WINSLOW TOWNSHIP BOARD OF EDUCATION Regular Board of Education Meeting Wednesday, May 12, 2010 Winslow Township Middle School

Agenda 7:00 p.m.

I. PUBLIC NOTICE of this meeting was given to all Board Members and Associates in a notice dated 05/05/10. It was advertised in the Courier Post, Philadelphia Inquirer 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
Christopher McGinnis
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 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 guestions 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.

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VI. **AWARDS & PRESENTATION**

- School No. 1 Chorus Performance 1.
- WTHS Robotics Club Presentation 2.

VII. CORRESPONDENCE

VIII. **MINUTES**

	Public Hearing on Budget Regular Meeting	Wednesday, Ma Wednesday, Ap	•	•	
	On a motion made by Exceptions: Roll Call:	, seconded by	, approval o	Minutes is granted.	
	Mr. Benjamin, SrMr. CapaldiMr. McGinnisMs. Peterson		Ms. Sturdiv Ms. Tutt Ms. Pitts Ms. Yanez		
(.	BOARD COMMITTEE REPO	ORTS			
	PUBLIC COMMENTS (Time	Limited)			
	tion of Public Comments on Agudience who wish to comment. P			ecognize those individuals in	
	State your full name and	d address.			
	Please limit your comme	ents to five minutes.			
	2. Please limit your common on a motion made by granted. Exceptions:	, seconded by		f Public Comments is	
	On a motion made bygranted.	, seconded by		f Public Comments is	
II.	On a motion made bygranted. Exceptions:	_, seconded by		f Public Comments is	

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XII. SUPERINTENDENT'S REPORT

A. THE SUPERINTENDENT RECOMMENDS APPROVAL OF THE FOLLOWING ACTION ITEMS:

1. First Reading of Policies & Regulations

None at this time.

2. <u>Second Reading of Policies & Regulations</u>

None at this time.

3. Fire Drill Report

Exhibit XII A: 3

Approve the Fire Drill Report, for April 2010, as per the attached exhibit.

4. Field Trips

Exhibit XII A: 4

Approve Field Trips, as per the attached exhibit.

5. Professional Development/Workshops & Conferences

None at this time.

6. <u>Tuition Student</u>

Approve the following out-of-district student placements for the 2009/2010 school year:

Student	Placement	Grade/Class	Effective	Cost
921394	Garfield Park Academy	12/MD	04/30/10	\$44,112.60 (prorated)
920566	GCSS – Bankbridge	10/MD	04/30/10	\$35,220 (prorated)
921400	GCSS – Bankbridge	05/BD	04/30/10	\$36,420 (prorated)*
920265	DCF School	08/MD	04/19/10	\$35,000 (prorated)

^{*} The Woodbridge School District is responsible for educational costs while student is enrolled.

7. Terminate Out-of-District Placement

Approve the termination of the following out-of-district student placements for the 2009/2010 school year.

Student	Placement	Grade/Class	Effective	Cost	Reason
812126	GCSS – Bankbridge	10/MD	04/30/10	\$38,220	Transferred Out of District
920572	Brookfield Academy	10/ED	05/04/10	\$45,997.20	Transferred Out of District

8. Homebound Instruction

None at this time.

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9. <u>Homeless Student(s)</u>

Approve the following Winslow Township student to attend school in the following district due to homeless status:

Student	School/Grade	Effective	School District
514358	RDS/06	03/29/10	Gloucester Township*

^{*}The Gloucester Township School District will forward a contract for educational services.

10. Fundraiser(s)/School Activities

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

Exhibit XII A: 10

Exhibit XII A: 11

Exhibit XII A: 12

School No. 4

- Bok-Bok Fresh Dine-out with School No. 4 Night H.S.A. (06/1/10)
- Hadley Farms Baked Goods H.S.A.
- Scholastic Book Fair H.S.A.
- Verizon Velocity H.S.A
- Penny Drive H.S.A.
- o Target Red Card Education Program H.S.A.
- Terracycle H.S.A.
- Tyson A+ Labels H.S.A.
- o Campbell's Labels for Education H.S.A.
- Box Tops for Education H.S.A.

