

WINSLOW TOWNSHIP BOARD OF EDUCATION
Regular Board of Education Meeting
Wednesday, March 14, 2012
Winslow Township Middle School
Agenda
7:00 p.m.

I. PUBLIC NOTICE of this meeting was given to all Board Members and Associates in a notice dated **07/07/2011**. It was also advertised in the Courier Post, Philadelphia Inquirer and posted in all schools, the Administration Office, the Municipal Building, the Library, Bud Duble Center, Edgewood Acres, Elm Town and Winslow Township Post Offices.

II. MISSION STATEMENT

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

III. ROLL CALL

Mark Benjamin, Sr.
Patricia Davis
Lorraine Dredde
Gulab Gidwani
John Korostowski
Joanne Masciocchi
Cheryl Pitts

Aleta Sturdivant, Vice President
Julie A. Peterson, President

H. Major Poteat, Ed.D., Superintendent
Tyra McCoy-Boyle, Assistant Business Administrator
Howard Long, Jr. Esq., Solicitor
Melvin C. Nichols, III, Student Representative

IV. PLEDGE OF ALLEGIANCE

V. BOARD OF EDUCATION – TEAM CHARTER

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

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

VI. CORRESPONDENCE

VII. AWARDS/PRESENTATIONS

1. School No. 1 – Student Performance
2. Mr. Bill Gerichter – Advocate

VIII. MINUTES

Regular Meeting
 Special Meeting

Wednesday, February 22, 2012
 Friday, March 2, 2012

Open/Closed Sessions
 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. _____ Ms. Davis _____ Ms. Dredden _____ Mr. Gidwani _____ Mr. Korostowski</p>	<p>_____ Ms. Masciocchi _____ Ms. Pitts _____ Ms. Sturdivant _____ Ms. Peterson</p>

IX. BOARD COMMITTEE REPORTS

X. PUBLIC COMMENTS (Time Limited)

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.

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

XI. ADJOURNMENT OF PUBLIC COMMENTS

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

XII. SUPERINTENDENT'S REPORT

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

1. First Reading of Board Policies & Regulations **None at this time.**
2. Second Reading of Board Policies & Regulations **None at this time.**
3. Security/Fire Drill Report **None at this time.**
4. Field Trips **Exhibit XII A: 4**

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

5. Professional Development/Workshops & Conferences **Exhibit XII A: 5**
 - a. Approve Professional Development opportunities for the 2011-2012 school year as per the attached exhibit.

b. Approve the Professional Development opportunity as listed below:

Title:	Parent Advisory Group Training Sessions
Date(s):	TBD (3 Dates)
Location:	TBD
Time:	6:00 p.m. – 8:00 p.m.
Audience:	Parents, Teachers and other community Members
Presenter:	A "Learning Well" Representative
Costs:	\$450.00 (\$150 each session)
Funding:	IDEA Grant
Purpose:	This three-session training will help parents and others who have children with Asperger's Syndrome or children with ADHD and struggle socially. The first session will focus on parent and community resources. The second session will present parental skills needed to foster successful children in the community. The third session will focus on social networking.

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 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. Fundraiser(s)

Exhibit XII A: 9

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

School No. 2

- Gold Canyon Candles – H.S.A.

School No. 6

- Jump Rope for Heart “Jeans Day” – Phys. Ed. Dept.

WTMS

- Student Hat Day (05/11/12) – Renaissance
- Jeans Day for Autism (04/02/12) – Renaissance
- Student Hat Day for Autism (04/02/12) – Renaissance

WTMS

- Hadley Farms Baked Goods – Concert Choir
- Philadelphia Soul Tickets – Concert Choir

10. School No. 1 – Family Book Fair (Carnival) Night

Approve School No. 1 H.S.A. Family Book Fair/Carnival Night for Thursday, March 22, 2012 from 6:30 p.m. – 8:00 p.m. at School No. 1.

11. School No. 1 – Mobile Dentists

Approve School No. 1 to have the Smile NJ Mobile Dentists visit on Monday, March 26, 2012 to provide, with parental approval, exams, cleanings and x-rays to students in need.

12. School No. 1 – Sahara Sam’s “Sambulance” Bullying Assembly

Approve School No. 1 to have the Sahara Sam’s “Sambulance” Assembly Program visit their school on Monday, May 21, 2012 from 2:00 p.m. – 3:00 p.m. to present on topics of Anti-Bullying and Water Safety.

