

WINSLOW TOWNSHIP BOARD OF EDUCATION

Regular Board of Education Meeting

Wednesday, October 26, 2011

Winslow Township School No. 5

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.
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
Tyra McCoy-Boyle, Assistant Business Administrator
Howard Long, Jr. Esq., Solicitor

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

None at this time.

VII. AWARDS/PRESENTATIONS

1. Recognition of Student Achievements
2. WTHS Presentation

VIII. MINUTES

Regular Meeting

Wednesday, September 28, 2011

Open/Closed Sessions

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

IX. BOARD COMMITTEE REPORTS

X. 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>

XI. ADJOURNMENT OF PUBLIC COMMENTS

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

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 **Exhibit XII A: 3**

Approve the Security/Fire Drill Report, for the month of September 2011, as per the attached exhibit.

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:	Grading to Standards
Date(s):	November 2011 – December 2011
Location:	TBD
Time:	TBD
Audience:	Middle and High School Mathematics Teachers
Presenter:	Betsy Bunting and Ronald Wence
Costs:	\$1,400.00
Funding:	NCLB – Title II
Purpose:	To provide Winslow Math teachers with additional follow-up training from the summer workshops on assessment system from the local benchmarks/standards created from 7 th through 12 th grade math. To also provide those teachers who were unable to attend the initial program, but are now grading to standards, the knowledge about the research behind the process. Teachers and administrators from other departments who are not currently grading to standards are also encouraged to participate.

c. Approve the Professional Development opportunity as listed below:

Title: Tienet IEP Software Training
Date(s): November 8, 2011
Location: WTMS – Computer Lab
Time: 8:00 a.m. – 12:00 p.m.
Audience: Middle and High School Teachers
Presenter: Tienet Representative
Costs: \$1,000.00
Funding: IDEA
Purpose: Inputting goals and objectives into student’s IEP

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 the 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. Homebound Instruction **Exhibit XII A: 9**
Approve the listing of students to receive homebound instruction, for the 2011-2012 school year, as per the attached exhibit.
10. Fundraiser(s) **Exhibit XII A: 10**
Approve the following fundraisers/school activities for the 2011-2012 school year as listed below and as per the attached exhibits:

School No. 3
 - Holiday Shoppe – P.T.O.
WTHS
 - Dodge Ball Tournament (Nov. 15 & 17) – Baseball
 - Ashley Pies/Cakes – Concert Choir
11. NJ QSAC District Improvement Plan (Program & Instruction) **Exhibit XII A: 11**
Approve the submission of the NJ QSAC District Improvement Plan, in the area of Program and Instruction, as listed in the attached exhibit.

12. 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:

- Thursday, October 27, 2011 2 buses 10:15 a.m. – 12:30 p.m.
Ron's Garden Center, 276 White Horse Pike, Hammonton, NJ

13. School District Officials

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

- Asbestos Management Officer – Epic Environmental
- Indoor Air Quality Designee – Epic Environmental
- Chemical Hygiene Officer – Epic Environmental
- Safety & Health Designee – Mr. John Gaskill and Mr. Jack Mills
- Integrated Pest Management Coordinator - Mr. John Gaskill, Mr. Jack Mills and Building Principals
- Radium/Radioactivity – Mr. Jack Mills

14. School No. 1 – Food Drive

Approve School No. 1 to participate in the Annual Thanksgiving Food Drive, in association with the Sicklerville United Methodist Church, to benefit families in need during the holiday season.

Note: The food drive will run from October 27th through November 18, 2011.

15. Grand Canyon University Program at School No. 1

Approve a representative from Grand Canyon University to provide lunch for interested staff members at School No. 1 on November 14, 2011 to introduce them to their online degree program.

16. School No. 1 – “Pennies for Patients” Campaign

Approve School No. 1 to participate in the “Pennies for Patients” campaign, from February 2nd through February 24, 2012, to support the Leukemia & Lymphoma Society.

17. School No. 5 – 6th Grade Dance

Approve School No. 5 to hold a 6th grade dance on the evening of Friday, December 16, 2011. The dance is in support of the school's anti-bullying program and rewards students who have shown respect, responsibility and maturity for the first four months of school.

