

- 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. Winslow Township Middle School Presentation

The Middle School Principal, Ms. Stella Nwanguma, introduced the Winslow Middle School Orchestra and staff for tonight’s presentation.

Prior to the Teacher of the Year Presentation, Dr. Poteat shared a Documentary entitled “My Joy Has Arrived”, created by Winslow Township High School’s TV Production Class, Studio 106. Dr. Poteat introduced Mr. Norm Ingram, who was pleased to announce that the class has won 1st place in the NFL Films Film Festival Competition for the 3rd year in a row. He shared his appreciation and thanked the Winslow School District for giving him the opportunity educate and have an impact on students.

2. Teacher of the Year Presentation

The Winslow Township Board of Education is pleased to recognize the following teachers as recipients of the Teacher of the Year Award for their respective buildings:

School # 1	Lena Lemons	School # 5	Heather Darcangelo
School # 2	Kerry Pagliari	School # 6	Kristin Reim
School # 3	Jolene Saylor	Middle School	Kecia Rankin
School # 4	Virginia Chillari		

Dr. Poteat thanked the teachers of the Winslow Township School District and introduced the Winslow Township School District Teacher of the Year. Congratulations to School # 4’s, Ms. Virginia Chillari, Teacher of the Year!

VII. CORRESPONDENCE

None at this time.

VIII. MINUTES

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

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

Regular Meeting	Wednesday, May 10, 2023	Open Session
Regular Meeting	Wednesday, May 10, 2023	Closed Session

Roll Call:			
Ms. Dredden	Absent	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			

IX. BOARD COMMITTEE REPORTS

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

- The Senate of Student Government had their own teacher appreciation celebration. She congratulated teachers and wished them all a Happy Teacher Appreciation week.
- Seniors will be taking their trip to Six Flags Great Adventure tomorrow.
- Tuesday, May 30, 2023, Seniors will be having their last pep rally for the year.

Education Committee – Ms. Martin – The Committee met on May 16, 2023 via Webex. Minutes are attached. The next meeting is scheduled for June 20, 2023 at 4:00 p.m.

Operations Committee – Ms. Pitts – Ms. Dredden is not present. No report at this time.

Policy Committee – Ms. Pitts – No report at this time.

Marketing Committee – Ms. Moore – No report at this time. The Committee met this afternoon. Ms. Lori Perlow, from the New Jersey School Public Relations Association (NJSPRA) was a guest at the meeting. Ms. Nieves suggested the Teacher of the Year be posted on the billboard. Minutes are attached.

Athletic Committee – Ms. Martin – Minutes are attached. A committee will need to be established to plan for the Hall of Fame update. Ms. Pitts added that student athletes are students first, and still need to maintain their GPA. Mr. Thomas suggested there be a Hall of Fame for student athletes. A question and answer session ensued.

Citizens Advisory Committee – Ms. Martin – None at this time. The next meeting is scheduled for June 1, 2023 at 7:00 p.m. at the Administration Building.

X. SUPERINTENDENT'S REPORT

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

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 **Exhibit X A: 2**

Approve the Second Reading and Adoption of Board Policies and Regulations as listed below and in the attached exhibits:

Policy/ Regulation	Policy/Regulation Title
P 0144	Board Member Orientation and Training
P & R 2520	Instructional Supplies
P 3217	Use of Corporal Punishment
P 4217	Use of Corporal Punishment
P 5305	Health Services Personnel
P & R 5308	Student Health Records
P & R 5310	Health Services
P 6112	Reimbursement of Federal and Other Grant Expenditures
R 6115.01	Federal Awards/Funds Internal Controls-Allowability of Costs
P 6115.04	Federal Funds – Duplication of Benefits
P 6311	Contracts for Goods or Services Funded by Federal Grants
P 7440	School District Security
P 9140	Citizens Advisory Committees

3. Security/Fire Drill

Approve the Security/Fire Drill Report for the month of April 2023 as listed below:

School	Date	Elapsed Time	Type of Drill	A.M./P.M.
School #1	4/24/23	9 min. 12 sec.	Lockdown Drill	11:22 AM
	4/28/23	5 min. 56 sec.	Fire	9:26 AM
School #2	4/20/23	3 min. 58 sec.	Fire	3:02 PM
	4/27/23	4 min. 45 sec.	Lockout Drill	11:49 AM
School #3	4/17/23	13 min.	Fire	10:05 AM
	4/28/23	4 min.	Shelter in Place	3:05 PM
School #4	4/3/23	5 min. 27 sec.	Fire	2:12 PM
	4/20/23	7 min. 33 sec.	Bomb Threat	2:15 PM
School #5	4/25/23	4 min.	Fire	2:11 PM
	4/27/23	5 min. 12 sec.	Lockout Drill	10:21 AM
School #6	4/28/23	5 in.	Fire	9:56 AM
	4/17/23	6 min.	Non-Fire Evacuation	8:30 AM
Winslow Twp. M.S.	4/5/23	8 min.	Fire	1:45 PM
	4/19/23	6 min.	Shelter in Place	1:44 PM
Winslow Twp. H.S.	4/5/23	12 min.	Non-Fire Evacuation	8:18 AM
	4/18/23	6 min.	Fire	12:30 PM

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. School 1 – Third Grade Picnic
Approval requested for School 1 to have a picnic for third grade students on Wednesday, June 14, 2023 at 11:00 AM.
12. School 1 – Third Grade Promotion
Approval requested for School 1 to present the third graders with their promotion certificates on Thursday, June 8, 2023 at 2:00 PM in the All-Purpose room. Two adults per student are invited to attend.
13. School 4 – Check Acceptance
Approval requested for School 4 teacher Ginny Chillari to accept a \$300 gift certificate from the American Heart Association Kids Heart Challenge. Funds expire on October 5, 2024 and can be redeemed at USGAMES.COM for supplies/equipment for the Physical Education program.
14. High School – CTE Career Expo
Approval requested for Winslow Township High School to hold the 3rd annual “Director’s Cut” CTE Career Expo and Workshop for TV and Marketing students on May 26, 2023 from 8:30 AM – 12:00 PM in the Main Gym. Former Winslow Township High School TV production/marketing students as well as professionals in the field will serve as guest speakers. There is no cost to the district.

