

**WINSLOW TOWNSHIP BOARD OF EDUCATION**  
**Regular Board of Education Meeting**  
**Winslow Township Administration Building – Conference Room**  
**Wednesday, June 26, 2024**  
**7:00 p.m.**  
**Minutes**

**I. PUBLIC NOTICE** of this meeting was given to all Board Members and Associates in a notice dated **01/05/2024 and 06/18/2024**. 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**

Present:

Lorraine Dredden  
Rita Martin  
Rebecca Nieves  
Julie Peterson

Kelly Thomas (Remote 7:05 p.m.)  
Joe Thomas, Vice President  
Cheryl Pitts, President

Absent:

Anthony Askew  
John Shaw, Jr.

Also Present:

H. Major Poteat, Ed.D., Superintendent  
Tyra McCoy-Boyle, Business Administrator/Board Secretary  
Howard Long Jr., Esq., Solicitor

**IV. PLEDGE OF ALLEGIANCE**

(Ms. Nieves)

**V. 2023-2024 DISTRICT GOALS**

(Ms. Martin)

1. ***Student Achievement*** - Continue to implement best practices for delivering instruction to students utilizing all available and appropriate instructional models. This shall include:
  - a. Develop plans to increase the graduation rate
  - b. Decrease chronic absenteeism
  - c. Increase in benchmark scores in 4<sup>th</sup> Grade ELA (end of year)
  - d. Accountability for all district staff and stakeholders
2. ***Increase Parent/Caregiver engagement in education:***
  - a. Provide opportunities for two-way communication with district stakeholders
  - b. Implement the culture/climate survey
3. ***Market our strengths and achievements to all stakeholders to increase capacity for greater parent/caregiver/community support:***
  - a. Work with communications consortium

- b. Continue with our public relations/marketing plan
- c. Continue to work with the various advisory committees in the district
- d. Focus on refining our communication methods and messages to better market our school district

Dr. Poteat acknowledged Ms. Shawnika Brown, who has been named by the South Jersey Track Coaches Association, The Girls Coach of the year. This year, her team was undefeated in all major events as well as minor events. Dr. Poteat named all of the successful Championships and stated that over the past 10 or more years, at least 90% or more of the young ladies who participated in track, have graduated from high school and college. Dr. Poteat congratulated Coach Brown and asked her to share some highlights. Coach Brown thanked the Board and the community for acknowledging the young ladies and for all of the hard work they've done this year.

Dr. Poteat also congratulated Coach Custis. Coach Custis thanked everyone for the recognition and gave highlights on the boys track team championships.

**VI. AWARDS/PRESENTATIONS**

- 1. Ms. Lori Perlow, Public Information Officer

Dr. Poteat introduced Ms. Lori Perlow, who shared findings from the Focus Groups that were held earlier this year. Ms. Perlow shared the Communication Planning Update, Communication Review, as well as highlights from the Communication Action Plan. A Question and Answer session ensued.

Dr. Poteat thanked Ms. Perlow for her hard work.

**VII. CORRESPONDENCE**

**None at this time.**

**VIII. MINUTES**

**A motion was made by Ms. Nieves, seconded by Ms. Martin, to approve the minutes of the following meeting with a correction to item #16, Board Secretary's Report, changing account #60-xxx-xxx-xxx to account #61-xxx-xxx-xxx.**

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

Regular Meeting                      Wednesday, June 5, 2024                      Open Session

Roll Call:			
Mr. Askew	Absent	Mr. Shaw	Absent
Ms. Dredden	Yes	Ms. Thomas	Yes
Ms. Martin	Yes	Mr. Thomas	Yes
Ms. Nieves	Yes	Ms. Pitts	Yes
Ms. Peterson	Yes		
Motion Carried			

**IX. BOARD COMMITTEE REPORTS**

1. **Athletic Committee: Joe Thomas, Chairperson** – None at this time. Mr. Thomas will read a statement based on academics and athleticism in the New Business section of the Agenda.
2. **Citizens Advisory Committee: Rita Martin, Administrative Advisor** – Ms. Renzulli read the CAC minutes. The committee met on June 6, 2024. Topics of discussion were: Better communication between parents and school, cell phone policy, community services, restorative practice, comprehensive review, and upcoming events. Dr. Poteat made a comment regarding behavior on the bus. A discussion ensued. Minutes are attached.
3. **Education Committee: Julie Peterson, Chairperson** – None at this time. During the month of July, the meeting will need to be rescheduled from a Tuesday, to a Wednesday or a Monday.
4. **Marketing Committee: Rebecca Nieves, Chairperson** – None at this time. Meeting to be rescheduled.
5. **Operations Committee: Lorraine Dredde, Chairperson** – Ms. Dredde read the minutes from the Operations Committee. The committee met on June 25, 2024. Topics of discussion were: 2021-22 Capital Project Status, Current Capital Projects, Before and After School Programs, The Long-Range Facilities Plan (LRFP), 2024-25 Budgeted Projects, and Architect. The next meeting is TBD. Minutes are attached.
6. **Policy/HR Committee: Cheryl Pitts, Chairperson** – None at this time. The committee will meet tomorrow, Thursday the 27<sup>th</sup> at 4:00 p.m.

**X. SUPERINTENDENT'S REPORT**

**A motion was made by Ms. Nieves, seconded by Ms. Martin, to approve A. & B. as recommended by the Superintendent.**

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

1. First Reading of Board Policies & Regulations **None at this time.**
2. Second Reading & Adoption of Board Policies & Regulations **None at this time.**
3. Professional Development/Workshops & Conferences **None at this time.**
4. Field Trip(s) **Exhibit X A: 4**

Approve Field Trips as listed in the attached exhibit.

5. Tuition Students **Exhibit X A: 5**
- a. Approve the placement of Tuition Students, for the 2023/2024 school year as listed in the attached exhibit.
  - b. 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 2023/2024 as listed in the attached exhibit.

7. Homeless Student(s) **None at this time.**

8. Division of Child Protection & Permanency (DCP&P) **Exhibit X A: 8**
- Approve the placement of DCP&P students as listed in the attached exhibit.

9. Fundraiser(s) **Exhibit X A: 9**
- Approve Fundraisers as listed below:

High School

- o Water Ice Sale, (9/7/23), Athletic Department
- o Sports Paradise Online Sales, (2024-2025 School Year), Athletic Department

10. Security/Fire Drills
- a. Approve Security/Fire Drills for the month of May 2024 as listed below:

School	Date	Elapsed Time	Type of Drill	A.M./P.M.
School #1	5/30/24	4 min. 10 sec.	Lock Out Drill	11:36 AM
	5/31/24	6 min. 44 sec.	Fire	2:46 PM
School #2	5/14/24	5 min. 47 sec	Shelter in Place	2:46 PM
	5/22/24	6 min. 33 sec.	Fire	2:51 PM
School #3	5/24/24	7 min.	Lock Out Drill	2:05 PM
	5/18/24	10 min.	Fire	9:55 AM
School #4	6/6/24	4 min. 13 sec.	Fire	10:00 AM
	6/12/24	3 min. 15 sec.	Lock Out Drill	11:10 AM
School #5	5/31/24	5 min.	Fire	9:14 AM
	5/29/24	8 min.	Lock Out Drill	2:21 PM
School #6	5/8/24	22 min. 58 sec.	Fire	10:53 AM
	5/15/24	12 min.	Shelter in Place	2:20 PM
Winslow Twp. M.S.	5/9/24	16 min.	Fire	1:44 PM
	5/13/24	9 min.	Fire	1:43 PM
	5/28/24	9 min.	Bomb Threat	10:10 AM
Winslow Twp. H.S.	5/1/24	10 min.	Bomb Threat	9:00 AM
	5/10/24	9 min.	Fire	11:36 AM

- b. Approve Security/Fire Drills for the month of June 2024 as listed below:

School	Date	Elapsed Time	Type of Drill	A.M./P.M.
School #1	6/4/24	7 min. 23 sec.	Lock Down Drill	11:07 AM
	6/12/24	6 min. 29 sec.	Fire	10:27 AM
School #2	6/7/24	6 min. 24 sec.	Fire	10:12 AM
	6/10/24	5 min. 37 sec.	Shelter in Place Drill	12:32 PM
School #3	6/11/24	8 min.	Fire	9:45 AM
	6/13/24	7 min.	Lock Down Drill	10:48 AM
School #4	6/6/24	4 min. 13 sec.	Fire	10:00 AM
	6/12/24	3 min. 15 sec.	Fire Evacuation Drill	10:26 AM
School #5	6/6/24	3 min.	Fire	10:11 AM
	6/13/24	5 min.	Shelter in Place	8:51 AM
School #6	6/12/24	3 min. 48 sec.	Fire	9:47 AM
	6/13/24	3 min.	Lock Out Drill	9:47 AM
Winslow Twp. M.S.	6/3/24	12 min.	Active Shooter Drill	8:45 AM
	6/5/24	19 min.	Fire	9:35 AM
	6/10/24	5 min.	Fire	11:37 AM
Winslow Twp. H.S.	6/3/24	12 min.	Non-Fire Evacuation Drill	12:30 PM
	6/10/24	8 min.	Fire	7:22 AM

11. Middle School – Hispanic Family Center of Southern NJ Workshops

Eagles Nest, School Based Program, is requesting approval for the Hispanic Family Center of Southern New Jersey to provide lessons on communication, vaping, drugs, and alcohol for the 7th grade Summer Transition Program. The event will be held for the month of July and throughout the 2024-2025 school year. The workshops are provided free of charge by the Hispanic Family Center of Southern NJ.

