

WINSLOW TOWNSHIP BOARD OF EDUCATION
Regular Board of Education Meeting
Winslow Township School No. 6
617 Sickler Avenue
Sicklerville, NJ 08081

Wednesday, January 25, 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:	Mark Benjamin, arrived 7:05 p.m.	Joanne Masciocchi
	Patricia Davis	Cheryl Pitts
	Lorraine Dredde	Aleta Sturdivant, Vice President
	Gulab Gidwani	Julie A. Peterson, President

Also Present: H. Major Poteat, Ed.D., Superintendent
Tyra McCoy-Boyle, CPA Assistant Business Administrator
Howard Long, Jr. Esq., Solicitor

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. Sturdivant -

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

Ms. McCoy-Boyle read a letter sent to Ms. Peterson from Sodexo food services.

VII. AWARDS/PRESENTATIONS

1. School No. 2 – Reading Program Presentation

VIII. MINUTES

A motion was made by Mr. Benjamin, Sr., seconded by Ms. Pitts to approve the Open/Closed Minutes for the following meeting:

Regular Meeting Wednesday, January 11, 2012 Open/Closed Sessions

<i>Roll Call:</i>			
Mr. Benjamin, Sr.	Abstain	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

Ms. Pitts reported that the Human Resources Policy Committee meet briefly yesterday, and at this point we actually did not have a full committee meeting but there were some suggestions that we would like to bring to the Board or more or less a request. The committee would request of the Board that we ask the Board Secretary to, if at all possible, send us reminders of when the committee meetings are going to take place because sometimes there is a good amount of time between one meeting to another and people do tend to forget. So if we could just get a brief reminder. Additionally, we would also like the Board to know that as far as the Human Resources Policy Committee we are changing it

from 5:00 p.m. to 4:00 p.m. so that we can maximize attendance. The schedule for the next two meetings which will be February 16 and March 22, 2012 at 4:00 p.m..

Mr. Benjamin, Sr., reported that the Negotiation Meeting is currently in our fact finding stage. At this point the state arbitrator wishes to withhold her fact finding report until the conclusion of the health benefits arbitration. That is scheduled for March.

Ms. Sturdivant reported that the Education Committee has no report. They are meeting tomorrow, January 27, 2012.

Mr. Gidwani reported the Operations Committee met today. It appears that we changed the time from 5:30 p.m. to 6:00 p.m. because we felt that one hour was sufficient for us to conduct our regular business. In case we decide sometime that we have to go back to meeting at 5:30 p.m. we will do that by involving all the committee members and the staff at that time. We started taping our meeting today, this is the first time we have taped our meeting. We will be provided with a disc of the meeting and I will make copies of the disc and provide them to all the board members.

Ms. Peterson stated to Mr. Gidwani that she did supply the committee chairs with a form report. She thought that she sent it out in September to all board members but will give it again to Mr. Gidwani and asked that it be done in that manner.

Ms. Davis noted that the policy that they voted on back in the spring about taping the meetings has not been updated online

Ms. Pitts asked if it was the committee meetings taping. She stated in a previous meeting the board did vote that we would do that so we simply have to make sure that the change is reflected in print.

X. PUBLIC COMMENTS (Time Limited)

A motion was made by Ms. Davis, seconded by Ms. Pitts, to open the meeting for Public Comments at 7:37 p.m.

Ms. Studivant asked if the changes made to the Public Comments section of the Agenda needed to be changed in a policy?

Ms. Peterson responded that this is not in our policy and it was changed at the last board meeting.

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 speakers 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 testifier or member of the public.

