ADDENDUM-REGULAR MEETING-December 16, 2009

Winslow Township Board of Education

Addendum - Regular Meeting - Wednesday, December 16, 2009

XII. <u>SUPERINTENDENT'S REPORT</u>

1.	Field Trips	Exhibit XII: 1
	Approve field trips as per the attached exhibit.	

2. <u>Fundraisers/School Activities</u>

Approve the following fundraisers/school activities for the 2009/2010 school year as listed below and in the attached exhibit:

Exhibit XII: 2

School No. 1

Holiday Giving Tree

WTHS

o Bookmarker Ribbons – Coaches vs. Cancer

3. School No. 3 – Donation to Pre-K Classes

Approve the acceptance of a donation, from Exit Realty, to the students in the Pre-K program at School No. 3 as follows:

- Red Stocking filled with activity books, reading book, teddy bear and snack.
- 4. <u>Winslow Township Board of Education Donation to District</u>

Approve the acceptance of a donation, from Mr. Kenneth Parker (Vice President of Pepco Holdings, Inc.) and Mr. Bobby Harris (President of D.O.T. Program) in the amount of \$4,000.

Note: The donation will be used to support honor students at both the Middle School and High School.

On a motion made by, seconded by	, approval of Superintendent's Report is
granted.	
Roll Call:	
Ms. Pitts	Ms. Tutt
Mr. Benjamin, Sr.	Ms. Yanez
Mr. Capaldi	Mr. Tomasello
Mr. DiMeglio	
Ms. Mitchell	

XIII. <u>BUSINESS ADMINISTRATOR/BOARD SECRETARY REPORTS</u>

1. Bill List Exhibit XIII: 1

Approve the Bill List, in the amount of \$146,649.30, as per the attached exhibit.

2. <u>Budget Transfer</u>

Exhibit XIII: 2

Approve a budget transfer, for the month of September 2009, as per the attached exhibit.

3. <u>Use of Facilities</u>

Exhibit XIII: 3

Approve the Use of Facilities, as per the attached exhibit.

4. School Based Mentoring Program – Big Brothers Big Sisters

Approve to accept the school based mentoring program for 2009 - 2010 at the high and middle schools in the amount of \$10,000.00 through Big Brothers Big Sisters. This is the third and final year for the grant which is funded by the US Department of Education.

5. <u>Employee Assistance Program – Human Management Services (HMS), Inc.</u> **Exhibit XIII: 5**

Approve Human Management Services (HMS), Inc. as the Employee Assistance Program for the Winslow Township Board of Education for thirty-six (36) months from January 1, 2010 through December 31, 2012.

On a motion made by, seconded by	, approval of Business Administrator's Report is
granted.	
Roll Call:	
Ms. Pitts	Ms. Tutt
Mr. Benjamin, Sr.	Ms. Yanez
Mr. Capaldi	Mr. Tomasello
Mr. DiMeglio	
Ms. Mitchell	

XIX. PERSONNEL

1. <u>New Hires</u>

Approve the following New Hires for the 2009/2010 school year:

	Start	Name	Position	Sch	Prorated
	Date				Salary - Guide/Step
A	1/4/09	Fitzpatrick, Phyllis	Reading Specialist	No. 1	\$52,561
		(replacing Locicero, P.)			MA – Step 7
В	TBD	Jackson-Kalinoski,	Spanish Teacher	No. 1	\$62,761
		Joyce			DOC – Step 9
		(replacing Harris, L.)			_
C	1/4/09	Lamanna, Marlene	Reading Coach	MS	\$52,261
		(new)	_		MS – Step 6

Note: Proper documentation has been submitted and is on file for the above New Hires.

2. <u>Rescission of Appointments</u>

Approve the Rescission of Appointments for the following:

	Name Position		Prorated	
			Salary/Stipend	
Α	Salvatore, Jacob	Maintenance - Plumbing	\$40,567	
В	Arline, Shaun	Assistant Football Coach	\$4,449	

3. <u>Salary Adjustments</u>

Approve the following Salary Adjustments for the 2009/2010 school year:

	Name	Sch	Position	From Salary	To Salary	Effective
A	Heggan, Lois	Garage	Educational	\$16,720	\$17,392	9/1/09
	(replacing		Student Aide/Bus	ESA - Step 4	ESA - Step 4	
	vacancy)		(5.5 hrs.)			
В	Danifo, Donna	Garage	Educational	\$12,160	\$12,649	9/1/09
	(replacing		Student Aide/Bus	ESA – Step 4	ESA – Step 4	
	vacancy)		(4 hrs.)			

4. Sixth Period

Approve the following individuals to be compensated for a Sixth Period at 40% for the 2009/2010 school year, effective 9/1/2009:

	Name	Sixth Period Labs	Prorated Stipend (40%)
A	Hegeman, Nancy	AP Biology	\$2,862
В	Schweizer, Mark	AP Physics	\$2,862
C	Fest, Robert	AP Environmental Science	\$2,862

5. <u>Volunteers</u>

Approve the following Volunteers for the 2009/2010 school year:

	Name	Activity	School
Α	Dotoli, Aubrey	Classroom Helper	No. 6
В	Scott, Kenneth	Winter Strength Training	HS

6. <u>Substitute</u>

Approve the following Winslow Township Certified Substitute for the 2009/2010 school year:

	Name
A	Puglia, Diana

7. <u>Revisions of Employment Status</u>

Approve the following Revisions of Employment Status for the 2009/2010 school year:

	Name	Sch	From	To Position	From Date	To Date
			Position			
A	Foran, Stephanie	No. 5/No.6	ESL Teacher	ESL Teacher	1/4/2010	1/8/2010
			P/T (40%)	F/T (100%)		

On a motion made by, seconded by	, approval of Personnel Items is granted.
Roll Call:	
Ms. Pitts	Ms. Tutt
Mr. Benjamin, Sr.	Ms. Yanez
Mr. Capaldi	Mr. Tomasello
Mr. DiMeglio	
Ms. Mitchell	