

WINSLOW TOWNSHIP BOARD OF EDUCATION

Regular Board of Education Meeting

Wednesday, May 18, 2011

Winslow Township Middle School

Agenda

5:00 p.m.

- I. PUBLIC NOTICE** of this meeting was given to all Board Members and Associates in a notice dated **05/12/2011**. It was 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
Carl Tanksley, 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.

VI. 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. Capaldi _____ Ms. Davis _____ Ms. Dredden	_____ Mr. Gidwani _____ Ms. Masciocchi _____ Ms. Pitts _____ Ms. Sturdivant _____ Ms. Peterson

VII. PROFESSIONAL SERVICES (RFP) INTERVIEWS

5:00 p.m. – Media Center

VIII. ADJOURNMENT OF EXECUTIVE SESSION Time: _____

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

None at this time.

X. AWARDS/PRESENTATIONS

7:00 p.m. – Cafeteria

1. Teacher of the Year Award Presentations
2. School No. 5 – 6th Grade Select Chorus
3. Dr. Poteat – Office of Fiscal Accountability & Compliance Report (NJ RDS)

XI. MINUTES

Regular Meeting	Wednesday, April 20, 2011	Open/Closed Sessions
Reorganization Meeting	Wednesday, May 4, 2011	Open Session

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

XII. BOARD COMMITTEE REPORTS

XIII. 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.

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

XIV. ADJOURNMENT OF PUBLIC COMMENTS

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

XV. 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 XV A: 3**

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

4. Field Trips **Exhibit XV A: 4**
Approve Field Trips for the 2010-2011 school year as per the attached exhibit.

5. Professional Development/Workshops & Conferences **Exhibit XV A: 5**
 - a. Approve Professional Development opportunities for the 2010-2011 school year as per the attached exhibit.
 - b. Approve the Professional Development opportunity as listed below:

Title: Grading to Standards
Date(s): July 2011 – August 2011
Location: High School
Time: 8:00 a.m. – 3:00 p.m.
Audience: High School Mathematics Teachers
Presenter: Betsy Bunting & Ronald Wence
Costs: \$2,700.00
Funding: NCLB – Title I
Purpose: To provide teachers with the knowledge they need to help students develop the skills needed to achieve understanding and proficiency in Algebra I.

- c. Approve the Professional Development opportunity as listed below:

Title: Harcourt Presentation
Date(s): June 6, 2011
Location: Middle School
Time: 8:30 a.m. – 3:00 p.m.
Audience: Reading Coaches, Reading Specialist and select Special Education Staff
Presenter: Houghton Mifflin Harcourt
Costs: \$2,599.00
Funding: NCLB
Purpose: To reinforce the instructional strategies set forth by the newly adopted Language Arts Literacy Program.

d. Approve the Professional Development opportunity as listed below:

Title: Responder Training
Date(s): June 2, 2011
Location: School No. 6
Time: 9:00 a.m. – 3:00 p.m.
Audience: District Teachers
Presenter: Wayne Brooke – Turning Technologies
Costs: \$1,500.00
Funding: NCLB
Purpose: To provide training to assist teachers to become more proficient in using Responders to promote student engagement.

e. Approve the Professional Development opportunity as listed below:

Title: NJ ASK Summer Camp
Date(s): June 2011 – August 2011
Location: School No. 4
Time: Imbedded (9:00 a.m. – 2:30 p.m.)
Audience: Teachers/Students
Presenter: Standard Solutions Consultant
Costs: \$16,500.00
Funding: NCLB
Purpose: To implement a NJ ASK Summer Camp combining language arts and mathematics instruction to build student skills and readiness for school years and NJ ASK success.

f. Approve the Professional Development opportunity as listed below:

Title: Coaching for Best Practices in Early Childhood
Date(s): May 19-20, 2011 & June 7-8, 2011
Location: Schools No. 1 - 4
Time: 9:00 a.m. – 2:30 p.m.
Audience: Preschool Teachers
Presenter: Cindy Middendorf – Consultant
Costs: \$2,350.00 (2 visits)
Funding: Preschool Educational Aid
Purpose: Presenter will coach, model and mentor teachers in integrating curriculum, applying best practices, providing differentiation, and offering effective imbedded instruction through developmentally appropriate practices in the early childhood classroom.

