WINSLOW TOWNSHIP BOARD OF EDUCATION Regular Board of Education Meeting Agenda Winslow Township Administration Building – Conference Room Wednesday, August 14, 2024 7:00 p.m.

I. **PUBLIC NOTICE** of this meeting was given to all Board Members and Associates in a notice dated **01/05/2024**. 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

Anthony C. Askew Lorraine Dredden Rita Martin Rebecca Nieves Julie A. Peterson John Shaw, Jr. Joe Thomas, 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

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VI. AWARDS/PRESENTATIONS

VII. CORRESPONDENCE

VIII. MINUTES

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

Regular Meeting	Wednesday, July 17, 2024	Open Session
Regular Meeting	Wednesday, July 17, 2024	Closed Session

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

IX. BOARD COMMITTEE REPORTS

1.	Athletic Committee:	Joe Thomas, Chairperson
2.	Citizens Advisory Committee:	Rita Martin, Administrative Advisor
3.	Education Committee:	Julie Peterson, Chairperson
4.	Marketing Committee:	Rebecca Nieves, Chairperson
5.	Negotiations Committee:	Julie Peterson, Chairperson
6.	Operations Committee:	Lorraine Dredden, Chairperson
7.	Policy/HR Committee:	Cheryl Pitts, Chairperson

X. SUPERINTENDENT'S REPORT

A. <u>THE SUPERINTENDENT RECOMMENDS APPROVAL OF THE FOLLOWING ACTION</u> <u>ITEMS</u>:

- 1. <u>First Reading of Board Policies & Regulations</u> None at this time.
- 2. Second Reading & Adoption of Board Policies & Regulations Exhibit X A: 2

Approve the Second Reading and Adoption of Board Policy as listed below and in the attached exhibit:

Policy/Regulation	Policy/Regulation Title
Policy #8651	Community Use of Transportation

3. <u>Professional Development/Workshops & Conferences</u> None at this time. Approve Professional Development as listed in the attached exhibit. 4. <u>Field Trip(s)</u> Exhibit X A: 4 Approve Field Trip(s) as listed in the attached exhibit. 5. <u>Tuition Students</u> Exhibit X A: 5

Approve placement of Tuition Students, for the 2024/2025 school year as listed in the attached exhibit.

6. <u>Terminate Out-of-District Placement(s)</u> Exhibit X A: 6

Approve to terminate out-of-district placements, for the 2023/2024 as listed in the attached exhibit.

7.	Homeless Student(s)	None at this time.
8.	Division of Child Protection & Permanency (DCP&P)	None at this time.
9.	Fundraiser(s)	Exhibit X A: 9

Approve Fundraisers as listed below:

School 2

- Holiday Shopping & Vendor Event, (12/13/24), H.S.A.
- o Double Good Popcorn Pop-Up Fundraiser, (2024-2025 School Year), H.S.A.
- Winslow Spirit Wear, (2024-2025 School Year), H.S.A.
- Dine Out Night @ Joe's Pizza, (10/22/24), H.S.A.
- Scholastic Book Fair & Family Night, (2/24/25 2/28/25, Family Night 2/27/25), H.S.A.
- Silent Auction Family Night, (10/30/24), H.S.A.
- Scholastic Book Fair & Family Night, (10/15/24 10/18/24, Family Night 10/27/24), H.S.A.
- Spring Fling Dance, (3/28/25), H.S.A.
- Fun Pasta Product Online Fundraiser, (11/4/24 11/15/24), H.S.A.

School 3

- Pretzel Sale, (4/7/25 4/11/25), P.T.O.
- Holiday Shopping, (12/16/24-12/20/24), P.T.O.
- Scholastic Book Fair, (2/21/25 2/28/25), P.T.O.
- Scholastic Book Fair, (5/12/25 5/16/25), P.T.O.
- Scholastic Book Fair Family Night, (5/15/25), P.T.O.
- Wooden Rose Sale, (4/28/25-5/8/25), P.T.O.
- o Bookfair Family Night, (2/20/25), P.T.O.
- Holiday Shopping Family Night, (12/17/24), P.T.O.

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School 4

- o Spirit Wear T-Shirt Sales, (2024-2025), H.S.A.
- o Book Fair and Family Night, (9/30/24-10/3/24), H.S.A.
- o Double Good Popcorn Sale, (2024-2025 School Year), H.S.A.
- Refreshments Sold at Movie Night, (9/26/24), H.S.A.
- Read-A-Thon, (September 2024), H.S.A.
- o Gertrude Hawk Chocolates Fundraiser, (March 2025), H.S.A.
- o Joe Corbie Pizza Kits and Dessert Sales, (November 2024), H.S.A.
- o Scentco Scented Pencil Sales, (2024-2025 School Year), H.S.A.

School 5

- o Josten's Yearbook Sales, (2024-2025 School Year), H.S.A.
- o School Spirit Sales, (2024-2025 School Year), H.S.A.
- o School Store, (2024-2025 School Year), H.S.A.
- H.S.A. Donation Box, (2024-2025 School Year), H.S.A.
- o Dine Out Nights, (2024-2025 School Year), H.S.A.
- o Double Good Popcorn Fundraiser, (2024-2025 School Year), H.S.A.
- Refreshment Sales, (2024-2025 School Year), H.S.A.

Middle School

- Five Guys Dine Out Night, (February 2025), 7th Grade Class of 2030
- Chipotle Dine Out Night, (October 2024), 7th Grade Class of 2030
- o SGA Spirit Wear, (2024-2025 School Year), Student Government Association
- Rice Krispy Back to School Grams, (9/19/24), Student Government Association
- Shoe Charm and Straw Topper Sale, (2024-2025 School Year), Student Government Association
- Toy Drive and Coin Drop, (November-December 2024), Camden Marines Toys for Tots
- o Little Ceasars Pizza Kits Fundraising, (9/23/24), 8th Grade Class of 2029
- Fancloth Online Apparel Sales, (October 2024), 8th Grade Class of 2029
- o Box Tops for Education, (2024-2025 School Year), WTMS Student Activities
- Picture Day Fundraiser, (9/17/24, 9/19/24, 10/28/24), WTMS Student Activities

<u>High School</u>

- Concession Stand Sales, (December 2024 March 2025), National Honor Society
- Senior Spirit Week T-Shirt Sales, (9/3/24 9/16/24), Class of 2025
- Concession Stand Sales, (2024-2025 Girls Basketball Home Games), Sophomore Class of 2027
- Latin Theme Snack Sales, (October 2024 May 2025), Spanish Honor Society
- Worlds Finest Chocolate, (October 2024 May 2025), Spanish Honor Society
- Spirit Wear T-Shirts, (9/3/24 10/3/24), Sophomore Class of 2027
- Valentine's Day Flower Grams-Carnations, (2/3/25 2/13/25), Sophomore Class of 2027
- Chic Fil A Dine and Donate, (4/10/25), Sophomore Class of 2027
- Chocolate Covered Pretzels, (10/15/24-10/24/24), Sophomore Class of 2027
- o Coin Drop, (2024 Football Games), Sophomore Class of 2027