TV Production Presenters

Elizabeth Parchment: NJ State Film Commission

Kerry Richards: South Jersey Film Office Cooperative

Image 8 Nineteen Studios: Mat Hale, Founder/Creative Director, Catherine Minervini, Co-Owner/Studio Director

Vincent Thomas (Class of '13): Thunder Road Films/Filmmaker

William Segers (Class of '17): NJ State Lottery Accountant/Media Consultant

James "Lenny" Temple (Class of '19): Filmmaker/Entrepreneur

Christopher Campbell (Class of '20): Current Media Major at Howard University/Photographer for Howard University

Edward "EJ" Taylor, Jr. (Class of '20)

Marketing Presenters

Markez McCargo-Beverly: Class of 2018

Robert Williamson: Class of 2008

Rahmon Mejia: Class of 2017

Jeremy Appledorf: Class of 2008

Rayven Rouse: Class of 2019

Sandra Goodwater: Class of 2014

15. High School – NJSAC Leadership Training Conference

Approval requested for Winslow Township High School students Alexa Renzulli and Savannah Dutton to attend the NJSAC Leadership Training Conference at the College of New Jersey from July 7, 2023 – July 9, 2023. Cost of \$435 per student will be paid as follows: \$100 will be paid by the student, and \$335 will be funded through the student activities accounts: #96-471-151 and #96-471-123.

16. High School – Donation Acceptance

Approval requested for Winslow Township High School to accept a donation from Edgewood's Class of 1991/Mr. Michael Fidler (President) in the amount of \$445.36. It will be deposited into the High School student activities scholarship account (96-471-103) for the purpose of student scholarships.

17. Professional Development

Approval requested for Christopher M. Anderson and Dr. James Gonzalez to provide a one day, in-person, professional development workshop on Best Practice for Teaching and Supervising CTE Programming on May 25, 2023 at Winslow Township High School. Total cost for one day professional development training, in the amount of \$2,500.00 to be paid out of the Carl D. Perkins Grant, Account #: 20-376-200-300-000-00.

18. Classroom Waiver

Approve the submission of a classroom waiver for the use of the Shirley B. Foster School for preschool classes.

B. Principal's Update

- | | |
|--|-----------------------|
| 1. Harassment, Intimidation & Bullying Report (May 1-15, 2023) | Exhibit X B: 1 |
| 2. Suspension Report | Exhibit X B: 2 |
| 3. Ethnicity Report | Exhibit X B: 3 |
| 4. School Highlights | Exhibit X B: 4 |

Roll Call:			
Ms. Dredde	Absent	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. Martin, seconded by Ms. Moore, to approve A. B. & C. 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. <u>Line-Item Transfers</u> | None at this time. |
| 2. <u>Board Secretary's Report</u> | None at this time. |
| 3. <u>Reconciliation Report</u> | None at this time. |
| 4. <u>Board Secretary's Certification</u> | None at this time. |
| 5. <u>Boards' Certification</u> | None at this time. |
| 6. <u>Bill List</u> | Exhibit XI B: 6 |
| a. Approve the Vendor Bill List in the amount of \$838,410.68 as per the attached exhibit. | |
| b. Ratify the Manual Bill List in the amount of \$1,136,517.53 as per attached exhibit. | |
| 7. <u>Payroll</u> | None at this time. |
| 8. <u>Disposal of School Property and Textbooks</u> | Exhibit XI B: 8 |

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

Location	Department	Description
School 6	Band	(1) Trombone Case, 15 years, broken

- 9. Use of Facilities **None at this time.**
- 10. State Contract Vendors – 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 2023-2024 school year 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
COMPUTER EQUIPMENT, PERIPHERALS & RELATED SERVICES (expiring 07/31/23)	HP COMPANY	A89974
COMPUTER EQUIPMENT, PERIPHERALS & RELATED SERVICES (expiring 07/31/23)	CDW GOVERNMENT LLC (Authorized Dealer)	A89974

COMPUTER EQUIPMENT, PERIPHERALS & RELATED SERVICES (expiring 07/31/23)	DELL MARKETING L.P.	19-TELE-00656
COMPUTER EQUIPMENT, PERIPHERALS & RELATED SERVICES (expiring 07/31/23)	CDW GOVERNMENT LLC (Authorized Dealer)	19-TELE-00656
COPIERS, MAINT., AND SUPPLIES (expiring 08/11/23)	RICOH USA, INC. (IKON OFFICE SOLUTIONS)	A40467
LIBRARY & SCHOOL SUPPLIES (expiring 08/30/23)	BECKERS SCHOOL SUPPLIES	17-FOOD-00249
LIBRARY & SCHOOL SUPPLIES (expiring 08/30/23)	BLICK ART MATERIALS LLC	17-FOOD-00254
LIBRARY & SCHOOL SUPPLIES (expiring 08/30/23)	BMI EDUCATIONAL SERVICES INC	17-FOOD-00260
LIBRARY & SCHOOL SUPPLIES (expiring 08/30/23)	CASCADE SCHOOL SUPPLIES, INC	17-FOOD-00243
LIBRARY & SCHOOL SUPPLIES (expiring 08/30/23)	DEMCO INC	17-FOOD-00246
LIBRARY & SCHOOL SUPPLIES (expiring 08/30/23)	KURTZ BROTHERS	17-FOOD-00247
LIBRARY & SCHOOL SUPPLIES (expiring 08/30/23)	LAKESHORE LEARNING MATERIALS LLC	17-FOOD-00250
LIBRARY & SCHOOL SUPPLIES (expiring 08/30/23)	PAPER CLIPS INC	17-FOOD-00259
LIBRARY & SCHOOL SUPPLIES (expiring 08/30/23)	SCHOOL SPECIALTY LLC	22-FOOD-06175
LIBRARY & SCHOOL SUPPLIES (expiring 08/30/23)	STEPS TO LITERACY LLC.	17-FOOD-00245
LIBRARY & SCHOOL SUPPLIES (expiring 08/30/23)	S&S WORLDWIDE	17-FOOD-00253
LIBRARY & SCHOOL SUPPLIES (expiring 08/30/23)	THE LIBRARY STORE INC	17-FOOD-00264
LIBRARY & SCHOOL SUPPLIES (expiring 08/30/23)	BLUMM USA, INC (Troxell COMMUNICATIONS INC)	17-FOOD-00244
LIBRARY & SCHOOL SUPPLIES (expiring 08/30/23)	UNITED SUPPLY CORP	17-FOOD-00262
LIBRARY & SCHOOL SUPPLIES (expiring 08/30/23)	KEYBOARD CONSULTANTS	17-FOOD-00266
LIBRARY & SCHOOL SUPPLIES (expiring 08/30/23)	KAPLAN EARLY LEARNING COMPANY	17-FOOD-00248
INSPECTION OF FIRE SUPPRESSION	SIMPLEX GRINNELL LP	A83717
HVAC, REFRIGERATION AND BOILER SERVICES- STATEWIDE	CORE MECHANICAL INC	A88697
HVAC, REFRIGERATION AND BOILER SERVICES- STATEWIDE	MULTI TEMP MECHANICAL INC	A88695
AUTOMOTIVE LUBRICANTS	DAVID WEBER OIL CO.	20-FLEET- 01343

