

**WINSLOW TOWNSHIP BOARD OF EDUCATION**  
**Reorganization Meeting**  
**Wednesday, May 11, 2011**  
**Winslow Township Middle School - Cafeteria**  
**Agenda**  
**7:00 p.m.**

**I. MEETING OPENED BY SECRETARY OF THE BOARD**

**II. PUBLIC NOTICE** of this meeting was given to all Board Members and Associates in a notice dated **05/05/2011**. It was advertised in the Philadelphia Inquirer, Atlantic City Press and posted in all schools, the Administration Office, the Municipal Building, the Library, Bud Duble Center and Winslow Township Post Offices.

**III. 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.

**IV. PLEDGE OF ALLEGIANCE**

**V. PRELIMINARY ELECTION RESULTS REPORT**

Preliminary Election Results Report

***Members of the Local Board of Education – Three - 3 Year Terms***

Patricia Davis	1,088 votes
Lorraine Dredden	923 votes
Gulab Gidwani	866 votes

***Member of the Local Board of Education – One – 2 Year Term***

Joanne Masciocchi	1,092 votes
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***Budget Results***

No	814 votes
Yes	709 votes

**VI. INSTALLATION OF NEW BOARD MEMBERS – ADMINISTRATION OF OATHS OF OFFICE**

Patricia Davis

Lorraine Dredden

Gulab Gidwani

Joanne Masciocchi

**VII. ROLL CALL**

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

Julie Peterson  
Cheryl Pitts  
Aleta Sturdivant

H. Major Poteat, Ed.D., Superintendent  
Ann F. Garcia, Ed.D., Bus. Admin./Bd. Secretary  
Damon Tyner, Parker McCay, P.C., Solicitor

**VIII. ELECTION OF OFFICERS TO THE NEXT REORGANIZATION MEETING IN 2012**

**A. The Board Secretary Opens the Floor for Nominations for Board President**

Nominated: \_\_\_\_\_ Move: \_\_\_\_\_

Second: \_\_\_\_\_

Nominated: \_\_\_\_\_ Move: \_\_\_\_\_

Second: \_\_\_\_\_

Motion to Close Nominations: Move: \_\_\_\_\_

Second: \_\_\_\_\_

Roll Call Via Voice: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

***Roll Call for President:***

\_\_\_\_\_ Mr. Benjamin, Sr.

\_\_\_\_\_ Mr. Capaldi

\_\_\_\_\_ Ms. Davis

\_\_\_\_\_ Ms. Dredden

\_\_\_\_\_ Mr. Gidwani

\_\_\_\_\_ Ms. Masciocchi

\_\_\_\_\_ Ms. Peterson

\_\_\_\_\_ Ms. Pitts

\_\_\_\_\_ Ms. Sturdivant

***{Board President is seated and assumes direction of the meeting}***

B. Board President Opens the Floor for Nominations for Vice President:

Nominated: \_\_\_\_\_ Move: \_\_\_\_\_

Second: \_\_\_\_\_

Nominated: \_\_\_\_\_ Move: \_\_\_\_\_

Second: \_\_\_\_\_

Motion to Close Nominations: Move: \_\_\_\_\_

Second: \_\_\_\_\_

Roll Call Via Voice: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

***Roll Call for Vice President:***

\_\_\_\_\_ Mr. Benjamin, Sr.

\_\_\_\_\_ Mr. Capaldi

\_\_\_\_\_ Ms. Davis

\_\_\_\_\_ Ms. Dredden

\_\_\_\_\_ Mr. Gidwani

\_\_\_\_\_ Ms. Masciocchi

\_\_\_\_\_ Ms. Peterson

\_\_\_\_\_ Ms. Pitts

\_\_\_\_\_ Ms. Sturdivant

C. Appointment of Board Secretary:

Approve the appointment of Dr. Ann F. Garcia as Board Secretary of the Board of Education.

On a motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, the approval of the appointment of the Board Secretary is granted.

Exceptions: \_\_\_\_\_

***Roll Call:***

\_\_\_\_\_ Mr. Benjamin, Sr.

