

WINSLOW TOWNSHIP BOARD OF EDUCATION
Regular Board of Education Meeting
Winslow Township Middle School – Cafeteria
Wednesday, May 22, 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**. 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:	Anthony Askew (Remote) 7:34 p.m.	John Shaw, Jr.
	Lorraine Dredden	Kelly Thomas (Remote)
	Rita Martin	Joe Thomas, Vice President
	Rebecca Nieves	Cheryl Pitts, President
	Julie Peterson	

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

IV. PLEDGE OF ALLEGIANCE

V. 2023-2024 DISTRICT GOALS

(Ms. Pitts)

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

1. School #4 Performance

Ms. Lori Kelly, Principal at School #4, introduced students who performed Rockin' Around the 50's. Dr. Poteat gave the students and music teacher a round of applause.

2. Teacher of the Year Award Presentation

The Winslow Township Board of Education is pleased to recognize the following teachers as recipients of the Teacher of the Year Award for their respective buildings:

School # 1	Nicole Polite	School # 5	Kristina Stump
School # 2	Alexis Thompson	School # 6	Amanda Badillo
School # 3	Leslie Logan	Middle School	Kristine Miller
School # 4	Donna Albertson	High School	Jena Clark

Dr. Poteat thanked the teachers of the Winslow Township School District and introduced the Winslow Township School District Teacher of the Year. Congratulations to Ms. Amanda Badillo, 2024 Teacher of the Year!

3. 2022-2023 School Self-Assessment for Determining Grades Under the Anti-Bullying Bill of Rights Act Presentation – Mr. Dion Davis

Mr. Davis presented the School Self-Assessment for Determining Grades Under the Anti-Bullying Bill of Rights Act.

A motion was made by Ms. Peterson, seconded by Ms. Martin, to approve the 2022-2023 School Self-Assessment for Determining Grades Under the Anti-Bullying Bill of Right Act Presentation.

Voice Vote: All in favor

VII. CORRESPONDENCE

None at this time.

VIII. MINUTES

A motion was made by Ms. Peterson, seconded by Ms. Martin, to approve the minutes of the following meetings:

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

Special Meeting (Budget Hearing) Wednesday, May 1, 2024 Open Session

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

A motion was made by Ms. Peterson, seconded by Ms. Martin, to approve the minutes of the following meetings:

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

Regular Meeting	Wednesday, May 8, 2024	Open Session
Regular Meeting	Wednesday, May 8, 2024	Closed Session

Roll Call:			
Mr. Askew	Yes	Mr. Shaw	Yes
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

Ms. Tyasia Doyle, the student representative from the High School, made the following announcements:

- Seniors had a great time on their trip to Disney.
- They also had a great time at their Senior Prom that started off with the Mock Crash which was led by Winslow Police Department.
- Seniors had their last Pep rally of the year on the 17th of this month.
- Ms. Doyle congratulated the High School Drama Club and Stage Crew for winning four Cappies.
- Senior awards will be held on Tuesday, May 28th.

1. **Athletic Committee: Joe Thomas, Chairperson** – Mr. Thomas presented the Winslow Athletics High School sports recap. Minutes are attached. The next meeting is scheduled for May 28, 2024 at 2:00 p.m. via Webex.
2. **Citizens Advisory Committee: Rita Martin, Administrative Advisor** – None at this time. The next meeting is scheduled for June 6, 2024 at 7:00 p.m. at the Administration Building.
3. **Education Committee: Julie Peterson, Chairperson** – Ms. Martin read the committee meeting minutes. Topics of discussion were Connectivity Impact on State Testing, Breakdown of Seniors in Jeopardy of Repeating their Senior Year, Plans for Increasing Test Scores, NJ Graduation Proficiency Assessment, Summer Reading List, and Accessibility of the Gifted and Talented Program Information for Parents. Minutes are attached. The next meeting is scheduled for June 25th at 4:00 p.m.

4. Marketing Committee: Rebecca Nieves, Chairperson – The committee met on May 19, 2024. Topics of discussion were Chat with a Board Member and the direction and future of the Chat, Juneteenth, and Winslow Township Family Day. Minutes are attached. Ms. Pitts requested that some Marketing Committee items and Chesilhurst Day be discussed in New Business. Ms. Peterson added that June 8th is Chesilhurst Day, from 2:00 p.m. to 8:00 p.m. Ms. Pitts stated that both events will be discussed in New Business.

5. Operations Committee: Lorraine Dredde, Chairperson – Ms. Nieves read the committee report. Topics of discussion were 2021-22 Capital Project Status, Before and After School Programs, The Long-Range Facilities Plan (LRFP), and 2024-25 Budgeted Projects. Minutes are attached. The next meeting is scheduled for June 25th.

X. SUPERINTENDENT’S REPORT

A motion was made by Ms. Peterson, 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 **Exhibit X A: 2**

Approve the Second Reading and Adoption of the following Board Policies and Regulations as listed below and in the attached exhibits:

Policy/Regulation	Policy/Regulation Title
Regulation #2200	Curriculum Content
Policy #2260	Equity in School and Classroom Practices
Regulation #2260	Equity in School and Classroom Practices Complaint Procedure
Policy #2411	Guidance Counseling
Policy #2423	Bilingual Education
Regulation #2423	Bilingual Education
Policy #2431.4	Prevention and Treatment of Sports-Related Concussions and Head Injuries
Regulation #2431.4	Prevention and Treatment of Sports-Related Concussions and Head Injuries
Policy #7610	Vandalism
Regulation #7610	Vandalism
Policy #9323	Notification of Juvenile Offender Case Disposition

3. Professional Development/Workshops & Conferences **Exhibit X A: 3**
 Approve Professional Development/Workshop as listed in the attached exhibit.
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 the placement of Tuition Students, for the 2023/2024 school year, as listed in the attached exhibit.
6. Terminate Out-of-District Placement(s) **None at this time**
7. Homeless Student(s) **Exhibit X A: 7**
 Approve the placement of Homeless Student as listed in the attached exhibit.
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. Security/Fire Drills
 Approve Security/Fire Drills for the month of April 2024 as listed below:

<i>School</i>	<i>Date</i>	<i>Elapsed Time</i>	<i>Type of Drill</i>	<i>A.M./P.M.</i>
School #1	4/5/24	5 min. 48 sec.	Room Clear Drill	10:30 AM
	4/29/24	6 min. 43 sec.	Fire	10:46 AM
School #2	4/11/24	22 min. 17 sec.	Lockdown – Shelter in Place	1:22 PM
	4/25/24	3 min. 32 sec.	Fire	9:26 AM
School #3	4/15/24	11 min.	Fire	10:45 AM
	4/29/24	6 min.	Shelter in Place	3:20 PM
School #4	4/9/24	6 min. 7 sec.	Fire	9:55 AM
	4/19/24	7 min. 33 sec.	Lockout Drill	3:05 PM
School #5	4/5/24	13 min.	Lockout Drill	1:32 PM
	4/30/24	3 min. 20 sec.	Fire	1:32 PM
School #6	4/12/24	13 min. 6 sec.	Fire	2:45 PM
	4/30/24	6 min. 7 sec.	Non-Fire Evacuation	10:12 AM
Winslow Twp. M.S.	4/11/24	4 min.	Lockout Drill	11:42 AM
	4/16/24	5 min.	Fire	9:25 AM
Winslow Twp. H.S.	4/5/24	8 min.	Fire	9:30 AM
	4/12/24	8 min.	Lockout Drill	1:00 PM

10. Fundraiser(s)

Approval is requested for the following fundraiser:

Middle School

- o Flower and Promotional Item Sale During 8th Grade Promotion, (6/12/24), 8th Grade Class of 2028

11. School 5 – Renaissance Outdoor Event

Approval requested for the School 5 Renaissance Committee to host an outdoor event on May 30, 2024 (rain date May 31, 2024) as a reward for students who have achieved Renaissance status. Activities will include blow ups, outdoor games, water, snacks and snow cones. The H.S.A. will be assisting and funding the event.