12. Middle School – Rutgers Workshops

Eagles Nest, School Based Program, is requesting approval to have the Supplemental Nutrition Assistant Program (SNAP-Ed) Rutgers Cooperative Extension of Gloucester and Camden Counties to provide lessons on nutrition and cooking workshops for the 7<sup>th</sup> grade Summer Transition Program. The workshops will focus on basic nutrition, serving sizes, balanced meals, kitchen safety, and cooking skills. The event will be held on July 10<sup>th</sup>, July 17<sup>th</sup>, and July 24<sup>th</sup>, and throughout the 2024-2025 school year. The workshops are provided free of charge by SNAP-Ed.

13. High School – On Time Sports Outreach Program

Approval requested for the High School Athletic Department to partner with On Time Sports on a Community Outreach Program. On Time Sports will reach out to local businesses and organizations, to ask if they would like to advertise on 100 poster size athletic calendars for the Winter 2024 to Winter 2026 seasons, that will be provided free of charge to the High School. The Athletic Department will receive a 15% rebate on the gross amount raised from the sponsors and advertisers. There is no cost to the district.

14. High School – Donation Acceptance

Approve to accept a \$500.00 donation from the Zallies Foundation from Shoprite, to be deposited into the Renaissance Club student activity account.

15. High School – Senior Class Trip

Approve the Senior Class Trip to Walt Disney World for the Class of 2025 for the 2024-2025 school year, from Thursday, May 8, 2025 to Monday, May 12, 2025.

16. High School – Bank of America Workshop

Eagles Landing School Based Youth Services Program is requesting to approve Judy Brown, Financial Center Manager from Bank of America to present a one-hour workshop on its Youth Budgeting and Savings Program on July 17, 2024 from 10:45 – 11:30 AM. The workshop will be for the Summer Freshman Transition Program and is free of charge.

17. High School – Healthy Relationship Workshop

Eagles Landing School Based Program is requesting approval for the Hispanic Family Center of Southern New Jersey to provide a one-hour Healthy Relationships workshop on July 10, 2024 from 10:45 – 11:30 AM for the Summer Freshman Transition Program. The Workshop is provided free of charge by the Hispanic Family Center of Southern NJ.

18. Out of District Students

Approval requested for the tuition of the Out of District students 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	Tuition	ESY	Total
5003	Durand	\$ 75,414.60	\$ 15,501.89	\$ 90,916.49
5004	Durand	\$ 75,414.60	\$ 15,501.89	\$ 90,916.49
5005	Durand	\$ 75,414.60	\$ 15,501.89	\$ 90,916.49
5006	Durand	\$ 75,414.60	\$ 15,501.89	\$ 90,916.49
5007	Durand	\$ 75,414.60	\$ 15,501.89	\$ 90,916.49
5008	Durand	\$ 75,414.60	Not attending	\$ 75,414.60
5009	Durand	\$ 75,414.60	\$ 15,501.89	\$ 90,916.49
5011	Durand	\$ 75,414.60	\$ 15,501.89	\$ 90,916.49

19. Vendors and Educational Services

Approve the following vendors and educational services for the Winslow Township District and students during the 2024-2025 school year at various rates as specified by the vendor:

**Vendors:**

360 Translations, Inc.  
Advancing opportunities  
Archway  
Atlantic County Special Services School District  
Brookfield Academy  
Burlington County Special Services School District  
Educational Specialized Associates, LLC  
Empower AAC  
Gloucester County Special Services School District  
Hewitt Psychiatric, PC  
Next Generation Neuropsychology  
NeurAbilities  
Para-Plus Translations  
Salem County Special Services School District  
Sign4U Interpreting Services LLC  
The Bilingual Child Study Team

**Services:**

Assistive technology assessment and services  
Child study team services  
Evaluation assessment/services  
Interpreting services  
Professional services  
Teacher of the Deaf services  
Therapeutic services  
Tutoring services

**Funding Account numbers:** 11-000-216-320-000-10, 11-213-300-000-10, 11-219-100-320-000-10

20. Textbook Adoption

Approve the adoption of the following textbook

- Miller Biology, SAVVAS, Copyright 2017, total cost not to exceed \$12,000.00

21. Language Instruction Education Program (LIEP) Three Year Plan

Approve the submission of the 2024-2027 Language Instruction Educational Program (LIEP) Three Year Plan.

22. Preschool Instructional Coach Seminar

Approve to host the Preschool Instructional Coach Seminar at the Winslow Township Board of Education Building Conference Room from October 7, 2024 – October 11, 2024.

23. Elementary and Secondary Education Act Grant

Approval to apply for the 2024-2025 Elementary and Secondary Education Act Grant in the total amount of \$2,800,553.00.

- Title I: \$2,143,100.00
- Title I SIA: \$232,900.00
- Title II: \$259,247.00
- Title III: \$26,526.00
- Title III Immigrant: \$6,615.00
- Title IV: \$132,165.00

**B. Principal’s Update**

- |   |                           |
|---|---------------------------|
| 1. Harassment, Intimidation & Bullying Report | <b>None at this time.</b> |
| 2. Suspension Report                          | <b>Exhibit X B: 2</b>     |
| 3. Ethnicity Report                           | <b>Exhibit X B: 3</b>     |
| 4. School Highlights                          | <b>Exhibit X B: 4</b>     |

Roll Call:			
Mr. Askew	Absent	Mr. Shaw	Absent
Ms. Dredde	Yes	Ms. Thomas	Yes
Ms. Martin	Yes	Mr. Thomas	Yes
Ms. Nieves	Yes	Ms. Pitts	Yes
Ms. Peterson	Yes		
Motion Carried			

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

**A motion was made by Ms. Nieves, seconded by Ms. Martin, to approve A. & B. as recommended by the Business Administrator/Board Secretary.**

**A. REPORTS**

- |                          |                        |
|--------------------------|------------------------|
| 1. <u>Aramark Update</u> | <b>Exhibit XI A: 1</b> |
|--------------------------|------------------------|



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

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

Approve the Line Item Transfers, for the month of May 2024, in accordance with N.J.S.A. 18A:22-8, as per the attached exhibit.
2. Board Secretary's Report **Exhibit XI B: 2**  

Approve the Board Secretary's Report in accordance with 18A:17-36 and 18A:17-9 for the month of May 2024. The Board Secretary certifies that no line-item account has been over expended in violation of N.J.A.C. 6A:23A-16.10 (c) 3 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.
3. Reconciliation Report **Exhibit XI B: 3**  

Approve the Reconciliation Reports in accordance with 18A:17-36 and 18A:17-9 for the month of May 2024. The Reconciliation Reports and Board Secretary's Reports are in agreement for the month of May 2024.
4. Board Secretary's Certification  

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

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 4, the Winslow Township Board of Education certifies after review of the Secretary's Monthly Financial Report (appropriations section) and upon consultation with the appropriate district officials, that to the best of the Boards' knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10 (b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.
6. Bill List **Exhibit XI B: 6**
  - a. Approve the Vendor Bill List in the amount of \$3,921,834.33 as per the attached exhibit.
  - b. Ratify the Manual Bill List in the amount of \$1,167,548.25 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	System 44	(18) Headphones/headphones with mics, 10 years, broken (4) Microphones, 10 years, broken (3) Mics, 10 years, broken
School 6	PE	(2) Music dept. staircase, 27 years, broken (30) Music dept. risers, 27 years, broken (30) Old style lunch table benches, 15 years, obsolete (2) Volleyball stand base, 27 years, broken (4) Volleyball base padding, 27 years, ripped/broken (1) 6x6x12 red mat, 25 years, torn
Middle School	Unified Arts	(7) Compound light microscopes, 20 years, broken (2) Hydroponic Systems, 5 years, missing pieces, unrepairable
High School	Guidance	(45 boxes) Old files containing registration info., leases, and magazines from students who no longer attend Winslow and have transferred out.
High School	Technology	(28) Portable Alvin Drafting Boards, 18 years, missing parts

