

WINSLOW TOWNSHIP BOARD OF EDUCATION
Regular Board of Education Meeting
Wednesday, June 15, 2011
Winslow Township Middle School
Agenda

5:00 p.m. – Retirement Recognition (Media Center)

7:00 p.m. – Regular Meeting (Cafeteria)

- I. PUBLIC NOTICE** of this meeting was given to all Board Members and Associates in notices dated **05/19/2011 & 06/02/2011**. It was also advertised in the Courier Post, Philadelphia Inquirer and posted in all schools, the Administration Office, the Municipal Building, the Library, Bud Duble Center, Edgewood Acres, Elm Town and Winslow Township Post Offices.

II. MISSION STATEMENT

The *Mission* of the Winslow Township School District, a large diverse and growing community, is to educate all students to become independent, life-long learners, critical thinkers and caring and confident members of their community. The District, in partnership with the community, and in a climate of cooperation and mutual respect, will provide an academic environment which values excellence and diversity, encourages students to strive for personal excellence, and assists them in acquiring the knowledge, skills and attitudes necessary to contribute positively to a rapidly changing world.

III. ROLL CALL

Mark Benjamin, Sr.
Dino Capaldi
Patricia Davis
Lorraine Dredden
Gulab Gidwani
Joanne Masciocchi
Cheryl Pitts

Aleta Sturdivant, Vice President
Julie A. Peterson, President

H. Major Poteat, Ed.D., Superintendent
Ann F. Garcia, Ed.D., Bus. Admin./Bd. Secretary
Parker McCay, P.C., Solicitor
Leah Feniola, Student Representative
Thuyvan Luu, Student Representative

IV. PLEDGE OF ALLEGIANCE

V. BOARD OF EDUCATION – TEAM CHARTER

1. **At all Times:** Maintain confidentiality; Follow the chain of command; Maintain an open-mind; Listen and speak with respect for others.
2. **Before a Meeting:** Be prepared for board meetings by reading packets prior to board meetings; Refuse to become involved (collectively, as individuals, or in our communities) in micro-management; Get the answers to questions and concerns prior to the board meeting.
3. **During a Meeting:** Listen and speak with respect for others at all times; Vote with conviction; Align our actions as closely as possible to stated goals and objectives; Create an open, problem-solving management climate in which differences and problems are met head-on and clarified rather than swept under the rug or smoothed over; Promote mutual involvement and interdependency rather than selfish competition or subversive rivalry.
4. **After a Meeting:** Develop trust; Uphold all decisions made by the Board; Periodically follow-up on district, board and CSA goals; Understand and respect the separate roles and responsibilities of the board and the administration to confine activities within the boundaries of those roles.

If any board member feels that another board member has violated any provision of this agreement, that board member shall personally talk with the offending board member in an attempt to resolve the issue. If the attempt fails, the board member who feels that another board member has violated this agreement shall bring the matter to the attention of the entire board. Any grievances that arise should be dealt with at the earliest practical opportunity.

- o **Winslow Twp. Board of Education - Retirement Recognition** **5:00 p.m. (Media Ctr.)**

VI. CORRESPONDENCE **None at this time.**

VII. AWARDS/PRESENTATIONS **7:00 p.m.**

1. Recognition of Students Entering the Military
2. Former Board of Education Member Recognition
3. School No. 4 – Student Presentation

VIII. MINUTES

Regular Meeting

Wednesday, June 1, 2011

Open/Closed Sessions

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

IX. BOARD COMMITTEE REPORTS

X. PUBLIC COMMENTS (Time Limited)

Notation of Public Comments on Agenda Items – The Board President will recognize those individuals in the audience who wish to comment. Please respect the following procedures:

1. State your full name and address.
2. Please limit your comments to five minutes.
3. Submit your questions to the Board of Education with your name, address and telephone number where you can be contacted. Your questions will be answered within a reasonable time.

