

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. BUSINESS MATTERS

Mr. Thomas performed a roll call of the Board vacancy applicants prior to the interview. All applicants were present.

Mr. Long welcomed all applicants and went over Board member qualifications. Mr. Long also explained that the appointed Board of Education member will not be sworn in or take their seat as a Board member until they have satisfied the criminal background check within 30-days of the appointment.

A. BOARD VACANCY INTERVIEWS

6:06 p.m.

1. Board of Education Member Vacancy – Candidate Interviews

- Ms. Wanda Glaud
- Mr. Niko Milberger
- Mr. Robert “Shawn” Chester

VII. EXECUTIVE SESSION I

A motion was made by Ms. Peterson, seconded by Ms. Martin, to approve adoption of Executive Resolution and adjournment to Executive Session I at 6:32 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 October 9, 2024 at 6:32 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: attorney client privilege and the nature of the matter, described as specifically as possible without undermining the need for confidentiality is subject to confidentiality as a matter of law;

“(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: matters of personnel and matters that are subject to the attorney client privilege;

"(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 20 minutes after which the public meeting shall 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.

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

- C. **A motion was made by Ms. Peterson, seconded by Ms. Martin, to close the meeting of Executive Session I at 6:53 p.m.**

Voice Vote: All in favor

- D. **THE BUSINESS ADMINISTRATOR/BOARD SECRETARY RECOMMENDS APPROVAL OF THE FOLLOWING ACTION ITEM:**

Mr. Long discussed the selection process. Ms. Boyle will take a roll call and each Board member will provide the last name of the individual which they have selected.

A motion was made by Ms. Peterson, seconded by Ms. Martin, to appoint an individual for the Board vacancy until December 31, 2024.

Appointment of Board of Education Member

Roll Call:			
Mr. Askew	Chester	Mr. Shaw	Absent
Ms. Dredden	Chester	Mr. Thomas	Glaud
Ms. Martin	Chester	Ms. Pitts	Chester
Ms. Nieves	Absent		
Ms. Peterson	Chester		
Mr. Chester won the nomination to fill the vacancy on the Board. Motion Carried			

VIII. AWARDS/PRESENTATIONS

1. New Jersey Student Learning Assessment Presentation – Dr. Poteat, Superintendent

Dr. Poteat gave a detailed presentation on the Spring 2024 New Jersey Student Learning Assessment (NJSLA) results. He provided organizational level summary data by grade and demographic. A question-and-answer session ensued. Ms. Pitts commented on the number of students that are in the District and asked the IT Department to provide her with the total number of people who tuned into tonight's meeting because. This is a cooperative endeavor, and we have to do better.

IX. CORRESPONDENCE

None at this time.

X. 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:

Regular Meeting Wednesday, September 25, 2024 Open Session

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

XI. BOARD COMMITTEE REPORTS

1. **Athletic Committee: Joe Thomas, Chairperson** – None at this time. The committee will meet at the end of the month. Mr. Thomas made a Public Service Announcement to remind everyone that Winslow Edgewood Hall of Fame Induction is October 25th at 6:00 p.m. at Brigalias. There are a few seats left so get your tickets because it is going to be a Grand Event. All Board members are expected to be covered and are invited to attend.
2. **Citizens Advisory Committee: Rita Martin, Administrative Advisor** – None at this time.
3. **Education Committee: Julie Peterson, Chairperson** – None at this time. The next meeting is scheduled for October 16th at 4:00 p.m.
4. **Marketing Committee: Rebecca Nieves, Chairperson** – Absent. None at this time.
5. **Operations Committee: Lorraine Dredden, Chairperson** – None at this time.
6. **Policy/HR Committee: Cheryl Pitts, Chairperson** – The committee met virtually on September 26th at 4:00 p.m. Minutes are attached.

XII. 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 **Exhibit XI A: 1**

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

Policy/Regulation	Policy/Regulation Title
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

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

3. Professional Development/Workshops & Conferences **Exhibit XI A: 3**

Approve Professional Development/Workshops as listed in the attached exhibit.

