

**WINSLOW TOWNSHIP BOARD OF EDUCATION**  
**Regular Board of Education Meeting**  
**Winslow Township Administration Building – Conference Room**  
**Wednesday, January 14, 2026**  
**7:00 p.m.**  
**Minutes**

**I.** **PUBLIC NOTICE** of this meeting was given to all Board Members and Associates in a notice dated **01/08/2026**. 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**

Present:	Lorraine Dredden Wanda Glaud Rita Martin Benjamin Mathews	Rebecca Nieves John Shaw Cheryl Pitts, Vice President Joe Thomas, President
Absent:	Michael Clark	
Also Present:	Mr. Mark Pease, Interim Superintendent Tyra McCoy-Boyle, Business Administrator/Board Secretary Howard Long, Jr. Esq., Solicitor	

**IV. PLEDGE OF ALLEGIANCE**

**V. 2025-2026 DISTRICT GOALS**

(Ms. Glaud)

- 1. Student Achievement:** Continue to implement research-based best practices for delivering instruction and accelerating learning for all students, including all sub groups. This shall include:
  - Conduct weekly administrative walk-throughs to monitor teaching and learning.
  - Utilize the District diagnostic assessment platform:
    - To analyze student data to inform and guide instruction.
    - To monitor and track measurable growth in ELA and Mathematics in Grades 1-9.
    - To implement creative ways to accelerate student learning by providing additional supports throughout and beyond the school day.
- 2. Promote a positive environment for students and staff:**
  - Enforce the Code of Conduct to ensure safety for students and staff, and compliance with district policies.
  - Incorporate social emotional learning opportunities for students to celebrate positive behaviors.
  - Develop strategies for students with significant behaviors to reduce the interruption of instructional time, decrease negative actions, and improve school attendance.

**3. Increase stakeholder engagement:**

- Explore and expand innovative opportunities to increase parent communication.
- Create parent learning opportunities with a focus on how to support their child's learning.
- Continue to share the accomplishments of Winslow students in all student activities.

**VI. AWARDS/PRESENTATIONS**

**1. Board Member Recognitions**

Mr. Pease presented plaques to the following former Board members in recognition of their loyal service.

- Mr. Gerard "Jerry" McManus – January 2025 through December 2025
- Ms. Julie Peterson – April 2010 through December 2025

Ms. Peterson was also presented with a gavel in recognition of her service as President for the Winslow Township Board of Education. She thanked everyone for this honor and shared that it has been a pleasure being on the Board for 15 years and has seen a lot of positive changes.

Mr. Thomas recognized Deputy Mayor, Jacquelyn Lee, in the audience.

**2. 2025-2026 District Goals Update – Mr. Mark Pease and Ms. Sheresa Clement**

Mr. Pease and Ms. Clement gave a detailed presentation on the 2025-2026 District Goals which include Student Achievement, Stakeholder Engagement, and Positive School Environment. Ms. Clement went over The Reading League Curriculum Evaluation Guidelines which were provided in all Board member packets. Mr. Pease stated that we will be increasing our social media platforms and website to communicate with parents and make sure they have what they need to understand what's going on in the District. A question and answer session ensued.

**VII. CORRESPONDENCE**

**None at this time.**

**VIII. MINUTES**

**A motion was made by Ms. Pitts, seconded by Ms. Martin, to approve the minutes of the following meetings:**

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

Regular Meeting	Wednesday, December 10, 2025	Open Session
Regular Meeting	Wednesday, December 10, 2025	Closed Session

Roll Call:

Mr. Clark	Absent	Ms. Nieves	Abstain
Ms. Dredden	Yes	Mr. Shaw	Yes
Ms. Glaud	Yes	Ms. Pitts	Yes
Ms. Martin	Yes	Mr. Thomas	Yes
Mr. Mathews	Abstain		

Motion carried

Mr. Thomas read the following statement:

On Monday, January 12<sup>th</sup> at 4:00 p.m., I met with our Board attorney, Mr. Howard Long, in his office. I expressed to Mr. Long my desire to come forth, myself, in a manner that is always ethical and transparent. I asked Mr. Long to research and prepare for my use, a detailed written opinion regarding whatever permissible and non-permissible engagements by me as the Board President.

This stems from the fact that I am an immediate relative, and as defined by the School Board Ethics Law, was employed by the School District prior to my decision to run for the Board of Education. Now that I have been selected as the Board President, I intend to be particularly mindful of fulfilling my role in a manner consistent with the law.

Subsequently, Mr. Long contacted me to advise that there is a case law which provides that in certain instances, I am precluded from making certain Board Committee Assignments. I was not aware of this at the time. The committee members were named at our Reorganization Meeting last week, but now that I am aware, I intend to cure it in accordance with Mr. Long's legal advice.

Hence, I am withdrawing my selection and assignment of Board members to certain committees. The law states that in the absence of the Board President making such assignments, the Board Vice-President shall do so. Thus, I hereby rescind my appointment to the following committees:

- Education Committee
- Negotiations Committee
- Operations Committee
- Policy/HR Committee
- Technology Committee

Winslow Township Board of Education  
**Wednesday, January 14, 2026**  
Regular Board of Education Meeting Minutes  
Page 4

I have asked Ms. Pitts, as Board Vice President, to make the assignments to those committees. I reiterate, my desire to at all times, perform the duties as Board President in a transparent manner without compromise, ethics, and consistent with the rule of law.

