

WINSLOW TOWNSHIP BOARD OF EDUCATION
Regular Board of Education Meeting
Wednesday, December 14, 2011
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 **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
Tyra McCoy-Boyle, Assistant Business Administrator
Howard Long, Jr. Esq., Solicitor
Melvin C. Nichols, III, Student Representative

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

Exhibit VI: 1

1. Winslow Township Fire Department (Fees Waived)

VII. AWARDS/PRESENTATIONS

1. School No. 6 Choral & Video Presentation
2. Bowman & Company, LLP – Fiscal Year 2010-2011 Audit Presentation
3. H. Major Poteat, Ed.D., Superintendent Presentation
 - o Reporting of Incidents of Harassment, Intimidation & Bullying
 - o District-wide Mascot

VIII. MINUTES

Regular Meeting

Wednesday, November 9, 2011

Open/Closed Sessions

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

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.

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

XI. ADJOURNMENT OF PUBLIC COMMENTS

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

XII. SUPERINTENDENT'S REPORT

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

1. First Reading of Board Policies & Regulations **None at this time.**

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

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

Approve the Security/Fire Drill Report, for the months of October/November, as per the attached exhibits.

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: Child Centered Strategies for Improved Academic Performance
Date(s): December 20, 2011
Location: Winslow Township High School
Time: Imbedded Lesson (9:00 a.m. – 1:00 p.m.)
Workshop (2:00 p.m. – 4:00 p.m.)
Audience: High School Teachers
Presenter: Standard Solutions Consultant
Costs: \$1,800
Funding: NCLB – Title II
Purpose: To conduct one day of Language Arts HSPA demonstration lessons and a professional development workshop that will build capacity with higher-order reading assessments and to focus on instructional strategies to increase active student engagement.

c. Approve Ms. Lorene Moore, Director of Human Resources and Ms. Kathleen Minchak, Confidential Secretary – Human Resources, to attend the following training as listed below:

Name: Affirmative Action Officer Training
Location: Lawrence Township Public Schools, Lawrence, NJ
Date: Friday, January 20, 2012
Cost: \$20.00 (For Both Staff Members)

d. Approve the Professional Development opportunity as listed below:

Title: DIBELS Next Essentials – Administration & Scoring
Date(s): January 5, 6, 2012
Location: Winslow Township Professional Development Center
Time: 8:00 a.m. – 4:00 p.m.
Audience: Elementary School Teachers who volunteered to be trained on how to administer the DIBELS assessment and who will turn-key training for other members of the teaching staff.
Presenter: Reading Assist Institute Trainer
Costs: Professional Courtesy from Reading Assist Institute
Purpose: Our goal is for every member of the teaching staff to receive training, in order to administer DIBELS to their assigned classes, which will help to complete the benchmarks more quickly and cost effectively.

e. Approve the payment, funded by NCLB Title I Non-Public, for the following staff of Erial Christian School for the professional development workshops held in Winslow Township in the summer of 2011:

- o Donna Waddell Book Clubs Workshop (07/26/11) \$73.76
- o Michelle Peeples Book Clubs Workshop (07/26/11) \$147.52
Skills & Strategy Wkshp. (07/27/11)

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 **Exhibit XII A: 7**

Approve to terminate the Out-of-District placements, for the 2011-2012 school year, as listed in the attached exhibit.

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

Approve the listing of Homeless students, for the 2011-2012 school year, as per the attached exhibit.

9. Homebound Instruction **Exhibit XII A: 9**

Approve the listing of students to receive homebound instruction, for the 2011-2012 school year, as per the attached exhibit.

10. Fundraiser(s)

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

School No. 1

- Holiday Shoppe – H.S.A.
- GoodSearch.com – H.S.A.

School No. 2

- Pennies for Patients Pajama Day & Penny Drive (December 2011)

School No. 5

- Ryan & Emma's Goodies – H.S.A.
- GoodSearch.com – H.S.A.