4. Field Trip(s) **Exhibit XI A: 4**

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

5. Tuition Students **Exhibit XI A: 5**

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

6. Terminate Out-of-District Placement(s) **None at this time.**

7. Homeless Student(s) **Exhibit XI A: 7**

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

8. Division of Child Protection & Permanency (DCP&P) **None at this time.**

9. Security/Fire Drills **None at this time.**

10. Fundraiser(s)

Exhibit XI A: 10

Approve Fundraisers as listed below:

School 1

- Color A Thon Run, (4/14/25), H.S.A.

School 3

- Scholastic Book Fair, (10/28/24 – 11/1/24), P.T.O.
- Trunk or Treat, (10/30/24), P.T.O.

School 5

- Holiday Shop & Family Holiday Shop/Vendor Night, (12/6 & 12/13 (Family Night), H.S.A.
- Candy Bar Bingo Family Night & Basket Raffle, (2/21/25), H.S.A.

School 6

- Scholastic Book Fair Family Shopping Night, (4/8/25), H.S.A.
- Scholastic Book Fair, (4/7/25 – 4/11/25), H.S.A.
- Scholastic Book Fair, (1/13/25 – 1/17/25), H.S.A.
- Texas Roadhouse Gift Card Fundraiser, (11/25/24 – 12/9/24), H.S.A.
- GLOW at Washington Township Spirit Night, (10/20/24), H.S.A.

Middle School

- Concessions at Middle School Home Games, (Winter Season 2024-2025), Winslow Spirit Club
- Applebee's Fundraiser, (11/13/24 – 11/20/24), H.S.A.

High School

- Environmental Club Shirt Sale, (2024-2025 School Year), Environmental Club
- Smencil Sale, (2024-2025 School Year), Environmental Club
- Spring Show T-Shirt Sale, (3/10/25 – 3/13/25), Drama Club
- Fall Show T-Shirt Sale, (11/4/24 – 11/7/24), Drama Club
- Pom-Pom Sale, (2024 -2025 School Year), Class of 2026
- Popcorn Fundraiser with Poppin Popcorn and Double Good, (2024-2025 School Year), Leo Club
- Double Good Popcorn Sale, (10/15/24), Freshman Class of 2028
- Color My Shirt Sale, (11/1/24), Freshman Class of 2028
- Dutch Mills Bulb Sale, (October 2024 – December 2024), Environmental Club

11. Early Childhood Education Center – Farm Friends Visit

Approval requested to have Farm Friends visit the Early Childhood Education Center on October 22, 2024 from 8:30 AM – 10:30 AM for a lesson related to animal study.

12. School 2 – The Kind Kids Show

Approval requested for School 2 to host The Kind Kids Show, an anti-bullying assembly, on October 18, 2024 (rescheduled date) at 1:30 PM (PK-K) and 2:30 PM (1st – 3rd Grade). Total cost of \$1,095.00 will be paid by the Student Activity Account: #96-471-002.

13. School 3 – Fire Department Visit

Approve to have the Winslow Township Fire Department visit School 3 on October 11, 2024 at 2:00 PM, to do a presentation on fire safety for Pre-Kindergarten students. There is no cost to the district.

14. School 3 – Harvest Parade

Approval requested for School 3 to have their Harvest Parade on October 31, 2024 at 1:30 PM.

15. School 6 – Community Service Projects

Approve for School 6 students and families to participate in the following Community Service Projects during the 2024-2025 school year:

- Cookies for Charity
- Snack Packs for Chemo
- PB&J Project
- Fur Baby Project
- Giving Tree
- Blessing Bags
- Baby Bundle Drive

16. School 6 – Breast Cancer Awareness

Approval requested for School 6 to hold a Coin Drop and Pink Day on October 21, 2024 in support of Breast Cancer Awareness Month. Money collected will be donated to Stand Up for Cancer.

17. School 6 – American Water Presenter

Approval requested for School 6 to have Mrs. Harleigh Pino-Peterson give a presentation to School 6 students on November 6, 2024. Ms. Pino-Peterson is a Senior Operations Supervisor at American Water, and will be discussing the process by which water makes its way into people's homes, and the importance of reading, writing, and math in the water industry. There is no cost to the district.