12. Professional Development

Request BOE approval for the Rider University Writing Project to provide professional development sessions on Writers Workshop for District staff K-6 during the Summer Teaching Academy on July 16th and 17th, 2024, as well as on various dates TBD during September 2024 at a cost of \$1500 per day for a total cost of \$6000.00.

Funded by Account #: 20-274-200-100-000-00

B. Principal's Update

- | | |
|----------------------------------------------------------------|-----------------------|
| 1. Harassment, Intimidation & Bullying Report (May 1-15, 2024) | Exhibit X B: 1 |
| 2. Suspension Report | Exhibit X B: 2 |
| 3. Ethnicity Report | Exhibit X B: 3 |
| 4. School Highlights | Exhibit X B: 4 |

Roll Call:			
Mr. Askew	Yes	Mr. Shaw	Yes
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. Peterson, seconded by Ms. Martin, to approve A. & B. with the correction on item #35, as recommended by the Business Administrator/Board Secretary.

A. REPORTS

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 March 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 March 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 March 2024. The Reconciliation Reports and Board Secretary's Reports are in agreement for the month of March 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 \$1,313,980.03 as per the attached exhibit.
- b. Ratify the Manual Bill List in the amount of \$1,238,279.17 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 2	Various	(1) Choral risers, 10+ years, broken, rusted (1) Pre-K sand/water activity table, 10+ years, damaged (4) Red chairs, 10+ years, damaged (2) File cabinets, 10+ years, damaged
School 5	Food Service	(1) Reach in refrigerator, 20 years, does not keep temp (1) Hot well, 20 years, leaks, does not keep temp (1) Cold well, 20 years, cut off another unit, unsellable
Middle School	Food Service	(1) Fryer, 15 years, does not work
Middle School	Media Center	(563) Reference books
High School	Food Service	(1) Reach in refrigerator, 15 years, does not work (1) Reach in freezer, 5 years, does not work (1) Reach in refrigerator, 15 years, does not work (2) Sandwich shoots, 20 years, works (1) Grill, 22 years, does not work (1) Table w/small refrigerator unit, 15 years, does not work
High School	Social Studies	(19) Why Nations Go to War, 8 th Edition, outdated (17) World War I Paperback, outdated
High School	Computer Science	(14) iMac Workstations, 8+ years, cannot support software updates, unable to upgrade hardware (6) iMac Workstations, 8+ years, cannot support software updates, unable to upgrade hardware

9. Use of Facilities **None at this time.**

10. State Contract Vendors – 2023-2024

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 2023-2024 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, 2023 to June 30, 2024.

Date Approved

Business Administrator/Board Secretary

Referenced State Contract Vendors

Commodity/Service	Vendor Name	State Contract Number
COPIERS AND MANAGED PRINT SERVICES – STATEWIDE	RICOH USA, INC.	24-FOOD-52426
MAILROOM EQUIPMENT AND MAINTENANCE VARIOUS STATE AGENCIES	PITNEY BOWES INC	A41258

11. State Contract Vendors – 2024-2025

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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 (Expires 07/30/24)	R. F. DESIGN & INTEGRATION	A83907
RADIO COMMUNICATION EQUIPMENT AND ACCESSORIES (Expires 07/30/24)	MOTOROLA SOLUTIONS INC.	A83909
RADIO COMMUNICATION EQUIPMENT AND ACCESSORIES (Expires 07/30/24)	NEW JERSEY BUSINESS SYSTEMS, INC	A83899
RADIO COMMUNICATION EQUIPMENT AND ACCESSORIES (Expires 07/30/24)	WIRELESS ELECTRONICS	20-TELE-00910
COPIERS AND MANAGED PRINT SERVICES – STATEWIDE (Expires 07/30/24)	RICOH USA, INC.	24-FOOD-52426
COPIERS & MULTI-FUNCTION DEVICES, MAINTENANCE, SUPPLIES & PRINT SERVICES (Expires 08/11//24)	RICOH USA, INC.	A40467

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WIRELESS VOICE, DATA, AND ACCESSORIES (Expires 08/11/24)	VERIZON WIRELESS	22-TELE-05441
LIBRARY & SCHOOL SUPPLIES (Expires 08/11/24)	BECKERS SCHOOL SUPPLIES	17-FOOD-00249
LIBRARY & SCHOOL SUPPLIES (Expires 08/11/24)	BLICK ART MATERIALS LLC	17-FOOD-00254
LIBRARY & SCHOOL SUPPLIES (Expires 08/11/24)	CASCADE SCHOOL SUPPLIES, INC	17-FOOD-00243
LIBRARY & SCHOOL SUPPLIES (Expires 08/11/24)	DEMCO INC	17-FOOD-00246
LIBRARY & SCHOOL SUPPLIES (Expires 08/11/24)	KURTZ BROTHERS	17-FOOD-00247
LIBRARY & SCHOOL SUPPLIES (Expires 08/11/24)	LAKESHORE LEARNING MATERIALS LLC	17-FOOD-00250
LIBRARY & SCHOOL SUPPLIES (Expires 08/11/24)	SCHOOL SPECIALTY LLC	22-FOOD-06175
LIBRARY & SCHOOL SUPPLIES (Expires 08/11/24)	S&S WORLDWIDE	17-FOOD-00253
LIBRARY & SCHOOL SUPPLIES (Expires 08/11/24)	THE LIBRARY STORE INC	17-FOOD-00264
LIBRARY & SCHOOL SUPPLIES (Expires 08/11/24)	BLUMM USA, INC (TROXELL COMMUNICATIONS INC)	17-FOOD-00244
LIBRARY & SCHOOL SUPPLIES (Expires 08/11/24)	UNITED SUPPLY CORP	17-FOOD-00262
LIBRARY & SCHOOL SUPPLIES (Expires 08/11/24)	KEYBOARD CONSULTANTS	17-FOOD-00266
LIBRARY & SCHOOL SUPPLIES (Expires 08/11/24)	KAPLAN EARLY LEARNING COMPANY	17-FOOD-00248
ELECTRICAL EQUIPMENT AND SUPPLIES - STATEWIDE	PEMBERTON ELECTRICAL SUPPLY COMPANY LLC	21-FOOD-01747
HVAC, REFRIGERATION AND BOILER SERVICES- STATEWIDE	CORE MECHANICAL INC	A88697
HVAC, REFRIGERATION AND BOILER SERVICES- STATEWIDE	MULTI TEMP MECHANICAL INC	A88695
AUTOMOTIVE LUBRICANTS	DAVID WEBER OIL CO.	20-FLEET-01343
MAINT. & REPAIR FOR HEAVY DUTY VEHICLES (CLASS 5 OR HIGHER, OVER 15,000 LB GVWR)	GENERAL SPRING AND ALIGNMENT SERVICE	A89283
MAINT. & REPAIR FOR HEAVY DUTY VEHICLES (CLASS 5 OR HIGHER, OVER 15,000 LB GVWR)	ROBERT H. HOOVER & SONS	A89257
MAINT. & REPAIR FOR HEAVY DUTY VEHICLES (CLASS 5 OR HIGHER, OVER 15,000 LB GVWR)	HOUPERT FLEET SERVICES	A89275