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- Christmas Candy Grams-Candy Canes, (12/10/24-12/19/24), Sophomore Class of 2027
- Wing Stop Dine and Donate, (11/14/24), Sophomore Class of 2027
- Welch Fruit Snacks Sales, (11/12/24 11/21/24), Sophomore Class of 2027
- Rally Towels and Winslow Blanket Sales, (2024-2025 School Year), National Honor Society
- DoubleGood Popcorn Sales, (2024-2025 School Year), National Honor Society
- Rita's Water Ice Sales, (5/6/25, 5/13/25, 5/20/25, 5/27/25), Sophomore Class of 2027
- SK8 47 Skating and Fun Center Spirit Night, (3/25/25), Sophomore Class of 2027
- o NHS Member Polos, (2024-2025 School Year), Sophomore Class of 2027
- Winslow Clothing Sale for Staff, (October 2024 January 2025), National Honor Society

10. <u>Security/Fire Drills</u>

Approve Security/Fire Drills for the month of July 2024 as listed below:

School	Date	Elapsed Time	Type of Drill	A.M./P.M.
	7/23/24	5 min.	Fire	10:28 AM
School #3				
	7/24/24	5 min.	Lock Out Drill	10:51 AM
	7/24/24	6 min.	Fire	12:39 PM
School #6				
	7/31/24	6 min.	Lock-Out Drill	1:28 PM
	7/23/24	8 min.	Shelter in Place	9:54 AM
Middle				
School	7/25/24	4 min.	Fire	9:08 AM

11. Early Childhood Education Center – 2024-2025 Events

Approve the following events to take place at The Winslow Township Early Childhood Education Center during the 2024-2025 school year:

- Back to School Night: September 18, 2024, 6:30 PM (Date change from September 13, 2024)
- Life Touch individual and class photos: October 11, 2024, with a make-up date of November 6, 2024.
- 12. Professional Development

Approve, authorize, and ratify to approve LySandra Bracy to attend the Advanced Placement Summer Institute for English Language Arts from August 5, 2024 – August 8, 2024 at a cost of \$995.00, to be charged to account #: 20-274-200-500-000-00.

13. Medical Standing Orders and School Nursing Services Plan Exhibit X A:10

Approve the Medical Standing Orders and School Nursing Services Plan for the 2024-2025 school year.

14. <u>School 1 – 2024-2025 Events</u>

Approve the following events to take place at School 1 during the 2024-2025 school year:

- Red Ribbon Week Activities: October 21, 2024 October 25, 2024
- Week of Respect Activities: October 7, 2024 October 11, 2024
- Donuts with Grownups: March 14, 2025, 8:15 AM

15. <u>School 2 – 2024-2025 Events</u>

Approve the following events to take place at School 2 during the 2024-2025 school year:

- 3rd Grade Student Farewell Dance: June 6, 2025, 6:30 PM
- Kindergarten Concert: June 4, 2025, 9:30 AM
- Vocabulary Parade: October 30, 2024, 9:30 AM (rain date 10/31/24)
- Family Fun Night: May 22, 2025, 6:00 PM (rain date 5/23/25)
- 3rd Grade Winter Concert: December 12, 2024, 6:30 PM
- Field day, May 30, 2025 (rain date June 6, 2025), all day event
- Holiday Spirit Week, December 16, 2024 December 20, 2024
- 3rd Grade Moving Up Ceremony, June 10, 2025, 9:45 AM
- Trunk or Treat, October 30, 2024, 6:30 PM 8:00 PM
- Family Math & Literacy Fun Night, October 17, 2024 & February 27, 2025, 6:30 PM – 8:00 PM
- The NED Show Character Education Assembly, February 21, 2025, 9:30 AM – 10:15 AM

16. <u>School 4 – 2024-2025 Events</u>

- Trunk or Treat: October 24, 2024 (Rain Date October 25, 2024), 6:30 PM 8:00 PM
- Third Grade Dance: June 5, 2025, 6:30 PM 8:00 PM
- 17. <u>School 5 People's Choice Awards</u>

Approval requested for School 5 to host their People's Choice Awards on May 15, 2025 at 6:30 PM.

18. <u>Schools 5 & 6 – Instrumental Band and Orchestra After School Program</u>

Approve the After School Band and Orchestra Program for students in Schools 5 and 6 to run from October 16, 2024 – May 21, 2025 on Wednesdays from 3:00 – 4:30 PM when school is in session full day. This program will be held at School 6 by Mr. Garton and Ms. Jan.

19. <u>Schools 5 & 6 – Concerts</u>

Approve the following dates and times for the Winter & Spring Concerts during the 2024-2025 school year:

Winter Concerts:

- January 29, 2025: School 5 Assembly at 9:30 AM
- January 30, 2025: School 6 Assembly at 9:30 AM
- January 30, 2025: Evening Concert at School 6, 7:00 PM

Spring Concerts:

- May 13, 2025: School 6 Assembly at 9:30 AM
- May 14, 2025: School 5 Assembly at 9:30 AM
- May 12, 2025: Evening Concert at School 5, 7:00 PM

20. <u>Middle School – 2024-2025 Events</u>

Approve the following events to take place at Winslow Township Middle School during the 2024-2025 school year:

- Renaissance Marking Period Activities:
 - First Marking Period: Board Game Day: November 6, 2024
 - Second Marking Period: Trivia Day: January 29, 2025
 - Third Marking Period: Board Game Day: March 20, 2025
 - Fourth Marking Period: Mr. Softee Ice Cream Treat: June 11, 2025
- Semi-Formal Dance: Friday, May 30, 2025, 7:00 PM 10:30 PM at Villa Manor, Cost: \$45.00 per person
- 8th Grade Class Trip to Six Flags Great Adventure: May 15, 2025

21. High School -2024-2025 Events

Approve the following events to take place at Winslow Township High School during the 2024-2025 school year:

- Senior Parent Meeting: August 21, 2024: 6:00 PM 7:00 PM
- Freshman Parent Orientation: August 22, 2024: 6:00 PM 8:00 PM
- Student Schedule Review Sessions: August 26, 2024 August 27, 2024
 8:00 AM 3:00 PM
- Freshman Student Orientation: August 29, 2024: 8:00 AM 12:00 PM (Transportation will be provided)
- College Readiness/Financial Aid Night: October 29, 2024: 6:00 PM 8:00 PM

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- Homecoming Dance: October 3, 2024, 6:00 PM 9:00 PM at WTHS Gymnasium
- Movie Mayhem Spirit Week: September 20, 2024 October 4, 2024
- Spirit Week Pep Rally: October 3, 2024 at WTHS Gymnasium/Football Field
- International Thespian Award Ceremony: May 19, 2025, 5:30 PM (date change from May 29, 2025)
- Winter Concert: December 16, 2024, 6 PM, HS Auditorium
- Midwinter Choral Festival: February 18, 2025, 6 PM, HS Auditorium
- Honors Recital: April 30, 2025, 9 AM, HS Auditorium
- Spring Choral and Alumni Concert: May 17, 2025, Rehearsal at 2 PM, Concert at 6 PM, HS Auditorium
- Spring Instrumental Concert: May 6, 2025, 6 PM, HS Auditorium
- Small Ensemble Concert: June 3, 2025, 6 PM, Cafeteria

22. <u>New Jersey All State Chorus Events</u>

Approval requested for the following New Jersey All State Chorus Events for the 2024-2025 School Year:

- Approval for Cassie Juarez and Shilo Garnett to stay in Atlantic City, NJ with the New Jersey All State Mixed Chorus on the evenings of November 6-7th, 2024.
- Approval for Madison Anderson, Izzy Melendez, and Jordyn Storck to stay in Atlantic City, NJ with the New Jersey All State Treble Chorus on the evenings of February 19-20th, 2025
- Approval for a check in the amount of \$2,100.00, made payable to NJMEA (New Jersey Musical Educators Association), to be paid out of account 11-401-100-800-401-08. Parents and Guardians will be responsible for supervision and travel.

