

WINSLOW TOWNSHIP BOARD OF EDUCATION
Regular Board of Education Meeting Agenda
Winslow Township Middle School - Cafeteria
Wednesday, October 23, 2024
7:00 p.m.

I. PUBLIC NOTICE of this meeting was given to all Board Members and Associates in a notice dated **08/30/2024**. Adequate and electronic notice of this Public Meeting has been provided specifying the time, place, and manner in which this meeting is being conducted. It was advertised in the Courier Post, posted in all schools, the Administration Office, the Municipal Building, the Library, Bud Duble Center, Edgewood Acres, Elm Town, and the Winslow Township Post Offices.

II. MISSION STATEMENT

The **Mission** of the Winslow Township School District, a large diverse and growing community, is to educate all students to become independent, life-long learners, critical thinkers and caring and confident members of their community. The district, in partnership with the community, and in a climate of cooperation and mutual respect, will provide an academic environment which values excellence and diversity, encourages students to strive for personal excellence, and assists them in acquiring the knowledge, skills and attitudes necessary to contribute positively to a rapidly changing world.

III. ROLL CALL

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

Joe Thomas, Vice President
Cheryl Pitts, President

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

IV. PLEDGE OF ALLEGIANCE

V. 2024-2025 DISTRICT GOALS

1. **Student Achievement.** Continue to implement best practices for delivering instruction to students. This shall include:
 - Conduct weekly administrative walk-throughs to monitor teaching and learning.
 - Consistently review student assessment data to guide and redirect teaching.
 - Continue to provide supplemental activities (i.e., tutoring, enrichment periods) to address student deficiencies.
 - Benchmark assessment for 9th grade (Math/Language Arts).
2. **Create a safe and positive learning environment for students and staff:**
 - Strictly enforce the district's Student Code of Conduct.
 - Focus on Upper Elementary School students to modify student behavior in the early grades.
 - Reinforce positive behavior in a specific and genuine way.
 - Approach discipline with care, respect, and the desire to see the good in all students.
3. **Increase Parent, Caregiver, and community engagement in education:**
 - Provide opportunities for two-way communication with district stakeholders.
 - Continue with communications consortium.
 - Focus on refining our communication methods and messages to better market our schools.
 - Continue with our public relations with the community.

VI. AWARDS/PRESENTATIONS

1. NJ DOE HIB School Self-Assessment (July 1, 2023-June 30, 2024) – Mr. Dion Davis

VII. CORRESPONDENCE

VIII. MINUTES

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

Regular Meeting
Regular Meeting

Wednesday, October 9, 2024
Wednesday, October 9, 2024

Open Session
Closed Session

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

IX. BOARD COMMITTEE REPORTS

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

X. SUPERINTENDENT’S REPORT

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

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

Policy/Regulation	Policy/Regulation Title
Regulation #5200	Attendance
Policy #5337	Service Animals
Regulation #5440	Honoring Student Achievement
Policy #8420	Emergency and Crisis Situation
Policy #8467	Firearms and Weapons
Regulation #8467	Firearms and Weapons

- 3. Professional Development/Workshops & Conferences **None at this time**
- 4. Field Trip(s) **Exhibit X A: 4**

Approve Field Trips for the 2024/2025 school year as listed in the attached exhibit.

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

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

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

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

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

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

- 8. 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 September 2024, as listed below:

<u>School</u>	<u>Date</u>	<u>Elapsed Time</u>	<u>Type of Drill</u>	<u>A.M./P.M.</u>
Early Childhood Education Center	9/6/24	7 min.	Fire	9:29 AM
	9/11/24	2 min.	Secure Protocol Drill	11:48 AM
School #1	9/12/24	6 min. 35 sec.	Fire	10:04 AM
	9/13/24	17 min. 54 sec.	Secure Protocol-Person on Premises	1:05 PM
School #2	9/9/24	5 min. 55 sec.	Fire	2:42 PM
	9/13/24	3 min. 42 sec.	Lock Down Drill	2:22 PM
School #3	9/13/24	6 min.	Fire	10:47 AM
	9/16/24	5 min.	Secure Protocol	3:22 PM
School #4	9/9/24	4 min. 49 sec.	Fire	1:25 PM
	9/17/24	4 min. 47 sec.	Shelter in Place	9:32 AM
School #5	9/5/24	4 min.	Fire	10:10 AM
	9/12/24	12 min. 10 sec.	Lock Down Drill	9:44 AM
School #6	9/10/24	3 min. 58 sec.	Fire	9:02 AM
	9/17/24	5 min.	Shelter in Place	2:00 PM
Winslow Twp. M.S.	9/5/24	4 min.	Fire	9:52 AM
	9/12/24	7 min.	Bomb Threat	1:48 PM
Winslow Twp. H.S.	9/5/24	7 min.	Fire	12:30 PM
	9/13/24	11 min.	Lockout Drill	8:15 AM