MAINT. & REPAIR FOR HEAVY DUTY VEHICLES (CLASS 5 OR HIGHER, OVER 15,000 LB GVWR)	CAMPBELL FREIGHTLINER LLC	A89264
MAINT. & REPAIR FOR HEAVY DUTY VEHICLES (CLASS 5 OR HIGHER, OVER 15,000 LB GVWR)	GENERAL SPRING AND ALIGNMENT SERVICE	A89283
MAINT. & REPAIR FOR HEAVY DUTY VEHICLES (CLASS 5 OR HIGHER, OVER 15,000 LB GVWR)	ROBERT H. HOOVER & SONS	A89257
MAINT. & REPAIR FOR HEAVY DUTY VEHICLES (CLASS 5 OR HIGHER, OVER 15,000 LB GVWR)	HOUPERT FLEET SERVICES	A89275
MAINT. & REPAIR FOR HEAVY DUTY VEHICLES (CLASS 5 OR HIGHER, OVER 15,000 LB GVWR)	HAINESPORT ENTERISES INC	A89300
MAINT. & REPAIR FOR HEAVY DUTY VEHICLES (CLASS 5 OR HIGHER, OVER 15,000 LB GVWR)	JOES AUTO SERVICE	A89294
PARTS & REPAIRS FOR ROAD MAINTENANCE EQUIPMENT	LAWSON PRODUCTS INC	A85850
TREE TRIMMING, PRUNING AND REMOVAL SERVICES – STATEWIDE	RICH TREE SERVICE INC	18-DDP-00645
PARTS & REPAIRS FOR LAWN & GROUNDS EQUIPMENT	LAUREL LAWNMOWER SERVICE INC	A43029
PARTS & REPAIRS FOR LAWN & GROUNDS EQUIPMENT	CHERRY VALLEY TRACTOR SALES	A43022
PARTS & REPAIRS FOR LAWN & GROUNDS EQUIPMENT	CENTRAL JERSEY EQUIPMENT LLC	A43037
PARTS & REPAIRS FOR LAWN & GROUNDS EQUIPMENT	LAWSON PRODUCTS INC	A43023
NON-OEM AUTOMOTIVE PARTS & ACCESSORIES FOR LIGHT DUTY VEHICLES	KIMBALL MIDWEST	A86013
NON-OEM AUTOMOTIVE PARTS & ACCESSORIES FOR LIGHT DUTY VEHICLES	BRUNO'S INC.	A85991
OEM AND NON-OEM MAINTENANCE AND REPAIR SERVICES FOR LIGHT/MEDIUM DUTY (Vehicles, 15,000 lb. GVWR or Less)	CHAS S WINNER INC	A40805
COMMUNICATIONS WIRING SERVICES	NEW JERSEY BUSINESS SYSTEMS, INC	A88738
TIRES, TUBES AND SERVICES	BRIDGESTONE AMERICAS, INC.	19-FLEET-00708
TIRES, TUBES AND SERVICES	INTER CITY TIRE & AUTO CENTER (AUTHORIZED	19-FLEET-00708

	DEALER BRIDGESTONE AMERICAS, INC.)	
TIRES, TUBES AND SERVICES	THE GOODYEAR TIRE & RUBBER COMPANY	20-FLEET-00948
TIRES, TUBES AND SERVICES	SERVICE TIRE TRUCK CENTER INC (AUTHORIZED DEALER - THE GOODYEAR TIRE & RUBBER COMPANY)	20-FLEET-00948
RADIO COMMUNICATION EQUIPMENT AND ACCESSORIES	R. F. DESIGN & INTEGRATION	A83907
RADIO COMMUNICATION EQUIPMENT AND ACCESSORIES	MOTOROLA SOLUTIONS INC.	A83909
RADIO COMMUNICATION EQUIPMENT AND ACCESSORIES	NEW JERSEY BUSINESS SYSTEMS, INC	A83899
AUCTIONEERING SERVICES: INTERNET AUCTIONS TO SELL SURPLUS PROPERTY	MUNICIBID	19-GNSV1-00696
WIRELESS VOICE, DATA, AND ACCESSORIES	VERIZON WIRELESS	22-TELE-05441
ELECTRICAL EQUIPMENT AND SUPPLIES - STATEWIDE	PEMBERTON ELECTRICAL SUPPLY COMPANY LLC	21-FOOD-01747

11. The Educational Services Commission of New Jersey

Approve the use of Educational Services Commission of New Jersey (formerly Middlesex Regional Education Services Commission) to purchase items from the vendors approved under Current Bid Awards for the School District during the 2023-2024 school year.

12. Ed Data Vendors

Approve the use of Educational Data Services, Inc. (Ed Data) to purchase items from vendors approved under Awarded Vendors, Time & Materials and MSRP for the School District during the 2023-2024 school year. The licensing and maintenance fee will be \$15,495.00.

13. The Hunterdon County Educational Services Commission

Approve the use of Hunterdon County Educational Services Commission to purchase items from the vendors approved under Current Bid Awards for the School District during the 2023-2024 school year.

14. Camden County Educational Services Commission 2023-2024

Approve the Camden County Educational Services Commission 2023-2024 contract to include the following:

1. Special Education Transportation; Vocational Education Transportation; Non-Public Transportation; Payment in Lieu of Transportation; and, Public Law 192-193.
2. The continuation of the services currently provided by the Camden County Educational Services Commission for the 2023-2024 school year.
3. Approve the use of Camden County Educational Services Commission to purchase items from the vendors approved under Current Bid Awards for the School District during the 2023-2024 school year.
4. Approve the Camden County Educational Services Commission to provide general child study team services, nonpublic school services, and independent evaluations as needed for the 2023-2024 school year.

15. Capital Projects Fund Interest

Approve the recognition of interest earned in the Capital Project Funds as current year revenue in the General Fund for 2023-2024 fiscal year.

16. New Jersey School Boards Association (NJSBA) Cooperative Pricing System

Approve the use of NJSBA Technology for Education and Career (TEC) Cooperative Pricing System to purchase items from their approved vendor listing for the School District during the 2023-2024 school year.

17. Bid and Quote Threshold

Approve Tyra McCoy-Boyle, Qualified Purchasing Agent (QPA), Business Administrator/Board Secretary, to award contracts up to a bid threshold of \$44,000.00 and also establish a quote threshold of \$6,600.00 for 2023-2024.

Note: Board of Education Policy #6421, purchases budgeted governs procedures for the purchase of goods and services.

18. Approval of Transportation Rate

Approve the transportation of students in District at the rate of \$45.00 per hour per route for the 2023–2024 school year, to offset the costs of maintenance, fuel and wages.

19. Board of Education Policy & Regulations

Approve the re-adoption of Board of Education Policies & Regulations as currently written.

