

WINSLOW TOWNSHIP BOARD OF EDUCATION
Addendum – Wednesday, May 18, 2011

I. APPOINTMENT OF PROFESSIONALS

A. Solicitor:

Approve to appoint _____ as the Solicitor of the Board of Education for the 2011/2012 school year.

B. Special Counsel:

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

C. Insurance Broker:

Approve to appoint _____ as the Health Insurance Broker of the Board of Education for the 2011/2012 school year.

D. School Medical Officer:

Approve to appoint _____ as the School Medical Officer for Winslow Township Middle School for the 2011/2012 school year.

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

Roll Call:

_____ Mr. Benjamin, Sr.
_____ Mr. Capaldi
_____ Ms. Davis
_____ Ms. Dredden

_____ Mr. Gidwani
_____ Ms. Masciocchi
_____ Ms. Pitts
_____ Ms. Sturdivant
_____ Ms. Peterson

II. 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. Schedule of 2011-2012 Board of Education Meetings

Approve the Board of Education Meeting Schedule for the 2011-2012 school year.

On a motion made by _____, seconded by _____, approval of Business & Operations Items is granted.

Roll Call:

_____ Mr. Benjamin, Sr.
_____ Mr. Capaldi
_____ Ms. Davis
_____ Ms. Dredde

_____ Mr. Gidwani
_____ Ms. Masciocchi
_____ Ms. Pitts
_____ Ms. Sturdivant
_____ Ms. Peterson

III. SUPERINTENDENT'S REPORT

1. Field Trip

Exhibit III: 1

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

2. Professional Development

Exhibit III: 2

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

3. Tuition

Exhibit III: 3

Approve the out-of-district student placements, for the 2010-2011 school year, as listed in the attached exhibit.

4. Home Instruction

Exhibit III: 4

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

5. Schools No. 3 & No. 4 Sending Areas

Exhibit III: 5

Approve the reconfiguration of the student population at Schools No. 3 and No. 4 to balance the enrollment.

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

Roll Call:

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

IV. BUSINESS ADMINISTRATOR/BOARD SECRETARY

RESOLUTION ACCEPTING THE REDUCTION OF THE WINSLOW TOWNSHIP SCHOOL DISTRICT TAX LEVY IN THE AMOUNT OF \$846,238.00 **Exhibit A**

WHEREAS, the local tax for the 2011-2012 Budget of the Township of Winslow School District was rejected by the voters at the annual election held on April 27, 2011; and

WHEREAS, The Township Committee of the Township of Winslow is required by N.J.S.A. 18A: 22-37 to determine the amount or amounts of local school taxes which they deem necessary to provide a thorough and efficient system of schools for the ensuing school year, and, cause same to be certified by the Municipal Clerk to the County Board of Taxation; and

WHEREAS, The Township Committee of the Township of Winslow has met with the Board of Education and the Administration of the Winslow Township School District to consult with said representatives regarding the 2011-2012, defeated budget;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Winslow, in the County of Camden, that they hereby determine and direct the Clerk of the Township of Winslow to certify to the County Board of Taxation of the following as the amount necessary to provide a thorough and efficient system of schools for the 2011-2012 school year.

AMOUNT TO BE RAISED BY TAXATION-LOCAL SCHOOL DISTRICT

Current Expense:	
a. Original Tax Levy On Election Ballot	\$ 43,158,135.00
b. Amount of Reduction Authorized by Township Committee	<u>846,238.00</u>
c. Amount Certified as Necessary to be Raised by Taxation for the Township of Winslow School District 2011-2012 School Year Budget.	\$ 42,311,897.00

BE IT FURTHER RESOLVED that the amount of reduction stated above be accomplished through changes to various line items in the 2011-2012 Budget. Those changes, accompanied by the rationale for same are a part of this resolution in the form of the attached **EXHIBIT A**: and

BE IT FURTHER RESOLVED that the reduction set forth in the amount herein certified can be accomplished without any impact on the ability of the District to provide a thorough and efficient education to the students of the District, and

BE IT FURTHER RESOLVED that certified copies of this resolution be forwarded no later than May 19, 2011 to the Winslow Township Committee, the Executive County Superintendent of Schools for Camden County and the Camden County Board of Taxation.

1. State Aid – June 2011

Request approval of the application for a loan in an amount not to exceed \$4,304,866.00 to cover cash flow needs to meet critical obligations through the end of the fiscal year due to the deferral of the June State Aid payments. The effective date of the loan will be no earlier than June 8, 2011. Interest will be assessed at a rate to be determined with a July 7, 2011 or July 8, 2011 alternate payoff date. The Board will be requesting reimbursement from the State for approved interest costs

2. Use of Facilities

Exhibit IV: 2

Approve the Use of Facilities for the Winslow Township Basketball Association, as per the attached exhibit.

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