13. School No. 1 – Camden Riversharks Reading Incentive Program

Approve School No. 1 to participate in the Camden Riversharks Reading Incentive Program from April through June 2012. For every five books that a student reads, the Riversharks will provide a free ticket to a baseball game.

14. School No. 1 – Ronald McDonald “Friendship Adventure” Assembly

Approve School No. 1 to have the Ronald McDonald School Assembly Program to visit their school on Wednesday, June 6, 2012 to present their “Friendship Adventure” Assembly Program.

15. School No. 1 & FAST Program – Community Day

Approve School No. 1 H.S.A., in conjunction with the FAST Program, to host a Community Day on Thursday, May 31, 2012 to showcase programs, Anti-Bullying Awareness, Clubs, organizations and other activities at no cost to the district.

16. School No. 1 – Grandparent’s Day

Approve School No. 1 Grandparent’s Day for Tuesday, March 20, 2012 from 9:30 a.m. – 11:00 a.m.

17. School No. 4 – Campbell’s Labels for Education

Approve School No. 4 to participate Campbell’s Labels for Education program to support their music program.

18. School No. 4 – Collection of Baby Items

Approve School No. 4 staff and students to collect baby items (i.e. bottles, formula, diapers, etc.) to support the Twin Oaks Community Service Food Pantry program in Sicklerville.

19. School No. 4 – Alex’s Lemonade Stand Foundation

Approve School No. 4 to participate in the Alex’s Lemonade Stand Foundation fundraiser on April 25, 2012.

20. School No. 4 – Philadelphia Boys Choir Auditions

Approve School No. 4 to host Mr. Jeffrey Smith, Music Director for the Philadelphia Boys Choir, for auditions for second and third grade boys on April 26 and 27 from 9:30 a.m. – 11:30 a.m.

21. School No. 5 – Classroom Visit to Gifted & Talented Class **Exhibit XII A: 21**

Approve Officer Joseph Drawdy, NJ State Park Police Officer to visit the School No. 5 Gifted & Talented Class on Thursday, March 29, 2012, as enrichment to their current study of “Crime and Investigation”.

22. School No. 5 – Marathon & Field Day

Approve School No. 5 to participate in the following activities as listed below and in the attached exhibit:

- School No. 5 Marathon – May 24, 2012
- Field Day – June 12, 2012

23. WTHS – Library Courtyard Beautification Project

Exhibit XII A: 23

Approve the WTHS Environmental Club proposal for the Library Courtyard Beautification Project as outlined in the attached exhibit.

24. WTHS – Parent/Community Roundtable Discussion

Approve the WTHS to conduct a Parent/Community Roundtable Discussion for parents, staff, students and community members on Thursday, April 19, 2012 at WTHS at 7:00 p.m.

25. Schools No. 1 – No. 4 – Winslow Township Fire Prevention Program Assemblies

Approve the Winslow Township Fire Department to visit Schools No. 1 – No. 4 from April 16 through April 19 to present their annual Fire Prevention Activity Program Assemblies.

B. Principal’s Update(s)

None at this time.

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

Exceptions: _____

Roll Call:

_____ Mr. Benjamin, Sr.
 _____ Ms. Davis
 _____ Ms. Dredden
 _____ Mr. Gidwani
 _____ Mr. Korostowski

_____ Ms. Masciocchi
 _____ Ms. Pitts
 _____ Ms. Sturdivant
 _____ Ms. Peterson

XIII. BUSINESS ADMINISTRATOR/BOARD SECRETARY'S REPORT

A. Reports

None at this time.

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

1. Line Item Transfers

Exhibit XIII B: 1

Approve the Line Item Transfers, for the month of January 2012, as per the attached exhibits.

2. Treasurer's Report

Exhibit XIII B: 2

Approve the Treasurer's Report, for the month of January 2012, as per the attached exhibit.

3. Board Secretary's Report

Exhibit XIII B: 3

Approve the Board Secretary's Reports, for the month of January 2012, 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 January 2012, 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 January 2012 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 \$2,277,278.72
- Manual Bill List \$1,154,000.81

7. Payroll **None at this time.**

Approve Payroll, for the month of February 2012 as listed below:

- February 15, 2012 \$2,103,882.12
- February 29, 2012 \$2,068,495.76

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

Approve the Use of Facilities for the following organization:

- Winslow Township Basketball Association

9. 2011-2012 Joint Transportation Agreement - Effective February 2012

Approve the 2011-2012 Joint Transportation Agreement between the Winslow Township Board of Education and the Black Horse Pike Regional High School District to transport one (1) student at a cost of \$100/day, on an existing bus, to the Black Horse Pike Regional High School.

