

WINSLOW TOWNSHIP BOARD OF EDUCATION
Regular Board of Education Meeting Agenda
Winslow Township School District Administrative Building – Conference Room
Wednesday, March 8, 2023
7:00 p.m.

I. PUBLIC NOTICE of this meeting was given to all Board Members and Associates in a notice dated **01/30/2023**. Adequate and electronic notice of this Public Meeting has been provided specifying the time, place, and manner in which this meeting is being conducted. It was advertised in the Courier Post, posted in all schools, the Administration Office, the Municipal Building, the Library, Bud Duble Center, Edgewood Acres, Elm Town, and the Winslow Township Post Offices.

II. MISSION STATEMENT

The **Mission** of the Winslow Township School District, a large diverse and growing community, is to educate all students to become independent, life-long learners, critical thinkers and caring and confident members of their community. The district, in partnership with the community, and in a climate of cooperation and mutual respect, will provide an academic environment which values excellence and diversity, encourages students to strive for personal excellence, and assists them in acquiring the knowledge, skills and attitudes necessary to contribute positively to a rapidly changing world.

III. ROLL CALL

Lorraine Dredde
Debbie Esposito
Rita Martin
Cynthia Moore
Rebecca Nieves
Joe Thomas
Kelly Thomas

Julie A. Peterson, Vice President
Cheryl Pitts, President

H. Major Poteat, Ed.D., Superintendent
Tyra McCoy-Boyle, Business Admin./Board Secretary
Howard Long, Jr. Esq., Solicitor

IV. PLEDGE OF ALLEGIANCE

V. 2022-2023 DISTRICT GOALS

1. Student Achievement – Continue to implement best practices for delivering instruction to students utilizing all available and appropriate instructional models. This shall include:
 - a. Ensuring articulation at all grade levels throughout the district
 - b. Focus on innovative classroom instruction at all grade levels
 - c. Ensuring all students have equal access to equipment and resources needed to facilitate and promote student learning in any setting
 - d. Evaluation and updating all district programs, including athletics and extra-curricular activities
 - e. Accountability of all district staff
2. Continue to foster a safe and positive school environment that is conducive to teaching and learning:
 - a. Focus on building relationships among staff and families that will result in increased learning and more effective instruction
 1. Promote communication and feedback opportunities
 - b. Emphasis on collaboration with all district stakeholders
 - c. Promote an inclusive, diverse, and compassionate learning environment
3. Market our strengths and achievements to all stakeholders to increase capacity for greater parent/ caregiver/ community support:
 - a. Continue with our public relations/marketing plan
 - b. Continue to work with the various advisory committees in the district
 - c. Focus on refining our communication methods to better market our school district

VI. AWARDS/PRESENTATIONS

VII. CORRESPONDENCE

VIII. MINUTES

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

Regular Meeting	Wednesday, February 22, 2023	Open Session
Regular Meeting	Wednesday, February 22, 2023	Closed Session

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

IX. BOARD COMMITTEE REPORTS

X. SUPERINTENDENT’S REPORT

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

- | | | |
|----|---|---------------------------|
| 1. | <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> | Exhibit X A: 4 |
| | Approve Professional Development/Workshops & Conferences as listed in the attached exhibit. | |
| 5. | <u>Field Trip(s)</u> | Exhibit X A: 5 |
| | Approve Field Trips as listed in the attached exhibit. | |
| 6. | <u>Tuition Students</u> | None at this time. |
| 7. | <u>Terminate Out-of-District Placement(s)</u> | Exhibit X A: 7 |
| | Approve to Terminate Out-of-District Placements as 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. Fundraiser(s)

Approve Fundraisers as listed below and in the attached exhibit:

School 2

- Outdoor Movie Night Vendors, (5/12/23), H.S.A.
- Spring Fling Dance Flower Sales, (3/24/23), H.S.A.

School 6

- Scholastic Family Night and Candy Bar Bingo, (4/20/23), H.S.A.
- Scholastic Book Fair, (4/17/23-4/21/23), H.S.A.
- Craft Fair/Food Trucks, (4/22/23), H.S.A.
- Concession Table for School Events, (2022-2023 school year), H.S.A.
- Used Sneaker Drive, (3/9/23-5/1/23), H.S.A.