20. Wire Transfers

Approve the authorization to permit the Board Secretary/Business Administrator and/or designee to wire transfer funds between the Board of Education Bank accounts as necessary.

21. Account Authorizations

Approve the following bank accounts at TD Bank and the corresponding duly elected or appointed officers as signatories:

Note: Approved facsimile signatures will be permitted.

Account Description	Signers
Transition Account	Board President, Business Administrator
General Account	Board President, Business Administrator, Superintendent
Lunchroom Account	Business Administrator, Superintendent
Lunchroom Pay Online Account	Business Administrator, Superintendent
Net Payroll Account	Business Administrator, Superintendent
Payroll Agency Account	Business Administrator, Superintendent
Student Activity Account	Business Administrator, Superintendent
Athletic Account	Business Administrator, Superintendent
Before/After School Program	Business Administrator, Superintendent
Petty Cash – Transportation	Director of Transportation
Petty Cash – District	Business Administrator, Superintendent

Note: The Assistant Business Administrator is an alternate signer on all accounts.

22. Tax Shelters/Annuity Companies

Approve employee deductions from employees' paychecks for the following tax shelters/annuity companies:

Tax Shelters	Disability Insurance
<input type="checkbox"/> Ameriprise/River Source Life	<input type="checkbox"/> Phifer/ AIG
<input type="checkbox"/> Citi-Street	<input type="checkbox"/> Prudential Disability
<input type="checkbox"/> MetLife	<input type="checkbox"/> AFLAC
<input type="checkbox"/> Lincoln Investments	<input type="checkbox"/> MGM/The Hartford
<input type="checkbox"/> AXA Equitable	<input type="checkbox"/> Colonial Life
<input type="checkbox"/> Vanguard	Whole Life Insurance
<input type="checkbox"/> Fidelity Investments	<input type="checkbox"/> Colonial Life
<input type="checkbox"/> Primerica	<input type="checkbox"/> New York Life
<input type="checkbox"/> Franklin Templeton	
<input type="checkbox"/> Midland National	

Note: This resolution is consistent with Board of Education Policy #6520.

23. Chart of Accounts

Approve the Chart of Accounts as outlined in the Uniform Minimum Chart of Accounts (Handbook 2R2) for New Jersey Public Schools.

Note: This resolution is consistent with Board of Education Policy #6220.

24. Payment Between Board Meetings

Per NJSA 18A: 19-4, approve the Business Administrator/Board Secretary, to make payments on behalf of the Board of Education between Board Meetings, when such payments ensure the health and safety of students and staff or insure the orderly operation of the school district.

25. School District Officials

Approve the following School District Officials for the 2023-2024 school year as follows:

- Affirmative Action Officer/Sexual Harassment Officer – Dion Davis
- Right to Know Officer – Jack Mills
- 504 Officer – Dr. Dorothy Carcamo
- PACO Officer (Public Agency Compliance Officer) – Tyra McCoy-Boyle
- Custodian of Records (OPRA) – Tyra McCoy-Boyle
- Purchasing Agent – Tyra McCoy-Boyle
- Substance Awareness Coordinator – Carrie Norlin
- Attendance Officials – Jack Mills, District
- Homeless Liaison – Dr. Robert Riccardi
- Issuing Officer for Working Papers – Dr. Dorothy Carcamo
- Asbestos Management – Jack Mills
- PEOSA Officer/Coordinator – Jack Mills
- Health Designee – Dr. Dorothy Carcamo
- Indoor Air Quality Designee – Jack Mills
- Integrated Pest Management Coordinator and IMP Plan – Jack Mills
- Chemical Hygiene Officer – Kurt Marella
- Accountability Officer NCLB Grant – John Innocenzo
- Accountability Officer IDEA, Basic and Preschool Grants – Dr. Robert Riccardi
- Accountability Officer Perkins Grant – John Innocenzo
- Title IX Coordinator – Dion Davis
- School Wellness Policy Coordinator – Jack Mills
- School Safety Specialist/Safety Designee – Dr. Dorothy Carcamo
- Menu Planning Coordinator – Jack Mills

26. Safety and Security Plan

Approve the District Safety and Security Plan.

27. Establishment of Petty Cash Funds

Approve the establishment of Petty Cash Fund Accounts, for the 2023-2024 school year, for each building/office as listed below:

- Transportation \$ 500.00
- Athletic Office 350.00
- Business Office 250.00

28. Official Newspapers

- a. Approve the Courier Post as the Official newspaper for the 2023-2024 school year.
- b. Approve the Atlantic City Press and Hammonton News as alternate newspapers for the 2023-2024 school year.

29. Locations for Posting Meeting Announcements

Approve the following locations for the posting of meeting announcements of the Winslow Township Board of Education:

- Board of Education Administration Building
- Schools No. 1, No. 2, No. 3, No. 4, No. 5, No. 6
- Middle School
- High School
- Winslow Township Municipal Building
- South County Regional Branch Library
- Winslow Township Post Offices
- Bud Duble Center
- Edgewood Acres
- Elm Town

30. Appointment of Business Administrator/Board Secretary

Approve the appointment of Ms. Tyra McCoy-Boyle as the Business Administrator/Board Secretary of the Winslow Township Board of Education from July 1, 2023 – June 30, 2024.

31. Affirmative Action Officers (2023-2024)

Approve the following Affirmative Action Officers for the 2023-2024 school year:

Name	Location
Dion M. Davis	District
TBD	School No. 1
Xenia Perez	School No. 2
Kevin Hoffman	School No. 3
Scott Ritter	School No. 4
Stefanie McCarthy	School No. 5
Mia Gould	School No. 6
Irumu Breau	Middle School
Lynn DiMartino-Cowdin	High School

32. Anti-Bullying Coordinator/Specialists (2023-2024)

Approve the following Anti-Bullying Coordinator/Specialists for the 2023-2024 school year:

Name	Position	Location
Dion M. Davis	Anti-Bullying Coordinator	District
TBD	Anti-Bullying Specialist	School No. 1
Xenia Perez	Anti-Bullying Specialist	School No. 2
Bethia Thomas	Anti-Bullying Specialist	School No. 3
Laura Duca	Anti-Bullying Specialist	School No. 4
Dana Bredell	Anti-Bullying Specialist	School No. 5
Mia Gould	Anti-Bullying Specialist	School No. 6
Irumu Breau Rachelle Kimborough	Anti-Bullying Specialist	Middle School
Carrie Norlin Mackenzie Collins	Anti-Bullying Specialist	High School

33. Depository of Funds for Demand Account & Savings Accounts

Approve TD Bank as the Official Depository of Funds for Demand Accounts and Savings Accounts until July 1, 2024.