School No. 6

- Gary Papa Prostate Cancer Walk Jeans Day (12/23/11)

WTHS

- Stage Crew T-shirts (Jan. – April 2012) – Drama Club/Stage Crew
- T-shirts for Spring Musical (Jan. – April 2012) – Drama Club
- Sweatshirts (Jan. – April 2012) – Drama Club/Stage Crew
- Holiday Grams (December – January) – c/o 2014
- Refreshments, flowers and balloons at Spring Musical – Theatre Guild
- Birthday “Shout-outs” during Morning Announcements – Art Club
- Yankee Candles – Theatre Guild
- Light-up Roses for Valentine’s Day – Drama Club
- Benefit Dance for student – FBLA
- Basketball Game: Winslow Twp. Vs. Harlem Wizards (03/29/12) – Project Graduation

11. Use of District Buses – The Institute for Excellence Charter School

Approve the Institute for Excellence Charter School request to use Winslow Township School District buses for a field trip, at a rate of \$50 per hour/per bus, as listed below:

- Thursday, December 15, 2011 2 buses 9:00 a.m. – 12:30 p.m.
Ritz Theatre Company, Haddon Twp., NJ

12. Commission for the Blind & Visually Impaired – Level II Services

Approve the Commission for the Blind & Visually Impaired to provide Level II services to one (1) student at a rate of \$4,000 for the 2011-2012 school year.

13. The Learning Well, LLC – ABA Consultation Services

Approve a change in the contracted services with The Learning Well, LLC, from one (1) day per week to two (2) days per week for ABA consultation services at a rate of \$100 per hour for the 2011-2012 school year.

14. Voorhees Pediatric Rehabilitation Services

Approve the Voorhees Pediatric Rehabilitation Center to provide related services to Winslow Township students, as needed, at a rate of \$95.00 per session for the 2011-2012 school year.

15. School No. 1 – “Wear Red” Day

Approve School No. 1 staff and students to participate in the American Red Cross “Wear Red” Day on Friday, February 3, 2012.

16. School No. 1 Annual Holiday “Giving Tree”

Approve School No. 1 to participate in their Annual Holiday “Giving Tree” to collect hats, gloves and mittens for donation to an area church.

17. School No. 2 – Holiday Shoppe Fundraiser (Change in Date)

Approve School No. 2 to change the date of their Annual Holiday Shoppe from December 5-9 to December 12-16, 2011.

18. School No. 3 – Winter Concert

Approve the School No. 3 Winter Concert for Wednesday, December 21, 2011 at 6:30 p.m. at School No. 3.

19. School No. 3 – Read to Succeed (Reading Incentive Program) **Exhibit XII A: 19**

Approve School No. 3 to participate in the Six Flags Read to Succeed Program from December 15th through February 24th as listed in the attached exhibit.

20. School No. 3 – Free Vision Screenings

Approve the NJ Commission of the Blind to provide PreK and Kindergarten students at School No. 3 with vision screenings, at no cost to the district, on Tuesday, January 31, 2012.

21. School No. 5 – Winter Warmth Tree Collection

Approve the Student Council at School No. 5 to conduct a “Winter Warmth Tree” drive to collect hats, scarves, gloves and mittens to be distributed to children in need.

22. School No. 5 – Chorus Concerts

Approve School No. 5 Chorus Concerts as listed below:

- Tuesday, January 17, 2012 7:00 p.m.
- Tuesday, May 29, 2012 7:00 p.m.

23. School No. 6 Student Activities

Approve the activities for School No. 6 as listed below:

- Physical Education 4th Grade Family Fun Night – March 1, 2012 at 8:00 p.m.
- Jump Rope For Heart – April 5, 2012 (During School Day)
- Field Day – June 13, 2012 (During School Day)

24. WTMS – Parent Support Night

Approve the WTMS to conduct a Parent Support Night Meeting on Thursday, January 12, 2012 at 5:30 p.m. to give parents an opportunity to learn about the curriculum and how to use Parent Portal and Homework Hero.