MAINT. & REPAIR FOR HEAVY DUTY VEHICLES (CLASS 5 OR HIGHER, OVER 15,000 LB GVWR)	HAINESPORT ENTERISES INC	A89300
MAINT. & REPAIR FOR HEAVY DUTY VEHICLES (CLASS 5 OR HIGHER, OVER 15,000 LB GVWR)	JOES AUTO SERVICE	A89294
PARTS & REPAIRS FOR ROAD MAINTENANCE EQUIPMENT	LAWSON PRODUCTS INC	A85850
TREE TRIMMING, PRUNING AND REMOVAL SERVICES – STATEWIDE	RICH TREE SERVICE INC	18-DDP-00645
TELECOMMUNICATIONS EQUIPMENT & SERVICES	NEC CORPORATION OF AMERICA	80801
TELECOMMUNICATIONS EQUIPMENT & SERVICES	RFP SOLUTIONS INC (Authorized Dealer)	80801
PARTS & REPAIRS FOR LAWN & GROUNDS EQUIPMENT	LAUREL LAWNMOWER SERVICE INC	A43029
PARTS & REPAIRS FOR LAWN & GROUNDS EQUIPMENT	CHERRY VALLEY TRACTOR SALES	A43022
PARTS & REPAIRS FOR LAWN & GROUNDS EQUIPMENT	CENTRAL JERSEY EQUIPMENT LLC	A43037
PARTS & REPAIRS FOR LAWN & GROUNDS EQUIPMENT	LAWSON PRODUCTS INC	A43023
NON-OEM AUTOMOTIVE PARTS & ACCESSORIES FOR LIGHT DUTY VEHICLES	KIMBALL MIDWEST	A86013
NON-OEM AUTOMOTIVE PARTS & ACCESSORIES FOR LIGHT DUTY VEHICLES	BRUNO'S INC.	A85991
MAILROOM EQUIPMENT AND MAINTENANCE VARIOUS STATE AGENCIES	PITNEY BOWES INC	A41258
AUCTIONEERING SERVICES: INTERNET AUCTIONS TO SELL SURPLUS PROPERTY	MUNICIBID	19-GNSV1-00696
STATEWIDE EQUIPMENT AND SPACE RENTAL	HERC RENTALS INC	19-GNSV2-00854

12. Tax Levy Payment Schedule for 2024-2025**Exhibit XI B: 12**

Approve the Winslow Township Tax Levy Payment Schedule for the year ended June 30, 2025 as per the attached Exhibit.

13. Tuition Contracts Chesilhurst 2024-25 School Year

Approve the following 2024-2025 Chesilhurst Tuition Contracts for Regular Education, Special Education, and Out-of-District student placements:

	Number of Students	2022-2023 Certified Tuition Rates	Total
Regular Education Students			
K Students	5	\$12,099.00	\$60,495.00
Grades 1-5 Students	53	14,958.00	792,774.00
Grades 6-8 Students	27	14,040.00	379,080.00
Grades 9-12 Students	32	15,380.00	492,160.00
Total Due Winslow – Regular Education for 2024-2025			\$1,724,509.00
Special Education Students			
LLD-Mild/Moderate	7	\$16,167.00	\$131,169.00
Multiple Disabilities	6	19,635.00	117,810.00
Emotional Regulation Impairment	1	27,587.00	27,587.00
Elementary (Pre-K)	1	12,099.00	12,099.00
Elementary (1-5)	7	14,958.00	104,706.00
Middle	9	14,040.00	126,360.00
High	4	15,380.00	61,520.00
Total Due Winslow – Special Education for 2024-2025			\$563,251.00
Out of District Students			
Archway (Including Extraordinary Services)	2		\$213,794.53
YCS – Sawtelle (Including Extraordinary Services)	1		113,387.80
Kingsway (Including Extraordinary Services)	1		117,065.40
Total Due Winslow – Out of District for 2024-2025			\$444,247.76
(Less) Prior Year Tuition Amount (2022-2023)			(\$884,826.69)
Total Tuition – 156 Students			\$1,847,181.07
Preschool Education Students – 2024-25 Tuition	7	\$15,231.00	\$106,617.00
Grand Total Tuition – 163 Students			\$1,953,798.07

14. Approve 2024-2025 Tuition Rates

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

2024-2025 Annual Tuition Rates			
	Yearly	Monthly	Per Diem
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

15. Educational Data Services, Inc.

Approve the use of Educational Data Services, Inc. (Ed Data) to purchase items from vendors approved under Awarded Vendors, Time & Materials and MSRP for the School District during the 2024-2025 school year.

16. The Educational Services Commission of New Jersey

Approve the use of Educational Services Commission of New Jersey (formerly Middlesex Regional Education Services Commission) to purchase items from the vendors approved under Current Bid Awards for the School District during the 2024-2025 school year.

17. The Hunterdon County Educational Services Commission

Approve the use of Hunterdon County Educational Services Commission to purchase items from the vendors approved under Current Bid Awards for the School District during the 2024-2025 school year.

18. Camden County Educational Services Commission 2024-2025

Approve the Camden County Educational Services Commission 2024-2025 contract to include the following:

1. Special Education Transportation; Vocational Education Transportation; Non-Public Transportation; Payment in Lieu of Transportation; and, Public Law 192-193.
2. The continuation of the services currently provided by the Camden County Educational Services Commission for the 2024-2025 school year.
3. Approve the use of Camden County Educational Services Commission to purchase items from the vendors approved under Current Bid Awards for the School District during the 2024-2025 school year.

4. Approve the Camden County Educational Services Commission to provide general child study team services, nonpublic school services, and independent evaluations as needed for the 2024-2025 school year.

19. Capital Projects Fund Interest

Approve the recognition of interest earned in the Capital Project Funds as current year revenue in the General Fund for 2024-2025 fiscal year.

20. New Jersey School Boards Association (NJSBA) Cooperative Pricing System

Approve the use of NJSBA Technology for Education and Career (TEC) Cooperative Pricing System to purchase items from their approved vendor listing for the School District during the 2024-2025 school year.

21. Bid and Quote Threshold

Approve Tyra McCoy-Boyle, Qualified Purchasing Agent (QPA), Business Administrator/Board Secretary, and Regina Chico, Assistant Business Administrator, as an alternate, to award contracts up to a bid threshold of \$44,000.00 and also establish a quote threshold of \$6,600.00 for 2024-2025.

Note: Board of Education Policy #6421, purchases budgeted governs procedures for the purchase of goods and services.

22. Approval of Transportation Rate

Approve the transportation of students in District at the rate of \$45.00 per hour per route for the 2024–2025 school year, to offset the costs of maintenance, fuel and wages.

23. Board of Education Policy & Regulations

Approve the re-adoption of Board of Education Policies & Regulations as currently written.

24. Wire Transfers

Approve the authorization to permit the Board Secretary/Business Administrator and/or designee to wire transfer funds between the Board of Education Bank accounts as necessary.

25. Account Authorizations

Approve the following bank accounts at TD Bank and the corresponding duly elected or appointed officers as signatories:

Note: Approved facsimile signatures will be permitted.

Account Description	Signers
Transition Account	Board President, Business Administrator
General Account	Board President, Business Administrator, Superintendent
Lunchroom Account	Business Administrator, Superintendent
Lunchroom Pay Online Account	Business Administrator, Superintendent
Net Payroll Account	Business Administrator, Superintendent
Payroll Agency Account	Business Administrator, Superintendent
Student Activity Account	Business Administrator, Superintendent
Athletic Account	Business Administrator, Superintendent
Before/After School Program	Business Administrator, Superintendent
Petty Cash – Transportation	Director of Transportation
Petty Cash – District	Business Administrator, Superintendent

Note: The Assistant Business Administrator is an alternate signer on all accounts.

