

WINSLOW TOWNSHIP BOARD OF EDUCATION
Regular Board of Education Meeting Agenda
Winslow Township Middle School – Cafeteria
Wednesday, August 28, 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

VI. AWARDS/PRESENTATIONS

VII. CORRESPONDENCE

VIII. MINUTES

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

Regular Meeting

Wednesday, August 14, 2024

Open Session

On a motion made by _____, seconded by _____, approval of Minutes is granted.	
Exceptions: _____	
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. THE SUPERINTENDENT RECOMMENDS APPROVAL OF THE FOLLOWING ACTION ITEMS:

- 1. First Reading of Board Policies & Regulations **Exhibit X A: 1**

Approve the First Reading of the following Board Policies & Regulations as listed below and in the attached exhibit:

Policy/Regulation	Policy/Regulation Title
Policy #0141	Board Member Number and Term
Policy #0141.2	Board Member Number and Term-Receiving District
Policy #2200	Curriculum Content
Policy #3160	Physical Examination – Teaching Staff Members
Regulation #3160	Physical Examination – Teaching Staff Members
Policy #4160	Physical Examination – Support Staff Members
Regulation #4160	Physical Examination – Support Staff Members
Policy #5350	Student Suicide Prevention
Policy #9181	Volunteer Athletic Coaches & Co-Curricular Activity Advisors/Assistants

Abolish:

Policy/Regulation	Policy/Regulation Title
Policy #0164.6	Remote Public Board Meetings During a Declared Emergency
Policy #7321	Gifts from Vendors

- 2. Second Reading & Adoption of Board Policies & Regulations **None at this time.**

- 3. Professional Development/Workshops & Conferences **None at this time.**

- 4. Field Trip(s) **Exhibit X A: 4**

Approve Field Trip(s) as listed in the attached exhibit.

- 5. Tuition Students **Exhibit X A: 5**

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

- 6. Terminate Out-of-District Placement(s) **Exhibit X A: 6**

Approve to terminate out-of-district placements, for the 2024/2025 as listed in the attached exhibit.

- 7. Homeless Student(s) **Exhibit X A: 7**

Approve the placement of Homeless Student(s) as listed in the attached exhibit.

- | | | |
|-----|--|---------------------------|
| 8. | <u>Division of Child Protection & Permanency (DCP&P)</u> | None at this time. |
| 9. | <u>Security/Fire Drills</u> | None at this time. |
| 10. | <u>Fundraiser(s)</u> | Exhibit X A: 10 |

Approve Fundraisers as listed below:

School 1

- Double Good Popcorn, (9/9/24 – 9/13/24), H.S.A.

School 6

- Spirit Wear Sales, (2024-2025 School Year), H.S.A.
- School Store, (2024-2025 School Year), H.S.A.
- Double Good Popcorn, (2024-2025 School Year), H.S.A.
- Dine Out Nights, (2024-2025 School Year), H.S.A.
- Concession Sales During School Events, (2024-2025 School Year), H.S.A.
- Monetary Donations to Support Student Field Trips, (2024-2025 School Year), H.S.A.
- Holiday Shop, (12/9/24-12/13/24), H.S.A.
- Scholastic Book Fair, (9/30/24-10/4/24), H.S.A.
- Scholastic Book Fair Family Night, (10/3/24), H.S.A.
- Ice Cream Social & Basket Extravaganza, (5/23/25), H.S.A.

Middle School

- Snack Sales from Kastle Fundraising, (September-October 2024), 7th Grade Class of 2030
- Urban Air Adventure Park Night, (October 2024), 7th Grade Class of 2030
- Fun Pasta Fundraising, (October-December 2024), WTMS Student Government Association

