

WINSLOW TOWNSHIP BOARD OF EDUCATION
Regular Board of Education Meeting Agenda
Winslow Township Middle School – Cafeteria
Wednesday, June 25, 2025
7:00 p.m.

- I. PUBLIC NOTICE** of this meeting was given to all Board Members and Associates in a notice dated **01/09/2025**. Adequate and electronic notice of this Public Meeting has been provided specifying the time, place, and manner in which this meeting is being conducted. It was advertised in the Courier Post, posted in all schools, the Administration Office, the Municipal Building, the Library, Bud Duble Center, Edgewood Acres, Elm Town, and the Winslow Township Post Offices.

II. MISSION STATEMENT

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

III. ROLL CALL

Michael Clark
Lorraine Dredden
Wanda Glaud
Rita Martin
Gerard McManus
Julie Peterson
Cheryl Pitts

Joe Thomas, Vice President
John Shaw, President

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

IV. PLEDGE OF ALLEGIANCE

V. 2024-2025 DISTRICT GOALS

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

VI. AWARDS/PRESENTATIONS

VII. CORRESPONDENCE

VIII. MINUTES

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

Regular Meeting

June 11, 2025

Open Session

Regular Meeting

June 11, 2025

Closed Session

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

Exceptions: _____

_____ Mr. Clark
_____ Ms. Dredden
_____ Ms. Glaud
_____ Ms. Martin
_____ Mr. McManus

_____ Ms. Peterson
_____ Ms. Pitts
_____ Mr. Thomas
_____ Mr. Shaw

IX. BOARD COMMITTEE REPORTS

- | | |
|---|-------------------------------------|
| 1. Athletic Committee: | Joe Thomas, Chairperson |
| 2. Citizens Advisory Committee: | Rita Martin, Administrative Advisor |
| 3. Education Committee: | Rita Martin, Chairperson |
| 4. Marketing Committee: | Gerard McManus, Chairperson |
| 5. Negotiations Committee: | Julie Peterson, Chairperson |
| 6. Operations Committee: | Lorraine Dredden, Chairperson |
| 7. Policy/HR Committee: | Cheryl Pitts, Chairperson |
| 8. Township Economic Development Council: | Joe Thomas, Representative |
| 9. Township Municipal Drug Alliance: | Joe Thomas, Representative |
| 10. Township Planning Board: | John Shaw, Representative |

X. SUPERINTENDENT'S REPORT

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

1. First Reading of Board Policies & Regulations **None at this time.**
2. Second Reading & Adoption of Board Policies & Regulations **None at this time.**
3. Professional Development/Workshops & Conferences **None at this time.**
4. Field Trip(s) **Exhibit X A: 4**
Approve Field Trips as listed in the attached exhibit.
5. Tuition Students **Exhibit X A: 5**
 - a. Approve the placement of 2024-2025 out of district students as listed in the attached exhibit.
 - b. Approve the placement of 2025-2026 out of district students as listed in the attached exhibit.
6. Terminate Out-of-District Placement(s) **Exhibit X A: 6**
Approve to Terminate Out of District Placements as listed in the attached exhibit.
7. Homeless Student(s) **None at this time.**
8. Division of Child Protection & Permanency (DCP&P) **None at this time**
9. Security/Fire Drills

Approve Security/Fire Drills, for the month of May 2025, as listed below:

<i>School</i>	<i>Date</i>	<i>Elapsed Time</i>	<i>Type of Drill</i>	<i>A.M./P.M.</i>
Early Childhood Education Center	5/6/25	4 min. 19 sec.	Non-Fire Evacuation Bomb Threat	8:24 AM
	5/19/25	3 min.	Fire	12:23 PM
School #1	5/19/25	3 min. 11 sec.	Room Clear Drill	2:45 PM
	5/27/25	5 min. 54 sec.	Fire	10:34 AM
School #2	5/12/25	6 min. 48 sec.	Fire	10:11 AM
	5/29/25	6 min. 49 sec.	Lock Down Drill	10:34 AM
School #3	5/27/25	11 min.	Fire	2:14 PM
	5/30/25	7 min.	Shelter in Place	3:20 PM
School #4	5/8/25	5 min. 17 sec.	Fire	9:41 PM
	5/30/25	5 min. 7 sec.	Lockdown Drill	2:15 PM
School #5	5/27/25	5 min. 12 sec.	Fire	9:24 AM
	5/30/25	7 min. 21 sec.	Security Protocol	9:33 AM
School #6	5/27/25	3 min. 56 sec.	Fire	9:05 AM
	5/23/25	6 min.	Lock-Out Drill	8:56 AM
Winslow Twp. M.S.	5/15/25	8 min	Lock Down Drill	1:43 PM
	5/27/25	4 min.	Fire	8:15 AM
Winslow Twp. H.S.	5/9/25	6 min.	Fire	1:10 PM
	5/21/25	8 min.	Bomb Threat	7:45 AM