9. Use of Facilities

**None at this time.**

10. Requests for Proposals 2024-10 - Nursing Services

a. Requests for Proposals (RFP) were received and read in the Board Office on June 11, 2024 for Nursing Services. The following vendors responded:

Hourly Rates							
Vendor	(RN)	(LPN)	(RN) Assisting w/Transporting Student	(LPN) Assisting w/Transporting Student	(RN) Sub.	Other	Hours per week
ATC Healthcare Services, LLC	\$72.50	\$57.00	\$82.00	\$60.00	\$72.50	-	400
Cedar Park Group Inc.	\$76.00	\$55.00	\$80.55	\$57.75	\$80.55	-	20
Healthcare Consultants Inc. dba Newborn Nurses	\$70.00	\$60.00	-	-	-	-	As requested
General Healthcare Resources LLC, dba GHR Education	\$70.00	-	-	-	\$75.00	-	No min.
Bayada Home Health Care, Inc.	\$65.00	\$65.00	\$75.00 (2-hour min.)	\$75.00 (2-hour min)	\$80.00 (4-hour min)	-	As needed
White Glove Community Care, Inc.	\$68.00	\$58.00	\$85.00 (2-hour min.)	\$80.00 (2-hour min.)	\$68.00	-	TBT
Homecare Therapies LLC d/b/a Horizon Healthcare Staffing	\$80.00	\$65.00	\$90.00 (2-hour min. each way)	\$90.00 (2-hour min. each way)	\$72.00	(RN) \$84.00 Enhanced Services/ Medically Fragile  (LPN) \$68.00 Enhanced Services/ Medically Fragile	As needed

- b. Approve the award for Nursing Services for the 2024-2025 school year to Bayada Home Healthcare. Services are to be charged to 11-000-217-320 and 20-XXX-XXX-3XX, the Nonpublic Nursing Grant and further acknowledge the following statement:

I certify that there are sufficient funds available to award the items listed in this request for proposal.

\_\_\_\_\_  
 Tyra McCoy-Boyle

11. Requests for Proposals 2024-11 - Occupational Therapy and/or Physical Therapy Services

- a. Requests for Proposals (RFP) were received and read in the Board Office on June 11, 2024 for Occupational Therapy and/or Physical Therapy. The following vendors responded:

Vendor Name	Hourly Rate	Minimum Amount of Service
Adelphi Medical Staffing, LLC	OT – \$95.00 PT – \$95.00	OT – 21 hours per week PT – 3 hours per week
General Healthcare Resources, LLC. dba GHR Education	OT – \$81.00 PT – \$81.00	OT – no minimum hours per week PT – no minimum hours per week
Oxford Consulting Services, Inc.	OT – \$78.00 PT – \$80.00	OT – 0-35 hours per week or as requested PT – 0-35 hours per week or as requested
Sunbelt Staffing, LLC	OT – \$89.00 PT – \$89.00	OT – As needed PT – As needed
ATC Healthcare Services, LLC	OT – \$120.00 PT – \$120.00	OT – 120 hours per week PT – 120 hours per week
Motion Spot LLC/Dr. Jacqueline Roberman-Glyn	OT – \$87.25 PT – \$89.50	OT – 30 hours per week PT – 30 hours per week
Jump Ahead Pediatrics, LLC	OT – \$88.50 PT – \$88.50	OT – As requested PT – As requested
United Therapy Solutions	OT – \$90.00 PT –	OT – Commitment to the 20 hours requested. Can increase as needed PT –
InHealth Staffing, LLC	OT – \$95.00 PT – N/A	OT – 35 hours per week PT – N/A

- b. Approve the award for Occupational Therapy and/or Physical Therapy Services for the 2024-2025 school year to General Healthcare Resources, LLC. Services are to be charged to 11-000-216-320 and further acknowledge the following statement:

I certify that there are sufficient funds available to award the items listed in this request for proposal.

\_\_\_\_\_  
 Tyra McCoy-Boyle

12. Requests for Proposals 2024-12 - Speech and Language Services

- a. Requests for Proposals (RFP) were received and read in the Board Office on June 12, 2024 for Speech and Language Services. The following vendors responded:

Vendor Name	Hourly Rate	Minimum Amount of Service
United Therapy Solutions	-	Commitment to the 30 hours requested. Can increase if needed
InHealth Staffing, LLC	\$95.00	37.5 hours per week
General Healthcare Resources, LLC dba GHR Education	\$83.00	No minimum
Sunbelt Staffing, LLC	\$89.00	As needed
Motion Spot, LLC	\$86.22	30 hours per week
Speech Language Associates, LLC	\$92.00	37 hours per speech-language pathologist
Adelphi Medical Staffing, LLC	\$100.00	21 hours per week
Jump Ahead Pediatrics	\$88.50	As requested
Oxford Consulting Services, Inc.	\$80.00	0-35 hours per week or as requested

- b. Approve the award for Speech and Language Services for the 2024-2025 school year to Speech Language Associates, LLC. Services are to be charged to 11-000-216-320 and further acknowledge the following statement:

I certify that there are sufficient funds available to award the items listed in this request for proposal.

\_\_\_\_\_  
 Tyra McCoy-Boyle

13. Bid #2024-11 - Educational Web Content Management System Redesign

- a. Approve the record of Bid #2024-11, Educational Web Content Management System Redesign, opened in public on Thursday, June 13, 2024.

Vendor Name	Total Cost 2024-25 School Year	Annual Maintenance Cost 2025-26 School Year	Two-Year Contract Cost
Educational Networks, Inc.	\$12,925.00	\$6,600.00	\$19,525.00
Egrove Systems Corp.	\$149,520.00	\$9,250.00	\$158,770.00
Apiobuild, LLC	\$113,400.00	\$42,000.00	\$155,400.00
Apptegy	\$30,324.00	\$16,324.00	\$46,648.00
ParentSquare	\$11,247.75	\$8,247.75	\$19,495.50
Active Internet Technologies, LLC dba Finalsight	\$30,700.00	\$20,500.00	\$51,200.00
Edlio, LLC	\$18,500.00	\$14,000.00	\$32,500.00
Powerschool	\$90,122.00	\$21,362.00	\$111,484.00

- b. Approve the award for Educational Web Content Management System Redesign to Educational Networks, Inc. for a 2-year term with an option 1 one-year renewals. The apparent low bidder, ParentSquare, did not meet the technical specifications and is rejected as non-responsive. Services are to be charged to 11-000-252-340 and further acknowledge the following statement:

I certify that there are sufficient funds available to award the items listed in this bid.

\_\_\_\_\_  
Tyra McCoy-Boyle

14. Bid 2024-13 – Professional Development and Materials for Mathematics

- a. Approve the record of Bid 2024-13 – Professional Development and Materials for Mathematics, received and opened in public on Friday, June 14, 2024:

<b>Description</b>	<b>Math Fact Fluency Playground Amount</b>
Total Cost of Five (5) Full Day On-Site Workshops July 9, 10, and 11, 2024, November 5, 2024, and February 14, 2025	\$25,500.00
Total Cost for Four (4) 2-Hour Virtual Trainings	\$3,400.00
Total Cost for Six (6) Full Day On-Site Coaching/Demonstrating Days during the School Year with virtual follow-up meetings	\$30,600.00
Total Cost of Supporting Literature/Materials	\$10,500.00
Total Cost	\$70,000.00

- b. Approve the award of Bid 2024-13 – Professional Development and Materials for Mathematics, in the total amount of \$70,000.00 to Math Fact Fluency Playground, the sole bidder. Services are to be charged Title II account # 20-274-200-300 in the amount of \$25,800.00 and Title II account #20-275-200-300 in the amount of \$44,200.00 and further acknowledge the following statement:

I certify that there are sufficient funds available to cover the services listed in this bid.

\_\_\_\_\_  
Tyra McCoy-Boyle

15. Bid 2024-14 – Web-based Diagnostic Assessment and Adaptive Supplemental Instruction Solution for English Language Arts and Mathematics for Grades K-8

- a. Approve the record of Bid 2024-14 – Web-based Diagnostic Assessment and Adaptive Supplemental Instruction Solution for English Language Arts and Mathematics for Grades K-8, received and opened in public on Friday, June 14, 2024:

<b>Curriculum Associates, LLC</b>	<b>Base Services</b>	<b>Additional Training</b>	<b>Total Costs Per Year</b>
Year 1 – Total Annual Cost – 2024-25	\$158,621.00	\$40,902.00	\$199,523.00
Year 2 – Total Annual Cost – 2025-26	\$148,687.63	42,129.06	\$190,816.69

- b. Approve the award of Bid 2024-14 – Web-based Diagnostic Assessment and Adaptive Supplemental Instruction Solution for English Language Arts and Mathematics for Grades K-8, to Curriculum Associates, LLC, the sole responder, in the amount of \$199,523.00 for year 1 and \$190,816.69 in year 2, subject to appropriations. Services for year 1 are to be charged to Title I account #20-236-100-600 in the amount of \$173,123.00 and Title II account # 20-275-200-300 in the amount of \$26,400.00, and further acknowledge the following statement:

I certify that there are sufficient funds available to cover the services listed in this bid.

