

WINSLOW TOWNSHIP BOARD OF EDUCATION
Regular Board of Education Meeting
Winslow Township Middle School
30 Coopers Folly Road
Atco, NJ 08004

Wednesday, January 11, 2012
7:00 p.m.

MINUTES

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 – In roll call the following Board Members were noted present:

Present	Patricia Davis	Cheryl Pitts
	Lorraine Dredde	Aleta Sturdivant, Vice President
	Gulab Gidwani	Julie A. Peterson, President
	Joanne Masciocchi	

Absent Mark Benjamin, Sr.

Also Present H. Major Poteat, Ed.D., Superintendent
Tyra McCoy-Boyle, Assistant Business Administrator, CPA
Leonard J. Wood, Jr., Esq., Solicitor
Melvin C. Nichols, III, Student Representative

IV. PLEDGE OF ALLEGIANCE

V. BOARD OF EDUCATION – TEAM CHARTER

Ms. Pitts -

1. ***At all Times:*** Maintain confidentiality; Follow the chain of command; Maintain an open-mind; Listen and speak with respect for others.

Mr. Gidwani -

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.

Ms. Masciocchi -

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.

Ms. Davis -

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)

Ms. Tyra McCoy Boyle, Assistant Business Administrator, read a letter dated November 14, 2011 from Michael Scardino, Deputy Chief to Mr. John Gaskill. Please find an invoice for Fire Extinguisher Training held for your employees. The invoice has been prepared in compliance with township ordinances provisions for Fire Extinguisher Training at a rate of \$25/employee. In the spirit of inter-agency cooperation we are pleased to waive all charges in appreciation of the Board's generosity and consideration of our facilities use request for the fire prevention program. The invoice total is \$1,375.00 fees which have been waived. We want to show our appreciation.

A moment of silence was held for the passing of Assemblyman/Majority Leader, one of our teachers and also a retired support staff at School 2.

VII. AWARDS/PRESENTATIONS

Student Representative

Melvin Nicholls wished everyone a Happy New Year reported that the High School has no announcements at this time.

VIII. MINUTES

A motion was made by Ms. Davis, seconded by Ms. Dredden to approve the Open and Closed Session minutes for the following meeting:

Regular Meeting

Wednesday, December 14, 2011

Open/Closed Sessions

<i>Roll Call:</i>			
Mr. Benjamin, Sr.	Absent	Ms. Masciocchi	Yes
Ms. Davis	Yes	Ms. Pitts	Yes
Ms. Dredden	Yes	Ms. Sturdivant	Yes
Mr. Gidwani	Yes	Ms. Peterson	Yes
Motion Carried			

IX. BOARD COMMITTEE REPORTS – None

A motion was made by Ms. Davis, seconded by Ms. Dredden to amend the minutes of the Operations Committee Meeting held on December 14, 2011 to read that Dr. Garcia denied the request to tape the minutes and not Mr. Capaldi.

<i>Roll Call:</i>			
Mr. Benjamin, Sr.	Absent	Ms. Masciocchi	Yes
Ms. Davis	Yes	Ms. Pitts	Yes
Ms. Dredden	Yes	Ms. Sturdivant	Yes
Mr. Gidwani	Yes	Ms. Peterson	Yes
Motion Carried			

X. PUBLIC COMMENTS (Time Limited)

A motion was made by Ms. Davis, seconded by Ms. Pitts, to open the meeting for Public Comments at 7:10 p.m.

The Winslow Township Board of Education highly values the input of citizens in making important decisions that affect the children of our community. We also believe in the rights of citizens to observe Board Meetings. To ensure that all of our citizens have the opportunity to attend School Board Meetings and offer comment, and to ensure that the Board can conduct the important business of the District, we ask that each speaker follow the guidelines for making public comments.

Notation of Public Comments on Agenda Items – The Board President will recognize those individuals in the audience who wish to make comment.

Please respect the following procedures:

1. All members of the public attending School Board Meetings must treat each other and the Board with respect.
2. State your full name and address.
3. Please limit your comments to five minutes.

4. 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.
5. Individuals offering citizen comment are not permitted to make personal attacks on any District employee, Board Member, other testifiers or member of the public.

Voice Vote: All in favor

Charles Beck – Resident

Mr. Beck has twelve children of which ten are adopted. His son, Dakota who is 17 and has been attending the program for a few years, there has been a lot of changes but his son can go to the program for mentoring, fellowship with other teens his age. If there is anything else that the Board can do to support this organization just would recommend it. It is a blessing. Right now the organization is struggling.

Thank you for supporting this organization.

Ms. Peterson asked if the organization was Men of Empowerment?

Mr. Beck answered that it was Men Empowering Nations.

Curtis Goddard – Resident

Thank you very much. Just for the record, I had no idea that gentleman was coming to talk about our group. I know that we are sitting together and it looks like we might have come together but we didn't and I had no idea. I am working with the group Men Empowering Nations. We work with young men age 8 to 18. We try to encourage them to be better students. Most of our youth come from homes with single parents, with just the mother and they are young men who have some issues. Having difficulty at school, having difficulty at home and they come to us and we try to mentor them to make good decisions. Prepare them to do better work in school, prepare them to relate to mothers better. We are blessed this year with a certified teacher who teaches writing. It is our objective to teach writing but we try to do more than teach writing. We try to teach the young men to recognize when they should give the teacher their undivided attention and we tell them in no uncertain terms that this is what they should do when they are in the classroom. We teach them to respect each other and themselves. We teach them the value of education all the time. We tell them how they need an education more than ever before. We take them on trips. Last trip was to the Goddard Space Center in Greenbelt, Maryland. I was so proud of these young men, they asked such wonderful questions. Our day was scripted and we were off the time quickly because the young men asked questions of the scientists. We provide them an opportunity to socialize, to develop that culture. We have cultural and social events planned in the future and one that I am proud of is a Debutante Ball where we will teach them ballroom dancing. We will teach them how to behave in a cultural environment that maybe something that they don't get on a day to day basis or a regular basis in the community. There are a lot of things that we are trying to expose these young men to that their homes may not expose them to. We would like

for you if you hear of a young man who is having difficulty socializing or in the classroom I have some brochures with me and if you could get them into the schools we would be grateful. Thank you so much.