10. Professional Development

- a. Approve Michael A. Schneck, Jr. Assistant Director of Transportation and Tammy Wall, Transportation Dispatcher to attend the Rutgers Continuing Education New Jersey Transportation Supervisor's Certification Program at Winslow Township Middle School from April 16 – June 4, 2012 from 6:00 – 9:00 p.m. The cost for both to attend is \$607.00.
- b. Approve Maxine Butler-Pressley, PK Coordinator of the Winslow Child Development, Jacki Maccarella, Fiscal Coordinator of the Winslow Child Development and Jack Mills, Director of Winslow Child Development & Other Projects in the Business Office to attend the "Maintaining Quality Childcare in Tough Economic Times" workshop on Saturday, March 17, 2012 at Camden County College at a cost of \$35/person. The workshop is sponsored by the Camden County Department of Children's Service.
- c. Approve Jack Mills, Director of Winslow Child Development & Other Projects in the Business Office to attend "Understanding the Food Service Income Statement – How to Properly Analyze, Plan and Improve Your Bottom Line", a NJASBO workshop on March 15, 2012 at a cost of \$75.

11. Education Data Services, Inc. 2012-2013

Approve Winslow Township Board of Education to utilize the services of Educational Data Services, Inc. for the 2012-2013 school year at a cost of \$14,420.00 (same cost as 2011-2012). The 2011-2012 online order entry procurement management system through Ed-Data generated a District savings of \$152,828.00. In addition, Ed-Data has been included by NJ School Boards as part of their "Best Practices for NJ School Districts".

12. Disposal of School Property

Exhibit XIII B: 12

Approve the Disposal of School Property per the attached exhibit:

Location	Department	Description
School No. 1	Computer Class	1 Gateway Monitor-Non-working
		1 Gateway E4100 PC- Obsolete/slow
		1Dell Optiplex GX 150- Obsolete/slow
School No. 4	Computer	2 PC-E Series – Not Working
		2 Compaq Monitors – Old
Middle School	Gifted/Talented	2 Gateway Monitors – Doesn't Work
		1 Gateway Harddrive – Doesn't Work

13. Winslow Child Development Academy

Approve a visit at the Winslow Child Development Academy for a Dental and Educational Lesson on March 30, 2012 from Tamara Brown, D.M.D., a Pediatric Dentist Specialty.

14. Change Out -of- District Placement

Approve the change of out-of-district placement for the 2010-2011 school year. Originally approved on March 16, 2011.

Student	From Placement	To Placement	Original Amount
#0190	West Lake/Union County	Plainfield School District	\$51,707

15. Amend the 2011-2012 Budget

Exhibit XIII A: 15

Approve amending the 2011-2012 budget for the increase in Education Jobs Fund allocation in the amount of \$49,015. Education Jobs fund original allocation of \$1,564,574 increased to \$1,613,589.

16. Middle School Roof – Amended Change Order #2

Approve Change Order #2 for the Middle School Roof project in the amended amount of (\$31,575.85) which reflects a credit to the District.

<p>On a motion made by _____, seconded by _____, approval of Business Administrator/ Board Secretary's Report is granted.</p> <p>Exceptions: _____</p> <p>Roll Call:</p> <table> <tr> <td>_____ Mr. Benjamin, Sr.</td> <td>_____ Ms. Masciocchi</td> </tr> <tr> <td>_____ Ms. Davis</td> <td>_____ Ms. Pitts</td> </tr> <tr> <td>_____ Ms. Dredden</td> <td>_____ Ms. Sturdivant</td> </tr> <tr> <td>_____ Mr. Gidwani</td> <td>_____ Ms. Peterson</td> </tr> <tr> <td>_____ Mr. Korostowski</td> <td></td> </tr> </table>	_____ Mr. Benjamin, Sr.	_____ Ms. Masciocchi	_____ Ms. Davis	_____ Ms. Pitts	_____ Ms. Dredden	_____ Ms. Sturdivant	_____ Mr. Gidwani	_____ Ms. Peterson	_____ Mr. Korostowski	
_____ Mr. Benjamin, Sr.	_____ Ms. Masciocchi									
_____ Ms. Davis	_____ Ms. Pitts									
_____ Ms. Dredden	_____ Ms. Sturdivant									
_____ Mr. Gidwani	_____ Ms. Peterson									
_____ Mr. Korostowski										