23. <u>High School - Voter Registration/Information Sessions</u>

The Winslow Township High School Social Studies Department is requesting approval to have the Election Division of the Camden County Clerk's office come to the High School on December $4^{th} - 6^{th}$, 2024 to hold voter registration/information sessions.

24. Virtua Mobile Health Clinic

Approve to have the Virtua Mobile Health Clinic visit Schools 1 & 4 to host a Flu Clinic on October 8, 2024 from 9:00 AM - 11:00 AM for students who are missing required immunizations. Parents must be present for students to receive the immunizations.

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25. Out of District Student

Approval requested for the tuition of the Out of District student listed below to be applied to the pending IDEA Basic Grant approval for the 2024-2025 school year.

Account #: 20-258-100-500-000-00 - IDEA Basic

Student #	School	Tuitio	on	ESY		Total
5012	Durand	\$	75,414,.60	\$	15,501.89	\$ 90,916.49

26. <u>Audiological Services</u>

Approve REM Audiology Associates, 1000 White Horse Road, Suite 510, Voorhees, NJ 08043, to provide comprehensive audiological services for Winslow students on an as needed basis for the 2024-2025 school year.

Cost: Comprehensive diagnostic audiological evaluations: \$295.00 Central Auditory Processing Disorder (CAPD) evaluations: \$595.00

Funding Account Number: 11-000-216-320-000-10

27. District Mentoring Plan

Exhibit X A: 11

Approve the 2024-2025 District Mentoring Plan.

28. After School CTE Meeting Advisors

Approve the following staff members as after school meeting advisors for their perspective CTE memberships, as part of the Perkins Grant requirements for CTE certification and operation from September 2024 through June 2025. The meetings will be conducted on an as needed basis.

Jena Clark – Distributive Education Clubs of America (DECA) Cindy Gary – Family, Career, Community Leaders of America (FCCLA) Gwen DelBuono – SkillsUSA Norman Ingram – SkillsUSA Greg Safko – Technology Student Association (TSA)

Cost:

Advisors will be compensated for their meetings through the 2024-2025 Carl D. Perkins Grant, per the contractual rate of \$43.73 per hour, from account #20-379-200-100-000-00.

29. <u>Professional Development – South Jersey Christian Academy</u>

Approval requested for Ernie Brattstrom, from Camden County College, to provide professional development training to South Jersey Christian Academy teaching staff on August 29, 2024. Total cost of \$2,400.00 to be charged to ESSA Grant, Title II: 20-274-200-300-000-75.

30. Nursing Services

Approve the following vendors for the Winslow Township School District and OOD students during the 2024-2025 school year to provide 1:1 Nursing services.

• Vendors:

Newborn Nurses- 2 Pin Oak Lane, Suite 250, Cherry Hill, NJ 08003 Professional Health Care Staffing-591 Mantua Blvd. Suite 201, Sewell, NJ 08080

Star Pediatrics-160 Pehle Ave., Suite 203, Saddle Brook, NJ 07663

- <u>Cost</u>: RN- \$65 LPN-\$65 Nurse riding the bus-2hr minimum- \$75
- Funding Account number: 11-000-217-320-000-10
- 31. Department of Children and Families Renewal Contract

Approve to submit the Department of Children and Families renewal contract for the 2024-2025 Youth Based Services Program for the following:

- Winslow Township High School: \$298,953.00
- Winslow Township Middle School: \$199,245.00

B. <u>Principal's Update</u>

- 1. Harassment, Intimidation & Bullying Report
- 2. Suspension Report
- 3. Ethnicity Report
- 4. School Highlights

None at this time. None at this time. None at this time. None at this time.

On a motion made by granted. Exceptions:	, seconded by, approval of Superintendent's Report is
Roll Call: Mr. Askew Ms. Dredden Ms. Martin Ms. Nieves Ms. Peterson	Mr. Shaw Mr. Thomas Ms. Pitts

XI. BUSINESS ADMINISTRATOR/BOARD SECRETARY'S REPORT

A. <u>REPORTS</u>

None at this time.

B. <u>THE BUSINESS ADMINISTRATOR/BOARD SECRETARY RECOMMENDS</u> <u>APPROVAL OF THE FOLLOWING ACTION ITEMS</u>:

1. <u>Line-Item Transfers (DRAFT)</u>

Exhibit XI B: 1

Approve the Line Item Transfers, for the month of June 2024 (DRAFT), in accordance with N.J.S.A. 18A:22-8, as per the attached exhibit.

2. <u>Board Secretary's Report (DRAFT)</u> Exhibit XI B: 2

Approve the Board Secretary's Reports in accordance with 18A:17-36 and 18A:17-9 for the month of June 2024 (DRAFT). The Board Secretary certifies that no lineitem 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. <u>Reconciliation Report (DRAFT)</u> Exhibit XI B: 3

Approve the Reconciliation Reports in accordance with 18A:17-36 and 18A:17-9 for the month of June 2024 (DRAFT). The Reconciliation Reports and Board Secretary's Reports are in agreement for the month of June 2023 (DRAFT).

4. Board Secretary's Certification (DRAFT)

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. <u>Boards' Certification (DRAFT)</u>

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. <u>Bill List</u>

Exhibit XI B: 6

- a. Approve the Vendor Bill List in the amount of \$2,469,624.59 as per the attached exhibit.
- b. Ratify the Manual Bill List in the amount of \$8,159.75 as per attached exhibit.

7. <u>Payroll</u>

Approve Payroll, for the month of July 2024, as listed below:

0	July 15, 2024	\$680,981.79
0	July 30, 2024	\$404,307.17

8. <u>Disposal of School Property and Textbooks</u>

Exhibit X1 B:8

Approve the Disposal of School Property listed below:

Location	Department	Description
Middle School	J102	 (6) 6' Grey tables w/blue trim, 20 years, broken (1) 5' Grey table w/blue trim, 20 years, broken (16) Old style student chairs, 20 years, broken (3) Desks (grey, blue, green), 20 years, broken
Middle School	Custodian Storage	(11) Old style student chairs, 20 years, outdated
High School	Athletics	(30) Obsolete dumbbell weights, 15+ years, rusted(1) Game scores table, 15+ years, broken
High School	CST	(6) Office/Conference room chairs, beyond repair

9. <u>Use of Facilities</u>

Approve, authorize, and ratify the following Use of Facilities:

School	Organization	Dates	Day/Time	Room	Fee
School 6	Winslow	7/31/2024	Wednesday	Parking Lot	-0-
	Township	(Rain Date)	5:00 p.m. to 11:00 p.m.	-	
	Municipality			(overflow only)	
	*Draviaualy Baard an	proved on May 22, 2024 for	1.1.1.47 2024		

Previously Board approved on May 22, 2024 for July 17, 2024.