School No. 3

Chick-Fil-A Night (May 27, 2010) – P.T.O

11. Professional Development Plan (2010/2011)

Approve the District Professional Development Plan, for the 2010/2011 school year, as accepted by the Camden County Professional Development Board.

12. WTHS – Interact Club (Fall 2010)

Approve the Winslow Township Rotary Club to sponsor an Interact Club at the High School beginning in the Fall of 2010.

13. WTMS – People's Choice Awards Program

Approve the WTMS People's Choice Awards Program to be held on Wednesday, June 16, 2010 at 7:00 p.m. in the Middle School Cafeteria.

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14. <u>School No. 6 – People's Choice Awards Program</u>

Approve the School No. 6 H.S.A to sponsor the People's Choice Awards Program on Thursday, June 10, 2010 at 7:00 p.m. in the School No. 6 Cafeteria.

15. School No. 4 - Wal-Mart Community Grant

Approve the School No. 4 H.S.A to submit an application for the Wal-Mart Community Grant Program during the 2010/2011 school year.

16. School No. 4 – 2010/2011 Holiday Shop

Approve the School No. 4 H.S.A. to have their Annual Holiday Shop from December 6, 2010 to December 10, 2010.

17. School No. 1 – Spring Chorus

Approve School No. 1 to reschedule their annual Spring Concert for Thursday, June 10, 2010 at 6:30 p.m. (with an afternoon performance at 2:00 p.m.)

18. School No. 3 – NJ Diabetes Research Fund

Approve the acceptance of a donation in the amount of \$235.00 from the NJ Diabetes Research Foundation to School No. 3 for their participation in the Diabetes Walk this year.

19. School No. 3 – Flat Panel Television Donation

Approve the acceptance of a donation of a 22" Flat Panel Television from the School No. 3 P.T.O for use at School No. 3 as a security monitor.

20. School No. 3 – 2nd Grade Moving Up Ceremony

Approve the School No. 3 2nd Grade Moving Up Ceremony for Friday, June 18, 2010 at 9:45 a.m. at School No. 3.

21. School No. 3 – Ice Cream Social Night

Approve the School No. 3 Ice Cream Social Night for Friday, June 11, 2010 from 7:00 p.m. to 9:00 p.m. at School No. 3.

22. School No. 3 – Field Day

Approve School No. 3 Field Day for Thursday, June 10, 2010 at School No. 3.

Note: A rain date has been tentatively scheduled for the 14th of June.

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23. RDS – Annual School Dance

Approve the Regional Day School Dance to be held at Venice Caterer's in Berlin on Thursday, June 17, 2010 at 7:00 p.m.

Note: Venice Caterer's has agreed to sponsor the dance this year for the Regional Day School at no cost to the District.

B. <u>Principal's Update(s)</u>

Monthly School Highlights (March / April 2010)
 Ethnic Enrollment Report (March/April 2010)
 Suspension Report (March/April 2010)
 Violence & Vandalism Reports (March/April 2010)
 Exhibit XII B: 3
 Exhibit XII B: 4

C. <u>Curriculum Update(s)</u>

None at this time.

Exhibit XIII B: 1

Exhibit XIII B: 2

On a motion made by, seconded by _ granted.	, approval of Superintendent's Report is
Exceptions:	
Roll Call:	
Mr. Benjamin, SrMr. CapaldiMr. McGinnisMs. Peterson	Ms. SturdivantMs. TuttMs. Pitts Ms. Yanez

XIII. BUSINESS ADMINISTRATOR/BOARD SECRETARY'S REPORT

A. Reports

Transportation Update – Mr. John Gaskill
 Sodexo Food Services Update – Mr. Howard Ellis
 None at this time.

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

1. <u>Line Item Transfers</u>

Approve the Line Items Transfers, for the month of March 2010, as per the attached exhibit.

2. Treasurer's Report

Approve the Treasurer's Report, for the month of March 2010, as per the attached exhibit.

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3. <u>Board Secretary's Report</u>

Exhibit XIII B: 3

Approve the Board Secretary's Report, for the month of March 2010, as per the attached exhibit.