18. School No. 5 – Smile Program (Mobile Dentist)

Approve School No. 5 to have the Smile Program (Mobile Dentist) visit their school on Wednesday, January 25, 2012 (8:00 a.m. – 3:00 p.m.) to provide free dental exams, cleanings and x-rays for students.

19. School No. 5 – Jump Rope for Heart

Approve School No. 5 to conduct their annual Jump Rope for Heart event, in support of the American Heart Association, on Thursday, February 16, 2012.

20. School No. 5 – Family Fun Night (Grade 4)

Approve School No. 5 H.S.A. Family Fun Night for Thursday, March 29, 2012 from 7:00 p.m. to 8:30 p.m. for families of students in grade four.

21. School No. 6 – “Kids Helping Kids” Community Service Program

Exhibit XII A: 21

Approve the schedule of the School No. 6 “Kids Helping Kids” Community Service Program as listed below and in the attached exhibit:

- Collection of Aluminum Can Tabs
- Collection of Non-Perishable Food Items
- Collection of Cold Weather Gear
- Creation of Holiday Cards
- Collection of Toothbrushes and Toothpaste
- Penny Challenge
- Math-A-Thon
- Reading at Schools No. 3 & No. 4
- Collection of Diapers and Infant Formula
- Alex’s Lemonade Stand

22. WTMS – Band/Orchestra Spring Concert (Rescheduled)

Approve the revised date of the WTMS Band/Orchestra Spring Concert to Tuesday, June 5, 2011.

Note: The concert was originally planned for May 30, 2011.

23. WTMS - Smile Program (Mobile Dentist)

Approve WTMS to have the Smile Program (Mobile Dentist) visit their school beginning the week of December 12, 2011 to provide free dental exams, cleanings and x-rays for students.

24. WTHS – Art Institute Visit

Exhibit XII A: 24

Approve Ms. Noelle Miller, from the Art Institute, to visit with Ms. Sharon Densten’s Fashion Design class students at WTHS on Thursday, November 17, 2011, at no cost to the district.

Note: Ms. Miller will advise the students on a number of topics ranging from marketing products to developing a business plan.

25. WTHS – Parent & Community Roundtable

Approve WTHS to conduct a parent and community roundtable discussion on Saturday, November 19, 2011 from 10:00 a.m. to 1:00 p.m.

26. Professional Development – Mr. Walter Marlin

Approve Mr. Walter Marlin, Assistant Principal, WTHS, to attend the ACTE Convention and Career Tech Conference in St. Louis, MO, from November 16, 2011 through November 19, 2011.

Note: This professional development will be funded through the Perkins Grant and cost shall not exceed \$2,100. District participation is required.

27. WTHS – Rachel’s Challenge (Parent Assembly)

Approve WTHS to present Rachel’s Challenge Assembly to parents on Thursday, November 3, 2011 at 7:00 p.m. in the WTHS Auditorium at a cost of \$800.00.

B. Principal’s Update(s)

1. Monthly School Highlights
2. Ethnic Enrollment Report
3. Suspension Report

Exhibit XII B: 1

Exhibit XII B: 2

Exhibit XII B: 3

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

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 July 2011, as per the attached exhibit.

2. Treasurer's Report **Exhibit XIII B: 2**

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

3. Board Secretary's Report **Exhibit XIII B: 3**

Approve the Board Secretary's Reports, for the month of July 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 July 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 July 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 XIII B: 6**

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

- Vendor Bill List \$1,630,329.55
- Manual Bill List \$ 640.00

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

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

a. Approve the Use of Facilities for the following organizations as listed below and in the attached exhibit:

- Academics First (SES Program)
- WT Basketball Association (Saturday Use Only)
- FAST Program – WTEA Association (PRIDE/FAST Committee)
School #5 Cafeteria - Tuesday, November 29, 2011 at 6:30 p.m.

Note: The FAST Program was previously approved to use the building on October 18. The date had to be changed because they were waiting for the grant to be approved.

b. Rescind the Use of Facilities for the Winslow Township Basketball Association. The WTBA will not be using School No. 4 during the 2011-2012 school year.