Note: The meeting was previously approved to be held on November 15th but had to be rescheduled.

25. WTHS – National English Honor Society & Ronald McDonald House

Approve students in the WTHS National English Honor Society to begin collecting pull-tabs to support the Ronald McDonald House.

Note: The Ronald McDonald House recycles the tabs and the funds they receive are used to support needy families.

26. WTHS – Interact Club

Exhibit XII A: 26

Approve the attached proposal for the establishment of the WTHS Interact Club as a part of the Rotary International Service Club.

27. WTHS – Debate Team

Exhibit XII A: 27

Approve the attached proposal for the establishment of the WTHS Debate Team.

Note: Staff members will volunteer their time to work with the students for this project.

28. WTHS – DeVry College Visit

Approve a representative from DeVry College to visit Ms. Hess' Business Class students on December 19, 2011, at no cost to the district, to discuss opportunities available to them after graduation.

29. WTHS – Exploring Childhood Classroom Visit

Approve Ms. Quinn Ingemi, of the Perinatal Addictions Prevention Project, Division of the Southern NJ Perinatal Cooperative, to visit with Exploring Childhood students on December 19, 2011, to discuss the negative effects of substance use during pregnancy. This is at no cost to the district.

30. WTHS – Art Department Classroom Visitations

Approve representatives from the following schools to visit the WTHS Art classes, on dates to be determined, to discuss programs and opportunities available for them after graduation:

- Art Institute of Philadelphia
- Hussian School of Art in Philadelphia

Note: These visits are at no cost to the district.

31. WTHS – Peer Mediation & Rachel's Challenge: "Quarters for Kids" Program

Exhibit XII A: 31

Approve the Peer Mediation and Rachel's Challenge clubs to participate in the Kids Against Hunger "Quarters for Kids" program to support providing nutritionally balanced meals for children in Haiti.

32. WTHS – Davon T. Jones Foundation Toy Drive

Exhibit XII A: 32

Approve WTHS to participate in the Davon T. Jones "Smile for Toys" Drive during the month of December 2011.

Note: All items collected will be donated to needy families in the community.

33. NJQSAC – Statement of Assurance

Approve the submission of the 2011-2012 NJQSAC Statement of Assurance.

Note: This is a follow-up summary form to the initial NJQSAC review as required by the NJ DOE.

34. WTHS – SBYSP Program Visitation(s)

- a. Approve a representative from the Township of Winslow Emergency Medical Services (EMS) to visit students in the School Based Youth Services Program, on Friday, December 16, 2011 to discuss volunteer and career opportunities in the medical profession.
- b. Approve a representative from the Career Empowerment Network to provide a free ten (10) week series on career assessment and skills and empowerment seminars to female students in the School Based Youth Services Program beginning in January 2012.

B. Principal's Update(s)

- 1. Monthly School Highlights (Oct./Nov.) **Exhibit XII B: 1**
- 2. Ethnic Enrollment Report (Oct./Nov.) **Exhibit XII B: 2**
- 3. Suspension Report (Oct./Nov.) **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 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**

Approve the Line Item Transfers, for the months of September/October 2011, as per the attached exhibits.

2. Treasurer's Report **Exhibit XIII B: 2**

Approve the Treasurer's Report, for the months of September/October 2011, as per the attached exhibit.

3. Board Secretary's Report

Exhibit XIII B: 3

Approve the Board Secretary's Reports, for the months of September/October 2011, as per the attached exhibit.

4. Board Secretary's Certification

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, I certify that as of September and October 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.

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 September and October 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.

