

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. NJSIAA Coach of the Year Presentation (Spring 2024) to Coach Shawnnika Brown

Dr. Poteat gave recognition to Coach Shawnnika Brown for all of her accomplishments, her academic achievements, and for winning the New Jersey State Interscholastic Athletic Association (NJSIAA) Coach of the year. Winslow Township High School is the only public High School in the history of New Jersey that has won seven consecutive championships. Dr. Poteat stated that the ladies track team has the highest GPA as a team every year. The ladies change, but the academic achievement of the girl's track team remains the same. There is no substitution for good teaching or good coaching. He presented Coach Brown with a banner which will be on display at the High School.

Coach Brown thanked the Administration, her parents, her team-parents, and everyone who came out to support and honor her.

Ms. Pitts recognized Committeeman, Mr. Brandon Glikas.

VII. CORRESPONDENCE

None at this time.

VIII. MINUTES

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

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

Regular Meeting	Wednesday, September 11, 2024	Open Session
Regular Meeting	Wednesday, September 11, 2024	Closed 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			

IX. BOARD COMMITTEE REPORTS

1. **Athletic Committee: Joe Thomas, Chairperson** – The committee met telephonically on September 24th. Minutes are attached. The next meeting is scheduled for October 29, 2024
2. **Citizens Advisory Committee: Rita Martin, Administrative Advisor** – None at this time.
3. **Education Committee: Julie Peterson, Chairperson** – None at this time.
4. **Marketing Committee: Rebecca Nieves, Chairperson** – (Absent) None at this time.
5. **Operations Committee: Lorraine Dredden, Chairperson** – Ms. Chico read the committee minutes. The committee met on September 24, 2024. Minutes are attached.
6. **Policy/HR Committee: Cheryl Pitts, Chairperson** – The committee meets tomorrow, Thursday, September 26th at 4:00 p.m. via Zoom.

X. SUPERINTENDENT’S REPORT

A motion was made by Ms. Peterson, seconded by Mr. Thomas, to approve A. & B. as recommended by the Superintendent.

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

1. First Reading of Board Policies & Regulations **None at this time.**
2. Second Reading & Adoption of Board Policies & Regulations **None at this time.**
3. Professional Development/Workshops & Conferences **Exhibit X A: 3**
Approve Professional Development/Workshops as listed in the attached exhibit.
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 **None at this time.**
10. Fundraiser(s) **Exhibit X A: 10**
Approve Fundraisers as listed below:
- School 1
- Truck or Treat, (10/24/24), H.S.A.
 - Smencil Sale, (2024-2025 School Year), H.S.A.
 - Dine In and Dine Out Events, (2024-2025 School Year), H.S.A.
- School 5
- Scholastic Book Fair, (5/19/25 – 5/23/25), H.S.A.
 - Scholastic Book Fair, (3/3/25 – 3/7/25), H.S.A.
 - Scholastic Book Fair and Family Night, (10/7/24 – 10/11/24), H.S.A.
 - Motivational Grams for Students, (12/10/24 – 12/12/24), Student Council
 - Lucky Grams, (3/10/25 – 3/14/25), Student Council
 - Penny Wars, (10/7/24 – 10/11/24), Student Council
- School 6
- Urban Air Spirit Night, (11/6/24), H.S.A.
 - Pie Candle Fundraiser, (9/16/24 – 9/27/24), H.S.A.
 - Box Tops for Education, (2024-2025 School Year), H.S.A.
 - Planet Green Recycle, (2024-2025 School Year), H.S.A.
- Middle School
- Scholastic Book Fair, (10/21/24 – 10/25/24), WTMS
- High School
- Homecoming Dance Ticket Sales, (September 2024 – October 2024), Student Government
 - Concession Sales at Homecoming Dance, (10/3/24), Student Government
 - Student Government Member Polos/Shirts Sale, (2024-2025 School Year), Student Government
 - P&B Fundraising-Broadway Café Pie Sale, (10/7/24 -10/18/24), High School Choir
 - Concessions for Fall Play, (11/21/24 – 11/23/24), Drama Club
 - Concessions for Spring Musical, (3/27/25 – 3/29/25), Drama Club
 - Spirit Week Penny Wars, (9/29/24 – 10/3/24), Leo Club
 - Bow Fundraiser Drive, (October 2024 – February 2024), Fall and Winter Cheerleading
 - Leo Club Shirts Sale, (2024-2025 School Year), Leo Club
 - Dine Out Nights, (2024-2025 School Year), Leo Club

11. Early Childhood Education Center – Winslow Township Fire Department Visit

Approval requested to have the Winslow Township Fire Department visit the Early Childhood Education Center for Fire Prevention Week on October 8, 2024 from 10:00 AM – 1:30 PM, to discuss fire safety.

12. School 1 – Concerts

Approve the following concert dates and times for School 1:

- Winter Concert: Monday, December 9, 2024
- Spring Concert: Tuesday, April 29, 2025

Both will take place in the All-Purpose Room at 2:00 and 6:00 PM. Parents are invited to attend the 6:00 PM performances.