\_\_\_\_\_  
 Tyra McCoy-Boyle

16. Bid 2024-16 – Consulting Services for the RFP Process

- a. Approve the record of Bid 2024-16 – Consulting Services for the RFP Process, received and opened in public on Tuesday, June 18, 2024:

<b>Name of Vendors</b>	<b>Total Bid</b>
Edvocate, Inc.	\$10,875.00

- b. Approve the award of Bid 2024-16 – Consulting Services for the RFP Process, in the amount of \$10,875 to Edvocate, Inc. Services are to be charged to account #11-000-262-300, and further acknowledge the following statement:

I certify that there are sufficient funds available to cover the services listed in this bid.

\_\_\_\_\_  
 Tyra McCoy-Boyle

17. Standard Operating Procedures (SOPs) and Internal Control Manual **Exhibit XI B: 17**

Approve the Standard Operating Procedures/ Internal Control Manual for the 2024-2025 school year. The Board authorizes the Business Administrator/Board Secretary to update the manual during the year as required.

18. Purchasing Manual **Exhibit XI B: 18**

Approve the Purchasing Manual for the 2024-2025 school year. The Board authorizes the Business Administrator/Board Secretary to update the manual during the year as required.



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

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

**Items charged to 11-000-270-615**

Wolflington Body Co. Inc. – ESCNJ 23/24-21

Hydr. Brake Unit #69	Transportation Supplies	\$5,007.75
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**Items charged to 11-000-261-420**

The Gillespie Group, Inc. #65MCECCPS – ESCNJ #23/24-14

School 5 – 6 Office Tile Replacement	Clean, Repair, Maint.	\$28,775.15
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24. Purchase – Camden County Educational Services Commission Vendor (CCECS)

Approve the following purchase, in the following amount from the following approved CCECS vendor:

**Items charged to 11-000-221-320**

CM3 Building Solutions, Inc. #66CCEPS

Telecor Repairs-MS	Purchased Prof Educ. Serv	\$4,685.00
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25. Approve the Renewal of District Wide Annual Kitchen Cleaning Services

Approve the renewal for District Wide Annual Kitchen Cleaning Services (Q2024-01) with Advanced Restaurant Technologies, LLC in the amount of \$13,450.00. Services are to be charged to account #60-910-310-420.

26. Parental Transportation Contract

Approve the Parental Transportation Contract for Felix Feliciano to transport his child at a rate of \$90.00/day in accordance with the term as follows:

July 1, 2024 – August 30, 2024

The parent/legal guardian will provide to the Board Secretary evidence of a valid Driver's license, a valid vehicle registration and display a current inspection sticker on the windshield. In addition, the parent/legal guardian shall furnish automobile liability insurance not less than \$1,000,000 single limit coverage per occurrence.

27. Parental Transportation Contract

Approve the Parental Transportation Contract for Juan and Michele Cuello to transport their child at a rate of \$90.00/day in accordance with the term as follows:

July 1, 2024 – June 30, 2025

The parent/legal guardian will provide to the Board Secretary evidence of a valid Driver's license, a valid vehicle registration and display a current inspection sticker on the windshield. In addition, the parent/legal guardian shall furnish automobile liability insurance not less than \$1,000,000 single limit coverage per occurrence.



28. Parental Transportation Contract

Approve the Parental Transportation Contract for Ms. Elizabeth Mathes to transport her child at a rate of \$90.00/day in accordance with the term as follows:

September 1, 2024 – June 30, 2025

The parent/legal guardian will provide to the Board Secretary evidence of a valid Driver's license, a valid vehicle registration and display a current inspection sticker on the windshield. In addition, the parent/legal guardian shall furnish automobile liability insurance not less than \$1,000,000 single limit coverage per occurrence.

29. Monroe Township Board of Education – Joint Transportation Agreement 2023-2024  
**Exhibit XI B: 29**

Approve, authorize, and ratify the 2023-2024 Joint Transportation Agreement between Monroe Township Board of Education (host district) and Winslow Township Board of Education (joiner district) to transport one student to Williamstown Middle School from September 6, 2023 to November 27, 2023 in the per diem amount of \$25.55, and one student to Oak Knoll from September 27, 2023 to November 27, 2023 in the per diem amount of \$102.31.

30. Winslow Township Board of Education – Joint Transportation Agreement 2023-2024  
**Exhibit XI B: 30**

Approve, authorize, and ratify the 2023-2024 Joint Transportation Agreement between Winslow Township Board of Education (host district) and Paterson City School District (joiner district) to transport one student to Winslow Township School #1 from February 8, 2024, to June 30, 2024 in the per diem amount of \$3.16.

31. Report of Awarded Contracts **Exhibit XI B: 31**

Pursuant to PL2015, Chapter 47 the Winslow Township Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the board of education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18.et.seq, NJAC Chapter 23, and Federal Uniform Administrative Requirements 2CFR, Part 200.317 et. Seq.

32. Lead Testing Program Statement of Assurance

Approval to submit the 2023-2024 Testing for Lead in School Drinking Water Statement of Assurance (SOA) for the Winslow Township School District in accordance with N.J.A.C. 6A:26-12.4. The District coordinated with TTI Environmental, Inc. and EMSL Analytical, Inc. (an NJDEP Drinking Water Certified Lead Lab) to test our school's drinking water for lead on Saturday, April 2, 2022, Saturday, April 9, 2022, and on Saturday, May 7, 2022. Testing results and the Notice of Exceedance have been posted to the Districts' webpage.

33. Temporary Facility Survey

**Exhibit XI B: 33**

Approve to submit the Temporary Facility Survey to the County Office per the attached exhibit.

34. Approve 2024-2025 Non-Resident Tuition Rates

Approve the Annual Non-Resident Tuition Rates for the 2024-2025 school year, as listed below:

<b>2024-2025 Annual Non-Resident Tuition Rates</b>			
	<b>Yearly</b>	<b>Monthly</b>	<b>Per Diem</b>
Preschool/K	\$16,715.00	\$1,671.50	\$92.86
Grades 1-5	21,485.00	2,148.50	119.36
Grades 6-8	20,388.00	2,038.80	113.27
Grades 9-12	20,785.00	2,078.50	115.47
LLD-Mild/Moderate	22,159.00	2,215.90	123.11
Emotional Regulation Impairment	40,857.00	4,085.70	226.98
Multiple Disabilities	25,676.00	2,567.60	142.64
Preschool Disabilities - Full Time	31,141.00	3,114.10	173.01

35. Approve an Extension of a Management Contract

Approve to amend the Management Services Agreement with ARAMARK Management Services LP effective July 1, 2024 by extending the Term of the Agreement by one (1) month to July 31, 2024, in order that CC RFP 2024-02 may be received and awarded. Compensation will remain at the same rate of \$403,021.06.

36. ROD Grant Resolutions - Replacement of HVAC System, Complete Upgrade of Electrical Service, and Installation of Building Management System and Digital Controls at Elementary School 6

**Exhibits XI B: 36**

a. Approve the Resolution of the Winslow Township Board of Education authorizing the execution and delivery of the Grant Agreement for New Jersey Department of Education Project # 5820-080-23-R501; State of New Jersey School Development Authority Project # 5820-080-23-G5XI for the Complete Replacement of HVAC System, Upgrade of Electrical Service, and Installation of Building Management System and Digital Controls at Elementary School 6 per the attached Exhibit.

b. Approve the Resolution of the Winslow Township Board of Education authorizing the delegation of authority to the School Business Administrator for supervision of the School Facilities Project for New Jersey Department of Education Project # 5820-080-23-R501 State of New Jersey School Development Authority Project # 5820-080-23-G5XI for the Complete Replacement of HVAC System, Upgrade of Electrical Service, and Installation of Building Management System and Digital Controls at Elementary School 6 per the attached Exhibit.

c. Approve the Resolution of the Winslow Township Board of Education certifying and providing evidence that funds are available for expenditure and authorizing the use and purpose of said funds for New Jersey Department of Education Project # 5820-080-23-R501; State of New Jersey School Development Authority Project # 5820-080-23-G5XI for Complete Replacement of HVAC System, Upgrade of Electrical Service, and Installation of Building Management System and Digital Controls at Elementary School 6 per the attached Exhibit.