10. Fundraiser(s)

Exhibit X A:10

- Girls Basketball Car Wash, (7/12/25), WTHS Parking Lot

11. 2025-2026 Virtual or Remote Instruction Plan

Exhibit X A:11

Approve the Virtual or Remote Instruction Plan for the 2025-2026 school year as presented in the attached exhibit and for submission to the NJ Department of Education.

12. Middle School - Martial Arts and Kickboxing Workshops

Approval requested for Eagles Nest, School Based Program, to have Ultimate Martial Arts & Kickboxing in Atco, NJ to provide lessons on Strong Mind, Strong Body, and Strong Health for the 7th and 8th Grade Summer Program at the Middle School. The workshops will focus on confidence building, self-control techniques, physical fitness and health, social interactions and well-being, stress relief and mental focus. This workshop will be held in July and are provided free of charge by Scott Yates, owner and master instructor of Ultimate Martial Arts & Kickboxing, LLC.

13. High School – Student Government Leadership Conference

Approval requested for 2 Student Government students, Cherish Hazelton and Azariah Still, to attend the Leadership Training Conference at The College of New Jersey during one of the two sessions in July. Parents and students will register and provide their own transportation to and from the conference. Cost of \$450.00 per student for a total of \$900.00 to be paid from the student activities account SGA, #96-471-151.

14. 2025-2026 Educational Services and Vendors - County School Districts

Approve the following educational services from County School Districts for Winslow students during the 2025-2026 school year at various rates as specified by the County School District.

Vendors:

- Atlantic County Special Services School District
- Burlington County Special Services School District
- Gloucester County Special Services School District
- Salem County Special Services School District

Services:

- Assistive technology assessment and services
- Child study team services
- Evaluation assessment/services
- Interpreting services
- Professional services
- Teacher of the Deaf services
- Therapeutic services
- Tutoring services

Funding Account numbers: 11-000-216-320-000-10, 11-213-300-000-10, 11-219-100-320-000-10

15. **2025-2026 Educational Services and Vendors**

Approve the following vendors and educational services for the Winslow School District and students during the 2025-2026 school year at various rates as specified by the vendor:

Vendors:

- 360 Translations, Inc.
- Advancing opportunities
- Archway
- Brookfield Academy
- Educational Specialized Associates, LLC
- Empower AAC
- Frontline
- Hewitt Psychiatric, PC
- Learning Tree Multicultural/Multilingual Evaluation and Consulting, Inc.
- Next Generation Neuropsychology
- NeurAbilities
- Para-Plus Translations
- Sign4U Interpreting Services LLC
- The Bilingual Child Study Team

Services:

- Assistive technology assessment and services
- Child study team services
- Evaluation assessment/services
- Interpreting services
- Professional services
- Therapeutic services
- Tutoring services

Funding Account numbers: 11-000-216-320-000-10, 11-213-300-000-10, 11-219-100-320-000-10

16. **Marie H. Katzenbach School for the Deaf**

Approval requested for the Marie H. Katzenbach School for the Deaf, 320 Sullivan Way, Trenton, NJ 08628, to provide specialized evaluation services for Winslow Township students who are Deaf or Hard of Hearing during the 2025-2026 school year.