XI. ADJOURNMENT OF PUBLIC COMMENTS

A motion was made by Ms. Sturdivant, seconded by Ms. Davis to adjourn Public Comments at 7:20 p.m.

Voice Vote: All in favor

Dr. Poteat thanked Mr. Goddard for coming here representing Men Empowering Nations. The school district has been working with them very closely over the years to try to help them as much as we possibly can. There is a website Mr. Goddard, I had a conversation with the founder and looking through the brochure I am not sure whether it is here or not. There was a website because I was told to go online and every time you got a hit to that website you accumulated a certain amount of points because there was a grant that you were applying for. We are encouraging as many people in the school district to go online to view that video about the program and the kinds of things that you are doing for our young men here in Winslow Township. On behalf of the Board and the school district we more than thank you for your service to our young men.

XII. SUPERINTENDENT'S REPORT

A motion was made by Ms. Pitts, seconded by Ms. Sturdivant, to approve A. & B. as recommended by the Superintendent.

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

- | | | |
|----|---|---------------------------|
| 1. | <u>First Reading of Board Policies & Regulations</u> | None at this time. |
| 2. | <u>Second Reading of Board Policies & Regulations</u> | None at this time. |
| 3. | <u>Security/Fire Drill Report</u> | None at this time. |
| 4. | <u>Field Trips</u> | Exhibit XII A: 4 |
| | Approve Field Trips, for the 2011-2012 school year, as per the attached exhibit. | |
| 5. | <u>Professional Development/Workshops & Conferences</u> | Exhibit XII A: 5 |
| | Approve Professional Development opportunities for the 2011-2012 school year as per the attached exhibit. | |

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) **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. 3
 - Scholastic Book Fair Family Night (03/05/12) – PTO
 - McDonald’s Night (02/08/12) – PTO
 - Valentine Cook Sale - PTO
WTMS(Both Items Previously Approved-Change in Date)
 - Staff Jeans for Go for Red Hear Health Day (02/14/12) – NJHS
 - Coin Collection (02/14/12) - NJHS
11. Use of District Buses
Approve the St. James Christian Church (Sicklerville, NJ) request to use Winslow Township School District buses, at a rate of \$50 per hour/per bus, as listed below:

 - Sunday, January 22, 2012 2 buses 4:00 p.m. – 9:30 p.m.
From: St. James Church - 516 Church Road, Sicklerville, NJ
To: Bethel Deliverance Church - 2901 Cheltenham Ave., Wyncote, PA

12. School No. 2 – Jump Rope for Heart

Approve School No. 2 to participate in “Jump Rope for Heart”, to support the American Heart Association, on Tuesday, February 14, 2012, for students in Grade 2.

13. School No. 3 – Family Fun Night (3rd Grade)

Approve School No. 3 Physical Education Family Fun Night for Thursday, March 1, 2012 at 7:00 p.m. for students (and their families) in Grade 3.

14. School No. 3 – Oral Health Program Assembly

Approve School No. 3 PK/K students for an assembly program by the Regional Oral Health Program (NJ State Fluoride Program) on Tuesday, February 28, 2012 at no cost to the District.

15. School No. 3 – Black History Month Assembly

Approve an assembly, in honor of Black History Month, presented by Dr. Daisy N. Century, for students in grades PK through 3 at School No. 3 on Wednesday, February 1, 2012.

Note: The cost of the program will be funded by the School No. 3 PTO.

16. School No. 5 – Student Council “Teens for Jeans” Collection

Approve the School No. 5 Student Council to sponsor a “Teens for Jeans” collection from January 16th through February 12, 2012. Students will collect “gently” used jeans from staff and students for donation to homeless youth through a program with the Aeropostale Clothing store.

17. WTMS – Target Field Trip Grant

Approve the acceptance of the Target Field Trip Grant, in the amount of \$400.00, to be awarded to Ms. Pancrazio, WTMS Teacher, to take her students to the Franklin Institute of Natural History in Philadelphia, PA.

18. WTMS – Black History Month Assembly

Approve an assembly, in honor of Black History Month, presented by WINCEYCO, Inc., “African Discovery Through Music” for Thursday, February 9, 2012 at 9:30 a.m. at WTMS.

Note: The program cost of \$2,250 will be funded through the WTMS Student Activity Fund.

19. WTMS – Yearbook Sales

Approve the Yearbook Club to begin to sell 2011-2012 yearbooks at an early purchase rate of \$30.00 until February 29, 2012. Beginning March 1, 2012 the cost will be \$35.00.

Note: Middle School yearbooks will be available for purchase online through the Jostens Company.

20. WTMS – 8th Grade End of Year Activities

Approve the following end of year activities for students in the 8th Grade:

- a. Faculty Jeans Day on Friday, January 20, 2012 to raise funds for the 8th Grade Class and end of year activities.
- b. 8th Grade Semi-Formal Dance on Friday, June 1, 2012 at 7:00 p.m. at Brigalia's Ballroom in Sicklerville, NJ.
- c. 8th Grade Hershey Park Trip on Tuesday, June 5, 2012, leaving at 8:00 a.m.

21. WTHS – Herff Jones Donation

Approve the acceptance of a donation, in the amount of \$1,000, from the Herff Jones Company, to be used for senior scholarships.

