

WINSLOW TOWNSHIP BOARD OF EDUCATION
Regular Board of Education Meeting
Wednesday, August 10, 2011
Winslow Township High School (Cafeteria)
Agenda
7:00 p.m.

I. PUBLIC NOTICE of this meeting was given to all Board Members and Associates in notices dated **07/07/2011**. It was also advertised in the Courier Post, Philadelphia Inquirer and posted in all schools, the Administration Office, the Municipal Building, the Library, Bud Duble Center, Edgewood Acres, Elm Town 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
Patricia Davis
Lorraine Dredden
Gulab Gidwani
Joanne Masciocchi
Cheryl Pitts

Aleta Sturdivant, Vice President
Julie A. Peterson, President

H. Major Poteat, Ed.D., Superintendent
Ann F. Garcia, Ed.D., Bus. Admin./Bd. Secretary
Howard Long, Jr. Esq., 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. CORRESPONDENCE

None at this time.

VII. AWARDS/PRESENTATIONS

VIII. MINUTES

Regular Meeting

Wednesday, June 15, 2011

Open/Closed Sessions

On a motion made by _____, seconded by _____, approval of Minutes is granted.	
Exceptions: _____	
<i>Roll Call:</i>	
_____ Mr. Benjamin, Sr.	_____ Mr. Gidwani
_____ Mr. Capaldi	_____ Ms. Masciocchi
_____ Ms. Davis	_____ Ms. Pitts
_____ Ms. Dredden	_____ Ms. Sturdivant
	_____ Ms. Peterson

IX. BOARD COMMITTEE REPORTS

X. 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.

On a motion made by _____, seconded by _____, approval of Public Comments is granted.
Exceptions: _____
<i>Voice Vote:</i>

XI. ADJOURNMENT OF PUBLIC COMMENTS

On a motion made by _____, seconded by _____, approval to adjourn Public Comments is granted.
Exceptions: _____
<i>Voice Vote:</i>

XII. SUPERINTENDENT’S REPORT

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

- 1. First Reading of Policies & Regulations **Exhibit XII A: 1**

Approve the First Reading of Policies & Regulations of the Board of Education as listed below and in the attached exhibit:

Policy #	Policy Title
#5516	Remotely Activating Communication Pagers & Cellular Telephones (Electronic Devices)

- 2. Second Reading of Policies & Regulations **None at this time.**

- 3. Security/Fire Drill Report **Exhibit XII A: 3**

Approve the Security/Fire Drill Report, for the month of June 2011, as per the attached exhibit.

- 4. Field Trips **Exhibit XII A: 4**

Approve Field Trips for the 2011-2012 school year as per the attached exhibit.

- 5. Professional Development/Workshops & Conferences **Exhibit XII A: 5**

- a. Approve Professional Development opportunities for the 2011-2012 school year as per the attached exhibit.

- b. Approve the Professional Development opportunity as listed below:

- Title: Addressing Needs of Struggling Readers
- Date(s): Friday, September 2, 2011
- Location: WTMS – Professional Development Ctr.
- Time: 9:00 a.m. – 12:00 p.m.
- Audience: Classroom Teachers
- Presenter: Dr. Joseph Giampalmi – Rowan University
- Costs: \$879.30
- Funding: NCLB
- Purpose: To provide hands on teaching tools for immediate application in the classroom and present strategies for addressing the literacy needs of underachieving students.

c. Approve the Professional Development opportunity as listed below:

Title: Staff Development for NJ ASK Coaches & Math Specialist
Date(s): TBD
Location: WTMS – Professional Development Ctr.
Time: TBD
Audience: Classroom Teachers
Presenter: Dr. Joseph Giampalmi – Rowan University
Costs: \$1,078.00 (5.5 hours)
Funding: NCLB
Purpose: To work with literacy coaches and math specialist to develop strategies to support students consistently challenged with NJ ASK.

d. Approve the Professional Development opportunity as listed below:

Title: Creative Curriculum
Date(s): September 12 – 15, 2011
Location: Elementary Schools No. 1 – No. 4
Time: Imbedded (9:00 a.m. – 2:30 p.m.)
Audience: Teachers
Presenter: Yasmine Daniels – Teaching Strategies
Costs: \$7,935.70
Funding: Preschool Educational Aid
Purpose: Ongoing training of child initiated learning strategies, emphasizing responsiveness in children’s strengths, interests, needs, and learning styles.

e. Approve the Professional Development opportunity as listed below:

Title: Child Centered Strategies for Improved Academic Performance
Date(s): September 2, 2011 & November 8, 2011
Location: School No. 6/WTMS/WTHS
Time: Imbedded (8:00 a.m. – 3:00 p.m.)
Audience: Teachers
Presenter: Standards Solutions Consultant
Costs: \$6,000 (2 Days)
Funding: NCLB – Title II
Purpose: To conduct professional development workshops that will build capacity with higher-order reading assessments and to focus on instructional strategies to increase active student engagement.

f. Approve the Professional Development opportunity as listed below:

Title: Grading to Standards
Date(s): August – November 2011
Location/Time: TBD
Audience: Middle School Math Teachers
Presenter: Betsy Bunting & Ronald Wence
Costs: \$700.00 – NCLB Title I
Purpose: To provide math teachers with follow-up training from the summer workshop on assessment from the District’s local district benchmarks/ standards created for 7th & 8th grade math.

g. Approve the Professional Development opportunity as listed below:

Title: Grading to Standards
 Date(s): August – November 2011
 Location/Time: TBD
 Audience: High School Math Teachers
 Presenter: Betsy Bunting & Ronald Wence
 Costs: \$700.00 – NCLB Title I
 Purpose: To provide math teachers with follow-up training from the summer workshop on assessment from the District’s local district benchmarks/ standards created for Algebra I, Algebra II, HSPA 11 and HSPA 12.

h. Approve Dr. H. Major Poteat, Superintendent, to attend the NJSBA/NJASA “Anti-Bullying Regional Training Workshop” on Thursday, August 11, 2011 from 9:00 a.m. – 12:30 p.m. at a cost of \$50.00.

6. Tuition Students **Exhibit XII A: 6**

Approve the placement of Tuition Students, for the 2011-2012 school year, as listed in the attached exhibit.