10. Fundraiser(s)

Exhibit X A: 10

Approve Fundraisers as listed below:

School 1

- Joe Corbi Fundraiser, (3/17/25 – 3/31/25), H.S.A.
- Cherrydale Holiday Wrap and Gifts, (11/1/24 – 11/15/24), H.S.A.
- Scholastic Book Fair and Family Night, (2/3/25 – 2/7/25, Family Night 2/6/25), H.S.A.
- Holiday Shop, (12/2/24 – 12/6/24), H.S.A.
- Ice Cream Social, (5/5/25), H.S.A.

School 6

- 6th Grade Dance, (5/16/25), H.S.A.

Middle School

- Double Good Popcorn Sales, (2024 – 2025 School Year), H.S.A.
- TGI Friday’s Dine Out Events, (12/6/24, 12/7/24), H.S.A.

High School

- Candy Bar Sales, (2024-2025 School Year), Field Hockey Team
- Art Boo Grams, (10/28/24 – 10/31/24), Art Club
- Annual Rose Sale, (2/10/25 – 2/13/25), Art Club
- Original Art Work Sale, (10/25/24 – 5/20/25), Art Club
- Powder Puff Game Ticket Sales, (10/21/25 – 10/25/24), Student Government Senate
- Girls Basketball Tournament, (12/27/25 – 12/28/24), Winslow Township High School Athletics

11. Early Childhood Education Center – Pumpkin Donation

Approve to accept a donation of pumpkins from Stella's Farm, Mr. Green Jeans, Inc., and Fiorentino's Farm for the "Pumpkin Picking Palooza" on November 4, 2024. Students will have an opportunity to pick a pumpkin and participate in a STEM lesson related to pumpkins.

12. Early Childhood Education Center – Presentation

Approve Kelly Connors, School Health Specialist from Atlanticare, to present to Pre-K families at the Early Childhood Education Center on November 20, 2024 at 6:30 PM on the topic of The Importance of Sleep. There is no cost to the district for this event.

13. School 1 – Concert Date

Approval requested for School One to hold their Winter Concert for second and third grade students on Monday, December 9, 2024 at 2:00 and 6:00 PM. Parents are welcome to attend the evening concert.

14. School 1 – Concert Rescission

Rescind the approval of the School 1 Spring Concert scheduled for April 29, 2025.

15. School 1 – Earth Science Program

Approval requested to have The Grand Falloons, an Earth Science Program, visit School 1 for an assembly titled The Earth Science Circus. The presentation will take place in the all-purpose room on Monday, November 18, 2024 at 2:00 PM. There is no cost to the district.

16. School 1 – Glow in the Dark Party Dance

Approval requested for School 1 and the Home and School Association to hold a Glow in the Dark Party Dance for all students on November 14, 2024 in the all-purpose room from 6:00 PM – 8:00 PM. The Home and School Association and the Winslow Township Education Association Families and Schools Together Committee will be providing snacks and refreshments. It is mandatory that a parent/guardian attend the dance with their child and no outside siblings or visitors will be permitted. There is no cost for this event.

17. School 2 – Perfecting Chords Program

Approval requested for 1st – 3rd grade students to participate in the Perfecting Chords Program, which will be held January 9, 2025 – April 10, 2025 from 3:30 PM – 5:00 PM one day per week at School 2. There is no cost to the district for this program.

18. School 5 – Vision and Dental Screenings

Approve School 5 to have vision and dental screenings for grades 4 – 6 by Virtua Pediatric Mobile during school hours on the following dates in 2025:

- January 2, 9, 16, 30
- February 6, 20, 27

There is no charge to the district for the screenings.

19. School 6 – Phillies Phanatic About Reading Program

Approval requested for School 6 to participate in the Phillies Phanatic About Reading Program, that encourages students to participate in a daily reading activity. Students will be recognized for their achievement. There is no cost to the district to participate in this program.

20. School 6 – Spring into Math Night

Approve School 6 to host a Spring into Math Night on March 13, 2025 from 6:00 PM – 8:00 PM.

