

WINSLOW TOWNSHIP BOARD OF EDUCATION
Regular Board of Education Meeting Agenda
Winslow Township Middle School – Cafeteria
Wednesday, June 7, 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. 2022-2023 Superintendent Award Presentations

VII. CORRESPONDENCE

VIII. MINUTES

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

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

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

Special Meeting	Wednesday, May 17, 2023	Open Session
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On a motion made by _____, seconded by _____, approval of Minutes is granted.	
Exceptions: _____	
<i>Roll Call:</i>	
_____ Ms. Dredden	_____ Mr. Thomas
_____ Ms. Esposito	_____ Ms. Thomas
_____ Ms. Martin	_____ Ms. Peterson
_____ Ms. Moore	_____ Ms. Pitts
_____ Ms. Nieves	

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

Special Meeting (Town Hall)	Wednesday, May 17, 2023	Open Session
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On a motion made by _____, seconded by _____, approval of Minutes is granted.	
Exceptions: _____	
<i>Roll Call:</i>	
_____ Ms. Dredden	_____ Mr. Thomas
_____ Ms. Esposito	_____ Ms. Thomas
_____ Ms. Martin	_____ Ms. Peterson
_____ Ms. Moore	_____ Ms. Pitts
_____ Ms. Nieves	

IX. BOARD COMMITTEE REPORTS

X. SUPERINTENDENT'S REPORT

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

1. First Reading of Board Policies & Regulations **None at this time.**
2. Second Reading & Adoption of Board Policies & Regulations **None at this time.**
3. Security/Fire Drill **None at this time.**
4. Professional Development/Workshops & Conferences **None at this time.**
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 the placement of Tuition Students, as listed in the attached exhibit.
7. Terminate Out-of-District Placement(s) **Exhibit X A: 7**

Approve to Terminate Out-of-District Placements 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) **None at this time.**
11. Middle School – Staff Member Stipends

Approval requested for Winslow Township Middle School staff members Portia Kielt 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.**

On a motion made by _____, seconded by _____, approval of Superintendent's Report is granted.	
Exceptions: _____	
<i>Roll Call:</i>	
_____ 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

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

		<p>(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</p>
School 3	Science – Gr. 1	<p>(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</p>
School 3	Science – Gr. K	<p>(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</p>
School 3	Social Studies	<p>(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</p>

		(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.

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

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

XII. PERSONNEL

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	Hopkins, Marcina	School No. 1	Preschool Teacher	\$55,970.00 BA, Step 1	8/30/2023
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

On a motion made by _____, seconded by _____, approval of Personnel Report is granted.	
Exceptions: _____	
<i>Roll Call:</i>	
_____ 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

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: _____ Voice Vote: _____</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: _____ Voice Vote: _____</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 June 7, 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> _____