

WINSLOW TOWNSHIP BOARD OF EDUCATION
Regular Board of Education Meeting Agenda
Winslow Township Administrative Building – Conference Room
Wednesday, October 11, 2023
7:00 p.m.

I. PUBLIC NOTICE of this meeting was given to all Board Members and Associates in a notice dated **08/11/2023**. 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. 2023-2024 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. Develop plans to increase the graduation rate
 - b. Decrease chronic absenteeism
 - c. Increase in benchmark scores in 4th Grade ELA (end of year)
 - d. Accountability for all district staff and stakeholders
2. ***Increase Parent/Caregiver engagement in education:***
 - a. Provide opportunities for two-way communication with district stakeholders
 - b. Implement the culture/climate survey
3. ***Market our strengths and achievements to all stakeholders to increase capacity for greater parent/caregiver/community support:***
 - a. Work with communications consortium
 - b. Continue with our public relations/marketing plan
 - c. Continue to work with the various advisory committees in the district
 - d. Focus on refining our communication methods and messages to better market our school district

VI. AWARDS/PRESENTATIONS

- 1. NJ DOE HIB School Self-Assessment (July 1, 2022-June 30, 2023) – Mr. Dion Davis

VII. CORRESPONDENCE

VIII. MINUTES

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

Regular Meeting	Wednesday, September 27, 2023	Open Session
Regular Meeting	Wednesday, September 27, 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. First Reading of Board Policies & Regulations **Exhibit X A: 1**

Approve the First Reading of Board Policies and Regulations as listed below:

Policy/ Regulation	Policy/Regulation Title
P & R 1642.01	Sick Leave
R2419	School Threat Assessment Teams
P & R 3212	Attendance – Teaching Staff
P & R 4212	Attendance – Support Staff
P & R 5116	Education of Homeless Children and Youth

Abolished

Policy/ Regulation	Policy/Regulation Title
P & R 4432	Sick Leave
P & R 5460.02	Bridge Year Pilot Program
P 8540	School Nutrition Programs
P 8550	Meal Charges/Outstanding Food Service Bill

2. Second Reading & Adoption of Board Policies & Regulations **None at this time.**
3. Security/Fire Drill **None at this time.**
4. Professional Development/Workshops & Conferences **Exhibit X A: 4**
Approve Professional Development/Workshop as listed in the attached exhibit.
5. Field Trip(s) **Exhibit X A: 5**
Approve Field Trip(s) as listed in the attached exhibit.
6. Tuition Students **Exhibit X A: 6**
Approve the placement of Tuition Students, for the 2023/2024 school year, as listed in the attached exhibit.
7. Terminate Out-of-District Placement(s) **Exhibit X A: 7**
Approve to terminate out-of-district placements, for the 2023/2024 school year, as listed in the attached exhibit.
8. Homeless Student(s) **Exhibit X A: 8**
Approve the placement of Homeless Students as listed in the attached exhibit.
9. Division of Child Protection & Permanency (DCP&P) **Exhibit X A: 9**
Approve the placement of DCP&P students as listed in the attached exhibit.
10. Fundraiser(s) **Exhibit X A: 10**
Approve Fundraisers as listed below and in the attached exhibit:
School 1
 - Kids Heart Challenge, (10/23/23-10/27/23), American Heart AssociationSchool 6
 - Kids Heart Challenge, (3/28/24), American Heart AssociationMiddle School
 - Fancloth Winslow Apparel Sales, (October-November 2023), 8th Grade Class
 - Dine Out at Chipotle, (11/15/23), 7th Grade Class
 - Winslow Township Middle School Sling Bags, (10/18/23 – 10/31/23), Winslow Spirit ClubHigh School
 - Santa Saturday, (12/1/23 – 12/2/23), H.S.A.
 - Clothing Drive, (11/3/23-11/4/23), H.S.A.
 - Freshman Class T-Shirts, (2023-2024 School Year), Freshman Class 2027

11. School 2 – Math & Literacy Night

Approval requested for School 2 to hold a Math & Literacy Night on November 16, 2023 from 6:30 – 8:00 PM, to engage students and their families in interactive activities to promote both mathematical and literacy skills.