Thank you

Ms. Pitts announced the following committee appointments:

Education Committee	Chairperson: Member: Member:	Ms. Nieves Mr. Mathews Ms. Martin
Negotiations Committee	Chairperson: Member: Member:	Mr. Shaw Ms. Dredden Mr. Mathews
Operations Committee	Chairperson: Member: Member:	Ms. Dredden Mr. Shaw Mr. Mathews
Policy/HR Committee	Chairperson: Member: Member:	Ms. Glaud Ms. Pitts Ms. Nieves
Technology Committee	Chairperson: Member: Member:	Mr. Clark Mr. Mathews Ms. Nieves

All other appointments that were made last week at our Reorganization Meeting, remain the same.

**A motion was made by Mr. Mathews, seconded by Ms. Martin, to ratify all committee appointments that were made last week at our Reorganization Meeting, as amended tonight.**

Roll Call:			
Mr. Clark	Absent	Ms. Nieves	Yes
Ms. Dredden	Yes	Mr. Shaw	Yes
Ms. Glaud	Yes	Ms. Pitts	Yes
Ms. Martin	Yes	Mr. Thomas	Yes
Mr. Mathews	Yes		

Motion carried

## **IX. BOARD COMMITTEE REPORTS**

1. **Student Representative Report: Cherish Hazelton, Student Rep.** – Absent.
2. **Athletics & Arts Committee: Wanda Glaud, Chairperson** – The Girls' Wrestling Program is consistently improving. Freshman, Shyla Fleetwood, is an upcoming star. Her only loss this season was to the defending state champion. As an 8<sup>th</sup> grader, she was undefeated at the Middle School. On January 7<sup>th</sup> at the Melrose Game Trail, the Boys' 4 by 400 relay team placed 2<sup>nd</sup> with a time of 322.49, which ranked #1 in New Jersey public schools, and #2 overall in the State of New Jersey. With that time, they qualify for the Melrose Game and will compete against some of the nation's top high schools. Also, on January 7<sup>th</sup>, the Girls' 4X4 Relay Team won magnificent numbers and is #1 in the country. Ms. Glaud also gave updates on the Girls' and Boys' Basketball Teams. For our Arts Program, Ms. Glaud shared that School #3 will have a Black History Presentation on February 11<sup>th</sup> and to please check the school website for the time. On January 22<sup>th</sup>, School #6 will have their Winter Concert. On January 27<sup>th</sup>, School #5 will have their Winter Chorus Concert.
3. **Citizens Advisory Committee: Rita Martin, Administrative Advisor** – No report at this time. Ms. Martin shared that a list of Citizen Advisory members were placed in Board packets. She noted that at their meeting in November, she expressed to members of the CAC that they were to let her know if they were not interested in continuing as a member. Those who were part of the committee still remain. Those who she didn't hear from are no longer part of the committee at this particular time. Ms. Martin read the list of CAC members and stated that the first meeting is scheduled for next Thursday at 6:30 p.m. in the Administration Building. The committee usually meets on the first Thursday of every month.

Ms. Nieves had a request for the Policy Chair. She asked that an Attendance Policy be put back in place which requires CAC members to attend at least one Board meeting a month.

4. **Education Committee: Rebecca Nieves, Chairperson** – None at this time. The committee intends to meet the on last Monday of the month at 5:30 p.m. in the Administration Building.
5. **Marketing Committee: Cheryl Pitts, Chairperson** – Ms. Pitts will meet with members of the committee so they can schedule a time and date to meet which will begin sometime this month.
6. **Negotiations Committee: John Shaw, Representative** – There is no need to have a meeting until further notice since the Negotiations Committee had everything squared away last year.
7. **Operations Committee: Lorraine Dredden, Chairperson** – None at this time. The committee will meet on the 4<sup>th</sup> Tuesday, January 27, 2026 at 5:30 p.m.
8. **Policy/HR Committee: Wanda Glaud, Chairperson** – Ms. Glaud has a copy of the meeting schedule from January 2026 through July 2026, as well as a list of the policies that we will pull out. The committee will meet on two Mondays. One Monday will be in-person at 4:30 p.m. and the other Monday will be virtual at 4:00 p.m. at the request of Mr. Davis. Ms. Glaud passed the list to all Board members so they are aware of what policies they are covering to get the Policy Handbooks updated.

9. **Technology Committee: Michael Clark, Chairperson** – Ms. Nieves stated that the committee intends to meet virtually on the last Friday of every month at 5:30 p.m.
10. **Township Economic Development Council: Joe Thomas, Representative** – The first event will be held on the first Monday in February. Ms. Dredden will be assisting in the event.
11. **Township Municipal Drug Alliance: Benjamin Mathews, Representative** – None at this time.
12. **Planning Board: John Shaw, Representative** – There will be a Reorganization Meeting tomorrow and our meeting after that will be upcoming.

Ms. Glaud shared that Athletic & Arts Committee will meet the second Monday every month at 6:00 p.m. in the Administration Building.

## **X. SUPERINTENDENT'S REPORT**

**A motion was made by Ms. Pitts, seconded by Ms. Dredden, to approve A. & B., with a change to item #23, as recommended by the Superintendent.**

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

1. First Reading of Board Policies & Regulations **Exhibit X A: 1**  
Approve the First Reading of Board Policies and Regulations as listed below and in the attached exhibits:

<b>Policy/Regulation</b>	<b>Policy/Regulation Title</b>
Policy #2530	Resource Materials (Revised)
Regulation #2530	Resource Materials (Revised)
Policy #2535	Library Material (New)
Regulation #2535	Library Material (New)
Policy #7250	School and Facility Names (Revised)
Policy #9130	Public Complaints (Revised)
Regulation #9130	Public Complaints (Revised)

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 & Conferences as listed in the attached exhibit.