10. Use of Facilities

Approve the following Use of Facilities:

School	Organization	Dates	Day/Time	Room	Fee
School 5	WTEA	10/8/2024, 12/17/2024,	Tuesdays 5:00 p.m. to 8:00 p.m.	Cafeteria	-0-
	FAST	1/21/2025, 3/18/2025,		Gym	
	Committee	5/20/2025		Fields	
				(May only)	
High School	Winslow Eagles	8/19/2024	Scrimmage – Monday 10:00 a.m.	Kitchen	-0-
	Football Booster	9/7/2024	Game – Saturday 6:00 p.m.	and	
	Club	9/20/2024	Game – Friday 6:00 p.m.	Cafeteria	
		10/4/2024	Game – Friday 6:00 p.m.		
		10/26/2024	Game – Saturday 6:00 p.m.		
			Playoffs		
		11/1/2024 or 11/2/2024	Friday or Saturday		
		11/8/2024 or 11/9/2024	Friday or Saturday		
		11/15/2024 or 11/16/2024	Friday or Saturday		
		11/22/2024 or 11/23/2024	Friday or Saturday		
			State Finals		
		11/29/2024 to 12/4/2024	Friday – Wednesday		

*Playoff games and State Finals are contingent upon wins and locations.

11. <u>2024 Board Meeting Dates</u>

Approve Board of Education Meeting dates for the remainder of the 2024 calendar year and the Reorganization Meeting for January 2025.

Regular Mtg.	Time	Location	Regular Mtg.	Time	Location
Wed., September 11, 2024	7:00 p.m.	Admin. Office	Wed., September 25, 2024	7:00 p.m.	WTMS
Wed., October 9, 2024	7:00 p.m.	Admin. Office	Wed., October 23, 2024	7:00 p.m.	WTMS
Wed., November 13, 2024	7:00 p.m.	Admin. Office	Tues., November 26, 2024	7:00 p.m.	WTMS
Wed., December 11, 2024	7:00 p.m.	Admin. Office		7:00 p.m.	WTMS
			(Reorganization Meeting)		

12. <u>Renewal – Integrated Pest Management</u>

Approve the 2024-2025 renewal of Western Pest Services (Q2023-05), to provide pest control services to the District at a monthly cost of \$531.76 for 12 months (\$6,381.12 annually). Services are to be charged to account #11-000-261-420.

13. <u>Purchases – Educational Services Commission of New Jersey (ESCNJ)</u>

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

Items charged to 11-000-270-615

Wolfington Body Co. Inc. – ESCN	<u>J 23/24-21</u>	
Mirror Assembly, Brakes, Pads	Transportation Supplies	\$1,111.20
Wolfington Body Co. Inc. – ESCN	<u>J 23/24-21</u>	
Filters, Pipes, Angles	Transportation Supplies	\$1,587.25
Wolfington Body Co. Inc. – ESCN	<u>J 23/24-21</u>	
Parts	Transportation Supplies	\$2,458.52
Wolfington Body Co. Inc. – ESCN	J <u>23/24-21</u>	
Supplies	Transportation Supplies	\$7,172.84
Wolfington Body Co. Inc. – ESCN	<u>J 23/24-21</u>	
Stock Supplies	Transportation Supplies	\$7,680.60
Wolfington Body Co. Inc. – ESCN	<u>J 23/24-21</u>	
Gauges, Bearings	Transportation Supplies	\$2,377.84
Wolfington Body Co. Inc. – ESCN	<u>J 23/24-21</u>	
Parts	Transportation Supplies	\$3,960.32
Items charged to 11-000-261-42	<u>D</u>	
The Gillespie Group, Inc. – ESCN	<u>J 23/24-14</u>	
School 4 Floor Replacement	Clean, Repair, Maint.	\$33,061.60
The Gillespie Group, Inc. – ESCN	<u>J 23/24-14</u>	
School 1 Floor Replacement	Clean, Repair, Maint.	\$18,363.90
Items charged to 60-910-310-60	<u>D</u>	
CDW Government, Inc. – ESCNJ	<u>– AEPA – 22G</u>	
Dell Notebooks & Scanners	Supplies and Materials	\$47,827.48
Items charged to 11-000-262-61	<u>D</u>	
HD Supply Facilities Maintenance	<u>, LTD. ESCNJ 21/22-18</u>	
Hand soap	General Supplies	\$12,892.00
Buckeye International, Inc. ESCN.	<u>J 21/22-18</u>	
District Cleaning Supplies	General Supplies	\$18,239.80

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

Approve, authorize, and ratify the following purchase, in the following amount from the following approved (ESCNJ) vendor:

Items charged to 11-000-262-610Buckeye International, Inc. – ESCNJ 21/22-18LucentGeneral Supplies\$16,157.60

15. <u>Purchases – State Contract Vendor</u>

Approve the following purchases, in the following amounts from the following State Contract Vendor:

Items charged to 11-000-262-610

<u>W. W. Grainger Inc. – State (</u>	Contract Vendor #19-Fleet-00566	
Ceiling Tiles	General Supplies	\$5,967.60
<u>W.W. Grainger Inc. – State C</u>	ontract Vendor #19-FLEET-00566	
District Supplies	General Supplies	\$4,365.66
<u>W.W. Grainger Inc. – State C</u>	ontract Vendor #19-FLEET-00566	
Supplies	General Supplies	\$5,081.10

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

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

Items charged to 11-000-262-610				
General Chemical and Supply – HCESC	<u>C CAT 23-02</u>			
Floor Coating	General Supplies	\$11,736.31		
Items charged to 11-000-261-420				
Hogan Security Group, LLC – HCESC (Contract #218			
Door Closers	Clean, Repair Maint. 1-6, MS, HS	\$10,424.70		

17. Purchases – Ed Data Vendor

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

Items charged to 20-233-100	<u>)-600</u>			
School Specialty, LLC - Ed D	<u>ata #11789</u>			
Desks and Chairs	General Supplies	\$4,992.50		
Items charged to 11-190-100-610				
School Specialty, LLC - Ed D	<u>ata #11789</u>			
Calculators for Math Dept.	General Supplies	\$10,841.95		

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18. Purchases – Houghton Mifflin Harcourt

Approve Houghton Mifflin Harcourt to provide math textbooks/replacement textbooks for Schools 1, 3 and HS. Items are to be charged to account #11-190-100-640.

Description	Amount
Textbooks	\$15,190.57
Textbooks	\$22,076.02
Replacement Textbooks	\$23,200.00

19. Annual AED Inspection for 2024-2025

Approve LifeSavers, Inc. to complete annual inspections of all district AED's for the 2024-2025 school year in the amount of \$5,866.45. Services are to be charged to the Safety Grant account #20-041-200-500.

- 20. <u>Requests for Proposals (RFP) 2025-01 2024-25 Temporary Certified Substitute</u> <u>Teacher Services.</u>
 - a. Requests for Proposals (RFP) were received and read in the Board Office on August 6, 2024 for Temporary Certified Substitute Teacher Services. The following vendors responded:

Vendor	Service	Pay Rate	Bill Rate Per Day
ESS Northeast, LLC	Per Day Long Term Substitute	\$200.00	\$255.76
	Per Day Building Based Substitute	\$165.00	\$211.00
	Per Day Daily Substitute	\$140.00	\$179.03
EDUStaff, LLC	C Per Day Long Term Substitute		\$258.00
	Per Day Building Based Substitute	\$165.00	\$212.85
	Per Day Daily Substitute	\$140.00	\$180.60

- b. Approve the award for Temporary Certified Substitute Teacher Services for the 2024-2025 school year to ESS Northeast, LLC. Services are to be charged to 11-XXX-XXX-320.
- 21. Approve Xtel to Install Phone Services

Approve, authorize and ratify Xtel, an approved Educational Services Commission of New Jersey (ECSNJ), vendor to install one new auto attendant, 1 new DID and 1 new E911 and 10 standard licenses at the Early Learning Center under the ESCNJ 23/24-10 award. The cost of the services will be a one-time cost of \$134.00 with a monthly recurring cost of \$88.25. Services will be charged to the Preschool Aid Grant account #20-218-200-800.