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

XI. ADJOURNMENT OF PUBLIC COMMENTS

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

XII. SUPERINTENDENT’S REPORT

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

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

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

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

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

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

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

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

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

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

Approve the placement of Tuition Students, for the 2010/2011 school year, as listed in the attached exhibit.

7. Terminate Out-of-District Placements

Approve the termination of the following out-of-district student placements for the 2010-2011 school year:

	Student	Placement	Effective	Cost	Reason
A	0150	East Mountain	05/19/11	\$62,792.10	Pending placement by DYFS
B	0170	Hampton Academy	06/30/11	\$49,307.50	Pending New Placement for 2011-2012

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

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

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

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

10. Fundraiser(s) **None at this time.**

11. School No. 2 –Natural Trail Project **Exhibit XII A: 11**
- Approve the School No. 2 staff, in conjunction with the local Girl Scouts Troop, to enhance the Nature Trail at School No. 2 as listed in the attached exhibit.
12. WTHS – Senior Trip (Class of 2012) **Exhibit XII A: 12**
- Approve the Winslow Township High School Senior Trip to Orlando, Florida from April 18, 2012 through April 23, 2012.
13. Summer Music Programs (Summer 2011)
- Approve the Winslow Township School District Summer Music Programs as follows:
- **School No. 5 (Location: TBD)**
 - Orchestra
 - 10 days (70 Hours Total)
 - 8:30 a.m. – 3:30 p.m. (Monday – Friday)
 - July 5, 2011 – July 18, 2011
 - **School No. 6 (Location: TBD)**
 - Orchestra
 - 10 days (70 Hours Total)
 - 8:30 a.m. – 3:30 p.m. (Monday – Friday)
 - July 5, 2011 – July 18, 2011
 - **Middle School (Location: WTHS)**
 - Band & Orchestra
 - 12 Days (84 Hours Total)
 - 7:00 a.m. – 2:00 p.m. (Monday – Thursday)
 - June 27, 2011 – July 18, 2011

14. 2011 Summer Reading Lists **Exhibit XII A: 14**

Approve the 2011 District Summer Reading Lists as per the attached exhibits.

15. WTMS In-School Success (2011-2012 School Year)

Approve the continuation of the WTMS In-School Success Program, provided by Little Hands Family Services, for the 2011-2012 school year at no cost to the district.

16. Learnia Formative Benchmark Assessment Program

Approve the continuation of the Learnia Formative Benchmark Assessment Program for Grades 3-8 for the 2011-2012 school year, at a cost not to exceed \$25,000.00.

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 |

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

Exceptions: _____

Roll Call:

_____ Mr. Benjamin, Sr.

_____ Mr. Gidwani

_____ Mr. Capaldi

_____ Ms. Masciocchi

_____ Ms. Davis

_____ Ms. Pitts

_____ Ms. Dredden

_____ Ms. Sturdivant

_____ Ms. Peterson

XIII. BUSINESS ADMINISTRATOR/BOARD SECRETARY'S REPORT

A. Reports

- | | |
|--------------------------------|---------------------------|
| 1. Transportation Update | Exhibit XIII A: 1 |
| 2. Sodexo Food Services Update | None at this time. |
| 3. Aramark Update | 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. <u>Board Secretary's Certification</u> | None at this time. |
| 5. <u>Boards' Certification</u> | None at this time. |
| 6. <u>Bill List</u> | Exhibit XIII B: 6 |

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

- Vendor Bill List \$670,988.55

- | | |
|-------------------|---------------------------|
| 7. <u>Payroll</u> | None at this time. |
|-------------------|---------------------------|

8. Use of Facilities

Exhibit XIII B: 8

- a. Approve the Use of Facilities as listed in the attached exhibit.
- b. Approve the Institute for Excellence Charter School, 41 South Route 73, Suite # 205, Hammonton, NJ 08037 to use the following school:
 - School # 1
 - July 5 – 28, 2011
 - Monday – Thursday
 - 8:30 a.m – 12:30 p.m.

Note: Fees will be charged per Board Policy and Regulation # 7510.