7. Terminate Out-of-District Placements

Approve the termination of the following out-of-district student placements:

	Student	Placement	Effective	Cost	Reason
A	0212	GCSS – Bankbridge	06/30/11	\$36,420	Return to WTHS in 9/2011
B	0158	Bankbridge	07/15/11	\$38,220	Transferred Out of District
C	0145	BCSS-Westampton	07/29/11	\$38,000	Return to WTHS in 9/2011
D	1223	Bancroft	07/29/11	\$51,059	Transferred Out of District
E	1264	LARC School	07/29/11	\$47,406	Transferred Out of District

8. Homeless Student(s) **Exhibit XII A: 8**

Approve the listing of homeless students as per the attached exhibit.

9. Homebound Instruction **None at this time.**

10. Fundraiser(s)

Exhibit XII A: 10

Approve the following fundraisers/school activities for the 2011-2012 school year as listed below and as per the attached exhibits:

School No. 4

- Box Tops for Education – H.S.A.
- Campbell's Labels for Education – H.S.A.
- Tyson A+ Labels – H.S.A.
- Target Red Card Take Charge for Education – H.S.A.
- Penny Drive – H.S.A.
- School Store – H.S.A.
- Spirit Wear – H.S.A.
- Holiday Shop (December 2011) – H.S.A.
- Pretzel Sales – H.S.A.
- WaWa Hoagie Certificates (November 2011 & May 2012) – H.S.A.
- Monetary Donations – H.S.A.
- Dine Out w/School No. 4 (10/26/11) – H.S.A.
- Gertrude Hawk Chocolates (February/March 2012) – H.S.A.
- Coupon Books (January 2012) – H.S.A.

School No. 5

- School Store – H.S.A.
- Spirit Wear (September-October 2011) – H.S.A.
- Holiday Shop (December 2011) – H.S.A.

WTHS

- Junior Class T-shirts (September 2011) – C/O 2013
- Pom Poms & Spirit Tattoos (September – May) – C/O 2013
- Sportswear (September 2011) – H.S.A.
- Entertainment Books (September/October 2011) – Yearbook Club
- Key Chains (September-November 2011) – C/O 2014
- Entertainment Books (September-December 2011) – C/O 2013
- Otis Spunkmeyer Cookie Dough (October – November 2011) – C/O 2013
- Winter Wear Drive for the Needy (November –December 2011) – C/O 2014
- Carnations (February 2012) – C/O 2013

11. 2011-2012 Athletic Director Schedule (WTHS)

Exhibit XII A: 11

Approve the 2011-2012 Athletic Director's Schedule as per the attached exhibit.

12. 2011-2012 District Organizational Chart

Exhibit XII A: 12

Approve the 2011-2012 Winslow Township School District Organizational Chart as per the attached exhibit.

13. Commission for the Blind & Visually Impaired – Level I Services

Approve the Commission for the Blind & Visually Impaired to provide Level I services to six (6) students for the 2011-2012 school year at a rate of \$1,700 per student.

14. Gloucester County Special Services School District

Approve the Gloucester County Special Services School District to provide professional services for the 2011-2012 school year.

15. Salem County Special Services School District

Approve the Salem County Special Services School District to provide Related Educational Services for the 2011-2012 school year.

16. Educational Services Vendors

Approve the conduct of educational services to be provided by the following vendors for the 2011-2012 school year at a rate not to exceed \$40.00 per hour:

- Education Incorporated
- The School at Lighthouse
- Bridgeton Board of Education
- New Hope Foundation
- Kennedy Health Systems – Cherry Hill c/o Brookfield Schools
- Professional Education Services
- Castle Program @ Virtua Hospital c/o Brookfield Schools

17. Settlement Agreements

- a. Approve the Settlement Agreement between G.C. and A.C. o/b/o J.C. and the Winslow Township Board of Education.
- b. Approve the Settlement Agreement between M.H. and W.H. o/b/o W.H. and the Winslow Township Board of Education.
- c. Approve the Settlement Agreement between G.D. and S.D. o/b/o G.D. and the Winslow Township Board of Education.
- d. Approve the Settlement Agreement between L.R. and J.R. o/b/o A.D. and the Winslow Township Board of Education.
- e. Approve the Settlement Agreement between L.B. and J.B. o/b/o M.H. and the Winslow Township Board of Education.

18. Title I – ESY Connection

Approve the Title I – Extended School Year Connection Mobile Program for Friday, August 5, 2011 from 9:00 a.m. – 11:00 a.m. at School No. 4. The program will cost \$300 and will be funded through Title I.

19. ESY Program

Approve two fifty-minute sessions of An Explorer’s Journal: Multicultural Tales for all Ages (artifacts, hand crafts, toys and stories) for 1st through 4th graders and 5th through 8th grade students:

- Thursday, July 28, 2011
- 9:00 a.m. – 9:50 a.m. & 10:00 a.m. -10:50 a.m.
- Winslow School No. 4
- \$300.00 (Funded through Title I)

20. WTHS – 2011 Fall Athletic Schedule

Exhibit XII A: 20

Approve the 2011-2012 Fall Athletic Schedule as per the attached exhibit.

21. School No. 1 – “A is for Applebee’s” Program

Approve School No. 1 to participate in the “A is for Applebee’s” award program for the 2011-2012 school year. The program rewards students who excel in academics with a certificate for a free Applebee’s Kid Shake.

22. School No. 1 – “Mad Science” Program

Approve School No. 1 to have a “Mad Science” assembly program on Thursday, December 15, 2011 at 2:00 p.m. at a cost of \$405.00 to be paid through the student activity account.

23. School No. 1 – “Zoo on Wheels” Program

Approve School No. 1 to have a “Zoo on Wheels” assembly program on Thursday, January 26, 2012 for students in first through 3rd grade at no cost to the district.

24. School No. 1 – “Fun Fest” Gym Show

Approve School No. 1 to have a Fun Fest Physical Education Night on Thursday, March 22, 2012 for students in the first grade and their parents.

25. School No. 1 – Field Day

Approve School No. 1 Field Day for Friday, June 1, 2011 for students in grades 1st through 3rd grade.