High School

- Car Wash at Sparkle Kleen, Sicklerville, NJ, (3/8/23), H.S.A.

11. School 1 – Physical Education/Fun Day

Approval requested for School 1 to hold their annual Physical Education/Fun Day for all students on Friday, June 2, 2023 from 9:25 AM to 2:30 PM. The rain date will be June 9, 2023. The H.S.A. will be providing a bounce house, dunk tank, blow up obstacle course, water, and water ice (ice cream).

12. School 2 – Moving Up Ceremony

Approval requested for School 2 to hold their 3rd Grade Moving Up Ceremony on June 9, 2023 at 9:45 AM.

13. School 2 – Third Grade Dance

Approval requested for School 2 to hold a 3rd Grade Dance on June 9, 2023 from 6:30 PM – 8:00 PM.

14. School 5 – Battle of the Books Competition

Approval requested for School 5 to participate in The Battle of the Books Competition on the following dates and locations:

- 4th Grade: June 7, 2023 at Bingham Elementary School, Runnemede, NJ
- 5th/6th Grade: June 6, 2023 at Yellin Elementary School, Stratford, NJ

16 students and 2 advisors will attend.

15. School 5 – Annual Marathon

Approval requested for School 5 to hold their annual Marathon on May 10, 2023 (rain date May 11, 2023). The Marathon consists of grade level distance running.

16. School 5 – Field Day

Approval requested for School 5 to hold their annual Field Day on Thursday, June 8, 2023. The rain date will be Friday, June 9, 2023.

17. High School – International Thespian Induction Ceremony

Approval requested for Winslow Township High School to hold the International Thespian Induction Ceremony on May 3, 2023 at 6:00 PM in the Sarah Gordy Auditorium.

18. High School – People’s Choice Award

Approval requested for Winslow Township High School to hold their People’s Choice Awards on May 1, 2023 at 6:00 PM in the high school auditorium. The People’s Choice Awards recognizes and acknowledges students who have made an impact in our school while having a positive attitude.

19. High School – Pit Musicians

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

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

20. High School – Guest Speaker

Approval requested to have guest speaker Helene Donnelly from Pennco Technical Institute come in to speak to the World of Work classes on Wednesday, March 29, 2023.

21. Communication Device Purchase

Approval requested to reimburse Kingsway Learning Center (244 W. Route 38, Moorestown, NJ 08057) for the purchase of an augmented alternative communication device for a Winslow Township School District student in their out of district program during the 2022-2023 school year. Cost of \$33.48 to be funded by account #: 11-000-219-600-000-10.

22. 2023-2024 District Calendars

Exhibit X A: 22

Approve the 2023-2024 District Calendars as listed below and in the attached exhibits:

- 2023-2024 District Calendar
- 2023-2024 Staff Holiday Calendar

23. Textbook Adoptions

Approve the adoption of the following textbooks:

- Common Core Algebra 2 with CalcChat, copyright @2022, by Big Ideas Learning, Ron Larson and Laurie Boswell
- Common Core Geometry with CalcChat, copyright @ 2022 by Big Ideas Learning, Ron Larson and Laurie Boswell
- Common core Algebra I with Calc Chat, copyright @ 2022 by big ideas Learning, Ron Larson and Laurie Boswell

Total cost not to exceed \$150,000, to be funded by account #11-190-100-640-000-20:

24. Preschool Education Aid

Approve to submit the Preschool Education Aid one time funding budget in the amount of \$200,207.00.

25. Preschool Budget Planning Workbook

Approve to submit the 2023- 2024 Preschool Budget Planning workbook in the amount of \$2,664,394.50.

B. Principal's Update

1. Harassment, Intimidation & Bullying Report (Feb. 16-28, 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 **None at this time.**
2. Board Secretary's Report **None at this time.**
3. Reconciliation Report **None at this time.**
4. Board Secretary's Certification **None at this time.**
5. Boards' Certification **None at this time.**
6. Bill List **Exhibit XI B: 6**

- a. Approve the Vendor Bill List in the amount of \$1,472,350.74 as per the attached exhibit.
- b. Ratify the Manual Bill List in the amount of \$3,689.34 as per attached exhibit.