Cost: \$900.00 per evaluation (Speech/ Language)
\$900.00 per evaluation (Psychological)
\$900.00 per evaluation (Educational)

Funding Account number: 11-000-216-320-000-10
11-000-213-300-000-10 (Psychological only)

B. Principal's Update

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

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

Exceptions: _____

Mr. Clark

Ms. Dredden

Ms. Glaud

Ms. Martin

Mr. McManus

Ms. Peterson

Ms. Pitts

Mr. Thomas

Mr. Shaw

XI. BUSINESS ADMINISTRATOR/BOARD SECRETARY'S REPORT

A. REPORTS

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|--------------------------|------------------------|
| 1. <u>Aramark Update</u> | Exhibit XI A: 1 |
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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 XI B: 6 |
| a. Approve the Vendor Bill List in the amount of \$2,089,132.52 as per the attached exhibit. | |
| b. Ratify the Manual Bill List in the amount of \$1,290,768.02 as per the attached exhibit. | |
| 7. <u>Payroll</u> | None at this time. |

8. Disposal of School Property and Textbooks**Exhibit XI B: 8**

Approve the Disposal of School Property listed below:

Location	Department	Description
School 6	Physical Ed.	(15) Hula hoops, 10 years, broken (4) Large volleyballs, 2 years, popped (10) Bowling balls, 17 years, broken, cracked (12) Pillo polo sticks, 2 years, broken (11) Indoor soccer balls, 10 years, deteriorating
Middle School	ELA	(1) Phillips DVD player, unknown, outdated/no longer needed (1) Toshiba VHS tape player, outdated/no longer needed
High School	English	(5) Filing cabinets, (2 gray, 2 beige, 1 wooden), 50 years, broken drawers, jagged metal
High School	Technology	(1) Magnvox DVD/VHS player, 20 years, good/obsolete (1) Epson Projector w/remote, 15 years, good/obsolete

9. Use of Facilities

Approve the following Use of Facilities as listed below:

School	Organization	Dates	Day/Time	Room	Fee
High School	SAT College Board	8/23/25, 9/13/25,10/4/25, 11/8/25, 12/6/25, 3/14/26, 5/2/26, 6/6/26	6:30 a.m. – 1:00 p.m.	D hall classrooms	-0-

10. Strauss Esmay Associates, LLP 2025- 2026

Approve the following services by Strauss Esmay Associates, LLP for 2025-2026:

1. The Annual Policy Alert and Support System (PASS), Annual Maintenance and Support of Policy and Regulation Manuals and annual subscription to New Jersey School Digest in the amount of \$2,775.00.
2. Annual District Online Maintenance Fee in the amount of \$1,745.00.

The total costs of \$4,520.00, is to be charged to 11-000-230-339.

11. New Jersey School Boards Association

Approve the Winslow Township Board of Education's membership in the New Jersey School Boards Association from July 1, 2025 – June 30, 2026 in the annual amount of \$28,154.98. Costs are to be charged to account #11-000-230-895.

12. Purchase – State Contract Vendor

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

Items charged to 11-000-261-420

W.W. Grainger Inc. – NJ State Contract #25-Fleet-96861

GFI Receptacles – Schools 1-6, Middle and High School

Clean, Repair, Maint. \$1,247.70

13. Purchases – Educational Services Commission of New Jersey (ESCNJ)

Approve the following purchases, in the following amounts from the following approved Educational Services Commission of New Jersey (ESCNJ) vendors:

Items charged to 11-000-270-615

Wolffington Body Co. Inc. – ESCNJ 23/24-21

Batteries	Transportation Supplies	\$2,407.48
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Items charged to 20-236-100-600 and 20-237-100-600

CDW Government Inc. – ESCNJ/AEPA-22G

S/R -Inst. Supplies for High School	Title I 24-25 - Supplies	\$25,235.24
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S/R -Inst. Supplies for High School	Title I SIA 24-25 – Supplies	\$59,866.58
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Items charged to 12-000-252-732

CDW Government Inc. – ESCNJ/AEPA-22G

District Server	Non-Instructional Equipment	\$161,972.98
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14. Purchases – Ed Data Vendors

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

Items charged to 11-190-100-610

Tanner North Jersey Inc. – Ed Data Bid #12288

Faculty Lounge Chairs – School 5	General Supplies	\$4,376.68
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Tanner North Jersey Inc. – Ed Data Bid #12288

Desks – Middle School	General Supplies	\$1,673.72
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Items charged to 20-237-100-600

School Specialty, LLC – Ed Data Bid #11789

S/R-Title I Supplies – School 1	Title I SIA 24-25 - Supplies	\$14,961.78
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15. Purchases – Hunterdon County Educational Services Commission (HCESC)

Approve the following purchases, in the following amounts from the following approved HCESC Contract vendors:

Items charged to 11-190-100-610

Bluum USA, Inc. – HCESC - CAT – 23-07

Chromebook Order – High School	General Supplies	\$23,971.95
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B & H Foto & Electronics Corp. – HCESC - CAT – 22-01

Supplies for Audio Visual Dept. – High School	General Supplies	\$1,729.40
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Items charged to 12-120-100-732

Keyboard Consultants Inc. – HCESC-Co-op #34HUNCCP

Smart Panel	Non-Instructional Equip.	\$3,233.00
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16. Standard Operating Procedures (SOPs) and Internal Control Manual **Exhibit XI B: 16**
 Approve the Standard Operating Procedures/ Internal Control Manual for the 2025-2026 school year. The Board authorizes the Business Administrator/Board Secretary to update the manual during the year as required.