6. Bill List

Exhibit XIII B: 6

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

- Vendor Bill List \$2,514,441.14
- Manual Bill List \$2,482,841.22

7. Payroll

Approve the Payroll, for the month of November 2011, as listed below:

- November 15, 2011 \$2,072,847.45
- November 30, 2011 \$2,058,562.97

8. Use of Facilities

Exhibit XIII B: 8

- a. Approve the Use of Facilities, as listed in the attached exhibit, for the following organizations:
- o The Friendship Community Church
 - o Winslow Township Basketball Association (HS)
- b. Approve the renewal of the Use of Facilities for the following Girl Scouts Troops:
- o Troop #30304
 - o Troop #30321
 - o Troop #30397
 - o Troop #30079
 - o Troop #30049
 - o Troop #30848
 - o Troop #30780
 - o Troop #30969
 - o Troop #30402

Note: These organizations were required to provide updated copies of their certificates of insurance.

9. Disposal of School Property

Exhibit XIII B: 9

Approve the Disposal of School Property per the attached exhibit.

Location	Department	Description
School # 6	Office	16 Broken Printers
	Language Arts	Outdated Books per the attached exhibit
Middle School	Library	2 Laminators – Broken
		2 Card Catalogs – No longer used
		1 Printer – Broken
		2 Overhead Projectors – Broken
		1 Office Chair – Broken
		1 Electric Typewriter – No longer used
School # 5	Language Arts	Outdated Books per the attached exhibit
	CST	1 Dell Computer Monitor – will not work
High School	Athletics	40 Outdated Cheerleading Uniforms
		3 Broken Unfixable Ping Pong Tables
	Technology/Art	1 HP Office Jet Copier/Scan – Obsolete

10. Change Order No. 2 for Middle School, High School, School No. 5 and No. 6 Roofs **Exhibit XIII B: 10**

Change order No. 2 in the amount of (-\$39,075.85) from the Middle School and High School Roof Replacements.

11. Resolution to Amend NJSBAIG Bylaws

WHEREAS, The New Jersey School Boards Association Insurance Group (NJSBAIG) Board of Trustees approved proposed amendments to its Bylaws at a public meeting on October 19, 2011 in accordance with Article IX(C) of the current NJSBAIG Bylaws; and

WHEREAS, the current NJSBAIG Bylaws require for the proposed amendments to be approved by member school districts; and

WHEREAS, seventy-five percent (3/4) of the member school districts must approve the proposed amendments within one hundred eighty (180) days of the hearing on the amendments:

NOW THEREFORE, BE IT RESOLVED that at a regular meeting of the Winslow Township Board of Education held on the 14th day of December 2011, the Board does hereby approve the proposed amendments to the NJSBAIG Bylaws.

12. Professional Development Program – Workers Compensation

Ratify Tyra McCoy-Boyle, Assistant Business Administrator and Regina Smith, Bookkeeper to attend the Professional Development Program Mock Trial – Workers Compensation on November 21, 2011 at a cost of \$75.00/each.

13. United Family Services – School Based Youth Services Program

Approve United Family Services (Nancy Kline Gold, LPC) to provide the following services for the Winslow Township School Based Youth Services Program at the Winslow Township High School from January 4, 2012 – June 6, 2012:

- Individual and group therapy for high risk youth provided by a Master's level: Clinician: 1.5 hours weekly for a maximum of 20 weeks for a maximum total of 30 hours (\$2,550.00).

Note: The costs will be paid from the School Based Youth Services Program Grant.

14. Verizon Discount for Staff Members **Exhibit XIII B: 14**

Approve Verizon to offer employee discounts per the attached Exhibit.

15. Acceptance of the 2010-2011 Audit **Exhibit XIII B: 15**

Recommend the acceptance of the findings and recommendations contained in the 2010-2011 Comprehensive Annual Financial Report, Auditor's Management Report, and Summary of Audit Report. A copy of the Summary of the Audit Report is available for public distribution.

16. 2010-2011 Audit Findings

Finding # 2011-1- The Regional Day School had an operating loss during the fiscal year and at June 30th had a deficit in fund balance.