34. Depositories of Funds for Investment Purposes

Approve the Institutions listed below as the Official Depositories for investment purposes for the 2023-2024 school year:

- o Wells Fargo
- o TD Bank
- o Bank of America
- o PNC Bank
- o NJ Cash Management Fund

35. School Transportation Supervisors (STS) Meeting

Approve Tammy Wall, Director of Transportation, to attend the STS General Membership meeting Wednesday, June 7, 2023 from 9:00 a.m. to 1:30 p.m. in Monroe Township, New Jersey. There is no cost to the District.

36. Purchase – Educational Services Commission of New Jersey (ESCNJ)

Approve the following purchase, in the following amount from the following approved Educational Services Commission of New Jersey (ESCNJ) vendor:

Items charged to 11-000-270-615

Wolflington Body Co. Inc. – ESCNJ 22/23-24

Tensioner, Brake Clean

Transportation Supplies

\$1,427.77

37. Approve Repairs – Maintenance and Repairs to District Large School Buses

Approve Wolfington Body Company, Inc. to repair cylinders to Bus 10 in the amount of \$11,331.37. Maintenance and Repairs to the District’s Large School Buses was Board approved June 8, 2022. Costs of the repair are to be charged to account #11-000-270-420.

38. Approve Repairs – Maintenance and Repairs to District Large School Buses

Approve Wolfington Body Company, Inc. to replace the transmission control module on Bus 67 in the amount of \$2,614.40. Maintenance and Repairs to the District’s Large School Buses was Board approved June 8, 2022. Services are to be charged to account #11-000-270-420.

39. Requests for Proposals 2023-19 - Temporary/Certified Substitute Teacher Services

Exhibit XI B: 39

- a. Approve the record of the Request for Proposals for the 2023-2024 Temporary/Certified Substitute Teacher Services opened in public on Tuesday, May 9, 2023.

Service	ESS Northeast, LLC	EDUStaff, LLC	EDU Prime, LLC	Kelly Services, Inc.
Bill Rate Factor	27.88%	26.5%	Varies: 55.56%, 60%, 46.67%	29.00%
Certified Teacher	\$172.64	\$170.78	\$210.00	\$174.15
Certified Substitute	\$159.85	\$158.13	\$200.00	\$161.25
Certified Long-Term Teacher	\$191.82	\$189.75	\$220.00	\$193.50

- b. Approve to appoint ESS Northeast, LLC to provide Temporary/Certified Substitute Teacher Services for 2023-2024 school year. Services are to be charged to 11-XXX-XXX-320 and 20-XXX-XXX-3XX.

I certify that there are sufficient funds available for the services awarded.

Tyra McCoy-Boyle

40. School Psychologist Services

Requests for Proposals (RFP 2023-24) were due to be opened and read in the Board Office on Thursday, May 4, 2023 at 10:00 a.m. No responses were received.

Roll Call:			
Ms. Dredden	Absent	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			

C. THE BUSINESS ADMINISTRATOR/BOARD SECRETARY RECOMMENDS APPROVAL OF THE FOLLOWING SERVICES:

1. Architect

Exhibit XI C: 1

A motion made by Ms. Martin, seconded by Ms. Moore, to interview for Architect for the Board of Education for the 2023-2024 school year.

- a. Requests for Proposals (RFP 2023-16) were received in the Business Office on Thursday, April 27, 2023 for Architect. The following firms submitted proposals and pricing:

Vendor Name	Principals	Senior Staff	Project Directors	Drafting, Design, Computer, Planner	Other
LAN Associates	\$200	\$170 - \$190	\$150	\$80 - \$115	Arch/Engineer \$135
EI Associates	****Hourly rates not provided****				

- b. Approve to interview for **Architect** of the Board of Education for the 2023-2024 school year.

The Board approves that the total cost of services not to exceed \$1,000,000.00 and that a “notice of award” be published in accordance with N.J.S.A. 18A:18A-5 (a)(1).

Roll Call:			
Ms. Dredden	Absent	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. Martin, seconded by Ms. Moore, 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	Ade, Phyllis	School No. 3	Special Education Teacher	\$61,470.00 MA+30, Step 6	8/30/2023
B	Conte, Robyn	Middle School/ High School	ESL Teacher	\$78,495.00 MA, Step 11	8/30/2023
C	Couture, Victoria	School No. 3	Grade One Teacher	\$83,995.00 MA, Step 12	8/30/2023

*Salary adjustment pending ratification of the WTEA contract

2. Leave of Absence Requests

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

	Name	Type of Leave	From	To	Paid/Unpaid
A	P.D.	Maternity	8/30/2023 10/1/2023	9/30/2023 12/31/2023	Paid Unpaid
B.	R.E.	Medical	5/16/2023	6/15/2023	Paid
C	M.G.	Medical	5/24/2023	6/2/2023	Paid
D	L.M.	Maternity	9/25/2023 11/25/2023	11/24/2023 2/23/2024	Paid Unpaid
E	S.P.	Medical *Extended dates	5/22/2023	5/31/2023	Paid

3. Resignations

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

	Name	Location	Position	Effective
A	Cuspilich, Brandi	School No. 5	Special Education Teacher	6/30/2023
B	Funches, Siobhan	School No. 1	School Counselor	6/30/2023
C	Risley, Kevin	High School	Social Studies Teacher	6/30/2023

4. 2022/2023 Home Instruction- Related Services Providers

Approve the following Home Instruction- Related Services Provider for the 2022/2023 school year, on an as needed basis, at a rate of \$43.73 per hour:

	Name	Service Area
A	Maffia, Samantha	Speech Language Specialist

*Hourly rate adjustment pending ratification of the WTEA contract

5. Substitute Bus Drivers

Approve the following 2023/2024 Substitute Bus Driver, on an as needed basis, at a rate of \$25.00 per run:

	Name
A	Pfluger, Janice

6. 2023/2024 Fall Coaches

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

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

*Stipend adjustment pending ratification of the WTEA contract

7. 2023/2024 High School Volunteers

Approve the following 2023/2024 High School Volunteer:

	Name	Activity/Sport
A	Weston, Monika	Assistant Cheerleading Coach

8. Practicum Placements

Approve the following 2023/2024 Practicum Placements:

	University	Student	Cooperating Teacher	School	Dates
A	Rowan	Kulikowski, Nicholas	Stowell, Bruce	High School	9/1/2023 -5/3/2024 (16 weeks)
B	Rowan	Kulikowski, Nicholas	Stowell, Allen	School No. 2	10/31/2023-3/11/2024 (16 weeks)
C	Rowan	Myers, Brody	Rifkin, Claudia	High School	9/1/2023- 5/3/2024 (32 weeks)

Roll Call:			
Ms. Dredde	Absent	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. SUPERINTENDENT’S REPORT

A motion was made by Ms. Martin, seconded by Ms. Moore, to approve A as recommended by the Superintendent.