13. School 1 – Physical Education/Fun Day

Approval requested for School 1 to hold its annual Physical Education/Fun Day for all students on Thursday, May 22, 2025 from 9:25 AM – 2:30 PM. The H.S.A. will be providing a bounce house, blow up obstacle course, water and snacks for the students. Parents are invited to watch their children participate; no siblings will be permitted.

14. School 2 – Giving Tree

Approval requested for School 2 to participate in the Giving Tree during the month of December 2024. The Giving Tree is a gifting tree with names and gift requests that will be donated by staff members to School 2 families and the community. Parents and guardians will be able to pick up the items prior to winter break.

15. School 2 – Food Drive

Approval requested for School 2 to participate in a food drive from November 1, 2024 – November 16, 2024. Collected items will be donated to the Sicklerville United Methodist Church in time for the Thanksgiving Holiday.

16. School 2 – Virtua Pediatric Mobile Services Program

Approval requested to utilize the Virtua Pediatric Mobile Services Program at School 2 in March 2025 for vision and hearing screenings, and April 2025 for dental screenings. Consent forms are sent home to parents prior to the visit.

17. School 3 – A Night of Fine and Performing Arts

Approve for School 3 to hold “A Night of Fine and Performing Arts” on Monday, October 28, 2024. Kindergarten and first grade students and their parents/guardians are invited to come and meet the special area teachers and to explore the unique learning opportunities offered in Library, Art, Computers, Music, and Physical Education. There will be engaging hands-on activities in each area, light refreshments, and the chance to participate in a raffle with prizes.

18. School 5 – Concerts

Approve the following concert dates and times for School 5:

- Winter Chorus Concert: January 14, 2025, 6:30 PM – 7:30 PM
- Spring Chorus Concert and Art Show: April 16, 2025, 6:00 PM – 7:30 PM

19. School 5 – Student Council Requests

Approve the following Student Council Events at School 5:

- Canned Food Drive: October 28th – November 6th
Students and staff will collect canned food items to be donated to Sicklerville United Methodist Church.
- Winter Warmth Tree: December 9th – December 18th
Students and staff will collect hats, scarves, mittens and gloves for children of all ages to benefit local children in need.
- Read Across America visits to School 1 & 2: March 2025, Dates TBD
Student council members will visit Schools 1 & 2 to read to younger students.
- Mother’s Day Collection for “We Care Bags”: April 29th – May 7th
Staff and students will collect personal hygiene items, such as socks, bodywash, toothbrushes, deodorant and blankets to be donated to a woman’s shelter.

20. School 5 – Adopt-a-Cop

Approve School 5 to implement the Adopt-a-Cop program for 4th grade students in the 2024-2025 school year. This program will consist of officers speaking on various issues such as the daily activities of the police department, bullying, “stranger danger”, Halloween safety and more. Program officers will meet with their assigned class during the day, 5 times per year, for approximately 30 minutes.

21. School 6 – Earth Science Assembly

Approval requested for School 6 to host an assembly presented by The Grand Falloons, called Earth Science Circus, a fun program about Earth Science, on November 12, 2024. There is no cost to the district.

22. School 6 – Concerts

Approve the following concert dates and times for School 6:

- Winter Choral Concert: January 23, 2025, 6:30 PM
- Spring Choral Concert and Art Show: April 10, 2025, Art Show at 6:00 PM, Choral Concert at 7:00 PM

23. School 6 – Fall into Reading Program

Approve School 6 to host a “Fall into Reading” program for parents and students on October 22, 2024 from 6:00 PM – 8:00 PM.

24. School 6 – People’s Choice Awards

Approve School 6 to host the 2025 People’s Choice Awards on May 15, 2025 at 7:00 PM.

25. School 6 – Motivational Speakers

Approve Mr. Obatala Sonnebeyatta of Prime America Financial Institution and Youth Development Specialist to speak with students on financial literacy on October 7, 2024 during grade level meetings.

26. Middle School – Red Ribbon Week

Approval requested for Winslow Township Middle School and the Students Against Drunk Driving Club to host Red Ribbon Week from October 23, 2024 – October 31, 2024.

27. Middle School – Parent/Community Night

Approval requested for Winslow Middle School to hold a Parent/Community Night on Thursday, May 8, 2025 from 6:00 PM – 8:00 PM. There will be performances by the Band, Orchestra, and Chorus.

28. Middle School – Giving Tree

Approve the Winslow Middle School Spirit Club to have a Winslow Giving Tree to assist families in need this holiday season. The Giving Tree will be set up in the cafeteria and students will be able to pick tags off during lunch periods to purchase items costing \$5.00 or less to supplement family gifts.

29. Middle School – Suicide Prevention Program

Approval requested for Eagles Nest, School Based Program, to have the Hispanic Family Center of Southern New Jersey provide lessons on Suicide Prevention for all Middle School students during the month of January 2025. There is no cost to the district.

30. Middle School – DJ Services

Approval requested for Winslow Township Middle School to have Tauhid Chapel of Entertainment Unlimited to provide music for the Semi Formal Dance on May 30, 2025 from 7:00 PM – 10:30 PM. Total cost of \$400.00 to be paid from the 8th grade Class of 2029 Student Activities Account, #96-471-087.