4. <u>Board Secretary's Certification</u>

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, I certify that as of March 2010, no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the Winslow Township Board of Education pursuant to N.J.S.A. 18A:22-8.1 and N.J.S.A. 18A:22-8.2 and no budgetary line item account has been over-expended in violation of N.J.A.C. 6:23-2.12 (a) 1.

5. Boards' Certification

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 4, the Winslow Township Board of Education certifies that as of March 2010 and after review of the Secretary's Monthly Financial Report and the Treasurer's Monthly Financial Report and upon consultation with the appropriate district officials, to the best of the Boards' knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10 (a) 1 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

6. <u>Bill List</u> **Exhibit XIII B: 6**

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

Vendor Bill List \$ 1,891,444.64
 Manual Bill List \$ 95,326.48

7. Payroll

Approve Payroll for the month of April 2010 as listed below:

April 15, 2010 \$ 2,653,031.91April 30, 2010 \$ 2,609,613.96

8. <u>Use of Facilities Report</u>

Exhibit XIII B: 8

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

9. <u>Curriculum Writing – Standards Solution, LLC</u>

Recommend approval to award the Curriculum Writing proposal to Standards Solution LLC from May – September 2010 at a total cost of \$42,000.00.

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Note: Cost will be paid from Title I - A Grant.

10. <u>Transforming Schools and Classrooms through Professional Learning Workshops – Foundation for Educational Administration</u>

Recommend approval to award the proposal for Transforming Schools and Classrooms through Professional Learning Workshops to the Foundation for Educational Administration as follows:

•	Envision: Parent University	\$ 4,300.00
•	Cohorts of Blueprints for Student Success	40,500.00
•	Cohorts of SMARTmove	57,750.00
•	Response to Intervention: Passion for Compassion	9,900.00

Total: \$112,450.00

Note: Cost will be paid from the Title I – ARRA Grant.

11. ARRA ESF/GSF Grant Fiscal Year 2009 – 2010

Exhibit XIII B: 11

Approve the employees on the attached exhibit to be charged to the ARRA ESF/GSF Grant for 2009 – 2010.

12. <u>The Alliance for Competitive Energy Services (ACES)</u>

Approve the awarding by ACES to Hess Corporation to provide natural gas service to the Winslow Township School District from June 2010 to May 2012.

13. Global Connect – Strategic Voice Messaging

Approve to amend the dates for Global Connect Strategic Voice Messaging System from April 1, 2010 – June 30, 2011 at a cost of \$13,500.00/15 months.

14. Strauss Esmay Association, LLP Online Services

Approve Strauss Esmay Association, LLP to provide District Online/Policy Alert Support Service (PASS) for the Winslow Township School District as follows:

•	Initial Set-Up Fee for District Online (one time only)	\$1,995.00
•	Annual District Online Fee (includes 15 Passwords)	
	and Annual Policy Alert Support Service (PASS)	
	2010 – 2011	\$3,990.00

15. ARRA – Title I – SIA

Approve to accept the ARRA – Title I – SIA Grant Award in the amended amount of \$622,300.00.

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On a motion made by, seconded by _ Board Secretary's Report is granted.	, approval of Business Administrator/
Exceptions:	
Roll Call:	
Mr. Benjamin, SrMr. CapaldiMr. McGinnisMs. Peterson	Ms. SturdivantMs. TuttMs. Pitts Ms. Yanez

- XIV. INFORMATIONAL ITEMS
- XV. OLD BUSINESS
- XVI. NEW BUSINESS (Discussion Items)
- XVII. 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 at	, approval to move to Executive Session is granted
Exceptions:	
Roll Call:	
Mr. Benjamin, SrMr. CapaldiMr. McGinnisMs. Peterson	Ms. SturdivantMs. TuttMs. Pitts Ms. Yanez

XVIII. ADJOURNMENT OF EXECUTIVE SESSION Time:_____

Exceptions:	
Voice Vote:	