XIV. PERSONNEL

1. Leaves of Absence

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

	Name	Sch	Position	From	To	
A	Moore, Lorene	BOE	Director of HR	2/22/2012	3/7/2012	P
B	Sigel-Yates, Megan (revision)	No. 1	Art Teacher	4/17/2012-6/15/2012	3/5/2012-6/15/2012	P
C	Flick, Jill (revision)	No. 6	Special Ed Teacher	1/17/2012-4/3/2012	1/17/2012-3/2/2012	U
D	Park, Donna (revision)	Garage	Bus Driver	1/30/2012-2/27/2012	1/30/2012-3/9/2012	P
E	Duca, Laura	No. 4	Guidance Counselor	5/14/2012 5/30/2012	5/29/2012 6/15/2012	P U
F	Steel, Max	HS	Math Teacher	2/14/2012	3/23/2012	U
G	McClun-Waggoner, Jennifer (extension)	No. 5	Special Ed Teacher	2/21/2012-3/15/2012	2/21/2012-3/23/2012	P
H	Wintermute, Dawn	No. 1	Kindergarten Teacher	3/7/2012	4/6/2012	P

2. Resignations

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

	Name	School	Position	Effective Date
A	Hurley, Kimberly	No. 6	4 th Grade Teacher	2/27/2012
B	Hockel, Lisa	MS-WCD	Childcare Worker	3/9/2012

3. Retirement

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

	Name	School	Position	Effective Date
A	McClun-Waggoner, Jennifer	No. 5	Special Ed Teacher	7/1/2012

4. New Hires

a. Approve the Ratification of the following New Hire for the 2011/2012 school year:

	Name	School	Position	Prorated Salary	Guide/ Step	Effective
A	Bratton, Misty	District	Educational Interpreter	\$35,000	N/A	2/21/2012

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

	Name	School	Position	Prorated Salary	Guide/ Step	Effective
A	McKay, Demetrius	HS	Career Counselor-NJSBYS	\$42,400	N/A	4/16/2012

5. Curriculum Writing - 2012

Approve the following Curriculum Writing Teachers for the 2011/2012 school year:

	Name	Content Area	Hourly Rate
A	Adams, Constance	Language Arts Literacy	\$36.88
B	Jeffries, Tyeisha	Language Arts Literacy	\$36.88
C	Zahn, Abby	Language Arts Literacy	\$36.88
D	Krier, M. Janelle	Language Arts Literacy	\$36.88
E	Tomczak, Karen	Language Arts Literacy	\$36.88
F	Rosado, Rosalyn	Language Arts Literacy	\$36.88
G	DiSipio, Michele	Language Arts Literacy	\$36.88
H	Holmdal, Pamela	Language Arts Literacy	\$36.88
I	Peterson, Lynn	Mathematics	\$36.88
J	Hagan, Jeana	Mathematics	\$36.88
K	Vespe, Patricia	Mathematics	\$36.88
L	Johansen, Erin	Mathematics	\$36.88
M	McCormick, Rachel	Mathematics	\$36.88
N	Smith, Chantel	Mathematics	\$36.88
O	Hegeman, Nancy	Science	\$36.88
P	Byrer, Rebekah	Science	\$36.88
Q	Cuneo, Christopher	Social Studies	\$36.88
R	Donohue, Carol	Social Studies	\$36.88
S	Adkins, Dorothy	Social Studies	\$36.88
T	Johnson, David	Social Studies	\$36.88