7. Payroll

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

- February 15, 2023 \$2,469,491.21
- February 28, 2023 \$2,469,399.09

8. Disposal of School Property and Textbooks

Exhibit XI B: 8

Approve the Disposal of School Property and Textbooks as listed below:

Location	Department	Description
Middle School	Social Studies	(1) Blue desk chair, 10 + years, arms are loose
Middle School	Nursing	(1) Wheelchair, broken clip to chair, 6 years
School 1	Library	(225) Library books, 20+ years, outdated/dirty/torn

9. Use of Facilities

Approve the following Use of Facilities as listed below:

School	Organization	Dates	Day/Time	Room	Fee
High School	Our Lady of Mt. Carmel Regional School	March 14, 2023 to May 27, 2023	Tuesday, Friday, Saturday Practice Start Time 5:30 p.m. - 7:30 p.m. Competitions/Tournaments Start Time 8:00 a.m. – 12:00 p.m.	Fields/Grounds	\$200
High School	Winslow Township Board of Health	June 3, 2023, July 8, 2023, August 5, 2023 September 9, 2023, October 7, 2023, November 4, 2023	Saturday Practice start time 7:15 a.m. – 8:00 a.m. Competitions/Tournaments Start Time 8:00 a.m. – 9:00 a.m.	Fields/Grounds	No Fee
School 5	Winslow Youth Travel Basketball	April 4, 2023 to June 15, 2023	Tuesday, Wednesday, Thursday, Friday 6:30 p.m. – 9:30 p.m.	Gymnasium	No Fee

10. Approve Renewal – Naviance Software

Approve the renewal of Naviance Software for the initial term, 2/22/23 through 2/21/24. The cost of the program is \$5,563.03 and will be charged to 11-190-100-340.

11. Professional Development – National School Boards Association (NSBA)

Approve Ms. Cynthia Moore to register for the NSBA Annual Conference to be held April 1 through April 3, 2023 in Orlando, Florida, at a cost of \$450.00. Ms. Moore will be attending virtually.

12. 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 NJSBA and set forth below are directly related to and within the scope of board members’ duties; and,

WHEREAS, The Board of Education has determined that the training and informational programs sponsored by NJSBA and set forth below are directly related to and within the scope of the listed job title’s current responsibilities and the board’s professional development plan; and,

WHEREAS, The Board of Education has determined that participation in the NJSBA training and informational programs require school district travel expenditures and that this travel is critical to the instructional needs of the district and/or furthers the efficient operation of the district; and,

WHEREAS, The Board of Education has determined that the school district travel expenditures to NJSBA programs are in compliance with State travel guidelines as established by the Department of the Treasury and within the guidelines established by the federal Office of Management and Budget; except as superseded by conflicting provision of Title 18A of the New Jersey Statutes; and,

WHEREAS, The Board of Education finds that a mileage reimbursement rate equal to that of the federal Internal Revenue Service mileage reimbursement rate of \$.47 per mile is a reasonable rate; and,

WHEREAS, The Board of Education has determined that participation in the NJSBA training and informational programs are in compliance with the district policy on travel; therefore, be it

RESOLVED, That the Board of Education hereby approves the attendance of the listed number of school board members and district employees at the listed NJSBA training and informational programs, and the costs of attendance including all registration fees, and statutorily authorized travel expenditures, provided that such expenditures are within the annual maximum travel expenditure amount; and, be it further

RESOLVED, That the Winslow Township Board of Education authorizes in advance, as required by statute, attendance at ***the following NJSBA training program and informational event:***

<u>Board Member Name</u>	<u>Program Name</u>	<u>Date</u>	<u>Event Cost</u>
Rebecca Nieves	NJSBA Spring Symposium	April 25, 2023	\$99

13. Professional Development – School Transportation Supervisors of New Jersey, Inc.

Approve Ms. Tammy Wall, Director of Transportation, to attend the 53rd annual New Jersey Pupil Transportation Conference and Equipment Show, as sponsored by the School Transportation Supervisors of New Jersey, Inc., to be held on March 30 and March 31, 2023, at the Hard Rock Hotel and Casino, Atlantic City, New Jersey. The cost to the District will be \$450.00.