Voice Vote: All in favor

Mr. Robert Nevitt – President WTEA

Mr. Nevitt – Good evening members of the board and Dr. Poteat. My name is Robert Nevitt and I am President of the Winslow Township Education Association. I stand before you tonight to publicly thank Ms. Peterson, the Board President, for assigning Ms. Dredden to the board’s Negotiations Committee. The WTEA looks forward to working with her in the future. I also want to call to your attention that you have a tremendous foundation of professionals who are proud of their craft and being part of the Winslow Township school district. They dedicate themselves to whatever is needed to help their students, who are children of this community, and the future of this township. As stated just last night by our President in the State of the Union address, let’s also remember that next to their parents the biggest impact to a child’s success best comes from the man or woman at the front of the classroom. These professionals recognize the importance of the nuclear family the community has ... in our children’s success. We ask that the Board and representatives acknowledge teachers and support staff and understand the respect that they earn. Thank you for your time and have a great evening.

Reverend Michele Allen/Mrs. Lisa Fetterman

Good evening Dr. Poteat, Board Members and community members. Thank you for giving us the forum to speak tonight. My name is Michele Allen and I am pastor of the Friendship Community Church. We thank you, especially to the Board, for your permission to provide family programs after school. We meet on the third Thursday of the month at School No. 2. It is called Getting Back to Basics. It is a family affair and there are brochures available, especially for any principals who might be here tonight, who want to open up that program to other students who really want your help. We thank you for the permission and if you have any questions, we will be here after the meeting. Thank you again and good night.

XI. ADJOURNMENT OF PUBLIC COMMENTS

A motion was made by Mr. Gidwani, seconded by Ms. Sturdivant to adjourn Public Comments at 7:40 p.m.

Voice Vote: All in favor

XII. SUPERINTENDENT’S REPORT

A motion was made by Ms. Pitts, seconded by Mr. Benjamin, Sr. to approve Items A. & B. as recommended by the Superintendent.

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 month of December 2011, as listed in 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**

 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

 Approve to terminate an Out-of-District placement, for the 2011-2012 school year, as listed below:

Placement	Effective	Cost	Reason
Brookfield Elementary School	01/11/12	\$54,844	Pending new OOD placement

- 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. 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

- Wawa Hoagie Vouchers – H.S.A.
- Spring Flower Vouchers – H.S.A.
- Candy Bar Bingo – H.S.A.
- Scholastic Book Fair – H.S.A.
- Pennies for Awareness (February 2012) – H.S.A.

School No. 2

- Texas Roadhouse Night (02/21/12) – H.S.A.

School No. 5

- Cherrydale DJ Dance Party (01/27/12) – H.S.A.
- Cherrydale Limo Ride/Lunch (01/31/12) – H.S.A.

WTHS

- Joe Corbi Pizza – JROTC
- Nature's Vision Company (Flower Bulbs, Candles, etc.) – Environmental Club
- "Cutest Critter" Pet Photo Contest – Environmental Club
- Photos of Students "Hugging" Tree for Arbor Day/Earth Day – Environmental Club

10. Use of District Buses

Approve the DOT Organization (Sicklerville, NJ) request to use Winslow Township School District buses, at a rate of \$50 per hour/per bus, as listed below:

- Saturday, February 25, 2012 1 bus 10:00 a.m. – 2:00 p.m.
From: The Dot Organization, 509 Four Mile Branch Road, Sicklerville
To: President's House, Philadelphia, PA
- Wednesday, April 11, 2012 1 bus 10:00 a.m. – 2:00 p.m.
From: The Dot Organization, 509 Four Mile Branch Road, Sicklerville
To: Rowan University College Tour, Glassboro, NJ

11. School No. 1 – "The Ned Show" Assembly Program

Approve School No. 1 assembly, "The Ned Show", for March 14, 2012 at 2:00 p.m., a character education program for academic achievement.

12. School No. 3 – “The Smile Program” Mobile Dentist

Approve “The Smile Program” Mobile Dentist to visit School No. 3 and provide free dental exams, cleanings and x-rays to students with the permission of parents/guardians.

13. School No. 3 – Field Day

Approve School No. 3 Field Day for Thursday, May 31, 2012 for students in grades 1st – 3rd.

14. School No. 3 – “The Ned Show” Assembly Program

Approve School No. 3 assembly, “The Ned Show”, for March 14, 2012 at 9:30 a.m., a character education program for academic achievement.