9. 2011 – 2012 Board Committee – Alternates

Approve the following Board Members as alternates to the following 2011-2012 Board Committees:

- | | |
|---------------------------|-------------------|
| 1. Education Committee | Patricia Davis |
| 2. Operations Committee | Joanne Masciocchi |
| 3. Human Resources/Policy | Aleta Sturdivant |
| 4. Negotiations Committee | Lorraine Dredden |
| 5. Township Liaison | Gulab Gidwani |

10. Schools # 3 & # 4 Sending Areas

Exhibit XIII B: 10

Upon the recommendation of the Operations Committee approve the reconfiguration of the student population at Schools No. 3 and No. 4 to balance the enrollment by rerouting transportation sending areas.

11. Change Order for the Middle School Roof

Approve the Change Order for the Middle School roof to upgrade the roof membrane from a 60-mil TPO membrane with a 25-year warranty to a 80-mil TPO membrane with a 35-year warranty. The total approximate cost to upgrade is \$1.29/sq. ft. for a total cost of \$180,000.00.

12. Educational Data Services, Inc.

Approve Winslow Township Board of Education to utilize the services of Educational Data Services, Inc. for the 2011-2012 school year at a cost of \$14,420.00. The 2010-2011 orders through Education Data Services, Inc. generated a District savings of \$152,257.00.

13. New Jersey School Boards Association – Professional Development Professional Development/Board Members

Ratify the following Board Member Training

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>
Patricia Davis	Educational Policy & School Seminar – Strauss Esmay	June 10, 2011	No cost
Cheryl Pitts	“ “	June 10, 2011	No cost
Aleta Sturdivant	“ “	June 10, 2011	\$50.00

14. Omni Financial Group, Inc. – Renewal Services Agreement 2011-2012

Approve the Renewal Services Agreement for the 2011-2012 school year between the Winslow Township Board of Education and Omni Financial Group, Inc., 403 (b) program to be Third Party Administrator (TPA) for 403 (b) programs at a cost of \$11,655.00.

15. Aesop/Frontline Placement Technologies, Inc.

Approve Aesop/Frontline Placement Technologies, Inc. as the automated substitute placement services for the Winslow Township Board of Education for the 2011-2012 school year at a cost of \$12,270.00.

16. Genesis Educational Services – 2011-2012

Approve the Student Information System Annual Maintenance between the Winslow Township Board of Education and Genesis Educational Services for the 2011-2012 school year at a cost of \$24,350.00.

17. Perkins 2011 Grant – Amendment # 1

Exhibit XIII B: 17

Approve Amendment # 1 for the 2011 Perkins Grant per the attached Exhibit.

18. Budget for Travel/Workshops

Approve the District budget for travel/workshops for 2011 – 2012 not to exceed \$35,000.00.

19. Systems 3000

Approve the Systems 3000 financial, personnel and payroll software to comply with Fiscal Accountability Standards for the 2011-2012 school year at a cost of \$50,000.00.

20. Background Checks for Board of Education Members

Approve the reimbursement to Board Members for background checks for Board of Education Members per Bill A444 which was signed into law on 5/26/11. This bill disqualifies members of the Board of Education or members of Charter School Board of Trustees for conviction of certain crimes and requires members to undergo criminal background investigation.

21. School Based Youth School Program – Summer Programs 2011

Approve the following summer programs for the School Based Youth School Program summer programs at the High School:

1. Approve South Jersey School of Etiquette to conduct etiquette training courses at the High School. A total of 10 students will participate in the six week class. The fee is \$75/class for a total cost of \$450.00.
2. Approve Eat Good Distributors, LLC to teach the incoming 9th graders food preparation, light cooking, restaurant etiquette, safe food handling and services necessary to meet the High School summer career program regulations. The program will run from July 11 – 27 and August 1 – 17, 2011 at a cost of \$50.00/hour not to exceed 4.5 hours/week.
3. Approve the Mona Leeza Spa and Salon to provide a comprehensive program that helps to develop self-confident, self-respect, goal setting and concentration in students. These martial arts principals will improve students overall academic performance through exercises in balance, focus and team work. The six week program will run from July 11 – August 17, 2011 at a cost of \$1,350.00.