26. Tax Shelters/Annuity Companies

Approve employee deductions from employees' paychecks for the following tax shelters/annuity companies:

Tax Shelters	Disability Insurance
○ Ameriprise/River Source Life	○ Phifer/ AIG
○ Citi-Street	○ Prudential Disability
○ MetLife	○ AFLAC
○ Lincoln Investments	○ MGM/The Hartford
○ AXA Equitable	○ Colonial Life
○ Vanguard	Whole Life Insurance
○ Fidelity Investments	○ Colonial Life
○ Primerica	○ New York Life
○ Franklin Templeton	
○ Midland National	

Note: This resolution is consistent with Board of Education Policy #6520.

27. Chart of Accounts

Approve the Chart of Accounts as outlined in the Uniform Minimum Chart of Accounts (Handbook 2R2) for New Jersey Public Schools.

Note: This resolution is consistent with Board of Education Policy #6220.

28. Payment Between Board Meetings

Per NJSA 18A: 19-4, approve the Business Administrator/Board Secretary, to make payments on behalf of the Board of Education between Board Meetings, when such payments ensure the health and safety of students and staff or insure the orderly operation of the school district.

29. School District Officials

Approve the following School District Officials for the 2024-2025 school year as follows:

- Affirmative Action Officer/Sexual Harassment Officer – Dion Davis
- Right to Know Officer – Jack Mills
- 504 Officer – Dr. Dorothy Carcamo
- PACO Officer (Public Agency Compliance Officer) – Tyra McCoy-Boyle
- Custodian of Records (OPRA) – Tyra McCoy-Boyle
- Purchasing Agent – Tyra McCoy-Boyle/Regina Chico
- Substance Awareness Coordinator – Carrie Norlin
- Attendance Officials – Jack Mills, District
- Homeless Liaison – Dr. Robert Riccardi
- Issuing Officer for Working Papers – Dr. Dorothy Carcamo
- Asbestos Management – Jack Mills
- PEOSA Officer/Coordinator – Jack Mills
- Health Designee – Dr. Dorothy Carcamo
- Indoor Air Quality Designee – Jack Mills
- Integrated Pest Management Coordinator and IMP Plan – Jack Mills
- Chemical Hygiene Officer – Kurt Marella
- Accountability Officer NCLB Grant – John Innocenzo
- Accountability Officer IDEA, Basic and Preschool Grants – Dr. Robert Riccardi
- Accountability Officer Perkins Grant – John Innocenzo
- Title IX Coordinator – Dion Davis
- School Wellness Policy Coordinator – Jack Mills
- School Safety Specialist/Safety Designee – Dr. Dorothy Carcamo
- Menu Planning Coordinator – Jack Mills

30. Safety and Security Plan

Approve the District Safety and Security Plan.

31. Establishment of Petty Cash Funds

Approve the establishment of Petty Cash Fund Accounts, for the 2024-2025 school year, for each building/office as listed below:

- Transportation \$ 500.00
- Athletic Office 350.00
- Business Office 250.00

32. Official Newspapers

- a. Approve the Courier Post as the Official newspaper for the 2024-2025 school year.
- b. Approve the Atlantic City Press and Hammonton News as alternate newspapers for the 2024-2025 school year.

33. Locations for Posting Meeting Announcements

Approve the following locations for the posting of meeting announcements of the Winslow Township Board of Education:

- Board of Education Administration Building
- Schools No. 1, No. 2, No. 3, No. 4, No. 5, No. 6
- Middle School
- High School
- Winslow Township Municipal Building
- South County Regional Branch Library
- Winslow Township Post Offices
- Bud Duble Center
- Edgewood Acres
- Elm Town

34. Appointment of Business Administrator/Board Secretary

Approve the appointment of Ms. Tyra McCoy-Boyle as the Business Administrator/Board Secretary of the Winslow Township Board of Education from July 1, 2024 – June 30, 2025.

35. Affirmative Action Officers (2024-2025)

Approve the following Affirmative Action Officers for the 2024-2025 school year:

Name	Location
Dion M. Davis	District
Irumu Breau	School No. 1
Xenia Perez	School No. 2
Kevin Hoffman	School No. 3
Laura Duca	School No. 4
Stefanie McCarthy	School No. 5
Mia Gould	School No. 6
Susie Reid	Middle School
Monika Weston Crystal Dyou	High School

36. Anti-Bullying Coordinator/Specialists (2024-2025)

Approve the following Anti-Bullying Coordinator/Specialists for the 2024-2025 school year:

Name	Position	Location
Dion M. Davis	Anti-Bullying Coordinator	District
Irumu Breau	Anti-Bullying Specialist	School No. 1
Xenia Perez	Anti-Bullying Specialist	School No. 2
Erika Fegley	Anti-Bullying Specialist	School No. 3
Laura Duca	Anti-Bullying Specialist	School No. 4
Dana Bredell	Anti-Bullying Specialist	School No. 5
Mia Gould	Anti-Bullying Specialist	School No. 6
Rachelle Kimborough Susie Reid	Anti-Bullying Specialist	Middle School
Carrie Norlin Mackenzie Collins	Anti-Bullying Specialist	High School

37. Depository of Funds for Demand Account & Savings Accounts

Approve TD Bank as the Official Depository of Funds for Demand Accounts and Savings Accounts until July 1, 2025.

38. Depositories of Funds for Investment Purposes

Approve the Institutions listed below as the Official Depositories for investment purposes for the 2024-2025 school year:

- Wells Fargo
- TD Bank
- Bank of America
- PNC Bank
- NJ Cash Management Fund

39. School Transportation Supervisors (STS) Meeting

Approve Tammy Wall, Director of Transportation, to attend the STS General Membership meeting Wednesday, June 5, 2024 from 9:30 a.m. to 1:30 p.m. in Monroe Township, New Jersey. There is no cost to the District

40. 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) vendor:

<u>Items charged to 11-190-100-610</u>		
<u>CDW Government Inc. – ESCNJ/AEPA-22G</u>		
Office Order	General Supplies	\$3,951.05
<u>The Hon Company LLC – ESCNJ 22/23-08</u>		
Furniture	General Supplies	\$9,364.50

41. Purchase – Ed Data Vendor

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

Items charged to 11-190-100-610

School Specialty, LLC – Ed Data #11789

School Supply Order	General Supplies	\$4,509.08
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42. Purchases – Ed Data Vendor

Approve the following purchases, in the following amounts from the following approved Ed Data vendor:

Items charged to 20-218-200-600

Tanner North Jersey Inc. – Ed Data #12288

Preschool Items	Presch Ed. Aid – Gen. Suppl.	\$11,202.16
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Items charged to 11-000-240-600

Staples Contract & Commercial LLC – Ed Data #12330

Paper Order for HS	Supplies and Materials	\$9,730.00
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Items charged to 11-190-100-610

Tanner North Jersey Inc. – Ed Data #12288

Nesting Tables for M113	General Supplies	\$5,062.62
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Tanner North Jersey Inc. – Ed Data #12288

Stools – HS Science Dept.	General Supplies	\$11,245.50
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Demco Inc. – Ed Data #12272

Main Office School 3	General Supplies	\$3,260.40
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Demco Inc. – Ed Data #12272

Main Office School 3	General Supplies	\$3,260.40
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43. Professional Development – Strauss Esmay's 36th Annual Educational Policy and School Law Seminar

Approve Ms. Rita Martin to attend Strauss Esmay's 36th Annual Educational Policy and School Law Seminar to be held on Friday, May 31, 2024 at Brookdale Community College in Lincroft, New Jersey. There is no cost to the District.