37. School Physician All Grade Levels (Grades Pre-K through 12) **Exhibit XI B: 37**

a. Requests for Proposals (RFP 2024-13) were received and read in the Board Office on Wednesday, June 12, 2024 for School Physician All Grade Levels. The following vendors responded:

<b>Grades Levels</b>	<b>Cape Regional Physician Associates Amount</b>
Elementary – Grades Pre-K to 6	\$ 7,750
Middle School – Grades 7-8	\$18,000
High School – Grades 9-12	\$17,750
Total Annual Rate	\$43,500

b. Approve to appoint Cape Regional, the sole responder, as the School Physician All Grade Levels (Grades Pre-K through 12) of the Board of Education in the amount of \$43,500 for the 2024-2025 school year. Services are to be charged to 11-000-213-300 and further acknowledge the following statement:

I certify that there are sufficient funds available to cover the services listed in this award.

\_\_\_\_\_  
Tyra McCoy-Boyle

The Board approves that the total cost of services not exceed \$50,000 and that a “notice of award” be published in accordance with N.J.S.A. 18A:18A-5 (a)(1).

38. Before & After School Program Facilities Usage Fees

Approve the following facilities usage fees for the 2024-2025 fiscal year for the Before & After School and Summer Camp Programs as follows:

Facility Usage Fee: utilities, custodian costs, rental, etc. Fees will only be assessed for months utilized.

Summer Camp	\$2,000.00
School #1	3,000.00
School #2	3,000.00
School #3	3,000.00
School #4	3,000.00
School #5	3,000.00
School #6	<u>3,000.00</u>
 Total	 <u>\$20,000.00</u>

39. Capital Reserve Account

WHEREAS, N.J.A.C. 6A:23A-14.3 and 6A:23A-14.4 permit a Board of Education to supplement an existing Capital Reserve account at year end, and

WHEREAS, the aforementioned codes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Winslow Township Board of Education wishes to transfer unanticipated current year revenue or unexpended appropriations from the general fund into the Capital Reserve account at year end, and

WHEREAS, the Winslow Township Board of Education has determined that an amount not to exceed \$15,000,000 is available for the purpose of such transfer;

NOW THEREFORE BE IT RESOLVED by the Winslow Township Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer in an amount not to exceed \$15,000,000 consistent with all applicable laws and regulations.

40. Transfer of Unexpended Funds - Capital Projects Fund

Approve the transfer of unexpended funds in the Capital Projects Fund back to Capital Reserves for projects completed during the 2023-24 year as follows:

Security System – Middle School	\$924,658.00
Security System – High School	936,259.00
Parking Lot Improvements – Adm.	45,351.25
Tennis Court Resurfacing – HS	47,442.05
Parking Lot Improvements – MS	<u>28,336.30</u>
 Total	 <u>\$1,982,046.60</u>

41. New Jersey Schools Insurance Group (NJSIG)

Approve to renew membership with the NJSIG for the period beginning July 1, 2024 through July 1, 2027 per the below resolution:

**New Jersey Schools Insurance Group  
Burlington & Camden County Educators Insurance Consortium  
Indemnity and Trust Agreement  
Resolution to Join / Renew Membership**

**WHEREAS**, N.J.S.A. 18A:18B-1, et seq., enables boards of education to join with other boards of education in school board insurance trusts for the purpose of forming self-insurance pools;

**WHEREAS**, the New Jersey Schools Insurance Group (“NJSIG”) is a joint insurance fund authorized by N.J.S.A. 18A:18B-1, et seq. to provide insurance coverage and risk management services for its members;

**WHEREAS**, the Winslow Township Board of Education, herein after referred to as the “Educational Institution,” has resolved to apply for and/or renew its membership with NJSIG;

**WHEREAS**, the Educational Institution certifies that it has not defaulted on a claim, and has not been cancelled for non-payment of insurance premium for a period of at least two (2) years prior to the date of its application to NJSIG;

**WHEREAS**, the Educational Institution desires to secure protection, services, and savings relating to insurance and self-insurance for itself and its departments and employees; and,

**WHEREAS**, the Educational Institution finds that the best and most efficient way of securing this protection and services is by cooperating with other boards of education in the State of New Jersey.

**NOW THEREFORE, BE IT RESOLVED, THAT:**

- 1) This agreement is made by and between NJSIG and the Educational Institution;
- 2) The Educational Institution joins with other boards of education in organizing and becoming members of NJSIG pursuant to N.J.S.A. 18A:18B-3(a), for a period of three years, beginning on July 1, 2024, and ending July 1, 2027 at 12:01 a.m.;
- 3) In consideration of membership in NJSIG, the Educational Institution agrees that for those types of coverage in which it participates, the Educational Institution shall jointly and severally assume and discharge the liabilities of each and every member of NJSIG to such agreement arising from their participation in NJSIG. By execution hereof the full faith and credit of the Educational Institution is pledged to the punctual payment of any sums which shall become due to NJSIG in accordance with the bylaws thereof, the plan of risk management, this Agreement and any applicable statute or regulation;
- 4) The Educational Institution and NJSIG agree that NJSIG shall hold all monies paid by the Educational Institution to NJSIG as fiduciaries for the benefit of NJSIG claimants all in accordance with applicable statutes and/or regulations;
- 5) NJSIG shall establish and maintain Trust Accounts in accordance with N.J.S.A. 18A:18B-1, et seq. and such other statutes and regulations as may be applicable;
- 6) By adoption and signing of this resolution, the Educational Institution is hereby joining NJSIG in accordance with the terms of this Indemnity and Trust Agreement and Resolution to Join / Renew Membership, effective the date indicated below, for the types of insurance as indicated in the Insurance Binder issued by NJSIG;
- 7) The Educational Institution hereby ratifies and affirms the bylaws and other organizational and operational documents of NJSIG, and as from time to time amended by NJSIG and/or the State of New Jersey, Department of Banking and Insurance, in accordance with the applicable statutes and regulations as if each and every one of said documents were re-executed contemporaneously herewith;
- 8) The Educational Institution agrees to be a participating member of NJSIG for the period herein provided for and to comply with all of the rules and regulations and obligations associated with said membership, including, but not limited to the NJSIG’s Plan of Risk Management;

- 9) The Educational Institution under its obligations as a member of NJSIG agrees to allow for safety inspections of its properties, to pay contributions in a timely fashion and to comply with the bylaws and standards of participation of NJSIG including the plan of risk management;
- 10) If NJSIG, in the enforcement of any part of this Agreement, shall incur necessary expense or become obligated to pay attorney's fees and/or court costs, the Educational Institution agrees to reimburse NJSIG for all such reasonable expenses, fees and costs on demand;
- 11) The Business Administrator is hereby authorized in accordance with the Public School Contracts Law, N.J.S.A. 18A:18A-1, et seq., to execute such contracts and documentation with NJSIG as is necessary to effectuate this resolution; and,
- 12) The Business Administrator is directed to send a certified copy of this Indemnity and Trust Agreement and Resolution to Join / Renew Membership to NJSIG.

Roll Call:			
Mr. Askew	Absent	Mr. Shaw	Absent
Ms. Dredden	Yes	Ms. Thomas	Yes
Ms. Martin	Yes	Mr. Thomas	Yes
Ms. Nieves	Yes	Ms. Pitts	Yes
Ms. Peterson	Yes		
Motion Carried			

**XII. PERSONNEL**

**A motion was made by Ms. Nieves, seconded by Ms. Martin, to approve A with an additional account number added to item #11, as recommended by the Superintendent.**

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

1. Job Descriptions

**Exhibit XII A: 1**

Approve the revision of the following Job Descriptions as listed below and in the attached exhibits:

<b>Job Descriptions</b>
Athletic Trainer
Supervisor of Special Projects (Previously Coordinator of Special Projects)

2. 2024/2025 New Hires

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

	<b>Name</b>	<b>Location</b>	<b>Position</b>	<b>Salary</b>	<b>Effective</b>
A	Arnett, Gregory	High School	Health & PE Teacher	\$92,329.00 BA, Step 13	8/28/2024
B	Gurcsik, Andrew	High School	Science Teacher	\$61,180.00 MA, Step 1	8/28/2024
C	Kondravy, Kelyn	Early Childhood Center	Preschool Teacher	\$59,080.00 BA, Step 2	8/28/2024

D	Murphy, Charles	School No. 6	Special Ed. Teacher	\$88,405.00 MA+30, Step 12	8/28/2024
E	Smith, Abigail	Early Childhood Center	Preschool Teacher	\$58,780.00 BA, Step 1	8/28/2024
F	Stokes, Maya	School No. 4	Grade Two Teacher	\$59,580.00 BA+15, Step 1	8/28/2024
G	Younger, Jessica	Early Childhood Center	Preschool Teacher	\$58,780.00 BA, Step 1	8/28/2024

3. Resignations

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

	Name	Location	Position	Effective
A	Bollendorf, Bridget	School No. 2	Reading Dev. Teacher	6/30/2024
B	Liebrand, Alyssa	School No. 4	Grade Three Teacher	6/30/2024
C	Sands, Jamie	School No. 6	Special Ed. Teacher	6/30/2024