26. School No. 3 – Fashion Bug “Fill the Bus” Program

Exhibit II A: 26

Approve School No. 3 to accept donations of free school supplies through the Fashion Bug “Fill the Bus” program as per the attached exhibit.

27. School No. 4 – Annual B-101 Christmas Choir Competition

Approve School No. 4 school choir to compete in the Annual B-101 (Radio Station) Christmas Choir Competition. The winning school will receive a prize and have their song performed on the radio station.

28. School No. 4 – Scholastic Book Fairs (2011-2012)

Approve School No. 4 to have two Scholastic Book Fairs during the 2011-2012 school year as follows:

- October 3 – 7, 2011
- April 23 – 27, 2012

29. School No. 4 – Grant Applications

- a. Approve School No. 4 to apply for the Lowe’s Toolbox Grant for an amount to be determined.
- b. Approve School No. 4 to apply for the Wal-Mart Community Grant Program for an amount to be determined by Wal-Mart.

30. School No. 4 – Welcome Back Picnic

Approve School No. 4 to have a Welcome Back Family Picnic, sponsored by the H.S.A., on Saturday, September 17, 2011 from 1:00 p.m. – 4:00 p.m. at no cost to the district.

31. School No. 4 – Family Fun Nights

- a. Approve School No. 4 Family Fun Night, sponsored by the H.S.A., for May 4, 2012 at 7:00 p.m. at School No. 4 to kick-off the 3rd Grade NJ ASK testing.
- b. Approve School No. 4 Family Fun Night, sponsored by the H.S.A., for March 1, 2012 at 7:00 p.m. to celebrate Dr. Seuss Read Across America Week.

32. School No. 5 – Scholastic Book Fair (2011-2012)

Approve School No. 5 H.S.A. to sponsor a Scholastic Book Fair during the 2011-2012 school year from October 14 through October 21.

33. School No. 5 – “A is for Applebee’s” Program

Approve School No. 5 to participate in the “A is for Applebee’s” award program for the 2011-2012 school year. The program rewards students who excel in academics with a certificate for a free Applebee’s Kid Shake.

34. School No. 5 – Terrific Kids Program

Approve School No. 5 to participate in the Terrific Kids Program for the 2011-2012 school year, sponsored by the Kiwanis Club of Winslow Township. The award is presented to one student per month who displays their best attitude, behavior and consideration of others. The student will receive a “Terrific Kids T-shirt.”

35. School No. 5 – Bring Up Grades “BUG” Program

Approve School No. 5 to participate in the Bring Up Grades “BUG” Program for the 2011-2012 school year, sponsored by the Kiwanis Club of Winslow Township. The award is presented to students during the second, third and fourth marking periods to students who have improve their grades in two content areas. The student will receive a certificate of recognition and a pin.

36. School No. 5 – “Read to Succeed” Program

Approve School No. 5 to participate in the “Read to Succeed” Program during the 2011-2012 school year. The program is sponsored by Six Flags and encourages students to complete six hours of recreational, non-school related, reading to earn free admission to Six Flags theme park.

37. Gloucester County Special Services School District (Speech & Language)

Approve the Gloucester County Special Services School District to provide Auxiliary Speech and Language Services for the 2011-2012 school year at a rate of \$515.00 per day, 4 days per week for a total of 144 days.

38. Bayada Nursing Services Contract (2011-2012)

Approve the Bayada Nursing Services Contract for the 2011-2012 school year at a rate of \$45.00 per hour for LPN and \$55.00 per hour for RN.

39. Professional Development Reimbursement

Approve a reimbursement in the amount of \$523.92 for Colette Lee-Edwards, teacher at Winslow Township High School, for attendance at the National Science Convention in Baltimore, Maryland from November 11-November 12, 2010. The Board approved \$452.00 for conference registration and lodging but travel expenses were not approved earlier.

B. Principal's Update(s)

1. Monthly School Highlights
2. Ethnic Enrollment Report
3. Suspension Report

Exhibit XII B: 1
Exhibit XII B: 2
Exhibit XII B: 3

On a motion made by _____, seconded by _____, approval of Superintendent's Report is granted.

Exceptions: _____

Roll Call:

_____ Mr. Benjamin, Sr.
_____ Mr. Capaldi
_____ Ms. Davis
_____ Ms. Dredden

_____ Mr. Gidwani
_____ Ms. Masciocchi
_____ Ms. Pitts
_____ Ms. Sturdivant
_____ Ms. Peterson

XIII. BUSINESS ADMINISTRATOR/BOARD SECRETARY'S REPORT

A. Reports

1. Transportation Update
2. Sodexo Food Services Update
3. Aramark Update

None at this time.
None at this time.
None at this time.

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

1. Line Item Transfers

Exhibit XIII B: 1

- a. Ratify the Line Item Transfers, for the month of May 2011, as per the attached exhibit.
- b. Approve the Line Item Transfers, for the month of June 2011, as per the attached exhibit.

2. Treasurer's Report

Exhibit XIII B: 2

- a. Ratify the Treasurer's Report, for the month of May 2011, as per the attached exhibit.
- b. Approve the Treasurer's Report, for the month of June 2011, as per the attached exhibit.

3. Board Secretary's Report

- a. Ratify the Board Secretary's Reports, for the month of May 2011, as per the attached exhibit.
- b. Approve the Board Secretary's Reports (preliminary), for the month of June 2011, as per the attached exhibit.

4. Board Secretary's Certification

- a. Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, I certify that as of May 2011, 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.
- b. Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, I certify that as of June 2011 (preliminary), 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

- a. Pursuant to N.J.A.C. 6A:23A-16.10 (c) 4, the Winslow Township Board of Education certifies that as of May 2011 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.
- b. Pursuant to N.J.A.C. 6A:23A-16.10 (c) 4, the Winslow Township Board of Education certifies that as of June 2011 (Preliminary) 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. Bill List **Exhibit XIII B: 6**

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

- Vendor Bill List \$ 477,636.40
- Manual Bill List \$1,885,219.86

7. Payroll

Approve the Payroll, for the months of June/July 2011, as listed below:

- June 15, 2011 \$2,349,879.88
- June 20, 2011 \$1,963,211.50
- June 30, 2011 \$ 547,622.16
- July 15, 2011 \$ 772,517.11
- July 29, 2011 \$ 353,311.56

8. Use of Facilities **Exhibit XIII B: 8**

Approve the Use of Facilities for Winslow Township Girl Scout Troops as listed in the attached exhibit.

