

WINSLOW TOWNSHIP BOARD OF EDUCATION
Addendum – Wednesday, September 27, 2023

I. BUSINESS ADMINISTRATOR/BOARD SECRETARY’S REPORT

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

1. Bill List

Exhibit I A:1

Approve the Vendor Bill List in the amount of \$634,533.93 as per the attached exhibit.

2. Use of Facilities

Approve the following Use of Facilities as listed below:

School	Organization	Dates	Day/Time	Room	Fee
School 6	WTEA	October 5, 2023	Thursday 5:00 p.m. – 8:00 p.m.	Cafeteria	-0-

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

Update the approval for the purchase of 200 Cameras at a cost of \$88,138.00, through CDW Government, Inc., an approved ESCNJ vendor. Contract ESCNJ/AEPA-22G. Costs will be charged as follows:

<u>Grant/Fund</u>	<u>Account Number</u>	<u>Amount</u>
General Fund	11-190-100-610	\$11,591.83
CRRSA – ESSER II	20-483-100-600	50,125.01
ARP ESSER	20-487-100-600	26,421.16

4. Purchase – NJSBA – Tech Contract Vendor

Update the approval for the purchase of servers for schools 2, 3, 5 and 6 from SHI International Corp., an approved NJSBA-Tech vendor, in the amount of \$143,910.37. Contract # E-8801-NJSBA ACES-CPS . Items will be charged as follows:

<u>Grant</u>	<u>Account Number</u>	<u>Amount</u>
CRRSA – ESSER II	20-483-400-732	\$93,785.36
CRRSA – Learning Accel	20-484-400-732	50,125.01

Winslow Township Board of Education Meeting Agenda
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5. 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,

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

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

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

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

<u>Board Member Name</u>	<u>Program Name</u>	<u>Date</u>	<u>Event Cost</u>
Rebecca Nieves	Camden & Gloucester County SBA Hybrid Meeting (In-person)	October 12, 2023	NC
Julie Peterson	Camden & Gloucester County SBA Hybrid Meeting (Virtual)	October 12, 2023	NC

On a motion made by _____, seconded by _____, approval of **Board Secretary's Report** is granted. Exceptions: _____

Roll Call:

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

II. PERSONNEL REPORT

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

1. 2023/2024 New Hires

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

	Name	Location	Position	Pro-rated Salary/Stipend	Effective
A	Dyous, Crystol	High School	Social Worker	\$66,255.00 \$593.00 Stipend MA+45, Step 8	12/1/2023

2. Leave of Absence Requests

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

	Staff ID #	Type of Leave	From	To	Paid/Unpaid
A	4929	FMLA *Intermittent	9/1/2023	8/31/2024	Unpaid

3. 2023/2024 Retirements

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

	Name	Location	Position	Effective
A	Molinowski, Jacqueline	Transportation	Bus Driver	1/1/2024

4. 2023/2024 Staff Reassignments

Approve the following Staff Reassignment for the 2023/2024 school year, effective October 16, 2023:

		From		To	
	Name	Position	Location	Position	Location
A	Ordille, Stephanie	Reading Dev. Teacher	School No. 1	First Grade Teacher	School No. 1

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	