22. WTHS – Lions Club Donation

Approve the acceptance of a donation, in the amount of \$153.00, from the Lions Club of Winslow Township, to the WTHS Leo Club, to be used for the purchase of t-shirts for Leo Club members.

23. Camden County Educational Services Commission Agreement

Approve the Agreement between the Winslow Township Board of Education and the Camden County Educational Services Commission to provide complete child study team evaluations, on a per case basis, for the remainder of the 2011-2012 school year.

24. School No. 1 – “PJammin for Kids with Cancer” Pajama Day **Exhibit XII A: 24**

Approve School No. 1 to participate in the “PJammin for Kids with Cancer” project on Friday, February 3, 2012, where students and staff wear their pajamas to school for the day.

Note: February 3, 2012 is World Cancer Day to raise awareness for childhood cancer.

B. Principal's Update(s)

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

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

Roll Call:

Mr. Benjamin, Sr.	Absent	Ms. Masciocchi	Yes
Ms. Davis	Yes	Ms. Pitts	Yes
Ms. Dredden	Yes	Ms. Sturdivant	Yes
Mr. Gidwani	Yes	Ms. Peterson	Yes

Motion Carried

XIII. BUSINESS ADMINISTRATOR/BOARD SECRETARY'S REPORT

A motion was made by Ms. Sturdivant, seconded by Ms. Dredden to approve A. & B. as recommended by the Business Administrator/Board Secretary.

A. Reports

1. Sodexo (Food Service Update) **Exhibit XIII A: 1**

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 month of November 2011, as per the attached exhibits.

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

Approve the Treasurer's Report, for the month of November 2011, as per the attached exhibit.

3. Board Secretary's Report **Exhibit XIII B: 3**

Approve the Board Secretary's Reports, for the month of November 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 November 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 November 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 \$2,439,869.42
- Manual Bill List \$1,488,469.33

7. Payroll

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

- December 15, 2011 \$2,176,824.97
- December 23, 2011 \$2,299,615.15

8. Use of Facilities

None at this time.

9. Resolution to Amend NJSBAIG Bylaws

Exhibit XIII B: 9

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 11th day of January 2012, the Board does hereby approve the proposed amendments to the NJSBAIG Bylaws.

10. After-School Tutoring

- a. Accept the record of the following request for proposals for After-School Tutorial Services for 15 weeks/200 students in grades 3-8 as follows:

Company	Proposal
Catapult Learning	\$111,000.00
Learned Systems	\$182,000.00

- b. Approve the award of the proposal for After-School Tutorial Services as follows:

- Catapult Learning

- c. Approve the Use of Facilities for Catapult Learning to conduct the After-School Tutorial Services at the following schools every Tuesday for one hour:

- School No. 1
- School No. 2
- School No. 3
- School No. 4
- School No. 5
- School No. 6
- Middle School

- d. Approve transportation services for the After-School Tutorial Services from School No. 1 – 6 and the Middle School at \$50/run.

NOTE: After-School Tutorial Services will be funded through Title I Funds.

11. Professional Development

- a. Approve Dr. Ann F. Garcia, Business Administrator/Board Secretary to attend the 2012 New Pension and Health Benefits Laws Workshop presented by the NJ Division of Pensions, on January 20, 2012 at a cost of \$99.
- b. Approve John Gaskill, Director of Transportation and Michael Schneck, Jr. Assistant Director of Transportation to attend the 44th Annual New Jersey Pupil Transportation Conference sponsored by School Transportation Supervisors of New Jersey, Inc. on March 26 & 27, 2012 at a cost of \$300/each.

- c. Approve Tyra McCoy-Boyle, Assistant Business Administrator to attend Financial Planning & Pensions on January 12, 2012 and 403 (b) Regulations – IRS on January 19, 2012 at a cost of \$75/each.

12. Disposal of School Property and Textbooks **Exhibit XIII B: 12**

Approve the Disposal of School Property and Textbooks per the attached exhibit.

Location	Department	Description		
School # 5	Principal	3 HP Laser Printers – Broken		
		1 Dell Monitor – Broken		
		1 Gateway Tower – Broken		
		1 CRT Monitor – Outdated		
		1 EZ Pro Projector – Outdated		
		2 HP Desktop Printers – Outdated		
		1 Keyboard - Broken		
		2 mice and printer ink – Outdated		
		Software, floppy disks, power cords, Crate of mouse pads, fuser kits – old		
		Library		4 Overhead Projectors – Broken
				2 Phonographs – Obsolete
				3 Multimedia PC – Obsolete
				1 VCR – Obsolete
				1 Label maker – Obsolete
				5 Headphones – Obsolete
1 VHS Camcorder – Obsolete				
9 Televisions – Broken				
2 HP Printers – Broken				
1 Epson Printer – Broken				
Middle School	Administration	14 Televisions – Broken/Old		
		30 Chairs – Broken		
		20 Desks – Broken		
High School	Attendance	1 Fax – Brother 1270 – Old		
	History	312 The Americas – No longer using		
		196 Connection for Today – No longer using		
		82 The American Nation – No longer using		
		124 Patterns of Interaction – No longer using		

13. Comprehensive Maintenance Plan – M-1 **Exhibit XIII B: 13**

Approve the Comprehensive Maintenance Plan for each building as per the attached exhibit.

14. Accept the following Grant Final Reports

- | | | |
|----|-----------------------|-------------|
| 1. | ARRA – Title I SIA | \$40,394 |
| 2. | ARRA – Title I Part A | \$622,300 |
| 3. | ARRA – IDEA Basic | \$1,533,990 |
| 4. | ARRA - IDEA Preschool | \$55,208 |
| 5. | Perkins 2010-2011 | \$53,577 |

15. Fast Program

Approve the Winslow Township Education Association (PRIDE/FAST Committee) to use School # 5 on Tuesday, January 31, 2012 at 6:30 p.m.