15. School No. 4 – Dental Program

Approve Ms. Dianna Vazzuli, from the Camden County Health Department, to present dental lessons to students in Pre-Kindergarten during the months of January and February.

16. School No. 4 – “Jump Rope for Heart” Program Activities

- a. Approve School No. 4 “Jump Rope for Heart” program for the week of February 13, 2012.
- b. Approve School No. 4 “Heart Smart Family Fun Night” for Thursday, February 16, 2012 at 6:30 p.m.
- c. Approve School No. 4 to wear red shirts and jeans on Friday, February 3, 2012, by donating \$5 to the American Heart Association to support the fight against heart disease and strokes in women.

17. School No. 4 – “SMART STARTER” Grant

Approve School No. 4 to apply for the “SMART STARTER” grant to purchase SMART products at a significant discount to enable teachers to use technology within their schools.

18. School No. 5 – Interactive Science Program (Black History Month Assembly)

Approve School No. 5 to have the Interactive Science Program, a non-profit organization dedicated to exposing children to science, math and technology, to present a Black History Month Program Assembly on African American contributions to Science on a date to be determined in February.

Note: The program cost of \$2,000 will be funded through the School No. 5 Home and School Association.

19. School No. 6 – Spring Choral Concert

Approve School No. 6 Spring Choral Concert for April 26, 2012 at 7:00 p.m.

20. WTMS – 1st Annual Future Chefs Culinary Competition

Approve WTMS students to participate in the Future Chefs 1st Annual Culinary Competition on March 9, 2012 at WTMS.

Note: The winner will be entered into the national competition.

21. WTMS – 7th Grade Cyber-Bullying Presentation

Approve WTMS 7th grade students to have an assembly on Friday, February 24, 2012 at 8:30 a.m., presented by Mr. Keith Dunn of KDCOP Foundation, on Cyber-bullying.

22. WTHS – JROTC Military Ball

Approve the WTHS JROTC Military Ball for Friday, April 27, 2012 at Shannon's Country House in Atco, NJ.

23. WTHS – Spring Musical Performance

Approve the WTHS students to perform the Spring Musical "Into the Woods" for WTMS students on Wednesday, March 14, 2012 at 9:00 a.m.

24. WTHS – Peer Mediation Club Donation

Approve the acceptance of a donation, in the amount of \$200, to the WTHS Peer Mediation Club, from a donor who wishes to remain anonymous.

25. WTHS – Baseball Program Donation

Approve the acceptance of a donation, in the amount of \$1,400, to the WTHS High School Baseball Program, from a high school parent, Mr. Jose Gonzales.

26. WTHS – Automotive Training Center Visit

Exhibit XII A: 26

Approve Mr. Guy Rizzolo, Admission Representative, Automotive Training Center, Exton, PA, to visit with students at WTHS on February 7, 2012 and March 22, 2012 to discuss Technical Career Programs at no charge to the district.

27. WTHS – School & Business Working Together as One

Approve the High School Administration to have a meeting on Saturday, February 4, 2012 at 10:00 a.m. with local businesses to discuss opportunities to work together.

28. School No. 6 – Reimbursement

Approve a reimbursement, in the amount of \$210.00, to Mr. Bernardo Rivera, School No. 6 parent, for replacement of a Nintendo3DS stolen from the School No. 6 Administrative Office.

B. Principal’s Update(s)

- | | |
|-------------------------------|-------------------------|
| 1. Monthly School Highlights | Exhibit XII B: 1 |
| 2. Ethnic Enrollment Report | Exhibit XII B: 2 |
| 3. Suspension Report | Exhibit XII B: 3 |
| 4. Violence/Vandalism Reports | Exhibit XII B: 4 |

<i>Roll Call:</i>			
Mr. Benjamin, Sr.	Yes	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. Davis, seconded by Ms. Dredden to approve Items A & B as recommended by the Business Administrator/Board Secretary.