12. School 2 – Week of Respect

Approval requested for School 2 students and staff to participate in The Week of Respect from 10/2/23 to 10/6/23.

13. School 2 – Mobile Dental Lab

Approval requested for School 2 students to participate in a Mobile Dental Lab in the spring of 2024. With parental permission, students will receive a free dental exam and recommendations will be provided to families if needed.

14. School 2 – Christmas Tree Drive

Approval requested for School 2 to participate in a Christmas Tree Drive in conjunction with Winslow Township High School. Tags will be placed on a tree with a list of items requested by families in time for the Christmas holiday. Items will be collected from 11/20/23 to 12/15/23.

15. School 2 – Mobile Hearing/Vision Lab

Approval requested for School 2 to utilize the services of the Virtua Mobile Hearing/Vision Lab to conduct student screenings, during the spring of 2024.

16. School 3 – Hispanic Heritage Month Presentation

Approval requested for School 3 to host an interactive Salsa lesson with Art in Motion Dance & Fitness in celebration of Hispanic Heritage Month. The lesson will be held on October 13, 2023 at 10:00 AM in the all-purpose room.

17. School 5 – Concerts

Approval requested to hold the following concerts:

- Winter Evening Chorus Concert: January 11, 2024, 7:00 – 8:00 PM
- Spring Evening Chorus Concert: May 1, 2024, 7:00 – 8:00 PM

18. School 6 – Concerts/Art Show

Approval requested to hold the following events:

- Winter Chorus Concert: January 11, 2024, 6:30 PM
- Spring Chorus Concert and Art Show: May 2, 2024, 6:30 PM

19. Middle School – Alliance to Save Energy/EmPowered Schools Program

Approval requested for the Winslow Township Middle School Environmental STEM class to participate in the 2023-2024 Alliance to Save Energy/EmPowered Schools Program from September 26, 2023 – April 4, 2024.

20. High School – International Thespian Induction Ceremony

Approval requested for the Winslow Township School Drama Club and Stage Crew to participate in the International Thespian Induction Ceremony for the 2023-2024 School Year on Thursday, May 30, 2024 at 6:00 PM in the Sarah Gordy Auditorium.

21. High School – Holiday Cards for our Military Challenge

Approval requested for Winslow Township High School to participate in “Holiday Cards for our Military Challenge” for the 2023-2024 school year.

22. High School – Senior Award Night

Approval requested for Winslow Township High School to host Senior Award Night on Tuesday, May 28, 2024 in the Sarah Gordy Auditorium.

23. High School – National Honor Society Induction Ceremony

Approval requested for Winslow Township High School to host the National Honor Society Induction Ceremony on Monday, December 18, 2023 at 6:00 PM, in the Sarah Gordy Auditorium.

24. High School – School Events

Approval requested for Winslow Township High School to hold the following school events:

- College Readiness Night: In conjunction with Financial Aid Night, student and parents will receive resources regarding the preparation for college enrollment on October 24, 2023.
- Coffee with Guidance: Provide parents with updates regarding post-secondary activities as well as the guidance program. Dates are November 22, 2023 and March 6, 2024, 9:30 – 11:00 AM.
- Night Out with the Counselor: Provide parents with updates regarding post-secondary activities as well as the guidance program on December 20, 2023 at 6:00 PM.
- WTHS Elective Fair: 8th Grade Middle School students will be visiting to attend the Annual Elective Fair at the High School on January 25, 2024 from 8:30 AM to 12:00 PM.
- Open House Expo: Parents of 8th grade students and community members will receive updates on the High School programs, course offerings, and extra-curricular activities. The event will be held on February 8, 2024 at 6:30 PM.

25. Therapy Services Funding

Approve the use of the IDEA Grant to fund OT/PT services through Camden County Education Commission to students attending South Jersey Christian Academy on an as needed basis, during the 2023-2024 school year. Total sum of \$5,000, not to exceed the non-public grant allocation, funding account #: 20-256-200-300-000-75.