14. Request for Proposals (RFP)

Approve to post RFPs for following services for the 2023-2024 school year:

- 1) Architect
- 2) Auditor
- 3) Engineer
- 4) Medical Officer(s)
 - Elementary Schools
 - Middle School
 - High School
- 5) Solicitor
 - General Counsel
 - Labor Counsel
 - Special Education Counsel
- 6) Substitute Teachers
- 7) Nursing Services
- 8) Behaviorist Services
- 9) Occupational & Physical Therapy Services
- 10) Speech Services
- 11) Bond Counsel
- 12) Financial Advisor

15. Continuing Disclosure Agent Service

Exhibit XI B: 15

Approve Phoenix Advisors to perform continuing disclosure and independent registered municipal advisor services for the Winslow Township School District for the 2022-2023 fiscal year as outlined in the Continuing Disclosure and Independent Registered Municipal Advisor Services agreement. Costs of services are a base fee of \$1,100.00 plus a \$450.00 per issue set-up charge and \$250.00 for each event filing under the SEC’s Event Disclosure Rule. The agreement will be in effect until fiscal year-end and is subject to annual reappointment. Services are to be charged to 11-000-251-330.

16. Educational Services Commission of New Jersey (ESCNJ) Vendor

Approve Xtel Communications, an approved ESCNJ vendor, ESCNJ contract 19/20-30, to convert 50 DIDs to Hosted Fax with unlimited pages of usage at a monthly cost of \$1,497.50 and a one-time set-up fee of \$250.00. The term of the agreement is two years and will be charged to 11-000-230-530.

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

XII. PERSONNEL

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

1. 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	L.D.	Medical *Extended Dates	4/1/2023	6/30/2023	Unpaid
B	T.D.	Medical	3/8/2023	4/6/2023	Paid
C	A.K.	FMLA *Intermittent	3/1/2023	2/28/2024	Unpaid
D	A.S.	Medical	2/20/2023 3/7/2023 (PM)	3/7/2023 (AM) 4/16/2023	Paid Unpaid
E	D.S.	FMLA *Intermittent	2/24/2023	12/31/2023	Unpaid
F	N.Z.	Maternity	5/15/2023 9/1/2023	6/30/2023 11/30/2023	Paid Unpaid

2. Retirement

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

	Name	Location	Position	Effective
A	Rimby, Katherine	High School	Business Teacher	3/1/2023

3. Resignations

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

	Name	Location	Position	Effective
A	Daley, Stephanie	School No. 4	Grade 3 Teacher	4/30/2023
B	Gilliams, Jai	School No. 5	School Secretary	3/30/2023
C	Halliday, Sandra	School No. 6	Special Ed. Teacher	6/30/2023

4. 2022/2023 Spring Coaches

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

	Coach	Coach Position	Stipend	Step
A	Hairston, Michelle	Assistant Softball Coach	\$5,001.00	1

*Stipend adjustment pending ratification of the WTEA contract

5. Sixth Period Teacher Assignments- LOA

a. Approve the following Middle School LOA Sixth Period Teaching Assignment, effective February 27, 2023- June 30, 2023: (11-130-100-101-111-07)

	Name	Position	Pro- rated Stipend
A	Martin, Gregg	Mathematics	\$8,489.00

*Stipend adjustment pending ratification of the WTEA contract

b. Approve to amend the following High School LOA Sixth Period Teaching Assignments, effective September 1, 2022- June 30, 2023: (11-140-100-101-111-08)

	Name	Position	Stipend
A	Bobo, Ethan	Mathematics	\$8,489.00
B	Hoffman, Colleen	Mathematics	\$8,489.00

*Stipend adjustment pending ratification of the WTEA contract

6. Seventh Period Teaching Assignments- LOA

a. Approve the following Middle School LOA Seventh Period Teaching Assignment, effective February 27, 2023- June 30, 2023: (11-213-100-101-099-07)