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

22. Folsom School District – Joint Transportation Agreement 2010-2011

Approve the 2010-2011 Joint Transportation Agreement between the Winslow Township Board of Education and Folsom School District at a cost of \$104,955.16.

23. Wheelchair Accessible Handicap School Bus

Approve to Bid for one (1) Wheelchair Accessible Handicap School Bus.

24. IDEA – ARRA Amendment # 2

Exhibit XIII B: 24

Approve Amendment # 2 for the IDEA – ARRA Grant as per the attached Exhibit.

25. Outstanding Checks to be Reissued

Exhibit XIII B: 25

Approve the list of Outstanding Checks to be Reissued per the attached Exhibit.

26. Outstanding Checks to be Voided

Exhibit XIII B: 26

Approve the list of Outstanding Checks to be Voided per the attached Exhibit.

27. Athletic Account Outstanding Checks to be Voided

Exhibit XIII B: 27

Approve the list of Athletic Account Outstanding Checks to be voided per the attached exhibit.

28. Account Authorizations

Approve the following bank accounts at TD Bank and the corresponding duly elected or appointed officers as signatories:

Note: Approved facsimile signatures will be permitted.

Account Description	Signers
Unemployment Account	Board President, Business Administrator, Superintendent
Transition Account	Board President, Business Administrator
General Account	Board President, Business Administrator, Superintendent
Lunchroom Account	Business Administrator, Superintendent
Net Payroll Account	Business Administrator, Superintendent
Payroll Agency Account	Business Administrator, Superintendent
Student Activity Account	Business Administrator, Superintendent
Athletic Account	Business Administrator, Athletic Director
Before/After School Program	Business Administrator, Program Director
Petty Cash – Transportation	Business Administrator, Director
Petty Cash – District	Business Administrator, Superintendent

Note: The Assistant Business Administrator is an alternate signer on all accounts.

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

Exceptions: _____

Roll Call:

_____ Mr. Benjamin, Sr.

_____ Mr. Gidwani

_____ Mr. Capaldi

_____ Ms. Masciocchi

_____ Ms. Davis

_____ Ms. Pitts

_____ Ms. Dredde

_____ Ms. Sturdivant

_____ Ms. Peterson

Wednesday, June 15, 2011

Regular Board of Education Meeting

Page 11

XIV. PERSONNEL

1. Leaves of Absence

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

	Name	Sch	Position	From	To	
A	Carcamo, Dorothy	BOE	Assistant Superintendent	5/12/2011	5/27/2011	P
B	Mignone, Patricia (revision)	No. 5	5 th Grade Teacher	4/28/2011-6/3/2011	4/28/2011-6/20/2011	P
C	Cavallaro, Janet	No. 6	4 th Grade Teacher	9/1/2011	6/30/2012	U

2. Resignation

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

	Name	Position	School	Effective
A	Garcia, Kimberly	Director of Special Programs	MS-PDC	8/7/2011