U	Koss, Richard	Social Studies	\$36.88
V	Krier, M. Janelle	Social Studies	\$36.88
W	Collinson, Kevin	Social Studies	\$36.88
X	Bellaver, Carole	Technology Education	\$36.88
Y	Schreyer, Jacqueline	Technology Education	\$36.88
Z	Mazzeo, Tammy	Technology Education	\$36.88
AA	Welding, Kerry	Technology Education	\$36.88
BB	Kirshner, Sandra	Technology Education	\$36.88
CC	Lerner, David	Technology Education	\$36.88
DD	Clark, Jena	Business Education	\$36.88
EE	Karl, Ellery	Business Education	\$36.88
FF	Gary, Cynthia	Family and Consumer Life	\$36.88
GG	Densten, Sharon	Family and Consumer Life	\$36.88
HH	Cuneo, Monica	Physical Education	\$36.88
II	Neagle, Janice	Physical Education	\$36.88
JJ	Chillari, Virginia	Physical Education	\$36.88
KK	Laroche, Ginger	World Languages	\$36.88
LL	Rodriquez, Luz	World Languages	\$36.88
MM	Isbill, Orsola	World Languages	\$36.88
NN	Kalinowski, Joyce	World Languages	\$36.88
OO	Garnier, Christine	World Languages	\$36.88
PP	Pagnotti, Jennifer	Art Media	\$36.88
QQ	Carrier, Barbara	Gifted and Talented	\$36.88
RR	Maisch, Tina	Gifted and Talented	\$36.88
SS	Cipriani, Mary Kate	Gifted and Talented	\$36.88

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

6. College Placements

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

	College/ University	Student	Experience	Cooperating Teacher	Scho ol	Dates	Subject
A	Fairleigh Dickinson	Lucas, Jessica	30 Hour Field	Ludy, Wendy	No. 1	3/19/2012-4/30/2012	Elementary
B	Camden County	Hines, Briahna	15 Hour field	Mack, Jill	HS	3/15/2012-4/20/2012	English
C	University of Phoenix	Kalusa, Colleen	20 hour Observation	Edel, Jennifer Kelly-Pearson, Dawn	No. 5	4/11/2012-5/30/2012 Wednesdays	Elementary

7. Substitutes (Long Term)

- a. Approve the following Long Term Substitutes for the remainder of the school year at the 1/200th of the salary guide.

	Name	Position	School	Prorated Salary	Starting
A	Hurst, Jennifer (replacing K. Hurley)	4 th Grade Teacher	No. 6	1/200 th of \$48,361- BA-Step 1	3/6/2012
B	Kerbaugh, Ann Marie	1 st Grade Teacher	No. 2	1/200 th of \$48,361- BA-Step 1	3/6/2012

- b. Approve the following Long Term Substitute for the 2011/2012 school year:

	Name	Position	School
A	Hart, Mae	Substitute Teacher	MS

8. WINSOAR

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

	Name	Subject Area	Hourly Rate
A	Nagy, Danielle	Social Studies	\$36.88

On a motion made by _____, seconded by _____, approval of Personnel Items is granted.

Exceptions: _____

Roll Call:

_____ Mr. Benjamin, Sr.
 _____ Ms. Davis
 _____ Ms. Dredde
 _____ Mr. Gidwani
 _____ Mr. Korostowski

_____ Ms. Masciocchi
 _____ Ms. Pitts
 _____ 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:

- 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.

<p>On a motion made by _____, seconded by _____, approval to move to Executive Session is granted at _____. Exceptions: _____</p>											
<p><i>Roll Call:</i></p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%; border: none;">_____ Mr. Benjamin, Sr.</td> <td style="width: 50%; border: none;">_____ Ms. Masciocchi</td> </tr> <tr> <td style="border: none;">_____ Ms. Davis</td> <td style="border: none;">_____ Ms. Pitts</td> </tr> <tr> <td style="border: none;">_____ Ms. Dredden</td> <td style="border: none;">_____ Ms. Sturdivant</td> </tr> <tr> <td style="border: none;">_____ Mr. Gidwani</td> <td style="border: none;">_____ Ms. Peterson</td> </tr> <tr> <td style="border: none;">_____ Mr. Korostowski</td> <td></td> </tr> </table>		_____ Mr. Benjamin, Sr.	_____ Ms. Masciocchi	_____ Ms. Davis	_____ Ms. Pitts	_____ Ms. Dredden	_____ Ms. Sturdivant	_____ Mr. Gidwani	_____ Ms. Peterson	_____ Mr. Korostowski	
_____ Mr. Benjamin, Sr.	_____ Ms. Masciocchi										
_____ Ms. Davis	_____ Ms. Pitts										
_____ Ms. Dredden	_____ Ms. Sturdivant										
_____ Mr. Gidwani	_____ Ms. Peterson										
_____ Mr. Korostowski											

XIX. ADJOURNMENT OF EXECUTIVE SESSION Time: _____

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

XX. ADJOURNMENT Time: _____

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