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22. <u>Approve a Shared Service Agreement for Communication Services</u>

Approve to enter into a Shared Services Agreement with the Haddon Township Board of Education for Communications Services for the 2024-2025 School year in the amount of \$20,000.00. Services are to be charged to 11-000-230-590.

23. <u>New Jersey School Boards Association – Professional Development/Board Members</u>

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:*

Board Member Name	
John Shaw	

Program Name Governance IV: Live Virtual 9/16/2024

Date	Event Cost
September 16, 2024	NC

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24. <u>New Temporary Space, Dual Use and Toilet Rooms for 2024-2025</u> School Year **Exhibit XI B: 24**

Approve the submission of the applications/reports for New Temporary Space, Dual Use and Toilet Rooms to be sent to the County Office on August 15, 2024 per the attached exhibits.

25. Preschool Curriculum Renewal

Approve the renewal of the Preschool Curriculum provided through Teaching Strategies for Early Childhood, at a cost of \$28,077.75. Items are to be charged to account # 20-218-200-600.

26. School Development Authority (SDA) Grant for School 6

Having received the Section 15 Grant Agreement Execution Letter dated August 1, 2024 from the SDA, the District approves to accept DOE Project #5820-080-23-R501, SDA Project #5820-080-23-G5XI, Grant #G5-7010 in the amount of \$2,821,446.62 for the upgrade to School 6 HVAC System. The total project cost is \$6,406,540.00

On a motion made by Report is granted. Exceptions	, approval of Board Secretary's
Roll Call: Mr. Askew Ms. Dredden Ms. Martin Ms. Nieves Ms. Peterson	_Mr. Shaw _Mr. Thomas _Ms. Pitts

XII. PERSONNEL

A. <u>THE SUPERINTENDENT RECOMMENDS APPROVAL OF THE FOLLOWING ACTION</u> <u>ITEMS</u>:

1. 2024/2025 New Hires

Approve the following New Hires for the 2024/2025 school year:

	Name	Location	Position	Salary	Effective
A	Alfieri, Amanda	High School	Secretary	\$42,317.00 (pro-rated) Step 5	8/1/2024
В	Arthur, TiLisha	Transportation	Bus Driver	\$32,980.00 Step 3	9/1/2024
С	Bowen, Tiffany	School No. 5	In-School Suspension Teacher	\$58,780.00 BA, Step 1	8/28/2024
D	Cherry, Leslie	School No. 6	Grade Four Teacher	\$69,955.00 MA, Step 9	8/28/2024

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	age ie				
Е	Guerra, Karissa	School No. 4	Grade Three Teacher	\$78,905.00	8/28/2024
				BA, Step 11	
F	Hozey, Lauren	School No. 3	Reading Dev. Teacher	\$59,680.00	8/28/2024
				BA, Step 4	
G	Kulikowski, Nicholas	School No. 6	Health & PE Teacher	\$58,780.00	8/28/2024
				BA, Step 1	
Н	Lawson, Andre	Transportation	Bus Driver	\$32,980.00	9/1/2024
				Step 3	
Ι	Pentecost, Kathy	Middle School	School Nurse	\$85,205.00	8/28/2024
				Stipend \$593.00	
				BA+15, Step 12	
J	Sochanchak, Theresa	School No. 3	Preschool Teacher	\$58,780.00	8/28/2024
				BA, Step 1	
Κ	Tucker, Ariella	School No. 3	Secretary	\$38,488.00 (pro-rated)	9/1/2024
				Step 2	
L	Verrecchio, Talia	High School	English Teacher	\$61,180.00	8/28/2024
			-	MA, Step 1	
Μ	Zimmerman, Lauren	School No. 2	Reading Dev. Teacher-L	\$82,905.00	8/28/2024
			-	MA+30, Step 11	

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	То	Paid/Unpaid
А	4620	FMLA	7/22/2024	7/21/2025	Unpaid
		*Intermittent			

3. Resignations

Approve the following Resignations:

	Name	Location	Position	Effective
А	Lepre, Michelle	Middle School	STEM Teacher	10/4/2024
В	Norton, Nicodemo	High School	Security Guard	7/22/2024

4. Retirements

Approve the following Retirement:

	Name	Location	Position	Effective
А	Trueland, Malinda	Transportation	Bus Driver	9/1/2024

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5. 2024/2025 Staff Reassignments

Approve the following Staff Reassignments for the 2024/2025 school year:

		From	То
	Name	Position	Position
А	Belton, William	School Security Guard	School Security Guard
		Middle School	High School
В	Hardy, Nakia	School Security Guard	School Security Guard
	-	High School	School No. 6

6. 2024 Summer Secretary- NJSBG

Approve Dominique Ross, Secretary for the NJSBG at the High School, to work six hours during the month of August, at a rate of \$20.00 per hour. (20-295-200-105-000-00).

7. 2024/2025 Department Chairperson- High School

a. Approve to rescind the following staff member to serve as the 2024/2025 High School Department Chairperson: (11-401-100-100-401-08)

	Name	Department	Stipend
А	Adair, Andrew	English	\$6,321.00

b. Approve the following staff member to serve as the 2024/2025 High School Department Chairperson: (11-401-100-100-401-08)

	Name	Department	Stipend
Α	Bracy, LySandra	English	\$6,321.00

8. Sixth Period Teacher Assignments

Approve the following Middle School Sixth Period Teaching Assignments for the 2024/2025 school year: (11-130-100-101-113-07, 11-130-100-101-105-07, 11-213-100-101-099-07)

	Name	Position	Stipend
А	Carnevale, Amy	Special Education	\$8,489.00
В	Castagna, Jennifer	Special Education	\$8,489.00
С	Collier-Laster, Catrina	English	\$8,489.00
D	DeFrancisco, Brooke	English	\$8,489.00
Е	DeTullio, Andrea	Science	\$8,489.00
F	Dickinson, Carleen	Special Education	\$8,489.00
G	DiLullo, AnnMarie	Special Education	\$8,489.00
Н	Farley, Kelsey	English	\$8,489.00
	Fernicola, Rachel	Science	\$8,489.00
J	Ferrari, Sarah	English	\$8,489.00