A. Reports None at this time.

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

- | | |
|------------------------------------|---------------------------|
| 1. <u>Line Item Transfers</u> | None at this time. |
| 2. <u>Treasurer’s Report</u> | None at this time. |
| 3. <u>Board Secretary’s Report</u> | None at this time. |

- 4. Board Secretary's Certification **None at this time.**
- 5. Boards' Certification **None at this time.**
- 6. Bill List **Exhibit XIII B: 6**

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

- Vendor Bill List \$1,299,243.78
- Manual Bill List \$ 5,984.92

- 7. Payroll **None at this time.**
- 8. Use of Facilities **Exhibit XIII B: 8**

Approve the Use of Facilities, as listed in the attached exhibit, for the following organizations:

- The Institute for Excellence Charter School
- The DOT (Dreams of Tomorrow) Organization, Inc. - Basketball

- 9. Winslow Child Development Academy

Approve the following activity for the Winslow Child Development Academy:

- The Academy students to participate in a dental healthcare visit provided by Dr. Tamara Brown, 750 Rt. 73 S. Suite 209 Marlton, NJ 08053 and her assistants Avel and Alina in February 2012

- 10. Professional Development

Approve the following Professional Development:

- a. Ann F. Garcia, Ed.D. Business Administrator/Board Secretary to attend NJASA TECHSPO 2012 Conference on Thursday, January 26, 2012 at a cost of \$219.00.
- b. Tyra McCoy-Boyle, Assistant Business Administrator to attend the workshop "Fiscal Issues" on Thursday, February 2, 2012 at a cost of \$75.

- 11. 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>
Gulab Gidwani	Analyzing & Constructing Salary Guides	February 11, 2012	\$207.00

Roll Call:

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

Motion Carried

XIV. PERSONNEL

A motion was made by Ms. Pitts, seconded by Ms. Masciocchi, to approve Items # 1 through # 7 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	Miller, Patricia (extension)	No. 2	1 st Grade Teacher	9/1/2011-1/31/2012 5/24/2012	9/1/2011-5/23/2012 6/15/2012	P U
B	Cutter, Mindy	No. 6	5 th Grade Teacher	3/28/2012 5/29/2012	5/25/2012 6/15/2012	P U
C	Flick, Jill	No. 6	Special Ed Teacher	1/17/2012	2/17/2012	U
D	Agner, John (revision)	HS	Assistant Principal	8/23/2011-TBD	8/23/2011-1/31/2012	P
E	Purdy, Teresa (revision)	No. 1	3 rd Grade Teacher	1/17/2012-2/24/2012	1/12/2012-2/24/2012	P
F	Sabec, Amanda	No. 5	Special Ed Teacher	3/16/2012 4/30/2012	4/27/2012 6/15/2012	P U
G	Csakan, Stephanie	No. 4	School Psychologist	1/17/2012	1/27/2012	P

2. Support Substitute

Approve the following Support Substitute Bus Driver for the 2011/2012 school year:

	Name	Position
A	Jones, Mark	Substitute Bus Driver

3. Volunteers

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

	Name	Volunteer Activity	Location
A	Moore, Alicia	Drama Club & Stage Crew	High School
B	Scott, Kenneth	Assistant Indoor Track Coach	High School
C	Isbill, Orsola	Italian Club Advisor	High School
D	DiDonato, Karen	Hair Stylist for Play	High School
E	Nicolo, Joseph	Assistant Baseball Coach	Middle School

4. Home Instruction Tutors

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

	Name	Subject	Hourly Rate	Effective
A	Diaz, Suzanne	English Teacher	\$36.88	1/17/2012
B	Zoccola, Libbi	Mathematics Teacher	\$36.88	1/17/2012
C	Contravo, Deborah	Elementary Teacher	\$36.88	1/18/2012
D	Dixon-Miles, Beverly	Spanish Teacher	\$36.88	1/18/2012