	Name	Position	Pro-rated Stipend
A	Veale, Kathy	Special Education	\$8,489.00

*Stipend adjustment pending ratification of the WTEA contract

b. Approve to amend the following High School LOA Seventh Period Teaching Assignments, effective September 1, 2022- June 30, 2023: (11-140-100-101-111-08)

	Name	Position	Stipend
A	Bobo, Ethan	Mathematics	\$8,489.00
B	Smith, Chantel	Mathematics	\$8,489.00
C	Williams, Tony	Mathematics	\$8,489.00

*Stipend adjustment pending ratification of the WTEA contract

7. 2022/2023 After School Tutors

Approve the following After School Tutors for the 2022/2023 school year, at a rate of \$43.73 per hour, **on an as needed basis**, not to exceed one (1) hour per day:

	Name	Location	Title Account	Account #
A	Rouse, Tangika	School No. 1	Title I	20-232-100-100-020-00
B	Strickland, Amanda	School No. 5	Title III	20-243-100-100-000-00
C	Yelle, Chloe	School No. 5	Title I	20-232-100-100-020-00

*Hourly rate adjustment pending ratification of the WTEA contract

8. 2022/2023 Home Instruction Tutors

Approve the following Home Instruction Tutor for the 2022/2023 school year, **on an as needed basis**, at a rate of \$43.73 per hour: (11-219-100-101-000-98)

	Name	Subject Area
A	Rouse, Tangika	Elementary

*Hourly rate adjustment pending ratification of the WTEA contract

9. 2022/2023 School Security for Extra-Curricular Activities/Sports:

Approve the following School Security Officer for 2022/2023 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	Norton, Nicodemo

10. 2023/2024 Virtual Education Interview Day

Approve Mr. Dion M. Davis, Human Resources Director, to attend the Virtual Education Interview Day at The College of New Jersey on April 21, 2023. The cost for the day will be \$100.00. (11-000-251-580-000-13)

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

1. The Winslow Board of Education responded to the following OPRA Requests between February 17, 2023 and March 2, 2023.

Received	Requested by	Document Requested	Approved	Denied
1	Paul Prendergast Industry & Labor Compliance Eastern Atlantic States Regional Council of Carpenters	Documents related to the Purchase Orders listed below: Levy Construction PO# 203075 <ul style="list-style-type: none"> • Original proposal and/or estimate supplied by the vendor ✓ • Original purchase order supplied to the vendor by the district ✓ • Copies of all bills and change orders submitted by the vendor to the district ✓ • Proof of payment to the vendor by the district ✓ • All certified payroll records submitted to the district related to the purchase orders, whether they be from the vendor or subcontractor ✓ Levy Construction PO# 205870 <ul style="list-style-type: none"> • Original proposal and/or estimate supplied by the vendor ✓ • Original purchase order supplied to the vendor by the district ✓ • Copies of all bills and change orders submitted by the vendor to the district ✓ • Proof of payment to the vendor by the district ✓ • All certified payroll records submitted to the district related to the purchase orders, whether they be from the vendor or subcontractor ✓ 		✓ No change orders to date ✓ None submitted to day

1	Joe Thomas	Content that was discussed by a parent during 2/22/2023 BOE meeting. Grades 1-12 Social Studies/History curriculum.	✓	
1	Melanie Burney Education Reporter The Philadelphia Inquirer	Data on in school and out of school suspensions for the 2022-2023 school year to date for Winslow High School. Specifically, she seeking the reason for the suspension, i.e. cell phone or other infraction. Please also provide the same data for the 2021-2022 school year.	✓	

XV. INFORMATIONAL ITEMS

XVI. OLD BUSINESS

XVII. NEW BUSINESS

XVIII. PUBLIC COMMENTS (Time Limited)

The Winslow Township Board of Education highly values the input of citizens in making important decisions that affect the children of our community. We also believe in the rights of citizens to observe Board Meetings. To ensure that all of our citizens have the opportunity to attend School Board Meetings and offer comment, and to ensure that the Board can conduct the important business of the District, we ask that speakers follow the guidelines for making public comments.