\_\_\_\_\_ Mr. Capaldi

\_\_\_\_\_ Ms. Davis

\_\_\_\_\_ Ms. Dredden

\_\_\_\_\_ Mr. Gidwani

\_\_\_\_\_ Ms. Masciocchi

\_\_\_\_\_ Ms. Peterson

\_\_\_\_\_ Ms. Pitts

\_\_\_\_\_ Ms. Sturdivant

**IX. EXECUTIVE SESSION (Optional)**

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

- Student Hearings
- Personnel Matters
- Legal Matters

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

**On a motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, approval to move to Executive Session is granted at \_\_\_\_\_.**

**Exceptions:** \_\_\_\_\_

*Roll Call:*

_____ Mr. Benjamin, Sr.	_____ Mr. Gidwani
_____ Mr. Capaldi	_____ Ms. Masciocchi
_____ Ms. Davis	_____ Ms. Peterson
_____ Ms. Dredden	_____ Ms. Pitts
	_____ Ms. Sturdivant

**X. ADJOURNMENT OF EXECUTIVE SESSION Time: \_\_\_\_\_**

**On a motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, approval to adjourn is granted.**

**Exceptions:** \_\_\_\_\_

*Voice Vote:*

**XI. APPOINTMENT OF PROFESSIONALS TO NEXT REORGANIZATION MEETING IN 2012**

**A. Solicitor:**

Approve to appoint and/or interview \_\_\_\_\_ as the Solicitor of the Board of Education for the 2011/2012 school year.

**On a motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, approval of the appointment of Solicitor is granted.**

**Exceptions:** \_\_\_\_\_

*Roll Call:*

_____ Mr. Benjamin, Sr.	_____ Mr. Gidwani
_____ Mr. Capaldi	_____ Ms. Masciocchi
_____ Ms. Davis	_____ Ms. Peterson
_____ Ms. Dredden	_____ Ms. Pitts
	_____ Ms. Sturdivant

B. Auditor:

Approve to appoint Bowman & Company, LLC, 601 White Horse Road, Voorhees, NJ 08043, as the Auditor of the Board of Education for the 2011/2012 school year.

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

C. Insurance Broker:

1. Approve to appoint Conner Strong, 401 Rt. 73 North, Marlton, NJ 08053 as the Health Insurance Broker of the Board of Education for the 2011/2012 school year.
2. Approve to appoint and/or interview \_\_\_\_\_ as the Insurance Broker of the Board of Education for the 2011/2012 school year.

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

D. Architect:

Approve to appoint and/or interview \_\_\_\_\_ as the Architect of the Board of Education for the 2011/2012 school year.

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

E. Engineer:

Approve to appoint and/or interview \_\_\_\_\_ as the Engineer of the Board of Education for the 2011/2012 school year.

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

F. Special Counsel:

1. Approve to appoint and/or interview \_\_\_\_\_ as Special Counsel, in the area of Special Education, of the Board of Education for the 2011/2012 school year.
2. Approve to appoint and/or interview \_\_\_\_\_ as Special Counsel, in the area of Labor Relations, of the Board of Education for the 2011/2012 school year.

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

G. School Medical Officers:

Approve to appoint and/or interview the following physicians as School Medical Officers of the Board of Education for the 2011/2012 school year:

- o **Elementary:** Dr. Stephanie S. Doyle, Menantico Avenue, Millville, NJ 08332
- o **Middle School:**
- o **High School:** Dr. Julian M. Maressa, 181 West Whitehorse Pike, Berlin, NJ 08009

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

H. Food Service Provider

Approve the appointment of \_\_\_\_\_ as the provider of Food Service of the Board of Education for the 2011/2012 school year.

On a motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, approval of the appointment of Food Service Provider is granted.

Exceptions: \_\_\_\_\_

*Roll Call:*

_____ Mr. Benjamin, Sr.	_____ Mr. Gidwani
_____ Mr. Capaldi	_____ Ms. Masciocchi
_____ Ms. Davis	_____ Ms. Peterson
_____ Ms. Dredden	_____ Ms. Pitts
	_____ Ms. Sturdivant

I. Establishment of Petty Cash Fund

Approve the establishment of Petty Cash Fund Accounts, for the 2011/2012 school year, for each building/office as listed below:

- Athletic Office \$ 350.00
- Transportation \$ 500.00
- Petty Cash Distribution Account \$2,500.00

J. Depository of Funds for Demand Account & Savings Accounts

Approve TD Bank as the Official Depository of Funds for Demand Accounts and Savings Accounts until July 1, 2011.