9. Archway Programs – Free and Reduced Lunch 2010-2011 and 2011-2012

Be It Resolved, that the Winslow Township Board of Education does not require the Archway Schools to charge students for reduced and/or paid meals provided as part of their educational program in compliance with the NJ Department of Agriculture's Child Nutrition Program regulations for the 2010-2011 and 2011-2012 school years.

10. Professional Development

Ratify Tyra McCoy-Boyle, Assistant Business Administrator/Board Secretary, and Immaculate Williams, Payroll Bookkeeper to attend "Understanding the New Pensions and Health Benefits Law for Municipal & School Officials" on August 2 and August 5, 2011 from 8:30 a.m. – 1:00 p.m. (one day for each) at a cost of \$89.00/each.

11. Garfield Park Academy Free and Reduced Lunch 2011-2012

The Winslow Township Board of Education does not require the Garfield Park Academy to apply for and receive funding from the Child Nutrition Program (CNP) for the 2011- 2012 school year.

The Winslow Township Board of Education does not require the Garfield Park Academy to charge students for reduced and/or paid meals for the 2011-2012 school year.

12. Sodexo Management, Inc. – Fees 2011 - 2012

The FSMC shall be entitled to the following fees:

- o **Management Fee.** District shall pay Sodexo a Management Fee in an amount Equal to Nine Cents (\$0.09) per Pattern Meal and Meal Equivalent for the 2011-2012 contract year.
- o **General Support Services Allowance.** General Support Services Allowance equal to Ten Cents (\$0.10) per Pattern Meal and Meal Equivalent for the 2011-2012 contract year.

Sodexo guarantees that District shall receive an annual financial return of Twenty Thousand Dollars (\$20,000.00) for the 2011-2012 school year. If the annual financial return for the Food Services program falls short of the aforementioned amount, Sodexo shall pay the difference to district in an amount not to exceed one hundred (100%) of Sodexo's annual reimbursement made during the current contract year from that year's surplus on a monthly basis.

13. Meal Prices 2011/2012 School Year – Sodexo School Services **Exhibit XIII B: 13**

Approve the meal prices for the 2011-2012 school year as follows:

Elementary Schools #1 through #6

Meal Type	Full Price	Reduced Price
National School Lunch	\$2.35	\$.40
School Breakfast	\$1.20	\$.30

Middle School

Meal Type	Full Price	Reduced Price
National School Lunch	\$2.40	\$.40
School Breakfast	\$1.20	\$.30

High School

Meal Type	Full Price	Reduced Price
National School Lunch	\$2.40	\$.40
School Breakfast	\$1.20	\$.30

14. Disposal of School Property and Textbooks

Exhibit XIII B: 14

Approve the Disposal of School Property per the attached exhibit.

Location	Department	Description
School # 4	Library/Computer Lab	1 – Overhead Projector - broken 1 Memorex CD Player Box - broken 1 Boom Box – broken 1 32” Panasonic TV – broken 1 27” Sears TV – broken 1 27” Phillips TV/VCR – broken 1 Compaq Computer Monitor – broken 1 RCA TV – broken 1 IMAC – old
School # 1	Special Services	1 – Deskjet 970 - not working
High School	Mathematics	280-Algebra 2 1995 – replaced
		240 Geometry – 1995 – replaced
		Managing Money – 1993 – replaced
		Geometry (Discovery) 2003 – replaced
		220 Algebra 2 – 2004 – replaced
		500 Algebra 1 – 1995 – replaced
		100 Algebra 1 – 2002 – replaced

15. Willowglen Academy – Free and Reduced Lunch 2011-2012

The Winslow Township Board of Education does not require Willowglen Academy New Jersey to charge for meals during the 2011-2012 school year.

16. Center for Family Services September 6, 2011 – December 23, 2011

Approve the Center for Family Services to provide a parenting education and support program for the School Based Youth Services Program at the Winslow Township High School. Weekly meetings will be conducted for 4 hours/week for 15 weeks at a cost of \$55.00/hour not to exceed sixty hours.

Note: The cost will be funded through the SBYSP Grant.

17. Strauss Esmay Associates, LLP 2011 - 2012

Approve the following services by Strauss Esmay Associates, LLP for 2011-2012:

1. The Annual Policy Alert and Support System Fee, Annual Maintenance and Support of Policy and Regulation Manuals and annual subscription to New Jersey School Digest in the amount of \$2,395.00.
2. District Online Annual Fee in the amount of \$1,595.00.

18. Professional Development Reimbursement - Glen Jackson

Approve a reimbursement in the amount of \$1,025.58 for Glen Jackson, Principal Winslow Township High School for attendance at the National Career & Technical Education Conference in Nevada on November 30 – December 3, 2010. The Board approved \$710.00 for the conference registration at the November 17, 2010 Board Meeting but his travel expenses were not approved at that time.

Note: The reimbursement will be funded by the Perkins Grant.

19. New Jersey School Boards Association

Approve the membership for the Winslow Township Board of Education in New Jersey School Boards Association for July 1, 2011 – June 30, 2012 in the amount of \$26,662.70. The District will receive an \$800 service credit which can be applied to workshops.

20. E-rate Exchange, LLC

Approve the E-rate Exchange, LLC Consulting Services Funding Year 2012 in the amount of \$10,800.00.