Notation of Public Comments on Agenda Items – The Board President or Board Secretary will recognize those individuals in the audience who wish to make comment.

Please respect the following procedures:

1. All members of the public attending School Board Meetings must treat each other and the Board with respect.
2. State your full name and address.
3. Please limit your comments to **four minutes**.
4. Submit your questions to the Board of Education with your name, address and telephone number where you can be contacted. Your questions will be answered within a reasonable time.
5. Individuals offering citizen comment are not permitted to make personal attacks on any District employee, Board Member, other testifier or member of the public.

<p>On a motion made by _____, seconded by _____, approval of Public Comments is granted. Exceptions: _____ <i>Voice Vote:</i> _____</p>

XIX. ADJOURNMENT OF PUBLIC COMMENTS

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

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 March 8, 2023 at ___ p.m.; and

WHEREAS, the nine (9) exceptions to public meetings set forth in N.J.S.A. 10:4-12(b) are listed below, and the items to be privately discussed that fall within such exceptions shall be identified and written, and after each exception is a space where additional information that will disclose as much information about the discussion as possible without undermining the purpose of the exception as follows:

"(1) Any matter which, by express provision of Federal law, State statute or rule of court shall be rendered confidential or excluded from public discussion." The legal citation to the provision(s) at issue is: _____ and the nature of the matter, described as specifically as possible without undermining the need for confidentiality is _____;

"(2) Any matter in which the release of information would impair a right to receive funds from the federal government." The nature of the matter, described as specifically as possible without undermining the need for confidentiality is _____;

"(3) Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly." The nature of the matter, described as specifically, as possible without undermining the need for confidentiality is _____;

"(4) Any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body" The collective bargaining contract(s) discussed are between the public body and _____;

"(5) Any matter involving the purchase lease or acquisition of real property with public funds, the setting of bank rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed." The nature of the matter, described as specifically as possible without undermining the need for confidentiality is _____;

"(6) Any tactics and techniques utilized in protecting the safety and property of the public provided that their disclosure could impair such protection. Any investigations of violations or possible violations of the law." The nature of the matter, described as specifically as possible without undermining the need for confidentiality is _____;

"(7) Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer." The parties to and docket numbers of each item of litigation and/or the parties to each contract discussed are _____ and nature of the discussion, described as specifically as possible without undermining the need for confidentiality is _____;

“(8) Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.” The employee(s) and/or title(s) and nature of the discussion, described as specifically as possible without undermining the need for confidentiality are:

_____;

“(9) Any deliberation of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act of omission for which the responding party bears responsibility.” The nature of the matter, described as specifically as possible without undermining the need for confidentiality is

_____;

WHEREAS, the length of the Executive Session is estimated to be _____ minutes after which the public meeting shall (circle one) reconvene and immediately adjourn or reconvene and proceed with business.

NOW, THEREFORE, BE IT RESOLVED that the Winslow Township Board of Education will go into Executive Session for only the above stated reasons.

BE IT FURTHER RESOLVED that the Board hereby declares that its discussion of the aforementioned subject(s) will be made public at a time when the need for confidentiality no longer exists, or the public’s interest in disclosure is greater than any privacy or governmental interest being protected from disclosure.

BE IT FURTHER RESOLVED that the Board Secretary/Board Solicitor, shall read aloud enough of this resolution so that members of the public in attendance can understand, as precisely as possible, the nature of the matters that will privately discussed.

BE IT FURTHER RESOLVED that the Board Secretary, on the next business day following this meeting, shall furnish a copy of this resolution to any member of the public who requests one at the fees allowed by N.J.S.A. 47:1A-1 et seq.

On a motion made by _____, seconded by _____, approval to move to Executive Session is granted at _____. Exceptions: _____	
Roll Call:	
_____ 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: _____
Voice Vote: _____

XXII. ADJOURNMENT Time: _____

On a motion made by _____, seconded by _____, approval to adjourn Meeting is granted. Exceptions: _____
Voice Vote: _____