17. Purchasing Manual

Exhibit XI B: 17

Approve the Purchasing Manual for the 2025-2026 school year. The Board authorizes the Business Administrator/Board Secretary to update the manual during the year as required.

18. Transportation Department Operations Manual

Exhibit XI B: 18

Approve the Winslow Township School District Transportation Department Operations Manual per the attached exhibit. The Board authorizes the Business Administrator/Board Secretary to update the manual during the year as required.

19. Parental Transportation Contract

Approve the Parental Transportation Contract for Felix Feliciano to transport his child at a rate of \$90.00/day in accordance with the term as follows:

July 1, 2025 – August 30, 2025

The parent/legal guardian will provide to the Board Secretary evidence of a valid Driver's license, a valid vehicle registration and display a current inspection sticker on the windshield. In addition, the parent/legal guardian shall furnish automobile liability insurance not less than \$1,000,000 single limit coverage per occurrence.

20. Approve to Apply – 2025-26 Perkins Grant

Approve to apply for the 2025-2026 Carl D. Perkins Grant in the total amount of \$90,332.00 as follows:

- Federal Secondary Award: \$43,332.00
- Federal Reserve Award: \$47,000.00

21. Report of Awarded Contracts

Exhibit XI B: 21

Pursuant to PL2015, Chapter 47 the Winslow Township Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the board of education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A: 18. et. seq, NJAC Chapter 23, and Federal Uniform Administrative Requirements 2CFR, Part 200.317 et. Seq.

22. Approve the Renewal – Retail Fuel Provider

Approve the 2025-2026 renewal of Retail Fuel Provider (Bid #2023-17) with Premdharam Corporation, Inc. at the same rates as in the previous year. Services are to be charged to 11-000-270-615.

23. Approve the Renewal – Facilities Contract Monitoring Services

Approve the 2025-2026 final renewal of Facilities Contract Monitoring Services (Bid #2023-16) with Edvocate Solutions, LLC. in the amount of \$32,076.00. Services are to be charged to 11-000-262-300.

24. Approve the Renewal – Maintenance and Repairs to District's Large School Busses

Approve the 2025-2026 renewal of Maintenance and Repairs to District's Large School Busses (Bid #2024-02) with Wolfington Body Company, Inc. at the same hourly rate of \$175.00 (18% parts discount). Services are to be charged to 11-000-270-615 and 11-000-270-420.

25. Meal Prices 2025-2026 School Year

Approve the meal prices for the 2025-2026 school year as follows:

Elementary Schools #1 through #6

Meal Type	Full Price	Reduced Price
National School Lunch	\$2.95	\$0.40
School Breakfast	\$1.40	\$0.30

Middle School

Meal Type	Full Price	Reduced Price
National School Lunch	\$3.00	\$0.40
School Breakfast	\$1.40	\$0.30

High School

Meal Type	Full Price	Reduced Price
National School Lunch	\$3.00	\$0.40
School Breakfast	\$1.40	\$0.30

No increase for meal prices from 2024-2025 rates.

26. Somerdale Board of Education – Joint Transportation Agreement 2024-2025

Exhibit XI B: 26

Approve, authorize, and ratify the 2024-2025 Joint Transportation Agreement between the Winslow Township Board of Education (host district) and Somerdale Board of Education (joiner district) to transport one student to Winslow Township School 2 from April 25, 2025 to June 30, 2025 in the per diem amount of \$126.97.