16. Ed Jobs 2011-2012

Approve the employees listed below to be charged to Ed Jobs for fiscal year 2011-2012:

Name	Name	Name
Patricia Adams	June Humes	Wayne M. Moore
Michele Alibrando	Dawn Iannaco	Loretta Murray
Debra Broe	Kenneth A. Iannaco	Carmella Neira
Mark Camperchioli	Kristine L. Iannaco	Joanne M. Oriente
Philip Cantillo	Frank Jacobs	Donna-Marie Park
James Carmichael	Peggy Jarrell	Patricia Peter
Joann Casario	John H. Justice	Bethann Pfaff
Kathleen Chance	Jennifer L. Kunitz	Rebecca Reynolds
Linda Chew	Ellen Kurz	William A. Richardson
Christine Cocuzza	Christine Lahr	Edna M. Rohloff
Roberta Cropper	Howard Lathrop	Esamuel Rose
Joy DeBlase	Tara Lawlor	Wesley Rose
Noelle Delorenzo	Donald Lippi	Michael Schneck, Jr.
Patricia DiThomas	Joan Liszewski	Debra Seidenberg
Paula Dougherty	Janet Logeman	Carole V. Sheehan
Kathleen J. Duble	Raymond Maffei	Mary Stigliano
James E. Dutton	Patricia T. Maminski	Diane C. Stimelski
Donna Filer	Karen Mauriello	Andrea Strain
Susan M. Forte	Lois Mauro	Nina Swain
Sharon Frame	Katherine F. McAllister	Arlene Taylor
Bonnie Franchetti	James McCarty	Debbie E. Terzian
Susan Gambardell	Kimberly McNeill	Theresa Thurston
John D. Gaskill	Patricia Mebs	Malinda Trueland
Susan N, Grays	Tracy A. Miller-Cain	Malvin Turner
James Hegeman	Daniel Molinowski	James H. Vidal
Patricia Henning	Jacqueline Molinowski	Tammy Wall
Deborah F. Hoffman	Lois L Mongon	

17. 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>
Ratify	Cheryl Pitts	Camden/Gloucester County School Boards Association	January 10, 2012	Free
	Julie A. Peterson	"	January 10, 2012	Free

18. Prior Year Account Receivables for Tuition

Approve the list of outstanding Account Receivables for Tuition as follows:

A. For Winslow Township Board of Education:

- a. Neptune School District 2008-2009 Cancel \$0.40
- b. Elizabeth School District 2008-2009 Reduce \$2,864.00 Student Demitted
- c. Monroe School District 2009-2010 Reduce \$3,976.20 Student Attended Yale

B. For the Regional Day School:

- a. Black Horse Pike Regional 2008-2009 Cancel \$0.06
- b. Pine Hill School District 2009-2010 Cancel \$0.03
- c. Monroe School District 2009-2010 Reduce \$5,989.97 Student Demitted

Roll Call:

Mr. Benjamin, Sr.	Absent	Ms. Masciocchi	Yes
Ms. Davis	Yes	Ms. Pitts	Yes
Ms. Dredden	Yes	Ms. Sturdivant	Yes
Mr. Gidwani	Yes	Ms. Peterson	Yes

Motion Carried

XIV. PERSONNEL

A motion was made by Ms. Pitts, seconded by Ms. Davis to approve Pages # 14,15,16, 17 and 18 with regard to 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	Dotoli, Geraldine (Extension)	No. 1	Speech Therapist	11/29/2011-12/23/2011 1/18/2012	11/29/2011-1/17/2012 4/12/2012	P U
B	Hind, Jane (revision)	No. 5	LDT-C	12/15/2011-12/19/2011 12/20/2011-12/23/2011	12/15/2011-12/19/2011 12/20/2011-12/21/2011	P U
C	Douglass, Crystal (extension)	No. 5	Secretary	9/7/2011-12/23/2011	9/7/2011-1/6/2012	P
D	Williams, Jeanette	No. 2	Physical Therapist	12/19/2011	12/23/2011	U
E	Hurley, Kimberly	No. 6	4 th Grade	9/1/2011-9/30/2011	9/1/2011-9/30/2011	P

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	(extension)		Teacher	10/3/2011-1/6/2012	10/3/2011-3/1/2012	U
F	Purdy, Teresa	No. 1	3 rd Grade Teacher	1/17/2012	2/24/2012	P
G	Jackson, Kelly	MS	Special Ed Teacher	1/23/2012	3/16/2012	P
H	Lerner, David	MS	Technology Teacher	1/23/2012	2/3/2012	P
I	Frame, Sharon	Garage	Bus Driver	1/23/2012	3/2/2012	P
J	Pino, Tracey	No. 6	Social Worker	2/29/2012	3/23/2012	P
K	Lanzey, Cynthia	No. 5	4 th Grade Teacher	Intermittent Family	Leave of Absence	U
L	Easterling, Lisa	HS	Special Ed Teacher	3/9/2012 4/16/2012	4/13/2012 6/30/2012	P U

2. Retirement

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

	Name	Position	School	Effective
A	Dixon-Miles, Beverly	Special Ed Teacher	HS	7/1/2012

3. Mentor

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

	Mentor	Mentee	School	Mentor Fee	Effective
A	Tagmire, Carolyn	Diggs, Stacy	HS	\$366.66 for 2011-2012 – 20 weeks	1/3/2012

4. Substitute (Long Term)

Approve the Ratification of the Extension for the following Long Term Substitute for the 2011/2012 school year:

				FROM	TO
	Name	Position	School	Dates	Dates
A	Kedzierski, Susan	5 th Grade Teacher	No. 5	9/1/2011-1/3/2012	9/1/2011-2/29/2012