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

5. College Placements

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

	College/University	Student	Experience	Cooperating Teacher	School	Dates	Subject
A	Stockton	Frazier, Latosha	40 Hour Fieldwork	VanZelst, Colleen	No. 3	1/26/2012-4/30/2012	Elementary
B	Drexel	Collison, Kevin	Internship	Clement, Sheresa	No. 4	1/27/2012-3/25/2012	Principal
C	Rowan	Radden, Katherine	Jr. Field Experience	Rizzotte, Peggy	No. 1	2/1/2012-3/21/2012	Health & PE
D	Rowan	Radden, Katherine	Jr. Field Experience	Cuneo, Monica	MS	3/26/2012-4/30/2012	Health & PE
E	Rowan	Reed, Daniel	Jr. Field Experience	Rizzotte, Peggy	No. 1	3/26/2012-4/30/2012	Health & PE
F	Rowan	Minix, Jamie	Jr. Field Experience	Shaw, Bruce	No. 5	3/26/2012-4/30/2012	Health & PE
G	Rowan	Mazzagatti, Rocco	Jr. Field Experience	Regn, Keith	HS	3/26/2012-4/30/2012	Health & PE
H	Rowan	Norton, Matthew	Jr. Field Experience	Stowell, Allen	HS	2/1/2012-3/21/2012	Health & PE
I	Camden County	Toanone, Christina	Field Experience	Rohner, Bonnie	No. 4	2/6/2012-3/26/2012	Elementary
J	Camden County	Zanghi, Peter	Field Experience	Cronk, Susan	No. 1	2/6/2012-3/26/2012	Elementary
K	Camden County	Wood, Stephanie	Field Experience	Boyle, LaShawn	No. 3	2/6/2012-3/26/2012	Elementary

6. WINSOAR Resignations

Approve the following WINSOAR Resignations at the High School for the 2011/2012 school year:

	Name	Position	Hourly Rate	Effective Date
A	Wyckoff, Bruce	Administrator	\$50.00	2/3/2012
B	Marlin, Walter	Administrator	\$50.00	2/3/2012

7. HSPA Tutors

Approve the following HSPA Tutors at the High School to run from January 26, 2012 through March 1, 2012 not to exceed two (2) days per week one (1) hour per day. (Funded through the Grant-20-252-200-100-000-00 IDEA)

	Name - Tutors	Position	Hourly Rate
A	Stinson, Brenda	Math Tutor	\$36.88
B	Nagy, Teresa	Math Tutor	\$36.88
C	Pullaro, Beth	Special Ed – English Tutor	\$36.88

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

<i>Roll Call:</i>			
Mr. Benjamin, Sr.	Yes	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 reported on the following information items:

- The Citizens Advisory search forms are available to interested community members at all schools and on line. Everyone is encouraged to participate.
- Mr. Russell Bates, one of our former and retired teachers, who is now coaching indoor track at the Winslow Township High School, will be inducted into the South Jersey Track and Field Hall of Fame on March 25, 2012. Dr. Poteat has information regarding tickets for board members and anyone in the community who would like to attend.
- The Board would like to take the board photo for the year book on February 8, prior to the Board Meeting at 6:45 p.m.
- Dr. Poteat received a telephone call, as well as an e-mail, from a Courier Post reporter. He was investigating the Vandalism and Violence Substance Report submitted by the school district to the state. He also contacted the Winslow Township Police Department and found a discrepancy in the numbers submitted by the school district and the numbers the police department has. It was not the intent of the school district or the administration to withhold or suppress any information that is presented in a public meeting. Dr. Poteat is in the process of conducting our own internal investigation and cross reference all the reports that we have in addition to the police reports. Once that is completed, Dr. Poteat will report to the reporter, as well as to the board, what his findings are in conjunction of the findings of the Winslow Township Police Department and it will be made public.