21. Middle School – Eagles Nest Healthy Teen Dating Workshops

Approve Eagles Nest, School Based Program, to have the Center for Family Services-Services Empowering Rights of Victims (SERV) to promote Healthy Teen Dating workshops for all 8th grade Middle School students. SERV workshops will take place Monday, February 3rd through Thursday, February 6th during Health classes. The workshops will focus on Eagles Nest services, and teen dating violence prevention and resources. This event is free of charge.

22. High School – Donation Acceptance

Approve the Winslow Township High School Choral Department to accept a \$500.00 anonymous donation. This donation will be given in two installments:

- October 2024: \$350.00 to aid in the purchase of Concert Choir T-shirts for students.
- March 2025: \$150.00 to aid in the purchase of pins for graduating Choir students.

23. High School – Transitional Day Event

Approval requested for the Winslow Township High School Child Study Team to hold the Annual Transitional Day Event for the 2024-2025 school year, to share employment and career opportunities after graduation for our Special Education students. The event will be held on Thursday, February 13th from 8 AM – 11:00 AM in the High School Auxiliary Gym, with an inclement weather date of Thursday, February 20th. Participating vendors include:

- Camden County College
- Rowan College of Gloucester County
- Gloucester County Institute of Technology
- TD Bank
- Lincoln Technical Institute
- Division of Vocational Rehabilitation Services
- Ability Center
- Temple University
- Atlantic Cape Community College
- Rutgers University
- Kean University
- Center for Independent Living
- ROTC
- Winslow Township Police Department

24. Out of District Student

Approval requested for the following Out of District student to be applied to the IDEA Grant for the 2024-2025 school year.

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

Student #	School	Tuition	ESY	Notes
5162	Durand	\$ 64,102.41	\$ -	New placement

25. Educational Instruction Services

Approval Requested for LearnWell, 100 Rockford Drive, Newark, DE, 19713, to provide educational instruction services for a Winslow student (M.H.) while admitted for Crisis Intervention Services at Rockford Center Behavioral Health-Inpatient program during the 2024-2025 school year.

Cost: \$58/hr. – 10 hours weekly

Funding Account number: 11-000-217-320-000-10

26. Professional Development – Catapult Learning

Approval requested for Catapult Learning, LLC to provide a professional development workshop during the In-Service Day on November 5, 2024, to child study team members and related service providers on how educators can better address the needs of each student and their families when they have the skills to understand, communicate, and interact effectively with individuals from diverse cultures. Total cost of \$4,750.00 for up to 6 hours to be funded by account #:11-000-217-320-000-10.

27. Professional Development – School Safety Training

Ratify and approve Michelle Hairston to attend School Safety Training at Stockton University on the following dates:

- October 14, 2024
- October 22, 2024
- October 29, 2024
- November 5, 2024

B. Principal’s Update

- | | |
|---|-----------------------|
| 1. Harassment, Intimidation & Bullying Report (Oct. 1-11, 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 |

<p>On a motion made by _____, seconded by _____, approval of Superintendent’s Report is granted. Exceptions: _____</p>

<p><i>Roll Call:</i> _____ Mr. Askew _____ Ms. Dredden _____ Ms. Martin _____ Ms. Nieves _____ Ms. Peterson</p>	<p>_____ Mr. Shaw _____ Mr. Thomas _____ Ms. Pitts</p>
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XI. BUSINESS ADMINISTRATOR/BOARD SECRETARY’S REPORT

A. REPORTS

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| 1. <u>Transportation Update</u> | Exhibit XI A: 1 |
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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 August 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 Reports in accordance with 18A:17-36 and 18A:17-9 for the month of August 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 August 2024. The Reconciliation Reports and Board Secretary's Reports are in agreement for the month of August 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 \$1,219,793.32 as per the attached exhibit.
 - b. Ratify the Manual Bill List in the amount of \$1,149,588.83 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 per the attached exhibit.