High School

- School Store, (2024-2025 School Year), F.B.L.A.
- Chocolate Dipped Pretzel Rods, (2024-2025 School Year), F.B.L.A.
- Philly Soft Pretzel Grams, (2024-2025 School Year), F.B.L.A.
- Fill My Runner Card, (9/3/24 – 9/20/24), Girls Cross Country & Track & Field Teams
- Fill My Runner Card, (12/2/24 – 12/18/24), Girls Cross Country & Track & Field Teams
- Concession Sales During Practices, (2024-2025 School Year), Girls Cross Country & Track & Field Teams
- NHS Member Polos Sales, (2024-2025 School Year), National Honor Society

11. School 1- Dinosaurs Rock Assembly

Approval requested to have a Dinosaurs Rock Assembly on September 18, 2024 from 9:30 AM – 10:20 AM and 10:30 AM – 11:20 AM in the all-purpose room for Pre-K – 3rd Grade students. Each student will be given a fossil to take home. Total cost of \$1,995.00 will be funded by account #: 20-235-200-500-100-01.

12. School 2 – The Kind Kids Show Assembly

Approval requested to host The Kind Kids Show on September 20, 2024. Show times will be 1:30 PM (Pre-K – K students) and 2:30 PM (1st Grade – 3rd Grade). This is an anti-bullying school assembly that focuses on acceptance, kindness, empathy, and positive change. Total cost of \$1,095.00 will be funded by the Student Activity Account #96-471-002.

13. What to Look For: Interactive Teenage Bedroom Seminar

Approval requested to have the Winslow Township Drug and Alcohol Municipal Alliance to present “What to Look For: Interactive Teenage Bedroom Seminar” at the following locations, dates and times:

- School 6: September 24, 2024, 6:30 – 8:00 PM
- Winslow Township Middle School: September 19, 2024, 6:30 – 8:00 PM
- Winslow Township High School: September 10, 2024, 6:30 – 8:00 PM

This event demonstrates a mock teenage bedroom, where parents and students can walk through and observe different signs of drug use and abuse. Law Enforcement Officers from the Winslow Township Police Department will provide information on the latest substance abuse trends, signs, and symptoms. There is no cost for this event.

14. Recension

Rescind the approval of the After School Band and Orchestra Program for students in Schools 5 & 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.

15. Schools 5 & 6 – Instrumental Band and Orchestra After School Program

Approve the After School Instrumental Band and Orchestra After School Program at Schools 5 & 6 for the 2024-2025 school year.

16. Middle School – National Junior Honor Society Induction Ceremony

Approval requested for the Winslow Township Middle School National Junior Honor Society to hold the Spring 2025 National Junior Honor Society Induction Ceremony for new members on Thursday, May 1, 2025, from 6:30 PM – 8:00 PM, in the Winslow Township Middle School cafeteria.

17. High School – Fall Play

Approval requested to change the title of the Fall Play Theatre Production to *It's a Wonderful Life* by James W. Rodgers. Performance dates are:

- Wednesday, November 20, 2024 at 9:00 AM (Middle School Performance)
- Thursday, November 21, 2024 at 7:00 PM
- Friday, November 22, 2024 at 7:00 PM
- Saturday, November 23, 2024 at 7:00 PM

18. High School – SNAP-ED Program

Approval requested for the Athletic Department to partner with Rutgers University Cooperative Extension of Camden County (SNAP-Ed Program) to teach student athletes and parents how to make healthy, budget friendly food choices. There is no cost to the district.

19. Out of District Student

Approve the following Out of District student to be applied to the IDEA Basic Grant for the 2024/2025 School year.

Account No. 20-258-100-500-000-00- IDEA basic

Student #	School	Tuition	ESY
5107	Y.A.L.E.	\$ 67,789.80	\$ - NA

20. Pediatric Vendor

Approval requested for Voorhees Pediatric Rehabilitation Services, 1304 Laurel Oak Road, Voorhees, NJ 08043, to provide related services for a Winslow student on an as needed basis for the 24/25 school year.

Cost: Occupational Therapy, Physical Therapy and Speech Therapy- \$395.00/per evaluation

Feeding Assessments- \$450.00

Comprehensive Augmentative Communication Evaluations- \$1,250.00

Treatment/Consultation services- \$97.50/ per hr., \$92.50/hr less than 3hr.