Finding # 2011-2 – the District awarded two contracts Bayada Nurses and Douglas Outreach under the extraordinary unspecifiable services exception, but did not include the proper language in the contract, nor did the District publicly advertise the approval of the two contracts.

17. Corrective Action Audit Plan 2010-2011 **Exhibit XIII B: 17**

Accept the 2010 – 2011 Corrective Action Audit Plan per the attached exhibit.

18. Professional Development

Approve Jack Mills, Director of Winslow Child Development & Other Projects in the Business Office to attend Safer Schools for A Better Tomorrow: School Safety & Security Plan (NJAC 6A:6-5.1) on Thursday, December 15, 2011 at Stockton College presented by the New Jersey Department of Education (No Cost).

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

Exceptions: _____

Roll Call:

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

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

XIV. PERSONNEL

1. Leaves of Absence

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

	Name	Sch	Position	From	To	
A	Henning, Patricia	Garage	Bus Driver	12/8/2011	12/16/2011	P
B	Martin, Kimberly	No. 4	Kindergarten Teacher	2/2/2012 3/7/2012	3/6/2012 4/20/2012	P U
C	Flick, Jill	No. 6	Special Education Teacher	12/14/2011	12/20/2011	U
D	Fitzpatrick, Shannon (Extension)	No. 3	1 st Grade Teacher	9/1/2011-2/1/2012	9/1/2011-6/30/2012	U
E	Grippen, Maureen	MS	Director of Special Programs	Intermittent Family	Leave Request	U
F	Lanzey, Cynthia	No. 5	4 th Grade Teacher	11/14/2011	12/2/2011	U
G	Douglass, Crystal (Extension)	No. 5	Secretary	9/7/2011-11/30/2011	9/7/2011-12/23/2011	P
H	Dotoli, Geraldine	No. 1	Speech Therapist	11/28/2011	12/23/2011	P
I	Johanson, Erin (Extension)	No. 3	Math Coach	10/17/2011-11/4/2011 11/7/2011-12/16/2011	10/17/2011-11/4/2011 11/7/2011-12/23/2011	P U
J	Hind, Jane	No. 5	LDT-C	12/15/2011 12/20/2011	12/19/2011 12/23/2011	P U

2. Retirement

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

	Name	Position	School	Effective
A	Hooven, Doris	Secretary	No. 5 & No. 6	7/1/2012

3. Resignations

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

	Name	Position	School	Salary	Effective
A	Leshner, Donna	Reading Coach	No. 6	\$56,161	11/17/2011
B	Andrews, Katherine	Spanish Teacher	MS	\$48,961	12/1/2011
C	Dotoli, Aubrey (LOA for Thomas)	4 th Grade Teacher (Long Term Substitute)	No. 5	\$48,361	11/18/2011

4. New Hires

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

	Name	Position	School	Prorated Salary	Guide/ Step	Effective
A	Scott, Darryl (New)	Supervisor of Educational Technology	District	\$82,000	N/A	1/3/2012
B	Diggs, Stacy (replaces-Fest)	Science Teacher (Biology)	HS	\$50,761	MA – Step 1	1/3/2012
C	Friedman, Janet (LOA for Thompson)	School Psychologist (Long Term Substitute)	No. 2	\$53,961	Doc – Step 1	12/15/2011 to 4/5/2012

NOTE: Salary may be amended pending new WTEA Negotiated Agreement

5. Contract Extension

Approve the following Contract Extension for a New Hire for the 2011/2012 school year:

	Name	Position	School	FROM Dates	TO Dates
A	Senatore, Diana (LOA for Fitzpatrick)	1 st Grade Teacher	No. 3	9/1/2011-2/1/2012	9/1/2011-6/30/2012

6. Rescission of Approvals

a. Approve the Rescission of Approval for the following New Hire for the 2011/2012 school year, effective November 22, 2011:

	Name	Subject	Prorated Salary
A	Gant, Thomas A.	Supervisor of Educational Technology	\$82,000

b. Approve the Rescission of Approval for the following Fall Football Coach at the High School for the 2011/2012 school year:

	Coach	Position	Stipend
A	Walden, Red	Assistant Football Coach	\$4,449 – Step 1

7. HIB (Harassment, Intimidation & Bullying Safety Team)

Approve the following additional staff member to the School No. 1 HIB Team for the 2011/2012 school year:

	Name – School No. 1
A	Rizzotte, Peggy

8. Volunteers

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

	Name	Volunteer Activity	Location
A	Ali, Jamal	Assistant Boy's Basketball Coach	High School
B	Scott, Kenneth, Jr.	Weightlifting Coach	High School
C	Smith, Harold	Weightlifting Coach	High School
D	Stevens, Jasmine	Assistant Girl's Basketball Coach	High School

9. Home Instruction Tutors

Approve the following Home Instruction Tutors for the 2011/2012 school year:

	Name	Subject	Hourly Rate	Effective
A	Weeks, Nancy	English	\$36.88	12/15/2011
B	Smith, Chantel	Math	\$36.88	12/15/2011

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

10. College Placements

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

	College	Student	Experience	Cooperating Teacher	School	Dates	Subject
A	Rowan University	Pappas, Kevin	Clinical Practice	Shaw, Timothy	MS	1/17/2012-3/9/2012	Health & PE
B	Rowan University	Pappas, Kevin	Clinical Practice	Franceschini, Kevin	No. 6	3/12/2012-5/4/2012	Health & PE
C	Rowan University	Moreno, Brielle	Clinical Practice	Luciano, Denise	MS	1/17/2012-3/9/2012	Health & PE
D	Rowan University	Moreno, Brielle	Clinical Practice	Chillari, Virginia	No. 4	3/12/2012-5/4/2012	Health & PE
E	Rowan University	Moreno, Brielle	Clinical Practice	Henderson, Nicole	No. 1	5/7/2012-6/15/2012	Special Education
F	Rowan University	Garrity, Erin	Student Teaching	Phillips, Timothy	HS	2/2/2012-5/23/2012	History
G	Rowan University	McConnell, Jennifer	Clinical Practice	Adair, Andrew	HS	1/17/2002-5/4/2012	English
H	Rowan University	McClave, Ashley	Clinical Practice	Gibson, Krystin	HS	3/12/2012-5/4/2012	Health & PE
I	Rowan University	Cannizzaro Melissa	Clinical Practice	Stanfa, Tina	No. 4	3/12/2012-5/4/2012	Music
J	Rowan University	Brenner, Alyson	Field Placement	Kiett, Portia	MS	Every Wed. 2/15/12-4/4/12	Science
K	Rowan	Clark,	Field	LaRoche,	MS	Every Wed.	World