Location	Department	Description
School 1	Principal	(28) Cots, 10+ years, torn and moldy (7) Long tables, 15+ years, broken, warped, graffiti (1) Bench, 15+ years, loose legs (2) Carpets, 12+ years, mold (2) Kidney tables, 15+ years, broken legs, warped (2) Round tables, 15+ years, broken legs, chipped wood (1) Grill, 15+ years, rusted (50) Gym equip. (hockey sticks, balls), 15+ years, mold, dry rot (11) Student desks, 15+ years, rusted (25) Student chairs, 10+ years, rusted legs (20) Pre-school chairs, 10+ years, loose, rusted legs (1) Carpet cleaning machine, 15+ years, does not work (3) Gymnastic bars, 15+ years, old, not used (1) Work/computer desk, 10+ years, chipped wood, broken (1) Shelving, 15+ years, separated wood, warped (1) Filing cabinet (5) Classroom workstations, 15+ years, broken, missing parts (1) Box of textbooks, 15+ years, water damage, mold
Middle School	Curriculum	(4) Chromebooks, 6 years, end of life, won't update
High School	Business	(27) Glencoe Sports & Entertainment Marketing Books, 20 years, old/outdated (2) Glencoe Sports & Entertainment Marketing Books – Teacher Edition, 20 years, old/outdated
High School	English	(100+) Novels, 20+ years, old, worn, outdated

9. Purchase – Ed Data Vendor

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

Items charged to 60-910-610-600 and 60-910-310-730

Pioneer Manufacturing Company – EDS Bid #12340

Athletic Paint	Care Upkeep Grounds-Supplies	\$7,812.18
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10. Professional Development

Approve Ms. Regina Chico, Assistant Business Administrator to attend the NJASBO workshop “Green Purchasing” on November 19, 2024 from 9:00 a.m. to 12:00 p.m. The workshop will be held in person in Mt. Laurel, NJ at a cost of \$145 per person.

11. Bus Evacuation Drill Summaries – Fall 2024-2025

Exhibit XI B:11

Approve the Transportation Department Bus Evacuation Drill Summaries for the Fall 2024-2025 school year per the attached exhibit.

12. Purchase – Hunterdon County Educational Services Commission (HCESC)

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

Items charged to 20-258-400-731

Keyboard Consultants, Inc. – HCESC #34HUNCCP

Smartboards for SJCA	IDEA B – 24-25 Instr. Equip. NP	\$5,937.00
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13. 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:

Items charged to 11-000-270-615

Wolfington Body Co. Inc. – ESCNJ #23/24-21

Hubs & Seals	Transportation Supplies	\$2,248.00
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Wolfington Body Co. Inc. – ESCNJ #23/24-21

Starter	Transportation Supplies	\$490.56
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Wolfington Body Co. Inc. – ESCNJ #23/24-21

Supplies/Fleet	Transportation Supplies	\$1,257.40
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Wolfington Body Co. Inc. – ESCNJ #23/24-21

Window Panels	Transportation Supplies	\$609.07
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Wolfington Body Co. Inc. – ESCNJ #23/24-21

Supplies	Transportation Supplies	\$2,187.89
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Wolfington Body Co. Inc. – ESCNJ #23/24-21

Retractors	Transportation Supplies	\$645.80
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Wolfington Body Co. Inc. – ESCNJ #23/24-21

Fan Clutch, Wiper Blades, Relay	Transportation Supplies	\$1,155.41
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Wolfington Body Co. Inc. – ESCNJ #23/24-21

Parts	Transportation Supplies	\$1,361.54
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14. Approve Repairs – Maintenance and Repairs to District Large School Buses

Approve Wolfington Body Company, Inc. to replace the engine camshaft in Bus 69 in the amount of \$11,415.80. Maintenance and Repairs to the District's Large School Buses was Board approved June 26, 2024. Bid 2024-02. Cost of the repair is to be charged to account #11-000-270-420.

15. High School – CPR, First Aid and AED Training

Approve, authorize and ratify the Athletic Department's request to have the Winslow Township High School become a licensed training provider through the American Red Cross. Selected staff will be trained as licensed First Aid, CPR and AED instructors. Instructors will provide training for district staff and students when needed. The cost of the service is \$394.00 per trainee and \$275.00 for materials, for a total cost of

\$1,851.00. Services will be charged to account #11-402-100-390. (These services were initially approved on the February 28, 2024 Board meeting. However, due to a scheduling conflict, the services were not provided.)

16. American Rescue Plan (ARP) – ESSER Grant– Reallocations **Exhibit XI B: 16**

Approve to reallocate 2023-24 special education tuition and other related costs for Out of District students from the ARP-ESSER Grant to the General Fund in the amount of \$4,575,445.98 per the attached exhibit. Costs are to be charged to 11-000-100-566, 11-000-100-567, 11-000-270-350 and 11-000-270-518. Approve to reallocate 2023-2024 Custodial/Maintenance services from the general fund to the ARP-ESSER Grant in the amount of \$4,318,393.88. Costs are to be charged to 20-487-200-400. Approve to reallocate the purchase of textbooks from the general fund to the ARP- ESSER Grant in amount of \$159,314.10. Costs are to be charged to 20-487-100-600. Approve to reallocate Charter School Tuition to the ARP-ESSER Grant in the amount of \$97,738.00. Costs are to be charged to 20-487-100-500.