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

21. Vaccine Clinic

Ratify and approve the following free event on August 27, 2024, from 2 pm to 5 pm, at Winslow Township Elementary School #3.

The Camden County Department of Health and Human Services will be providing the following vaccines:

- Kindergarten (Ages 4-6) DTap, Polio, and MMR
- 6th Grade (Ages 11-12) Tdap and Meningococcal
- 12th grade (Age 16) – Meningococcal

This is a free event. No appointment is necessary.

22. District - Donation Acceptance

Ratify and approve to accept a donation of book bags and school supplies from the Trinity United Methodist Church of Tansboro.

B. Principal's Update

- | | |
|---|---------------------------|
| 1. Harassment, Intimidation & Bullying Report | None at this time. |
| 2. Suspension Report | None at this time. |
| 3. Ethnicity Report | None at this time. |
| 4. School Highlights | None at this time. |

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

XI. BUSINESS ADMINISTRATOR/BOARD SECRETARY’S REPORT

A. REPORTS

None at this time.

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

- 1. Line-Item Transfers **None at this time.**
- 2. Board Secretary’s Report **None at this time.**
- 3. Reconciliation Report **None at this time.**
- 4. Board Secretary’s Certification **None at this time.**
- 5. Boards’ Certification **None at this time.**
- 6. Bill List **Exhibit XI B: 6**
 - a. Approve the Vendor Bill List in the amount of \$1,011,510.92 as per the attached exhibit.
 - b. Ratify the Manual Bill List in the amount of \$1,111,564.85 as per attached exhibit.
- 7. Payroll **None at this time.**
- 8. Disposal of School Property and Textbooks **Exhibit XI B: 8**

Approve the Disposal of School Property listed below:

Location	Department	Description
School 5	Library	(11) HMH Journeys ELA Books, 13 years, outdated (4) Explorer World SS Books, 14 years, outdated
Middle School	Media Center	(1) Glass display case, 20 years, old (3) Fabric lounge chairs, 20 years, old, dirty (1) Small wooden side table, 20 years, dirty
High School	Science	(10) Monocular microscopes, 30+ years, non-functional (2) Binocular microscopes, 30+ years, non-functional

9. Use of Facilities

Approve the following Use of Facilities:

School	Organization	Dates	Day/Time	Room	Fee
High School	Winslow Football Booster Club	10/26/2024	2:00 p.m. – 6:00 p.m.	Gym hallway	-0-

10. State Contract Vendors – 2024-2025

RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS FOR BOARDS OF EDUCATION PURSUANT TO N.J.S.A. 18:18A-10a

WHEREAS, the Winslow Township Board of Education, pursuant to N.J.S.A. 18A-18A-10a and N.J.A.C. 5:34-7.29 (c) may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Winslow Township Board of Education has the need on a timely basis to purchase goods or services utilizing State contracts; and

WHEREAS, the Winslow Township Board of Education, intends to enter into contracts with the attached Referenced State Contract Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts; now, therefore, be it

RESOLVED, the Winslow Township Board of Education authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors on the attached list for the 2024-2025 school year pursuant to all conditions of the individual State contracts; and be it further

RESOLVED, that the Winslow Township Board of Education Business Administrator/Board Secretary shall certify to the availability of sufficient funds prior to the expenditure of funds for such goods or services; and be it further

RESOLVED, that the duration of the contracts between the Winslow Township Board of education and the Referenced State Contract Vendors shall be July 1, 2024 to June 30, 2025.

