

WINSLOW TOWNSHIP BOARD OF EDUCATION
Public Hearing on 2011-2012 Budget
Wednesday, March 23, 2011
Winslow Township Middle School - Cafeteria
Agenda
7:00 p.m.

I. PUBLIC NOTICE of this meeting was given to all Board Members and Associates in a notice dated **02/08/11**. 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

Mark Benjamin, Sr.
Dino Capaldi
Eartha Mitchell
Julie A. Peterson
Aleta Sturdivant
Angelia M. Tutt

Cheryl Pitts, Vice President
Deborah Yanez, President
H. Major Poteat, Ed.D., Superintendent
Ann F. Garcia, Ed.D., Bus. Admin./Bd. Secretary
Damon Tyner, Parker McCay, P.C., 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. INFORMATIONAL ITEM

1. School Board Candidate – Ballot Positions

For your information, the ballot positions for the Annual School Board Election Candidates are as follows:

Three (3) Year Terms

- 1. John Korostowski
- 2. Lorraine Dredde
- 3. Deborah Yanez
- 4. Pat Davis
- 5. Gulab Gidwani
- 6. Angelia Tutt
- 7. Narcissa Alwan

One (2) Year Unexpired Term

- 1. Joanne Masciocchi
- 2. Eartha Mitchell

VII. PUBLIC COMMENTS (Time Limited)

Notation of Public Comments on Agenda Items – The Board President will recognize those individuals in the audience who wish to comment. Please respect the following procedures:

- 1. State your full name and address.
- 2. Please limit your comments to five minutes.
- 3. Submit your questions to the Board of Education with your name, address and telephone number where you can be contacted. Your questions will be answered within a reasonable time.

<p>On a motion made by _____, seconded by _____, approval of Public Comments is granted. Exceptions: _____ <i>Voice Vote:</i></p>
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VIII. ADJOURNMENT OF PUBLIC COMMENTS

<p>On a motion made by _____, seconded by _____, approval to adjourn Public Comments is granted. Exceptions: _____ <i>Voice Vote:</i></p>
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IX. ANNUAL SCHOOL DISTRICT BUDGET (2011-2012)

1. Annual District Budget (2011-2012)

Approve to adopt the 2011-2012 School Budget for submission and resolve that there should be raised for General Funds \$43,158,135.00 for the ensuing school year 2011-2012.

Fund	Budget	Local Tax Levy
General Fund	\$ 91,661,467.00	\$43,158,135.00
Special Revenue Fund	\$ 2,634,950.00	\$ -----
Debt Service Fund	\$ 3,250,911.00	\$ 1,746,925.00

On a motion made by _____, seconded by _____, approval of the Annual School District Budget for 2011-2012 is granted.	
Exceptions: _____	
<i>Roll Call:</i>	
_____ Mr. Benjamin, Sr.	_____ Ms. Sturdivant
_____ Mr. Capaldi	_____ Ms. Tutt
_____ Ms. Mitchell	_____ Ms. Pitts
_____ Ms. Peterson	_____ Ms. Yanez

X. BUSINESS ADMINISTRATOR/BOARD SECRETARY'S REPORT

A. THE BUSINESS ADMINISTRATOR BOARD SECRETARY RECOMMENDS APPROVAL OF THE FOLLOWING ACTION ITEMS:

1. Renewal of the Following Contracts

- Aramark
- Mission One
- South Jersey Technology Partnership
- Sodexo

2. Request for Proposals (RFP) – Professional Services

Approve the advertisement of the Request for Proposals for each of the following professional services:

- Architect
- Auditor
- Engineer
- Health Insurance Broker
- Insurance Broker
- Medical Officer(s)
 - Elementary Schools
 - Middle School
 - High School
- Solicitor(s)
 - General
 - Labor Counsel
 - Special Education

On a motion made by _____, seconded by _____, approval of the Business Administrator/Board Secretary Report is granted.
 Exceptions: _____
 Roll Call:

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

XI. 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.

On a motion made by _____, seconded by _____, approval to move to Executive Session is granted.
 Exceptions: _____
 Roll Call:

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

XII. ADJOURNMENT OF EXECUTIVE SESSION Time: _____

On a motion made by _____, seconded by _____, approval to adjourn Executive Session is granted.
 Exceptions: _____
 Voice Vote:

XIII. ADJOURNMENT Time: _____

On a motion made by _____, seconded by _____, approval to adjourn Meeting is granted.
 Exceptions: _____
 Voice Vote: