

# WINSLOW TOWNSHIP BOARD OF EDUCATION MEETING AGENDA

Addendum – Wednesday, October 23, 2024

## I. SUPERINTENDENT’S REPORT

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

#### 1. Professional Development

Approve and ratify Nicole Polite and Chrissy Sansone to attend the Seminar in PIRS Practices offered by Montclair State University in Partnership with the New Jersey Department of Education from October 8, 2024 – February 11, 2025 at a rate of \$1,200.00 per person. Total cost of \$2,400.00 to be funded by account #: 20-218-200-329-000-00.

On a motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, approval of Superintendent’s Report is granted. Exceptions: \_\_\_\_\_

**Roll Call:**

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

## II. BOARD SECRETARY’S REPORT

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

#### 1. Bill List

**Exhibit II A: 1**

Approve the Vendor Bill List in the amount of \$559,388.85 as per the attached exhibit.

#### 2. Quote 2025-01 – Annual Fire Alarm Inspection and Testing

The following Quotes for Annual Fire Alarm Inspection and Testing were received and opened on October 18, 2024 as follows:

<u>Vendor</u>	<u>School 1</u>	<u>School 2</u>	<u>School 3</u>	<u>School 4</u>	<u>School 5</u>	<u>School 6</u>	<u>MS</u>	<u>HS</u>	<u>Admin. Bldg.</u>	<u>Maint. and Operations Bldg.</u>	<u>Annual Cost</u>
Fire and Security Technologies	\$1,850	\$1,850	\$1,525	\$1,300	\$1,200	\$1,200	\$2,600	\$3,750	\$675	\$625	\$16,575
Franklin Alarm Company, Inc.	\$1,400	\$1,400	\$1,400	\$1,200	\$1,200	\$1,200	\$1,400	\$2,000	\$500	\$400	\$12,100
Everon, LLC	\$1,848	\$1,848	\$1,848	\$2,156	\$2,156	\$2,156	\$3,696	\$8,060	\$924	\$308	\$25,000
Wayman Fire Protection, Inc.	\$1,760	\$1,760	\$1,760	\$1,760	\$1,760	\$1,760	\$3,520	\$8,800	\$880	\$440	\$24,200

Approve the award for Annual Fire Alarm Inspection and Testing (Q2025-01) to Franklin Alarm Company, Inc. in the amount of \$12,100 for a (1) one-year annual inspection service with the option of two (2) one-year renewals, subject to appropriations. Services are to be charged to account #11-000-261-420 and 11-000-262-420.

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3. Approve Change Order # 1 – School #6 Main Office HVAC Replacement Project

Approve Change Order #1 in the credit amount of \$2,937.38 with Falasca Mechanical Inc. for the School 6 Main Office Replacement Project, reducing the original contract sum by \$2,937.38, for the unused balance of the allowance as follows:

Original Contract Amount:	\$167,960.00
Net change by previously authorized: Change Order No. 1	-0- <u>(2,937.38)</u>
New Contract Sum	<u>\$165,022.62</u>
Percent of Change:	(1.74%)
Total Payments to Date:	\$144,839.49

The charge will be applied to 30-000-400-450, and further acknowledge the following statement:

I certify that there are sufficient funds available to approve the change listed.

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

4. Individuals with Disabilities Education Act (IDEA) 2024-2025 – Approval to Accept

Approve to accept the IDEA award for the 2024-2025 school year in the following amounts:

Basic	\$ 1,368,877.00
Preschool	65,625.00
Basic - Chesilhurst	43,487.00
Preschool – Chesilhurst	2,269.00

5. National School Boards Association – 2025 Annual Conference

Approve Board members, Ms. Cheryl Pitts and Ms. Rita Martin, to attend the National School Boards Association 2025 Annual Conference, to be held on Friday, April 4, 2025 to Sunday, April 6, 2025 in Atlanta, Georgia. The cost of registration is \$650.00 per person plus reimbursement for travel, lodging, meals and incidentals at the General Services Administration (GSA) per diem rates. The estimated cost per person for travel, lodging and reimbursements \$1,676.00 per person, will be charged to 11-000-230-585, subject to County Superintendent’s approval.