To/(From) ARP-ESSER	
Tuition and other related Costs:	(\$4,575,445.98)
Custodial/Maint.	4,318,393.88
Textbooks	159,314.10
Charter School Tuition	97,738.00

* This resolution supersedes the previous resolution that was Board approved on October 9, 2024.

17. Low Quote Vendor

Approve NCS Pearson, Inc., the low quote vendor, to provide testing protocols, kits, and scoring for the Child Study Team (CST) at a cost of \$11,304.61. Services are to be charged to 11-000-219-600.

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	

XII. PERSONNEL

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:

Name	Location	Position	Pro-rated Salary	Effective
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A	Freeman, Sarah	School No. 2	Grade One Teacher	\$78,905.00 BA, Step 11	12/16/2024
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2. 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	4262	FMLA *Intermittent	11/14/2024	11/13/2025	Unpaid

3. 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)

	Name	Location
A	Ade, Phyllis	School No. 3
B	Buzby, Bridget	School No. 1
C	Campolongo, Thien	School No. 1
D	Castiello, Lauren	School No. 4
E	Cherry, Leslie	School No. 6
F	Conte, Robyn	High School
G	Cox, Steven	Middle School
H	Croxton, Michelle	School No. 6
I	Dean, Jacquelyn	School No. 4
J	DeTullio, Andrea	Middle School
K	DiLullo, Annmarie	Middle School
L	Duca, Laura	School No. 4
M	Dunn, Lia	School No. 4
N	Edwards, Cloyette	School No. 1
O	Ferrari, Sarah	Middle School
P	Kudless, Wendy	School No. 4
Q	Logan, Leslie	School No. 3
R	Louie, Melissa	School No. 5
S	Maguire, Mary Janelle	School No. 2
T	Manoussakis, Lily	High School
U	Martin, Gregg	Middle School
V	Matino, Elena	School No. 5
W	Mullin, Erica	High School
X	Odell, Stephanie	School No. 5
Y	Pacheco, Blaire	School No. 4
Z	Patrizio, Bianca	Middle School
AA	Purnell, Adrienne	School No. 5
BB	Ratzlaff, Emily	School No. 4
CC	Reeber, Patricia	School No. 4

DD	Richter, Heidi	Middle School
EE	Ripp, Roberta	School No. 5
FF	Rossi, Ronald	Middle School
GG	Rushton, Kathryn	School No. 6
HH	Schmidt, Melissa	School No. 5
II	Sipple, Lauren	School No. 2
JJ	Sirag, Merna	School No. 4
KK	Stanfa, Tina	School No. 4
LL	Strickland, Amanda	School No. 6
MM	Stump, Kristina	School No. 5
NN	Voltaire, Sagine	School No. 3
OO	Young, Nancy	High School

4. 2024/2025 Winter Coaches

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

	Winter Coach	Coach Position	Stipend	Step
A	Lawry, Shimiriah	Assistant Girls' Basketball Coach	\$1,759.00	1

5. 2024/2025 Volunteers

Approve the following 2024/2025 High School Volunteer:

	Name	Activity/Sport
A	Harrigan, Ryan	Track & Field Coach

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

Exceptions: _____

Roll Call:

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

XIII. ADDENDUM

XIV. OPEN PUBLIC RECORDS ACT (OPRA) REQUEST

XV. INFORMATIONAL ITEMS

XVI. OLD BUSINESS

XVII. NEW BUSINESS

XVIII. PUBLIC COMMENTS (Time Limited)

The Winslow Township Board of Education highly values the input of citizens in making important decisions that affect the children of our community. We also believe in the rights of citizens to observe Board Meetings. To ensure that all of our citizens have the opportunity to attend School Board Meetings and offer comment, and to ensure that the Board can conduct the important business of the district, we ask that speakers follow the guidelines for making public comments.

Notation of Public Comments on Agenda Items – The Board President or Board Secretary will recognize those individuals in the audience who wish to make comment.

Please respect the following procedures:

1. All members of the public attending School Board Meetings must treat each other and the Board with respect.
2. State your full name.
3. Please limit your comments to **four minutes**.
4. Submit your questions to the Board of Education with your name, address and telephone number where you can be contacted. Your questions will be answered within a reasonable time.
5. Individuals offering citizen comment are not permitted to make personal attacks on any District employee, Board Member, other testifier or member of the public.

