WINSLOW TOWNSHIP BOARD OF EDUCATION Addendum – Wednesday, April 25, 2012

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

1. Field Trip

Exhibit 1:1

Approve the Field Trip, for the 2012-2012 school year, as listed in the attached exhibit.

On a motion made by granted. Exceptions	, seconded by	, approval of Superintendent's Report is
Roll Call:		
Ms. Davis		Ms. Masciocchi
Ms. Dredden		Ms. Pitts
Mr. Gidwani		Ms. Sturdivant
Mr. Korostowski		Ms. Peterson

II. BUSINESS ADMINISTRATOR/BOARD SECRETARY REPORT

1. <u>Professional Development</u>

Approve Regina Smith, Bookkeeper and Mac Williams, Payroll Bookkeeper, to attend Systems 3000 Payroll Training at Lenape High School on April 27, 2012 at no cost to the District.

2. Solicit for WIFI

Approve to solicit for WIFI in all school buildings.

3. <u>Settlement Agreement</u>

Approve the Settlement Agreement between C.C. and the Winslow Township Board of Education.

On a motion made by, seconded by Secretary Report is granted. Exceptions	, approval of Business Administrator/Board
Roll Call: Ms. Davis Ms. Dredden Mr. Gidwani Mr. Korostowski	Ms. Masciocchi Ms. Pitts Ms. Sturdivant Ms. Peterson

III. PERSONNEL MATTERS

1. Leaves of Absence

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

	Name	School	Position	From	То	
A	Dixon-Miles, Beverly	HS	Special Ed Teacher	4/30/2012	6/15/2012	Ρ
В	Miller, Cain, Tracy	Garage	Bus Driver	3/30/2012	To be determined	U

2. <u>Retirement</u>

Approve the following Retirement for the 2011/2012 school year:

	Name	School	Position	Effective Date
Α	Lauth, Diane	HS	Secretary	7/1/2012

3. Revision of Resignation Date

Approve the revision of the following Resignation Date:

			FROM	ТО	
	Name	School	Position	Effective Date	Effective Date
Α	Moore, Lorene	BOE	Director of Human Resources	8/1/2012	10/1/2012

On a motion made by Exceptions	, seconded by	, approval of Personnel Matters is granted.
Roll Call:		
Ms. Davis		Ms. Masciocchi
Ms. Dredden		Ms. Pitts
Mr. Gidwani		Ms. Sturdivant
Mr. Korostowski		Ms. Peterson