## I. <u>SUPERINTENDENT'S REPORT</u>

## 1. <u>Tuition Student</u>

Approve the following student placement, for the 2010-2011 school year, as listed below:

|   | Placement               | Effective | Cost       | Responsible for Cost  |
|---|-------------------------|-----------|------------|-----------------------|
| А | Occupational Training   | 02/08/11  | Not to     | Winslow (IDEIA Funds) |
|   | Center of Camden County | to        | exceed     |                       |
|   |                         | 06/30/11  | \$3,500.00 |                       |

### 2. <u>Fundraisers</u>

# Exhibit I: 2

Approve the following fundraisers/school activities for the 2010-2011 school year as listed below and as per the attached exhibits:

# <u>WTHS</u>

- Clothing Drive for Covenant House Key Club
- Dollar Day (March 4) Key Club

## <u>WTMS</u>

• Scholastic Book Fair (02/28/11 – March 8, 2011) – H.S.A.

# 3. <u>Professional Development/Workshops & Conferences</u>

a. Approve the Professional Development opportunity as listed below:

| Title:     | Child Centered Strategies for Improved Academic Performance       |
|------------|---|
| Date(s):   | March 2011 – May 2011 (8 Sessions)                                |
| Time:      | Imbedded (7:30 a.m. – 1:00 p.m.)                                  |
| Audience:  | Teachers  |
| Presenter: | Standard Solutions Consultant                                     |
| Costs:     | \$11,000.00   |
| Funding:   | NCLB – Title I  |
| Location:  | High School   |
| Purpose:   | To implement child-centered strategies for improved academic      |
|            | performance in order to maintain and/or attain AYP or safe harbor |
|            | for all students and all subgroups.                               |
|            |   |

b. Approve the Professional Development opportunity as listed below:

| Title:     | Child Centered Strategies for Improved Academic Performance       |
|------------|---|
| Date(s):   | March 2011 – May 2011 (2 Sessions)                                |
| Time:      | Imbedded (8:00 a.m. – 1:30 p.m.)                                  |
| Audience:  | Teachers  |
| Presenter: | Standard Solutions Consultant                                     |
| Costs:     | \$3,000.00  |
| Funding:   | NCLB – Title I  |
| Location:  | Middle School   |
| Purpose:   | To implement child-centered strategies for improved academic      |
|            | performance in order to maintain and/or attain AYP or safe harbor |
|            | for all students and all subgroups.                               |

c. Approve the Professional Development opportunity as listed below:

| Title:     | Child Centered Strategies for Improved Academic Performance       |
|------------|---|
| Date(s):   | March 2011 – May 2011 (4 Sessions)                                |
| Time:      | Imbedded (9:00 a.m. – 2:30 p.m.)                                  |
| Audience:  | Teachers  |
| Presenter: | Standard Solutions Consultant                                     |
| Costs:     | \$6,000.00  |
| Funding:   | NCLB – Title I  |
| Location:  | Schools No. 5 & No. 6   |
| Purpose:   | To implement child-centered strategies for improved academic      |
|            | performance in order to maintain and/or attain AYP or safe harbor |
|            | for all students and all subgroups.                               |

d. Approve the Professional Development opportunity as listed below:

| Title:     | Child Centered Strategies for Improved Academic Performance       |
|------------|---|
| Date(s):   | March 1, 2011 & March 3, 2011                                     |
| Time:      | Imbedded (9:00 a.m. – 2:30 p.m.)                                  |
| Audience:  | Teachers  |
| Presenter: | Standard Solutions Consultant                                     |
| Costs:     | \$3,000.00  |
| Funding:   | NCLB – Title I  |
| Location:  | Schools No. 1- No. 4  |
| Purpose:   | To implement child-centered strategies for improved academic      |
|            | performance in order to maintain and/or attain AYP or safe harbor |
|            | for all students and all subgroups.                               |

Approve the Preschool students at School No. 1 to have an assembly on Wednesday, June 15, 2011 by the Paws Nature Center. The program will provide students with a hands-on, interactive and informative educational program with animals and birds.

**Note:** The assembly costs of \$350.00 will be paid through the Preschool Education Aid Grant.

5. <u>2010-2011 School Nursing Plan</u>

### Exhibit I:5

Exhibit I: 7

Approve the 2010-2011 School Nursing Plan, as per the attached exhibit.

6. <u>School No. 5 & No. 6 String Orchestra Performance at Rutgers University</u> Exhibit I: 6

Approve the School No. 5 and No. 6 String Orchestra to perform in the Tonya Dorsey New Vision Scholarship Concert on Sunday, June 5, 2011 at the Rutgers University Walter K. Gordon Theater in Camden.

7. <u>WTHS Indoor Performing Ensemble</u>

Approve the proposal of the WTHS Marching Band Director, to implement a new program at WTHS, the Indoor Performing Ensemble, as an extension of the Marching Band, at no cost to the district.

| 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                      |   |

ADDENDUM-Regular Meeting – Wednesday, February 16, 2011

#### II. <u>BUSINESS ADMINISTRATOR/BOARD SECRETARY</u>

#### 1. New Jersey School Boards Association

#### 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:* 

| Board Member Name                | Program Name  | Date                               | Event Cost             |
|----------------------------------|---|------------------------------------|------------------------|
| Eartha Mitchell<br>Deborah Yanez | Driving Student Achievement<br>Camden County School Board<br>Regional Budget Update | February 26, 2011<br>March 1, 2011 | No Charge<br>No Charge |