g. Approve the Professional Development opportunity as listed below:

Title: Grading to Standards
 Date(s): May 26, 2011
 Location: High School
 Time: 8:00 a.m. – 12:00 p.m.
 Audience: High School Math Teachers
 Presenter: Betsy Bunting & Ronald Wence
 Costs: \$600.00
 Funding: NCLB – Title I
 Purpose: To provide Winslow Math Teachers with the knowledge they need to help students develop the skills needed to achieve understanding and proficiency in mathematics through the assessment process.

h. Approve the Professional Development opportunity as listed below:

Title: Parent Workshop “Family Matters”
 Date(s): May 2011 – June 2011
 Location: School No. 6
 Time: 6:30 p.m. – 7:30 p.m.
 Audience: Parents
 Presenter: Ernie Brattstrom - EIRC
 Costs: \$1,305.50 (2 visits)
 Funding: NCLB
 Purpose: To provide parents with a variety of activities and approaches to assist them with ensuring that their child is getting every opportunity to be successful, confident in their abilities and meeting their social-emotional needs, as well as skills to be successful in the academic world.

6. Tuition Students

Exhibit XV A: 6

Approve the out-of-district student placements, 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 placement for the 2010-2011 school year:

	Student	Placement	Effective	Cost	Reason
A	#0210	Katzenbach School for the Deaf	05/11/11	\$87,273.00	Expelled

8. Homeless Student(s)

Exhibit XV A: 8

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

9. Homebound Instruction **Exhibit XV A: 9**
Approve Homebound Instruction for a student for the 2010-2011 school year, as per the attached exhibit.
10. Fundraiser(s) **Exhibit XV A: 10**
Approve the following fundraisers/school activities for the 2010-2011 school year as listed below and as per the attached exhibits:

High School
○ Class Key Chains (Sophomore Class) – May 2011
11. Title I - 2011 Summer School Program
Approve the operation of the Title I 2011 Summer School Program from Monday, July 11, 2011 through Thursday, August 11, 2011 at School No. 4.
12. Career Opportunity Development Services Program
Approve student participation in the Career Opportunity Development Services program in Egg Harbor City, NJ, for the 2010-2011 school year, at a rate not to exceed \$9,000.

Note: Participation will be funded through the IDEIA grant.
13. Use of District Buses – The Institute for Excellence Charter School
Approve the Institute for Excellence Charter School request to use Winslow Township School District buses for field trips, at a rate of \$50 per hour/per bus, as listed below:
- Tuesday, May 24, 2011 2 buses 8:30 a.m. – 2:30 p.m.
Philadelphia Walking Tour, Philadelphia, PA
 - Tuesday, June 7, 2011 2 buses 8:00 a.m. – 3:00 p.m.
The Natural Sciences Museum, Philadelphia, PA
 - Tuesday, June 14, 2011 2 buses 8:30 a.m. – 2:30 p.m.
Garden State Discovery Museum, Cherry Hill, NJ

14. School No. 2 – Quiver Farm Project

Approve students in grades PK-3 at School No. 2 to participate in a “Chick Hatching Project” through Quiver Farm Products, from June 7 through June 17, 2011. The project will teach students about the development of chickens from eggs to chicks focusing on the incubation process.

Note: The program will be funded by the H.S.A.

15. School No. 6 – People’s Choice Awards

Exhibit XV A: 15

Approve School No. 6 to have their annual People’s Choice Awards, recognizing student leadership and character, on Thursday, June 9, 2011 at 7:00 p.m. at School No. 6.

Note: The program will be funded by the H.S.A.

16. WTMS – 8th Grade Yearbook Signing Picnic

Approve the WTMS 8th grade students to have the end of year picnic and yearbook signing on Thursday, June 16, 2011.

17. WTMS – 8th Grade Promotion Ceremony

Approve the WTMS 8th Grade Promotion Ceremony for Friday, June 17, 2011 at 6:00 p.m. in the WTHS Gymnasium.

18. WTHS – 2012 Prom

Approve the 2012 WTHS Prom for Friday, May 18, 2012 at the Flanders Hotel in Ocean City, NJ.

B. Principal’s Update(s)

- 1. Monthly School Highlights
- 2. Ethnic Enrollment Report
- 3. Suspension Report
- 4. Violence & Vandalism Reports

Exhibit XV B: 1
Exhibit XV B: 2
Exhibit XV B: 3
None at this time.

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

Exceptions: _____

Roll Call:

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

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

XVI. BUSINESS ADMINISTRATOR/BOARD SECRETARY'S REPORT

A. Reports

1. Transportation Update
2. Sodexo Food Services Update
3. Aramark Update

**Exhibit XVI A: 1
None at this time.
None at this time.**

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

1. Line Item Transfers

Exhibit XVI B: 1

Approve the Line Item Transfers, for the month of March 2011, as per the attached exhibit.

2. Treasurer's Report

Exhibit XVI B: 2

Approve the Treasurer's Report, for the month of March 2011, as per the attached exhibit.

3. Board Secretary's Report

Exhibit XVI B: 3

Approve the Board Secretary's Reports, for the month of March 2011, 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 March 2011, 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 March 2011 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 XVI B: 6**

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

- o Vendor Bill List \$ 2,391,424.45
- o Manual Bill List \$ 61,356.12

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

8. Use of Facilities

Approve the Winslow Township Education Association (PRIDE/FAST Committee) to use School # 5 on Monday, May 23, 2011 at 6:30 p.m. for their annual Community Fair.

9. SBYSP – South Jersey School of Etiquette

Approve South Jersey School of Etiquette to conduct etiquette training courses for the School Based Youth Services program at the High School. A total of 10 students will participate in a three week/once a week/class. The fee is \$75.00/class for a total cost of \$225.00.

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

10. Spring Bus Evacuation Drill **Exhibit XVI B: 10**

Approve the Transportation Department spring bus evacuation drill per the attached exhibit.

11. Disposal of School Property **Exhibit XVI B: 11**

Approve the Disposal of School Property per the attached exhibit.

Location	Department	Tag #	Description
School # 2	Library		1 Panasonic Television – no picture
			1 Panasonic VCR - does not play
BOE	Business	3303	1 HP Printer – 5N – Broken
School # 6	Media Center		3Tape Cassette Players-Broken
			2 VCRS – Broken
			2 Overhead Projectors - Broken
			1 HP Desk Jet Printer – Broken
			1 Epson Stylus Printer – Broken
			1 Mac Centris Comp Scanner-Broken

12. Student Transportation of America (STA)

Approve to renew Student Transportation of America (STA) to provide transportation per the listed routes for the Winslow Township Board of Education for the 2011-2012 school year. There will be a 1.23% increase in accordance with the current state CPI Allowance.

Winslow Township Board of Education	
School	Route
Middle School	WMS060
School # 6	WS6060
School # 4	WS4060
High School	WHS061
Middle School	WMS061
School # 6	WS6061
School # 3	WS3061
Assumption School	ASP001
School # 1	WS1062
Assumption School	ASP002
Middle School	WS4063
School # 4	WS4064
School # 5	WS2065

13. New Jersey School Boards Safety Grant Program

Exhibit XVI B: 13

Approve the acceptance of the grant award for the 2011 Safety Grant Program through the New Jersey School Boards Association Insurance Group in the amount of \$33,638.00 for the period July 1, 2011 through June 30, 2012.

14. Garfield Park Academy – Free/Reduced Lunch

The Winslow Township Board of Education does not require the Garfield Park Academy to apply for and receive funding from the Child Nutrition Program (CNP) for the 2011- 2012 school year.

The Winslow Township Board of Education does not require the Garfield Park Academy to charge students for reduced and/or paid meals for the 2011-2012 school year.

15. Bid # 2011-04 Four (4) Type C 54 Passenger School Buses – Model Year 2012 or Newer

- a. Approve the record of Bid #2011-04 Four (4) Type C 54 Passenger School Buses - Model Year 2012 or Newer as follows:

Name of Vendor	Unit Price	Total
H.A. DeHart	\$95,122.00	\$380,488.00
Truck King International	\$92,589.00	\$370,356.00
Wolfington Body Company, Inc.	\$91,966.00	\$367,864.00

- b. Approve the award of Bid # 2011-04 Four (4) Type C 54 Passenger School Buses – Model Year 2012 or Newer to Wolfington Body Company, Inc. in the amount of \$91,966.00/bus for a total of \$367,864.00.

16. Bid # 2011-05 Three (3) Type B 24 Passenger School Buses – Model Year 2012 or Newer

- a. Approve the record of Bid #2011-05 Three (3) Type B 24 Passenger School Buses - Model Year 2012 or Newer as follows:

Name of Vendor	Unit Price	Total
American Bus & Coach	\$64,529.00	\$193,587.00
Arcola	\$61,912.00	\$185,736.00
Jersey Shore Bus Sales	\$61,830.00	\$185,489.00
Wolfington Body Company, Inc.	\$64,950.00	\$194,850.00

- b. Approve the award of Bid # 2011-05 Three (3) Type B 24 Passenger School Buses – Model Year 2012 or Newer to Wolfington Body Company, Inc. in the amount of \$64,950.00/bus for a total of \$194,850.00.

17. Bid # 2011 – 06 Maintenance & Repairs to Winslow Twp BOE Buses & Vehicles

Award the contract for Bid # 2011-06 Maintenance & Repairs to Winslow Twp BOE Buses & Vehicles to Mikes Auto Body & Automotive Truck Repairs, LLC, 50 Plymouth Road, Hammonton, NJ 08037 at an hourly rate of \$89.00.

18. Amendment to the 2011 Perkins Grant

Exhibit XVI B: 18

Approve a Line Item Amendment to the 2011 Perkins Grant per the attached Exhibit.

19. School Board Official Election Results

Members of the Local Board of Education – 3 Year Term

Patricia Davis	1,212 votes
Lorraine Dredde	1,021 votes
Gulab H. Gidwani	958 votes

Member of the Local Board of Education – 2 Year Term

Joanne Masciocchi	1,207 votes
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Budget Results

No	916 votes
Yes	767 votes

20. 2010-2011 IDEA Basic Grant

Exhibit XVI B: 20

Approve Amendment 2 for the 2010-2011 IDEA Basic Grant per the attached exhibit.

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

Exceptions: _____

Roll Call:

_____ Mr. Benjamin, Sr.

_____ Mr. Capaldi

_____ Ms. Davis

_____ Ms. Dredde

_____ Mr. Gidwani

_____ Ms. Masciocchi

_____ Ms. Pitts

_____ Ms. Sturdivant

_____ Ms. Peterson

XVII. 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	
A	Mignone, Patricia	No. 5	5 th Grade Teacher	4/28/2011	5/20/2011	P
B	May, Lisa	No. 5	Special Ed Teacher	4/29/2011 5/5/2011	5/4/2011 5/25/2011	P U
C	Miller, Patricia	No. 2	1 st Grade Teacher	5/9/2011	6/30/2011	P
D	Louie, Melissa (revision)	No. 5	Special Ed Teacher	4/11/2011-5/13/2011 5/16/2011-6/30/2011	4/11/2011-5/12/2011 5/13/2011-6/30/2011	P U
E	Cocuzza, Christine (extension)	Garage	Bus Driver	4/18/2011-5/13/2011	4/18/2011-6/17/2011	P
F	Hill, Suzanne	No. 5	Reading Specialist	6/1/2011	6/30/2011	P

2. Retirement

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

	Name	Position	School	Effective
A	Giardina, Janet	Guidance Counselor	No. 4	7/1/2011

3. Substitute

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

	Certified
A	Fontenot, Karshena

4. Homebound Instructors

Approve the following Homebound Instructors for the 2010/2011 school year:

	Instructor	Subject	School	Hourly	Effective
A	Arsenault, Heather	History Teacher	HS	\$36.88	5/9/2011
B	Rimby, Katherine	Special Ed Teacher	HS	\$36.88	5/9/2011
C	Regn, David	History Teacher	HS	\$36.88	5/9/2011

Note: Hourly rate may be amended pending new WTEA negotiated Agreement

5. College Placements

Approve the following College Placements for the 2010/2011 school year:

	College	Student	Experience	Cooperating Teacher	School	Dates	Subject
A	Rutgers University	Hairchandran, Terri	Student Teaching	Smith, Jean	MS	9/12/2011-12/16/2011	Mathematics
B	Rutgers University	Willis, Adia	Student Teaching	Kiett, Portia	MS	9/12/2011-12/16/2011	Science
C	Rowan University	Marakowski, Christina	Clinical Practice	Dougherty, Jacqueline	No. 2	9/6/2011-12/20/2011	Elementary
D	Rowan University	Rowbothan, Emily	Clinical Practice	Diaz, Suzanne	HS	9/6/2011-12/20/2011	English
E	Rowan University	Lizzio, Dominic	Clinical Practice	Koss, Richard	No. 6	9/6/2011-12/20/2011	Elementary
F	Rowan University	Ralph, Elizabeth	Clinical Practice	Danner, Cheryl	No. 5	9/6/2011-12/20/2011	Elementary
G	Rowan University	Schwer, Lauren	Clinical Practice	Conway, Katherine	No. 1	9/6/2011-12/20/2011	Elementary
H	Stockton College	Reiter, Katelyn	Student Teaching	Sandelier, Marisa	No. 5	9/6/2011-12/20/2011	Elementary

6. High School Coach

Approve the following Spring Coach at the High School for the 2010/2011 school year: (11-402-100-100-402-08)

	Coach	Position	Stipend	Step
A	Brown-Self, Shawwnika	Assistant Girls' Spring Track Coach	\$4,215	1

7. Extended School Year Program Tutors

Approve the following Extended School Year Program Tutors funded through the Title I Grant from July 11, 2011 to August 11, 2011 at \$36.88 per hour:

	Tutors		Tutors
A	Adkins, Dorothy	V	Maisch, Christine
B	Bellaver, Carole	W	Martin, Gregg
C	Brown, Adrienne	X	McBride, Christa
D	Chieves, Rosalyn	Y	McCormick, Rachel
E	Collison, Kevin	Z	Meltzer, Gwen
F	Cruz, Ross	aa	Miller, Joseph
G	Dempkowski, Elena	bb	Nichols, Wayne
H	Douglas, Y. Kitty	cc	Parker, Michelle
I	Edgerly, Cynthia	dd	Pitts, Leslie Ann
J	Foran, Stephanie	ee	Roman, Migdalia
K	Golia, Cheryl	ff	Rosado, Roselyn
L	Goodwin, Monique	gg	Rossi, Ronald
M	Green, Marianna	hh	Ruff, Thelma
N	Hagan, Jeana	ii	Shuster, Raymond
O	Hairston, Michelle	jj	Thomas, Candice
P	Huntoon, Tracy	kk	Thurston, Sandra
Q	Jacob, Joseph	ll	Tierstein, Donna
R	Kerns, Lindsey	mm	Watson, Jeffrey
S	Kiett, Portia	nn	Williams, Tony
T	Kownacki, Jennifer	oo	Winsley, Dawn
U	Lanzey, Cynthia	pp	Zahn, Abby

Note: Hourly rate may be amended pending new WTEA negotiated Agreement

8. 2011 Special Education Extended School-Year Program

Approve the Rescission of the following Head Teacher for the 2011 Special Education Extended School-Year Program:

	Name	Position	Program Hours	Hourly Rate
A	Coley, Patricia	Head Teacher	8 am – 1 pm	\$36.88

9. Mission One

- a. Approve the following Mission One Assignments (for informational purposes only) for the 2010/2011 school year:

	Name	Position	School
A	Prince, Janice	Paraprofessional (PPA)	No. 6
B	Hatfield, Jennifer	Non-Instructional Assistant (NIA)	No. 4

- b. Approve the following Resignation of the Mission One Paraprofessional (for informational purposes only) for the 2010/2011 school year:

	Name	Position	School
A	Veza, Kimberly	Paraprofessional (PPA)	No. 6

On a motion made by _____, seconded by _____, approval of Personnel Items is granted.
Exceptions: _____
Roll Call:

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

XVIII. INFORMATIONAL ITEMS

XIX. OLD BUSINESS

1. 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	

XX. NEW BUSINESS (Discussion Items)

XXI. 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.

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. Pitts
_____ Ms. Dredden	_____ Ms. Sturdivant
	_____ Ms. Peterson

XXII. ADJOURNMENT OF EXECUTIVE SESSION Time: _____

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

XXIII. ADJOURNMENT Time: _____

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