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

3. Textbook Adoptions

Approve the following textbook adoptions:

- My World Interactive Social Studies, SAVVAS Learning Company, Copyright 2022; cost not to exceed \$165,000.00
- Cunningham Principals of Environmental Science, McGraw Hill, Copyright 2023; cost not to exceed \$10,500.00
- Environmental Science for the AP Course, Bedford, Freeman & Worth Publishers, Copyright 2023; cost not to exceed \$9,500.00

Roll Call:			
Ms. Dredde	Absent	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. Martin, seconded by Ms. Moore, 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 \$102,596.25 as per the attached exhibit.

2. Professional Development – Strauss Esmay’s 35th Annual Educational Policy and School Law Seminar

Approve Ms. Cheryl Pitts and Ms. Rita Martin to attend Strauss Esmay’s 35th Annual Educational Policy and School Law Seminar to be held on Friday, June 2, 2023 at Brookdale Community College in Lincroft, New Jersey. There is no cost to the District.

3. Low Quote Vendor

Approve Greenwood Publishing Group, the low quote vendor, to provide books for teacher academy to be charged to the Accelerated Learning Coaching and Educator Support (ALCES) Grant in the amount of \$12,241.19. Items are to be charged to account #20-488-100-600.

4. 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 requires 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 has been approved in advance by the Superintendent of Schools; 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 ratifies, *nun pro tunc*, 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, acknowledges that the Superintendent of Schools has approved the attendance of the below listed Board Members in advance thereof, which shall be subsequently ratified and authorized at the next regular or special meeting, as required by statute, for the 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>
Julie Peterson	Camden/Gloucester County Hybrid Mtg.	May 23, 2023	NC

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, \$3.8384 for lunch and \$.6923 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 Ninety Dollars and sixteen cents (\$2,651,590.16).

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. Meal Prices 2023-2024 School Year

Approve the meal prices for the 2023-2024 school year as follows:

Elementary Schools #1 through #6

Meal Type	Full Price	Reduced Price
National School Lunch	\$2.95	\$0.40
School Breakfast	\$1.40	\$0.30

Middle School

Meal Type	Full Price	Reduced Price
National School Lunch	\$3.00	\$0.40
School Breakfast	\$1.40	\$0.30

High School

Meal Type	Full Price	Reduced Price
National School Lunch	\$3.00	\$0.40
School Breakfast	\$1.40	\$0.30

No increase for meal prices from 2022-2023 rates.

7. Purchases – Educational Services Commission of New Jersey (ESCNJ)

Approve the following purchases, in the following amounts from the following approved Educational Services Commission of New Jersey (ESCNJ) vendor:

Items charged to 11-000-270-615

<u>Wolfington Body Co. Inc. – ESCNJ 22/23-24</u>		
5W30 Oil	Transportation Supplies	\$4,492.44
<u>Wolfington Body Co. Inc. – ESCNJ 22/23-24</u>		
Windshield	Transportation Supplies	\$309.04
<u>Wolfington Body Co. Inc. – ESCNJ 22/23-24</u>		
Supplies-Blades; Decals; Arm	Transportation Supplies	\$4,217.65
<u>Wolfington Body Co. Inc. – ESCNJ 22/23-24</u>		
Tail Pipe; Bracket	Transportation Supplies	\$219.94
<u>Wolfington Body Co. Inc. – ESCNJ 22/23-24</u>		
Valve Kit	Transportation Supplies	\$700.22

Items charged to 20-487-100-600

<u>Fomcore, LLC – ESCNJ 22/23-08 - ARP ESSER Grant - Co-op #65MCESCCPS</u>		
Furniture	ARP-ESSER-Supplies	\$27,395.30
<u>Krueger International, Inc. – ESCNJ 22/23-08 – ARP ESSER Grant</u>		
Furniture	ARP-ESSER-Supplies	\$16,045.85
<u>Media Technologies, LLC – ESCNJ 22/23-08 – ARP ESSER Grant</u>		
Furniture	ARP-ESSER-Supplies	\$40,591.90

8. Dental Insurance Provider 2023-2024 **Exhibit II A: 8**

Approve Delta Dental to provide Dental Insurance – Flagship Plan coverage at an estimated annual premium of \$4,265.00 effective July 1, 2023 through June 30, 2024. Further approve the attached Standard Certification Declaration for an Extraordinary Unspecifiable Service to contract with Delta Dental to provide Flagship coverage.

9. Camden County Educational Services Commission (CCESC) Vendor – W.J. Gross

Approve W.J. Gross, an approved CCESC vendor, to prepare and paint classrooms at the Susan B. Foster School in Chesilhurst for the Preschool program at a cost of \$28,700.00 plus 1.5% for Performance, Payment and Maintenance Bonds. (CCESC #66CCEPS). The vendor will provide all necessary prevailing wage labor, materials, equipment, and insurance. The total cost, \$29,130.50, will be charged to 20-218-200-420, Preschool Aid.

Roll Call:			
Ms. Dredden	Absent	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. Martin, seconded by Ms. Moore, to approve A as recommended by the Superintendent.

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

9. 2023/2024 New Hires

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

	Name	Location	Position	Salary	Effective
A	Kuppler, Joseph	High School	Science Teacher	\$83,995.00 MA, Step 12	8/30/2023

*Salary adjustment pending ratification of the WTEA contract

10. Resignations

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

	Name	Location	Position	Effective
A	Hill, Jennifer	School No. 4	Special Ed. Teacher	6/30/2023
B	Perez-Hernandez, Jessica	High School	Mental Health Provider	6/30/2023

11. 2023/2024 High School Volunteers

Approve the following 2023/2024 High School Volunteer:

	Name	Activity/Sport
A	Marshall, Deborah	Yoga Club Advisor

12. Practicum Placements

Approve the following 2022/2023 Practicum Placements:

	University	Student	Cooperating Teacher	School	Dates
A	Stockton	Arce, Lizbeth	Taylor, LaToya	Middle School	5/25/2023- 6/15/2023 (1 day)
B	Rowan	Campbell, Colin	Rifkin, Claudia	High School	5/30/2023- 6/15/2023 (25 hours)
C	Rowan	DeMeo, David	Rifkin, Claudia	High School	5/30/2023- 6/15/2023 (25 hours)
D	Rowan	Eidenberg, Nicholas	Connor, Traci	High School	5/30/2023- 6/15/2023 (25 hours)
E	Rowan	Fontanez, Shanelyse	Paparo, Lisa	High School	5/30/2023- 6/15/2023 (25 hours)
F	Rowan	Leonberg, Denison	Connor, Traci	High School	5/30/2023- 6/15/2023 (25 hours)
G	Rowan	Milano, Michael	Feighery, Tracy	High School	5/30/2023- 6/15/2023 (25 hours)
H	Rowan	Muzyka, Brandon	Paparo, Lisa	High School	5/30/2023- 6/15/2023 (25 hours)
I	Rowan	Pacelli, Joshua	McGuirl, Jamie	High School	5/30/2023- 6/15/2023 (25 hours)
J	Rowan	Quintero, Alexzandria	Murphy, Carrie	High School	5/30/2023- 6/15/2023 (25 hours)
K	Rowan	Ryan, Meghan	Paparo, Lisa	High School	5/30/2023- 6/15/2023 (25 hours)
L	Rowan	Zero, Andrew	McGuirl, Jamie	High School	5/30/2023- 6/15/2023 (25ours)

Roll Call:			
Ms. Dredde	Absent	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. OPEN PUBLIC RECORDS ACT (OPRA) REQUEST

None at this time.