Date Approved

Business Administrator/Board Secretary

Referenced State Contract Vendors

Commodity/Service	Vendor Name	State Contract Number
RADIO COMMUNICATION EQUIPMENT AND ACCESSORIES	R. F. DESIGN & INTEGRATION	A83907
RADIO COMMUNICATION EQUIPMENT AND ACCESSORIES	MOTOROLA SOLUTIONS INC.	A83909
RADIO COMMUNICATION EQUIPMENT AND ACCESSORIES	NEW JERSEY BUSINESS SYSTEMS, INC	A83899
RADIO COMMUNICATION EQUIPMENT AND ACCESSORIES	WIRELESS ELECTRONICS	20-TELE-00910
COPIERS & MULTI-FUNCTION DEVICES, MAINTENANCE, SUPPLIES & PRINT SERVICES	RICOH USA, INC. (IKON OFFICE SOLUTIONS)	A40467
WIRELESS VOICE, DATA, AND ACCESSORIES	VERIZON WIRELESS	22-TELE-05441
COPIERS & MANAGED PRINT SERVICES - STATEWIDE	RICOH USA, INC.	24-FOOD-52426

11. Professional Development

Approve Ms. Tyra McCoy-Boyle, Business Administrator/Board Secretary to attend the NJASBO workshop “OPRA/Negotiations/Arbitration/Fact Finding & Records Retention” on September 24, 2024 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 \$145 per person.

12. Purchase – State Contract Vendor

Approve the following purchase, in the following amount from the following State Contract Vendor:

Items charged to 20-218-200-600

W. W. Grainger Inc. – State Contract Vendor #19-Fleet-00566

Preschool	Preschool Ed. Aid – Gen. Supp.	\$7,401.66
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13. Purchase – Hunterdon County Educational Services Commission (HCESC)

Approve the following purchase, in the following amount from the following approved HCESC Contract vendor:

Items charged to 11-000-261-420

Hogan Security Group, LLC – HCESC 218

School 5 – New Fire Door	Clean, Repair, Maint. #5	\$6,252.55
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Items charged to 20-218-200-420

Hogan Security Group, LLC – HCESC 218

Preschool	Preschool Ed. Aid – Clean, Repair	\$4,150.00
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Hogan Security Group, LLC – HCESC 218

Preschool	Preschool Ed. Aid – Clean, Repair	\$17,292.00
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Items charged to 11-000-262-610

General Chemical and Supply HCESC – CAT 23-02

Supplies	General Supplies	\$21,493.30
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14. Purchases – Camden County Educational Services Commission Vendor (CCESC)

Approve, authorize, and ratify the following purchases, in the following amounts from the following approved CCESC vendor:

Items charged to 11-000-261-420

Epic Environmental Services, LLC # 66CCESC RFP #FY23-02

Air Quality Monitoring & Test	Clean, Repair, Maint. #1	\$1,471.00
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Epic Environmental Services, LLC # 66CCESC RFP #FY23-02

Air Quality Monitoring & Test	Clean, Repair, Maint. #4	\$2,192.00
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15. Purchase – Ed Data Vendor

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

Items charged to 20-380-400-731

School Specialty, LLC – Ed Data #11789

S/R – Perkins Supplies	Perkins Res. 24-25 – Equipment	\$6,635.77
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16. Approve Lead Water Testing Services – Camden County Educational Services Commission Vendor (CCESC)

Approve Epic Environmental Services, Inc., an approved CCESC vendor, to perform lead in water testing services, including the collection and analysis of drinking water throughout the District at an estimated cost of \$16,479.00. The cost of this service is to be charged to #11-000-261-420 and 11-000-261-421.

17. Approve the Renewal of Facilities Contract Monitoring Services

Approve the renewal for Facilities Contract Monitoring Services (Bid 2023-16) with Edvocate, Inc. in the amount of \$32,076.00. Services are to be charged to account #11-000-262-300. (This is the 1st year of 2 options to renew).

18. Approve s One Time Fee – Frontline Direct

Approve, authorize and ratify a one-time fee of \$3,500.00 to Frontline Direct for a SIS (Student Information System) switch to allow Frontline’s IEP Direct to integrate data with OnCourse Systems for Education, the Districts’ new Student Information System. Cost of service is to be charged to 11-000-217-320.