18. Middle School – Canned Food Drive

Approve Winslow Middle School Student Government to hold a Canned Food Drive from October 28, 2024 – November 6, 2024. Students and staff will collect canned food items to be donated to Sicklerville United Methodist Church.

19. High School – Girls Basketball Christmas Tournament

Approval requested for Winslow Township High School to host a Girls Basketball Christmas Tournament on December 27th and December 28th, 2024. Each team will pay \$250.00 to participate, and the fee covers the officials and game workers. Funds collected will be deposited into account #11-402-100-390-402.

20. High School – Student Government Community Service Projects:

Approve Winslow High School Student Government to hold the following Community Service Projects:

- Thanksgiving Basket Food Drive
- Giving Tree Project

21. High School – National Honor Society Induction Ceremony

Approval requested to hold the National Honor Society Induction Ceremony on Monday, November 25, 2024 at 6:00 PM in the Sarah Gordy Auditorium.

22. Augmentative & Alternate Communication Training

Approval requested for Advancing Opportunities to provide Augmentative & Alternate Communication training on customized communication equipment for Winslow Township School District students on an as-needed basis during to 2024-2025 school year. Total cost of \$1,200.00 (\$200.00/hour for 6 hours) to be paid from account #: 11-000-216-320-000-10.

23. Out of District Student

Approve the following Out of District Chesilhurst 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
#5161	Y.A.L.E. School West	\$ 43,487.00	\$ -	Chesilhurst/partial tuition for Nov-June

24. Parenting Trainings

Approval requested for Strength-Based Parenting and Fostering Resiliency Training for the Special Education Parent Advocacy Group to be held on October 21, 2024, December 2, 2024, and February 24, 2025. The trainings will be held in the Middle School cafeteria from 6:00 – 8:00 PM. Training will be given by First Children Services on three dates for 2 hours each. Total cost of \$600.00 to be paid from account #: 11-000-216-320-000-10.

25. Preschool Submissions

Approve to submit the following:

- 2025-2026 Three-Year Preschool Program Plan and Annual Updates
- 2025-2026 Statement of Assurances for the Three-Year Preschool Program Plan
- 2025-2026 Preschool Projected Enrollment

26. Gateway to College Program

Approve to renew participation in the 2024-2025 Gateway to College Program at Camden County College.

27. Tuition Rate: Camden County Vocational/Technical School

Approve the tuition rate of \$3,211 per student, for attendance at the Camden County Vocational/Technical School for the 2024-2025 school year. To be funded by account number 11-000-100-563-000-10.

28. Professional Development

Approval requested for the Rider University Writing Project to provide professional development sessions of Writers Workshop for K-6 District staff during the 2024-2025 school year, at a cost of \$1,500.00 per day for a total cost of \$4,500.00. Dates to be determined, funded by account #: 20-275-200-100-000-00.

29. Student Essay Competitions

Approve Winslow Township School District students in grades 6 – 12 to participate in the following Veterans of Foreign Wars Essay Competitions:

- Voice of Democracy Program (High School) – “Is America Today our Forefather’s Vision?”
- Patriot’s Pen Program (Grades 6-8) – “My Voice in America’s Democracy?”

30. Rowan College at Burlington County

Approve to accept the Memorandum of Understanding for participation in the 2024-2025 College Head Start Dual Credit Program at Rowan College at Burlington County.

B. Principal's Update

- | | |
|--|---------------------------|
| 1. Harassment, Intimidation & Bullying Report (Sept. 2024) | Exhibit XI B: 1 |
| 2. Suspension Report | None at this time. |
| 3. Ethnicity Report | None at this time. |
| 4. School Highlights | None at this time. |

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

XIII. BUSINESS ADMINISTRATOR/BOARD SECRETARY'S REPORT

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

A. REPORTS **None at this time.**

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

- | | |
|---|---------------------------|
| 1. <u>Line-Item Transfers</u> | None at this time. |
| 2. <u>Board Secretary's Report</u> | None at this time. |
| 3. <u>Reconciliation Report</u> | None at this time. |
| 4. <u>Board Secretary's Certification</u> | None at this time. |
| 5. <u>Boards' Certification</u> | None at this time. |
| 6. <u>Bill List</u> | Exhibit XII B: 6 |
- a. Approve the Vendor Bill List in the amount of \$1,064,135.00 as per the attached exhibit.
- b. Ratify the Manual Bill List in the amount of \$6,570.81 as per attached exhibit.