XIX. PERSONNEL

1. <u>Leaves of Absence</u>

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

	Name	School	Position	From	То	
Α	Hagen, Lori	No. 3	Physical Ed Teacher	3/2/2010-5/28/2010	3/2/2010-6/30/2010	Р
	(revision)					
В	MacElrath, John	MS	Custodian	2/22/2010-2/26/2010	2/22/2010-2/26/2010	Р
	(revision)			3/1/2010-TBD	3/1/2010-4/30/2010	U
С	Martin, Kimberly	No. 4	Kindergarten	5/10/2010-6/30/2010	4/28/2010-6/28/2010	Р
	(revision)		Teacher	6/29/2010	6/30/2010	U
				9/1/2010	10/8/2010	U
D	Morgan, Rebecca	No. 1	2 nd Grade Teacher	6/18/2010	6/30/2010	U
				9/1/2010	9/10/2010	U
E	Morris, Kathleen	No. 3	Custodian	4/16/2010	4/26/2010	U
F	Pires, Allyson	MS	Science Teacher	4/12/2010-5/27/2010	3/26/2010-5/19/2010	Р
	(revision)			5/28/2010-6/30/2010	5/20/2010-6/30/2010	U
G	Pollag, Alice	No. 4	ESA/Classroom	6/1/2010	6/25/2010	Р
Н	Switenko, Angela	No. 5	5 th Grade Teacher	3/22/2010-5/7/2010	3/22/2010-6/30/2010	Р
I	Lane, John	HS	German Teacher	5/5/2010	5/19/2010	Р

2. Resignation None at this time.

3. Retirements

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

	Name	Position	School	Effective Date
Α	Chalus, John	Special Ed Teacher	No. 6	7/1/2010
В	Vittorelli, Carmella	Counselor	No. 6	7/1/2010

4. <u>Substitutes</u> **Exhibit XIX: 4**

a. Approve the following Certified and Non-Certified Winslow Township Substitutes:

	Certified		Non-Certified
Α	Taylor, Valerie	В	Panciera, Adeline

b. Approve the following Source4Teachers Substitute exhibit for May 2010.

5. <u>WinSoar Program</u>

Approve the following WinSoar Program Teachers for the 2009/2010 school year:

	Name	Position	Hourly Rate	Effective
Α	Bates, Carolyn	Science Teacher	\$36.88	4/12/2010
В	Taylor, Carl	Health & PE Teacher	\$36.88	4/13/2010

6. <u>Volunteer</u>

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

	Name	Activity	School
Α	Mitchell, Anthony	Boys' Spring Track & Field Coach	High School

7. <u>Extended School Year-Special Education</u>

Approve the following Extended School Year staff for the 2010 Special Education Summer Program, pending enrollment:

	Name	Position		Name	Position
Α	Hill, Sarah	Head Teacher	Z	Duckett, Joette	Support Staff
В	Germano, Adriana	Head Teacher	AA	Eberly, Karen	Support Staff
С	Agner, Elizabeth	Teacher	BB	Eme, Michele	Support Staff
D	Barish, Maxine	Read 180	CC	Esposito, Debora	Support Staff
Е	Kerns, Lindsey	Teacher	DD	Faith, Lucille	Support Staff
F	Hoffman, Kevin	Teacher	EE	Grant, Sherrie	Support Staff
G	Franconeri, MaryAnn	Teacher	FF	Hankins, Donna	Support Staff
Н	Coley, Pat	Teacher	GG	Hepfner, Barbara	Support Staff
I	DiSipio, Michele	Teacher	HH	Hertiage, Sandy	Support Staff
J	Wolfram, Christy	Teacher	II	Hunter, Kim	Support Staff
K	Morgan, Aisha	Teacher	JJ	Lang, Emily	Support Staff
L	Reim, Kristin	Teacher	KK	Laverty, Lynn	Support Staff
M	Angeline, Kara	Teacher	LL	McNeil, Zenobia	Support Staff
Ν	Krapf, Jeffrey	Teacher	MM	Monteiro, Sarah	Support Staff
0	Kernaghan, Sabine	Teacher	NN	Ordille, Kelly	Support Staff
Р	Diggs, Carmen	Teacher	00	Patterson, Felisha	Support Staff
Q	Haines, Christine	Nurse	PP	Perri, Linda	Support Staff
R	Loiacono, Heather	Occupational Therapist	QQ	Puk, Gail	Support Staff
S	Williams, Jeanette	Physical Therapist	RR	Sheets, Donna	Support Staff
Т	Bender, Diane	Support Staff	SS	Stephenson, Kathy	Support Staff
U	Bizup, Deborah	Support Staff	TT	Taylor, Doretha	Support Staff
V	Budesa, Sharon	Support Staff	UU	Wilkinson, Rosalind	Support Staff
W	Butler-Pressley, Maxine	Support Staff	VV	Williamson, Barbara	Support Staff

