WINSLOW TOWNSHIP BOARD OF EDUCATION Addendum – Wednesday, April 6, 2011

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

- 1. <u>Settlement Agreement(s)</u>
 - a. Approve the Settlement Agreement between C.D. and R.D. o/b/o R.D. and the Winslow Township Board of Education.
 - b. Approve the Settlement Agreement between L.G. and J.G. o/b/o M.G. and the Winslow Township Board of Education.
- 2. <u>CPR Training for Nurses</u>

Approve Ms. Patricia Zielinski, R.N., MS Basic Life Support Instructor, to provide CPR Training to district nurses at a rate not to exceed \$300.00.

3. <u>Use of District Buses – Men Empowering Nations (M.E.N.)</u>

Approve the Men Empowering Nations request to use Winslow Township School District buses for a field trip, at a rate of \$50 per hour/per bus, on the following date:

- Thursday, May 5, 2011
 1 bus
 6:00 p.m. 11:00 p.m.
 Citizens Bank Park (Phillies Game), Philadelphia, PA
- 4. <u>Fundraisers</u>

Exhibit I: 4

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

School No. 5 • Pretzel Sale (April 21) – Kool Kids Club

5. <u>Physical Therapist Vendor</u>

Approve Ms. Michelle A. Fontana, Physical Therapist, 9 Hodgson Lane, Brant Beach, NJ 08008, to provide evaluations, on an as needed basis, for the 2010-2011 school year.

Note: Evaluations will be funded through the IDEIA Grant at a rate of \$150 per hour.

6. WTHS Course of Studies (2011-2012)

- a. Approve the addition of the following courses to the WTHS Course of Studies:
 - Course #2504 ESL Lab
 - Course #2495 SAT Prep
- b. Approve the removal of the following courses from the WTHS Course of Studies:
 - Course #2868 Facing History Ourselves
 - Course #3038 Introduction to Life Science II Modified
 - Course #3245 Geology and Meteorology
 - Course #2496 SAT Prep
- 7. <u>Tuition</u>

Exhibit I: 7

Exhibit I: 8

Exhibit I: 9

Exhibit I: 11

Approve the out-of-district student placements, for the 2010-2011 school year, as listed in the attached exhibit.

8. <u>Homeless</u>

Approve Homeless students, for the 2010-2011 school year, as per the attached exhibit.

9. <u>Homebound Instruction</u>

Approve Homebound Instruction for students for the 2010-2011 school year, as per the attached exhibit.

10. Professional Development/Workshops & Conferences Exhibit I: 10

Approve Professional Development opportunities for the 2010-2011 school year as per the attached exhibit.

11. <u>Field Trip</u>

Approve Field Trips for the 2010-2011 school year as per the attached exhibit.

12. <u>2010-2011 IDEA Consolidated Basic Grant (Amendment)</u> Exhibit I: 12

Approve the submission of Amendment #2 for the 2010-2011 IDEA Consolidated Basic Grant as per the attached exhibit.

13. Educational Consultant

Approve Mr. Drew Jacob, Educational Consultant, to assist with curriculum development for technical and business classes as required for the Perkins Grant.

Note: To be funded by the Perkins grant and not to exceed \$1,000.

14. WTMS – Textbook Adoption

Approve the Adoption of the following textbooks for the Middle School:

Teen Life Goodheart-Wilcox Publisher 2008 \$2,006.72
 Food for Today School Education Group 2011 \$2,107.35

On a motion made by	, seconded by	, approval of Superintendent's Report Items is granted.	
Roll Call: Mr. Benjamin, Sr. Mr. Capaldi Ms. Mitchell Ms. Peterson		Ms. Sturdivant Ms. Tutt Ms. Pitts Ms. Yanez	

II. BUSINESS ADMINISTRATOR/BOARD SECRETARY

- 1. Professional Development
 - a. Approve Tyra McCoy-Boyle, Assistant Business Administrator to attend the workshop, "How to Communicate Effectively" on April 14, 2011 at a cost of \$75.00.
 - b. Approve Lorene Moore, Director of Human Resources, to attend the "Anti-Bullying Rights Workshop" on Tuesday, April 12, 2011 from 9:00 a.m. 1:30 p.m. at a cost of \$145.00.

2. Use of Facilities

Approve the Winslow Township Education Association (PRIDE/FAST Committee) League of Women Voters to use School # 6 Cafeteria on Wednesday, April 13, 2011 from 6:00 – 8:30 p.m. for the annual Meet the Candidates Night.

3. Early Childhood Education Grant for 2011 – 2012

Approve to accept the Early Childhood Education One-Year Preschool Program Plan Update for 2011-2012 in the amount of \$363,324.

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

ADDENDUM-Regular Meeting - Wednesday, April 6, 2011

III. PERSONNEL

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	Kane, Roberta	No. 6	Special Ed Teacher	4/4/2011	4/8/2011	Ρ
				4/11/11	4/15/2011	U
В	Christy, Lori	MS	Math Coach	4/4/2011	4/5/2011	Ρ
	-			4/6/2011	5/10/2011	U
С	Diggs, Carmen	No. 4	Special Ed Teacher	4/29/2011	6/10/2011	Ρ

2. Retirements

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

	Name	Position	School	Effective
Α	Cassario, Bridget	2 nd Grade Teacher	No. 1	7/1/2011
В	Bellino, Sandy	Assistant Transportation Coordinator	MS	7/1/2011

3. New Hire

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	DeStratis, Christopher	Accountant	BOE	\$68,000	5/2/2011
	(replacing J. Houdart)				

4. Tutors

Approve the following Tutors for the 2010/2011school year (Perkins Grant funded):

	Instructors	Subject	School	Hourly	Effective
Α	Hoffman, Colleen	Career & Technical Education	HS	\$36.88	4/7/2011
В	McCormick, Rachel	Career & Technical Education	HS	\$36.88	4/7/2011
С	Meltzer, Gwen	Career & Technical Education	HS	\$36.88	4/7/2011

Note: Hourly rate may be amended pending new WTEA negotiated Agreement

5. Mission One

a. Approve the following Mission One Assignments (for informational purposes only) for the 2010/2011school year:

	Name	Position	School
Α	Martin, Tyla	Non-Instructional Assistant (NIA)	MS
В	Vezza, Kim	Non-Instructional Assistant (NIA)	No. 6

b. Approve the following Resignations of the Mission One Paraprofessionals (for informational purposes only) for the 2010/2011 school year:

	Name	Position	School
Α	Gregori, Amber	Non-Instructional Assistant (NIA)	MS
В	Burgess, Tara	Non-Instructional Assistant (NIA)	No. 6

6. <u>Homebound Instructor</u>

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

	Instructor			Hourly	Effective
Α	Kelly-Pearson, Dawn	4 th Grade Teacher	No. 5	\$36.88	4/7/2011
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Note: Hourly rate may be amended pending new WTEA negotiated Agreement

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

IV. INFORMATIONAL ITEMS

1. Reorganization Meeting

A Reorganization Meeting must be held on/or between May 2, 2011 and Friday, May 13, 2011.

2. School Board Candidate

For your information, Ms. Narcissa Alwan has withdrawn her candidacy from the 2011 Annual School Board Election.