

**WINSLOW TOWNSHIP BOARD OF EDUCATION**

**Addendum – Wednesday, May 12, 2010**

**I. SUPERINTENDENT’S REPORT**

- 1. School No. 1 – Winslow Township Police K-9 Unit Assembly **Exhibit 1**

Approve the Winslow Township Police K-9 Unit to conduct a demonstration to the students at School No. 1 on Friday, May 21, 2010 at 10:00 a.m.

- 2. School No. 3 – Jean’s Day

Approve the staff at School No. 3 to participate in a Jean’s Day on Friday, May 14, 2010.

**Note:** Staff members will contribute \$3.00 to participate in the day and the proceeds will benefit the American Cancer Society.

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

*Roll Call:*

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

**II. BUSINESS ADMINISTRATOR/BOARD SECRETARY**

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of the Treasury and within the guidelines established by the federal Office of Management and Budget; except as superseded by conflicting provision of Title 18A of the New Jersey Statutes; and,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

<u>Board Member Name</u>	<u>Program Name</u>	<u>Date</u>	<u>Event Cost</u>
Cheryl Pitts	Annual Delegate Assembly New Jersey School Boards Association	May 15, 2010	No Cost

2. Professional Development

Approve the following employees to attend the New Jersey Association of School Business Officials Conference:

- Ann F. Garcia, Ed.D. Thursday, June 3, 2010 \$150.00
- Tyra McCoy-Boyle Wed – Thurs. June 2,3, 2010 \$325.00
- Jack Mills Wed - Thurs. June 2,3, 2010 \$150.00
- Jonathan Houdart Wed – Thurs. June 2,3, 2010 \$325.00

3. Resolution Accepting the Reduction of the Winslow Township School District Tax Levy in the Amount of \$199,244.00 **Exhibit II: 3**

**WHEREAS**, the local tax for the 2010-2011 Budget of the Winslow Township Board of Education was rejected by the voters at the annual election held on April 20, 2010; and

**WHEREAS**, The Township Committee of the Township of Winslow is required by N.J.S.A. 18A: 22-37 to determine the amount or amounts of local school taxes which they deem necessary to provide a thorough and efficient system of schools for the ensuing school year, and, cause same to be certified by the Municipal Clerk to the County Board of Taxation; and

**WHEREAS**, The Township Committee of the Township of Winslow has met with the Board of Education and the Administration of the Winslow Township School District to consult with said representatives regarding the 2010-2011, defeated budget;

**WHEREAS**, the Board of Education and the Council of Winslow Township have agreed to the amount to be certified to the County Board of Taxation for the 2010-2011 school year Budget, as set forth in the amount of \$199,244.00.

**AMOUNT TO BE RAISED BY TAXATION-LOCAL SCHOOL DISTRICT**

Current Expense:

a. Original Tax Levy On Election Ballot	\$ 42,511,141.00
b. Amount of Reduction Authorized by Township Committee	199,244.00
c. Amount Certified as Necessary to be Raised by Taxation for the Township of Winslow School District 2010-2011 School Year Budget.	\$ 42,311,897.00

**BE IT FURTHER RESOLVED** that the amount of reduction stated above be accomplished through changes to various line items in the 2010-2011 Budget. Those changes, accompanied by the rationale for same are a part of this resolution in the form of the attached **EXHIBIT A:** and

**BE IT FURTHER RESOLVED** that the reduction set forth in the amount herein certified can be accomplished without any impact on the ability of the District to provide a thorough and efficient education to the students of the District, and

**BE IT FURTHER RESOLVED** that certified copies of this resolution be forwarded no later than May 20, 2010 to Winslow Township Committee, the Superintendent of Schools for Camden County and the Camden County Board of Taxation.

4. Construction Management Services – Winslow Township High School

**Exhibit II: 4**

Recommend approval to award the Construction Management Services related to roof replacement at Winslow Township High School to ARMM Associates, 725 Kenilworth Avenue, Cherry Hill, NJ 08002.

Firm	Address	Estimate Amount
ARMM Associates	725 Kenilworth Avenue Cherry Hill, NJ 08002	\$32,000.00/10 weeks
Greyhawk	224 Strawbridge Drive, Suite 100 Moorestown, NJ 08057	\$36,800.00/10 weeks
New Road Construction Management	1876 Greentree Road Cherry Hill, NJ 08003	\$37,000.00/10 weeks
SJTP	801 Preston Avenue Somerdale, NJ 08083	\$50,000.00/10 weeks

5. Maintenance, Custodial, Grounds, Operations and Management Services

Recommend approval to award the Maintenance, Custodial, Grounds, Operations and Management Services in conjunction with legal counsel, to Aramark for a total proposal of \$2,954,747.00 for a one-year service contract beginning on July 1, 2010 and ending on June 30, 2011.

Company	Proposal Results
Aramark	\$2,954,747.00
Pritchard Industries, Inc.	\$3,388,715.50
Sodexo Operations, LLC	\$2,880,249.00

6. State Aid – June 2010

**Exhibit II: 6**

Request approval of the application for a loan in the amount of \$2,400,648.00 to cover cash flow needs to meet critical obligations through the end of the fiscal year due to the deferral of the June State Aid payments. The effective date of the loan will be no earlier than June 8, 2010. Interest will be assessed at a rate to be determined with a July 6, 2010 or July 7, 2010 alternate payoff date. The Board will be requesting reimbursement from the State for approved interest costs.

<b>On a motion made by _____, seconded by _____, approval of Business Administrator/Board Secretary Items is granted.</b>	
<i>Roll Call:</i>	
_____ Mr. Benjamin, Sr.	_____ Ms. Sturdivant
_____ Mr. Capaldi	_____ Ms. Tutt
_____ Mr. McGinnis	_____ Ms. Pitts
_____ Ms. Peterson	_____ Ms. Yanez

**III. PERSONNEL**

1. Leaves of Absence

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

	Name	Location	Position	From	To	
<b>A</b>	Iuliucci, Donna	No. 5	4 <sup>th</sup> Grade Teacher	5/7/2010	6/30/2010	U
<b>B</b>	Jezierski, Doreen	MS	ESA/Classroom	5/10/2010 6/9/2010 PM	6/9/2010 AM 6/30/2010	P U
<b>C</b>	Kenney, Lori	No. 6	Custodian	5/18/2010	6/30/2010	U
<b>D</b>	Draft, Lori	HS	Special Ed Teacher	4/29/2010	5/21/2010	P
<b>E</b>	Iannaco, F. Carol (revision)	No. 2	Food Service Worker	5/12/2010-6/4/2010	6/2/2010-6/25/2010	P

2. Retirement

Approve the following Retirement for the 2009/2010 school year:

	Name	Location	Position	Effective
<b>A</b>	Shevlin, Theresa	No. 5	Custodian	7/1/2010

3. Substitutes

Approve the following Winslow Township Certified Substitutes for the 2009/2010 school year:

	Certified	
<b>A</b>	Zielinski, Patricia	(2010-2011)
<b>B</b>	Thompson, Crystal	
<b>C</b>	Leach, Victoria	

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. Peterson	_____ Ms. Yanez