

**WINSLOW TOWNSHIP BOARD OF EDUCATION**  
**Regular Board of Education Meeting Agenda**  
**Winslow Township Middle School – Cafeteria**  
**Wednesday, October 25, 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 4<sup>th</sup> 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. High School Presentation

**VII. CORRESPONDENCE**

**VIII. MINUTES**

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

Regular Meeting                      Wednesday, October 11, 2023                      Open 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                      **None at this time.**
- 2. Second Reading & Adoption of Board Policies & Regulations                      **Exhibit X A: 2**

Approve the Second Reading & Adoption of the following Board Policies and Regulations:

<b>Policy/Regulation</b>	<b>Policy/Regulation Title</b>
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

3. Security/Fire Drills

Approve Security/Fire Drills, for the month of September 2023, as listed below:

<i>School</i>	<i>Date</i>	<i>Elapsed Time</i>	<i>Type of Drill</i>	<i>A.M./P.M.</i>
School #1	9/14/23	9 min. 49 sec.	Fire	9:42 AM
	9/29/23	10 min. 23 sec.	Shelter in Place	2:08 PM
School #2	9/14/23	3 min. 15 sec.	Fire	9:46 AM
	9/28/23	7 min. 23 sec.	Lockdown Drill	10:48 AM
School #3	9/22/23	7 min.	Fire	3:00 PM
	9/27/23	6 min.	Lockout Drill	1:54 PM
School #4	9/14/23	6 min. 17 sec.	Fire	9:33 AM
	9/21/23	5 min. 18 sec.	Shelter in Place	10:54 AM
School #5	9/8/23	4 min. 12 sec.	Fire	9:43 AM
	9/15/23	6 min.	Lockdown Drill	10:09 PM
School #6	9/21/23	5 min. 52 sec	Fire	10:35 AM
	9/28/23	8 min.	Shelter in Place	2:16 PM
Winslow Twp. M.S.	9/13/23	3 min.	Fire	8:40 AM
	9/20/23	15 min.	Bomb Threat	1:47 PM
Winslow Twp. H.S.	9/11/23	6 min.	Non-Fire Evacuation Drill	8:15 AM
	9/18/23	5 min.	Fire	12:31 PM

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)

Approve Fundraisers as listed below and in the attached exhibit:

School 1

- Holiday Shop, (12/11/23-12/15/23), H.S.A.

School 4

- Say Yay to Pajama Day, (12/1/23), H.S.A.
- Smencil Sales, (2023-2024 School Year), H.S.A.
- Gourmet Creations, (2023-2024 School Year), H.S.A.

School 5

- Donation Box, (2023-2024 School Year), H.S.A.
- Double Good Popcorn, (2023-2024 School Year), H.S.A.
- Dine Out Nights, (2023-2024 School Year), H.S.A.
- Winslow Wear Spirit Wear, (2023-2024 School Year), H.S.A.

Middle School

- Spark Car Wash, (2023-2024 School Year), H.S.A.
- Chick Fil-A Dine Out Nights, (2023-2024 School Year), H.S.A.

High School

- Winslow Apparel, (2023-2024 School Year), H.S.A.
- Concessions for Fall Show, (11/16/23-11/18/23), Drama Club
- Concessions for Spring Musical, (3/21/24-3/23/24), Drama Club
- T-shirts for Fall Show, (10/30/23-11/13/23), Drama Club
- T-shirts for Spring Musical, (3/4/24 – 3/15/24), Drama Club
- Theatre Wear & Stage Crew Wear, (12/4/23-12/15/23), Drama Club

11. School 2 – Food Drive

Approval requested for School 2 to participate in a food drive with Winslow Township Fire Department & Sicklerville Church in time for the Thanksgiving Holiday. Items will be collected 11/1/23 to 11/17/23.

12. School 3 – Holiday Dinner

Approval requested for School 3 to hold a Holiday Dinner on December 21, 2023, From 6:00 – 7:30 PM. Kindergarten families will come in for an evening of food, fun and festivities to foster family engagement.