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Κ	Griffin, Ayana	Science	\$8,489.00
L	Hill, Sarah	Special Education	\$8,489.00
М	Kenaghan, Sabine	Special Education	\$8,489.00
Ν	Lawry, Shimiriah	English	\$8,489.00
0	Parzanese, Maria	English	\$8,489.00
Ρ	Patrizio, Bianca	Special Education	\$8,489.00
Q	Rankin, Kecia	Special Education	\$8,489.00
R	Richter, Heidi	Special Education	\$8,489.00
S	Sauter, Alfred	Special Education	\$8,489.00
Т	Seeberger, Alexandra	Special Education	\$8,489.00
U	Sinatra, Allyson	Science	\$8,489.00
V	Six, Alicia	Science	\$8,489.00
W	Smith, Marcella	English	\$8,489.00
Х	Stallard, Nicole	Special Education	\$8,489.00
Υ	Steiner, Eric	Special Education	\$8,489.00
Ζ	Willhouse, Adam	Special Education	\$8,489.00

b. Approve the following High School Sixth Period Teaching Assignments for the 2024/2025 school year: (11-140-100-101-111-08, 11-140-100-101-113-08, 11-140-100-101-106-08, 11-209-100-101-099-08, 11-213-100-101-099-08, 11-212-100-101-099-08, 11-204-100-101-099-08)

	Name	Position	Stipend
А	Alegret, Annette	World Language	\$8,489.00
В	Bobo, Ethan	Mathematics	\$8,489.00
С	Calabria, John	Mathematics	\$8,489.00
D	Coley, Patricia	Special Education	\$8,489.00
Е	Cottle, TaraRuth	Special Education	\$8,489.00
F	DeShazior, Wanda	Special Education	\$8,489.00
G	Diggs, Carmen	Special Education	\$8,489.00
Н	Duca, Ileana	World Language	\$8,489.00
Ι	Gomez, Michelle	World Language	\$8,489.00
J	Grossman, Michael	Science	\$8,489.00
K	Guzman, Jeovanni	Mathematics	\$8,489.00
L	Hegeman, Nancy	Science Lab- 2/5	\$3,396.00
Μ	Knox, Ryan	Science	\$8,489.00
Ν	Kuppler, Joseph	Science Lab- 2/5	\$3,396.00
0	Langhorne, Cryhten	Special Education	\$8,489.00
Ρ	Moran, Denise	Special Education	\$8,489.00
Q	Mullin, Erica	Science	\$8,489.00
R	Olson, Courtney	Special Education	\$8,489.00
S	Perry, Alexandra	Science	\$8,489.00
Т	Pierre-Davis, Johadane	World Language	\$8,489.00
U	Santamaria, Solimar	World Language	\$8,489.00
V	Smith, Chantel	Mathematics	\$8,489.00
W	Tagmire, Carolyn	Science	\$8,489.00
Х	Taylor-Robinson, Kimberly	Special Education	\$8,489.00
Υ	Torres, Melissa	Mathematics	\$8,489.00

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Ζ	Voss, Mark	Special Education	\$8,489.00
AA	Wardyn, Stacie	Special Education	\$8,489.00
BB	Williams, Tony	Mathematics	\$8,489.00
CC	Wright, Nicholas	Science Lab- 5/5	\$8,489.00

c. Approve the following High School Sixth Period Teaching Assignments for the 2024/2025 school year: (ESEA Title I Grant 20-236-100-100-000-08)

	Name	Position	Stipend
А	Chase, Natasha	English- Enrichment Lab	\$8,489.00
В	Hoover, Sarah	English- Enrichment Lab	\$8,489.00
С	Manoussakis, Lily	English- Enrichment Lab	\$8,489.00
D	Paparo, Lisa	English- Enrichment Lab	\$8,489.00
Е	Shaw, Shelby	English- Enrichment Lab	\$8,489.00

9. Seventh Period Teacher Assignments

a. Approve the following Middle School Seventh Period Teaching Assignments for the 2024/2025 school year: (11-213-100-101-099-07, 11-130-100-101-113-07)

	Name	Position	Stipend
А	DiLullo, Annmarie	Special Education	\$8,489.00
В	Fernicola, Rachel	Science	\$8,489.00
С	Griffin, Ayana	Science	\$8,489.00
D	Hill, Sarah	Special Education	\$8,489.00
Е	Kernaghan, Sabine	Special Education	\$8,489.00
F	Rankin, Kecia	Special Education	\$8,489.00
G	Richter, Heidi	Special Education	\$8,489.00
Н	Sinatra, Allyson	Science	\$8,489.00
	Six, Alicia	Science	\$8,489.00
J	Stallard, Nicole	Special Education	\$8,489.00
Κ	Steiner, Eric	Special Education	\$8,489.00
L	Willhouse, Adam	Special Education	\$8,489.00

b. Approve the following High School Seventh Period Teaching Assignment for the 2024/2025 school year: (11-140-100-101-113-08)

	Name	Position	Stipend
А	Tagmire, Carolyn	Science Lab- 4/5	\$6,791.00

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10. Sixth Period Teacher Assignments- Leave of Absence

Approve the following Middle School Leave of Absence Sixth Period Teaching Assignments for the 2024/2025 school year, effective September 1, 2024- October 31, 2024: (11-130-100-101-115-07)

	Name	Position	Stipend (pro-rated)
А	Hairston, Michelle	Social Studies	\$8,489.00
В	Lindsay, Sammuel	Social Studies	\$8,489.00
С	Maxwell, Dorothy	Social Studies	\$8,489.00

11. 2024/2025 Club/Activity Advisors

a. Approve to rescind the following 2024/2025 High School Club/Activity Advisors: (11-401-100-100-401-08)

	Name	Club/Activity	Stipend	Step
А	Chase, Natasha	Sophomore Class Co-Advisor	\$1,073.50 (split)	1
В	Mathis, Richman	Freshman Class Co-Advisor	\$843.00 (split)	1

 b. Approve the following 2024/2025 High School Club/Activity Advisors: (11-401-100-100-401-08)

	Name	Club/Activity	Stipend	Step
А	Bates, Crystal	Sophomore Class Co-Advisor	\$1,147.00 (split)	2
В	Custis, Curtis	Freshman Class Co-Advisor	\$843.00 (split)	1

 c. Approve the following 2024/2025 High School Club/Activity Advisors: (11-401-100-330-401-08)

	Name	Club/Activity	Stipend	Step
А	Dixon, Jessica	Majorettes/Drill Squad Advisor	\$5,232.00	3
В	Merce, Karshena	Assistant Band Director	\$4,365.00	3
С	Witherspoon, John	Percussion/Drill Instructor	\$8,019.00	2

12. 2024/2025 Athletic Coaches

a. Approve the following High School Fall Coaches for the 2024/2025 school year: (11-402-100-100-402-08)

	Name	Fall Coach Position	Stipend	Step
А	Bey, Prince Dru	Assistant Football Coach	\$5,277.00	1
В	Harrigan, Ryan	Assistant Boys' Cross-Country Coach	\$3,519.00	1

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b. Approve the following High School Winter Coach for the 2024/2025 school year: (11-402-100-100-402-08)

	Name	Winter Coach Position	Stipend	Step
А	Wallace, Jordan	Head Girls' Basketball Coach	\$8,683.00	1

13. 2024 Summer Testing/Preparation

Ratify, authorize and approve the following Reading Specialists to work a maximum of three (3) days, four (4) hours per day, at their per diem hourly rate, <u>on an as needed basis</u>, for testing of new entrants and preparation for the 2024/2025 school year:

	Name	Location
А	Collier-Laster, Catrina	Middle School
В	Edgerly, Cynthia	School No. 4
С	Hebbons, Crystal	School No. 6
D	Maguire, Joan	School No. 1
Е	Ripp, Roberta	School No. 5
F	Schultz-Ford, Theresa	School No. 3