5. Head Teacher

Approve the following Head Teacher at School No. 1 for the 2011/2012 school year:

	Name	Prorated Stipend	Effective
A	Kalinowski-Jackson, Joyce	\$2,051.87	1/15/2012

6. Volunteers

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

	Name	Volunteer Activity	Location
A	Garnier, Christine	Drama	High School
B	Hasty, Veronica	Drama	High School
C	Drebitko, Deborah	Book Fair	Middle School
D	Walden, Eric	Weight Room Coach	High School

7. Home Instruction Tutor

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

	Name	Subject	Hourly Rate	Effective
A	Handel, Arthur	Teacher of Handicapped	\$36.88	12/19/2011

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

8. College Placements

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

	College/ University	Student	Experience	Cooperating Teacher	School	Dates	Subject
A	Grand Canyon	Paul-Irons, Ruta	20 hour practicum	Grubb, Margaret	No. 1	1/12/2012-1/27/2012	Elementary
B	Grand Canyon	Paul-Irons, Ruta	15 hour practicum	Mauriello, Jacqueline	MS	3/12/2012-3/23/2012	Social Studies
C	Rowan	Norton, Matthew	Field Experience	Neagle, Janice	No. 2	3/26/2012-4/30/2012	Health & PE
D	Rowan	Mazzagatti Rocco	Field Experience	Neagle, Janice	No. 2	2/1/2012-3/21/2012	Health & PE
E	Wilmington	McCormick Rachel	Clinical Practicum	Weston, Monika	HS	1/12/2012-4/27/2012	Counseling

b. Approve the Rescission of the following College Placement for the 2011/2012 school year:

	College/ University	Student	Experience	Cooperating Teacher	School	Dates	Subject
A	Rowan	McConnell, Jennifer	Clinical Practice	Adair, Andrew	HS	1/17/2012-5/4/2012	English

- c. Approve the temporary transfer of the following College Placement for the 2011/2012 school year:

				FROM	TO		
	College/ University	Student	Experience	Cooperating Teacher	Cooperating Teacher	Dates	Subject
A	Stockton	Bauerband, Kylee	Internship	Pino, Tracy/ School No. 6	Jacovelli-Robey, Karen/MS	2/27/2012- 3/23/2012	Social Work

9. Coaches & Co-Curricular Clubs/Advisors

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

	Coach	Position	Stipend	Step
A	Jacobs, Joseph	Assistant Wrestling Coach	\$4,449	1
B	Hill, Sarah	Assistant Winter Cheerleading Coach	\$4,385	2

NOTE: Stipend may be amended pending new WTEA Negotiated Agreement

- b. Approve the following Winter Sports Security, Game Monitors, Announcers, etc. for the 2011/2012 school year:

	Name	Position	Per Game Rate
A	Bates, Russell	Security/Announcer	\$26.67
B	Scott, Kenneth	Security/Announcer	\$26.67
C	McBride, Michael	Announcer/Security	\$26.67

- c. Approve the following Spring Coaches for the 2011/2012 school year: (11-402-100-100-402-08)

	Coach	Position	Stipend	Step
A	Regn, Keith	Head Baseball Coach	\$6,214	3
B	Stowell, Bruce	Assistant Baseball Coach	\$4,560	3
C	Stowell, Allen	Assistant Baseball Coach	\$4,560	3
D	Alvare', Leah	Head Girls' Lacrosse Coach	\$5,977	2
E	Totoro, John	Head Boys' Tennis Coach	\$4,812	3
F	Diaz, Suzanne	Assistant Boys' Tennis Coach	\$3,207	3
G	Jones, Felton	Head Golf Coach	\$3,306	3
H	Edwards, Elliott	Assistant Boys' Spring Track Coach	\$4,560	3
I	Horne, George	Head Girls' Spring Track Coach	\$6,214	3
J	Brown-Self, Shawnnika	Assistant Girls' Spring Track Coach	\$4,385	2
K	Thompson, Calvin	Spring Strength Training	\$2,105	3

NOTE: Stipend may be amended pending new WTEA Negotiated Agreement

10. Tutors for the Title I Extended School Day Program

Approve the following Tutors for the Title I Extended School Day Program to run from January 24, 2012 through May 8, 2012 at the contracted hourly rate of \$36.88. (Funded through the Title I Grant-20-235-100-100-000-00)

	Name - Tutors	Position
A	Curry, Deborah	Head Teacher – School No. 1
B	Friedel, Sue	Head Teacher – School No. 2
C	Kirshner, Sandra	Head Teacher – School No. 3
D	Mazzeo, Tammy	Head Teacher – School No. 4
E	Tait, Kimberly	Head Teacher – School No. 5
F	Conti, Andrea	Head Teacher – School No. 6
G	McBride, Christa	Head Teacher – Middle School
H	Scargill, Karen	Teacher Tutor – School No. 2
I	Schultz-Ford, Theresa	Teacher Tutor – School No. 3
J	Collison, Kevin	Teacher Tutor – School No. 4
K	Chiumento, Karen	Teacher Tutor – School No. 5
L	Foran, Stephanie	Teacher Tutor – School No. 5
M	Louie, Melissa	Teacher Tutor – School No. 5
N	Kengeter, Keith	Teacher Tutor – School No. 5
O	Phero, Marie	Teacher Tutor – School No. 5
P	DeShazior, Wanda	Teacher Tutor – School No. 5
Q	Conley, Denise	Teacher Tutor – School No. 5
R	Pagnotti, Jennifer	Teacher Tutor – School No. 6
S	Parker, Michelle	Teacher Tutor – School No. 6
T	Nichols, Barbara	Teacher Tutor – School No. 6
U	Huntoon, Tracy	Teacher Tutor – Middle School
V	Coley, Patricia	Teacher Tutor – Middle School
W	Dempkowski, Elena	Teacher Tutor – Middle School
X	Reid, Susie	Teacher Tutor – Middle School
Y	Gramigna, Beth	Teacher Tutor – Middle School

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

<i>Roll Call:</i>			
Mr. Benjamin, Sr.	Absent	Ms. Masciocchi	Yes
Ms. Davis	Yes	Ms. Pitts	Yes
Ms. Dredden	Yes	Ms. Sturdivant	Yes
Mr. Gidwani	Yes	Ms. Peterson	Yes
Motion Carried			

XV. INFORMATIONAL ITEMS

Dr. Poteat introduced to the Board and to the community our new Supervisor of Education, Mr. James Nesmith and the new Supervisor of Educational Technology, Mr. Darrell Scott.