7. Payroll

Approve Payroll, for the month of September 2024, as listed below:

- September 13, 2024 - \$2,704,856.88
- September 30, 2024 - \$2,646,940.24

8. Disposal of School Property and Textbooks

Exhibit XII B: 8

Approve the Disposal of School Property per the attached exhibit.

Location	Department	Description
School 1	Principal	(2) Balance beams, 30+ years, rusted (28) Cots, 15+ years, torn, worn (7) Long tables, 15+ years, warped (1) Bench, 15+ years, worn/unstable (2) Carpets, 10+ years, moldy (2) Kidney tables, 10+ years, warped/broken legs (2) Round tables, 15+ years, broken legs/chipped wood (1) Grill, 20+ years, rusted (50) Sports equipment (balls/sticks/etc.), 30 years, old, filthy (11) Student desks, 15 years, rusted (35) Student chairs, 15 years, rusted, loose screws, unstable (30) Student chairs (pre-k), 15 years, rusted, moldy (2) Ball racks, 20 years, old/rusted

9. Use of Facilities

Approve the following Use of Facilities as listed below:

School	Organization	Dates	Day/Time	Room	Fee
High School	Home School Association (HSA)	12/6/2024 & 12/7/2024	4:00 p.m. – 8:00 p.m. 11:00 a.m. – 6:00 p.m.	Cafeteria	-0-

10. Professional Development

Approve Ms. Tyra McCoy-Boyle, Business Administrator/Board Secretary 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. 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

<u>Wolflington Body Co. Inc. – ESCNJ #23/24-21</u>		
Warning lights	Transportation Supplies	\$1,166.90
<u>Wolflington Body Co. Inc. – ESCNJ #23/24-21</u>		
Motor/Strut/Hydro Brake Unit	Transportation Supplies	\$5,206.54

12. Purchases – Ed Data Vendor

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

Items charged to 11-000-261-420

Kencor LLC. – EDS Bid #11652

District Elevator Maintenance #5	Clean, Repair, Maint.	\$1,415.26
District Elevator Maintenance #6	Clean, Repair, Maint.	\$1,415.26
District Elevator Maintenance MS	Clean, Repair, Maint.	\$ 616.00
District Elevator Maintenance HS	Clean, Repair, Maint.	\$1,107.26

*Updated – previously Board approved on 9/25/24

13. Purchase – State Contract Vendor

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

Items charged to 11-000-626-610

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

Supplies	General Supplies	\$5,614.46
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14. Purchase – Hunterdon County Educational Services Commission (HCESC)

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

Items charged to 11-000-262-610

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

Supplies	General Supplies	\$6,040.80
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15. Low Quote Vendor

Approve Southwest Strings, the low quote vendor, to provide musical instruments for the Middle School in the amount of \$14,905.37 for the 2024-2025 school year. Items are to be charged to account number 11-190-100-610.

16. Houghton Mifflin Harcourt School Publishing Company

Approve Houghton Mifflin Harcourt School Publishing Company, to provide Teacher and Student Edition math books to School 6 in the amount of \$9,605.01. Items are to be charged to account #11-190-100-640.

17. Atlantic City School District – Joint Transportation Agreement 2024-2025

Exhibit XII B: 17

Approve, authorize, and ratify the 2024-2025 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 September 3, 2024 to June 30, 2025 in the per diem amount of \$2.86.

18. Bloomfield School District – Joint Transportation Agreement 2024-2025
Exhibit XII B: 18

Approve, authorize, and ratify the 2024-2025 Joint Transportation Agreement between the Winslow Township School District (host district) and Bloomfield School District (joiner district) to transport one student to Winslow Township High School from September 3, 2024 to June 30, 2025 in the per diem amount of \$42.24.

19. Camden City School District – Joint Transportation Agreement 2024-2025
Exhibit XII B: 19

Approve, authorize, and ratify the 2024-2025 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 Middle School from September 3, 2024 to June 30, 2025 in the per diem amount of \$19.50.

20. Evesham Township School District – Joint Transportation Agreement 2024-2025
Exhibit XII B: 20

Approve, authorize, and ratify the 2024-2025 Joint Transportation Agreement between the Winslow Township School District (host district) and Evesham Township School District (joiner district) to transport one student to Winslow Township Middle School from September 3, 2024 to June 30, 2025 in the per diem amount of \$3.44.

21. Greater Egg Harbor Regional School District – Joint Transportation Agreement 2024-2025
Exhibit XII B: 21

Approve, authorize, and ratify the 2024-2025 Joint Transportation Agreement between the Winslow Township School District (host district) and Greater Egg Harbor Regional School District (joiner district) to transport one student to Winslow Township High School from September 3, 2024 to June 30, 2025 in the per diem amount of \$31.68.

22. Pine Hill School District – Joint Transportation Agreement 2024-2025
Exhibit XII B: 22

Approve, authorize, and ratify the 2024-2025 Joint Transportation Agreement between the Winslow Township School District (host district) and Pine Hill School District (joiner district) to transport one student to Winslow Township School #4 from September 3, 2024 to June 30, 2025 in the per diem amount of \$14.91.

23. Waterford Township School District – Joint Transportation Agreement 2024-2025
Exhibit XII B: 23

Approve, authorize, and ratify the 2024-2025 Joint Transportation Agreement between the Winslow Township School District (host district) and Waterford Township School District (joiner district) to transport two students to Winslow Township School #5 from September 16, 2024 to June 30, 2025 in the per diem amount of \$50.68.

24. Black Horse Pike Regional School District – Joint Transportation Agreement 2024-2025 **Exhibit XII B: 24**

Approve, authorize, and ratify the 2024-2025 Joint Transportation Agreement between the Winslow Township School District (host district) and Black Horse Pike Regional School District (joiner district) to transport one student to Winslow Township High School from September 12, 2024 to June 30, 2025 in the per diem amount of \$3.52.

25. Pleasantville Public School District – Joint Transportation Agreement 2024-2025 **Exhibit XII B: 25**

Approve, authorize, and ratify the 2024-2025 Joint Transportation Agreement between the Winslow Township School District (host district) and Pleasantville Public School District (joiner district) to transport one student to Winslow Township Middle School from September 3, 2024 to June 30, 2025 in the per diem amount of \$14.91.

26. Computer Maintenance Management System (CMMS)

Computer Maintenance Management System (CMMS), MySchoolDude and Maintenance Essentials, to Brightly Software, Inc., an approved Educational Services Commission of New Jersey (ESCNJ) vendor, ESCNJ/AEPA 024-D. The cost of services, \$10,184.02, will be effective from October 1, 2024 through September 30, 2025 and are to be charged to 11-000-262-610.

27. Approve Change Order #1 – Middle School Restoration Project

Approve change order #1, in the credit amount of \$2,374.18, with Duall Building Restoration Inc., for the unused portion of the allowance. The net change order will decrease the project costs as follows:

Original Contract Amount:	\$216,000.00
Net change by previously authorized	
Change orders:	-0-
Change order No. 1	<u>(2,374.18)</u>
New Contract Sum	<u>\$213,625.82</u>
Percent of Change (decrease):	(1.09%)
Total Payments to Date:	\$163,176.27

Funds will be refunded to 30-000-400-450-816, and further acknowledge the following statement:

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

 Tyra McCoy-Boyle

28. New Jersey School Boards Association – 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,

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 approves 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 authorizes in advance, as required by statute, attendance at ***the following NJSBA training program and informational event:***

<u>Member Name</u>	<u>Program Name</u>	<u>Date</u>	<u>Event Cost</u>
John Innocenzo	NJ School Boards Association Workshop 2024	October 21, 2024 – October 24, 2024	\$2,200.00 (25 members)

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

XIV. PERSONNEL

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	Pro-rated Salary	Effective
A	Leonard, Joseph	Middle School	Social Studies Teacher	\$61,180.00 MA, Step 1	9/30/2024