Winslow Township Municipal Drug Alliance

Ms. Sturdivant attended a meeting on Monday, January 23, 2012. The Alliance is requesting that we have two student representatives to sit on the Alliance Board. They are asking that the students be juniors so that they can serve for two years on the Board. The chairperson reported on the two sessions of Heads Up Program presented in the Middle School for the 7th & 8th Graders. Students followed up the training by having a poster contest. The posters were hung in the post office and in the municipal building. The winners were recognized at the second township meeting so that they could be televised and the community could see that we have students who are taking responsibility for their actions in the community. The Drug Alliance also sponsored the gang awareness seminar in the High School. It was recommended that it be presented to 30-40 students as small groups would be more effective. The Drug Alliance has been working with the district for many years such as project graduation, senior citizen workshop, Men Empowering Nation, College Day, Red Ribbon campaign and the Halloween Parade. They asked about the DARE program and said that in 2009 it was removed. The Alliance thought that it was state mandated and if we are considering reinstating the program. There are funds available for it.

Dr. Poteat responded that we would get two juniors to sit on the Drug Alliance Board. As far as DARE is concerned it is no longer an approved program by the state and that is why it is no longer supported in the school district.

XVI. OLD BUSINESS

Mr. Gidwani is looking for the documentation for Mission One and Aramark showing the savings. It was previously told that all the board members would get documentation to substantiate that. Now we are told that we will not receive the information. He would like to ask the board attorney if it is a reasonable request or something that we are not privy to.

Ms. Peterson – We will provide the Board Attorney with the information and he will come back to the Board with his advice.

XVII. NEW BUSINESS (Discussion Items)

It was agreed that the Board Members will take their pictures at 6:45 p.m. on Wednesday, February 8, 2012. Township Liaison Committee Meeting at 4:30 p.m. and the Board member interviews also scheduled that day.

Voice Vote: All in favor

ADDENDUM

SUPERINTENDENT'S REPORT

A motion was made by Ms. Sturdivant, seconded by Ms. Pitts to approve Items # 1 & 2 as recommended by the Superintendent. Add the name of John Innocenzo to Item # 2.

1. First Reading of Board Policies & Regulations

Exhibit I: 1

Approve the First Reading of the following Policy of the Board of Education:

Policy #	Policy Title
#0145	Board Member Resignation & Removal

2. Professional Development

Approve Mr. Darryl Scott, Supervisor of Educational Technology, and John Innocenzo, Supervisor of Mathematics, to attend the NJASA TechSpo 2012, in Atlantic City, NJ on the 26th and 27th of January 2012 for an amount not to exceed \$450.00/each.

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

BUSINESS ADMINISTRATOR/BOARD SECRETARY'S REPORT

A motion was made by Ms. Sturdivant, seconded by Ms. Dredden, to approve Item # 1 as recommended by the Business Administrator/Board Secretary.

1. Center for Family Services – School Based Youth Services

Approve the Center for Family Services to provide a parenting education and support program, Mother's Touch, to be conducted weekly for a maximum of 4 hours/week/15 weeks at a cost of \$55/hour not to exceed sixty (60) hours.

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

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

PERSONNEL MATTERS

A motion was made by Ms. Pitts, seconded by Mr. Benjamin, Sr. to approve Item # 1 through # 6 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	
A	Frame, Sharon (revision)	Garage	Bus Driver	1/23/2012-3/2/2012	1/9/2012-3/2/2012	P
B	Gibson, Krystin	HS	H&PE Teacher	2/1/2012	3/9/2012	P
C	Leta, Lisa	No. 6	Special Ed Teacher	11/8/2011 4/16/2012	4/13/2012 6/15/2012	P U
D	Tomasic, John	MS	Math Teacher	1/20/2012	2/15/2012	P
E	Williams, Jeanette (revision)	No. 2	Physical Therapist	12/19/2011-12/23/2011	12/12/2011-12/23/2011	U

2. New Hire

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

	Name	Position	School	Prorated Salary	Guide/ Step	Effective
A	Lopez-Maya, Alicia	Spanish Teacher	MS	\$48,361	BA-Step 1	2/7/2012

3. Change in Hours

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

	Name	Position	FROM Hours	TO Hours	Effective
A	Broe, Debra	Bus Driver	1.0 FTE	0.53% FTE	1/23/2012-6/30/2012