XV. INFORMATIONAL ITEMS

Dr. Poteat addressed the following informational items:

- Dr. Poteat directed everyone to the School District’s website and Facebook page to view awards presented to our students that have been posted over the past week. He congratulated the students and staff members responsible for their training.

- Olympic Conference Award for the boys and girls track team are now on the District's website. Dr. Poteat recognized Ma'Syiah Brawner, a freshman at Winslow Township High School, who is the first freshman to win three field events in our Olympic Conference history. He congratulated all athletes on their success.

XVI. OLD BUSINESS

None at this time.

XVII. NEW BUSINESS

Ms. Martin gave an update from the New Jersey Board of Director's meeting held on May 5, 2023. The N.J.S.B.A. will have its first annual workshop theme which will honor "Unsung Superhero's".

Ms. Moore attended the Camden/Gloucester joint meeting where the following Board members were recognized:

Ms. Nieves – Recognized as a new Board member

Ms. Dredde – Certified Board member for years of service

Ms. Peterson – Master Board Member

Ms. Martin – County Legislative Vice-President

Ms. Pitts – County President

Board members will have a table at the Juneteenth celebration.

Members of the Board will attend Winslow Family Day.

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.

A motion was made by Ms. Martin, seconded by Ms. Moore, to open the meeting for Public Comments at 9:07 p.m.

Voice Vote: All in favor

Skyler Hillocks and Lucas Skurnik

Student, Skyler Hillocks discussed ideas for the schools in regards to pollution and recycling. Student, Lucas Skurnik explained why Winslow Township Schools should get a recycling system and the benefits it will have. Both students had an idea that the schools should make enough money to get recycling dumpsters for all of Winslow Township Schools. Dr. Poteat stated that the School District has a recycling system in place and explained the recycling process.

Wanda Glaud

Ms. Glaud made a comment on the recycling process. She also read through the Transportation Policy and informed the Board that she could not find where it states that her grandson can no longer ride a school bus because he moved to a different home outside of his school bus stop. Ms. Glaud also discussed her other grandson being registered online for preschool on March 31, 2023. Her grandson was denied placement because the family was out of the country on May 5, 2023 and no one was present to produce ID or other documentation that day. Ms. Pitt's stated that both of her situations can be addressed individually by going to the Administration. Ms. Glaud stated that she is going through the proper channels. The Principal has not returned her daughter-in-law's phone call and was told that the registration process is closed.

Steven Neo

Mr. Neo has over 20 years of educational experience as a school administrator and teacher. He knows how important student performance on State testing is, and as a Principal, he has performed comprehensive curriculum audits to achieve horizontal and vertical alignment. Mr. Neo's daughter attends Winslow Township Middle School and he informed the Board that there were several NJSLA packets that were not covered in her class. Mr. Neo shared this information because he feels that the school's curriculum needs an audit.

XIX. ADJOURNMENT OF PUBLIC COMMENTS

A motion was made by Ms. Martin, seconded by Ms. Moore, to close the meeting for Public Comments at 9:25 p.m.

Voice Vote: All in favor

XX. EXECUTIVE SESSION

A motion was made by Ms. Martin, seconded by Ms. Moore, to approve adoption of Executive Resolution and adjournment to Executive Session at 9:26 p.m.

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 May 24, 2023 at 9:26 p.m.; and

Winslow Township Board of Education
Wednesday, May 24, 2023
Regular Board of Education Meeting Minutes

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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 are N.J.S.A. 18A:37-13-17 and N.J.S.A 18A:37-2; and the nature of the matter, described as specifically as possible without undermining the need for confidentiality are two specific matters related to specific citations.
- “(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 matters involving attorney client privilege and nature of the discussion, described as specifically as possible without undermining the need for confidentiality is for attorney client privilege;
- “(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:
matters involving employment – CSA Evaluation;
- “(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 60-90 minutes after which the public meeting shall 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.

Roll Call:			
Ms. Dredden	Absent	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			

XXI. ADJOURNMENT OF EXECUTIVE SESSION

A motion was made by Ms. Martin, seconded by Ms. Moore, to close the meeting of the Executive Session at 10:56 p.m.

Voice Vote: All in favor

A motion was made by Ms. Martin, seconded by Ms. Moore, to deny the HIB appeal for student #933843.

Roll Call:			
Ms. Dredden	Absent	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			

A motion was made by Ms. Martin, seconded by Ms. Moore, to impose an expulsion for student #922572 for the remainder of the 2022-2023 school year and returning in September 2023 under probationary circumstances to be set forth by the Administrative Staff and the Superintendent.

Roll Call:			
Ms. Dredden	Absent	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			

XXII. ADJOURNMENT

A motion was made by Ms. Martin, seconded by Ms. Moore to adjourn the meeting at 10:59 p.m. All Ayes.

Respectfully Submitted,

Tyra McCoy-Boyle
Business Administrator/Board Secretary

Winslow Township School District
 Education Committee Tentative Meeting Agenda
 4:00 PM |Monday, May 16, 2023

I. Call To Order: The Education Committee meeting was call to order at 4:08 pm on Monday, May 16, 2023, via the District’s WebEx.

II. Attendance:
 Board Members: Cynthia Moore, and Julie Peterson
 Administrative: Dr. Dorothy Carcamo (Assistant Superintendent/Education, Committee Liaison members:

III. Discussion Topics:

A. New Jersey Student Learning Assessment (NJSLA) – Spring 2023

Assessment	Grades	Computer	Paper
NJSLA-ELA and Math Spring	3 through 9	May 1, 2023 - May 26, 2023 Makeup: May 30, 2023 - June 2, 2023	May 1, 2023 - May 12, 2023
NJSLA-Science	5, 8 and 11	May 1, 2023 - May 26, 2023 Makeup: May 30, 2023 - June 2, 2023	May 1, 2023 - May 12, 2023

- o Pearson – Student Learning Assessment experience short delays the first couple of days
- o District will receive summary report and student profile sheet the middle of August.