31. Middle School – Giving Back Night

Approval requested for Winslow Middle School to host a “Giving Back Night” on November 15, 2024 from 6:00 PM – 8:00 PM in the cafeteria. Students and community members will prepare sandwiches for Unforgotten Haven, conduct a Food Drive for the Food Bank of South Jersey, and prepare veteran’s donation boxes for Veterans Haven. Winslow School District staff and students will be invited to help promote community engagement, encourage volunteering, and support local causes.

32. High School – College Readiness Night Speaker

Approval requested to have Dr. Drain, a member of Zeta Phi Beta Sorority, Inc. of the Archonette Group, to attend the College Readiness Night on October 29, 2024 at 6:00 PM. Dr. Drain will be speaking about scholarship opportunities.

33. High School – Homecoming Dance Time Change

Approve to change the time of the Homecoming Dance on October 3, 2024 from 6:00 PM – 9:00 PM to the new time of 7:00 PM – 10:00 PM. The dance will be held in the High School cafeteria.

34. High School -Cappies Awards

Approval requested for the Winslow Township High School drama club and stage crew to participate in the Southern New Jersey Cappies for the 2024-2025 school year.

35. High School – Guest Speaker

Approve guest speaker David Klemic to speak with student athletes. Mr. Klemic is a 1996 graduate of Mainland Regional High School and a 2001 graduate of Northeastern University, a former NFL wide receiver for the Kansas City Chiefs, and Founder and CEO of Performance Method Athletic Testing, Egg Harbor Township, NJ. He will provide information on college readiness, athletic testing, and drills. There is no cost to the district.

36. Eagles Landing Presentation – Girls Group Presentation

Approve Eagles Landing School Based Youth Services Program to have Chellee Pernell, a local Double Dutch Group Facilitator, to do a presentation on October 28, 2024 after school on the sport of Double Dutch and how it fosters a sense of sisterhood and community and how to develop a group in their community of peers. There is no cost for the presentation.

37. Eagles Landing Presentation – Boys Group Presentation

Approve guest speaker Michael Dixon, Coach and Liaison for A Few Good Men from Perfecting Church, to speak with the Man of the Hour afterschool group on “Defining Manhood” on October 30, 2024 and December 4, 2024 after school. There is no cost for the presentations.

38. High School – Poll Workers

Approval requested for Winslow Township High School to partner with the Camden County Board Elections to host sign-ups for poll workers and poll worker training during the month of October. Poll training will require 2 to 3 days and will take place after school in the Winslow Township High School cafeteria.

39. Professional Development

Approve Laurie Sibilis, of MindfuELL, to provide professional development sessions on Strategies to Support English Learners for district staff on November 5, 2024 and February 14, 2025, and an additional embedded training date to be determined. Total cost: Not to exceed \$6,000 through ESSA Title II Account #20-275-200-300-000-00.

40. Textbook Purchases

Approve to amend the purchases of math textbooks through Houghton Mifflin Harcourt Publishing Company previously approved at the July 17th and August 14th board meetings and add an additional account line. Items will now be charged to account #11-190-100-640 and ARP – Summer (Evidenced Based Summer Learning and Enrichment) #20-489-100-600.

B. Principal’s Update

- | | |
|---|---------------------------|
| 1. Harassment, Intimidation & Bullying Report | None at this time. |
| 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			

XI. BUSINESS ADMINISTRATOR/BOARD SECRETARY'S REPORT

A motion was made by Ms. Peterson, seconded by Mr. Thomas, to approve A. & B. with a correction to item #15, as recommended by the Business Administrator/Board Secretary.

A. REPORTS

1. Sodexo Update **Exhibit XI A: 1**

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

1. Line-Item Transfers – (June 2024 Final) **Exhibit XI B: 1**

Approve the Line Item Transfers, for the month of June 2024, in accordance with N.J.S.A. 18A:22-8, as per the attached exhibit.

2. Board Secretary's Report – (June 2024 Final) **Exhibit XI B: 2**

Approve the Board Secretary's Reports in accordance with 18A:17-36 and 18A:17-9 for the month of June 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 – (June 2024 Final) **Exhibit XI B: 3**

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

4. Board Secretary's Certification – (June 2024 Final)

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 - (June 2024 Final)

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. Line-Item Transfers (July 2024) **Exhibit XI B: 6**

Approve the Line Item Transfers, for the month of July 2024, in accordance with N.J.S.A. 18A:22-8, as per the attached exhibit.
7. Board Secretary's Report (July 2024) **Exhibit XI B: 7**

Approve the Board Secretary's Reports in accordance with 18A:17-36 and 18A:17-9 for the month of July 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.
8. Reconciliation Report (July 2024) **Exhibit XI B: 8**

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

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.
10. Boards' Certification (July 2024)

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.
11. Bill List **Exhibit XI B: 11**
 - a. Approve the Vendor Bill List in the amount of \$2,834,586.60 as per the attached exhibit.
 - b. Ratify the Manual Bill List in the amount of \$1,106,085.81 as per attached exhibit.
12. Payroll **None at this time.**

13. Disposal of School Property and Textbooks

Exhibit XI B: 13

Approve the Disposal of School Property listed below:

Location	Department	Description
School 1	Health Office	(1) Compact Refrigerator/Freezer, 20 years, old and damaged
Middle School	Unified Arts	(3) Wooden Computer tables, 20 years, outdated (1) Green fabric chair, 15 years, broken
High School	Art/CTE	(4) Standard chairs, 10 years, not being used (1) Distribution Box (J106A), 24 years, not being used, outdated (2) Theatre curtains, 24 years, damaged
High School	Social Studies	(51) Economics: Concepts and Choices-Student Ed., 13 years outdated (21) AGS World History, 22 years, not used
High School	Math	(212) Big Ideas Algebra 2-Student Ed., 9 years, outdated/replaced (1) Bid Ideas Algebra-Teacher Ed., 9 years, outdated/replaced

14. Use of Facilities

Approve the following Use of Facilities:

School	Organization	Dates	Day/Time	Room	Fee
School 3	Winslow Youth Travel Basketball & Cheerleading	September 26, 2024 – *December 19, 2024	M, T, W, Th 6:30 p.m. – 9:30 p.m.	Gymnasium Lavatories	-0-
School 4	Winslow Youth Travel Basketball & Cheerleading	November 4, 2024 – *December 19, 2024	M, T, W, Th 6:30 p.m. – 9:30 p.m.	Gymnasium Bleachers Lavatories	-0-
School 6	Winslow Youth Travel Basketball & Cheerleading	September 26, 2024 – *December 19, 2024	M, T, W, Th 6:30 p.m. – 9:30 p.m.	Gymnasium Bleachers Lavatories	-0-
Middle School	Winslow Youth Travel Basketball & Cheerleading	September 26, 2024 – *December 19, 2024	M, T, Th, F 6:30 p.m. – 9:30 p.m.	Gymnasiums Bleachers Lavatories	\$25
Middle School	Winslow Twp. Education Assoc. (WTEA)	October 17, 2024	Thursday 5:00 p.m. – 8:00 p.m.	Cafeteria Auditorium	-0-

*All School related activities shall supersede all approved dates.

15. Professional Development

Approve Ms. Tyra McCoy-Boyle, Business Administrator/Board Secretary to attend the NJASBO workshop “Department of Labor (DOL) and Department of Treasury (DOT) Refresher and Updates” on October 10, 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.

16. 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”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
COMPUTER EQUIPMENT, PERIPHERALS & RELATED SERVICES	HP INC.	24-TELE-72087
COMPUTER EQUIPMENT, PERIPHERALS & RELATED SERVICES	CDW GOVERNMENT LLC (AUTHORIZED DEALER)	24-TELE-72087

17. 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 20-237-100-600

<u>Bluum USA, Inc. – HCESC-CAT-22-01</u>		
S/R-Title I SIA Supplies – HS	Title I SIA 24-25 Supplies	\$12,414.78

18. 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

<u>Service Tire Truck Center Inc. – NJ State Contract #25-Fleet-82627</u>		
Fleet/Maintenance Tires	Transportation Supplies	\$8,166.88

19. Approve Repairs – Maintenance and Repairs to District Large School Buses

Approve Wolfington Body Company, Inc. to repair the engine in Bus 70 for the amount of \$53,170.67. 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.

20. Camden County Health Department

Approve the Camden County Health Department to provide Narcan Training for bus drivers during their monthly safety meeting on October 16, 2024 at 9:30 a.m. in the Middle School Cafeteria. There is no cost to the District.

21. Winslow Township Board of Education – Joint Transportation Agreement 2024-2025
Exhibit XI B: 21

Approve, authorize, and ratify the 2024-2025 Joint Transportation Agreement between Winslow Township Board of Education (host district) and West Deptford 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 \$4.59, and one student to Winslow Township School #5 from September 3, 2024 to June 30, 2025 in the per diem amount of \$84.48.

22. Winslow Township Board of Education – Joint Transportation Agreement 2024-2025
Exhibit XI B: 22

Approve, authorize, and ratify the 2024-2025 Joint Transportation Agreement between Winslow Township Board of Education (host district) and Trenton School District (joiner district) to transport one student to Winslow Township School #5 from September 3, 2024 to June 30, 2025 in the per diem amount of \$3.16.

23. Winslow Township Board of Education – Joint Transportation Agreement 2024-2025
Exhibit XI B: 23

Approve, authorize, and ratify the 2024-2025 Joint Transportation Agreement between Winslow Township Board of Education (host district) and Paterson School District (joiner district) to transport one student to Winslow Township School #5 from September 3, 2024 to June 30, 2025 in the per diem amount of \$3.99.

24. Winslow Township Board of Education – Joint Transportation Agreement 2024-2025
Exhibit XI B: 24

Approve, authorize, and ratify the 2024-2025 Joint Transportation Agreement between Winslow Township Board of Education (host district) and Paterson School District (joiner district) to transport one student to Winslow Township School #5 from September 3, 2024 to June 30, 2025 in the per diem amount of \$5.27.

25. Approval of New Vendors

Approve the following new vendor requests with an effective date of September 25, 2024.

