

**WINSLOW TOWNSHIP BOARD OF EDUCATION**

**Addendum – Wednesday, August 4, 2010**

**I. SUPERINTENDENT’S REPORT**

1. Professional Development/Board Member(s)

**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 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 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 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 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of the Treasury and within the guidelines established by the federal Office of Management and Budget; except as superseded by conflicting provision of Title 18A of the New Jersey Statutes; and,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 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 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 training program and informational event:*

<u>Board Member Name</u>	<u>Program Name</u>	<u>Date</u>	<u>Event Cost</u>
Deborah Yanez	School Safety & Security Conference	08/12/10	\$10.00

2. Terminate Out-of-District Placements

Approve the termination of the following out-of-district student placement for the 2010-2011 school year.

Placement	Effective	Cost
Garfield Park Academy	06/30/10	\$43,740.00

**On a motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, approval of Superintendent's Report Items is granted.**

*Roll Call:*

_____ Mr. Benjamin, Sr.	_____ Ms. Sturdivant
_____ Mr. Capaldi	_____ Ms. Tutt
_____ Mr. McGinnis	_____ Ms. Pitts
_____ Ms. Mitchell	_____ Ms. Yanez
_____ Ms. Peterson	

**II. BUSINESS ADMINISTRATOR/BOARD SECRETARY**

1. Bill List **Exhibit II: 1**

Approve the Bill List, as listed below, and as per the attached exhibit.

- Vendor Bill List \$ 11,441.00

2. Grants for 2010-2011 Fiscal Year **Exhibit II: 2**

Approve the acceptance of the following Grants for the 2010-2011 fiscal year per the attached exhibits:

- Chapter 192/193 \$7,853.00
- Nonpublic Textbook \$5,968.00
- Nonpublic Nursing \$7,072.00

3. Disposal of School Property

Approve the Disposal of School Property:

Location	Department	Tag #	Description
Middle School	Science		10 Compound Light Microscopes - broken
			10 Dissecting Pans – not needed

**On a motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, approval of Business Administrator/Board Secretary Items is granted.**

*Roll Call:*

_____ Mr. Benjamin, Sr.	_____ Ms. Sturdivant
_____ Mr. Capaldi	_____ Ms. Tutt
_____ Ms. Mitchell	_____ Ms. Pitts
_____ Mr. McGinnis	_____ Ms. Yanez
_____ Ms. Peterson	

**III. PERSONNEL**

1. New Hires

Approve the following New Hires for the 2010/2011 school year:

	Name	Position	Sch	Start Date	Salary -Guide/Step
A	Cianfrani, Marc	Guidance Counselor	No. 5	9/1/2010	MA – Step 4 - \$51,661
B	Preim, Robert	Music Teacher	No. 3	9/1/2010	MA – Step 2 – \$51,061
C	Dixon, Brian	Music Teacher	No. 5	9/1/2010	BS – Step 4 - \$49,261
D	Vento, Alicia	5 <sup>th</sup> Grade Teacher	No. 5	9/1/2010	BA – Step 1 - \$48,361

**NOTE:** Salary may be amended pending new WTEA negotiated Agreement

2. Salary Adjustments

a. Approve the following Salary Adjustment for the 2009/2010 school year:

	FROM			TO		
	Name	Position	Salary	Position	Prorated Salary	Effective
A	Schultz, Barbara	Assistant Principal	\$79,828	Assistant Principal	\$87,600	7/1/2009

b. Approve the following Salary Adjustment for the 2010/2011 school year:

	FROM			TO		
	Name	Position	Salary	Position	Prorated Salary	Effective
A	Straub, Dori	Special Ed Teacher	\$48,361 BA-Step 1	Special Ed Teacher	\$50,761 MA-Step1	9/1/2010

3. Substitutes

Approve the following Non-Certified Substitutes for the 2010/2011 school year:

	Non-Certified
A	Mauro, Lois
B	Strain, Andrea

4. Rescission of Non-Renewals

Approve the Rescission of the following Non-Renewals for the 2010-2011 school year.

	Name	Position	School
A	Wanlass, Laura	Special Ed Teacher	RDS
B	Ware, Brianna	Science Teacher	MS

5. Staff Reappointments

Approve the following Staff Reappointments for the 2010-2011 school year:

	Name
A	Wanlass, Laura
B	Ware, Brianna

6. Involuntary Transfers

Approve the following Involuntary Transfers for the 2010/2011 school year:

	FROM			TO	
	Name	Position	Loc	Position	Loc
A	Wanlass, Laura	Special Ed Teacher	RDS	Special Ed Teacher	No. 5
B	Ware, Brianna	Science Teacher	MS	Science Teacher	MS
C	Hind, Jane	LDT-C	RDS	LDT-C	No. 5

7. Rescission of Appointment

Approve the following Rescission of Appointment for the 2010/2011 school year:

	Name	Position	School
A	Parsons, David	Science Teacher	MS

8. Volunteers

Approve the following Volunteers for the 2010/2011 school year:

	Name	Position	School
A	Rudolph, Charles	Volunteer Boy's Soccer Coach	HS
B	Roach, Wesley	Volunteer Girl's Soccer Coach	HS

9. High School Summer Work Program

Approve the following High School Summer Work Program Students for the Summer of 2010 at the minimum wage of \$7.25 per hour:

	Name
A	Gordy, Darren
B	Walker, Jocelyn
C	Turner, Marcus
D	Hart-Mills, Tureiq
E	Omandi, Eugene

10. Aesop/Frontline Coordinator

Approve the following individual as the Aesop/Frontline Coordinator for the 2010/2011 school year:

	Name	Prorated Stipend	Effective
A	Thomas, Aja	\$12,000	7/1/2010-6/30/2011

11. Co-Curricular Club/Activity Advisors

Approve the following Co-Curricular Club/Activity Advisors at the High School for the 2010/2011 school year:

	Name	Activity	Stipend	Step
A	Dickerson, Craig	Assistant Football Coach	\$4,312	3
B	Nichols, Justin	Assistant Boy's Soccer Coach	\$4,560	3

**NOTE:** Stipend will be amended pending new WTEA negotiated Agreement

12. Extended School Year Program

a. Approve the following Extended School Year Program Teachers for the 2010 Summer Program:

	Name	Position
A	Eppolite, Michael	Special Education Teacher
B	Rankin, Keisha	Special Education Teacher

b. Approve the correction in payment type for the following Extended School Year Music Program Advisors at the Middle School, July 12, 2010 through July 30, 2010:

			FROM	TO	
	Name	Position	Hourly Rate	Stipend	Step
A	Lewis, Carol	Band Advisor	\$36.88	\$4,575	3
B	DiLeonardo, Carol	Orchestra Advisor	\$36.88	\$4,449	2

**NOTE:** Stipend will be amended pending new WTEA negotiated Agreement

**On a motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, approval of Personnel Items is granted.**

*Roll Call:*

_____ Mr. Benjamin, Sr.	_____ Ms. Sturdivant
_____ Mr. Capaldi	_____ Ms. Tutt
_____ Mr. McGinnis	_____ Ms. Pitts
_____ Ms. Mitchell	_____ Ms. Yanez
_____ Ms. Peterson	