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

Approve Field Trips for the 2025/2026 school year as listed in the attached exhibit.

5. Tuition Students **Exhibit X A: 5**  
Approve placement of Tuition Students, for the 2025/2026 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 as listed in the attached exhibit.

7. Homeless Student(s) **Exhibit X A: 7**  
Approve the placement of Homeless Students 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. Fundraiser(s) **Exhibit X A: 9**  
Approve Fundraisers as listed below:  
School 6  
o Yearbook Sale, (2025-2026 School Year), H.S.A.  
o Holiday Chocolate Sale, (1/20/26 – 2/23/26), H.S.A.  
o Silk Flower Sale, (2/2/26 – 2/12/26), H.S.A.

10. School 1 – Concert Dates (Revised)  
Approve the following changes for the School 1 Winter and Spring Concert dates:  

- Winter Concert: January 13, 2026 – Cancelled
- Spring Concert: April 20, 2026

11. School 1 – Great Kindness Challenge  
Approval requested for School 1 to hold themed days for students and staff to celebrate the Great Kindness Challenge from January 26, 2026 – January 30, 2026.

12. School 6 – NOPE Program  
Approval requested for School 6 to host the Work Group Counseling Center/NOPE Program for a presentation on January 28, 2026 at 9:15 AM. The NOPE (Narcotic Overdose Prevention and Education) substance use prevention presentation is funded by the Camden County Board of Commissioners and is offered at no cost to the district.

13. High School – All State Treble Chorus Event

Approval requested for the following New Jersey All State Treble Chorus Event:

Approval for Aleesia G. Charles (10<sup>th</sup> Grade student) to stay in Atlantic City, New Jersey with the New Jersey All State Treble Chorus on the evenings of February 19-21, 2026 in preparation for the NJ Performing Arts Center concert in Newark, NJ on Sunday, February 22, 2026. Parents and guardians will be responsible for supervision and travel. A check in the amount of \$480.00, made payable to the NJMEA (New Jersey Music Educators Association), funded by account number 11-401-100-800-401-08, is also requested to pay for this event.

14. High School – Jostens Yearbook Contract

Approval requested to renew the High School's contract with Josten's for the print and production of the yearly High School yearbook for the years 2027-2029. All yearbook costs are covered by the sale of the yearbooks via Jostens.com as well as parent ads purchased through Jostens.com. The High School will continue to work with their authorized Jostens representative Terry McGovern, Jr. through the course of the contract.

15. High School – Softball Pitchers Training

Approval requested for the Winslow Township High School softball team to use their fundraiser funds in their student account to send three pitchers for trainings at Innovative Fast Pitch, located at 476 Centennial Drive, Voorhees, NJ 08043. Total cost of \$660.00 to be funded by account #: 96471129, girls softball.

16. High School – Trails of Miles Racing and Runner Space Team

Approval requested for the Winslow Township School District track teams to partner with Trails of Miles Racing and The Runner Space Team. The partnership will allow opportunities for the track teams to participate for free in the Circuit Philly events as well as New Balance Nationals. The partnership is due to our track program' strong tradition and success.

The partnership entitles us to administrative scheduling support for NFHS sanctioning requirements, and all entries for Winslow Township athletes will be fully waived at the events. There is no cost to the district to participate; Trails of Miles Racing and Runner Space Teams assumes all financial risk and liability associated with the event.

17. High School – NJSLA/NJGPA Informational Night

Approve to change the date of the NJSLA/NJGPA Information Night at the High School from Tuesday, April 14, 2026 at 6:00 PM to Tuesday, February 24, 2026 at 6:00 PM, in the High School auditorium.

18. First Children Services Workshop

Approval requested for Special Education Parent Advocacy Group (SEPAG) and the F.A.S.T. Committee to host a workshop rendered by First Children Services on School Anxiety on February 2, 2026 from 6:00 – 7:30 PM in the Middle School Cafeteria. There is no cost to the district.

19. Independent Evaluation

Approval requested for the Educational Services Unit of BCSSSD, 20 Pioneer Blvd., Westampton, NJ 08060, to provide independent evaluations for Winslow Township students during the 2025-2026 school year. Cost is as follows:

- \$525.00 per evaluation (OT w/Sensory Profile)
- \$555.00 per evaluation (Psychological and Learning)
- \$590.00 per evaluation (Speech/Language Articulation)

Funding account numbers:

- 11-000-216-320-000-10
- 11-000-213-300-000-10 (Psychological only)

20. Independent Neuropsychological Evaluation

Approval requested for Next Generation Neuropsychology, 1949 Marlton Pike East-Suite 8, Cherry Hill, NJ 08003, to provide an independent neuropsychological evaluations for Winslow Township students during the 2025-2026 school year. Cost of \$2,500.00 – 6 hour comprehensive neuropsychological evaluation, to be funded by account #11-000-213-300-000-10.

21. Professional Development – NJAGC Conference

Approve Heather Darcangelo, Gina Amato, Kari Kovacs and Amber Coleman to attend The New Jersey Association for Gifted Children (NJAGC) Annual Conference on April 17, 2026. The workshop will be held in-person in Somerset, NJ at a cost of \$284.00 per person, to be funded by Title II: 20-276-200-500-000-00.