K. Depositories of Funds for Investment Purposes

Approve the Institutions listed below as the Official Depositories for investment purposes for the 2011/2012 school year:

- Wells Fargo
- TD Bank
- Bank of America
- PNC Bank
- NJ Cash Management Fund



L. Official Newspapers

Approve the Philadelphia Inquirer and the Courier Post as the Official newspapers for the 2011/2012 school year.

**Note:** The Atlantic City Press, Hammonton News & The Record Breeze will be approved as alternates.

**On a motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, approval of the appointment of financial institutions and newspapers is granted.**

**Exceptions:** \_\_\_\_\_

*Roll Call:*

_____ Mr. Benjamin, Sr.	_____ Mr. Gidwani
_____ Mr. Capaldi	_____ Ms. Masciocchi
_____ Ms. Davis	_____ Ms. Peterson
_____ Ms. Dredde	_____ Ms. Pitts
	_____ Ms. Sturdivant

M. Locations for Posting Meeting Announcements

Approve the following locations for the posting of meeting announcements of the Winslow Township Board of Education:

Board of Education Administration Building  
 Schools No. 1, No. 2, No. 3, No. 4, No. 5, No. 6  
 Middle School, High School,  
 Winslow Township Municipal Building  
 South County Regional Branch Library  
 Winslow Township Post Offices (Sicklerville, Cedar Brook, Waterford Works, Winslow)  
 Bud Duble Center

**On a motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, approval of the Locations for Posting Board of Education business is granted.**

**Exceptions:** \_\_\_\_\_

*Roll Call:*

_____ Mr. Benjamin, Sr.	_____ Mr. Gidwani
_____ Mr. Capaldi	_____ Ms. Masciocchi
_____ Ms. Davis	_____ Ms. Peterson
_____ Ms. Dredde	_____ Ms. Pitts
	_____ Ms. Sturdivant

N. Schedule of 2011/2012 Board of Education Meetings

Approve the schedule of Board of Education Meetings for the 2011/2012 school year:

<i>Regular Mtg.</i>	<i>Time</i>	<i>Location</i>	<i>Regular Mtg.</i>	<i>Time</i>	<i>Location</i>
Wed., May 18, 2011	7:00 p.m.	WTMS	May 2011	TBD	TBD
June 2011	TBD	TBD	June 2011	TBD	TBD
July 2011	TBD	TBD	July 2011	TBD	TBD
August 2011	TBD	TBD	August 2011	TBD	TBD
September 2011	TBD	TBD	September 2011	TBD	TBD
October 2011	TBD	TBD	October 2011	TBD	TBD
November 2011	TBD	TBD	November 2011	TBD	TBD
December 2011	TBD	TBD	December 2011	TBD	TBD
January 2012	TBD	TBD	January 2012	TBD	TBD
February 2012	TBD	TBD	February 2012	TBD	TBD
March 2012	TBD	TBD	March 2012	TBD	TBD
April 2012	TBD	TBD	April 2012	TBD	TBD

On a motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, approval of the 2011/2012 Schedule of Board Meetings is granted.  
 Exceptions: \_\_\_\_\_

*Roll Call:*

_____ Mr. Benjamin, Sr.	_____ Mr. Gidwani
_____ Mr. Capaldi	_____ Ms. Masciocchi
_____ Ms. Davis	_____ Ms. Peterson
_____ Ms. Dredde	_____ Ms. Pitts
	_____ Ms. Sturdivant

**XII. APPOINTMENT OF DELEGATES AND BOARD COMMITTEES BY THE PRESIDENT**

- A. NJ School Boards Association Representative: \_\_\_\_\_  
Alternate: \_\_\_\_\_
- B. Camden County School Boards Representative: \_\_\_\_\_  
Alternate: \_\_\_\_\_
- C. NJ Urban Boards Committee Representative: \_\_\_\_\_  
Alternate: \_\_\_\_\_
- D. Camden County Educational Services Representative: \_\_\_\_\_  
Alternate: \_\_\_\_\_

E. Adopt a School Board Representatives

School	Representative
School No. 1	
School No. 2	
School No. 3	
School No. 4	
School No. 5	
School No. 6	
Middle School	
High School	

On a motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, approval of the Appointments of Delegates and Board Committees is granted.  
 Exceptions: \_\_\_\_\_

*Roll Call:*

_____ Mr. Benjamin, Sr.	_____ Mr. Gidwani
_____ Mr. Capaldi	_____ Ms. Masciocchi
_____ Ms. Davis	_____ Ms. Peterson
_____ Ms. Dredden	_____ Ms. Pitts
	_____ Ms. Sturdivant

**XIII. BUSINESS & OPERATIONS**

A. Board of Education Policy & Regulations

Approve Board of Education Policies & Regulations as currently written.