19. Authorize the Execution of an Agreement with the Township of Winslow for the Provision of Police Officers **Exhibit XI B: 19**

RESOLUTION OF THE WINSLOW TOWNSHIP BOARD OF EDUCATION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE TOWNSHIP OF WINSLOW FOR THE PROVISION OF POLICE OFFICERS AT THE MIDDLE SCHOOL AND HIGH SCHOOL

WHEREAS, to best ensure the safety and well-being of the students and staff of the District, the Winslow Township Board of Education (“WTBOE”) has requested from the Township of Winslow (“Township”) that it provide the services of local law enforcement officers to be assigned to the Winslow Township Middle School and Winslow Township High School to provide police security services on a full-time basis; and

WHEREAS, the WTBOE and the Township have agreed to enter into an Agreement for the performance of the aforementioned services which has been attached hereto and incorporated by reference herein; and

NOW, THEREFORE, BE IT RESOLVED, by the Winslow Township Board of Education as follows:

1. The provisions of the **WHEREAS** clauses set forth above are incorporated herein by reference and made a part hereof.
2. The WTBOE hereby approves the Agreement with the Township of Winslow to provide police officers to the Winslow Township Middle School and Winslow Township High School to provide police security services.
3. The WTBOE President, Superintendent, Business Administrator and/or their designees are hereby authorized and directed to take any and all steps necessary to effectuate the execution of the attached Agreement.

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

Roll Call:

_____ Mr. Askew
 _____ Ms. Dredden
 _____ Ms. Martin
 _____ Ms. Nieves
 _____ Ms. Peterson

_____ Mr. Shaw
 _____ Mr. Thomas
 _____ Ms. Pitts

XII. PERSONNEL

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

1. 2024/2025 New Hires

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

	Name	Location	Position	Salary	Effective
A	Newton, Brian	Transportation	Bus Driver	\$32,980.00 Step 3	9/1/2024
B	Ortiz, Tomas	Early Childhood Center	School Security Guard	\$40,000.00	9/1/2024

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	5253	Maternity	1/1/2025 2/8/2025	2/7/2025 5/9/2025	Paid Unpaid

3. Resignations

Approve the following Resignation:

	Name	Location	Position	Effective
A	Smith, Mary	Transportation	Bus Driver	8/14/2024

4. Substitute Bus Drivers

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

	Name
A	Smith, Mary

5. 2024/2025 Staff Reassignments

Approve the following Staff Reassignments for the 2024/2025 school year, effective August 28, 2024:

	Name	From Position	To Position
A	Evangelist, Dana	Grade Two Teacher School No. 2	Kindergarten Teacher School No. 2
B	Green, Nicole	Special Ed. Teacher School No. 4	Preschool Special Ed. Teacher School No. 4

6. Sixth Period Teacher Assignments- Leave of Absence

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

	Name	Position	Stipend (pro-rated)
A	Hairston, Michelle	Social Studies	\$8,489.00

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

	Name	Position	Stipend (pro-rated)
A	Donohue, Carol	Social Studies	\$8,489.00

7. 2024/2025 Athletic Coaches

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

	Name	Fall Coach Position	Stipend	Step
A	Hairston, Michelle	Assistant Field Hockey Coach	\$5,202.00	2

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

	Name	Fall Coach Position	Stipend	Step
A	O'Neill, Kellianne	Assistant Field Hockey Coach	\$5,001.00	1

8. 2023/2024 Career & Technical Education Advisors

Approve the following staff members as Career & Technical Education (CTE) Advisors for their respective CTE memberships, as part of the Perkins Grant requirements for CTE certification and operation from September 1, 2024- June 30, 2025. The meetings will be conducted on an as-needed basis. Advisors will be compensated from the Carl D. Perkins Grant: (20-379-100-100-000-00)

	Name	Position	Hourly Rate
A	Clark, Jena	Distributive Education Clubs of America (DECA)	\$43.73/hour
B	Del Buono, Gwen	Skills USA	\$43.73/hour
C	Gary, Cynthia	Family, Career, Community Leaders of America (FCCLA)	\$43.73/hour
D	Ingram, Norman	Skills USA	\$43.73/hour
E	Safko, Gregory	Technology Student Association (TSA)	\$43.73/hour

9. Professional Development

Ratify, authorize and approve the following employees for participation in professional development August 1, 2024- August 30, 2024, at a rate of \$43.73 per hour, on an as needed basis. To be paid from ARP ESSER 20-488-200-100-000-00.