21. New Jersey School Boards Association – Professional Development
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>
Mark Benjamin, Sr. Dino Capaldi Patricia Davis Lorraine Dredden Gulab Gidwani Joanne Masciocchi Julie A. Peterson Cheryl Pitts Aleta Sturdivant Dr. H. Major Poteat Dr. Ann F. Garcia	New Jersey School Boards Workshop in Atlantic City	October 24-26, 2011	\$750.00 (will be applied to the service credit)

22. No Child Left Behind (NCLB) Carryovers 2009-2010 into 2010-2011

Approve the following No Child Left Behind (NCLB) 2009-2010 carryovers into the 2010-2011 awards as follows:

Title IA

2010-2011 Award	\$999,871.00
2009-2010 Carryover	<u>117,191.05</u>
	\$1,117,062.05

Title I SIA

2010-2011 Award	\$126,711.00
2009-2010 Carryover	<u>613.78</u>
	\$127,324.78

Title IIA

2010-2011 Award	\$270,163.00
2009-2010 Carryover	<u>22,875.34</u>
	\$293,038.34

Title IID

2010-2011 Award	\$2,687.00
2009-2010 Carryover	<u>422.99</u>
	\$3,109.99

Title III

2010-2011 Award	\$11,343.00
2009-2010 Carryover	<u>858.18</u>
	\$12,201.18

Title IV

2009-2010 Carryover	\$382.51
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23. Perkins Grant Secondary Consolidated 2011-2012 Application Submission
Exhibit XIII B: 23

The Winslow Township Board of Education on August 10, 2011 hereby authorizes the submission of the Perkins Secondary Consolidated application for fiscal Year 2011, and accepts the grant award of the funds upon subsequent approval of the fiscal year 2011 Perkins Secondary Consolidated application. Total 2011-2012 award is \$41,481.00.

24. Grants for 2011-2012 Fiscal Year

Exhibit XIII B: 24

Accept the following Grants for the 2011-2012 fiscal year per the attached exhibit:

- | | | |
|----|--------------------|------------|
| 1. | Nonpublic Textbook | \$4,399.00 |
| 2. | Nonpublic Nursing | \$6,284.00 |

On a motion made by _____, seconded by _____, approval of Business Administrator/ Board Secretary's Report is granted.

Exceptions: _____

Roll Call:

_____ Mr. Benjamin, Sr.	_____ Mr. Gidwani
_____ Mr. Capaldi	_____ Ms. Masciocchi
_____ Ms. Davis	_____ Ms. Pitts
_____ Ms. Dredden	_____ Ms. Sturdivant
	_____ Ms. Peterson

XIV. 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	To	
A	Miller, Patricia	No. 2	1 st Grade Teacher	9/1/2011	10/31/2011	P
B	Trail, Jennifer	No. 1	School Nurse	9/1/2011 10/3/2011	9/30/2011 12/23/2011	P U
C	Fitzpatrick, Shannon	No. 3	1 st Grade Teacher	9/1/2011 11/8/2011	11/7/2011 2/1/2012	U U
D	Christy, Patricia	MS	Secretary	8/10/2011	8/26/2011	P

2. Retirement

Approve the following Retirement pursuant to documents filed in the Office of Human Resources for the 2011/2012 school year:

	Name	Position	School	Effective
A	Haney, Teresa	Science Teacher (Physical)	HS	7/27/2011

3. Resignations

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

	Name	Position	School	Effective
A	Price, Leon	Student Worker	No. 6	6/20/2011
B	Russo, Annalisa	Spanish Teacher	MS	7/1/2011
C	Leaf, Denise	6 th Grade Teacher	No. 6	9/1/2011
D	Haabak, Carin	Bookkeeper/Payroll	BOE	7/22/2011
E	Loh, Michelle	Art Teacher	No. 2	7/21/2011
F	Williams, R. Keith	Physical Science Teacher	HS	7/28/2011
G	Vassallo, Cheryl	School Library Media Specialist	No. 6	7/29/2011

4. New Hires

Approve the following New Hires for the 2011/2012 school year:

	Name	Position	School	Salary	Guide/ Step	Effective
A	Duca, Laura	School Counselor	No. 4	\$50,761	MA – Step 1	9/1/2011
B	Goodwin, Monique	6 th Grade Teacher	No. 5	\$48,361	BA – Step 1	9/1/2011
C	Brown-Self, Shawnnika	Secretary	HS	\$36,241	13 – Step 9	8/1/2011
D	Nagy, Danielle	Social Studies	MS	\$48,961	BA – Step 3	9/1/2011
E	Clementi, Joseph	Mathematics Teacher	MS	\$48,361	BA – Step 1	9/1/2011
F	Kowalski, Penny	Language Arts Teacher	MS	\$48,361	BA – Step 1	9/1/2011
G	Hill, Louise	Secretary	MS	\$30,811 (prorated)	13 – Step 4	8/29/2011
H	Norcross, Marie	Interim Bookkeeper/ Payroll Clerk (Temporary)	BOE	\$15.00 per hour	Not to exceed 8 hours per day	7/21/2011
I	Schneider, Joshua	Mathematics Teacher E-Lab	MS	\$48,361	BA – Step 1	9/1/2011
J	Gruner, Lindsay	School Nurse	No. 5	\$48,361	BA – Step 1	9/1/2011
K	Smith, Samantha	3 rd Grade Teacher	No. 3	\$49,961	BA+30 – Step 1	9/1/2011
L	Guerra-Martis, Ligia	Spanish Teacher	No. 6	\$53,261	MA+30 – Step 4	9/1/2011
M	Amato, Gina	3 rd Grade Teacher	No. 4	\$48,361	BA – Step 1	9/1/2011
N	Ball, Erik	Assistant Principal/ Athletic Director	HS	\$101,500	N/A	TBD
O	Zuniga-Chambers, Barbara	Home Economics Teacher	HS	\$56,161	MA+30 – Step 8	9/1/2011
P	Caskan, Stephanie	School Psychologist	No.1/4	\$52,361	MA+30 – Step 1	9/1/2011

5. Transfers

Approve the following Involuntary Transfers for the 2011/2012 school year:

	FROM			TO	
	Name	Position	School	Position	School
A	Eppolite, Michael	Special Ed Teacher	No. 5	Special Ed Teacher	No. 6
B	Molway, Chick	Special Ed Teacher	No. 6	ISS Teacher	MS
C	Germano, Adriana	Special Ed Teacher	No. 6	Special Ed Teacher	No. 3
D	Bernardo, Robert	Health Teacher	HS	Special Ed Teacher	MS
E	Straub, Dori	Special Ed Teacher	No. 6	Special Ed Teacher	No. 5

6. Change in Assignment

Approve the Change in Assignment as follows for the 2011/2012 school year:

FROM				TO			
	Name	Position	Salary	Position	School	Salary	Effective
A	Schneck, Michael	Assistant Dispatcher	\$27,000	Assistant Transportation Coordinator	MS-Transportation Department	\$50,000	7/1/2011

