

**WINSLOW TOWNSHIP BOARD OF EDUCATION MEETING AGENDA**  
Addendum – Wednesday, January 29, 2025

**I. BOARD SECRETARY’S REPORT**

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

1. State of New Jersey Tuition Contract

**Exhibit I: 1**

Authorize and approve the New Jersey State Department of Education “Mandated Tuition Contracts” for pupils placed by the Department of Children and Families Office of Education for the 2024-25 school year.

2. Approval of New Vendor Requests

Approve the following new vendors with an effective date of January 29, 2025.

- MaxKnowledge, Inc – for Professional Development
- Fighting Obesity and Obstacles Destroyed LLC – for an Afterschool Fitness and Exercise Program

3. **RESOLUTION DESIGNATING GENESIS SOFTWARE AND SUPPORT SERVICES AS PROPRIETARY GOODS AND SERVICES IN ACCORDANCE WITH N.J.A.C. 5:34-9.1**

**Exhibit I: 3**

**WHEREAS**, the Winslow Township Board of Education (“School District”) desires to purchase goods and services of a proprietary nature from Genesis to supplement the current School District software for Student Information Database and teacher lesson plan; and

**WHEREAS**, Genesis is currently used to manage and track approximately 6,000 students attending both in and out of district; and

**WHEREAS**, Genesis educational software is patented, proprietary and is the only company based in New Jersey who receives the most recent state requirements and provides the updates in their platform for users; and

**WHEREAS**, Genesis will permit the School District to manage student and teacher data, which includes but is not limited to the ability to create teacher lesson plans, classroom gradebooks to managed student assignments and class performance, the ability to create documents for communication with parents or guardians, such as honor roll celebration invitations, and NJ required mandated letters regarding attendance, serve as a data warehouse to store state assessment results digitally, provide up to date reports that allow the School District to remain in compliance with state reporting, provide a platform that allows for data integration with the 3<sup>rd</sup> party platforms the district uses in areas of instruction (understanding that additional payment may need to be added with additional 3<sup>rd</sup> party platforms the district chooses to add for integration), provide built in reports as well as the option to customize student data. provides a platform where parents can access their child(ren)’s school records to track performance throughout the school year and schedule parent teacher conference meetings, provide software with the ability to align with required state reporting guideline and provide ongoing support via phone, online and in person events; and provide a platform that allows syncing of medical records with the state immunization database (NJIS)

**WHEREAS**, the planned upgraded software, which the School District currently operates, offers a system compatible with the existing computer networking system and equipment for which it has expended significant sums in the past; and

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**WHEREAS**, School District Staff is experienced in utilizing the Genesis software product and is uniquely familiar with the scope of work utilized by the School District; and

**WHEREAS**, only a highly specialized vendor for which the School District desires to engage to supply the Genesis software is able to supply a seamless operation through the continued use of the Genesis Product; and

**WHEREAS**, the product is currently owned by Genesis and its parent corporation; and,

**WHEREAS**, the School District has determined that Genesis is necessary in order to conduct its affairs in an efficient manner in the best interest and welfare of its students; and

**WHEREAS**, the School District therefore has a compelling need to specify and procure said system, product and service as authorized by N.J.S.A. 18A:18A-2cc and N.J.A.C. 5:34-9.1 et seq., where the proprietary designation overshadows the public benefit of use of “brand name or equivalent”; and,

**WHEREAS**, Mr. Darryl Scott, acting in the capacity of the contracting agent for the School District, has certified in writing to the Assistant Superintendent of the School District, Dr. Dorothy Carcamo, and Ms. Tyra McCoy Boyle, Business Administrator and has provided a detailed explanation of why the goods are of a specialized nature and necessary for the conduct of the affairs of the School District, a copy of which is attached hereto and made a part hereof; and

**WHEREAS**, Ms. Tyra McCoy Boyle, BA/BS for the School District has certified that said procurement of software represents “Proprietary Goods and Services” as defined in N.J.S.A. 18A:18A-2cc; and,

**WHEREAS**, the School District Solicitor, Howard C. Long, Jr., Esquire has reviewed the proposed certification for the special need of the proprietary software product and has opined, after researching the applicable law, of its applicability and acceptability pursuant to N.J.S.A. N.J.S.A. 18A:18A-2cc and N.J.A.C. 5:34-9.1 et seq.; and

**WHEREAS**, a copy of this Resolution and the attached Certification of Mr. Scott, shall be incorporated into the Bid Specifications for the subject product.

**NOW, THEREFORE BE IT RESOLVED** by the President and Members of the Board of Education of the Township of Winslow:

1. The provisions of the **WHEREAS** clauses set forth above are incorporated herein by reference and made a part hereof.
2. The School District agrees that due to the specialized nature of the Genesis Software Program which is necessary in order to conduct its affairs is the only acceptable program for the software appropriate and available for the School District.
3. The School District’s Assistant Superintendent, Business Administrator, Supervisor of Educational Technology, along with its Qualified Purchasing Agent, are hereby authorized to issue Bid Specifications which designate Genesis for acquisition of the goods and services set forth herein as “Proprietary Goods and Services” in accordance with N.J.A.C. 5:34-9.1 et seq.
4. Funds are available for the purchase of said goods and services identified herein.

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

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**II. PERSONNEL REPORT**

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

1. 2024/2025 New Hires

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

	Name	Location	Position	Pro-rated Salary	Effective
A	Rose, Rachel	Transportation	Bus Driver	\$32,980.00 Step 3	2/1/2025

2. High School Spring Musical Pit Orchestra Musicians

Approve the following pit musicians for the Spring Play “Mamma Mia” (March 26, 2025- March 29, 2025). Each musician will receive a stipend of \$400.00, paid from account # 11-401-100-330-401-08.

Name	Instrument
Adams, Matt	Guitar
Dittert, Anthony	Drums
Garonzik, Andrew	Keyboard
Krupa, Joe	Keyboard
Parkhurst III, Dave	Guitar
Seals, Dave	Bass
Sino, Joe	Keyboard
Welcz, Todd	Keyboard
Wylie, Katrina	Keyboard

3. Practicum Placements

Approve the following 2024/2025 Practicum Placements:

	College/University	Student	Cooperating Teacher	School	Dates
A	Camden County	Murray, Elyse	Smith, Marcella	Middle School	2/1/2025- 4/30/2025 *15 hours
B	Camden County	Pataky, Brianna	Thompson, Alexis	School No. 2	2/1/2025- 4/30/2025 *15 hours

On a motion made by _____, seconded by _____, approval of Personnel Report is granted. Exceptions: _____	
<b>Roll Call:</b>	
_____ Mr. Clark	_____ Ms. Peterson
_____ Ms. Dredden	_____ Ms. Pitts
_____ Ms. Glaud	_____ Mr. Thomas
_____ Ms. Martin	_____ Mr. Shaw
_____ Mr. McManus	