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

**Roll Call:**

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

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**III. PERSONNEL REPORT**

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

1. 2024/2025 New Hires

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

	<b>Name</b>	<b>Location</b>	<b>Position</b>	<b>Pro-rated Salary</b>	<b>Effective</b>
A	Sylvester, Stephanie	Middle School	School Nurse	\$74,005.00 Stipend \$593.00 BA+15, Step 10	12/1/2024

2. Leave of Absence Requests

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

	<b>Staff ID #</b>	<b>Type of Leave</b>	<b>From</b>	<b>To</b>	<b>Paid/Unpaid</b>
A	4154	Medical *Extended Dates	10/21/2024	11/6/2024	Paid
B	4603	FMLA *Intermittent	9/26/2024	6/20/2025	Unpaid
C	4878	Medical	11/5/2024	12/31/2024	Paid

3. Resignations

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

	<b>Name</b>	<b>Location</b>	<b>Position</b>	<b>Effective</b>
A	Bowen, Tiffany	School No. 5	ISS Teacher	12/15/2024

4. Retirements

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

	<b>Name</b>	<b>Location</b>	<b>Position</b>	<b>Effective</b>
A	Rybka, Beth Anne	School No. 3	Grade Two Teacher	1/1/2025

5. 2024/2025 Before/After School Tutors

Approve the following employees as Before/After School Tutors for the 2024/2025 school year, at a rate of \$43.73/hour, on an as needed basis: (Title I 20-236-100-100-020, CTE 20-380-100-100-000-00, ESL 20-242-100-100-000-00)

	<b>Name</b>	<b>Location</b>
A	Esposito, Dorrine	School No. 5
B	Grochal, Timothy	High School
C	Guzman, Jeovanni	High School
D	Marella, Marisa	School No. 5
E	Paparo, Lisa	High School
F	Thomas, Candis	School No. 3
G	Williams, Tony	High School

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6. 2024/2025 Winter Coaches

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

	Winter Coach	Coach Position	Stipend	Step
A	Benson, Fitzgerald	Assistant Boys' Basketball Coach	\$5,277.00	1
B	Hicks, Nina	Assistant Girls' Basketball Coach	\$5,277.00	1
C	Scott, Mycheal	Assistant Boys' Basketball Coach	\$5,277.00	1

7. 2024/2025 Club/Activity Advisors

Approve to the following 2024/2025 High School Club/Activity Advisor: (11-401-100-100-401-08)

	Name	Club/Activity	Stipend	Step
A	Hoover, Sarah	Freshman Class Co-Advisor	\$843.00 (split)	1

8. 2024/2025 Volunteers

Approve the following 2024/2025 High School Volunteer:

	Name	Activity/Sport
A	Pino, John	Track & Field Coach

9. Practicum Placements

Approve the following 2024/2025 Practicum Placement:

	College/University	Student	Cooperating Teacher	School	Dates
A	Thomas Jefferson	Booth, Ashlee	Saintilus, Jessica	School No. 4	1/13/2025- 5/2/2025 (15 weeks)

<p><b>On a motion made by _____, seconded by _____, approval of Personnel Report is granted. Exceptions: _____</b></p> <p><b>Roll Call:</b></p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">_____ Mr. Askew</td> <td style="width: 50%;">_____ Mr. Shaw</td> </tr> <tr> <td>_____ Ms. Dredden</td> <td>_____ Mr. Thomas</td> </tr> <tr> <td>_____ Ms. Martin</td> <td>_____ Ms. Pitts</td> </tr> <tr> <td>_____ Ms. Nieves</td> <td></td> </tr> <tr> <td>_____ Ms. Peterson</td> <td></td> </tr> </table>		_____ Mr. Askew	_____ Mr. Shaw	_____ Ms. Dredden	_____ Mr. Thomas	_____ Ms. Martin	_____ Ms. Pitts	_____ Ms. Nieves		_____ Ms. Peterson	
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