

WINSLOW TOWNSHIP BOARD OF EDUCATION MEETING AGENDA

Addendum – Wednesday, January 15, 2025

I. SUPERINTENDENT'S REPORT

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

1. Safety Care Training

Approval requested to hold a workshop presented by First Children's Services, 1256 Marlkrass Rd, Cherry Hill Township, NJ 08003, on Safety Care Certification Training. The trainings will be held on January 21, 2025 and January 23, 2025, at a cost of \$100.00 per hour, for 12 hours, for a total cost of \$1,200.00, to be funded by account #:11-000-216-320-000-10.

2. High School – 2025 All Eastern High School Choruses

Approve Winslow Township High School students Shilo Garnett and Cassandra Juarez, who have been accepted into the 2025 All Eastern High School Choruses, to travel to Hartford, CT to rehearse and perform. The students will be staying overnight April 24, 2025 – April 26, 2025, and performing on April 27, 2025 at The Bushnell Performing Arts Center. The fee of \$700.00 per student for room and board, for a total of \$1,400.00, will be paid by account #11-401-100-800-401-08. Parents and guardians will be responsible for supervision and travel.

3. Teacher Training Academy

Approve to run a Teacher Training Academy for Winslow Township School District Teachers from June 23, 2025 – November 21, 2025. Participants will be paid an hourly stipend for their participation.

On a motion made by _____, seconded by _____, approval of Superintendent's Report is granted. Exceptions: _____

Roll Call:

_____ Mr. Clark	_____ Ms. Peterson
_____ Ms. Dredden	_____ Ms. Pitts
_____ Ms. Glaud	_____ Mr. Thomas
_____ Ms. Martin	_____ Mr. Shaw
_____ Mr. McManus	

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II. BOARD SECRETARY’S REPORT

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

1. Bill List

Exhibit II A: 1

Approve the Vendor Bill List in the amount of \$16,116.45 as per the attached exhibit.

2. 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 has been approved in advance by the Superintendent of Schools; and,

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

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

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

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

<u>Board Member Name</u>	<u>Program Name</u>	<u>Date</u>	<u>Event Cost</u>
Joe Thomas	Governance III: Labor Relations and The Board’s Role in Curriculum – Live Virtual	January 14, 2025	NC

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3. 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>
Lorraine Dredden	Camden/Gloucester County Virtual	February 4, 2025	NC
Cheryl Pitts	Meeting – "How Board Members Can Utilize Artificial Intelligence (AI)"		

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4. School Board Partners (SBP) - Policy Webinar Series: Mastering Robert’s Rules–The Fun Way!

Approve Board member, Ms. Cheryl Pitts, to attend the SBP Policy Webinar Series: Mastering Robert’s Rules–The Fun Way! The webinar covers Robert’s Rules of Order and is to be held on Thursday, January 23, 2025 at 4:00 p.m. (CST). The cost of registration is \$55.20 and is to be charged to 11-000-230-585.

5. E-Rate Compliance Services

Approve E-Rate Consulting, Inc., an approved New Jersey School Boards Association (NJSBA) vendor, to perform E-Rate Compliance Services for Category 1 and Category 2 expenditures during the 24-25 fiscal year. The costs of services, \$10,500, will be charged to 11-000-230-530. Services will be performed under the NJSBA Cooperative Pricing System Technology for Education and Career Program Procurement Number E-8801-NJSBA ACES-CPS.

6. Authorization to Prepare and Submit the School 5 HVAC Upgrade Project to the New Jersey Department of Education (NJ DOE)

Authorize EI Associates, the District appointed architect, to prepare and submit the School 5 HVAC Upgrade Project to the New Jersey Department of Education as an “Other Capital Project”. The District acknowledges that it will receive no State Aid for this project.

On a motion made by _____, seconded by _____, approval of Board Secretary’s Report is granted. Exceptions: _____	
Roll Call:	
_____ Mr. Clark	_____ Ms. Peterson
_____ Ms. Dredden	_____ Ms. Pitts
_____ Ms. Glaud	_____ Mr. Thomas
_____ Ms. Martin	_____ Mr. Shaw
_____ Mr. McManus	