14. 2024 Special Education Summer Extended School Year Program

Ratify, authorize and approve the following 2024 Special Education Summer Extended School Year Program Staff, at a rate of \$43.73 per hour, <u>on an as needed basis</u>, not to exceed six (6) hours per day. The program will be held at School No. 3 from July 8, 2024- August 2, 2024: (20-488-200-100-000-00, 11-000-219-104-998-10, 11-000-216-100-999-10, 11-000-213-104-154-10)

*Previously approved 4/24/2024. An additional account number was provided

	Name	Position
А	Ade, Phyllis	Teacher
В	Cappuccio, Anna	Teacher
С	Croxton, Michelle	Teacher
D	Dennis, Nicole	Teacher
Е	Densten, Dana	Teacher
F	Diggs, Carmen	Teacher
G	Douglas, Tina	Teacher
Н	Dunn, Lia	Teacher
1	Fernicola, Rachel	Teacher
J	Fiala, James	Teacher
K	Green, Nicole	Teacher
L	Hill, Sarah	Teacher
М	Hoffman, Kevin	Teacher
Ν	Hertzberg, Amy	Speech Language Specialist
0	Kernaghan, Sabine	Teacher
Р	Langhorne, Cryhten	Teacher
Q	Mann-Burgess, Beverly	Speech Language Specialist
R	McCready, Janet	Physical Therapist

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S	Murphy, Joseph	Teacher
Т	Olson, Courtney	Teacher
U	Rankin, Kecia	Teacher
V	Robinson-Taylor, Kimberly	Teacher
W	Roesch, Lauren	Speech Language Specialist
Х	Rushton, Kathryn	Teacher
Y	Sessions, Christine	Teacher
Z	Stump, Kristina	Teacher
AA	Sutphen, Mary Ann	Teacher
BB	Trail, Jennifer	School Nurse
CC	Womelsdorf, Sarah	Teacher

15. Substitute Bus Drivers

Approve the following 2024/2025 Substitute Bus Driver, <u>on an as needed basis</u>, at a rate of \$25.00 per run:

	Name	
А	Rodriguez, Lourdes	

16. Professional Development

Approve the following staff members to attend a professional development session for Language Essentials for Teachers of Reading and Spelling (LETRS) on August 22, 2024 from 8am - 3pm at the Board of Education Office, at a rate of \$43.73 per hour, not to exceed six (6) hours: (20-488-200-100-000-00)

Ahn, Mina	AA	Sipple, Lauren
Albertson, Donna	BB	Stump, Tina
Badillo, Amanda	CC	Thompson, Alexis
Bourneuf, Heather	DD	Tsao, Kirstie
Campolongo, Thien	EE	Vargas, Janine
Castiello, Lauren	FF	Williams, Racquel
Chambers, Bobbi	GG	Wittenberger, Kelly
Chen, Jennifer	HH	Yelle, Chloe
Conti, Andrea	11	Zorzi, Lauren
Evangelist, Dana		
Familiare, Amanda		
Ferrara, Rebecca		
Froehlich, Crystal		
Kehrli, Stacy		
Krafcigs, Katrina		
Krason, Kelly		
Milano, Meghan		
Nichols, Nicole		
O'Rourke, Naomi		
Odell, Stephanie		
	Albertson, Donna Badillo, Amanda Bourneuf, Heather Campolongo, Thien Castiello, Lauren Chambers, Bobbi Chen, Jennifer Conti, Andrea Evangelist, Dana Familiare, Amanda Ferrara, Rebecca Froehlich, Crystal Kehrli, Stacy Krafcigs, Katrina Krason, Kelly Milano, Meghan Nichols, Nicole O'Rourke, Naomi	Albertson, DonnaBBBadillo, AmandaCCBourneuf, HeatherDDCampolongo, ThienEECastiello, LaurenFFChambers, BobbiGGChen, JenniferHHConti, AndreaIIEvangelist, DanaFamiliare, AmandaFerrara, RebeccaFroehlich, CrystalKehrli, StacyKrafcigs, KatrinaKrason, KellyMilano, MeghanNichols, NicoleO'Rourke, Naomi

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U	Packer, Jennifer		
V	Price, Briana		
W	Purcell, Ashley		
Х	Ratzlaff, Emily		
Υ	Ripp, Roberta		
Ζ	Serratore, Beth		

17. Title I – ESEA Grant for Fiscal Year 2024/2025

Approve the following employees to be charged to the following Grant lines for fiscal year 2024/2025:

Name	Job Title	% of	Total	Amount	Account Line
		Salary	Salary	to be Charged	
Clement, Sheresa	Director of Curriculum	40.5%	\$163,519	\$66,283	20-236-200-100-000-00
Collier-Laster, Catrina	Reading Specialist –MS	100%	\$95,915	\$95,915	20-236-100-100-000-07
Cox, Steven	Math Teacher – MS	100%	\$60,280	\$60,280	20-236-100-100-000-07
DeStefano, Michele	Reading Teacher. – Sch. 2	58.7%	\$93,049	\$54,641	20-236-100-100-000-02
Gallagher, Alice	ELA Teacher – HS	100%	\$94,729	\$94,729	20-236-100-100-000-08
Giessuebel, Christine	Reading Teacher – Sch. 1	100%	\$73,205	\$73,205	20-236-100-100-000-01
Hebbons, Crystal	Reading Specialist – Sch. 6	100%	\$97,515	\$97,515	20-236-100-100-000-06
Hozey, Lauren	Reading Teacher – Sch. 3	100%	\$59,080	\$59,080	20-236-100-100-000-03
Ripp, Roberta	Reading Specialist – Sch. 5	100%	\$95,915	\$95,915	20-236-100-100-000-05

ESEA - <u>Title I</u>

ESEA - <u>Title I SIA</u>

Name	Job Title	% of Salary	Total Salary	Amount to be Charged	Account Line
Hoffman, Colleen	Math Teacher - HS	100%	\$94,729	\$94,729	20-237-100-100-000-08

18. 2024/2025 School Nurse Liaisons

Approve the following 2024/2025 School Nurse Liaisons: (11-000-221-110-000-20)

	Name	Stipend
Α	Reeber, Patricia	\$2,630.00 (split)
В	Trail, Jennifer	\$2,630.00 (split)

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19. Preschool Education Grant for Fiscal Year 2024/2025

Approve the employees listed below to be charged to the following Grant lines for fiscal year 2024/2025:

Name	Job Title	% of Salary	Total Salary	Amount to be Charged	Account Line
Barr, Denise	Principal	100%	\$110,000	\$110,000	20-218-200-103-000-00
Capriotti-Mann, Hunter	Secretary	100%	\$27,000	\$27,000	20-218-200-105-000-00
Chico, Regina	Asst. Business Administrator	10%	\$105,814	\$10,581	20-218-200-110-000-00
Connelly, Amanda	PK Teacher	100%	\$58,780	\$58,780	20-218-100-101-000-00
Cueves, Mercedes	Secretary	100%	\$38,488	\$38,488	20-218-200-105-000-00
DeAngelis, Kathleen	PK Teacher	100%	\$79,705	\$79,705	20-218-100-101-000-02
Ford, Kimberly	PK Teacher	100%	\$61,480	\$61,480	20-218-100-101-000-00
Gavin, Candice	PK Teacher	100%	\$59,680	\$59,680	20-218-100-101-000-04
Highley, Sierra	PK Teacher	100%	\$60,380	\$60,380	20-218-100-101-000-00
Kollar, Linda	PK Teacher	100%	\$62,180	\$62,180	20-218-100-101-000-03
Kondravy, Kelyn	PK Teacher	100%	\$59,080	\$59,080	20-218-100-101-000-00
Leve, Jennifer	PK Teacher	100%	\$59,380	\$59,380	20-218-100-101-000-01
McKechney, Erica	PK Teacher	100%	\$73,205	\$73,205	20-218-100-101-000-04
Nauss, Kelly	PK Teacher	100%	\$75,605	\$75,605	20-218-100-101-000-02
Nelson, Tracy	PK Teacher	100%	\$59,380	\$59,380	20-218-100-101-000-00
Polite, Nicole	Preschool Intervention	100%	\$95,529	\$95,529	20-218-200-176-000-00
Rouse, Tangika	PK Instructional Coach	100%	\$75,605	\$75,605	20-218-200-176-000-00
Sansone, Christina	Preschool Intervention	50%	\$95,529	\$47,765	20-218-200-176-000-00
Schwartz, Cheryl	Supervisor-Early Childhood Education	100%	\$110,390	\$110,390	20-218-200-102-000-00
Shannon, Amanda	PK Teacher	100%	\$61,480	\$61,480	20-218-100-101-000-01
Sklarew, Mackenzie	Medical Assistant	100%	\$61,400	\$61,400	20-218-200-104-000-00
Smith, Abigail	PK-Teacher	100%	\$58,780	\$58,780	20-218-100-101-000-00
Sochanchak, Theresa	PK Teacher	100%	\$58,780	\$58,780	20-218-100-101-000-03
Sorg, Alison	PK Teacher	100%	\$78,905	\$78,905	20-218-100-101-000-04
Sullivan, Kylee	PK Teacher	100%	\$59,380	\$59,380	20-218-100-101-000-00
Younger, Jessica	PK Teacher	100%	\$58,780	\$58,780	20-218-100-101-000-00

On a motion made by granted. Exceptions:	, seconded by	_, approval of Personnel Report is
Roll Call:Mr. AskewMs. DreddenMs. MartinMs. NievesMs. Peterson	Mr. Shaw Mr. Thomas Ms. Pitts	

XIII. ADDENDUM

XIV. OPEN PUBLIC RECORDS ACT (OPRA) REQUEST

1. The Winslow Board of Education responded to the following OPRA Request between July 18, 2024 and August 8, 2024:

Received	Requested by	Document Requested	Approved	Denied
1	Megan Gable Ferrara Gable LLC	Any and all police reports, incident reports, photographs, body-cam footage, 911 calls and any other investigative documents associated with the subject incident.	✓	
		Any and all police reports, incident reports, photographs, body-cam footage, 911 calls and any other investigative documents associated with any other incidents involving the subject bus driver while employed and/or acting as an agent of Winslow Township Board of Education.		✓ No records exist.
		Any and all complaints made to Winslow Township Board of Education related to the subject bus driver.		✓ No records exist.
		If transportation is outsourced to a separate entity, any and all complaints made to Winslow Township Board of Education and/or its trustees, members or other agents related to said entity.		✓ No records exist.

	Minutes of all Winslow Township Board of Education meetings which in any way reference the subject incident, minutes of all Winslow Township Board of Education meetings which in any way reference the subject incident, any investigation and/or response thereto.		✓ No records exist.
	If Transportation is outsourced to a separate entity, copies of any contract or agreement between Winslow Township Board of Education and said transportation company which was in effect on the date of the subject incident.		✓ No records exist.
	If transportation is outsourced to a separate entity, minutes of all Winslow Township Board of Education meetings in which the decision to outsource, hire, or otherwise change any transportation agreement with said entity is discussed and/or addressed within the last 5 years.		✓ No records exist.
	Minutes of all Winslow Township Board of Education meeting which in any way reference the subject bus driver and/or any other incidents he/she/they were involved, along with any investigation and/or response thereto.	~	
	Minutes of all Winslow Township Board of Education meetings which in any bus incident resulting in injury to Winslow Township students, any investigation and/or response thereto in the last 5 years.		✓ No records exist.
Charles Rudolph SmartProcure	 Purchase order number. If purchase orders are not used a comparable substitute is acceptable, i.e., invoice, encumbrance, or check number Purchase date 	✓ All documents provided.	
	-	Board of Education meetings which in any way reference the subject incident, minutes of all Winslow Township Board of Education meetings which in any way reference the subject incident, any investigation and/or response thereto.If Transportation is outsourced to a separate entity, copies of any contract or agreement between Winslow Township Board of Education and said transportation company which was in effect on the date of the subject incident.If transportation is outsourced to a separate entity, minutes of all Winslow Township Board of Education meetings in which the decision to outsource, hire, or otherwise change any transportation agreement with said entity is discussed and/or addressed within the last 5 years.Minutes of all Winslow Township Board of Education meetings in which the decision to outsource, hire, or otherwise change any transportation agreement with said entity is discussed and/or addressed within the last 5 years.Minutes of all Winslow Township Board of Education meeting which in any way reference the subject bus driver and/or any other incidents he/she/they were involved, along with any investigation and/or response thereto.Minutes of all Winslow Township Board of Education meetings which in any investigation and/or response thereto.Minutes of all Winslow Township Board of Education meetings which in any investigation and/or response theretoMinutes of all Winslow Township Board of Education meetings which in any investigation and/or response theretoMinutes of all Winslow Township Board of Education meetings which in any bus incident resulting in injury to Winslow Township students, any investigation and/or response thereto in the last 5 years.Cha	Board of Education meetings which in any way reference the subject incident, minutes of all Winslow Township Board of Education meetings which in any way reference the subject incident, any investigation and/or response thereto. If Transportation is outsourced to a separate entity, copies of any contract or agreement between Winslow Township Board of Education and said transportation company which was in effect on the date of the subject incident. If transportation is outsourced to a separate entity, minutes of all Winslow Township Board of Education meetings in which the decision to outsource, hire, or otherwise change any transportation agreement with said entity is discussed and/or addressed within the last 5 years. Minutes of all Winslow Township Board of Education meeting which in any way reference the subject bus driver and/or any other incidents he/she/they were involved, along with any investigation and/or response thereto. ✓ Minutes of all Winslow Township Board of Education meetings which in any bus incident resulting in injury to Winslow Township students, any investigation and/or response thereto in the last 5 years. ✓ Charles Rudolph SmartProcure 1. Purchase order number. If purchase orders are not used a comparable substitute is acceptable, i.e., invoice, encumbrance, or check number ✓

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	3. Line item details (Detailed description of the purchase)	
	4. Line item quantity	
	5. Line item price	
	6. Vendor ID number, name	

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.

On a motion made by Exceptions:	, seconded by	, approval of Public Comments is granted.	
Voice Vote:			

XIX. ADJOURNMENT OF PUBLIC COMMENTS

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

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 August 14, 2024 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:

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"(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, Executive Session is granted at _		
Roll Call:	· _	Ir. Shaw
Mr. Askew		Ir. Thomas
Ms. Dredden	M	ls. Pitts
Ms. Martin		
Ms. Nieves		
Ms. Peterson		

XXI. ADJOURNMENT OF EXECUTIVE SESSION Time:

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

XXII. ADJOURNMENT Time: _____

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