13. School 5 – Math and Literacy Nights

Approval requested for School 5 to hold the following events:

Math Night for students and parents: November 14, 2023, 6:30 PM – 8:00 PM  
Literacy Night for students and parents: January 9, 2023, 6:30 PM – 8:00 PM

14. Middle School – Donation Drive

Approval requested for The Winslow Spirit Club to hold a donation drive for Veterans Haven from November 1, 2023 to November 22, 2023. All items donated will be sent to Veterans Haven.

15. High School – Book Club Library Visits

Approval requested for Ms. Diana Fults, Library Associate from the Camden County Library System's South County Branch, to visit with our Book Club students on the following dates after school:

- Tuesday, November 28, 2023: Origami
- Tuesday, February 27, 2024: Zine Mini-Book Making
- Tuesday, April 23, 2024: Promote library services and benefits to public after High School graduation.

16. High School – Music Department Events

Approval requested to hold the following Music Department events during the 2023-2024 school year:

- District Wide Midwinter Choral Festival (Schools 5, 6, MS and HS):  
Tuesday, February 20, 2024 at 6:00 PM in the Sarah Gordy Auditorium
- Spring Concert: Tuesday, May 21, 2024 at 6:00 PM in the Sarah Gordy Auditorium.

17. High School – Eagles Landing Presentation

Approval requested to Eagles Landing, School Based Youth Program, to have Mr. Glenn Baker, NJ State Director of Collegiate Affairs for Phi Beta Sigma Fraternity and two of his fraternity members to present to the Man of the Hour Young Men's afterschool group on Wednesday, November 1, 2023 from 1:45 PM to 2:25 PM. Their presentation will include a breakdown of the organization and its National Pillars of Brotherhood, Scholarship and Service. The students will be given a chance to interact with these professional and accomplished men from the Camden County Graduate Chapter. There is no charge to the district.

18. High School – Powder Puff Game

Approval to change the date of the Winslow Township High School Powder Puff Game from October 26, 2023 to November 6, 2023. The game will take place immediately following the school day.

19. Professional Development – Big Ideas Mathematics

Approval requested for Nick Kosobucki, of Cengage Learning, Inc. to provide in-person professional development on the Big Ideas Mathematics textbook on November 7, 2023 and February 16, 2024 to District staff. There is no cost to the district.

20. Professional Development – Dyslexia

Approval requested for Carrie L. Owens and Cheryl Tartaglione to provide professional development sessions on Dyslexia for District staff on November 7, 2023 at a cost of \$650.00 each. Total cost of \$1,300.00 to be paid from account: Title II: 20-274-200-300-000-00.

21. Professional Development – Strategies to Support English Learners

Approval requested for Laurie Sibia, of MindfuELL, to provide professional development sessions on Strategies to Support English Learners for District staff on November 7, 2023 and February 2, 2024, and an additional embedded training date to be determined, at a total cost of \$600.00. To be paid from account: Title II: 20-274-200-300-000-00.

22. Career and Technical Education Memberships

Approve the establishment of Career and Technical memberships as part of the Perkins Grant requirements for CTE certification and operation from September 2023 through June 2024.

- Marketing: Distributive Education Clubs of America (DECA) – cost of \$360.00
- Radio and TV Broadcasting: SkillsUSA – cost of \$316.00
- Design & Visual Communications: SkillsUSA – cost of \$346.00
- Child Development – Family, Career, Community Leaders of America (FCCLA) – cost of \$450.00

Total cost of memberships will be paid out of account: 11-190-100-500-000-08.

23. Preschool Operational Plan

Approve to submit the 2023-2024 Annual Preschool Operational Plan.

24. Donation Acceptance

Approve to accept a donation of twenty-four coats from The Seaside Drifters and The South Jersey Continentals to support students at school #3.

**B. Principal's Update**

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

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

**XI. BUSINESS ADMINISTRATOR/BOARD SECRETARY'S REPORT**

**A. REPORTS None at this time.**

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

1. Line-Item Transfers **Exhibit XI B: 1**

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

2. Board Secretary's Report **Exhibit XI B: 2**

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

3. Reconciliation Report **Exhibit XI B: 3**

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

4. Board Secretary's Certification

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

5. Boards' Certification

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

6. Bill List

**Exhibit XI B: 6**

- a. Approve the Vendor Bill List in the amount of \$1,212,662.29 as per the attached exhibit.
- b. Ratify the Manual Bill List in the amount of \$1,093,929.02 as per attached exhibit.