22. Grant Applications

Approve to apply for the following grants:

- Supplemental Nutrition Assistance Program (SNAP) GAP Grant in the amount of \$20,000.00
- NJDOE Literacy Initiative for Families and Thriving Communities (LIFT) Grant in the amount of \$60,000.00

23. Professional Development - Esther Raab Holocaust Museum

Approve to have 34 Middle and High School Social Studies Teachers to visit the Esther Raab Holocaust Museum on February 13, 2026. Admission is free, and bus transportation in the amount of \$150.00 will be funded by Title II: 20-276-200-500-000-00.

24. Professional Development – Wellness Workshops

Approve to have Rutgers University and Atlanticare present various wellness workshops at the February 13, 2026 In-Service Day. There is no cost to the district.

25. Lightspeed Systems & STOPit Solutions

Approve to utilize Lightspeed Systems & STOPit Solutions to assist the school district with safety and security measures from January 2026 – June 2027. Lightspeed Systems & STOPit Solutions provide student safety monitoring and tip lines to help combat and prevent cyber-bullying, violence, self-harm, etc. There will be no cost to the district to have this service.

**B. Principal's Update**

1. Harassment, Intimidation & Bullying Report (December 2025)
2. Suspension Report
3. Ethnicity Report
4. School Highlights

**Exhibit X B: 1**  
**None at this time.**  
**None at this time.**  
**None at this time.**

Roll Call:			
Mr. Clark	Absent	Ms. Nieves	Yes
Ms. Dredden	Yes	Mr. Shaw	Yes
Ms. Glaud	Yes	Ms. Pitts	Yes
Ms. Martin	Yes	Mr. Thomas	Yes
Mr. Mathews	Yes		
Motion carried			

**XI. BUSINESS ADMINISTRATOR/BOARD SECRETARY'S REPORT**

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

**A. REPORTS**

1. Transportation Department Update

**Exhibit XI A:1**

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

1. Line-Item Transfers **None at this time.**
2. Board Secretary's Report **None at this time.**
3. Reconciliation Report **None at this time.**
4. Board Secretary's Certification **None at this time.**
5. Boards' Certification **None at this time.**
6. Bill List **Exhibit XI B: 6**
  - a. Approve the Vendor Bill List in the amount of \$3,300,546.80 as per the attached exhibit.
  - b. Ratify the Manual Bill List in the amount of \$ 1,292,448.73 as per the attached exhibit.
7. Payroll

Approve Payroll, for the month of December 2025, as listed below:

- December 15, 2025 \$2,780,370.85
- December 19, 2025 \$3,126,080.63

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

Approve the Disposal of School Property listed below:

<b>Location</b>	<b>Department</b>	<b>Description</b>
School 3	Technology	(19) Dell Chromebooks, 6 years, irreparable (7) Lenovo 100e 2 <sup>nd</sup> Gen, 6 years, irreparable (18) HP 11A G8 EE, 5 years, irreparable
Middle School	SSS	(1) Dell Latitude 7320 Laptop, 3 years, core system burnt out
Middle School	LAL	(1) Tan bookcase, 25 years, broken
High School	Mathematics	(1) Large desk, 15 years, broken
High School	Special Ed.	(20) Holt Environmental Science books, 23 years, damaged/outdated (32) Holt Environmental Science Supplemental workbooks, 23 years, fair condition
High School	Science	(28) Holt Biology textbooks, 17 years, outdated

9. Use of Facilities

Approve the following Use of Facilities as listed below:

School	Organization	Dates	Day/Time	Room	Fee
School 3	Winslow Township Youth Soccer Association	1/20/26 – 3/12/26	Monday, Tuesday, Wednesday, Thursday	Gymnasium	\$25
School 2	New Visions Basketball Association	1/16/26 – 4/24/26	Tuesday and Friday	Gymnasium	\$25

10. Professional Development

Approve Ms. Maureen Schanne, Purchasing Agent, to attend NJASBO workshop "Audit Review" on April 14, 2026 from 9:00 a.m. to 12:00 p.m. The workshop will be held in person in Mt. Laurel, NJ at a cost of \$145 per person.

11. Professional Development – School Transportation Supervisors of New Jersey, Inc.

Approve Ms. Janice Pfluger, Assistant Director of Transportation, to attend the 56<sup>th</sup> annual New Jersey Pupil Transportation Conference and Equipment Show, as sponsored by the School Transportation Supervisors of New Jersey, Inc., to be held on March 25 through March 27, 2026, at the Hard Rock Hotel and Casino, Atlantic City, New Jersey. The cost to the District will be \$500.00.

12. Somerset County Educational Services Commission 2025-2026 **Exhibit XI B: 12**

Approve the Somerset County Educational Services Commission contract to provide Cooperative Transportation Routing for Homeless, Non-public, Special Education, Vocational Education Transportation and Non-Public transportation as needed during the 2025-2026 school year per the attached exhibit.

13. Paterson Public School District – Joint Transportation Agreement 2025-2026

**Exhibit XI B: 13**

Approve, authorize, and ratify the 2025-2026 Joint Transportation Agreement between the Winslow Township Board of Education (host district) and Paterson Public School District (joiner district) to transport one student to Winslow Township Middle School from September 2, 2025 to June 30, 2026 in the per diem amount of \$3.61.