3. Transfers

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

	FROM			TO	
	Name	Position	School	Position	School
A	Landberg, Lisa	Special Ed Teacher	RDS	Special Ed Teacher	HS
B	Taylor, Kimberly	Special Ed Teacher	RDS	Special Ed Teacher	HS
C	Zahn, Abby	Special Ed Teacher	RDS	Special Ed Teacher	No. 1
D	Sirois, Deborah	Special Ed Teacher	RDS	Special Ed Teacher	MS- LC
E	Warburton, Barbara	Special Ed Teacher	RDS	Special Ed Teacher	MS
F	Hooper, Bruce	Special Ed Teacher	RDS	Special Ed Teacher	MS
G	Covington, John	School Counselor	RDS	NJSB Counselor	HS
H	Molway, Chick	Physical Education	RDS	Physical Education	No. 6
I	Lee, Lauren	Special Ed Teacher	MS-LC	Special Ed Teacher	MS
J	Gambrell, Yalonda	Bookkeeper	BOE	Secretary	MS-LC
K	DiSilvestro, Joann	Secretary	RDS	Secretary	MS
L	Dunlap, Sharon	Secretary	MS	Secretary	HS
M	Jackson, Glen	Principal	HS	Principal	No. 6
N	Fleigel, Jamie	Psychologist	No. 1	Psychologist	HS
O	Voss, Joyce	Speech Therapist	No. 1	Speech Therapist	No. 6
P	Dotoli, Geraldine	Speech Therapist	No. 6	Speech Therapist	No. 1
Q	Hans, Amy	Special Ed Teacher	No. 1	Special Ed Teacher	No. 3
R	Boianelli, Kate	Special Ed Teacher	No. 1	Special Ed Teacher	No. 3
S	Wolfram, Christy	Special Ed Teacher	No. 2	Special Ed Teacher	No. 4
T	Reim, Kristin	Special Ed Teacher	No. 3	Special Ed Teacher	No. 6
U	Germano, Adriana	Special Ed Teacher	No. 3	Special Ed Teacher	No. 6
V	Eppolite, Michael	Special Ed Teacher	No. 6	Special Ed Teacher	No. 5

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

	FROM			TO	
	Name	Position	School	Position	School
A	Jones, Jewel	Principal	RDS	Principal	No. 3

4. Appointments

Approve the Appointments as follows for the 2011/2012 school year:

	Name	Position	School	Effective
A	Carter, Nython	Principal	HS	7/1/2011
B	Grippen, Maureen	Interim Director of Special Programs	MS-PDC	7/1/2011

5. Reduction-in-force

Approve the return from a Reduction-in-force from the 2009/2010 school year:

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

6. 2011 Summer Strength Training

Approve the following 2011 Summer Strength Training Coaches at the High School:

	Coach	Position	Stipend	Step
A	Miller, Brian	Summer Strength Training	\$1,946	1
B	Thompson, Calvin	Summer Strength Training	\$1,946	1

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

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

	Name	Position	School
A	Petinga, Jennifer	School Counselor	No. 1
B	Breau, Irumu	School Counselor	No. 2
C	Funches, Siobhan	School Counselor	No. 3
D	Cianfrani, Marc	School Counselor	No. 5
E	Vignola, Linda	School Counselor	No. 6
F	Salbo, Lauren	Physical Education Teacher	No. 5
G	Tоторa, Karen	Medical Assistant	HS
H	Simone, Jo Ann	Medical Assistant	No. 6
I	Selg, Maryelizabeth	Special Ed Teacher	No. 2
J	Dvorsky, Kathleen P/T	Special Ed Teacher	No. 3
K	Angeline, Kara	Special Ed Teacher	No. 5
L	Straub, Dori	In-School Suspension	No. 5
M	Russo, Anna Lisa	Spanish Teacher	MS

8. Staff Reappointments

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

	Name	Position	School
A	Petinga, Jennifer	School Counselor	No. 1
B	Breau, Irumu	School Counselor	No. 2
C	Funches, Siobhan	School Counselor	No. 3
D	Cianfrani, Marc	School Counselor	No. 5
E	Vignola, Linda	School Counselor	No. 6
F	Salbo, Lauren	Physical Education Teacher	No. 5
G	Tотора, Karen	Medical Assistant	HS
H	Simone, Jo Ann	Medical Assistant	MS
I	Selg, Maryelizabeth	Special Ed Teacher	No. 2
J	Dvorsky, Kathleen P/T	Special Ed Teacher	No. 3
K	Angelina, Kara	Special Ed Teacher	No. 5
L	Straub, Dori	Special Ed Teacher	No. 6
M	Russo, Anna Lisa	Spanish Teacher	MS
N	McDermott, Kimberly	Special Ed Teacher	HS

9. 2011 Summer Days/Hours for School Counselors

Approve the following 2011 Summer Days/Hours for Middle School/High School Counselors at their per diem rate:

	Name	School	Days	Hours
A	Kimbrough, Rachelle	MS	10	7
B	Reid, Susie	MS	10	7
C	Browne-Sills, Tina	HS	10	7
D	Weeks, Nancy	HS	10	7
E	Katkow, Loretta	HS	10	7
F	Rynex, Debbie	HS	10	7
G	Weston, Monika	HS	10	7
H	Jacob, Joseph	HS	10	7

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

10. 2011 WCD's Super Summer Camp

- a. Approve the following Camp Counselor Transfers for the 2011 WCD's Super Summer Camp, Camp Orientation, June 24, 2011 and Camp, June 27, 2011 to August 19, 2011 at School No. 2:

	FROM			TO	
	Name	Position	Position	Hours/Time	Hourly Rate
A	Dunn, Karen	Substitute Counselor	Counselor	8 hrs & hours TBD	\$10.00
B	Lewis, James	Substitute Counselor	Counselor	8 hrs & hours TBD	\$10.00
C	Petrella, Jenna	Substitute Counselor	Counselor	8 hrs & hours TBD	\$10.00
D	Giangrante, Gabrielle	Substitute Counselor	Counselor	8 hrs & hours TBD	\$10.00

- b. Approve the following Staff Members for the 2011 WCD's Super Summer Camp, Camp Orientation, June 24, 2011 and Camp, June 27, 2011 to August 19, 2011 at School No. 2:

	Name	Position	Hours/Time	Hourly Rate
A	Skolnik, Lara	Counselor	8 hrs and hours TBD	\$10.00
B	Kennedy, Mary	Counselor	8 hrs and hours TBD	\$10.00
C	Haynes, Tammi	Counselor	8 hrs and hours TBD	\$10.00
D	Ravenkamp, Erica	Camp Nurse	4 to 5 hrs per day/ 8 hour field trip days	\$28.00

- c. Approve the Rescission of the following appointed Camp Counselors for the 2011 WCD's Super Summer Camp:

	Name	Position
A	McNamara-Smith, Caroline	Substitute Counselor
B	Kehoe, Chelsea	Counselor
C	Price, Leon	Floater Counselor
D	Thilo, Ryan	Substitute Counselor
E	Boykins, Twanissa	Substitute Counselor

11. College Placements

Approve the following change in Cooperating Teacher for the 2011/2012 College Placements:

	FROM			TO				
	College	Student	Experience	Cooperating Teacher	Cooperating Teacher	School	Dates	Subject
A	Rowan University	Lizzio, Dominic	Clinical Practice	Koss, Richard	Giuliani, Melinda	No. 6	9/6/2011-12/20/2011	Elementary
B	Stockton	Reiter, Katelyn	Student Teaching	Sandelier, Marisa	Edel, Jennifer	No. 5	9/6/2011-12/20/2011	Elementary

12. Summer Hires

Approve the Superintendent to hire new employees during the summer months which the Board will ratify at its August 3, 2011 Regular Board of Education Meeting.

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

XV. INFORMATIONAL ITEMS

XVI. OLD BUSINESS

XVII. NEW BUSINESS (Discussion Items)

XVIII. EXECUTIVE SESSION

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

- o Student Hearings
- o Personnel Matters
- o Legal Matters

The information discussed in Executive/Closed Session may be disclosed to the public after formal action is taken by the Board of Education on these issues. Certain information that will be discussed in Executive/Closed Session is not to be disclosed to the Public; however, the Board may contemplate taking action at the conclusion of Executive/Closed Session.

On a motion made by _____, seconded by _____, approval to move to Executive Session is granted at _____.	
Exceptions: _____	
<i>Roll Call:</i>	
_____ Mr. Benjamin, Sr.	_____ Mr. Gidwani
_____ Mr. Capaldi	_____ Ms. Masciocchi
_____ Ms. Davis	_____ Ms. Pitts
_____ Ms. Dredde	_____ Ms. Sturdivant
	_____ Ms. Peterson

XIX. ADJOURNMENT OF EXECUTIVE SESSION Time: _____

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

XX. ADJOURNMENT Time: _____

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