Furniture Concepts, LLC d/b/a Fortunoff Backyard Store
H & H Interiors, Inc.
Education 2000

26. 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>Board Member Name</u>	<u>Program Name</u>	<u>Date</u>	<u>Event Cost</u>
Anthony Askew	NJ School Boards Association	October 21, 2024 –	\$2,200.00
Lorraine Dredde	Workshop 2024	October 24, 2024	(25 members)
Rita Martin			
Rebecca Nieves			
Julie A. Peterson			
John Shaw			
Joe Thomas			
Cheryl Pitts			
Dr. H. Poteat			
Dr. D. Carcamo			
Tyra McCoy-Boyle			
Regina Chico			
Dion Davis			
Sheresa Clement			
Michelle Hairston			

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			

XII. PERSONNEL

A motion was made by Ms. Peterson, seconded by Mr. Thomas, to approve A as Recommended by the Superintendent.

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

1. Job Descriptions

Exhibit XII A: 1

Approve the following Job Description as listed below and in the attached exhibit:

Job Descriptions
Student Attendance Advocate

2. 2024/2025 New Hires

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

	Name	Location	Position	Pro-rated Salary	Effective
A	Dasgupta, Pradip	School No. 5	School Security Guard	\$41,000.00	10/16/2024
B	Leonard, Joseph	Middle School	Social Studies Teacher	\$61,180.00 MA, Step 1	10/01/2024
C	Walden, Vanya	Middle School	Assistant Principal	\$97,000.00	12/01/2024

3. 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	4456	Medical *Revised Dates	9/1/2024	11/6/2024	Paid
B	4532	Medical	9/16/2024	11/15/2024	Paid
C	5659	FMLA *Intermittent	9/10/2024	9/9/2025	Unpaid

4. Resignations

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

	Name	Location	Position	Effective
A	Robbins, Kathryn	School No. 4	Special Ed. Teacher	11/15/2024
B	Taglienti, Nicolette	School No. 2	Grade One Teacher	11/13/2024

5. 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	Fiala, James	Special Education (TOH)
B	Griffin, Ayana	Elementary/Science 5-8
C	Maxwell, Dorothy	Elementary/Special Education (TOH)
D	Robinson-Taylor, Kimberly	Special Education (TOH)

6. 2024/2025 Announcers, Ticket Sellers, Clock Operators, Bookkeepers and Game Monitors

Approve the following employees to work at the High School and Middle School as Announcers, Ticket Sellers, Clock Operators, Bookkeepers and Game Monitors for the 2024/2025 Fall/Winter Athletic season, on an as needed basis, at the listed per game rate: (11-402-100-100-402-07 & 11-402-100-100-402-08)

Fall/ Winter Seasons	
Position	Per Game
Announcer	\$55.00
Ticket Seller	\$55.00
Clock Operator	\$50.00
Bookkeeper	\$50.00
Game Monitor	\$50.00

	Name
A	Alfieri, Amanda
B	Collins, Aaron
C	Maguire, Mary Janelle
D	McGuirl, Jamie
E	Simmons, Ericka

7. 2024/2025 Announcers, Ticket Sellers, Clock Operators, Bookkeepers and Game Monitors for Football

Approve the following employees to work as Announcers, Ticket Sellers, Clock Operators, Bookkeepers and Game Monitors for the 2024/2025 Football season, on an as needed basis, at the listed per game rate: (11-402-100-100-402-08)

Fall/ Winter Seasons	
Position	Per Game
Announcer	\$100.00
Ticket Seller	\$100.00
Clock Operator	\$100.00
Bookkeeper	\$100.00
Game Monitor	\$100.00

	Name
A	Alfieri, Amanda
B	Bara, Andrea
C	McGuirl, Jamie
D	Simmons, Ericka

8. Sixth Period Teacher Assignments

Approve the following Middle School Sixth Period Teaching Assignments for the 2024/2025 school year: (11-130-100-101-109-07)

	Name	Position	Pro-Rated Stipend	Effective
A	Martin, Gregg	STEM	\$8,489.00	10/1/2024
B	Waldman, Maria	STEM	\$8,489.00	10/1/2024

9. Seventh Period Teacher Assignments

Approve the following Middle School Seventh Period Teaching Assignments for the 2024/2025 school year: (11-130-100-101-109-07)

	Name	Position	Pro-Rated Stipend	Effective
A	Lawry, Shimiriah	STEM	\$8,489.00	10/1/2024
B	Sauter, Alfred	STEM	\$8,489.00	10/1/2024

10. 2024/2025 School Security for Extra-Curricular Activities/Sports:

Approve the following School Security Officers for 2024/2025 Extra- Curricular Activities/Sports, on an as needed basis, at a rate of \$22.00/hour: (11-401-100-100-401-07, 11-401-100-330-401-08, 11-402-100-100-402-08)

	Name
A	Adkins, Sade
B	Dasgupta, Pradip
C	Wallace, Jordan

11. 2024/2025 Winter Coaches

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

	Winter Coach	Coach Position	Stipend	Step
A	Cox, Steven	Head Wrestling Coach	\$2,972.00	3
B	Frazier, Michael	Head Boys' Basketball Coach	\$2,748.00	1
C	Nicoletto, Tyler	Assistant Boys' Basketball Coach	\$1,829.00	2
D	Quiles, Carrie	Head Girls' Basketball Coach	\$2,748.00	1
E	Willhouse, Adam	Assistant Wrestling Coach	\$1,903.00	3