## Winslow Township Board of Education

**Wednesday, January 14, 2026**

## Regular Board of Education Meeting Minutes

Page 13

#### 14. State Contract Vendors – 2025-2026 – Rescission

Approve the rescission of the following State Contract Vendor previously approved during July 1, 2025 to June 30, 2026. This State Contract bid has expired with the State.

## Referenced State Contract Vendors

Commodity/Service	Vendor	State Contract #	Contract Expiration Date
PARTS & REPAIRS FOR ROAD MAINTENANCE EQUIPMENT	LAWSON PRODUCTS INC	A85850	11/29/2025

## 15. Purchases – State Contract Vendor

Approve, authorize, and ratify the following purchases, in the following amounts from the following State Contract Vendors:

**Items charged to 11-000-262-610**

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

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

12. **Role** **Education** **Gender** **Condition** **Number** **(ESON IV)**

Approve, authorize, and ratify the following purchase, in the following amount from the following approved Educational Services Commission of New Jersey (ESCON) vendor:

Items changed to 11, 222, 221, 122

The Gilligan Group, Inc. ECONLL 03/24/14

The Gillespie Group, Inc. – ESCNJ 23/24-14  
Middle School Art Room      Clean, Repair, Maintain

\$22,500.00

17 Purchase – Ed Data Vendor

Approve, authorize, and ratify the following purchase, in the following amount from the following approved Ed Data vendor:

Items charged to 11-000-261-420

---

JMTK LLC. – Ed Data Contract #13256

---

Relocate Backflow Device – Middle School      Clean, Repair, Maint.

\$16,939.28

**18. 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**

B & H Foto & Electronics Corp. – HCESC-CAT-25-06R

H107 Replace Equipment – Middle School	General Supplies	\$4,575.32
--	------------------	------------

**Items charged to 11-000-262-610**

South Jersey Paper Products LLC – HCESC-CAT-25-02

District Custodial Supplies	General Supplies	\$17,977.70
-----------------------------	------------------	-------------

South Jersey Paper Products LLC – HCESC-CAT-25-02

Supplies	General Supplies	\$3,156.33
----------	------------------	------------

**19. 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**

Wolfington Body Co. Inc. – ESCNJ 25/26-35

Buckles, Light Tails, Leds	Transportation Supplies	\$1,686.55
----------------------------	-------------------------	------------

Wolfington Body Co. Inc. – ESCNJ 25/26-35

Assembly	Transportation Supplies	\$2,547.88
----------	-------------------------	------------

Wolfington Body Co. Inc. – ESCNJ 25/26-35

Filters, Fuel Modules	Transportation Supplies	\$2,567.52
-----------------------	-------------------------	------------

Wolfington Body Co. Inc. – ESCNJ 25/26-35

Mirror, Windshields, Gaskets	Transportation Supplies	\$2,102.11
------------------------------	-------------------------	------------

Wolfington Body Co. Inc. – ESCNJ 25/26-35

Rear Hub Fleetrite	Transportation Supplies	\$2,029.84
--------------------	-------------------------	------------

Wolfington Body Co. Inc. – ESCNJ 25/26-35

HD Cameras	Transportation Supplies	\$1,929.98
------------	-------------------------	------------

Wolfington Body Co. Inc. – ESCNJ 25/26-35

Camera Kit Systems	Transportation Supplies	\$8,059.68
--------------------	-------------------------	------------

**Items charged to 11-190-100-610**

Global Industries, Inc. – ESCNJ 22/23-08 Co-op #65MCECCPS

Replace Main Office Furniture	General Supplies – Middle School	\$22,872.64
-------------------------------	----------------------------------	-------------

Global Industries, Inc. – ESCNJ 22/23-08 Co-op #65MCECCPS

Replacement – 7 <sup>th</sup> Grade Secretaries	General Supplies – Middle School	\$13,608.19
---	----------------------------------	-------------

Global Industries, Inc. – ESCNJ 22/23-08 Co-op #65MCECCPS

Replacement – Principal Furniture	General Supplies – Middle School	\$9,680.66
-----------------------------------	----------------------------------	------------

**Items charged to 11-000-262-610**

Buckeye International, Inc. – ESCNJ 21/22-18

District Chemical Supplies	General Supplies	\$11,478.35
----------------------------	------------------	-------------

Buckeye International, Inc. – ESCNJ 21/22-18

Cleaning Supplies	General Supplies	\$14,980.70
-------------------	------------------	-------------

20. Bid 2026-09 – High School Pole Barn

a. Bid 2026-09 – High School Pole Barn, was received and opened in public at 10:00 a.m. on Thursday, December 18, 2025:

Name of Vendor	Total Cost
Joseph Porretta Builders, Inc.	Base Bid \$837,000.00 Alternate No. 1: 65,000.00
Levy Construction Company, Inc.	Base Bid \$1,000,800.00 Alternate No. 1: 65,000.00
Dutchman Contracting LLC	Base Bid \$873,993.00 Alternate No. 1: 65,000.00

b. Approve to reject all responses since all bid amounts substantially exceed the project's budget.

21. Bid 2026-10 – Security Staffing

a. Approve the record of Bid 2026-10 – Security Staffing, received and opened in public at 10:00 a.m. on Tuesday, January 6, 2026:

Vendor	Description	Hourly Rate
Semper Secure I, LLC	Unarmed Security Guard	\$40.00
Diskriter, Inc.	Unarmed Security Guard	\$28.00

b. Approve the award of Bid 2026-10 – Security Staffing, to Semper Secure I, LLC. at an hourly rate of \$40.00. The bid submitted by the apparent low bidder, Diskriter, Inc., is being rejected as non-responsive. Services are to be charged to account #11-402-100-390.