4. WINSOAR

Approve the following WINSOAR Administrator for the 2011/2012 school year:

	Name	Position	Hourly Rate	Effective Date
A	Jacob, Joseph	Administrator	\$50.00	2/3/2012

Wednesday, January 25, 2012

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5. Sixth Period Class

Approve the following Sixth Period Class at the High School for the 2011/2012 school year:

	Name	Position	Prorated Stipend	Effective Date
A	Perry, Alexandra	Science Teacher	\$7,155	2/2/2012

6. College Placements

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

	College/ University	Student	Experience	Cooperating Teacher	Sch	FROM Dates	TO Dates	Subject
A	Rowan University	Brenner, Alyson	Field Placement	Kiett, Portia	MS	Every Wed. 2/15/12-4/4/12	Every Wed 2/8/12-4/4/12	Science
B	Rowan University	Clark, Sarah	Field Placement	LaRoche, Ginger	MS	Every Wed. 2/15/12-4/4/12	Every Wed 2/8/12-4/4/12	World Language
C	Rowan University	Dovey, Scott	Field Placement	Donohue, Carol	MS	Every Wed. 2/15/12-4/4/12	Every Wed 2/8/12-4/4/12	History
D	Rowan University	Gordon, Ariel	Field Placement	LaRoche, Ginger	MS	Every Wed. 2/15/12-4/4/12	Every Wed 2/8/12-4/4/12	World Language
E	Rowan University	Gross, Kevin	Field Placement	Constantine, Donald	MS	Every Wed. 2/15/12-4/4/12	Every Wed 2/8/12-4/4/12	Science
F	Rowan University	Havens, Katherine	Field Placement	Pires, Allyson	MS	Every Wed. 2/15/12-4/4/12	Every Wed 2/8/12-4/4/12	Science
G	Rowan University	Janansky, Geraldine	Field Placement	Badillo, Amanda	MS	Every Wed. 2/15/12-4/4/12	Every Wed 2/8/12-4/4/12	Language Arts
H	Rowan University	Kravetz, Rose	Field Placement	Schwartz, Cheryl	MS	Every Wed. 2/15/12-4/4/12	Every Wed 2/8/12-4/4/12	English
I	Rowan University	Malloy, James	Field Placement	Huntoon, Tracy	MS	Every Wed. 2/15/12-4/4/12	Every Wed 2/8/12-4/4/12	English
J	Rowan University	Melillo, Jeffrey	Field Placement	Constantine, Donald	MS	Every Wed. 2/15/12-4/4/12	Every Wed 2/8/12-4/4/12	Science
K	Rowan University	Minnella, Samantha	Field Placement	Martin, Gregg	MS	Every Wed. 2/15/12-4/4/12	Every Wed 2/8/12-4/4/12	Math
L	Rowan University	Nowak, Samantha	Field Placement	Adams, Constance	MS	Every Wed. 2/15/12-4/4/12	Every Wed 2/8/12-4/4/12	Language Arts
M	Rowan University	Shute, Ashleigh	Field Placement	Donohue, Carol	MS	Every Wed. 2/15/12-4/4/12	Every Wed 2/8/12-4/4/12	History
N	Rowan University	Stender, Gabrielle	Field Placement	Ruff, Sharon	MS	Every Wed. 2/15/12-4/4/12	Every Wed 2/8/12-4/4/12	Social Studies
O	Rowan University	Susko, Emily	Field Placement	Dempkowski, Elena	MS	Every Wed. 2/15/12-4/4/12	Every Wed 2/8/12-4/4/12	Language Arts
P	Rowan University	Wong, Michael	Field Placement	Rossi, Ronald	MS	Every Wed. 2/15/12-4/4/12	Every Wed 2/8/12-4/4/12	Math
Q	Rowan University	Kelly, Thomas	Field Placement	Badillo, Amanda	MS	Every Wed. 2/15/12-4/4/12	Every Wed 2/8/12-4/4/12	Language Arts

