

WINSLOW TOWNSHIP BOARD OF EDUCATION
Addendum – Regular Meeting – Wednesday, January 27, 2010

XII. SUPERINTENDENT’S REPORT

1. Fundraisers/School Activities

Approve the following fundraisers/school activities for the 2009/2010 school year as listed below:

<i>School</i>	<i>Program</i>	<i>Activity</i>	<i>Proceeds to Benefit</i>
District-wide	District H.S.A	Coin Drive	American Red Cross
School No. 1	School-wide	Monetary Donations	American Red Cross
School No. 6	School-wide	Coin Drive	American Red Cross
WTMS	Various Clubs	Purchase a “Many Cultures One Nation-Haiti Relief 2010” ribbon for one dollar	Hope Alive Clinic Ministries Medford, NJ
WTMS	French Teacher	Haiti Relief Fund Jeans Day – Donate \$5 to wear jeans.	Hope Alive Clinic Ministries Medford, NJ
WTHS	C/O 2010	Collecting monetary donations throughout the day	American Red Cross

2. School No. 3 – Assembly Program

Exhibit 2

Approve an assembly at School No. 3 of Children’s Story Teller, Queen Nurr, to the entire student-body at School No. 3, at no cost to the District, on Thursday, February 4, 2010.

On a motion made by _____, seconded by _____, approval of Superintendent’s Report is granted.	
<i>Roll Call:</i>	
_____ Ms. Pitts	
_____ Mr. Benjamin, Sr.	_____ Ms. Mitchell
_____ Mr. Capaldi	_____ Ms. Tutt
_____ Mr. DiMeglio	_____ Ms. Yanez
_____ Mr. McGinnis	_____ Mr. Tomasello

XIII. BUSINESS ADMINISTRATOR/BOARD SECRETARY

1. New Jersey School Boards Association – Mandatory Training Professional Development/Board Members

WHEREAS, The Winslow Township Board of Education is required pursuant to N.J.S.A. 18A:11-12 to adopt policy and approve travel expenditures by district employees and board members using local, State, or Federal funds to ensure that travel is educationally necessary and fiscally prudent; and

WHEREAS, The Board of Education has determined that the training and informational programs sponsored by NJSBA and set forth below are directly related to and within the scope of board members’ duties; and,

WHEREAS, The Board of Education has determined that the training and informational programs sponsored by NJSBA and set forth below are directly related to and within the scope of the listed job title’s current responsibilities and the board’s professional development plan; and,

WHEREAS, The Board of Education has determined that participation in the NJSBA training and informational programs requires school district travel expenditures and that this travel is critical to the instructional needs of the district and/or furthers the efficient operation of the district; and,

WHEREAS, The Board of Education has determined that the school district travel expenditures to NJSBA programs are in compliance with State travel guidelines as established by the Department of the Treasury and within the guidelines established by the federal Office of Management and Budget; except as superseded by conflicting provision of Title 18A of the New Jersey Statutes; and,

WHEREAS, The Board of Education finds that a mileage reimbursement rate equal to that of the federal Internal Revenue Service mileage reimbursement rate of \$.31 per mile is a reasonable rate; and,

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

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

RESOLVED, That the Winslow Township Board of Education authorizes in advance, as required by statute, attendance at *the following NJSBA training program and informational event:*

<u>Board Member Name</u>	<u>Program Name</u>	<u>Date</u>	<u>Event Cost</u>
Eartha Mitchell	Winter School Public Relations Forum	January 29, 2010	\$70.00

2. Annual School Board Election – April 20, 2010

Recommend the approval of the Annual School Board election for three (3) seats, each for a three (3) year full term and one seat (1) seat, for a one (1) year unexpired term.

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

Roll Call:

_____ Ms. Pitts

_____ Mr. Benjamin, Sr.

_____ Mr. Capaldi

_____ Mr. DiMeglio

_____ Mr. McGinnis

_____ Ms. Mitchell

_____ Ms. Tutt

_____ Ms. Yanez

_____ Mr. Tomasello