26. Winslow Township School District – “Safe Return Plan”

Approve the submission of the WTSD 2023-2024 “Safe Return Plan” to the NJDOE pursuant to the Federal American Rescue Plan Act.

B. Principal’s Update

- 1. Harassment, Intimidation & Bullying Report (Sept. 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: _____

Roll Call:

- _____ Ms. Dredden
- _____ Ms. Esposito
- _____ Ms. Martin
- _____ Ms. Moore
- _____ Ms. Nieves

- _____ Mr. Thomas
- _____ Ms. Thomas
- _____ Ms. Peterson
- _____ Ms. Pitts

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 \$1,318,549.65 as per the attached exhibit.

b. Ratify the Manual Bill List in the amount of \$31.62 as per attached exhibit.

7. Payroll

Approve Payroll, for the month of September 2023, as follows:

- o September 15, 2023 - \$2,574,461.81
- o September 30, 2023 - \$2,582,359.50

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	PE	(1) Basketball cart, 3 years, wheels have fallen off
Middle School	Library	(9) Computer tables, 10+ years, out of date (26) Brown chairs, 10+ years, out of date
High School	Athletics	(1) Old TV stand (white), 15 years, broken, weathered, rotted wood (4) Old stereo/press box system, 10+ years, broken, obsolete (2) Old football pole pads, 10+ years, ripped, weathered, broken (1) Old staff mailbox, 10+ years, broken, weathered, rotted wood (10) Old football markers, 10+ years, ripped, weathered, rotted (6) Old metal bleacher steps, 10+ years, broken, old, obsolete (1) Metal storage box, 10+ years, roof leaks, missing floor, doors do not shut (19) Empty boxes in adaptive gym, 10+ years, ripped boxes

9. Use of Facilities

Approve the following Use of Facilities as listed below:

School	Organization	Dates	Day/Time	Room	Fee
High School	HSA	11/3/2023 and 11/4/2023	Friday 3:00 p.m. – 7:00 p.m. Saturday 8:00 a.m. – 3:00 p.m.	Cafeteria	-0-
High School	HSA	12/1/2023 and 12/2/2023	Friday 4:00 p.m. – 8:00 p.m. Saturday 11:00 a.m. – 6:00 p.m.	Cafeteria	-0-

10. Purchase – Ed Data Vendor

Approve the following purchase, in the following amount from the following approved Ed Data vendor:

Items charged to 12-402-100-730

School Health Corporation – Ed Data #11712

Athletic Supplies-Athletic Trainer Instructional Equipment \$9,336.59

11. Purchases – State Contract Vendors

Approve the following purchases, in the following amounts from the following approved State Contract Vendors:

Items charged to 11-000-262-610

Pemberton Supply Company, LLC. – State Contract #19-FOOD-01747

Electrical Supplies General Supplies \$3,041.60

W. W. Grainger, Inc. – State Contract #19-FLEET-00566

Maintenance Supplies General Supplies \$14,731.24

Items charged to 11-000-270-615

Service Tire Truck Center, Inc. – NJ State Contract #20-FLEET-00948

Fleet Tires Transportation Supplies \$13,719.72

12. 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>		
Windows, Locks	Transportation Supplies	\$629.97
<u>Wolfington Body Co. Inc. – ESCNJ #22/23-24</u>		
Total Control Module	Transportation Supplies	\$1,537.90
<u>Wolfington Body Co. Inc. – ESCNJ #22/23-24</u>		
EGR Cooler	Transportation Supplies	\$2,850.95
<u>Wolfington Body Co. Inc. – ESCNJ #22/23-24</u>		
Water Hose, Pump Kit	Transportation Supplies	\$559.90
<u>Wolfington Body Co. Inc. – ESCNJ #22/23-24</u>		
Thermostats	Transportation Supplies	\$417.50
<u>Wolfington Body Co. Inc. – ESCNJ #22/23-24</u>		
Cable & Hose Heater	Transportation Supplies	\$468.18
<u>Wolfington Body Co. Inc. – ESCNJ #22/23-24</u>		
Holdings, Flex Hose, Angles	Transportation Supplies	\$1,084.72
<u>Wolfington Body Co. Inc. – ESCNJ #22/23-24</u>		
Hub Rear, Oil Seal, Cover	Transportation Supplies	\$2,979.98

