

WINSLOW TOWNSHIP BOARD OF EDUCATION
Special Board of Education Meeting
Wednesday, March 24, 2010
Winslow Township Middle School Media Center
Agenda
7:00 p.m.

I. PUBLIC NOTICE of this meeting was given to all Board Members and Associates in a notice dated **03/18/10**. It was advertised in the Philadelphia Inquirer, Atlantic City Press and posted in all schools, the Administration Office, the Municipal Building, the Library, Bud Duble Center and 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

Cheryl Pitts, Vice President
Mark Benjamin, Sr.
Dino Capaldi
Paul DiMeglio
Eartha Mitchell
Christopher McGinnis

Angelia M. Tutt
Deborah Yanez
John Tomasello, President

H. Major Poteat, Ed.D., Superintendent
Ann Garcia, Ed.D., Bus. Admin./Bd. Secretary
John Comegno, Esq., Solicitor

IV. PLEDGE OF ALLEGIANCE

V. BOARD OF EDUCATION – TEAM CHARTER

1. **At all Times:** Maintain confidentiality; Follow the chain of command; Maintain an open-mind; Listen and speak with respect for others.
2. **Before a Meeting:** Be prepared for board meetings by reading packets prior to board meetings; Refuse to become involved (collectively, as individuals, or in our communities) in micro-management; Get the answers to questions and concerns prior to the board meeting.
3. **During a Meeting:** Listen and speak with respect for others at all times; Vote with conviction; Align our actions as closely as possible to stated goals and objectives; Create an open, problem-solving management climate in which differences and problems are met head-on and clarified rather than swept under the rug or smoothed over; Promote mutual involvement and interdependency rather than selfish competition or subversive rivalry.
4. **After a Meeting:** Develop trust; Uphold all decisions made by the Board; Periodically follow-up on district, board and CSA goals; Understand and respect the separate roles and responsibilities of the board and the administration to confine activities within the boundaries of those roles.

If any board member feels that another board member has violated any provision of this agreement, that board member shall personally talk with the offending board member in an attempt to resolve the issue. If the attempt fails, the board member who feels that another board member has violated this agreement shall bring the matter to the attention of the entire board. Any grievances that arise should be dealt with at the earliest practical opportunity.

VI. SUPERINTENDENT’S REPORT

1. WTMS – 7th Grade Writing Class

Exhibit VI: 1

Approve three students from the 7th Grade Honors Writing Class to participate in a Read Aloud presentation at Chick-Fil-A, in Sicklerville, NJ, on Tuesday, March 30, 2010 from 5:00 p.m. – 6:00 p.m.

2. Professional Development

Approve the following staff members to attend a state-required Unified Plan Training Workshop on Thursday, April 1, 2010 in Edison, NJ, at no cost to the District:

- Ms. Stella Nwanguma, WTMS, Principal
- Ms. Joanne Ceaser, School No. 5, Principal
- Ms. Kimberly Garcia, Director, Special Programs
- Ms. Karen Loney, Supervisor, Language Arts
- Dr. Dorothy Carcamo, Assistant Superintendent

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

Roll Call:

_____ Ms. Pitts	_____ Ms. Mitchell
_____ Mr. Benjamin, Sr.	_____ Ms. Tutt
_____ Mr. Capaldi	_____ Ms. Yanez
_____ Mr. DiMeglio	_____ Mr. Tomasello
_____ Mr. McGinnis	

VII. BUSINESS ADMINISTRATOR/BOARD SECRETARY’S REPORT

1. Use of Facilities Report

Exhibit VII: 1

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

2. Tentative Budget 2010/2011

Exhibit VII: 2

Approve the adoption of the tentative 2010/2011 Annual School District Budget for submission to the voters of the Township of Winslow as follows:

Fund	Budget	Local Tax Levy
General Fund	\$ 89,528,760.00	\$ 42,511,141.00
Special Revenue Fund	\$ 3,922,075.00	\$ -----
Debt Service Fund	\$ 3,263,196.00	\$ 1,715,278.00

<p>On a motion made by _____, seconded by _____, approval of Business Administrator/ Board Secretary's Report is granted.</p> <p><i>Roll Call:</i></p> <table> <tr> <td>_____ Ms. Pitts</td> <td></td> </tr> <tr> <td>_____ Mr. Benjamin, Sr.</td> <td>_____ Ms. Mitchell</td> </tr> <tr> <td>_____ Mr. Capaldi</td> <td>_____ Ms. Tutt</td> </tr> <tr> <td>_____ Mr. DiMeglio</td> <td>_____ Ms. Yanez</td> </tr> <tr> <td>_____ Mr. McGinnis</td> <td>_____ Mr. Tomasello</td> </tr> </table>		_____ Ms. Pitts		_____ Mr. Benjamin, Sr.	_____ Ms. Mitchell	_____ Mr. Capaldi	_____ Ms. Tutt	_____ Mr. DiMeglio	_____ Ms. Yanez	_____ Mr. McGinnis	_____ Mr. Tomasello
_____ Ms. Pitts											
_____ Mr. Benjamin, Sr.	_____ Ms. Mitchell										
_____ Mr. Capaldi	_____ Ms. Tutt										
_____ Mr. DiMeglio	_____ Ms. Yanez										
_____ Mr. McGinnis	_____ Mr. Tomasello										

VIII. EXECUTIVE SESSION

BE IT RESOLVED, the Board of Education will entertain a motion to adjourn into Executive/Closed Session for the purpose of:

- Student Hearings
- Personnel Matters
- Legal Matters

The information discussed in Executive/Closed Session may be disclosed to the public after formal action is taken by the Board of Education on these issues. Certain information that will be discussed in Executive/Closed Session is not to be disclosed to the Public; however, the Board may contemplate taking action at the conclusion of Executive/Closed Session.

<p>On a motion made by _____, seconded by _____, approval to move to Executive Session is granted at _____.</p> <p>Exceptions: _____</p> <p><i>Roll Call:</i></p> <table> <tr> <td>_____ Ms. Pitts</td> <td></td> </tr> <tr> <td>_____ Mr. Benjamin, Sr.</td> <td>_____ Ms. Mitchell</td> </tr> <tr> <td>_____ Mr. Capaldi</td> <td>_____ Ms. Tutt</td> </tr> <tr> <td>_____ Mr. DiMeglio</td> <td>_____ Ms. Yanez</td> </tr> <tr> <td>_____ Mr. McGinnis</td> <td>_____ Mr. Tomasello</td> </tr> </table>		_____ Ms. Pitts		_____ Mr. Benjamin, Sr.	_____ Ms. Mitchell	_____ Mr. Capaldi	_____ Ms. Tutt	_____ Mr. DiMeglio	_____ Ms. Yanez	_____ Mr. McGinnis	_____ Mr. Tomasello
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_____ Mr. McGinnis	_____ Mr. Tomasello										

IX. BUSINESS MATTERS

1. 2010/2011 Budget Discussions

X. ADJOURNMENT OF EXECUTIVE SESSION Time: _____

<p>On a motion made by _____, seconded by _____, approval to adjourn is granted.</p> <p>Exceptions: _____</p> <p><i>Voice Vote:</i> _____</p>

XI. ADJOURNMENT Time: _____

<p>On a motion made by _____, seconded by _____, approval to adjourn Meeting is granted.</p> <p>Exceptions: _____</p> <p><i>Voice Vote:</i> _____</p>