- b. 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	Arnett, Gregory	Assistant Girls' Track Coach	\$3,805.00	3
B	Belton, William	Strength Training Coach	\$2,496.00	3
C	Brown-Self, Shawnnika	Head Girls' Track Coach	\$5,709.00	3
D	Collins, Aaron	Assistant Boys' Track Coach	\$3,805.00	3
E	Custis, Curtis	Head Boys' Track Coach	\$5,709.00	3
F	Guzman, Jeovanni	Assistant Wrestling Coach	\$5,709.00	3
G	Hill, Sarah	Assistant Cheerleading Coach	\$5,410.00	3
H	Jones, Vince	Head Wrestling Coach	\$9,395.00	3
I	Rankin, Kecia	Head Cheerleading Coach	\$7,372.00	3
J	Watson, Jeff	Assistant Wrestling Coach	\$5,709.00	3
K	Weston, Monika	Assistant Cheerleading Coach	\$5,410.00	3

12. Professional Development

Ratify, authorize and approve the following employee for participation in professional development August 1, 2024- August 30, 2024, at a rate of \$43.73 per hour, on an as needed basis. To be paid from ARP ESSER 20-488-200-100-000-00.

	Name
A	Green, Nicole

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			

Dr. Poteat introduced and welcomed Ms. Vanya Walden, the new Vice-Principal at the Middle School.

I. SUPERINTENDENT’S REPORT

A motion was made by Ms. Peterson, seconded by Mr. Thomas, to approve A as recommended by the Superintendent.

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

1. Safety Care Training

Approve a workshop presented by First Children’s Services on Safety Care Certification Training for 12 hours, to be held on October 1, 2024 and October 8, 2024. Cost of \$1,200.00 will be funded by account #11-000-216-320-000-10.

2. High School - Voter Registration Drive

Winslow Township High School is requesting approval to have South Jersey Alumnae Chapter of Delta Sigma Theta Sorority, Inc. to coordinate a partnership with the Camden County Board Elections/ County Clerk’s Office to host a Voter Registration Drive at Winslow Township High School on September 26, 2024 in an assembly format.

3. High School – Poll Worker Training

Winslow Township High School is requesting approval to have South Jersey Alumnae Chapter of Delta Sigma Theta Sorority, Inc. to coordinate a partnership with the Camden County Board Elections to host sign-ups for poll workers and poll worker training during the month of October. Poll Training will require 2 to 3 days and will take place after school in the Winslow Township High School cafeteria.

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			

II. BOARD SECRETARY’S REPORT

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

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

1. Bill List

Exhibit II A: 1

Approve the Vendor Bill List in the amount of \$40,066.89 as per the attached exhibit.

2. Approve Change Order #1 – Winslow Township School District Circulation Pump Replacement at Schools #1 through #4 and the Middle School

Approve change order #1, in the net amount of \$14,730.22, with Falasca Mechanical, for the replacement of thirteen (13) starter motors at each of the five schools in the amount of \$25,330.22. Also included is credit of \$10,600.00 for un-used/un-installed circulation pump inertia bases. The new pumps will be mounted directly to concrete pads, rendering the inertia bases obsolete. The net change order will be an increase of \$14,730.22 as follows:

Original Contract Amount:	\$398,460.00
Net change by previously authorized	
Change orders:	-0-
Change order No. 1	<u>14,730.22</u>
New Contract Sum	<u>\$413,190.22</u>
Percent of Change:	3.70%
Total Payments to Date:	\$271,158.50

Services are to be charged to 30-000-400-450-807, and further acknowledge the following statement:

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

Tyra McCoy-Boyle

3. Professional Development

Approve Ms. Regina Chico, Assistant Business Administrator to attend the NJASBO workshop "Department of Labor (DOL) and Department of Treasury (DOT) Refresher and Updates" on October 10, 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.

4. 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 require 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>Board Member Name</u>	<u>Program Name</u>	<u>Date</u>	<u>Event Cost</u>
Rebecca Nieves	Camden/Gloucester County Hybrid	October 1, 2024	NC
Cheryl Pitts	Meeting – Goal Setting		

5. Houghton Mifflin Harcourt School Publishing Company

Approve Houghton Mifflin Harcourt School Publishing Company to provide Teacher and Student Edition math books to School 5 in the amount of \$9,453.19. Items are to be charged to account #11-190-100-640.