### 2. <u>Use of Facilities</u>

Approve SES provider Encore Educational Institute to extend after school tutoring services at School # 5 from March 1, 2011 – June 15, 2011.

| 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. <u>PERSONNEL</u>

### 1. Leaves of Absence

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

|   | Name              | Sch   | Position       | From                    | То                      |   |
|---|-------------------|-------|----------------|-------------------------|-------------------------|---|
| Α | Iannaco, F. Carol | No. 2 | Food Service   | 2/8/2011                | 2/28/2011               | Р |
|   |                   |       | Worker         |                         |                         |   |
| В | Wasiluk,          | No. 5 | Assistant      | 2/15/2011               | 6/30/2011               | Р |
|   | Michael           |       | Principal      |                         |                         |   |
| С | Bernardo, Robert  | HS    | Health Teacher | 10/19/2010-12/7/2010 am | 10/19/2010-12/7/2010 am | Р |
|   | (extension)       |       |                | 12/7/2010 pm-2/17/2011  | 12/7/2010 pm-2/28/2011  | U |
| D | Reid, Susie       | MS    | Guidance       | 1/26/2011-2/11/2011     | 1/26/2011-2/24/2011     | U |
|   | (extension)       |       | Counselor      |                         |                         |   |

#### 2. <u>Retirement</u>

Approve the following Retirement pursuant to documents filed in the Office of Human Resources for the 2010/2011 school year:

|   | Name             | Position            | School | Effective |
|---|------------------|---------------------|--------|-----------|
| Α | Wasiluk, Michael | Assistant Principal | No. 5  | 7/1/2011  |

## 3. <u>New Hire</u>

Approve the following New Hire pursuant to documents filed in the Office of Human Resources for the 2010/2011 school year:

|   | Name                   | Position   | School | Prorated Salary | Start Date |
|---|------------------------|------------|--------|-----------------|------------|
| Α | Ealer, Kelly           | Accountant | BOE    | \$55,000        | 3/15/2011  |
|   | (replacing J. Houdart) |            |        |                 |            |

## 4. <u>Homebound Instructor</u>

Approve the following Homebound Instructor for the 2010/2011 school year:

|   | Instructor  | Subject               | School | Hourly  | Effective |
|---|-------------|-----------------------|--------|---------|-----------|
| Α | Hill, Sarah | Language Arts Teacher | MS     | \$36.88 | 2/16/2011 |

# 5. Musician for the Spring Musical

Approve the following Musician for the Spring Musical at the High School for the 2010/2011 school year:

|   | Musician       | Position     | Stipend  |
|---|----------------|--------------|----------|
| Α | Holtz, Michael | Pit Musician | \$300.00 |

## 6. Spring Coaches Middle School

Approve the following Spring Coaches at the Middle School for the 2010/2011 school year:

|   | Coach            | Position                 | Stipend | Step |
|---|------------------|--------------------------|---------|------|
| Α | Shipley, Matthew | Head Softball Coach      | \$2,317 | 1    |
| B | Grochal, Timothy | Assistant Softball Coach | \$1,483 | 1    |
| С | Martin, Gregg    | Head Track Coach         | \$2,505 | 3    |
| D | Williams, Arthur | Assistant Track Coach    | \$1,604 | 3    |
| Ε | Rossi, Ronald    | Head Baseball Coach      | \$2,505 | 3    |
| F | Watson, Jeff     | Assistant Baseball Coach | \$1,542 | 2    |

# 7. <u>Change in Start Date</u>

Approve the following Change in Start Date for the 2010/2011 school year:

|   |                     | FROM     | ТО     |                        |            |            |
|---|---------------------|----------|--------|------------------------|------------|------------|
|   | Name                | Position | School | <b>Prorated Salary</b> | Start Date | Start Date |
| Α | Applegate, Patricia | Reading  | No. 6  | \$26,931 (FTE .5)      | TBD        | 3/11/2011  |
|   | (ARRA Title I)      | Coach    |        | MA+30 – Step 6         |            |            |
|   | (New)               |          |        |                        |            |            |

## 8. <u>Volunteer</u>

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

|   | Volunteer          | Activity       | Location |
|---|--------------------|----------------|----------|
| Α | Garnier, Christine | Spring Musical | HS       |

## 9. <u>Substitutes</u>

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

|   | Certified Substitutes |  |  |
|---|-----------------------|--|--|
| Α | Hurst, Jennifer       |  |  |
| B | Rudolph IV, Charles   |  |  |
| С | Leach, Victoria       |  |  |

## 10. <u>College Placements</u>

Approve the following College Placements for the 2010/2011 school year:

|   | College | Student    | Experience | Cooperating   | School | Dates      | Subject |
|---|---------|------------|------------|---------------|--------|------------|---------|
|   |         |            |            | Teacher       |        |            |         |
| Α | Camden  | Bradley,   | 15 Hour    | Diaz, Suzanne | HS     | 2/27/2011- | English |
|   | County  | Daniesha   | Field      |               |        | 4/1/2011   |         |
| В | Camden  | Garretson, | 15 Hour    | Lee, Laura    | HS     | 2/17/2011- | English |
|   | County  | Lauren     | Field      |               |        | 4/1/2011   |         |

| On a motion made by, seconde | d by, approval Personnel Items is granted. |
|------------------------------|--|
| Roll Call:                   |  |
| Mr. Benjamin, Sr.            | Ms. Sturdivant                             |
| Mr. Capaldi                  | Ms. Tutt                                   |
| Ms. Mitchell                 | Ms. Pitts                                  |
| Mr. McGinnis                 | Ms. Yanez                                  |
| Ms. Peterson                 |  |