7. Payroll

**None at this time.**

8. Disposal of School Property and Textbooks

**None at this time.**

9. Use of Facilities

Approve the following Use of Facilities as listed below:

School	Organization	Dates	Day/Time	Room	Fee
School 5	Omega Track Club	11/13/2023 – 3/29/2024	Tuesdays & Thursdays 6:00 p.m. – 8:00 p.m.	Gymnasium	\$25
High School	Winslow Youth Eagles (Wrestling)	11/27/23 – 3/11/2024	Mondays, Tuesdays, Thursdays 6:00 p.m. – 7:30 p.m.	Wrestling Room	\$25

10. Purchases – Hunterdon County Educational Services Commission (HCESC)

Approve the following purchases, in the following amounts from the following approved HCESC Contract vendor:

**Items charged to 11-000-262-610**

General Chemical and Supply - HCESC-CAT 23-02

Paper Products for the District      General Supplies      \$14,428.50

**Items charged to 11-000-261-420**

McCloskey Mechanical Contractors, Inc. – HCESC-SER-21A-2 years

School 6 Bas Board Repair      Clean, Repair, Maint.      \$2,792.00



11. Purchases – State Contract Vendor

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

**Items charged to 11-000-263-420**

<u>Herc Rentals, Inc– State Contract #19-GNSV2-00854</u>		
Truck Rental	UE, C&UG, RPR Maint/Serv.	\$19,650.00

**Items charged to 11-000-270-420**

<u>Chas S Winner, Inc.- NJ State Contract #40805</u>		
T15 Maintenance Vehicle	Cleaning, Repair, Miant.	\$1,759.46
<u>Chas S Winner, Inc. – NJ State Contract #40805</u>		
Engine Repair-Replace EGR	Cleaning, Repair, Miant.	\$5,412.46

12. 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**

<u>Wolfington Body Co. Inc. – ESCNJ #22/23-24</u>		
Parts	Transportation Supplies	\$2,265.12

13. Professional Development

Approve Ms. Tyra McCoy-Boyle, Business Administrator / Board Secretary to attend the NJASBO workshop “Food Service Update” on November 16, 2023 from 9:00 a.m. to 12:00 p.m. The workshop will be held in person in Mt. Laurel, NJ at a cost of \$125 per person.

<b>On a motion made by _____, seconded by _____, approval of Board Secretary’s Report is granted.</b> 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:

	<b>Name</b>	<b>Location</b>	<b>Position</b>	<b>Pro-rated Salary</b>	<b>Effective</b>
A	Buzby, Bridget	School No. 1 and School No. 3	Gifted & Talented Teacher	\$57,680.00 BA, Step 1	11/1/2023
B	Jones, Tonyierra	Special Services	Secretary	\$46,782.00 Step 10	11/16/2023 Revised Date

2. Leave of Absence Requests

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

	<b>Staff ID #</b>	<b>Type of Leave</b>	<b>From</b>	<b>To</b>	<b>Paid/Unpaid</b>
A	5019	FMLA	10/16/2023	12/1/2023	Paid
B	5310	Maternity	4/8/2024 6/8/2024	6/7/2024 11/1/2024	Paid Unpaid
C	5511	FMLA *Intermittent	10/31/2023	12/31/2023	Unpaid
D	5731	FMLA *Intermittent	10/23/2023	10/22/2024	Unpaid

3. Resignations

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

	<b>Name</b>	<b>Location</b>	<b>Position</b>	<b>Effective</b>
A	Brogan, Shannon	School No. 1	Preschool Teacher	12/18/2023
B	Cross, Colin	School No. 1	Grade One Teacher *LT Substitute	10/13/2023
C	Horner, Victoria	School No. 2	Kindergarten Teacher	12/8/2023

4. Terminations

Approve to terminate the following employee for the 2023/2024 school year:

Staff #	Reason	Effective Date
6202	Job Abandonment	10/16/2023 (PM)