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

	College/ University	Student	Experience	Cooperating Teacher	School	Dates	Subject
A	Rowan University	Radden, Katherine	Jr. Field Experience	Rizzotte, Peggy	No. 1	2/1/2012-3/21/2012	Health & PE
B	Rowan University	Radden, Katherine	Jr. Field Experience	Cuneo, Monica	MS	3/26/2012-4/30/2012	Health & PE
C	Rowan University	Derby, Chelsea	Field Placement	Huntoon, Tracy	MS	Every Wed. 2/15/12-4/4/12	English
D	Rowan University	Gonzalez, Clariza	Field Placement	Martin, Greg	MS	Every Wed. 2/15/12-4/4/12	Math
E	Rowan University	Grady, Caroline	Field Placement	Adams, Constance	MS	Every Wed. 2/15/12-4/4/12	Language Arts
F	Rowan University	Lara, Claudia	Field Placement	Bazzel, Al	MS	Every Wed. 2/15/12-4/4/12	Music
G	Rowan University	Wells, Jasmine	Field Placement	Mauriello, Jackie	MS	Every Wed. 2/15/12-4/4/12	Social Studies
H	Rowan University	Knott, Michael	Field Placement	Schwartz, Cheryl	MS	Every Wed. 2/15/12-4/4/12	English

c. 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	9 Hour Practicum	Adams, C./ Hill, Sarah	MS	4/16/2012-5/18/2012	Language Arts Literacy
B	Camden County	Reed, Ashley	15 Hour Observation	McGuirl, Jamie	HS	1/30/2012-3/30/2012	History
C	Rider University	Ognissanti, Cheryl	30 Hour Observation	Dahl, Stacie/ Savidge, R.	HS	1/30/2012-5/4/2012	Special Education

Roll Call:

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

Motion Carried

Annual School Board Election

Ms. Peterson - Each Board needs to vote to determine if they are going to hold their elections in April, as it has been in the past, or combine with the Township and hold the elections in November. It costs the district approximately \$20,000 to host the election in April. If we hold the election in November we will be combining our financial resources with the Township so it will reduce that cost. All those members who are currently on the Board will have to stay on the Board until November. It is throughout the State of New Jersey. We have to determine which way to go. The Mayor has been consulted regarding this matter. This was discussed last year, it is nothing new.

Dr. Poteat reported that Mayor Barry Wright, in communication with his councilmen, believes that they are in support of moving the election but they will only move forward if the School Board is in agreement to moving in that direction.

Ms. McCoy-Boyle, Assistant Business Administrator, read the Resolution.

A motion was made by Ms. Davis, seconded by Mr. Benjamin, Sr., to approve the Resolution set forth in a document under New Business on page 5 & 6 of the ADDENDUM.

The question was called to cease all discussion. Motion did not carry (3 affirmative voice votes).

Ms. Davis withdrew her motion. Mr. Benjamin, Sr. did not withdraw his motion.

A motion was made by Ms. Davis, seconded by Ms. Sturdivant to TABLE the motion until Monday, January 30, 2012 at 5:00 p.m. at the Middle School.

Roll Call:

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

Motion Carried

XVIII. EXECUTIVE SESSION A motion was made by Ms. Dredden, seconded by Mr. Benjamin, Sr. to approve adoption of the Executive Resolution and adjournment to Executive Session at 8:37 p.m. for a period of 20 minutes.

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

- o Legal Matters
- o Personnel 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

<i>Roll Call:</i>			
Mr. Benjamin, Sr.	Yes	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 Mr. Gidwani, seconded by Ms. Sturdivant to return to Public Session at 8:55 p.m.

Voice Vote: All in favor

Mr. Long – There was a very brief attorney client privileged information provided in the Executive Session and no formal action was taken in the Executive Session.

XX. ADJOURNMENT A motion was made by Ms. Pitts, seconded by Mr. Gidwani to adjourn the meeting at 8:57 p.m. All Ayes.

Respectfully Submitted

Tyra McCoy-Boyle, CPA
Assistant Business Administrator