13. Trenton – Joint Transportation Agreement 2023-2024 **Exhibit XI B: 13**

Approve, authorize, and ratify the 2023-2024 Joint Transportation Agreement between the Winslow Township School District (host district) and Trenton (joiner district) to transport one student to Archbishop Damiano from July 6, 2023 to August 30, 2023 in the per diem amount of \$180.58.

14. Trenton – Joint Transportation Agreement 2023-2024 **Exhibit XI B: 14**

Approve, authorize, and ratify the 2023-2024 Joint Transportation Agreement between the Winslow Township School District (host district) and Trenton (joiner district) to transport one student to Archbishop Damiano from September 1, 2023 to June 30, 2024 in the per diem amount of \$98.52.

15. New Jersey School Boards Association – Professional Development 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>
Sheresa Clement	NJ School Boards Association Workshop 2023	October 23-26, 2023	\$2,200.00 (up to 25 members)

On a motion made by _____, seconded by _____, approval of Board Secretary’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	

XII. PERSONNEL

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

1. 2023/2024 New Hires

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

	Name	Location	Position	Pro-rated Salary	Effective
A	Anderson, Kathleen	Transportation	Bus Driver	\$32,800.00 Step 3	10/16/2023
B	Cohen, Anna	Transportation	Bus Driver	\$32,760.00 Step 1	10/16/2023
C	Esposito, Dorrine	School No. 5	ESL Teacher	\$69,655.00 MA+15, Step 9	10/16/2023
D	Figuroa, Mariluz	Transportation	Bus Driver	\$32,800.00 Step 3	10/16/2023
E	Jones, Tonyierra	Special Services	Secretary	\$46,782.00 Step 10	11/1/2023
F	Moorer-Whye, Renee	Middle School	Mental Health Provider-NJSBG (PT)	\$31,000.00	11/1/2023
G	Ritter, Faith	High School	Mental Health Provider-NJSBG	\$50,777.00	10/16/2023
H	Stokes, Takeya	Transportation	Bus Driver	\$32,760.00 Step 1	10/16/2023

2. Leave of Absence Requests

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

	Staff ID #	Type of Leave	From	To	Paid/Unpaid
A	4597	FMLA *Revised Dates	8/30/2023 9/18/2023 (PM)	9/18/2023 (AM) 10/5/2023	Paid Unpaid
B	5574	Medical	10/18/2023	11/30/2023	Paid
C	5829	Medical	9/27/2023	10/16/2023	Paid
D	5906	FMLA	11/13/2023 12/20/2023	12/19/2023 1/31/2024	Paid Unpaid

3. Resignations

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

	Name	Location	Position	Effective
A	Maderia, Brittany	School No. 3	Music Teacher	11/30/2023

4. 2023/2024 After School Tutors

Approve the following teachers as After School Tutors for the 2023/2024 school year, at a rate of \$43.73/hour, on an as needed basis: Title I (20-233-100-100-020)

	Name	Location
A	Giessuebel, Christine	School No. 1
B	Rouse, Tangika	School No. 1
C	Maguire, Mary Janelle	School No. 2
D	Purcell, Ashley	School No. 2
E	Sipple, Lauren	School No. 2
F	Thompson, Alexis	School No. 2
G	Ade, Phyllis	School No. 3
H	Logan, Leslie	School No. 3
I	Saylor, Jolene	School No. 3
J	Thomas, Candis	School No. 3
K	DiLullo, Annmarie	School No. 5
L	Matino, Elena	School No. 5
M	Ripp, Roberta	School No. 5
N	Schmidt, Melissa	School No. 5
O	Stump, Kristina	School No. 5
P	Coleman, Amber	School No. 6
Q	Gross, Angela	School No. 6
R	Rushton, Kathryn	School No. 6
S	Shiple, Michelle	School No. 6
T	DeTullio, Andrea	Middle School
U	Hairston, Michelle	Middle School
V	Martin, Gregg	Middle School
W	Bracy, LySandra	High School
X	DeShazor, Wanda	High School
Y	Easterling, Lisa	High School
Z	Jenifer, Channel	High School
AA	Manoussakis, Lily	High School
BB	Paparo, Lisa	High School
CC	Shaw, Shelby	High School
DD	Wake, Gregory	High School
EE	Wardyn, Stacie	High School