5. Title I - ESSA Grant for Fiscal Year 2023/2024

Approve to amend the following employee to be charged to the Title I- ESSA Grant for fiscal year 2023/2024 school year:

Name	Job Title	% of Salary	Total Salary	Amount to be Charged	Account Line
DeStefano, Michele	Reading Dev. Teacher School No. 2	59%	\$91,329	\$53,488	20-233-100-100-000-02

6. 2023/2024 After School Teacher Trainers for Instructional Design

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
Badillo, Amanda	School No. 6
Bowie, Melanie	School No. 4
Burd, Lauren	School No. 1
Johnson, Michelle	School No. 1
Kasper, Thien	School No. 1
Kovacs, Kari	School No. 4
O'Rourke, Naomi	School No. 3
Odell, Stephanie	School No. 5
Prendergast, Kimberly	School No. 6
Yelle, Chloe	School No. 5

7. 2023/2024 Club Activity Advisors

Approve the following 2023/2024 Middle School Club/Activity Advisor: (11-401-100-100-401-07)

	Name	Club/Activity	Stipend	Step
A	Griffin, Ayana	Science Club Advisor	\$1,549.00	N/A

8. 2023/2024 After School Tutors- High School

Approve the following High School teachers as After School Tutors for the 2023/2024 school year, at a rate of \$43.73/hour, on an as needed basis: Perkins Reserve (20-378-100-100-000-00)

	<b>Name</b>	<b>Subject</b>
A	DeShazior, Wanda	Special Education
B	Easterling, Lisa	English
C	Jenifer, Channel	Mathematics
D	Langhorne, Cryhten	Special Education
E	Marchesani, Lindsey	Mathematics
F	Mullin, Erica	Science
G	Paparo, Lisa	English
H	Robinson-Taylor, Kimberly	Special Education
I	Shaw, Shelby	English

9. 2023/2024 Winter Coaches

Approve the following Middle School Winter Coaches for the 2023/2024 school year: (11-402-100-100-402-07)

	<b>Fall Coach</b>	<b>Fall Coach Position</b>	<b>Stipend</b>	<b>Step</b>
A	Cox, Steven	Head Wrestling Coach	\$2,972.00	3
B	Forry, Mckenna	Head Girls' Basketball Coach	\$2,972.00	3
C	Nicoletto, Tyler	Head Boys' Basketball Coach	\$2,748.00	1
D	Sampson, Jaleesa	Assistant Girls' Basketball Coach	\$1,829.00	2
E	Willhouse, Adam	Assistant Wrestling Coach	\$1,903.00	3

10. Practicum Placements

a. Approve the following 2023/2024 Practicum Placements:

	<b>College/University</b>	<b>Student</b>	<b>Cooperating Teacher</b>	<b>School</b>	<b>Dates</b>
A	Camden County	Dukes, Terra	DeAngelis, Kathleen	School No. 2	10/26/2023-11/30/2023 15 hours
B	Rowan	Hodges, Darryl	Amato, Gina	School No. 4	1/16/2024-4/25/2024 14 weeks

b. Approve the following 2024/2025 Practicum Placement:

	<b>College/University</b>	<b>Student</b>	<b>Cooperating Teacher</b>	<b>School</b>	<b>Dates</b>
A	Rowan	Hodges, Darryl	Amato, Gina	School No. 4	9/3/2024- 12/19/2024 16 weeks

11. Substitute Bus Drivers

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

	<b>Name</b>
A	Valentino, Ryan

12. 2023/2024 Volunteers

Approve the following 2023/2024 Middle School Volunteer:

	<b>Name</b>	<b>Activity/Sport</b>
A	DeRosa, Raymond	Wrestling

On a motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, approval of Personnel Report is granted.

Exceptions: \_\_\_\_\_

Roll Call:

- |                    |                    |
|--------------------|--------------------|
| _____ Ms. Dredden  | _____ Mr. Thomas   |
| _____ Ms. Esposito | _____ Ms. Thomas   |
| _____ Ms. Martin   | _____ Ms. Peterson |
| _____ Ms. Moore    | _____ Ms. Pitts    |
| _____ Ms. Nieves   |                    |



**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 25, 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> _____