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

	Name	Location	Position	Pro-rated Salary	Effective
A	Damiano, Samantha	Middle School	Secretary	\$43,278.00 Step 6	11/01/2024
B	Dasgupta, Pradip	School No. 5	School Security Guard	\$41,000.00	12/1/2024 *Revised Date
C	Groon, Lynn	School No. 6	Special Ed. Teacher	\$62,380.00 MA, Step 5	10/16/2024
D	Vannewenhizen, James	Transportation	Bus Driver	\$32,980.00 Step 3	10/16/2024

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	4183	Medical	10/3/2024	10/11/2024	Paid
B	4462	FMLA	10/7/2024	10/18/2024	Paid
C	5965	FMLA	10/11/2024	11/1/2024	Unpaid

3. Resignations

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

	Name	Location	Position	Effective
A	Gerrard, Andrea	School No. 4	LDTTC	11/30/2024
B	Highley, Sierra	Early Childhood Education Center	Preschool Teacher	11/22/2024

4. 2024/2025 Home Instruction Tutors

Approve the following Home Instruction Tutors for the 2024/2025 school year, on an as needed basis, at a rate of \$43.73 per hour. (11-219-100-101-000-98 and 11-150-100-101-000-98)

	Name	Subject Area
A	Olson, Courtney	Special Education (TOH)
B	Pierre-Davis, Johadane	French
C	Slotoroff, Raya	Social Studies

5. Substitute Bus Drivers

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

	Name
A	Lavala, Frank

6. 2024/2025 Volunteers

Approve the following 2024/2025 High School Volunteers:

	Name	Activity/Sport
A	Campbell, Christopher	Track & Field Coach
B	Hicks, Darren	Girls' Basketball Coach
C	Miranda, Jasmine	Girls' Basketball Coach

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

I. SUPERINTENDENT’S 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. Perkins Grant Acceptance

Approval to accept the 2024-2025 Carl D. Perkins Grant for \$96,450.00, which includes an additional rural allocation of \$142.00.

- Federal Secondary Award: \$46,381.00
- Federal Reserve Award: \$50,069.00

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

II. BOARD SECRETARY’S REPORT

A motion was made by Ms. Peterson, seconded by Ms. Martin, to approve A with an addition to item #6, as recommended by the Business Administrator/Board Secretary.

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

1. Bill List

Exhibit II A: 1

Approve the Vendor Bill List in the amount of \$47,414.17 as per the attached exhibit.

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

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

Items charged to 11-000-262-610

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

Towel Rolls	General Supplies	\$8,882.00
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3. Purchases – New Jersey School Board Association (NJSBA)

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

Items charged to 11-000-221-390

SHI International Corp. NJSBA-K-12 Tech Contract # E-8801-NJSBA ACES-CPS
Firewall Other Purch. Prof. and Tech. \$6,549.42

4. Purchase – State Contract Vendor

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

Items charged to 11-000-270-615

W.W. Grainger Inc. – NJ State Contract #19-Fleet-00566
Supplies General Supplies \$3,352.79

5. State Contract Vendors – 2024-2025

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

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

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

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

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

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

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

 Date Approved

 Business Administrator/Board Secretary

Referenced State Contract Vendors

Commodity/Service	Vendor Name	State Contract Number
COMMODITIES COUNCIL DEPT. OF HUMAN SERVICES	ACCSES NJ	89072

6. American Rescue Plan (ARP) – ESSER Grant– Reallocations **Exhibit II A: 6**

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 \$4,850,072.46 per the attached exhibit. Costs are to be charged to 11-000-100-566, 11-000-100-567, 11-000-270-350 and 11-000-271-518. Approve to reallocate 2023- 2024 Custodial/Maintenance services from the general fund to the ARP-ESSER Grant in the amount of \$4,816,450.28. 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 \$33,622.18. Costs are to be charged to 20-487-100-600.