44. New Jersey School Boards Association – Professional Development Professional Development/Board Members

WHEREAS, The Winslow Township Board of Education is required pursuant to N.J.S.A. 18A:11-12 to adopt policy and approve travel expenditures by district employees and board members using local, State, or Federal funds to ensure that travel is educationally necessary and fiscally prudent; and

WHEREAS, The Board of Education has determined that the training and informational programs sponsored by NJSBA and set forth below are directly related to and within the scope of board members' duties; and,

WHEREAS, The Board of Education has determined that the training and informational programs sponsored by NJSBA and set forth below are directly related to and within the scope of the listed job title's current responsibilities and the board's professional development plan; and,

WHEREAS, The Board of Education has determined that participation in the NJSBA training and informational programs requires school district travel expenditures and that this travel is critical to the instructional needs of the district and/or furthers the efficient operation of the district; and,

WHEREAS, The Board of Education has determined that the school district travel expenditures to NJSBA programs are in compliance with State travel guidelines as established by the Department of the Treasury and within the guidelines established by the federal Office of Management and Budget; except as superseded by conflicting provision of Title 18A of the New Jersey Statutes and has been approved in advance by the Superintendent of Schools; and,

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

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

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

RESOLVED, That the Winslow Township Board of Education, acknowledges that the Superintendent of Schools has approved the attendance of the below listed Board Members in advance thereof, which shall be subsequently ratified and authorized at the next regular or special meeting, as required by statute, for the attendance at ***the following NJSBA training program and informational event:***

<u>Board Member Name</u>	<u>Program Name</u>	<u>Date</u>	<u>Event Cost</u>
Rita Martin	Delegate Assembly	May 18, 2024	NC

45. Bid 2024-10 – Summer Camp Aides

- a. Approve the record of Bid 2024-10 – Summer Camp Aides, received and opened in public at 2:00 p.m. on Thursday, May 9, 2024:

Name of Vendor	Service Description	Service Rate Per Hour	Rate Per Hour
ESS Support Services, LLC	Camp Coordinator (8 hours)	\$22.00	\$28.82
	Camp Supervisors (8 hours)	20.00	26.20
	Camp Counselors (8 hours)	18.00	23.58

- b. Approve the award for Summer Camp Aides to ESS Support Services, LLC. Services are to be charged to account #61-990-320-3XX and further acknowledge the following statement:

I certify that there are sufficient funds available to award this bid.

Tyra McCoy-Boyle

46. Greater Egg Harbor Regional – Joint Transportation Agreement 2023-2024

Exhibit XI B: 46

Approve, authorize, and ratify the 2023-2024 Joint Transportation Agreement between the Winslow Township School District (host district) and Greater Egg Harbor Regional (joiner district) to transport one student to Winslow Township High School from January 9, 2024 to June 30, 2024 in the per diem amount of \$31.68.

47. Camden City School District – Joint Transportation Agreement 2023-2024

Exhibit XI B: 47

Approve, authorize, and ratify the 2023-2024 Joint Transportation Agreement between the Winslow Township School District (host district) and Camden City School District (joiner district) to transport one student to Winslow Township School #6 from September 5, 2023 to March 15, 2024 in the per diem amount of \$30.29.

48. Camden City School District – Joint Transportation Agreement 2023-2024

Exhibit XI B: 48

Approve, authorize, and ratify the 2023-2024 Joint Transportation Agreement between the Winslow Township School District (host district) and Camden City School District (joiner district) to transport one student to Winslow Township School #6 from April 12, 2024 to June 30, 2024 in the per diem amount of \$50.48.

49. Atlantic City School District – Joint Transportation Agreement 2023-2024

Exhibit XI B: 49

Approve, authorize, and ratify the 2023-2024 Joint Transportation Agreement between the Winslow Township School District (host district) and Atlantic City School District (joiner district) to transport one student to Winslow Township Middle School from April 10, 2024 to June 30, 2024 in the per diem amount of \$6.06.

Approve, authorize, and ratify the 2023-2024 Joint Transportation Agreement between the Salem County Special Services School District (host district) and Winslow Township School District (joiner district) to transport one student to Pineland Learning Center from February 26, 2024 to June 30, 2024 in the approximate per diem amount of \$265.00.

Roll Call:			
Mr. Askew	Yes	Mr. Shaw	Yes
Ms. Dredden	Yes	Ms. Thomas	Yes
Ms. Martin	Yes	Mr. Thomas	Yes (Recuse #6)
Ms. Nieves	Yes	Ms. Pitts	Yes
Ms. Peterson	Yes		
Motion Carried			

C. THE BUSINESS ADMINISTRATOR/BOARD SECRETARY RECOMMENDS APPROVAL OF THE FOLLOWING SERVICES:

A motion was made by Ms. Peterson, seconded by Ms. Martin, to approve C., items #1 and #2, as recommended by the Business Administrator/Board Secretary.

1. Solicitor

Exhibit XI C: 1

a. Requests for Proposals (RFP 2024-04) were received in the Business Office on Tuesday, April 30, 2024 for General Counsel, Special Education and Labor Relations Counsel. The following firms submitted proposals and pricing:

Vendor Name	Categories/Hourly Rates						Personnel	
	General Counsel	Special Education	Negotiations	Construction	Court Time	Other	Paralegals	Associates
Wade, Long, Wood & Long, LLC	\$170	\$170	\$170	\$170	\$170	\$170	\$70	\$140
Marmero Law, LLC	\$150	\$150	\$150	\$150	\$150	\$150	\$75	\$75
Adams Lattiboudere Croot & Herman, LLC	\$160	\$160	\$160	---	---	---	\$90	\$160

b. Approve to appoint Wade, Long, Wood & Long, LLC as **Solicitor** of the Board of Education (General, Special Education and Labor Relations Counsel) for the 2024-2025 school year.

The Board approves that the total cost of services not exceed \$300,000.00 and that a "notice of award" be published in accordance with N.J.S.A. 18A:18A-5 (a)(1).

2. Auditor

Exhibit XI C: 2

- a. Requests for proposals (RFP 2024-05) were received by the Business Office on Tuesday, April 30, 2024 for School Auditor. The following firm submitted proposals and pricing:

Vendor Name	Partner	Senior Manager	Manager	Senior Associate	Associate	General Adm./Report Processing	Total Fee
Bowman and Company, LLP	\$315	\$215 - \$280	\$200	\$165	\$125	\$80	\$81,250

- b. Approve to appoint Bowman and Company, LLP to serve as the School **Auditor** from July 1, 2024 through June 30, 2025, and further approves that the total cost of services not exceed \$110,000.00 and that a “notice of award” be published in accordance with N.J.S.A. 18A:18A-5 (a)(1).

The System Review Report has been reviewed and approved.

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

A motion was made by Ms. Peterson, seconded by Ms. Martin, to approve tabling item #3 Architect, until Executive Session, as recommended by the Business Administrator/Board Secretary.

Tabled 3. Architect

Exhibit XI C: 3

- a. Requests for Proposals (RFP 2024-06) were received in the Business Office on Thursday, May 2, 2024 for Architect. The following firm submitted proposals and pricing:

Vendor Name	Principals	Senior Staff	Project Directors	Drafting, Design, Computer, Planner	Other
LAN Associates	\$190 - \$200	\$150 - \$180	\$125 - \$135	\$80 - \$115	Technician \$60

- b. Approve to interview/appoint _____ for **Architect** of the Board of Education for the 2024-2025 school year.

The Board approves that the total cost of services not to exceed \$1,000,000.00 and that a “notice of award” be published in accordance with N.J.S.A. 18A:18A-5 (a)(1).

Roll Call:			
Mr. Askew	Yes	Mr. Shaw	Yes
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. Peterson, seconded by Ms. Martin, to approve A, with the removal of item #3, letter F, as recommended by the Superintendent.

