

WINSLOW TOWNSHIP BOARD OF EDUCATION
Addendum – Wednesday, May 23, 2012

I. SUPERINTENDENT'S REPORT

1. Professional Development

Exhibit I: 1

Approve the revised Professional Development list for the 2011-2012 school year as per the attached exhibit.

2. Title I & Extended Summer School Programs

Approve to submit the application to operate the Title I & Extended Summer School Programs to run from July 9 through August 3, 2012.

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

Exceptions: _____

Roll Call:

_____ Ms. Davis
_____ Ms. Dredden
_____ Mr. Gidwani
_____ Mr. Korostowski

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

II. BUSINESS ADMINISTRATOR/BOARD SECRETARY REPORT

1. Parental Transportation Contract

Approve the Parental Transportation Contract for Ms. Beck to transport her special needs child to and from an out of district placement at a rate of \$75.00/day in accordance with the school calendar as follows:

- a. July 1, 2012 – August 31, 2012
- b. September 1, 2012 – June 30, 2013

The parent/legal guardian will provide to the Board Secretary evidence of a valid driver license, a valid vehicle registration and display a current inspection sticker on the windshield. In addition, the parent/legal guardian shall furnish automobile liability insurance not less than \$1,000,000 single limit coverage.

2. State Aid – June 2012

Request approval of the application(s) for loans(s) in the amount not to exceed \$4,383,600 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(s) will be no earlier than June 8, 2012. Interest will be assessed at a rate to be determined with a July 6, 2012 or July 9, 2012 alternate payoff date. The Board will be requesting reimbursement from the State for approved interest costs.

3. Edvocate, Inc. – Consulting Services Agreement

Approve a Consulting Services Agreement between Edvocate, Inc. 756 Opatut Court, Toms River, NJ 08753 and the Winslow Township Board of Education to provide on-going contract monitoring of the District custodial contract with a Facilities Services Management Company from July 1, 2012 – June 30, 2013 at a cost of \$2,081/month.

4. Settlement Agreement

Approve the February 12, 2012 Settlement Agreement between C.D. and R.D. on behalf of R.D. and the Winslow Township Board of Education.

5. Renewal of Contract

Approve renewal of the following contract for 2012-2013:

- o Source 4 Teachers

On a motion made by _____, seconded by _____, approval of Business Administrator/Board Secretary Report is granted. Exceptions _____	
Roll Call:	
_____ Ms. Davis	_____ Ms. Masciocchi
_____ Ms. Dredden	_____ Ms. Pitts
_____ Mr. Gidwani	_____ Ms. Sturdivant
_____ Mr. Korostowski	_____ Ms. Peterson

III. PERSONNEL MATTERS

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	Bigwood, Anne Marie (revision)	No. 6	Secretary	5/21/2012-5/31/2012	5/24/2012-5/31/2012	U
B	Kownacki, Jennifer (extension)	MS	LAL Teacher	4/4/2012-6/1/2012	4/17/2012-6/15/2012	P

2. New Hire

Approve the following New Hire for the 2012/2013 school year:

	Name	School	Position	Salary	Effective
A	Kurpicki, Allison (replacing B. Price)	BOE	Confidential Secretary Assistant Superintendent	\$50,000	7/1/2012

3. Appointments/Salary Adjustments

Approve the following Appointments/Salary Adjustments for the 2012/2013 school year:

	Name	Loc	Position	Salary	Effective Date
A	Mills, Jack	BOE	Assistant Business Administrator	\$100,000	7/1/2012
B	Kirby, Yvonne	BOE	Confidential Secretary	\$50,000	7/1/2012

4. Fall Coaches

Approve the following Fall Coaches at the High School for the 2012/2013 school year:

	Coach	Fall Sport	Stipend	Step
A	Mitchell, Justin	Assistant Football Coach	\$2,313 as split	2
B	Smith, Harold	Assistant Football Coach	\$2,313 as split	2
C	Strauss, Philippe	Assistant Girl's Soccer Coach	\$4,385	2

NOTE: Stipend may be amended pending new WTEA Negotiated Agreement

5. 2012 Special Education Extended School Year Program

Approve the following 2012 Special Education Extended School Year Program Staff on an as needed basis pending student enrollment. The program will be held July 9, 2012 through August 3, 2012 at School No. 3:

	Name	Position	Hours	Rates
A	Clay, Marcy	Speech-Language Specialist	9:00 AM – 12:00 PM	Per Diem Rate

<p>On a motion made by _____, seconded by _____, approval of Personnel Matters is granted.</p> <p>Exceptions _____</p> <p><i>Roll Call:</i></p> <table> <tr> <td>_____ Ms. Davis</td> <td>_____ Ms. Masciocchi</td> </tr> <tr> <td>_____ Ms. Dredden</td> <td>_____ Ms. Pitts</td> </tr> <tr> <td>_____ Mr. Gidwani</td> <td>_____ Ms. Sturdivant</td> </tr> <tr> <td>_____ Mr. Korostowski</td> <td>_____ Ms. Peterson</td> </tr> </table>	_____ Ms. Davis	_____ Ms. Masciocchi	_____ Ms. Dredden	_____ Ms. Pitts	_____ Mr. Gidwani	_____ Ms. Sturdivant	_____ Mr. Korostowski	_____ Ms. Peterson
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_____ Mr. Korostowski	_____ Ms. Peterson							