	Name		Name
A	Amato, Gina	BB	Ko, Dionise
B	Bourneuf, Heather	CC	Kovacs, Kari
C	Bowie, Melanie	DD	Lake, Lacey
D	Brown, Sashalee	EE	Maguire Mary Janelle
E	Buzby, Bridget	FF	McElroy, Lindsey
F	Casey, Ashley	GG	McFerren, Summer
G	Chillari, Virginia	HH	McMullin, Christine
H	Clark, Kevin	II	Merritt, Angelina
I	Connelly, Amanda	JJ	Pacheco, Blaire
J	Davis, Denise	KK	Price, Briana
K	Dean, Jacquelyn	LL	Purcell, Ashley
L	Dennis, Nicole	MM	Robbins, Kathryn
M	DePalma, Alexa	NN	Saylor, Jolene
N	DiFlorio, Synthia	OO	Scelfo, Nancy
O	Dunn, Lia	PP	Schnyer, Ashley
P	Edgerly, Cynthia	QQ	Schultz-Ford, Theresa
Q	Elkin, Deanna	RR	Shannon, Lauren
R	Ferrara, Rebecca	SS	Sipple, Lauren
S	Froehlich, Crystal	TT	Sorg, Alison
T	Galatro, Jessica	UU	Stanfa, Tina
U	Gross, Morgan	VV	Tagliente, Nicolette
V	Gross, Nicole	WW	Thomas, Candis
W	Guerra, Karissa	XX	Thomason, Savannah
X	Hill, Quoshima	YY	Thompson, Alexis
Y	Houton, Melissa	ZZ	Vargas, Janine
Z	Hozey, Lauren	AAA	Voltaire, Sagine
AA	Ingram, Margarita	BBB	Zirin, Natalie

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

Exceptions: _____

Roll Call:

_____ Mr. Askew	_____ Mr. Shaw
_____ Ms. Dredden	_____ Mr. Thomas
_____ Ms. Martin	_____ Ms. Pitts
_____ Ms. Nieves	
_____ Ms. Peterson	

XIII. ADDENDUM

XIV. OPEN PUBLIC RECORDS ACT (OPRA) REQUEST

1. The Winslow Board of Education responded to the following OPRA Request between August 9, 2024 and August 22, 2024:

Received	Requested by	Document Requested	Approved	Denied
1	Geoffrey Stark Capehart & Scatchard	<p>1. Provide copies of the school district's water bill for the October 2023 and February 2024 billing cycles (reflecting billings for water usage in the months of October 2023 and February 2024) for each of the buildings set forth below. Please provide any documents that reflect the total usage of water during the billing cycles identified above, and rate for such usage.</p> <ul style="list-style-type: none"> • Winslow Township High School • Winslow Township Middle School • Winslow Township School 1 <p>2. Provide any documents demonstrating the total occupancy, inclusive of students, faculty, and staff, of the school identified above during the months of October 2023 and February 2024.</p>	<p style="text-align: center;">✓</p> <p>Provided information for School 2, since School 1 is served by well water.</p>	
2	Patricia Manarin Delttek	<p>An electronic copy of the specifications or any other documents associated with this project:</p> <p>Project Title: Lease for GPS Fleet Tracking and Management Services Bid Number: 2025-02 Posting Date: 8/16/24</p>	<p style="text-align: center;">✓</p>	

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. Exceptions: _____ <i>Voice Vote:</i> _____</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. Exceptions: _____ <i>Voice Vote:</i> _____</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 August 28, 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:

- "(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: _____	
Roll Call:	
_____ Mr. Askew	_____ Mr. Shaw
_____ Ms. Dredden	_____ Mr. Thomas
_____ Ms. Martin	_____ Ms. Pitts
_____ 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: _____
<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> _____