5. 2023/2024 After School Teacher Trainers

Approve the following teachers for the 2023/2024 school year, on an as needed basis, at a rate of \$43.73 per hour: ARP ESSER Sub Grant- Accelerated Learning, Coaching and Educator Support (20-488-200-100)

Name	Location	Name	Location
Arena, Jennifer	School No. 1	Leve, Jennifer	School No. 1
Boianelli, Kate	School No. 3	Loughery, Krystle	School No. 2
Bowie, Melanie	School No. 4	Maguire, Joan	School No. 1
Brogan, Shannon	School No. 1	McKechney, Erica	School No. 4
Brown, Sashalee	School No. 4	McMahon, Christine	School No. 3
Cappuccio, Anna	School No. 3	Merritt, Angelina	School No. 4
Couture, Victoria	School No. 3	Miller, Gabrielle	School No. 2
D'Angelo, Marissa	School No. 3	Molitor, Emily	School No. 3
DeAngelis, Kathleen	School No. 2	Nauss, Kelly	School No. 2
DeFrancisco, Paige	School No. 1	Nelson, Tracy	School No. 1
Dennis, Nicole	School No. 2	O'Rourke, Naomi	School No. 3
Densten, Dana	School No. 3	Osborne, Jennifer	School No. 4
Destefano, Michelle	School No. 4	Pacheco, Blaire	School No. 4
Douglas, Tina	School No. 1	Patterson, Alycia	School No. 1
Dunn, Lia	School No. 4	Peacher, Amanda	School No. 1
Earlin, Chelsi	School No. 1	Peters, Kristy	School No. 2
Edgerly, Cynthia	School No. 4	Potts, Tufeka	School No. 3
Evangelist, Dana	School No. 2	Purcell, Ashley	School No. 2
Ferrara, Rebecca	School No. 2	Price, Briana	School No. 3
Froehlich, Crystal	School No. 4	Ratzlaff, Emily	School No. 4
Garcia, Abbey	School No. 1	Riess, Taylor	School No. 4
Gavin, Candice	School No. 4	Rouse, Tangika	Schools No. 1- 4
Gross, Nicole	School No. 3	Sansone, Christina	School No. 4
Grubb, Margaret	School No. 1	Saylor, Jolene	School No. 3
Harvey, Nicolette	School No. 2	Scheibein, Mercedes	School No. 4
Hoffman, Kevin	School No. 3	Schultz-Ford, Theresa	School No. 3
Horner, Victoria	School No. 2	Schwartz, Ashley	School No. 3
Houton, Melissa	School No. 4	Shannon, Lauren	School No. 2
Kane, Ashley	School No. 3	Sorg, Alison	School No. 4
Kasper, Thien	School No. 1	Sullivan, Kylee	School No. 2
Kehrli, Stacy	School No. 2	Sutphen, Mary Ann	School No. 3
Ko, Dionise	School No. 4	Taglienti, Nicolette	School No. 2
Kollar, Linda	School No. 3	Thompson, Alexis	School No. 2
Krason, Kelly	School No. 3	Wolfram, Christy	School No. 4

6. 2023/2024 Home Instruction Tutors

Approve to ratify the following Home Instruction Tutors for the 2023/2024 school year, on an as needed basis, at a rate of \$43.73 per hour: (11-150-100-101-000-98)