7. 2011 Summer Music Instructors

a. Approve the following 2011 Summer Music Instructors at the High School from 8 a.m. to 3 p.m. Monday –Thursday, effective June 27, 2011to July 18, 2011:

	Instructor	Position	Stipend	
A	Lewis, Carol	Band Teacher	\$4,575	12 days/(84 hours total)
B	DiLeonardo, Carol	Orchestra Teacher	\$4,575	12 days/(84 hours total)

NOTE: Stipend may be amended pending new WTEA Negotiated Agreement

b. Approve the following 2011 Summer Instrumental Elementary Orchestra/Band Instructors at School No. 3:

	Instructor	Position	Hourly Rate	Days/Hours	Date/Time/Days
A	Garton, Tim	Band Teacher	\$36.88	12 days/(72 hours total)	8:30 am-2:30 pm – Tuesday, Wednesday and Thursday 7/5/2011 to 7/28/2011
B	Jan, Nancy	Orchestra Teacher	\$36.88	10 days/(70 hours total)	8:30 am-3:30 pm – Monday – Friday 7/5/2011 to 7/18/2011

NOTE: Hourly rate may be amended pending new WTEA Negotiated Agreement

8. Rescission of Non-Renewals/Reduction-In-Force

Approve the Rescission of following Non-Renewals for the 2011/2012 school year:

	Name	Position	School
A	Fisher, Christina	Health & Physical Ed Teacher	No. 6
B	Stowell, Alan	In-School Suspension Teacher	MS
C	Henderson, Nicole	Special Ed Teacher	No. 1
D	Winsley, Dawn	Special Ed Teacher	MS-LS
E	Haabak, Carin	Payroll Bookkeeper	BOE

9. Staff Reappointments

a. Approve the following Staff Reappointments for the 2011/2012 school year:

	Name	Position	School
A	Fisher, Christina	Health & Physical Ed Teacher	No. 6
B	Stowell, Alan	Health Teacher	HS
C	Henderson, Nicole	Special Ed Teacher	No. 1
D	Winsley, Dawn	Special Ed Teacher	No. 4

b. Approve the following Reappointment for the 2011/2012 school year:

	Name	Position	Location	Salary	Effective
A	Haabak, Carin	Bookkeeper - Payroll	BOE	\$41,000	7/1/2011

10. 2011 Summer Special Education Substitute

Approve the following 2011 Summer Special Education Teacher Substitute:

	Name	Position
A	Brierly, Joanne	Substitute Special Education Teacher

11. Fall Coaches at High School for 2011/2012

Approve the following Fall Coaches at the High School for the 2011-2012 school year (Account Number-11-402-100-100-402-08):

	Coach	Position	Stipend	Step
A	Taylor, Carl	Assistant Football Coach	\$4,812	3
B	Rossi, Ron	Assistant Football Coach	\$4,812	3
C	Spahn, Matias	Assistant Football Coach	\$4,812	3
D	Walden, Red	Assistant Football Coach	\$4,449	1
E	Lee, Lauren	Head Cheerleading Coach	\$4,812	3
F	McCarthy, Stefanie	Assistant Cheerleading Coach	\$3,207	3
G	Cuneo, Chris	Head Boy's Soccer Coach	\$6,214	3
H	Shiple, Matt	Assistant Boy's Soccer Coach	\$4,560	3
I	Caldwell, Andrew	Assistant Boy's Soccer Coach	\$4,560	3
J	Rudolph, Charles	Assistant Boy's Soccer Coach	\$4,215	1
K	Stowell, Bruce	Head Girl's Soccer Coach	\$6,214	3
L	Stowell, Allen	Assistant Girl's Soccer Coach	\$4,560	3
M	Totoro, John	Head Girl's Tennis Coach	\$4,812	3
N	Diaz, Suzanne	Assistant Girl's Tennis Coach	\$3,207	3
O	McCormick, Rachel	Head Boy's & Girl's Cross Country	\$4,812	3
P	Strauss, Philippe	Assistant Girl's Soccer Coach	\$4,215	1
Q	Ingram, Norman	Head Boy's Basketball Coach	\$7,320	1

NOTE: Stipend may be amended pending new WTEA Negotiated Agreement

12. Rescission of Appointment

Approve the Rescission of the following appointed 2011 WCD's Super Summer Camp Counselors:

	Name	Position
A	Haynes, Tammi	Counselor
B	Hernandez, Anthony	Substitute Counselor

13. Change in Start Date

Approve the Change in Start Date for the following individual for the 2011/2012 school year:

	Name	Position	School	From Effective Date	To Effective Date
A	Chambers, Christopher	Assistant Principal	No. 5	7/1/2011	9/1/2011

14. Appointment

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

FROM			TO		
	Name	Position	Position	School	Effective
A	Grippen, Maureen	Interim Director of Special Programs	Director of Special Programs	MS – PDC	8/7/2011

15. 2011 Summer Math Curriculum Writing

Approve the following 2011 Summer Math Curriculum Writing Teachers:

	Name	Curriculum Writing	Hourly Rate	Days/Hours	Date
A	Steel, Max	High School	\$36.88	Not to exceed 5 days 1:00 p.m. – 4:00 p.m.	July 2011 – August 2011
B	Hagan, Jeana	Kindergarten	\$36.88	Not to exceed 5 days 1:00 p.m. – 4:00 p.m.	July 2011 – August 2011
C	Zahn, Abby	Kindergarten	\$36.88	Not to exceed 5 days 1:00 p.m. – 4:00 p.m.	July 2011 – August 2011
D	Adolf, Camille	1 st Grade	\$36.88	Not to exceed 5 days 1:00 p.m. – 4:00 p.m.	July 2011 – August 2011
E	Johansen, Erin	1 st Grade	\$36.88	Not to exceed 5 days 1:00 p.m. – 4:00 p.m.	July 2011 – August 2011
F	McCarthy, Cindy	2 nd Grade	\$36.88	Not to exceed 5 days 1:00 p.m. – 4:00 p.m.	July 2011 – August 2011
G	Vespe, Patricia	2 nd Grade	\$36.88	Not to exceed 5 days 1:00 p.m. – 4:00 p.m.	July 2011 – August 2011

