayes.

Respectfully Submitted,

Tyra McCoy-Boyle
Business Administrator/Board Secretary