To/(From) ARP ESSER

Tuition and other related Costs: (\$4,850,072.46)

Custodial/Maint. 4,816,450.28

Textbooks 33,622.18

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

III. 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

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

	Name	Location	Position	Pro-rated Salary	Effective
A	Sickler, Cody	Transportation	Bus Driver	\$32,880.00 Step 1	10/16/2024

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	4725	FMLA *Intermittent	10/2/2024	10/1/2025	Unpaid
B	5363	Medical	9/13/2024	12/31/2024	Paid

3. Resignations

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

	Name	Location	Position	Effective
A	Kerr, Daniel	School No. 3	Art Teacher	12/6/2024
B	Nauss, Kelly	School No. 2	Preschool Teacher	12/6/2024

4. 2024/2025 Graduation Cohort Tracking Team

Approve the following employees as Graduation Cohort Tracking Team members for the 2024/2025 school year, at a rate of \$43.73/hour, on an as needed basis: (Title I SIA Part A 20-237-200-100-000-08)

	Name
A	Dawkins, Richard
B	Gorman, Ginger
C	Marella, Kurt
D	Webb-Vignola, Linda

5. Practicum Placements

Approve the following 2024/2025 Practicum Placements:

	College/ University	Student	Cooperating Teacher	School	Dates
A	Rowan	McKenzie, Melvin	Piraino, Anthony	Middle School	1/21/2025-3/14/2025 10/27/2025-12/17/2025 (14 weeks)
B	Rowan	McKenzie, Melvin	Stowell, Allen	School No. 2	3/24/2025-5/1/2025 9/2/2025-10/24/2025 (14 weeks)

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

XVI. OPEN PUBLIC RECORDS ACT (OPRA) REQUEST

1. The Winslow Board of Education responded to the following OPRA Request between September 20, 2024 and October 2, 2024:

Received	Requested by	Document Requested	Approved	Denied
1	Todd Garrity Attain Therapy	A copy of the winning proposal submission(s) for RFP 2025-02 – Behaviorist Consultation and Services	✓	

XVII. INFORMATIONAL ITEMS

Dr. Poteat presented the following informational items:

- Dr. Poteat addressed the embarrassing and unfortunate situation that occurred last Friday night at the end of our football game. Members of the football team from both schools showed their sportsmanship after the game was over with no incidents on the field. After the football game, young people started fighting, which jeopardized the safety of everybody who was in attendance. Dr. Poteat, Dr. Carcamo, Mr. Marella, the building administrative team, Chief Lemon, and members of this staff met today to discuss and strategize how we can best address these issues to prevent or minimize this from happening in the future. The investigation is ongoing with the police department and once the investigation is complete, they will share that information with us. For those students who have been identified from Winslow Township High School, we will be dealing with those individuals according to our Student Code of Conduct. Dr. Poteat had to remind a couple of parents that students who are involved in incidents at a school related function, the rules and regulations still apply to the High School.

The following recommendations were made at the meeting:

- Our next home game will not be at night.
- Have tickets sales online as opposed to cash up front.
- Students from Winslow Township School District must use their student ID's to purchase tickets. Elementary and Middle School students who may or may not have ID's must have permission from their parents. They must be accompanied by a parent. Only students on teams from other High Schools that we play are permitted to attend.

Outside spectators will not be permitted to attend our games. We have only one home game left. The team has been very successful, which means there may be playoff games here. New Jersey State Interscholastic Athletic Association (NJSIAA) has control over playoff games, and we would like to communicate some of the concerns we have and be able to work with them and provide security. The police are recommending enforcing curfew laws. A Robocall went out to parents about picking students up by 8:15 or 8:45 at the latest, and there were students still present after that time. Police officers were waiting until 11:30 p.m. for children to be picked up. 50-60 students were standing outside the building without a ride to get home. The police are going to begin enforcing curfew laws and fining parents because something needs to be done about the young people being out at that time of night. Mr. Thomas asked that special provisions be made for the Winslow Edgewood Hall of Fame Induction.