NOTE: Hourly rate may be amended pending new WTEA Negotiated Agreement

16. Coaches at Middle School for 2011/2012

- a. Approve the following Athletic Coaches at the Middle School for the 2011-2012 school year (Account Number-11-402-100-100-402-07):

	Athletic Coach	Position	Stipend	Step
A	Martin, Gregg	Head Boy's Basketball Coach	\$2,505	3
B	Constantine, Donald	Assistant Boy's Basketball Coach	\$1,604	3
C	Hallman, Francine	Head Girl's Soccer Coach	\$2,505	3
D	Deal, Tricia	Assistant Girl's Soccer Coach	\$1,604	3
E	Shaw, Tim	Head Boy's Soccer Coach	\$2,317	1
F	Schneider, Joshua	Assistant Boy's Soccer Coach	\$1,483	1
G	Shaw, Tim	Head Girl's Basketball Coach	\$2,410	2
H	Rossi, Ron	Assistant Girl's Basketball Coach	\$1,483	1
I	Watson, Jeff	Head Wrestling Coach	\$2,410	2
J	DeRosa, Ray	Assistant Wrestling Coach	\$1,483	1
K	Nagy, Danielle	Head Field Hockey Coach	\$2,317	1
L	DeRosa, Ray	Assistant Field Hockey Coach	\$1,483	1

NOTE: Stipend may be amended pending new WTEA Negotiated Agreement

- b. Approve the following Content Area Coaches at the Middle School for the 2011/2012 school year:

	Content Area Coach	Position	Stipend	Step
A	Kiett, Portia	Content Area Coach – Science	\$4,435	N/A
B	Coley, Pat	Content Area Coach – Special Education	\$4,435	N/A
C	Schwartz, Cheryl	Content Area Coach – Language Arts	\$4,435	N/A
D	Martin, Gregg	Content Area Coach – Math	\$4,435	N/A
E	Bazzel, Al	Content Area Coach – Unified Arts	\$4,435	N/A
F	Donohue, Carol	Content Area Coach – Social Studies	\$4,435	N/A
G	Cuneo, Monica	Content Area Coach – Health & PE	\$4,435	N/A

NOTE: Stipend may be amended pending new WTEA Negotiated Agreement

17. Co-Curricular Club/Activity Advisors at Middle School

- a. Approve the following Co-Curricular Club/Activity Advisors at the Middle School for the 2011-2012 school year:

	Name	Activity Advisor	Stipend	Step
A	Donohue, Carol	Student Government Co-Advisor	\$1,470 (split)	3
B	Hill, Sarah	Student Government Co-Advisor	\$1,470 (split)	3
C	Barish, Maxine	SADD Co-Advisor	\$653 (split)	N/A
D	Rankin, Kecia	SADD Co-Advisor	\$653 (split)	N/A
E	Aiello, Christine	Chorus Advisor	\$4,411	3
F	DiLeonardo, Carol	Orchestra Advisor	\$4,411	3
G	Lewis, Carol	Concert Band Director	\$4,411	3
H	Douglas, Kitty	Renaissance Co-Advisor	\$653 (split)	N/A
I	Kownacki, Jennifer	Renaissance Co-Advisor	\$653 (split)	N/A
J	Ralston, Jamie	Yearbook Co-Advisor	\$914 (split)	2
K	Stallard, Nicole	Yearbook Co-Advisor	\$851 (split)	1
L	Tierstein, Donna	Science Club Advisor	\$1,306	N/A
M	Reid, Susie	Peer Mediation Co-Advisor	\$653 (split)	N/A
N	McCarthy, Stefanie	Peer Mediation Co-Advisor	\$653 (split)	N/A
O	Kernaghan, Sabine	Newspaper Club	\$1,827	2
P	Lerner, David	Chess Club Advisor	\$1,306	N/A
Q	Huntoon, Tracey	8 th Grade Class Co-Advisor	\$835 (split)	3
R	McBride, Christa	8 th Grade Class Co-Advisor	\$711 (split)	1
S	Sykes, Hannah	Spanish Club Advisor	\$1,306	1
T	Kiett, Portia	Multicultural Club Co-Advisor	\$653 (split)	N/A
U	Sykes, Hannah	Multicultural Club Co-Advisor	\$653 (split)	N/A
V	Kiett, Portia	NJHS Advisor	\$1,621	3
W	Lerner, David	Astronomy Club Advisor	\$1,306	N/A
X	Lerner, David	AVA Club Advisor	\$2,551	3
Y	Parzanese, Maria	7 th Grade Class Advisor	\$1,421	1

NOTE: Stipend may be amended pending new WTEA Negotiated Agreement

- b. Approve the Rescission of the following Co-Curricular Club/Activity Advisor at the Middle School for the 2011-2012 school year:

	Name	Activity Advisor	Stipend	Step
A	Parzanese, Maria	7 th Grade Class Advisor	\$1,421	1

- c. Approve the following Co-Curricular Club/Activity Advisors at the Middle School for the 2011-2012 school year:

	Name	Activity Advisor	Stipend	Step
A	Parzanese, Maria	7 th Grade Class Co-Advisor	\$711 (split)	1
B	Nagy, Danielle	7 th Grade Class Co-Advisor	\$711 (split)	1

18. 2011 Summer CST Staff

Approve the following 2011 Summer CST Staff members for Evaluations and Case Management at their per diem rate from July 5, 2011 to August 19, 2011:

	Name	Position
A	Panarello, Santina	Psychologist
B	Fleigel, Jaime	Psychologist
C	Dunphy, Kevin	Psychologist
D	Zucca-Brown, Sandy	Psychologist
E	Hawkins, Diane	Social Worker
F	Rabinowitz, Marni	Social Worker
G	Robinson, Maria	Social Worker
H	DiMartino-Cowdin, Lynn	Social Worker
I	Kellner, Rhoda	LDT-C
J	Cathie, Linda	LDT-C

NOTE: Per Diem rate may be amended pending new WTEA Negotiated Agreement.