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Х	Brown, Claudia	Support Staff	WW	Zoppel, Bonnie	Support Staff
Υ	Diciano, Adrianne	Support Staff			

8. WCD's Super Summer Camp

Approve the following WCD's Super Summer Camp staff:

	Name	Position	Hourly Rate
Α	Mills, Jack	Camp Director	N/A
В	Dolores, Gina	Camp Coordinator	\$14.00
С	Butler-Pressley, Maxine	Camp Coordinator	\$14.00
D	Tornblom, Linda	Camp Coordinator	\$14.00
Е	Ware, Brianna	Camp Supervisor	\$12.00
F	Hamilton, Jennifer	Camp Supervisor	\$12.00
G	Lyman, Courtney	Camp Supervisor	\$12.00
Н	Ivey, Luke	Camp Supervisor	\$12.00
I	Bringhurst, Mark	Camp Counselor	\$10.00
J	Harmon, Alexis	Camp Counselor	\$10.00
K	Cole, Justin	Camp Counselor	\$10.00
L	Johnson, Leslie	Camp Counselor	\$10.00
M	Rose, Tamara	Camp Counselor	\$10.00
N	Bates, Tiffany	Camp Counselor	\$10.00
0	Alwan, Brandon	Camp Counselor	\$10.00
Р	Dotts, James	Camp Counselor	\$10.00
Q	Grasso, Corrine	Camp Counselor	\$10.00
R	Robinson, Alyson	Camp Counselor	\$10.00
S	Owens, Audrey	Camp Counselor	\$10.00
Т	Young, Christine	Camp Counselor	\$10.00
U	Juckett, Mallory	Substitute Camp Counselor	\$10.00
V	Sanginiti, Nola	Substitute Camp Counselor	\$10.00
W	Tornblom, Todd	Substitute Camp Counselor	\$10.00
Χ	Carbone, Kacie	Substitute Camp Counselor	\$10.00
Υ	Perri, Linda	Substitute Camp Counselor	\$10.00
Z	Smith, Caroline	Substitute Camp Counselor	\$10.00

9. Reappointment of Staff

Approve the Reappointment of Staff for the 2010/2011school year as follows and as listed on the attached exhibit:

a. Unit Members of the WTEA pursuant to terms and conditions of the agreement between the WTEA and the Board of Education of Winslow Township.

Exhibit XIX: 9

b. Unit Members of the WTAA pursuant to terms and conditions of the Management Team Agreement between the WTAA and the Board of Education of Winslow Township.

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XX.

granted.
Exceptions:_
Voice Vote:

10. Abolishment of Positions

Approve the Abolishment of Positions for the 2010/2011 school year as follows:

	Position	FTE
Α	Director of Elementary Education	1.0
В	Director of Facilities & Operations	1.0
С	Supervisor of Maintenance	1.0

11. Abolishment of 12-Month Assistant Principal Positions

Approve the Abolishment of all 12-Month Assistant Principal positions for the 2010/2011 school year.

12. <u>Creation of 10-Month Assistant Principal Positions</u>

Approve the Creation of 10-month Assistant Principal positions for the 2010/2011 school year.

ADJOURNMENT Time: , seconded b	y , approval to adjourn Meeting is
Mr. Benjamin, SrMr. CapaldiMr. McGinnisMs. Peterson	Ms. SturdivantMs. TuttMs. Pitts Ms. Yanez
On a motion made by, seconded by, seconded by, Exceptions:	, approval of Personnel Items is granted.