6. Authorize Architectural and Engineering Services – EI Associates - School 5 HVAC Upgrade

Approve EI Associates, the District's appointed Architects, to provide architectural and engineering services to prepare detailed design drawings and technical specifications for the HVAC system upgrades at Winslow Township School 5. The proposed project plan will be to execute the work in three phases: Phase I – Schematic Design and New Jersey Department of Education (NJDOE) Submission, Phase II – Detailed Design and Phase III – Bidding and Construction Administration Services. Approval is requested to approve Phase I – Schematic Design and NJDOE submission at a cost of \$25,000.00. Services will be charged to 12-000-400-334 (which will be moved to the Capital Projects Fund once requirements for DOE approval have been met) and further acknowledge the following statement:

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

Tyra McCoy-Boyle

7. Authorize Architectural and Engineering Services – EI Associates – School 6 HVAC Upgrade

Approve EI Associates, the District's appointed Architects, to provide architectural and engineering services to prepare detailed design drawings and technical specifications for the HVAC system upgrades at Winslow Township School 6. The proposed project plan will be to execute the work in three phases: Phase I – Schematic Design and New Jersey Department of Education (NJDOE) Submission, Phase II – Detailed Design and Phase III – Bidding and Construction Administration Services. Approval is requested to approve Phase I – Schematic Design and NJDOE submission at a cost of \$25,000.00. Services will be charged to 12-000-400-334 (which will be moved to the Capital Projects Fund once requirements for DOE approval have been met) and further acknowledge the following statement:

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

Tyra McCoy-Boyle

8. Purchases – Ed Data Vendor

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

Items charged to 11-000-261-420

Kencore 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

9. Purchase – Hunterdon County Educational Services Commission (HCEC)

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

Items charged to 20-236-100-600

Bluum USA, Inc. – HCEC-CAT-22-01

S/R-Title I Supplies – MS	Title I 24-25 Supplies	\$5,451.99
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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 Mr. Thomas, to approve A, and deleting item #7, as Recommended by the Superintendent.

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

1. 2024/2025 New Hires

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

	Name	Location	Position	Pro-rated Salary	Effective
A	Price, Autumn	High School	Health & PE Teacher	\$59,980.00 BA, Step 5	12/1/2024
B	Schubert, Chloe	School No. 4	Special Ed. Teacher	\$61,480.00 MA, Step 2	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:

	Staff ID #	Type of Leave	From	To	Paid/Unpaid
A	4052	FMLA	10/1/2024	12/31/2024	Unpaid

3. 2024/2025 Staff Reassignment

Approve the following Staff Reassignment for the 2024/2025 school year, effective October 23, 2024:

	Name	From Position	From Location	To Position	To Location
A	Buzby, Bridget	Gifted & Talented Teacher	School No. 1 School No. 3	Kindergarten Teacher	School No. 1

4. Spring Musical Rehearsal Accompanist- High School

Approve Mr. Joseph Krupa as the rehearsal accompanist for the Spring Musical “Mamma Mia” from January-March 2025. Payment of \$1,200.00 will be made from: (11-401-100-440-401-08)

5. 2024/2025 After School Instrumental Band & Orchestra Program

Approve the following teachers for the After School Instrumental Band & Orchestra Program for students at Schools No. 5 and No. 6. The program will run from October 1, 2024- May 7, 2025 (Wednesdays), at School No. 6, 3:00 PM- 4:30 PM: (11-401-100-100-000-05, 11-401-100-100-000-06)

	Name	Position	Hourly Rate
A	Garton, Timothy	Band Teacher	\$43.73/hour
B	Jan, Nancy	Orchestra Teacher	\$43.73/hour

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	Naone-Carter, Ke’alohilani	Assistant Girls’ Basketball Coach	\$5,277.00	1

7. ***Deleted***

8. 2024/2025 Student Advocate Mentors

Approve the following employees to serve as Student Advocate Mentors at the High School for the 2024/2025 school year. To be paid from SIA 20-237-200-100-000-08.

	Name	Stipend
A	Azuma, Christina	\$500.00
B	Cottle, Tara	\$500.00
C	Cuneo, Christopher	\$500.00
D	Custis, Curtis	\$500.00
E	Gallagher, Alice	\$500.00
F	Handel, Arthur	\$500.00
G	Hoover, Sarah	\$500.00
H	Kirk, Joseph	\$500.00
I	Knox, Ryan	\$500.00
J	Manoussakis, Lily	\$500.00
K	Shaw, Arthur	\$500.00
L	Shaw, Shelby	\$500.00
M	Slotoroff, Raya	\$500.00
N	Wake, Gregory	\$500.00
O	Wardyn, Stacie	\$500.00

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			

XIV. OPEN PUBLIC RECORDS ACT (OPRA) REQUEST

1. The Winslow Board of Education responded to the following OPRA Request between September 6, 2024 and September 19, 2024:

Received	Requested by	Document Requested	Approved	Denied									
1	Brien Jones Quadient	A copy of the postage equipment lease for the mailing equipment used at your facility listed below: Winslow Township Schools 40 Cooper Folly Road Atco, NJ 08004 All locations. If your equipment was purchased, please send a copy of the purchase agreement for the owned equipment.	✓										
2	Yee Xiong A division of e.Republic	The Award Documents (bid tabulation, award letter) and the proposal response by the winning vendor for the following bid(s). <table border="1"> <thead> <tr> <th>Name</th> <th>Bid Number</th> <th>Due Date</th> </tr> </thead> <tbody> <tr> <td>Interactive Flat Panel Displays</td> <td>2024-08</td> <td>3/14/24</td> </tr> <tr> <td>Fire and Burglar Alarm Monitoring Services</td> <td>Q2024-04</td> <td>3/1/24</td> </tr> </tbody> </table>	Name	Bid Number	Due Date	Interactive Flat Panel Displays	2024-08	3/14/24	Fire and Burglar Alarm Monitoring Services	Q2024-04	3/1/24	✓	
Name	Bid Number	Due Date											
Interactive Flat Panel Displays	2024-08	3/14/24											
Fire and Burglar Alarm Monitoring Services	Q2024-04	3/1/24											