19. Job Description

Exhibit XIV: 19

Approved the following revised Job Description as per the attached exhibit:

	Job Description
A	Director of Special Programs

20. College Placements

Approve the following College Placements for the 2011-2012 school year:

	College	Student	Experience	Cooperating Teacher	School	Dates	Subject
A	Stockton	Bauerband, Kylee	Internship	Pino, Tracy	No. 6	9/1/2011 – 4/30/2012	Social Work
B	Stockton	Allen, Crystal	Internship	Rabinowitz, Marni	No. 5	9/12/11 – 4/30/12	Social Work
C	Wilmington University	Hanif, Zainab	Clinical Practicum	Kimbrough, Rachelle	MS	1/3/2012 – 5/31/2012	School Counseling
D	Delaware Valley	McCarthy, Stefanie	Internship	Nwanguma, Stella	MS	9/1/2011 – 6/30/2012	School Administration
E	Delaware Valley	Countryman, Joseph	Fieldwork	Wyckoff, Bruce	MS	8/1/2011 – 6/30/2012	Educational Leadership
F	Ocean County	Vuono, Denise	Classroom Observation	Cuneo, Christopher	HS	9/1/2011- 9/30/2011	History

21. High School Department Chairpersons

Approve the following High School Department Chairpersons for the 2011/2012 school year:

	Name	Department Chairperson	Stipend
A	Safko, Greg	Music, Art, Technology & Computer Science	\$5,328
B	Nagy, Teresa	Math	\$5,328
C	Lee-Edwards, Colette	Science	\$5,328
D	Angerstein, Russell	History	\$5,328
E	Whyano, Nivia	Foreign Language	\$5,328
F	Regn, Keith	Health & Physical Education	\$5,328
G	Dixon-Miles, Beverly	Special Education	\$5,328
H	Baylinson, Adrienne	English	\$5,328
I	Densten, Sharon	Consumer Living, JROTC and Business	\$5,328

NOTE: Stipend may be amended pending new WTEA Negotiated Agreement

22. Co-Curricular Club/Activity Advisors at High School

a. Approve the following Marching Band Co-Curricular Club/Activity Advisors at the High School for the 2011-2012 school year: (11-401-100-330-401-08)

	Name	Activity Advisor	Stipend	Step
A	Parkhurst III, David	Marching Band Trainer	\$4,003	2
B	Fontenot, Karshena (Kori)	Assistant Band Director	\$3,680	3
C	Dixon, Jessica	Band Front Coordinator	\$4,297	2
D	Ames, Andre	Percussion & Drill Instructor	\$6,760	2
E	Parkhurst, David	Marching Band Director	\$7,772	3

NOTE: Stipend may be amended pending new WTEA Negotiated Agreement

- b. Approve the following Co-Curricular Club/Activity Advisor at the High School for the 2011-2012 school year: (11-401-100-100-401-08)

	Name	Activity Advisor	Stipend	Step
A	Connor, Traci	High School Student Government	\$4,411	3
B	Dahl, Stacie	Senior Class Advisor	\$2,426	2
C	Sass, Lisa	Junior Class Advisor	\$2,551	3
D	Shaw, Art	Freshmen Class Advisor	\$1,670	3
E	Clark, Jena	National Honor Society	\$1,621	3
F	Parkhurst, David	Stage Manager	\$4,382	2
G	Parkhurst, David	Jazz Band Director	\$2,706	3
H	Parkhurst, David	Concert Band Director	\$4,411	3
I	Diaz, Suzanne	High School Newspaper	\$2,551	3
J	Hess, Cheryl	High School Yearbook- Business	\$1,952	3
K	Rimby, Kathy	Pep Squad	\$1,022	3
L	Young, Nancy	Public Relations (H.S. Newsletter)	\$1,878	3
M	Ingram, Norm	AVA	\$2,300	1
N	Arsenault, Heather	Key Club	\$1,306	N/A
O	Heller, Jodi	Leo Club	\$1,306	N/A
P	Mack, Jill	Environmental Club	\$1,306	N/A
Q	Feighery, Tracy	Renaissance Club	\$1,306	N/A
R	Smith, Chantel	Peer Mediation Club	\$1,306	N/A
S	Ingram, Norm	TV Production Club	\$1,306	N/A

NOTE: Stipend may be amended pending new WTEA Negotiated Agreement

23. Change in Assignment

Approve the Change in Assignment for the following individual for the 2011/2012 school year:

	From				To		
	Name	Position	Salary	School	Position	Salary	School
A	Gordon, Nicholle	5 th Grade Teacher	\$49,561 BA-Step 5	No. 5	Learning Disabilities Teacher-Consultant	\$49,561 BA-Step 5	MS

24. Change in Hours

Approve the following Change in Hours for the Winslow Township Food Service Workers for the 2011/2012 school year:

	From			To	
	Name	Hours per day	School	Hours per day	School
A	Iannaco, F. Carol	4	No. 2	6.4	No. 2
B	Marella, Elizabeth	4	No. 1	6.4	No. 1
C	Podorski, Elizabeth	4	No. 4	6.4	No. 4
D	Sands, Virginia	4	No. 5	6.4	No. 5
E	Vitucci, Christine	4	No. 6	6.4	No. 6

On a motion made by _____, seconded by _____, approval of Personnel Items is granted.
Exceptions: _____
Roll Call:

_____ Mr. Benjamin, Sr.	_____ Mr. Gidwani
_____ Mr. Capaldi	_____ Ms. Masciocchi
_____ Ms. Davis	_____ Ms. Pitts
_____ Ms. Dredden	_____ Ms. Sturdivant
	_____ Ms. Peterson

XV. INFORMATIONAL ITEMS

1. Exit Interview for Staff Members
2. Special Transportation Request from Parents

XVI. OLD BUSINESS

XVII. NEW BUSINESS (Discussion Items)

XVIII. EXECUTIVE SESSION

BE IT RESOLVED, the Board of Education will entertain a motion to adjourn into Executive/Closed Session for the purpose of:

- o Student Hearings
- o Personnel Matters
- o 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 at _____.
Exceptions: _____
Roll Call:

_____ Mr. Benjamin, Sr.	_____ Mr. Gidwani
_____ Mr. Capaldi	_____ Ms. Masciocchi
_____ Ms. Davis	_____ Ms. Pitts
_____ Ms. Dredden	_____ Ms. Sturdivant
	_____ Ms. Peterson

XIX. ADJOURNMENT OF EXECUTIVE SESSION Time: _____

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

XX. ADJOURNMENT Time: _____

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