- We would like to incorporate Flag Football at the High School for the young ladies. There are 26 teams in the state of New Jersey. The funding will come from the Philadelphia Eagles to cover the startup fee. They will provide 25 uniforms, flags, diagrams for the grass and fields, and footballs. They will also provide a \$3,000 stipend to pay for any other fees that are deemed necessary. We will need to get a Head Coach and an Assistant Coach. Each team will play four home games and four away games. This gives us an opportunity to get young ladies involved in the process. For the 2025-2026 school year, the NJSIAA will make it an official sport for High Schools. It is a spring sport, and the Philadelphia Eagles are willing to come in to do some clinics and train with the coaches.
- We would like to implement a Volleyball Program for girls at the Middle School. Coach Custis has done a great job with the High School Volleyball Team. It will be open to all Middle School girls and there will be two teams: A Team and B Team. The A Team is for girls who are a little more advanced, and the B Team is for girls who need a little more instruction. There will be a Head Coach for the A Team and an Assistant Coach for the B Team. The program will be a fall sport. There is an academic requirement in our schools and there is an academic requirement through the NJSIAA. If you don't maintain a certain GPA, you cannot participate. Mr. Thomas would like to monitor ninth graders who go on the athletic team to see how athletics influence their academic performance.

XVIII. OLD BUSINESS

None at this time.

XIX. NEW BUSINESS

None at this time.

XX. 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.

A motion was made by Ms. Peterson seconded by Ms. Martin, to open the meeting for Public Comments at 8:21p.m.

Voice Vote: All in favor

Ms. Wanda Glaud

Ms. Glaud asked if the comprehensive review from last year or this year was still going on. She asked if we have the results of it, and if not, when will it be released?

Ms. Glaud noticed a blue flyer in her grandchildren's binders that said "Meet the Candidates at the Middle School on October 17th at 6:00 p.m." She stated that last year, flyers were prohibited from being disseminated. Ms. Glaud wanted to find out why it was prohibited by law last year, but this year it was disseminated in the schools.

Ms. Glaud thanked Dr. Poteat for bringing the incentive for Flag Football to the young girls. There is a dynamic Flag Football team for the young ladies that range from ages 6 to age 17. Coach Rob coaches that team, and she will reach out to him to see if he is qualified to apply to be the Head Coach.

Dr. Poteat responded that before any flyers are disseminated in our schools, they must come to his desk for his approval. He did not see those flyers. A discussion ensued. Mr. Long read 18a:42-4 for the record. Dr. Carcamo responded to Ms. Glaud that we did not have a comprehensive review last year. The review took place the year before and they met with them to review their findings and their corrective action plan.

Ms. Debi Murphy

Ms. Murphy is a senior this year and is a member of the Marching Band and the girls' soccer team. She invited the Board to attend the soccer game on Senior Night which is October 21st at home against Oakland at 3:45 p.m. She stated that the Football's team last home game is on Senior Night. She asked Dr. Poteat if they would be able to honor seniors under the lights at the game and incorporate safety for the spectators, staff and visitors, and still have a night game. Dr. Poteat stated that it will not happen. There is too much at stake. He cannot put everyone's safety in jeopardy just to accommodate the activities. Those activities will still take place, but they will take place during the day. An announcement will be made to inform people about the time change.

XXI. ADJOURNMENT OF PUBLIC COMMENTS

A motion was made by Ms. Peterson, seconded by Ms. Martin to close the meeting for Public Comments at 8:45 p.m.

Voice Vote: All in favor

XXII. EXECUTIVE SESSION II

A motion was made by Ms. Peterson, seconded by Ms. Martin, to approve adoption of Executive Resolution and adjournment to Executive Session at 8:45 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 October 9, 2024 at 8:45 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: student conduct and the nature of the matter, described as specifically as possible without undermining the need for confidentiality is by law considered private by nature matters of student discipline;
- (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 1 – 2 hours after which the public meeting shall 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.

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

XXIII. ADJOURNMENT OF EXECUTIVE SESSION II

A motion was made by Ms. Peterson, seconded by Ms. Martin, to close the meeting of the Executive Session at 10:57 p.m.

Voice Vote: All in favor

A motion was made by Ms. Peterson, seconded by Ms. Martin, to uphold the Superintendent's recommendation to impose an expulsion for student #935738.

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

A motion was made by Ms. Peterson, seconded by Ms. Martin, to uphold the Superintendent's recommendation to impose an expulsion for student #935986.

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

XXIV. ADJOURNMENT

A motion was made by Ms. Peterson, seconded by Ms. Martin to adjourn the meeting at 11:00 p.m. *All Ayes.*

Respectfully Submitted,

Tyra McCoy-Boyle
Business Administrator/Board Secretary