<p>On a motion made by _____, seconded by _____, approval of Public Comments is granted. Exceptions: _____ Voice Vote: _____</p>
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XIX. ADJOURNMENT OF PUBLIC COMMENTS

<p>On a motion made by _____, seconded by _____, approval to adjourn Public Comments is granted. Exceptions: _____ Voice Vote: _____</p>
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XX. EXECUTIVE SESSION

WHEREAS, the Open Public Meetings Act (N.J.S.A. 10:4-6 et seq.) requires all meetings of the Winslow Township Board of Education to be held in public, except as set forth in N.J.S.A. 10:4-12(b) which provides for nine (9) types of matters that may lawfully be discussed in “Executive Session,” i.e. without the public being permitted to attend; and

WHEREAS, the Winslow Township Board of Education has determined that certain issues set forth below are permitted by N.J.S.A. 10:4-12(b) to be discussed without the public in attendance shall be discussed during an Executive Session to be held on October 23, 2024 at ___ p.m.; and

WHEREAS, the nine (9) exceptions to public meetings set forth in N.J.S.A. 10:4-12(b) are listed below, and the items to be privately discussed that fall within such exceptions shall be identified and written, and after each exception is a space where additional information that will disclose as much information about the discussion as possible without undermining the purpose of the exception as follows:

“(1) Any matter which, by express provision of Federal law, State statute or rule of court shall be rendered confidential or excluded from public discussion.” The legal citation to the provision(s) at issue is: _____ and the nature of the matter, described as specifically as possible without undermining the need for confidentiality is _____;

“(2) Any matter in which the release of information would impair a right to receive funds from the federal government.” The nature of the matter, described as specifically as possible without undermining the need for confidentiality is _____;

“(3) Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or

served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly." The nature of the matter, described as specifically, as possible without undermining the need for confidentiality is _____;

"(4) Any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body" The collective bargaining contract(s) discussed are between the public body and _____;

"(5) Any matter involving the purchase lease or acquisition of real property with public funds, the setting of bank rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed." The nature of the matter, described as specifically as possible without undermining the need for confidentiality is _____;

"(6) Any tactics and techniques utilized in protecting the safety and property of the public provided that their disclosure could impair such protection. Any investigations of violations or possible violations of the law." The nature of the matter, described as specifically as possible without undermining the need for confidentiality is _____;

"(7) Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer." The parties to and docket numbers of each item of litigation and/or the parties to each contract discussed are _____ and nature of the discussion, described as specifically as possible without undermining the need for confidentiality is _____;

"(8) Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting." The employee(s) and/or title(s) and nature of the discussion, described as specifically as possible without undermining the need for confidentiality are: _____;

"(9) Any deliberation of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act of omission for which the responding party bears responsibility." The nature of the matter, described as specifically as possible without undermining the need for confidentiality is _____;

WHEREAS, the length of the Executive Session is estimated to be _____ minutes after which the public meeting shall (circle one) reconvene and immediately adjourn or reconvene and proceed with business.

NOW, THEREFORE, BE IT RESOLVED that the Winslow Township Board of Education will go into Executive Session for only the above stated reasons.

BE IT FURTHER RESOLVED that the Board hereby declares that its discussion of the aforementioned subject(s) will be made public at a time when the need for confidentiality no longer exists, or the public's interest in disclosure is greater than any privacy or governmental interest being protected from disclosure.

BE IT FURTHER RESOLVED that the Board Secretary/Board Solicitor, shall read aloud enough of this resolution so that members of the public in attendance can understand, as precisely as possible, the nature of the matters that will privately discussed.

BE IT FURTHER RESOLVED that the Board Secretary, on the next business day following this meeting, shall furnish a copy of this resolution to any member of the public who requests one at the fees allowed by N.J.S.A. 47:1A-1 et seq.

On a motion made by _____, seconded by _____, approval to move to Executive Session is granted at _____. Exceptions: _____

Roll Call:

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

XXI. ADJOURNMENT OF EXECUTIVE SESSION Time: _____

On a motion made by _____, seconded by _____, approval to adjourn Executive Session is granted.

Exceptions: _____

Voice Vote: _____

XXII. ADJOURNMENT Time: _____

On a motion made by _____, seconded by _____, approval to adjourn Meeting is granted.

Exceptions: _____

Voice Vote: _____