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

1. 2023/2024 Salary Increment

Approve to reinstate the following Staff Salary Increment for the 2023/2024 school year:

	Staff ID #
A	4426

2. 2024/2025 Lateral Movement Requests

Approve the following Lateral Movement Requests for the 2024/2025 school year, effective August 28, 2024:

	Name	School	From	Step	Salary	To	Step	Pro-rated Salary
A	Cottle, TaraRuth	High School	MA+30	13	\$96,329.00	MA+45	13	\$97,129.00
B	Custis, Curtis	High School	BA	13	\$92,329.00	BA+15	13	\$93,049.00
C	Reeber, Patricia	School No. 4	MA+15	13	\$95,529.00	MA+30	13	\$96,329.00

3. 2024/2025 New Hires

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

	Name	Location	Position	Salary	Effective
A	Carter, Joshua	Transportation	Bus Driver	\$32,880.00 Step 1	9/1/2024
B	Culbreath, Stacey	Transportation	Bus Driver	\$32,980.00 Step 3	9/1/2024
C	Gross, Morgan	School No. 3	Special Ed. Teacher	\$62,680.00 MA, Step 6	8/28/2024
D	Lopez Molina, Everardo	School No. 1	Grade Two Teacher	\$58,780.00 BA, Step 1	8/28/2024
E	McEnnis, Jamil	School No. 4 School No. 6	Assistant Principal	\$103,265.00	7/1/2024
F	****Removed****				
G	Rivera, Breanna	Transportation	Bus Driver	\$32,880.00 Step 1	9/1/2024

4. Leave of Absence Requests

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

	Staff ID #	Type of Leave	From	To	Paid/Unpaid
A	4261	FMLA	5/21/2024	5/27/2024	Unpaid
B	5205	FMLA *Intermittent	5/13/2024	5/12/2025	Unpaid
C	5374	Maternity	8/28/2024 11/1/2024	10/31/2024 1/31/2025	Paid Unpaid

5. Resignations

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

	Name	Location	Position	Effective
A	Beard, Madison	High School	Secretary	6/07/2024
B	Dodd, Alison	School No. 5	Special Education	6/30/2024
C	Howdyshell, Korrey	School No. 4	Special Ed. Teacher	6/30/2024
D	Ritter, Scott	School No. 4	Grade Three Teacher	6/30/2024
E	Scheibein, Mercedes	School No. 4	Grade One Teacher	6/30/2024

6. Retirements

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

	Name	Location	Position	Effective
A	Giuliani, Melinda	School No. 6	Grade Six Teacher	7/1/2024

7. 2024 Summer Athletic Trainer

Approve Ms. Maryetta McKnight as the Summer 2024 Athletic Trainer, at a stipend rate of \$5,000.00, for the period of July 29, 2024- August 27, 2024. (11-402-100-100-402-08)

8. 2024/2025 Assistant Athletic Director

Approve the following Assistant Athletic Director for the 2024/2025 school year:
(11-402-100-100-402-08)

	Name	Position	Stipend	Step
A	Watson, Jeff	Assistant Athletic Director	\$5,232.00	3

9. 2024/2025 Fall Coaches

a. Approve to rescind the following Middle School Fall Coach for the 2024/2025 school year
(11-402-100-100-402-07)

	Fall Coach	Fall Coach Position	Stipend	Step
A	DeTullio, Andrea	Girls' Assistant Soccer Coach	\$1,829.00	2

b. Approve the following Middle School Fall Coach for the 2024/2025 school year: (11-402-100-100-402-07)

	Fall Coach	Fall Coach Position	Stipend	Step
A	Rabinowitz, Marni	Girls' Assistant Soccer Coach	\$1,759.00	1

c. Approve 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	Robinson, Devon	Assistant Football Coach	\$5,277.00	1

10. Practicum Placements

Approve the following 2024/2025 Practicum Placements:

	College/University	Student	Cooperating Teacher	School	Dates
A	Rowan	Dariano, Lorrie	Prendergast, Kimberly	School No. 6	9/3/2024-12/11/2024 (14 weeks) 1/21/2025-5/9/2025 (15 weeks)
B	Stockton	DeRose, Celeste	Middleton, Amy	School No. 4	9/3/2024-12/6/2024 (14 weeks)
C	Rowan	Jennings, Jayshalie	Rifkin, Claudia	High School	9/3/2024-5/3/2025 (32 weeks)
D	Rowan	Kurbansade, Justin	Doheny, Michael	High School	9/3/2024- 10/25/2024 (8 weeks) 3/17/2025-5/9/2025 (8 weeks)
E	Rowan	Kurbansade, Justin	Stanfa, Tina	School No. 4	10/28/2024-12/11/2024 (8 weeks) 1/21/2025-3/14/2025 (8 weeks)
F	Rutgers	Leahey, Samantha	Patricia Reeber	School No. 4	9/3/2024-12/11/2024 (15 weeks)
G	Rowan	Sandin, Katelyn	Stowell, Bruce	High School	9/3/2024-10/25/2024 (8 weeks) 3/17/2025-5/9/2025 (8 weeks)
H	Rowan	Sandin, Katelyn	Stowell, Allen	School No. 2	10/28/2024-12/11/2024 (8 weeks) 1/21/2025-3/14/2025 (8 weeks)

11. Central Office Administrators

Approve to submit the 2024/2025 Employment Contracts for the Assistant Superintendent and the Business Administrator/Board Secretary to the Executive County Superintendent for review and approval prior to Board approval pursuant to NJAC 6A:23A-3.1.

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

Dr. Poteat acknowledged Mr. McGinnis, the newly hired Assistant Principal at Schools 4 and 6 with an effective start date of July 1st.

XIII. ADDENDUM

I. BUSINESS ADMINISTRATOR/BOARD SECRETARY’S REPORT

A motion was made by Ms. Peterson, 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. Use of Facilities

Approve the following Use of Facilities as listed below:

School	Organization	Dates	Day/Time	Room	Fee
School 6	Winslow Township Municipality Juneteenth Day	June 22, 2024	Saturday 8:00 a.m. – 11:00 p.m.	Parking Lot (overflow only)	-0-
School 6	Winslow Township Municipality	July 17, 2024	Wednesday 5:00 p.m. – 11:00 p.m.	Parking Lot (overflow only)	-0-
School 6	Winslow Township Municipality	August 24, 2024	Saturday 8:00 a.m. – 11:00 p.m.	Parking Lot (overflow only)	-0-

2. Approve Xtel to Install Two Telephone Lines

Approve Xtel, an approved Educational Services Commission of New Jersey (ECSNJ), vendor to install two POT (plain old telephone) lines at Schools 5 and 6 under the ESCNJ 23/24-10 award. The cost of the services will be a one-time cost of \$340.00 with a monthly recurring cost of \$87.38. Services will be charged to 11-000-230-530.

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

II. PERSONNEL REPORT

A motion was made by Ms. Peterson, 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	DiLeo, Denise	School No. 3	Special Ed. Teacher	\$75,605.00 MA, Step 10	5/17/2024

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

	Name	Location	Position	Salary	Effective
A	Bradley, Kylie	School No. 5	Grade Five Teacher	\$58,780.00 BA, Step 1	8/28/2024
B	Cecero, Carly	School No. 5	Grade Four Teacher	\$59,680.00 BA, Step 4	8/28/2024
C	Faustino, Lauren	School No. 6	Grade Six Teacher	\$58,780.00 BA, Step 1	8/28/2024
D	Fredhoff, Stephanie	School No. 6	Grade Five Teacher	\$60,580.00 BA, Step 7	8/28/2024
E	Petruzzi, Vincent	School No. 5	Grade Six Teacher	\$59,380.00 BA, Step 3	8/28/2024
F	Wenz, Bridget	School No. 6	Grade Six Teacher	\$58,780.00 BA, Step 1	8/28/2024

2. Resignations

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

	Name	Location	Position	Effective
A	Anderson, Chrisone	Middle School	School Nurse	6/30/2024

3. 2024/2025 High School Volunteers

Approve the following 2024/2025 High School Volunteers:

	Name	Activity/Sport
A	Brown, Karl	Assistant Football Coach
B	Frazier, Michael	Assistant Football Coach
C	Lambert, Quanzell	Assistant Football Coach

Roll Call:			
Mr. Askew	Yes	Mr. Shaw	Yes
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 Requests between May 3, 2024 and May 16, 2024:

Received	Requested by	Document Requested	Approved	Denied
1	Kayla Veltman	<ul style="list-style-type: none"> • Video footage including student #935141 interacting with security guard on April 29, 2024 • Disciplinary action plan for student #935141 for 2023-2024 • Winslow Township policy and procedure manual (High School Student Handbook) • Documentation of prior offenses for student #935141 	✓	

XV. INFORMATIONAL ITEMS

Dr. Poteat presented the following informational items:

- There is a rumor that the state will take over the School District or High School. In February, Dr. Poteat shared with the Board and Community at a public meeting that the High School was receiving technical support from the state. The state came to the district and gave us a QSAC review which consisted of five graded areas. Our scores were:
 - Personnel 100%
 - Operations 98%
 - Governance 100%
 - Fiscal Management 100%
 - Instruction and Programs 79%

The rumor is not true and we are on solid ground.

- The new policy for the use of electronic devices goes into effect May 28, 2024. The new policy has been posted on the District's website and all of the School's websites. The new policy is the same in every school throughout the district.

- Mrs. Perlow, our Communications Consortium person, will present her findings from the Focus Groups to the Board and the Community at our June 26th Board meeting.
- Dr. Poteat addressed Ms. Pitts' interest in the CAMcare National Health Center Week Event that will occur on Wednesday, August 7th at the Wells Fargo Center in Philadelphia. He spoke with Dr. Mills who has included this trip as one of the field trips for the summer camp. Our summer camp is the best deal in town, with breakfast, lunch and field trips included.
- Our TV Production Program under Mr. Ingram, came in 2nd place at the 4th Annual NFL Films High School Film Festival and received a \$5,000.00 award for second place. The \$5,000.00 will be used to contribute to projects they have in TV production. We are by no means, disappointed in our school coming in second place this year because over the past four years, we have dominated that activity in competing with other high schools in the area.
- Two of our students performed at Model UN at Cherry Hill East High School this past weekend. The 11th grade twin students, Kehinde and Taiwo Olabode won "Best Delegate" award with gavels this school year for the first time in Winslow History. Dr. Poteat thanked the Teacher Advisor Ms. Feighery for her leadership. All information is on the District's website.
- For the second year, our children have competed in the Cappie Awards. There were 15 nominations, and we won four awards. We need to be proud of our young people as they continue to represent us in the best possible way. There will be several other award winners at our next Board meeting. There was a Nationwide Competition where young people had to submit a video on a drug epidemic that is taking over the country. There were six winners nationwide, and our 10th grade student was one of the six winners in the country. Ms. Pitts added that within a short span of two years, Winslow Township School District has garnered two National Awards.

XVI. OLD BUSINESS

Ms. Pitts reminded Board members to complete their Board Self-Evaluation and the Superintendent's Evaluation by June 30th. Dr. Poteat added that he has completed his portion of that process today and Board members will have to wait 48 hours before they can go in and do their portion. According to New Jersey School Boards, Board members will receive an email letting them know when they can go into the system.

Ms. Pitts also added that she will need dates from Board members for the Annual Retreat, which is usually conducted on a Saturday in August. She would like to inform Ms. Terry Lewis of their availability. Dr. Poteat is available August 10th, 17th, or the 24th.

XVII. NEW BUSINESS

Ms. Pitts wanted to extend an invitation to our former Board members to allow them to come up as parents and present diplomas to their students. This year, we have two graduating students whose mother's have been former Board members; Ms. Abena McClendon and Ms. Gail Watkins.

In regards to the Marketing Committee report, Ms. Pitts had a few questions for Ms. Nieves as it related to suggestions for Juneteenth Day. A discussion ensued regarding Juneteenth recommendations and planning.

Ms. Peterson will send Ms. Pitts a copy of the application for Chesilhurst Day, which is June 8th 2:00 p.m. to 8:00 p.m. They would like for the Board to set up an informational table. A discussion ensued regarding Chesilhurst Day. A consensus was taken for Board members to commit to having a table at Chesilhurst Day. All Board members were in favor of having a table.

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. Peterson, seconded by Ms. Martin, to open the meeting for Public Comments at 9:53 p.m.

Voice Vote: All in favor

Steven Deo

Dr. Deo congratulated all of the Teacher of the Year recipients and District leaders for putting on an outstanding performance for the recognition ceremony. Dr. Deo also responded to public comments that were made about him on May 8, 2024. He mentioned the email he sent to each Board member regarding the ongoing violence in Winslow Township Schools, the success of a program he designed in good faith, and three letters of reference from colleagues who are most familiar with his work.

Abena McClendon

Ms. McClendon thanked Dr. Poteat for sharing updated information from the QSAC report. It is something that can be transparent with the community and it would also be great to see it on our Facebook page. She also mentioned that she is a member of the Township Special Events Committee and she was delighted to hear the Board having conversations regarding Juneteenth. She wanted the Board to continue to put out notification that Juneteenth is scheduled for June 22nd at Peter Volpa Park from 12:00 p.m. to 8:00 p.m. Winslow Family day will be at the same location. For the Juneteenth Celebration, Ms. McClendon asked that everyone have their tents secured. She is the liaison for the school when it comes to Juneteenth and she wanted to encourage participation from our young people.

XIX. ADJOURNMENT OF PUBLIC COMMENTS

A motion was made by Ms. Peterson, seconded by Ms. Martin to close the meeting for Public Comments at 10:04 p.m.

Voice Vote: All in favor

Dr. Poteat addressed Dr. Deo's comment in regards to sending Board members information about his program. All programs come through the Superintendent. If Dr. Deo would like for him to look at his program and introduce it to the Board, then that is the way it works. He informed Dr. Deo that he is not interested in his program.

XX. EXECUTIVE SESSION

A motion was made by Ms. Peterson, seconded by Ms. Martin, to approve adoption of Executive Resolution and adjournment to Executive Session at 10:07 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 May 22, 2024 at 10:07 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 matters of contract relative to discussion on the Architect and the provision of services that we receive from them, 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: matters relating to employment, appointment, or termination of employment;

“(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 30-45 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	Yes	Mr. Shaw	Yes
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. Peterson, seconded by Ms. Martin, to close the meeting of the Executive Session at 11:09 p.m.

Voice Vote: All in favor

A motion for resolution, as framed by Mr. Long, was made by Ms. Peterson, seconded by Ms. Martin, authorizing the appointment of LAN Architect for the 2024-25 school year, subject to the Administration’s Award of specific projects in their full discretion.

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

XXII. ADJOURNMENT

A motion was made by Ms. Peterson, seconded by Ms. Martin to adjourn the meeting at 11:12 p.m. All Ayes.

Respectfully Submitted,

Tyra McCoy-Boyle
Business Administrator/Board Secretary



Winslow Athletics May 2024



High School Sports Recap

Boys Lacrosse -

Boys Lacrosse is currently 1-12. Lamar Jackson made 1st Team All Conference. The goalie, Justice Harrington, is only a freshman and has 86 saves so far this season. Final game is May 21, vs. Timber Creek.

Varsity Only— 14 athletes.
Average GPA 3.44

Girls Lacrosse -

Girls Lacrosse finished the season at 0-13. The team is very young with only 4 seniors. New Head Coach Marshall is putting together an off season plan for improvement. Goalie freshman Hadiya Gaie had over 120 saves this season.