B. Dynamic Learning Maps (DLM) - assessments are for students with the most significant cognitive disabilities for whom general state assessments are not appropriate, even with accommodations. DLM assessments offer these students a way to show what they know and can do in English language arts, mathematics, and science.

C. Protocol for student in jeopardy of being retained this academic year.

- o January 2023 – Principal by grade level notified parents regarding attendance and academic performance concerns in writing.
- o Information shared with parents at Teacher-Parent Conference.

D. Upcoming district recognitions events:
 Teacher of the Year – May 24, 2023
 Superintendent’s Awards – June 7, 2023

E. Staffing for next academic year

- o Staffing is ongoing as there is a severe shortage of special education and high school content area teachers throughout the state. Interviews are being conducted to fulfill needed positions.

F. 8th Grade Promotion and High School Graduation
 8th Grade Promotion – June 14, 2023
 High School Graduation – June 15, 2023

IV. Next committee meeting is scheduled from 4:00 pm, Tuesday, June 20, 2023

V. Meeting Adjournment at 4:41 pm

Winslow Township Board of Education

Marketing Committee

Meeting Minutes

Date of Meeting: 5/24/23 at 3:00 p.m. via Zoom

Attendance: Present: Rebecca Nieves, Joe Thomas, Dion Davis, Cynthia Moore,
Tyra McCoy-Boyle and special guest, Lori Perlow of the NJSPRA

Next meeting: 6/21/23 at 3:00 p.m. via Zoom

1. Lori Perlow – Communications Consortium

Ms. Boyle invited Ms. Perlow to meet with the committee to answer questions about the proposal presented for us to join the Communications Consortium to assist the district with communication. Some of the potential services would include crisis communication, helping to devise a communication plan, strategic communication, and providing information in accordance with the community's right to know. She also suggested holding small focus groups led by her and discussed the importance of that feedback. She believes that growth and improvement are always possible. The proposal we discussed would cost \$20,000 which would roughly break down to 27 days over a 12-month period. It should be noted that retaining Ms. Perlow would still leave a gap in social media management.

2. Town Hall Meeting

The Town Hall meeting was held on 5/17/23. The topic was Mental Health and Student Behaviors. Dr. Ileva gave an excellent presentation. Unfortunately, the turnout was very disappointing. We are not sure what the answer is to get more parents to attend, but we will keep trying.

3. Juneteenth/Winslow Family Day

Since school will be out, we are limited as far as students and teachers participating in these events. We would really like to use these events to get feedback from the community about the schools.

- a. Juneteenth – We need to decide on what to display (good news about the district, what we offer) and what to give away.
- b. Winslow Family Day – We will need to provide a backpack and school supplies to be donated. We also need to decide what to display and if we will be giving away additional items.

4. Electronic Billboards

We discussed ideas for what to post on the electronic billboards. Some suggestions were:

- a. District Teacher of the Year
- b. Valedictorian and Salutatorian of the Class of 2023
- c. Award Winning Film – “My Joy has Arrived”
- d. Chat with a Board Member
- e. Athletic Accomplishments

5. Board Member Meet & Greet

Board members have responded to the doodle poll and Ms. Nieves will confirm the dates are available at the schools. A schedule will be set for each board member to attend at least one of the Meet & Greet.

The meeting ended at 4:06 p.m.

Submitted by: Cynthia Moore, Committee Chair



Winslow Athletics May 2023



High School Sports

Baseball

Baseball is steadily improving. Although they are losing games, the games have been much more competitive against top ranked teams in comparison to how they played these teams in the beginning of the season. They have 3 wins this season and the program continues to build. Ryan Slider earned Camden County All Star honors and is hitting over .400 and doing a great job on defense.

Softball

Softball is 8-12 this season with their final game on May 18 at home. This is a six in increase from last year and we anticipate all players returning next year. Catriana Haas earned First Team Olympic Conference and Brenna Bowie earned Second Team Olympic Conference honors.

Boys Lacrosse

Despite having no wins currently, the team is still working and practicing hard to achieve goals and develop skills. They scored a season high in goals last week with 10 goals vs. Timber Creek. Finn Erickson and Chris Bishop both scored hat tricks in that game.

Girls Lacrosse

Girls Lacrosse won their first game in three seasons vs Gloucester Catholic. They finished the season 1-11-2. In their final two games the team scored a combined 12 goals by multiple players.

Boys Track & Field

The boys track and field team is doing well. Although they took 5th in the Camden County meet, the team is coming together nicely. To date, the team is 4-0 on the season and 1 win away from securing its 4th conference title in 5 years. The boys have 4 freshmen who qualified for New Balance High School Nationals for Freshman races. The team overall has 3 relay teams qualify for High School Nationals, 4x100, Sprint Medley Relay, and the Shuttle Hurdles.

Girls Track & Field

The Girls Track Team is having a great mid season performance. The ladies won the Camden County Championship in great fashion by outscoring the second place team 147.50-73. The ladies also beat Cherry Hill West 105-23. The team is now gearing up for conferences as well as Group III South Sectionals.

Boys Tennis

The Winslow Boys' Tennis Team is having a great season. Their record so far is 6-3, with matches still left to play. Second singles player John Mallough remains undefeated in regular season play. Several players made it to the semifinals of the Olympic Conference - National Division championship: Singles players Tyler Kovshuk and John Mallough, and the doubles teams of Luis Veluz & Max Onyeyemla and Dylan Robinson & Keegan Leach. Number one singles player Tyler Kovshuk captured the Olympic Conference - National Division singles title by defeating Seneca's Chris Webb in a three-set thriller. In the next few weeks, the team will be competing in both the South Jersey Championships and the NJSIAA State Team Tournament.

Middle School Sports

Baseball

Middle School Baseball ended their season (0-3) against Lumberton. The team demonstrated a lot of improvement from the beginning of the season. Seventh graders Angel Clybourn and Jonathan Lawrence both played at a high level at the end and gave the team a solid foundation to build upon next season.

Softball

Middle School Softball finished their season strong with a redemption win against Westampton. The 17-14 win was the result of solid fundamental skill development and a whole team effort. It was very exciting to beat the team they suffered a close loss to at the beginning of the season. Everyone enjoyed the season and 7th graders are looking forward to coming back out next year.

Boys & Girls Track & Field

The middle school track team over the past month had excellent performances, winning all of their 5 final competitions. The girls and boys also competed at the Penn Relays, the girls winning their 6th South Jersey 4x100 relay title in the past 10. The boy's team medaled taking 2nd place. Friday 5/12 marked the end of the season with a stellar performance by both the girls and boys. The girl's team is the 2023 Omega Relay Champions and the boys just got edged out to take 2nd to Pennsauken.