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	University	Sarah	Placement	Ginger		2/15/12-4/4/12	Language
L	Rowan University	Derby, Chelsea	Field Placement	Huntoon, Tracy	MS	Every Wed. 2/15/12-4/4/12	English
M	Rowan University	Dovey, Scott	Field Placement	Donohue, Carol	MS	Every Wed. 2/15/12-4/4/12	History
N	Rowan University	Gonzalez, Clariza	Field Placement	Martin, Greg	MS	Every Wed. 2/15/12-4/4/12	Math
O	Rowan University	Gordon, Ariel	Field Placement	LaRoche, Ginger	MS	Every Wed. 2/15/12-4/4/12	World Language
P	Rowan University	Grady, Caroline	Field Placement	Adams, Constance	MS	Every Wed. 2/15/12-4/4/12	Language Arts
Q	Rowan University	Gross, Kevin	Field Placement	Constantine, Donald	MS	Every Wed. 2/15/12-4/4/12	Science
R	Rowan University	Havens, Katherine	Field Placement	Pires, Allyson	MS	Every Wed. 2/15/12-4/4/12	Science
S	Rowan University	Janansky, Geraldine	Field Placement	Badillo, Amanda	MS	Every Wed. 2/15/12-4/4/12	Language Arts
T	Rowan University	Knott, Michael	Field Placement	Schwartz, Cheryl	MS	Every Wed. 2/15/12-4/4/12	English
U	Rowan University	Kravetz, Rose	Field Placement	Schwartz, Cheryl	MS	Every Wed. 2/15/12-4/4/12	English
V	Rowan University	Lara, Claudia	Field Placement	Bazzel, Al	MS	Every Wed. 2/15/12-4/4/12	Music
W	Rowan University	Malloy, James	Field Placement	Huntoon, Tracy	MS	Every Wed. 2/15/12-4/4/12	English
X	Rowan University	Melillo, Jeffrey	Field Placement	Constantine, Donald	MS	Every Wed. 2/15/12-4/4/12	Science
Y	Rowan University	Minnella, Samantha	Field Placement	Martin, Gregg	MS	Every Wed. 2/15/12-4/4/12	Math
Z	Rowan University	Nowak, Samantha	Field Placement	Adams, Constance	MS	Every Wed. 2/15/12-4/4/12	Language Arts
AA	Rowan University	Shute, Ashleigh	Field Placement	Donohue, Carol	MS	Every Wed. 2/15/12-4/4/12	History
BB	Rowan University	Stender, Gabrielle	Field Placement	Ruff, Sharon	MS	Every Wed. 2/15/12-4/4/12	Social Studies
CC	Rowan University	Susko, Emily	Field Placement	Dempkowski, Elena	MS	Every Wed. 2/15/12-4/4/12	Language Arts
DD	Rowan University	Wells, Jasmine	Field Placement	Mauriello, Jackie	MS	Every Wed. 2/15/12-4/4/12	Social Studies
EE	Rowan University	Wong, Michael	Field Placement	Rossi, Ronald	MS	Every Wed. 2/15/12-4/4/12	Math
FF	Rowan University	Kelly, Thomas	Field Placement	Badillo, Amanda	MS	Every Wed. 2/15/12-4/4/12	Language Arts

11. Coaches & Co-Curricular Clubs/Advisors

- a. Approve the following Winter Coach at the High School for the 2011/2012 school year: (11-402-100-100-402-08)

	Coach	Position	Stipend	Step
A	Thompson, Calvin	Strength Training Coach	\$1,946	1

NOTE: Stipend may be amended pending new WTEA Negotiated Agreement

- b. Approve the following Winter Sports Ticket Takers for the 2011/2012 school year:

	Name	Position	Per Game Rate
A	Sabota, Sally	Head Ticket Taker	\$28.64
B	Letterman, Angelus	Head Ticket Taker	\$28.64

12. Winslow Child Development - Student Worker

Approve the following Winslow Child Development - Substitute Student Worker Counselor for the 2011/2012 school year:

	Name	Position	Hours	Hourly Rate
A	Walker, Jacquelyn	Substitute Child Counselor (Student Worker – HS)	3:15 pm to 6:30 pm (Approximately 2 to 8 hours per day) (District ½ days, additional coverage, etc.)	\$7.25

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. Dredde	_____ Ms. Sturdivant
	_____ Ms. Peterson

XV. INFORMATIONAL ITEMS

XVI. OLD BUSINESS

1. Discussion of Friendship Community Church – Fee Waiver

XVII. NEW BUSINESS (Discussion Items)

1. Discussion of Dates for Board Training
 2. Discussion of Information from CNN Producer

XVIII. 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 _____, approval to move to Executive Session is granted at _____.	
Exceptions: _____	
<i>Roll Call:</i>	
_____ 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: _____
<i>Voice Vote:</i> _____

XX. ADJOURNMENT Time: _____

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