22. New Jersey School Boards Association – Professional Development 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:***

<b><u>Board Member Name</u></b>	<b><u>Program Name</u></b>	<b><u>Date</u></b>	<b><u>Event Cost</u></b>
Benjamin Mathews	Governance I: New Board Member Orientation Weekend	February 20-22, 2026	NC
Ms. Wanda Glaud Ms. Rita Martin	NJSBA's Women's Leadership Conference 2026	March 20, 2026	\$149 (per Member)

**23. Travel Budget for School District Employees**

Approve Diane Hawkins and Shannara Baskerville, members of the Child Study Team, to be reimbursed for travel expenses incurred to perform their duties. Reimbursements should not exceed \$4,000.00 per employee for the current fiscal year.

**24. Approval of New Vendor Requests**

Approve the following new vendors with an effective date of January 14, 2026.

- Princeton Health Press – Provides curriculum for the School Based Youth Program.
- By Original Design, LLC – Provides clinical supervision to staff in the School Based Youth Program.

25. Renewal of BluePoint Monitoring Services – Camden County Educational Services Commission (CCESC)

Approve the renewal of monitoring services for the BluePoint systems across the District for the period of 10/1/25 through 9/30/26 at an annual rate of \$12,000.00 to CM3, an approved (CCESC) Co-op vendor, Contract #66CCEPS. Services are to be charged to 11-000-261-420.

Ms. Boyle shared with Mr. Thomas that an additional sentence was added to item #21 on the agenda which was updated after the Board packets went out on Friday. The additional sentence in item #21 is for Bid 2026-10, Security Staffing.

Roll Call:			
Mr. Clark	Absent	Ms. Nieves	Yes
Ms. Dredden	Yes	Mr. Shaw	Yes (Abstain Item #20)
Ms. Glaud	Yes (Abstain Item #22)	Ms. Pitts	Yes
Ms. Martin	Yes (Abstain Item #22)	Mr. Thomas	Yes
Mr. Mathews	Yes		
Motion carried			

## XII. PERSONNEL

**A motion was made by Ms. Pitts, seconded by Ms. Dredden, to approve A as Recommended by the Superintendent.**

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

**1. 2025/2026 Staff Appointments**

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

	Name	Location	Position	Pro-rated Salary	Effective
A	Castillo, Melissa	Transportation	Bus Driver	\$34,282.00 Step 3	2/1/2026

**2. Leave of Absence Requests**

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

	<b>Staff ID #</b>	<b>Type of Leave</b>	<b>From</b>	<b>To</b>	<b>Paid/Unpaid</b>
A	4787	Medical	1/5/2026	3/6/2026	Paid
B	5774	Medical *Extended Dates	1/1/2026	1/16/2026	Paid
C	5932	FMLA *Extended Dates	1/1/2026	1/16/2026	Paid
D	5956	Maternity	4/27/2026 5/16/2026	5/15/2026 10/16/2026	Paid Unpaid
E	6038	FMLA *Intermittent	1/1/2026	6/30/2026	Unpaid

**3. Retirements**

Approve the following Retirement for the 2025/2026 school year:

	<b>Name</b>	<b>Location</b>	<b>Position</b>	<b>Effective</b>
A	Campercholi, Mark	Transportation	Bus Driver	3/1/2026

**4. Terminations**

Approve to terminate Employee #5694, effective December 9, 2025, as a result of a permanent restriction from Workers Compensation.

**5. Suspensions**

Approve to suspend Employee #5056, effective December 22, 2025- June 22, 2026 for violation of NJSA 18A:39-28.

**6. PK Education Grant for Fiscal Year 2025-2026**

Approve, authorize and ratify the following employee to be charged to the Preschool Expansion Grant, September 1, 2025- January 9, 2026.

<b>Name</b>	<b>Job Title</b>	<b>Pro-rated Amount to Charge</b>	<b>Account Line</b>
Leahey, Samantha	Nurse -Early Childhood Education Center	\$63,733.00	20-218-200-104-000-00

**7. Sixth Period Teacher Assignments**

Approve to **rescind** the following High School Sixth Period Teaching Assignments for the 2025/2026 school year, effective January 1, 2026- June 30, 2026: (11-140-100-101-111-08)

	<b>Name</b>	<b>Position</b>	<b>Pro-rated Stipend</b>
A	Miranda, Jasmine	Mathematics	\$8,744.00
B	Sawyer, Stephanie	Mathematics	\$8,744.00

**8. Sixth Period Teacher Assignments- Leave of Absence**

Approve the following High School Sixth Period Leave of Absence Teaching Assignments for the 2025/2026 school year, effective February 1, 2026- June 30, 2026: (11-140-100-101-111-08, 11-140-100-101-106-08)

	<b>Name</b>	<b>Position</b>	<b>Pro-rated Stipend</b>
A	McCauley, Lenka	French	\$8,744.00
B	Miranda, Jasmine	Mathematics	\$8,744.00
C	Sawyer, Stephanie	Mathematics	\$8,744.00

**9. Seventh Period Teacher Assignments**

Approve to **rescind** the following High School Seventh Period Teaching Assignments for the 2025/2026 school year, effective January 1, 2026- June 30, 2026: (11-140-100-101-111-08)

	<b>Name</b>	<b>Position</b>	<b>Pro-rated Stipend</b>
A	Calabria, John	Mathematics	\$8,744.00
B	Torres, Melissa	Mathematics	\$8,744.00