B. PK-12 Curriculum

Approve the curriculum for PK-12, for the 2011/2012 school year as currently written.

C. Textbooks

Approve the textbooks for PK-12, for the 2011/2012 school year.

D. Transportation

Approve the transportation resolutions listed below to include the following:

1. Special Education Transportation; Vocational Education Transportation; Non-Public Transportation; Payment in Lieu of Transportation; and, Public Law 192-193.
2. The continuation of the services currently provided by the Camden County Educational Services Commission for the 2011/2012 school year.

E. Account Authorizations

Approve the following bank accounts at TD Bank and the corresponding duly elected or appointed officers as signatories until July 1, 2011.

**Note:** Approved facsimile signatures will be permitted.

<b>Account Description</b>	<b>Signers</b>
Unemployment Account	Board President, Bd. Sect., Treasurer
Transition Account	Board President, Board Secretary
General Account	Board President, Bd. Sect., Treasurer
Lunchroom Account	Bd. Sect., Treasurer, Program Director
Net Payroll Account	Board Secretary, Treasurer
Payroll Agency Account	Board Secretary, Treasurer
Unemployment Account	Board President, Board Secretary
Student Activity Account	Board Secretary, Building Principal
Athletic Account	Board Secretary, Athletic Dir., MS/HS Principal
Before/After School Program	Board Secretary, Program Director
Lunchroom Online	Bd. Secretary, Treasurer , Program Director

F. Wire Transfers

Approve the authorization to permit the Board Secretary/Business Administrator and/or designee to wire transfer funds between the Board of Education Bank accounts as necessary.

G. Conduct of Board Meeting

1. Parliamentary Authority

Approve the Conduct of Board of Education Meetings according to the Parliamentary authority established by Robert's Rules of Order.

**Note:** The Board of Education Bylaw Conduct of Board Meetings #0164.

2. Standing Sub-Committees

Approve the following Standing Sub-committees of the Board of Education through Reorganization in April 2012:

- Education Committee
- Operations Committee
- Human Resources/Policy Committee
- Negotiations Committee
- Township Liaison Committee

H. Tax Shelters/Annuity Companies

Approve employee deductions from employees' paychecks for the following tax shelters/annuity companies:

- | <b><i>Tax Shelters</i></b>      | <b><i>Disability Insurance</i></b> |
|---------------------------------|------------------------------------|
| ○ Amerex Financial Advisors/IDS | AIG                                |
| ○ Citi-Street/Metlife           | TPM                                |
| ○ Lincoln Investments           | Prudential Disability              |
| ○ Equitable                     | UNUM                               |
| ○ Vanguard                      | AFLAC                              |
| ○ Fidelity Investments          |                                    |
| ○ Thomas Seely                  |                                    |
| ○ Primerica                     |                                    |
| ○ Franklin Templeton            |                                    |
| ○ Midland National              |                                    |

**Note:** This resolution is consistent with Board of Education Policy #6520.

I. Chart of Accounts

Approve the Chart of Accounts as outlined in the Uniform Minimum Chart of Accounts (Handbook 2R2) for New Jersey Public Schools.

**Note:** This resolution is consistent with Board of Education Policy #6220.

J. Procurement of Goods & Services

Approve Dr. Ann Garcia, as Purchasing Agent, authorized to purchase all goods and services pursuant to Board of Education Policy #6421.

K. Contract Awards

Approve Dr. Ann F. Garcia, Business Administrator/Board Secretary, to award contracts up to bid threshold of \$36,000.00 and also establish a quote threshold at \$5,400.00.

**Note:** Board of Education Policy #6421, purchases budgeted governs procedures for the purchase of goods and services.

L. Payment Between Board Meetings

Approve Dr. Ann F. Garcia, Business Administrator/Board Secretary, to make payments on behalf of the Board of Education, when such payments ensure the health and safety of students and staff or insure the orderly operation of the school district.

M. Board Member - Code of Ethics (2011/2012)

Approve the adoption of the Code of Ethics, governing Board member behavior.