4. 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	Elkin, Deanna	Reading Dev. Teacher School No. 4	Grade Three Teacher School No. 4
B	King, Jenene	Social Worker School No. 4	Social Worker School No. 3
C	Leve, Jennifer	Preschool Teacher Early Childhood Center	Preschool Teacher School No. 1
D	Nelson, Tracy	Preschool Teacher School No. 1	Preschool Teacher Early Childhood Center
E	Potts, Tufeka	Preschool Teacher School No. 3	Preschool Teacher Early Childhood Center
F	Sirag, Merna	Social Worker School No. 3	Social Worker School No. 4
G	Sullivan, Kylee	Preschool Teacher School No. 2	Preschool Teacher Early Childhood Center
H	Zirin, Natalie	Grade Two Teacher School No. 4	Grade One Teacher School No. 4

5. 2024/2025 School Security for Extra-Curricular Activities/Sports:

Approve the following School Security Officers for 2024/2025 Extra- Curricular Activities/Sports, on an as needed basis, at a rate of \$22.00/hour: (11-401-100-100-401-07, 11-401-100-100-401-08, 11-402-100-100-402-08)

	Name
A	Hardy, Nakia
B	Norton, Nicodemo
C	Spears, Kenneth

6. 2024/2025 High School Volunteers

Approve the following 2024/2025 High School Volunteers:

	Name	Activity/Sport
A	Pressley, Krissy	Cheerleading Coach
B	Seidenberg, Nicholas	Football Coach

7. 2024/2025 Fall Coaches

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

	Winter Coach	Fall Coach Position	Stipend	Step
A	Shivers, Imani	Assistant Cheerleading Coach	\$3,519.00	1

8. 2024/2025 Winter Coaches

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

	Winter Coach	Fall Coach Position	Stipend	Step
A	Ellis, Arthur	Head Boys' Basketball Coach	\$8,683.00	1

9. Practicum Placements

Approve the following 2024/2025 Practicum Placements:

	College/ University	Student	Cooperating Teacher	School	Dates
A	Rowan	Kilborn, Kimberly	Harry Mapps	Middle School	9/3/2024-12/11/2024 (16 weeks) 1/2/2025-5/3/2025 (16 weeks)
B	Rowan	Schnapp, Dylan	Tracy Feighery	High School	9/3/2024-12/11/2024 (16 weeks) 1/2/2025-5/3/2025 (16 weeks)



10. Central Office Administrators – Employment Contracts

Authorize the approval of the Employment Contracts for the Assistant Superintendent and the Business Administrator/Board Secretary for the 2024/2025 school year. Contracts have been reviewed and approved by the NJ DOE Executive County Superintendent.

11. 2024 Teacher Training Academy

Approve the following staff to attend the 2024 Teacher Training Academy, at a rate of \$43.73 per hour, on an as needed basis, not to exceed six (6) hours per day. The program will be held at School No. 4 from July 8, 2024 – July 19, 2024 (Tuesday, Wednesday, and Thursday): ARP ESSER ALCES Account #: 20-488-200-100-000-00; Title II 20-274-200-100-000-00

A	Ade, Phyllis	AA	Kehrli, Stacy	AAA	Richter, Heidi
B	Albertson, Donna	BB	Kovacs, Kari	BBB	Rifkin, Claudia
C	Amato, Gina	CC	Krafcigs, Katrina	CCC	Rouse, Tangika
D	Badillo, Amanda	DD	Lawry, Shimiriah	DDD	Shannon, Amanda
E	Bowie, Melanie	EE	Leve, Jennifer	EEE	Shipley, Michelle
F	Buzby, Lisa	FF	Maguire, Joan	FFF	Sipple, Lauren
G	Campolongo, Thien	GG	Maguire, Mary Janelle	GGG	Straub, Dori
H	Casey, Ashley	HH	Manoussakis, Lily	HHH	Trail, Jennifer
I	Castiello, Lauren	II	Marella, Marisa	III	Vargas, Janine
J	Croxton, Michelle	JJ	Martin, Gregg	JJJ	Wardyn, Stacie
K	D'Amore, Lyndsay	KK	Mathis II, Dr. Richman	KKK	Weppler, Michael
L	Davis, Denise	LL	McElroy, Lindsey	LLL	Yelle, Chloe
M	DeBlase, Kara	MM	Merritt, Angelina		
N	DeCosta, Desiree	NN	Murphy, Joseph		
O	DeFrancisco, Brooke	OO	Nelson, Tracy		
P	Densten, Dana	PP	Odell, Stephanie		
Q	DeStefano, Michele	QQ	Osborne, Jennifer		
R	DiFlorio, Cindy	RR	Pacheco, Blaire		
S	Edgerly, Cindy	SS	Packer, Jennifer		
T	Farley, Kelsey	TT	Paparo, Lisa		
U	Feller, Alexis	UU	Peterson, Lynn		
V	Ford, Terri	VV	Prendergast, Kim		
W	Froehlich, Crystal	WW	Price, Briana		
X	Hebbons, Crystal	XX	Purcell, Ashley		
Y	Hoffman, Colleen	YY	Reese-Reeber, Patricia		
Z	Kahl-Winter, Molly	ZZ	Reim, Kristin		

Roll Call:			
Mr. Askew	Absent	Mr. Shaw	Absent
Ms. Dredden	Yes	Ms. Thomas	Yes
Ms. Martin	Yes	Mr. Thomas	Yes
Ms. Nieves	Yes	Ms. Pitts	Yes
Ms. Peterson	Yes		
Motion Carried			

**I. BUSINESS ADMINISTRATOR/BOARD SECRETARY’S REPORT**

**A motion was made by Ms. Nieves, seconded by Ms. Martin, to approve A as recommended by the Business Administrator/Board Secretary.**

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

1. Bill List **Exhibit I A:1**
- a. Approve the Vendor Bill List in the amount of \$1,465,449.53 as per the attached exhibit.
  - b. Ratify the Manual Bill List in the amount of \$5,079.95 as per attached exhibit.

2. Purchases – Hunterdon County Educational Services Commission (HCESC) Vendor

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

**Items charged to 11-000-262-610 and 12-000-262-730**

General Chemical and Supply – HCESC-CAT-23-02

Custodial Supplies	General Supplies	\$15,652.90
Custodial Supplies	Equip. – Custodial	\$40,813.20

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

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

**Items charged to 20-218-200-600**

The Hon Company LLC – ESCNJ 22/23

Preschool Supplies	Preschool Ed. Aid – Gen. Supp.	\$9,822.94
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**Items charged to 60-910-310-730**

Paramus Ford, Inc. – ESCNJ 23/24-11

2023 Ford transit Van	Cafeteria Equip.	\$60,568.50
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4. Approve the Renewal – School Bus Seat Repairs

Approve the 2024-2025 renewal of School Bus Seat Repairs (Bid #2022-18) with Lee M. Fox, LLC. Services are to be charged to account #11-000-270-420.

<b>Name of Vendor</b>	<b>Description of Repair</b>	<b>Cost Per Each</b>
Lee M. Fox, LLC	Back Cover Replacement	\$120.00
	Bottom Cover Replacement	62.00
	Seat Back Foam Replacement	162.00
	Seat Bottom Foam Replacement	58.00
	Vinyl Repair Seat Covers	28.00
	Metal Back Repair	59.00

\*Vans with pull-down seats excluded\*

5. Approve the Renewal – Retail Fuel Provider

Approve the 2024-2025 renewal of Retail Fuel Provider (Bid #2023-17) with Premdharam Corporation, Inc. at the same rates as in the previous year. Services are to be charged to 11-000-270-615.

6. Approve the Renewal – Maintenance and Repairs to District’s Large School Busses

Approve the 2024-2025 renewal of Maintenance and Repairs to District’s Large School Busses (Bid #2024-02) with Wolfington Body Company, Inc. at the same hourly rate of \$175.00 (18% parts discount). Services are to be charged to 11-000-270-615 and 11-000-270-420.

7. Parental Transportation Contract

Approve the Parental Transportation Contract for Dorothy Beck to transport her child at a rate of \$90.00/day in accordance with the term as follows:

July 1, 2024 – June 30, 2025

The parent/legal guardian will provide to the Board Secretary evidence of a valid Driver’s license, a valid vehicle registration and display a current inspection sticker on the windshield. In addition, the parent/legal guardian shall furnish automobile liability insurance not less than \$1,000,000 single limit coverage per occurrence.