XV. INFORMATIONAL ITEMS

Dr. Poteat presented the following informational items:

- Dr. Poteat reminded everyone that the New Jersey Student Learning Assessment (NJSLA) test scores will be reviewed at the October 9th Board meeting.
- The Winslow Township Education Association’s (WTEA) Families and Schools Together (FAST) Committee will be hosting Family STEM Night on October 8th at 6:00 p.m. at School #5. A robocall will go out and all are invited to attend.

XVI. OLD BUSINESS **None at this time.**

XVII. NEW BUSINESS **None at this time.**

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.

A motion was made by Ms. Peterson seconded by Mr. Thomas, to open the meeting for Public Comments at 7:53 p.m.

Voice Vote: All in favor

No public participation.

XIX. ADJOURNMENT OF PUBLIC COMMENTS

A motion was made by Ms. Peterson, seconded by Mr. Thomas to close the meeting for Public Comments at 7:54 p.m.

Voice Vote: All in favor

XX. EXECUTIVE SESSION **None at this time.**

XXI. ADJOURNMENT

A motion was made by Ms. Peterson, seconded by Mr. Thomas to adjourn the meeting at 7:55 p.m. *All Ayes.*

Respectfully Submitted,

Tyra McCoy-Boyle
Business Administrator/Board Secretary

Winslow Athletic Report

9/24/2024

John, Shaw Anthony Askew, Joe Thomas

Girls Soccer: The team is currently 3-4, with a game today against Seneca.

Girls Tennis: They hold a 1-4 record, with their next match set for 9/27 against Rancocas Valley.

Girls Volleyball: The team is 3-5 and will face Camden Catholic today.

Field Hockey: The record is 1-4-1, with the next game on 9/26 at Paul VI at 3:45 PM.

Boys Soccer: With a 2-4-2 record, they will play next on 10/1 at Eastern.

Girls Tennis Update: The team is now 1-6, with their next match on 9/27 at Rancocas Valley.

And last, but certainly not least, how about some football? Winslow Winning Football is here! That's right, those cheerleaders are phenomenal, loud and proud, and the band brings the noise every time. The football team is a dream team!

We recently beat St. Augustine Prep 21-7, and before that, we dominated Williamstown 48-7.

Next up is Millville this Friday. What a game it's shaping up to be!

On deck after that is the great city of Camden!

Next Meeting 10/29/2024

OPERATIONS COMMITTEE MEETING MINUTES

5:30 p.m. Tuesday, September 24, 2024

Virtual - WebEx

The Operations Committee met on Tuesday, September 24, 2024 at 5:30 p.m. In attendance were Ms. Dredden, Committee Chair, and Ms. Nieves. Also in attendance were Ms. Boyle and Ms. Chico. The following items were discussed:

1. **2021-22 Project Status:**
 - a. **School 6 Main Office HVAC Replacement (Falasca Mechanical):** The project remains open.
2. **Capital Projects:**
 - a. The **Circulation pumps** at schools 1, 2, 3, 4 and the Middle School: The cost to upgrade the starters came and a change order for \$14, 730.22 is on the addendum to complete the upgrade.
 - b. The **Middle School façade repairs and painting:** The work has been completed. Final payment has been submitted.
3. **Summer Projects:**
 - a. **School 5** – The District has ordered three new exterior doors for the Gym, since the old doors allowed the water to come in and damage the floor. They are scheduled to be delivered and installed in October.
 - b. **High School** – The District have ordered replacement lockers for the visitor locker-room. They are scheduled to arrive and be installed mid-October.
4. **High School HVAC Upgrade:** This project has been assigned to LAN.
5. **School 6 HVAC Upgrade:** Approval for EI, the District appointed Architects, to design the project is on the Sept. 25, 2024 addendum.
6. **School 5 HVAC Upgrade:** Approval for EI design the project is on the Sept. 25, 2024 addendum.
7. **ARP ESSER Funds:** The District is on track to expend all of these Federal funding prior to the project period end date of September 30, 2024. Final expenditure reports are due by October 18, 2024.
8. **The Remaining 2024-25 Budgeted Projects:** There is a meeting scheduled tomorrow, September 25th, with EI to review the following budgeted projects and to establish a timeline.

Grease Trap Replacements – Schools 1 through 4
Roof Replacement – J-Hall at the High School
Pole Barn – High School Athletics
Roof Replacement – Adm Bldg.
9. **2022-2023 Audit/ACFR:** The Auditors have informed us after they updated their workpapers for the 2023-2024 audit that a page in the 2022-2023 ACFR was incorrect. They stated that one of the major programs listed was wrong. They have corrected it and sent us a new ACFR. We are working with them and the County Business Administrator to upload the corrected ACFR.

The meeting adjourned at: 6:14 p.m.

The next meeting is scheduled: Tuesday, October 22, 2024.