Dr. Poteat reported that our third goal is to expand communication with all of our stakeholders within the community. The members of the Board have in their packets a flyer for a parent night which will be held January 12 here at the Middle School. Ms. Nwanguma and her staff will be meeting with parents that night to answer any questions or concerns they may have, as well as to share with them any updates they have at the school. In addition you also received in your packet from Special Programs, Dr. Grippen. There is an ESL Family Night, January 18, at School 3. Again that is another opportunity for us to continue to meet those goals. We are asking all of our central office administrators, as well as our building principals to create opportunities for parents and community members to come to share information about our curriculum and any other issues that we have at that particular time. I would just like to remind the school board as well as members of the community it is similar to what we have been doing. As you recall, Mr. Carter, principal at the high school had a community round table for the parents as well as the community members. Another indication of us expanding our opportunities for parents and community members to be a part of the day to day operations as well the new initiatives we are implementing here at Winslow Township.

Dr. Poteat also reported that the CNN research project took place Monday and Tuesday here at the Middle School concluded yesterday. It went very well. I would like to thank Ms. Nwanguma and her staff for their preparation for their visit. But I would also particularly thank the young people who participated in this activity. I think the young people did an excellent job and they represented the Winslow Township School District very well. We are not sure exactly when that research program will conclude and when it will be televised but we will keep you posted. I would also like to extend a thank you to Aramark and their staff for those additional requests that we made in preparation for CNN's visit. I would like to thank Aramark for your support in preparing for that visit.

There will be additional parent and community meetings throughout the course of the year. We will continue to work towards meeting that goal and making sure that we extend opportunities for parents and community members to come to our schools to discuss all the new initiatives as well as to address any questions or concerns they may have.

You also received in your packet the State's response to the Superintendent's letter in reference to the Regional Day School. That letter was in reference to the as well as the 1.2 million dollars that we are asking the State to reimburse us. Hopefully, you have had an opportunity to read the letter. We are at this time waiting for their continued review of that particular situation. Hopefully, in the very near future we will have a final decision on both of those issues.

Ms. Sturdivant stated that she was really happy to see that we are reaching out to the parents and the community. What vehicle are we using to reach those people who do not have children in the schools to attend these meetings.

Dr. Poteat continued that we have attempted to use the same vehicles we have in place. We always use our website. I am not sure how many people outside of the district tap into our website. We have dropped off flyers at various locations throughout the community; Senior Citizen homes, the post office and things of that sort. At this point I am not sure what else we can do. We are in the process of entertaining a better relationship in terms of going with Channel 9 and 8. I am in the process of communicating with Mayor Barry Wright with some new initiatives we have here in the school district and hopefully we can continue to move forward and use some of the additional venues that may be available to us. We are at this time receptive to any recommendations that you may have for us in addition to you possibly continuing to spread the word as you have about these programs. If there are any recommendations from the board. As you recall we discussed this new goal, it was one of those goals that we collectively were going to continue to work towards making it happen. That is where we are at this point.

Ms. Sturdivant asked if we had made any progress with getting information from the township for them to put it on their website or is that something we need to look at?

Dr Poteat – We have not gone any further, as I mentioned earlier I am in the process of setting up a meeting with our new mayor and hopefully whatever venues they have available to them they will share with us. I don't think that will be a problem, but we will see. I am encouraged that we will be able to improve that relationship and continue to use whatever venues they have available to them so that the school district can tap into and increase the numbers for those individuals that we have been unsuccessful reaching over the past year.

XVI. OLD BUSINESS

1. Resolution to withdraw the lawsuit of Winslow Township Board of Education vs. Benjamin.

A motion was made by Ms. Pitts, seconded by Ms. Sturdivant to withdraw the lawsuit of Winslow Township Board of Education vs. Benjamin.

Mr. Gidwani stated that he did not know how to vote one way or the other on something that he is not very familiar with. Nobody has shown him any papers on exactly what was Mr. Benjamin accused of or why the lawsuit is against him. Maybe there is a reason for it but I still do not know the reason for it. I do not know how to vote without knowledge.

Mr. Wood stated that we cannot discuss this situation in public. It was discussed at length in Executive Session at the December meeting.

Mr. Gidwani – Nobody showed me any papers.

Mr. Wood – I am not disputing that. I am just indicating to you that we cannot discuss it in public. It has to be discussed again in Executive Session if that is what the Board wants to do. I also want to point out to the Board that you have a policy on voting on all motions. On this particular motion it would require 4 affirmative votes to pass. I just wanted everyone to be aware of that.

Mr. Gidwani – My question remains the same. Can we postpone this vote until I know exactly what we are talking about?

Mr. Wood – The motion has been made and seconded. You can make a motion to table. If it is accepted, by the Board then the motion is tabled. If it is not accepted by the Board then the motion will proceed.

Mr. Gidwani made a motion to table until the next meeting.

Ms. Peterson – No second. The motion to table has failed we are going back to the original motion.