27. Somerdale Board of Education – Joint Transportation Agreement 2024-2025

Exhibit XI B: 27

Approve, authorize, and ratify the 2024-2025 Joint Transportation Agreement between the Winslow Township Board of Education (host district) and Somerdale Board of Education (joiner district) to transport two students to Winslow Township High School and Winslow Township Middle School in the per diem amount of \$147.14 and one student to School 5 in the per diem amount of \$86.00 from April 25, 2025 to June 30, 2025

28. Transfer of Unexpended Funds - Capital Projects Fund

Approve the transfer of unexpended funds in the Capital Projects Fund back to Capital Reserves for projects completed during the 2024-25 year as follows:

Circulation Pumps – Schools 1-4 and Middle School	\$ 88,375.78
Exterior Painting – Middle School	<u>265,063.19</u>
Total	<u>\$ 353,438.97</u>

29. Approve the Renewal - Financial/Personnel Software Package

Approve the renewal for Financial/Personnel Software Package (CC RFP 2023-01) with Computer Solutions, Inc. (CSI) in the amount of \$18,132.00 for the 2025-2026 school year. Services are to be charged to account #11-000-252-340.

On a motion made by _____, seconded by _____, approval of Board
Secretary's Report is granted.

Exceptions: _____

_____ Mr. Clark	_____ Ms. Peterson
_____ Ms. Dredde	_____ Ms. Pitts
_____ Ms. Glau	_____ Mr. Thomas
_____ Ms. Martin	_____ Mr. Shaw
_____ Mr. McManus	

XII. PERSONNEL

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

1. 2025/2026 New Hires

Approve the following New Hire for the 2025/2026 school year:

	Name	Location	Position	Salary	Effective
A	Briglia, Paige	School No. 1	School Librarian	\$63,980.00 MA+30, Step 5	8/27/2025

*Salary adjustment pending ratification of the WTEA contract

2. Leave of Absence Request

Approve the following Leave of Absence request pursuant to documents filed in the Office of Human Resources:

	Staff ID #	Type of Leave	From	To	Paid/Unpaid
A	6120	Maternity	9/1/2025	11/21/2025	Unpaid

3. Resignations

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

	Name	Location	Position	Effective
A	Lusinski, Karla	School No. 3	Pre-school Teacher	6/30/2025
B	Sherf, Dawn	School No. 6	Music Teacher	6/30/2025

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

XIII. ADDENDUM

XIV. OPEN PUBLIC RECORDS ACT (OPRA) REQUEST

1. The Winslow Board of Education responded to the following OPRA Request between June 6, 2025 and June 18, 2025:

Received	Requested by	Document Requested	Approved	Denied
1	Justin Wenig Getstarjump.com	<p>Public records detailing financial transactions made by Winslow Township School District, specifically:</p> <p>A report (such as a check register, expenditure report, or purchase order history) reflecting all transactions from January 1, 2022 to present date, including but not limited to:</p> <ul style="list-style-type: none"> • Purchase date • Vendor name • Description of goods/services purchased • Line item quantity • Line item price/amount <p>If vendor names are coded in the file, please provide a vendor list with corresponding codes.</p>	✓	

XV. INFORMATIONAL ITEMS

XVI. OLD BUSINESS

XVII. NEW BUSINESS

XVIII. PUBLIC COMMENTS (Time Limited)

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

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

Please respect the following procedures:

1. All members of the public attending School Board Meetings must treat each other and the Board with respect.
2. State your full name and town.
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.

On a motion made by _____, seconded by _____, approval of Public Comments is granted.

Exceptions: _____

Voice Vote:

XIX. ADJOURNMENT OF PUBLIC COMMENTS

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

Exceptions: _____

Voice Vote: _____

XX. EXECUTIVE SESSION

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

WHEREAS, the Winslow Township Board of Education has determined that certain issues set forth below are permitted by N.J.S.A. 10:4-12(b) to be discussed without the public in attendance shall be discussed during an Executive Session to be held on June 25, 2025 at ____ p.m.; and

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

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

☐

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

☐

"(3) Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly." The nature of the matter, described as specifically, as possible without undermining the need for confidentiality is _____;

☐

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

☐

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

☐

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

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Regular Board of Education Meeting

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“(7) Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer.” The parties to and docket numbers of each item of litigation and/or the parties to each contract discussed are _____

_____ and nature of the discussion, described as specifically as possible without undermining the need for confidentiality is _____;

☐

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

☐

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

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

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

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

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

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

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

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

XXI. ADJOURNMENT OF EXECUTIVE SESSION Time: _____

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

XXII. ADJOURNMENT Time: _____

On a motion made by _____, seconded by _____, approval to adjourn Meeting is granted.
Exceptions: _____
Voice Vote: _____