**10. Seventh Period Teacher Assignments- Leave of Absence**

Approve the following High School Seventh Period Leave of Absence Teaching Assignments for the 2025/2026 school year, effective February 1, 2026- June 30, 2026: (11-140-100-101-111-08)

	<b>Name</b>	<b>Position</b>	<b>Pro-rated Stipend</b>
A	Calabria, John	Mathematics	\$8,744.00
B	Torres, Melissa	Mathematics	\$8,744.00

**11. 2025/2026 Volunteers**

Approve the following 2025/2026 High School Volunteers:

	<b>Name</b>	<b>Activity/Sport</b>
A	Blocker, Paul	Boys' Basketball Coach

**12. Substitute Bus Drivers**

Approve the following 2025/2026 Substitute Bus Driver, on an as needed basis, at a rate of \$25.00 per run: (11-000-270-160-099-16)

	<b>Name</b>
A	Iglesia, Raquel

**13. 2025/2026 Student Advocate Mentors**

Approve the following employee to serve as a Student Advocate Mentor at the High School for the 2025/2026 school year. To be paid from Title I SIA 20-239-200-100-000-08.

	<b>Name</b>	<b>Pro- rated Stipend</b>
A	Rodenbaugh, Nicole	\$500.00

**14. 2025/2026 Club/Activity Advisors**

Approve the following 2025/2026 High School Club/Activity Advisor: (11-401-100-100-401-08)

	<b>Name</b>	<b>Club/Activity</b>	<b>Pro- rated Stipend</b>	<b>Step</b>
A	Rodenbaugh, Nicole	Renaissance Club Advisor	\$1,595.00	N/A

**15. 2025/2026 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 2025/2026 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)

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

	<b>Name</b>
A	Brown-Self, Shawnnika
B	Langhorne, Cryhten
C	Stowell, Allen

**16. 2025/2026 IMPACT Grant**

Approve the following employees for the 2025/2026 school year, on an as needed basis, at a rate of \$45.04 per hour. To be funded by Impact Grant (20-453-200-100-00)

<b>Name</b>	<b>Name</b>	<b>Name</b>
Ade, Phyllis	Ferguson, Nina	Purcell, Lois
Ahn, Mina	Ferrara, Rebecca	Renzie, Kristie
Albertson, Donna	Ferrari, Sarah	Rushton, Kathryn
Allen, Matthew	Fredhoff, Stephanie	Russoman, Jessica
Alwan, Brandon	Freigh, Jessica	Saylor, Jolene
Arena, Jennifer	Froehlich, Crystal	Schmidt, Melissa
Arroyo, Sergio	Giessuebel, Christine	Schubert Chloe
Badillo, Amanda	Grainger, Donna	Schwartz, Ashley
Bourneuf, Heather	Gross, Nicole	Serratore, Beth
Bowie, Melanie	Guerra, Karissa	Shannon, Lauren
Brown, Sashalee	Hawn, Andrea	Smith, Marcella
Burd, Lauren	Hill, Quoshima	Stokes, Maya
Burdick, Amanda	Ingram, Margarita	Thomas, Candis
Caldwell, Nathan	Kownacki, Jennifer	Thompson, Alexis
Campolongo, Thien	Krafcigs, Katrina	Torchia, Stephanie
Casey, Ashley	Krason, Kelly	Vanderpool, Jamanah
Castiello, Lauren	Lanzey, Cynthia	Vargas, Janine
Cherry, Leslie	Lippi, Donna	Vignola, Amanda
Cook, Christine	Loper, Molly	Villaluna, Dionise
Couture, Victoria	Lowber, Melissa	Voltaire, Sagine
Cutter, Mindy	Ludy-Esposito, Wendy	Wilson, Shanna
Davis, Denise	Maguire, Mary Janelle	Yelle, Chloe
DeCosta, Desiree	Matino, Elena	Zirin, Natalie
DeFrancisco, Brooke	McFerren, Summer	
DeLellis, Bridget	McMahon, Chris	
DeSantis, Angelina	McMullin, Christine	
DiFlorio, Synthia	Milano, Meghan	
Dubon, Stephanie	Musumeci, Emily	
Earlin, Chelsi	Ordille, Stephanie	
Edwards, Cloyette	O'Rourke, Naomi	
Evangelist, Dana	Pacheco, Blaire	
Farley, Kelsey	Patterson, Alycia	
Farrell, Kristin	Price, Briana	

**17. Professional Development**

Approve Dion M. Davis, Human Resources Director, to attend the School Law & Policy Symposium on January 20, 2026. The workshop will be held at Ocean County College in Toms River, NJ. There is no cost to the Board.

**18. Administrative Stipend**

Approve, authorize, and ratify to pay Ms. Marchelle Coleman, Supervisor of Special Services, a stipend in the amount of \$100.00/day, not to exceed two days per week, for assuming the duties and responsibilities of the Director of Special Services. (11-000-221-110)

**19. Practicum Placements**

Approve the following 2025/2026 Practicum Placement:

	<b>College/ University</b>	<b>Student</b>	<b>Cooperating Teacher</b>	<b>School</b>	<b>Dates</b>
A	Rowan	Pataky, Brianna	Sipple, Lauren	School No. 2	1/20/2026-5/8/2026 (40 hours)

Roll Call:

Mr. Clark	Absent	Ms. Nieves	Yes
Ms. Dredden	Yes	Mr. Shaw	Yes
Ms. Glaud	Yes	Ms. Pitts	Yes
Ms. Martin	Yes	Mr. Thomas	Yes
Mr. Mathews	Yes		

Motion carried

**XIII. ADDENDUM**

**None at this time.**

**XIV. OPEN PUBLIC RECORDS ACT (OPRA) REQUEST**

**None at this time.**

**XV. INFORMATIONAL ITEMS**

Mr. Pease wished everyone a Happy New Year. He took the time to recognize this amazing community, our students, our staff, and he is thankful for the Administrative Team that he works with daily and closely; Ms. Boyle, Ms. Clement, and Mr. Davis. Mr. Pease is appreciative of their support of his work.