Ms. Pitts – Mr. Gidwani, as our solicitor has indicated we did discuss this particular item at length at our last meeting. My question to you would be that was last month and if you wanted some paperwork could you not have contacted the board to ask for paperwork? I recall that conversation very vividly. Many of the Board had questions, yourself included. I am just wondering at this point why you are asking for clarification.

Mr. Gidwani – At the last meeting it appeared to me that everyone was talking about so many different things and nobody exactly pointed out that why, again I do not want to discuss this thing in the public session cause if I do that would not be the proper thing as far as this litigation.

Ms. Sturdivant called the question.

Ms. Peterson asked for all those in favor of calling the question. Yes - All discussions cease.

Voice Vote: All in favor

Roll Call:

Mr. Benjamin, Sr.	Absent	Ms. Masciocchi	No
Ms. Davis	No	Ms. Pitts	Yes
Ms. Dredden	No	Ms. Sturdivant	No
Mr. Gidwani	No	Ms. Peterson	Yes

Motion Did Not Carry

2. Resolution to dismiss the appeal in the property dispute between the Winslow Township Board of Education and the Township of Winslow.

A motion was made by Ms. Davis, seconded by Mr. Gidwani for a resolution to dismiss the appeal in the property dispute between Winslow Township Board of Education and the Township of Winslow.

Mr. Wood – This motion, because it involves disposition of an asset, requires a majority of the whole Board, whether they are here or not, which in English means you need 5 affirmative votes.

Roll Call:

Mr. Benjamin, Sr.	Absent	Ms. Masciocchi	Yes
Ms. Davis	Yes	Ms. Pitts	No
Ms. Dredden	Yes	Ms. Sturdivant	Yes
Mr. Gidwani	Yes	Ms. Peterson	Yes

Motion Carried

3. Ad Hoc Citizens Advisory Committee

Ms. Peterson thanked Ms. Pitts, Ms. Davis and Mr. Gidwani for meeting with her to develop the proposal based on our policy.

A motion was made by Ms. Davis, seconded by Ms. Dredden to accept the report from the committee for the Ad Hoc Citizens Advisory Committee.

Roll Call:

Mr. Benjamin, Sr.	Absent	Ms. Masciocchi	Yes
Ms. Davis	Yes	Ms. Pitts	Yes
Ms. Dredden	Yes	Ms. Sturdivant	Yes
Mr. Gidwani	Yes	Ms. Peterson	Yes

Motion Carried

Ms. Peterson – The report sets in motion a process where there will be flyers distribution. The township has agreed that it would go on their website and serve as a place to distribute the flyers. On that flyer there will be a tear off for those members of the community that are interested in serving on this committee. The collection of these items will be from January 25, 2012 – February 29, 2012. It will be on our website. We will have different locations for advertising for interested community members on that.

Ms. Pitts reported that she attended the joint Gloucester/Camden School Boards meeting on January 10 at the Camden County Blackwood Campus. The key note presenter was Representative Rob Andrews. He said that he was there to provide an overview of the Federal information as it relates to education. There a few items that he pointed out to us. He spoke briefly about what has been loosely called the optional election bill and that is the fact that both the Assembly and the Senate in the New Jersey has passed a bill as it relates to moving of the school board elections to November. It appears that will pass however, it is being passed with options. The options on the bill say that either the municipality or that particular school district can vote not to move their school board elections to November. He also spoke briefly about the reorganization of the No Child Left Behind. He felt that there were flaws in the standardized testing. He also spoke about teachers and tenure issue and he felt that teachers if found to be lacking in any area should simply not be judged on the way in which their students performed but should be looked as to helping them to improve their teaching skills. He spoke also about the special education, he made comments about longitudinal testing and he took questions. It was a very interesting presentation.

Mr. Wood – Just to follow up with Ms. Pitts and thank you for giving an excellent outline of what could happen. Schools Boards has recommended; is attempting a small change in that legislation. The current legislation permits three ways to move our school board election. By referendum, if we chose to send it out for referendum, by an act of the Board of Education or by an act of the Municipal body. School Boards had been lobbying and trying to not have a scenario where the school boards election would be changed without any input from the school board. That would be unilaterally by the Municipality. They have produced a sample resolution that I brought with me that would be addressed to our legislatures and they Governor to ask them to eliminate that portion of it so the School Boards could decide to move the election. The School Board could decide to send it out for referendum, but in any event, it would be an affirmative act of the School Board dealing with the School Board’s business. Mr. Wood read the resolution.

Appointment of a Board Member

A motion was made by Ms. Davis, seconded by Mr. Gidwani to post for a Board member until February 1, 2012 and to interview and appoint a candidate at the first Board meeting in February at 5:00 p.m.

<i>Roll Call:</i>			
Mr. Benjamin, Sr.	Absent	Ms. Masciocchi	Yes
Ms. Davis	Yes	Ms. Pitts	Yes
Ms. Dredden	Yes	Ms. Sturdivant	Yes
Mr. Gidwani	Yes	Ms. Peterson	Yes
Motion Carried			

Board Committees

Ms. Peterson appointed Mr. Gidwani as the Chairperson of the Operations Committee (Mr. Gidwani accepted) and Ms. Dredden accepted the appointment to the Negotiations Committee. Ms. Peterson reserves the right as chair to attend the Negotiation meetings also.

Ms. Sturdivant reported that in their package Board members received letters of disqualification for Board Members and the Superintendent's Evaluation. I would like to put that on the Agenda whether it is in Executive Session or the correct venue to hold these discussions but I think we need to discuss them.

ADDENDUM

I. SUPERINTENDENT'S REPORT

A motion was made by Ms. Pitts, seconded by Ms. Masciocchi, to approve # 1 a, b, as recommended by the Superintendent.