8. Bid 2024-12 – Professional Development and Coaching for English Language Arts and Mathematics

- a. Approve the record of Bid 2024-12 – Professional Development and Coaching for English Language Arts and Mathematics, received and opened in public on Thursday, June 13, 2024:

Description	Sunshine Education Amount	Inspired Instruction, LLC Amount
Cost for Professional Development Workshops – July 9, 10,11,16, 17, and 18, 2024	-	\$36,450.00
Cost for Professional Development Workshops – November 5, 2024	-	\$15,300.00
Cost for Professional Development Workshops – February 14, 2025	-	\$15,300.00
Total Cost	No costs provided	\$67,050.00

- b. Approve the award of Bid 2024-12 – Professional Development and Coaching for English Language Arts and Mathematics, in the total amount of \$67,050.00 to Inspired Instruction, LLC. Services are to be charged Title II account #20-274-200-300 in the amount of \$36,450.00 and Title II account #20-275-200-300 in the amount of \$30,600.00 and further acknowledge the following statement:

I certify that there are sufficient funds available to cover the services listed in this bid.

\_\_\_\_\_  
 Tyra McCoy-Boyle

9. Bid 2024-15 – Blended Online/In-Person Professional Learning Coursework for Early Childhood and Elementary Educators

- a. Approve the record of Bid 2024-15 – Blended Online/In-Person Learning Coursework for Early Childhood and Elementary Educators, received and opened in public on Tuesday, June 18, 2024:

Vendor Name	Early Childhood (Preschool) Educators: One-Year Contract (2024-25) School Year Total Cost	Elementary (K-6) Educators: Two-Year Contract (2024-25 and 2025-2026)		Two-Year Contract Cost
Lexia Voyager Sopris, Inc. dba Lexia Learning Systems LLC	\$13,500.00	\$43,960.00	\$43,960.00	\$87,920.00

- b. Approve the award for Blended Online/In-Person Learning Coursework for Early Childhood and Elementary Educators to Lexia Voyager Sopris, Inc. dba Lexia Learning Systems LLC. Services are to be charged to Title II grant #20-275-200-300 in the amount of \$43,960.00 and the Preschool grant #20-218-200-329 in the amount of \$13,500.00, and further acknowledge the following statement:

I certify that there are sufficient funds available to award the items listed in this request for proposal.

\_\_\_\_\_  
 Tyra McCoy-Boyle

10. Dental Insurance Provider – Flagship Plan – EUS

**Exhibit I A:10**

Approve Delta Dental to provide Dental Insurance – Flagship Plan coverage at an estimated annual premium of \$3,649.00 effective July 1, 2024 through June 30, 2026, subject to appropriations. Further approve the attached Standard Certification Declaration for an Extraordinary Unspecifiable Service to contract with Delta Dental to provide Flagship coverage. Services are to be charged to 11-000-291-270.

11. Dental Insurance Provider – Premier & PPO – EUS

**Exhibit I A:11**

Approve Delta Dental to provide Dental Insurance, Premier and PPO, coverage at an estimated annual premium of \$561,960.00 effective July 1, 2024 through June 30, 2026, subject to appropriations. Further approve the attached Standard Certification Declaration for an Extraordinary Unspecifiable Service to contract with Delta Dental to provide Premier and PPO coverage. Services are to be charged to 11-000-291-270.

12. Vision Insurance Provider – EUS

**Exhibit I A:12**

Approve VSP Vision Care to provide Vision Insurance coverage at an estimated annual premium of \$132,980.00 effective July 1, 2024 through June 30, 2026, subject to appropriations. Further approve the attached Standard Certification Declaration for an Extraordinary Unspecifiable to contract with VSP Vision Care to provide coverage. Services are to be charged to 11-000-291-270.

13. Award Property, Crime, General Liability, Computer, Commercial Automobile, Worker's Compensation and School Leader's Errors and Omissions Insurance – EUS

**Exhibit I A:13**

Approve New Jersey School Insurance Group (NJSIG) to provide insurance coverage for property, crime, general liability, computer, commercial automobile, worker's compensation and school leader's errors and omissions at a premium of \$1,774,615.00 effective July 1, 2024 through June 30, 2025. Further approve the attached Standard Certification Declaration for an Extraordinary Unspecifiable to contract with NJSIG to provide coverage.

14. Award Workers' Compensation Supplemental Indemnity – EUS

**Exhibit I A:14**

Approve Federal Insurance Company to provide insurance coverage for Workers' Compensation Supplemental Indemnity at an annual premium of \$22,038.00 effective July 1, 2024 through June 30, 2025. Further approve the attached Standard Certification Declaration for an Extraordinary Unspecifiable to contract with Federal Insurance Company to provide coverage

15. Award Student Accident, Catastrophic – EUS

**Exhibit I A:15**

Approve United States Fire Insurance Company to provide insurance coverage for Student Accident, Catastrophic at an annual premium of \$4,778.00 effective July 1, 2024 through June 30, 2025. Further approve the attached Standard Certification Declaration for an Extraordinary Unspecifiable to contract with United States Fire Insurance Company to provide coverage.

16. Award Student Accident, Basic – EUS

**Exhibit I A:16**

Approve Berkley Life & Health Insurance Company to provide insurance coverage for Student Accident (Basic) at an annual premium of \$21,996.00 effective July 1, 2024 through June 30, 2025. Further approve the attached Standard Certification Declaration for an Extraordinary Unspecifiable to contract with Federal Insurance Company to provide coverage.

17. Award Surety Bond Coverage – EUS

**Exhibit I A:17**

Approve Ohio Casualty Insurance Company to provide insurance coverage for Surety Bond Coverage at a premium of \$1,663.00 (projected estimation) effective July 1, 2024 through June 30, 2025. Further approve the attached Standard Certification Declaration for an Extraordinary Unspecifiable to contract with Ohio Casualty Insurance Company to provide coverage.

18. Submission of the Certificate of Implementation

**Exhibit I A:18**

Approve the submission of the Certificate of Implementation of the Corrective Plan for the 2022-2023 Annual Comprehensive Financial Report per the attached exhibit.

19. Approve Teen Summit Donation

Approve to accept a donation for the Teen Summit in the amount of \$500.00 from Republic Bank.

20. Gloucester County Special Services School District 2024-2025

**Exhibit I A:20**

Approve the Gloucester County Special Services School District contract to provide Cooperative Transportation Routing for Homeless, Non-public, Special Education, Vocational Education Transportation and Non-Public transportation as needed during the 2024-2025 school year per the attached exhibit.

21. Meal Prices 2024-2025 School Year

Approve the meal prices for the 2024-2025 school year as follows:

**Elementary Schools #1 through #6**

Meal Type	Full Price	Reduced Price
National School Lunch	\$2.95	\$0.40
School Breakfast	\$1.40	\$0.30

**Middle School**

Meal Type	Full Price	Reduced Price
National School Lunch	\$3.00	\$0.40
School Breakfast	\$1.40	\$0.30

**High School**

Meal Type	Full Price	Reduced Price
National School Lunch	\$3.00	\$0.40
School Breakfast	\$1.40	\$0.30

No increase for meal prices from 2023-2024 rates.

22. Transfer to Capital Projects Fund

Having received the approved Final Eligible Cost letter dated November 17, 2023, for the Winslow Township School 6 -Complete replacement of HVAC system, upgrade of electrical service, and installation of building management system and direct digital controls project, State Project #5820-080-23-R501, approve the transfer of the funds to the Capital Project Fund. The funding was initially anticipated and approved to be withdrawn from the Capital Reserve Account to fund this project in the 2023-2024 budget. Local share \$3,585,093.38 and the anticipated state share of \$2,821,446.62.

23. NJ DOE’s Office of Special Education Summer Learning Institute

Approve Ms. Rebecca Nieves to attend the workshop “The District’s Role in Creating an Effective SEPAG: Collaboration, Communication, and Coordination” presented y the NJ DOE’s Office of Special Education Summer Learning Institute, to be held on July 18, 2024, 10:30 a.m. – 12:00 p.m. There is no cost to the District.

24. National School Boards Association – 2024 CUBE Annual Conference

Approve Board member, Mr. Joe Thomas, to attend the National School Boards 2024 CUBE Annual Conference, to be held on Monday, October 28, 2024 to Wednesday, October 30, 2024 in Las Vegas, Nevada. The cost of registration is \$550.00 plus reimbursement for travel, lodging, meals and incidentals at the General Services Administration (GSA) per diem rates. The estimated costs for travel, lodging and reimbursements (\$1,797.50), will be charged to 11-000-230-585.