**XVI. OLD BUSINESS**

Ms. Nieves reminded the Board that the CAC recommended the establishment of the Arts and Academic Hall of Fame. She posed that we officially put it out on our social media channels. She asked Mr. Pease if he could talk to the Township so they can post it as well so we can begin forming that committee and having people apply.

## **XVII. NEW BUSINESS**

Ms. Glaud thanked Mr. Pease, Ms. Clement, and Dr. Ferguson for the presentation that was given. It warmed her heart.

Mr. Shaw reiterated what Ms. Glaud said, and added that when we were setting these goals at our Board Retreat in August, and to see where we are now in January with Mr. Pease, Ms. Clement, Mr. Davis, Ms. Boyle and now Dr. Ferguson, we've come such a long way to accomplish everything. Mr. Shaw thanked everyone for all that they do for each and every student at Winslow Township.

Mr. Thomas gave thanks to our forefathers for those who sacrificed and did the things necessary for us to be able to sit here and do what we do.

Mr. Thomas asked the Board for a discussion on getting a five-year strategic plan. We are in a position where we are doing very well and we want to make sure that we are sustainable and moving in the right direction. Mr. Thomas would like to have Dr. Bradlow give a presentation here in a couple of weeks on how to establish a five-year strategic plan. Mr. Thomas asked Ms. Boyle to arrange for Dr. Bradlow to come and give a presentation at her earliest convenience.

Mr. Thomas also shared that he would like the Board to be more intentional with our outreach to our non-profit organizations and faith-based organizations in order to create a branding for Winslow Township. He shared that Ms. Peterson made sympathy cards that the Board intends to send out to those who have had death in their family. We want to let them know that we care. Mr. Pease has some exciting news regarding our Booster Club because our Athletic Department is going places that we've never gone before. They are trying to go to Texas for their first game so we need everybody to help us with corporate sponsorship and funding in this category. Mr. Pease met with Principal Marella, Athletic Director Lane, and Coach Belton in regard to the Booster Club. He was informed that they would have a financial report for him by Friday. He reiterated that he does not want any control of the Booster Club, but we have to make sure that their financial dealings are something that we are privy to because there is a policy to manage those Booster Clubs. Mr. Pease thinks that the Football Team is the only Booster Club that is out there.

## **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.

**A motion was made by Mr. Shaw seconded by Ms. Dredden, to open the meeting for Public Comments at 8:09 p.m.**

Voice Vote: All in favor
--------------------------

No public participation.

## **XIX. ADJOURNMENT OF PUBLIC COMMENTS**

**A motion was made by Ms. Pitts, seconded by Ms. Dredden to close the meeting for Public Comments at 8:10 p.m.**

Voice Vote: All in favor
--------------------------

## **XX. EXECUTIVE SESSION**

**A motion was made by Ms. Pitts, seconded by Ms. Dredden, to approve adoption of Executive Resolution and adjournment to Executive Session at 8:11 p.m.**

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

**WHEREAS**, the Winslow Township Board of Education has determined that certain issues set forth below are permitted by N.J.S.A. 10:4-12(b) to be discussed without the public in attendance shall be discussed during an Executive Session to be held on January 14, 2026 at 8:11 p.m.; and

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

“(1) Any matter which, by express provision of Federal law, State statute or rule of court shall be rendered confidential or excluded from public discussion.” The legal citation to the provision(s) at issue is: \_\_\_\_\_ 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 \_\_\_\_\_;

Winslow Township Board of Education

**Wednesday, January 14, 2026**

Regular Board of Education Meeting Minutes

Page 25

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

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

"(7) Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer." The parties to and docket numbers of each item of litigation and/or the parties to each contract discussed are with respect to contracts on a pending construction contract and nature of the discussion, described as specifically as possible without undermining the need for confidentiality is the Pole Barn Project;

"(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 is: the CSA Selection Process;

"(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 45- 60 minutes after which the public meeting shall reconvene and immediately adjourn.

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

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

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

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

Roll Call:

Mr. Clark	Absent	Ms. Nieves	Yes
Ms. Dredden	Yes	Mr. Shaw	Yes
Ms. Glaud	Yes	Ms. Pitts	Yes
Ms. Martin	Yes	Mr. Thomas	Yes
Mr. Mathews	Yes		

Motion carried

**XXI. ADJOURNMENT OF EXECUTIVE SESSION**

**A motion was made by Mr. Shaw, seconded by Ms. Martin, to close the meeting of the Executive Session at 9:07 p.m.**

Voice Vote: All in favor

**XXII. ADJOURNMENT**

**A motion was made by Mr. Shaw, seconded by Ms. Martin to adjourn the meeting at 9:07 p.m. *All Ayes.***

Respectfully Submitted,

Tyra McCoy-Boyle  
Business Administrator/Board Secretary