1. Professional Development Trainer

- a. Approve Ms. Tiffany Godfrey as a Professional Development Trainer, on an as needed basis, at a rate of \$50.00 per hour, not to exceed 10 hours per month.

Note: Ms. Godfrey will provide training on state reporting, Gradebook and continued Genesis implementation.

- b. Approve Dr. Tamiko Smith to conduct District-wide Suicide Training, at a rate of \$1,500. This training is mandated.

Roll Call:

Mr. Benjamin, Sr.	Absent	Ms. Masciocchi	Yes
Ms. Davis	Yes	Ms. Pitts	Yes
Ms. Dredden	Yes	Ms. Sturdivant	Yes
Mr. Gidwani	Yes	Ms. Peterson	Yes

Motion Carried

II. BUSINESS ADMINISTRATOR/BOARD SECRETARY'S REPORT

A motion was made by Ms. Davis, seconded by Mr. Gidwani, to approve # 1 a, b, as recommended by the Business Administrator/Board Secretary.

1. Use of Facilities

a. Approve the Winslow Township Youth Wrestling for the following:

Location: Winslow Township High School Gymnasium
 Dates: Friday, January 13, 2012 and
 Friday, January 27, 2012
 Time: 5:00 p.m. - 9:00 p.m.

b. Approve the Winslow Township Basketball Association to change their Saturday, January 21, 2012 competition from School #5 to School #6.
 (the competition was already Board approved to use School # 5)

<i>Roll Call:</i>				
Mr. Benjamin, Sr.	Absent	Ms. Masciocchi	Yes	
Ms. Davis	Yes	Ms. Pitts	Yes	
Ms. Dredden	Yes	Ms. Sturdivant	Yes	
Mr. Gidwani	Yes	Ms. Peterson	Yes	
Motion Carried				

III. PERSONNEL MATTERS

A motion was made by Ms. Sturdivant, seconded by Ms. Dredden, to approve # 1 with regard to Personnel.

1. Leaves of Absence

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

Name	School	Position	From	To	
Sass, Lisa (extension)	HS	English Teacher	11/21/2011-1/25/2012 1/26/2012-2/6/2012	11/21/2011-1/25/2012 1/26/2012-2/10/2012	P U
Pitts, Leslie-Ann	No. 4	Special Ed Teacher	4/2/2012 6/1/2012	5/31/2012 6/15/2012	P U

Roll Call:

Mr. Benjamin, Sr.	Absent	Ms. Masciocchi	Yes
Ms. Davis	Yes	Ms. Pitts	Yes
Ms. Dredden	Yes	Ms. Sturdivant	Yes
Mr. Gidwani	Yes	Ms. Peterson	Yes

Motion Carried

A motion was made by Ms. Davis, seconded by Ms. Dredden to Table # 2 with regard to Personnel.

2. Termination - TABLED

Approve the following Employee Termination for the 2011/2012 school year:

Name	Position	School	Effective
Price, Betty	Confidential Secretary	District	February 10, 2012

Roll Call:

Mr. Benjamin, Sr.	Absent	Ms. Masciocchi	Yes
Ms. Davis	Yes	Ms. Pitts	Yes
Ms. Dredden	Yes	Ms. Sturdivant	Yes
Mr. Gidwani	Yes	Ms. Peterson	Yes

Motion Carried

XVIII. EXECUTIVE SESSION

A motion was made by Ms. Davis, seconded by Ms. Sturdivant, to approve adoption of the Executive Resolution and adjournment to Executive Session at 8:12 p.m. for a period of 15 minutes.

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.

PRESIDENT

Assistant Business Administrator

Roll Call:

Mr. Benjamin, Sr.	Absent	Ms. Masciocchi	Yes
Ms. Davis	Yes	Ms. Pitts	Yes
Ms. Dredden	Yes	Ms. Sturdivant	Yes
Mr. Gidwani	Yes	Ms. Peterson	Yes

Motion Carried

XIX. ADJOURNMENT OF EXECUTIVE SESSION

A motion was made by Ms. Davis, seconded by Ms. Dredden, to return to Public Session at 8:50 p.m.

Voice Vote: All in favor

A motion was made by Ms. Pitts, seconded by Mr. Gidwani, to UNTABLE on the Addendum under Personnel Item 2 with the correction of the date February 10, 2012.

Roll Call:

Mr. Benjamin, Sr.	Absent	Ms. Masciocchi	Yes
Ms. Davis	Yes	Ms. Pitts	Yes
Ms. Dredden	Yes	Ms. Sturdivant	Abstain
Mr. Gidwani	Yes	Ms. Peterson	Yes

Motion Carried

A motion was made by Ms. Pitts, seconded by Mr. Gidwani to approve under Addendum Personnel Item 2.

<i>Roll Call:</i>			
Mr. Benjamin, Sr.	Absent	Ms. Masciocchi	Yes
Ms. Davis	Yes	Ms. Pitts	Yes
Ms. Dredden	Yes	Ms. Sturdivant	Abstain
Mr. Gidwani	Yes	Ms. Peterson	Yes
Motion Carried			

A motion was made Mr. Gidwani, seconded by Ms. Masciocchi, for approval of the motion involving the moving of School Election to November.

<i>Roll Call:</i>			
Mr. Benjamin, Sr.	Absent	Ms. Masciocchi	Yes
Ms. Davis	Abstain	Ms. Pitts	Abstain
Ms. Dredden	Abstain	Ms. Sturdivant	Abstain
Mr. Gidwani	Yes	Ms. Peterson	Yes
Motion Did Not Carry			

XX. ADJOURNMENT A motion was made by Ms. Sturdivant, seconded by Ms. Davis, to adjourn the meeting at 8:57. All Ayes.

Respectfully Submitted

Tyra McCoy-Boyle, CPA
Assistant Business Administrator