Roll Call:			
Mr. Askew	Absent	Mr. Shaw	Absent
Ms. Dredden	Yes	Ms. Thomas	Yes
Ms. Martin	Yes	Mr. Thomas	Yes (Abstain #24)
Ms. Nieves	Yes	Ms. Pitts	Yes
Ms. Peterson	Yes		
Motion Carried			

**II. PERSONNEL REPORT**

**A motion was made by Ms. Nieves, seconded by Ms. Martin, to approve A as Recommended by the Superintendent.**

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

1. 2024/2025 New Hires

a. Approve to rescind the following New Hire for the 2024/2025 school year:

	Name	Location	Position	Salary	Effective
A	Klee, Beth	School No. 4	Special Ed. Teacher	\$93,049.00 BA+15, Step 13	6/26/2024

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

	Name	Location	Position	Salary	Effective
A	Galatro, Jessica	School No. 3	Special Ed. Teacher	\$59,680.00 BA, Step 4	8/28/2024
B	McCauley, Lenka	High School	French Teacher	\$73,205.00 BA, Step 10	8/28/2024
C	Rice, Howard	Middle School	Math Teacher	\$92,329.00 BA, Step 13	8/28/2024

2. Resignations

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

	Name	Location	Position	Effective
A	Snyder, William	High School	Spanish Teacher	6/30/2024

3. Retirements

Approve the following Retirements for the 2024/2025 school year:

	Name	Location	Position	Effective
A	DiGerolamo, Barbara	Middle School	Secretary	9/1/2024
B	Fletcher, Cynthia	School No. 3	Secretary	1/1/2025



4. 2024 Summer Enrichment Learning Program

Approve the following 2024 Summer Enrichment Learning Program Staff, at a rate of \$43.73 per hour, on an as needed basis. The program will be held at School No. 4 from July 8, 2024- July 26, 2024: (Evidence-based Summer Learning & Enrichment Activities Grant 20-489-100-100-000-00; Accelerated Learning, Coaching and Support Grant 20-488-200-100-000-00 and Title II 20-236-100-100-000-00)

	Name		Name
A	Ade, Phyllis	O	Hairston, Michelle
B	Amato, Gina	P	Hebbons, Crystal
C	Bridgeford, Jessica	Q	Maguire, Mary
D	Buzby, Bridget	R	Martin, Gregg
E	Buzby, Lisa	S	Pacheco, Blaire
F	Campolongo, Thien	T	Saylor, Jolene
G	Casey, Ashley	U	Shiple, Michelle
H	Castiello, Lauren	V	Sinatra, Allyson
I	DeBlase, Kara	W	Sipple, Lauren
J	DiFlorio, Sindy	X	Thomas, Candis
K	Edgerly, Cynthia	Y	Thompson, Alexis
L	Evangelist, Dana	Z	Voltaire, Sagine
M	Giessuebel, Christine	AA	Weppler, Michael
N	Gross, Angela		

5. 2024 Teacher Training Academy

Approve the following 2024 Teacher Training Academy Staff, at a rate of \$43.73 per hour, on an as needed basis, not to exceed six (6) hours per day. The program will be held at School No. 4 from July 8, 2024- July 19, 2024 (Tuesday, Wednesday, and Thursday): (ESSER II- 20-488-200-100-000-00 and ARP- ESSER II 20-274-200-300-000-00)

	Name		Name
A	Conte, Robyn	F	Roesch, Lauren
B	Hertzberg, Amy	G	Rouse, Tangika
C	Packer, Jennifer	H	Sinatra, Allyson
D	Rankin, Kecia	I	Weppler, Michael
E	Reim, Kristin		

6. 2024/2025 Fall Coaches

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

	Fall Coach	Fall Coach Position	Stipend	Step
A	Snyder, William	Boys' Assistant Cross Country Coach	\$3,805.00	3

7. Substitute Bus Drivers

Approve the following 2024 Substitute Summer Bus Driver, on an as needed basis, from June 17, 2024- August 31, 2024, at a rate of \$25.00 per run: (11-000-270-160-000-16)

	Name
A	Culbreath, Stacy

Roll Call:			
Mr. Askew	Absent	Mr. Shaw	Absent
Ms. Dredden	Yes	Ms. Thomas	Yes
Ms. Martin	Yes	Mr. Thomas	Yes
Ms. Nieves	Yes	Ms. Pitts	Yes
Ms. Peterson	Yes		
Motion Carried			

**XIV. OPEN PUBLIC RECORDS ACT (OPRA) REQUEST**

1. The Winslow Board of Education responded to the following OPRA Request between May 31, 2024 and June 20, 2024:

Received	Requested by	Document Requested	Approved	Denied
1	<b>Abhishek Shinde</b>	Copies of public records for the contract - Nursing Services #2023-22  1. Technical & Cost Proposals of the awarded (Incumbent) vendors  2. Bid tabulation/scoring sheet of the award  3. Current Spend and total budget on the requested contract	✓	

**XV. INFORMATIONAL ITEMS**

**None at this time.**

Dr. Poteat referenced the July Board meetings to the Board. There is a need for at least one meeting, preferably on July 17<sup>th</sup> as a result of the bidding process. Ms. Boyle informed the Board that one of the vendors was not able to renew at the current CPI rate due to contractual obligations and an Addendum needed to be issued. The Bids for the Addendum are due July 9<sup>th</sup>. Dr. Poteat recommended that the next Board meeting be July 17<sup>th</sup>.

**A motion was made by Ms. Nieves, seconded by Ms. Martin to have the Board meeting on July 17, 2024 at 7:00 p.m. at the Administration Building.**

Voice Vote: All in favor
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**XVI. OLD BUSINESS**

Ms. Pitts publicly thanked the following students who volunteered for the Juneteenth Celebration:

- Leila Gaertan – (Mascot)
- Debi Murphy – volunteer
- Marcus Nicholson – volunteer
- Ryanna Devine – volunteer
- Sandra Orjih – volunteer
- Lee Anna Nieves – volunteer (Middle School student – daughter of Ms. Nieves)

**XVII. NEW BUSINESS**

Mr. Thomas read a statement in preparation to restoring the Wall of Fame.

**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.

**A motion was made by Ms. Nieves, seconded by Ms. Martin, to open the meeting for Public Comments at 8:43 p.m.**

Voice Vote: All in favor
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**Rob Johnson**

Mr. Johnson gave a background information from when he attended Edgewood. He was on the track team with Dennis Mitchell, who put the track team on a different level. He stated that Mr. Mitchell is being talked about all around the world, and he asked the Board if the track at the High School could be named after Dennis Mitchell. Ms. Pitts asked that he put the request in writing to the Business Administration by July 3<sup>rd</sup>.

**Christy Renzulli**

Ms. Renzulli followed up on Mr. Thomas's statement regarding recognizing student achievements and excellence within extracurricular activities and academic achievements at the schools. She hopes that it can be expanded the same way in the lower elementary schools with the arts programs as well.

**XIX. ADJOURNMENT OF PUBLIC COMMENTS**

**A motion was made by Ms. Nieves, seconded by Ms. Martin to close the meeting for Public Comments at 8:46 p.m.**

Voice Vote: All in favor
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Mr. Long commented on Non-Renewals which are sent out in the middle of May by Mr. Davis. There is an opportunity for an individual who has not achieved tenure and who has been advised by letter that they are not being renewed, to appear before the Board and give testimony. This individual received a Non-Renewal Notice in addition to a Rice Notice, based on their request for a Statement of Reason and to appear before the Board to give testimony. The individual is here this evening to convince the Board why they should have been renewed.

Catherine McMenamin has been assigned by the New Jersey Education Association to support Ms. Meg Hogan during her Donaldson Hearing. Ms. Hogan gave testimony to the Board regarding why she should have been renewed. The Board acknowledged receiving exhibits from Ms. Hogan.

**XX. EXECUTIVE SESSION**

**A motion was made by Ms. Nieves, seconded by Ms. Martin, to approve adoption of Executive Resolution and adjournment to Executive Session at 9:03 p.m.**

**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 June 26, 2024 at 9:03 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: any matter involving employment, appointment, termination from employment, terms and conditions of employment, evaluation or performance, promotion, discipline, etc. The specific items to be discussed is deliberation relating to the Donaldson Hearing as well as the Superintendent Evaluation. Dr. Poteat has been appropriately Riced by Mr. Long via email which he has accepted;

“(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 60 minutes after which the public meeting shall reconvene and immediately adjourn.

**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.

Roll Call:			
Mr. Askew	Absent	Mr. Shaw	Absent
Ms. Dredden	Yes	Ms. Thomas	Yes
Ms. Martin	Yes	Mr. Thomas	Yes
Ms. Nieves	Yes	Ms. Pitts	Yes
Ms. Peterson	Yes		
Motion Carried			

**XXI. ADJOURNMENT OF EXECUTIVE SESSION**

**A motion was made by Ms. Nieves, seconded by Ms. Martin, to close the meeting of the Executive Session at 10:15 p.m.**

Voice Vote: All in favor

**XXII. ADJOURNMENT**

**A motion was made by Ms. Nieves, seconded by Ms. Martin to adjourn the meeting at 10:17 p.m. All Ayes.**

Respectfully Submitted,

Tyra McCoy-Boyle  
Business Administrator/Board Secretary