	Name	Subject Area
A	Busch, Sarah	Social Studies
B	Morgan, Zachary	Social Studies
C	Slotoroff, Raya	Social Studies
D	Smith, Chantel	Mathematics

7. Sixth Period Teacher Assignments

a. Approve the following Middle School Sixth Period Teaching Assignment for the 2023/2024 school year, effective October 16, 2023: (11-130-100-101-105-07)

	Name	Position	Stipend (pro-rated)
A	Irvin, Tracy	English Language Arts	\$8,489.00

b. Approve the following High School Sixth Period Teaching Assignments for the 2023/2024 school year, effective October 16, 2023: (11-140-100-101-113-08)

	Name	Position	Stipend (pro-rated)
A	Ferrara, Franklin	Science	\$8,489.00
B	Knox, Ryan	Science	\$8,489.00
C	Mullin, Erica	Science	\$8,489.00
D	Perry, Alexandra	Science	\$8,489.00

8. Sixth Period Teacher Assignments- Leave of Absence (Revised Dates)

Approve the following Middle School Leave of Absence Sixth Period Teaching Assignments for the 2023/2024 school year, effective September 5, 2023 to October 5, 2023: (11-130-100-101-115-07)

	Name	Position	Stipend (pro-rated)
A	Hairston, Michelle	Social Studies	\$8,489.00
B	Lindsay, Sammuel	Social Studies	\$8,489.00
C	Maxwell, Dorothy	Social Studies	\$8,489.00
D	Waldman, Maria	Social Studies	\$8,489.00

9. Seventh Period Teacher Assignments

Approve the following Middle School Seventh Period Teaching Assignment for the 2023/2024 school year, effective October 16, 2023: (11-130-100-101-105-07)

	Name	Position	Pro- rated Stipend
A	Irvin, Tracy	English Language Arts	\$8,489.00

10. 2023/2024 Club/Activity Advisors

Approve to ratify the following 2023/2024 High School Club/Activity Advisor, effective October 1, 2023: (11-401-100-330-401-08)

	Advisor	Club/Activity	Stipend	Step
A	Stanton, John	Band Front Coordinator	\$4,949.00	1

11. 2023/2024 Drama Production- High School

Approve the following Set Designer, on an as needed basis: (11-401-100-330-401-08)

	Name	Rate
A	Klein, Aaron	\$1,500.00- Fall

12. High School Piano Accompanist

Approve Mr. Joseph Krupa to provide piano accompaniment for the Winter and Spring High School concerts, at a rate of \$150.00 per show, including morning dress rehearsal: (11-401-100-330-401-08)

- Winter Concert- December 19, 2023 at 6:00 pm
- Spring Concert- May 21, 2024 at 6:00 pm

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

XIII. ADDENDUM

XIV. OPEN PUBLIC RECORDS ACT (OPRA) REQUEST

XV. INFORMATIONAL ITEMS

XVI. OLD BUSINESS

XVII. NEW BUSINESS

XVIII. PUBLIC COMMENTS (Time Limited)

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

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

Please respect the following procedures:

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

<p>On a motion made by _____, seconded by _____, approval of Public Comments is granted.</p> <p>Exceptions: _____</p> <p>Voice Vote: _____</p>
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XIX. ADJOURNMENT OF PUBLIC COMMENTS

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

WHEREAS, the Open Public Meetings Act (N.J.S.A. 10:4-6 et seq.) requires all meetings of the Winslow Township Board of Education to be held in public, except as set forth in N.J.S.A. 10:4-12(b) which provides for nine (9) types of matters that may lawfully be discussed in "Executive Session," i.e. without the public being permitted to attend; and

WHEREAS, the Winslow Township Board of Education has determined that certain issues set forth below are permitted by N.J.S.A. 10:4-12(b) to be discussed without the public in attendance shall be discussed during an Executive Session to be held on October 11, 2023 at ___ p.m.; and

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

XXI. ADJOURNMENT OF EXECUTIVE SESSION Time: _____

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

XXII. ADJOURNMENT Time: _____

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