**Note:** Approval is required pursuant to Bylaw 0142.

N. School District Officials

Approve the following School District Officials for the 2011/2012 school year as follows:

- Affirmative Action Officer/Sexual Harassment Officer – Dir. of Human Resources
- Right to Know Officer – Director of Human Resources
- Substance Awareness Coordinator – Director of Special Services
- 504 Officer – Director of Special Services
- PACO Officer (Public Agency Compliance Officer) – Bus. Adm./Bd. Secretary
- Custodian of Records (OPRA) – Business Administrator/Board Secretary
- Purchasing Agent – Business Administrator/Board Secretary

O. Shared Services Contracts

Approve the following Shared Services Contracts for the 2011/2012 school year as follows:

- Winslow Township Municipality – Resource Officer
- SJTP – Technology & Construction Services
- ACES – Electricity
- Ed Data – Supplies & Materials

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

**XIV. 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><b>On a motion made by _____, seconded by _____, approval of Public Comments is granted.</b>  <b>Exceptions:</b> _____</p> <p><i>Voice Vote:</i></p>
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**XV. ADJOURNMENT OF PUBLIC COMMENTS**

<p><b>On a motion made by _____, seconded by _____, approval to adjourn Public Comments is granted.</b>  <b>Exceptions:</b> _____</p> <p><i>Voice Vote:</i></p>
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**XVI. 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 **None at this time.**
4. Field Trips **Exhibit XVI A: 4**  

Approve Field Trips for the 2010-2011 school year as per the attached exhibit.
5. Professional Development/Workshops & Conferences **None at this time.**
6. Tuition Students **None at this time.**
7. Terminate Out-of-District Placements **None at this time.**
8. Homeless Student(s) **None at this time.**
9. Homebound Instruction **None at this time.**
10. Fundraiser(s) **Exhibit XVI A: 10**  

Approve the following fundraisers/school activities for the 2010-2011 school year as listed below and as per the attached exhibits:

  - School No. 1
    - Joe Corbi (May 2011) – H.S.A.
  - School No. 3
    - Family Fun Night (06/03/11) – H.S.A.
  - School No. 5
    - McDonald's Night (05/11/11) – H.S.A.
    - Family Night (05/17/11) – H.S.A.
11. Joint Transportation Agreement – 2010/2011  

Approve the Joint Transportation Agreement, for the 2010-2011 school year, between the Winslow Township Board of Education and the Educational Services Commission of Morris County for the transportation of a student placed at Willow Glen Academy.





7. Payroll

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

- o April 15, 2011 \$2,251,092.44
- o April 29, 2011 \$2,234,418.04

8. Use of Facilities Report

**None at this time.**

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. Peterson
_____ Ms. Dredde	_____ Ms. Pitts
	_____ Ms. Sturdivant

**XVIII. PERSONNEL**

1. Leave of Absence

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

	Name	Sch	Position	From	To	
<b>A</b>	Baskette, Darrell (extension)	No. 5	5 <sup>th</sup> Grade Teacher	1/21/2011-1/28/2011 1/31/2011-4/29/2011	1/21/2011-1/28/2011 1/31/2011-6/30/2011	P 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
<b>A</b>	Schultz, Barbara	Language Arts Teacher	MS	7/1/2011

3. Substitute

Approve the following Non-Certified Substitute for the 2010/2011 school year.

	<b>Non-Certified</b>
<b>A</b>	Falzarano, Joseph

4. Reappointment of Staff

**Exhibit XVIII: 4**

Approve the Reappointment of Staff for the 2011/2012 school year as follows and as listed on the attached exhibit:

- a. Unit Members of the WTEA pursuant to terms and conditions of the agreement between the WTEA and the Board of Education of Winslow Township.
- b. Unit Members of the WTAA pursuant to terms and conditions of the Management Team Agreement between the WTAA and the Board of Education of Winslow Township.
- c. Non-Affiliated Central Office Administration and Staff of the Winslow Township Board of Education.

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

**XIX. INFORMATIONAL ITEMS**

**XX. OLD BUSINESS**

**XXI. NEW BUSINESS (Discussion Items)**

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

**XXIII. ADJOURNMENT OF EXECUTIVE SESSION Time: \_\_\_\_\_**

<p><b>On a motion made by _____, seconded by _____, approval to adjourn Executive Session is granted.</b></p> <p><b>Exceptions:</b> _____</p> <p><i>Voice Vote:</i> _____</p>
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**XXIV. ADJOURNMENT Time: \_\_\_\_\_**

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