Varsity only program— 18 members.
Average GPA 3.88

Boys Outdoor Track -

The Boys Team won the Camden County Championship. The junior class dominated. Juniors Jayden Poteat won the 200 meter and 400m. Chukwuemeka Ajaegbulemh placed 2nd in 400m. Dominic Bassey won the 800 m and placed 3rd in 400 m hurdles.

Senior, Darrell Jackson Jr. won the triple jump, placed 3rd in 110 m hurdles and 2nd in long jump.

Next meet is the NJSIAA Sectional Championship on June 1st.

Varsity and JV programs —58 athletes.
Average GPA 3.45

Girls Outdoor Track -

The Girls Team won the Camden County Championship. The sophomore class dominated at the meet. Sophomore Olivia Okaro placed 2nd in 100m and 3rd in 200m. Ma'Syiah Brawner won long jump and placed 3rd in 100 meter hurdles, 2nd in high jump.

Freshman Cinniya Robinson placed 2nd in the 400m.
Junior, Brook-lynn Roberts won the discus and shot put field events.
The girls also won the 4x400 m race.

Next meet is the NJSIAA Sectional Championship on June 1st.

Varsity and JV programs — 43 athletes.
Average GPA 3.75



Winslow Athletics May 2024



Baseball

Baseball finished the season at 3 -18. The team had 10 seniors, one being the pitcher. Coach Bayley will be working on a plan for improvement.

Varsity and JV programs —33 athletes.
Average GPA 3.19

Softball

Softball finished the season at 5-16. Pitcher Catriana Hass won Scholar Athlete for the Olympic Conference and South Jersey Coach Association. She will be participating in signing day on May 22 as she signed with Ursinus College.

Varsity only program — 22 athletes
Average GPA 3.66

Tennis Boys

Boys Tennis is currently 0 - 11.
The best player is Tyler Kovshuk and the most improved is Neel Parekh.

Varsity 7 JV 4
Average GPA 4.21

Band

Getting ready for Band Summer Camp

Middle School Sports Recap

Baseball

Final record was 4-4. Was the most successful season the team has had in years. Many players will continue at the high school next season.

Softball

Final record was 2-4. Some promising talent returning as 8th graders next season.

Girls and Boys Track

Very successful season. Multiple event wins throughout the various meets they attended. Both boys and girls relay teams finished 1st in the 4x400 meter race at the Penn Relays.

UPDATES

1. Stipend for Intramural Boys Volleyball next year?

Winslow Township School District Education
Committee Meeting Minutes **Tuesday | May
21, 2024, | District's Webex**

- I. The Education Committee meeting was called to order at 4:04 p.m.
- II. Attendance:
Board Members: Rita Martin, Kelly Thomas, and Julie Peterson (Committee Chair)
- Administrative: Dr. Dorothy Carcamo (Assistant Superintendent/Education, Committee Liaison members)
- III. Discussion Topics: A. Staff Recognitions
- A. **Connectivity Impact on State Testing**
The district, in collaboration with the state and Pearson, successfully resolved the connectivity issue. The testing was completed within the allotted time for high school and middle school, demonstrating our collective ability to overcome challenges. The upper | and lower elementary schools' testing schedule is current.
- B. **Breakdown of Seniors in Jeopardy of Repeating their Senior Year**
1. 89 Seniors are in danger because they have failed one or more subjects
 2. 42 have failed three subjects
 3. Ten will not graduate due to several Code of Conduct violations
- C. **Plans for Increasing Test scores for the High School**
- The action plan will include but not limited to: Data collection, Resources, Learning Strategies, Professional Development, Monitoring.
- D. **New Jersey Graduation Proficiency Assessment**
304 students participated in the Graduation Proficiency Assessment
- E. **Summer Reading List**
Summer Reading List will be available soon.
- F. **Accessibility of the Gifted and Talented Program Information for Parents**
1. Gifted and Talented Pupils - Policy 2464, adopted on March 3, 2010, revised/adopted on April 11, 2017, and November 24, 2020. The policy was discussed at the March 2024, Education Committee Meeting and reported in the School Board Meeting Minutes of March 2024.
- The Education Committee will continue review of Policy 2464 during the summer.
- IV. Next committee meeting is scheduled for 4:00 pm, Tuesday, June 25, 2024.
- V. Meeting adjourned at 4:40 pm.

5/19/24

Meeting Began: 6pm, Meeting Adjourned 6:30pm

Present: Mrs. Nieves, Mr. Shaw, Mr. Thomas, Mr. Dion Davis- Administrative Representative

There were three items on the agenda: Chat with a Board Member, Juneteenth, and Winslow Family Day

Chat with a Board Member: Set for 5/29 at 7pm, board members who have volunteered are Mrs. Pitts and Mr. Shaw. No feedback was received from the remainder of the Board regarding a topic. Mrs. Nieves suggests focusing on District Goals for next year as our retreat is upcoming.

Discussion regarding the direction and future of the Chat. Community has said that they appreciate that the events are occurring, but there has been a consistent lack of participation from the board at large and little follow through on community input.

Juneteenth: In keeping with Mrs. Glaud's comments to the Board at our last meeting about having this year's event more youth driven, suggestion was made to inquire as to any students would be available to participate at the Board's table. Information and request sent to Dr. Poteat. Intent is to gather data regarding the achievements of our students to have available on display at our table.

Winslow Family Day: Brief discussion to resume at the next meeting. We can use the statistics gathered for the Juneteenth celebration to be used again at Winslow Family Day. Mr. Shaw suggested board members have shirts made to identify themselves as Board Members at events such as these, Mrs. Nieves concurs.

Note in regard to events: While the Marketing Committee takes point on these events, confirmed participation from the Board at large is required to make sure these events can take place. Sign-ups for shifts will be necessary to ensure that we have the attendance needed.

OPERATIONS COMMITTEE MEETING MINUTES

5:30 p.m. Tuesday, May 21, 2024

Virtual – WebEx

The Operations Committee met on Tuesday, May 21, 2024 at 5:30 p.m. In attendance were Ms. Dredden, Committee Chair, and Ms. Thomas Also in attendance were Ms. Boyle, Ms. Chico, and Dr. Mills. The following items were discussed:

1. 2021-22 Capital Project Status:

Security Alarms High School and Middle School (Franklin Electric) (\$8,375)

Ron Schwenke reported that he has everything in his possession except the pay application. Ron spoke to the vendor and should be receiving the final application this week.

School 6 Main Office HVAC Replacement (Falasca Mechanical) (\$31,008.)

We received a progress payment application #5, in the amount of \$7,887.49 which is not the closeout amount – The vendor installed the proper thermostats, which were on the punch list.

Capital Projects

The **Circulation pumps** and the **Middle School façade repairs and painting** –Work should begin this summer on both projects.

High School HVAC Upgrade –requesting the District pass a resolution indicating the reason/justification for the proprietary bid controls. Discussion with solicitor, architect and maintenance staff to be arranged.

School 6 HVAC Upgrade – Documents required to be submitted to the SDA are being compiled.

2. Before and After School Programs – Dr. Mills

- a. Summer Camp 2024 – Feels like a pilot program!
- b. 100% capacity
- c. Supplies are being ordered

3. The Long-Range Facilities Plan (LRFP)

Requires a statement regarding the adequacy of educational space to go with the application to the DOE.

4. 2024-25 Budgeted Projects –

- HS HVAC - \$7.1 M to be withdrawn from Capital Reserves
- HVAC System at School 5 - \$6.2 million to be withdrawn from Capital Reserves
- Grease Trap Replacements – Schools 1 through 4
- Roof Replacement – J-Hall at the High School
- Pole Barn – High School Athletics
- Roof Replacement – Adm Bldg.

The meeting adjourned at: 6:02 p.m.

The next meeting is scheduled: June 25, 2024.