9. Supplemental Educational Services Providers (SES)

Approve the following companies as SES Providers for the Winslow Township Board of Education for the 2011-2012 school year:

- a. Encore Educational Institute, LLC
- b. Academic First
- c. Dean's Learning Center, LLC
- d. Quadrant Thinking, Inc.
- e. Sankofa Educational Solutions, LLC
- f. Convenient Education Services
- g. Rowan University Clinical Services
- h. Rutgers Young Educated Scholars (YES)
- i. Regional Enrichment and Learning Center (REAL)

Note: SES services are funded by the No Child Left Behind Grant.

10. New Jersey School Boards Association – Professional Development
Professional Development/Board Members

WHEREAS, The Winslow Township Board of Education is required pursuant to N.J.S.A. 18A:11-12 to adopt policy and approve travel expenditures by district employees and board members using local, State, or Federal funds to ensure that travel is educationally necessary and fiscally prudent; and

WHEREAS, The Board of Education has determined that the training and informational programs sponsored by NJSBA and set forth below are directly related to and within the scope of board members' duties; and,

WHEREAS, The Board of Education has determined that the training and informational programs sponsored by NJSBA and set forth below are directly related to and within the scope of the listed job title's current responsibilities and the board's professional development plan; and,

WHEREAS, The Board of Education has determined that participation in the NJSBA training and informational programs requires school district travel expenditures and that this travel is critical to the instructional needs of the district and/or furthers the efficient operation of the district; and,

WHEREAS, The Board of Education has determined that the school district travel expenditures to NJSBA programs are in compliance with State travel guidelines as established by the Department of the Treasury and within the guidelines established by the federal Office of Management and Budget; except as superseded by conflicting provision of Title 18A of the New Jersey Statutes; and,

WHEREAS, The Board of Education finds that a mileage reimbursement rate equal to that of the federal Internal Revenue Service mileage reimbursement rate of \$.31 per mile is a reasonable rate; and,

WHEREAS, The Board of Education has determined that participation in the NJSBA training and informational programs are in compliance with the district policy on travel; therefore be it

RESOLVED, That the Board of Education hereby approves the attendance of the listed number of school board members and district employees at the listed NJSBA training and informational programs, and the costs of attendance including all registration fees, and statutorily authorized travel expenditures, provided that such expenditures are within the annual maximum travel expenditure amount; and, be it further

RESOLVED, That the Winslow Township Board of Education authorizes in advance, as required by statute, attendance at ***the following NJSBA training program and informational event:***

	<u>Board Member Name</u>	<u>Program Name</u>	<u>Date</u>	<u>Event Cost</u>
Ratify	Gulab Gidwani	41 st Annual School Law Forum	October 24, 2011	\$75.00
	Tyra McCoy-Boyle	NJSBA Workshop	October 24-26, 2011	\$100.00
	Lorene Moore	"	October 24-26, 2011	\$150.00
	Dr. Dorothy Carcamo	"	October 24-26, 2011	\$150.00

11. Disposal of School Textbooks

Exhibit XIII B: 11

Approve the Disposal of School Textbooks per the attached exhibit.

Location	Department	Description
Middle School		15 Reader's Companion – Old
		2 Literature Formal Assessment – Old
		1 Beyond Literature – Old
		1 Writing & Grammar Cooper - Old
		1 Writing & Grammar Bronze – Old
		1 Interactive Reader – Old
		1 Adapted Reader – Old

12. Winslow Child Development Academy

Approve the following dental visit at the Winslow Child Development Academy from October 24 – October 28, 2011:

- Tamara Brown, D.M.D.
 Pediatric Dentist Specialty
 750 Rte 73 S. Suite 209
 Marlton, NJ 08053

**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

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	Douglass, Crystal (extension)	No. 5	Secretary	9/7/2011-10/11/2011	9/7/2011-10/31/2011	P
B	Miller, Patricia (extension)	No. 2	1 st Grade Teacher	9/1/2011-10/31/2011	9/1/2011-1/31/2012	P
C	Thompson, Tyree (revision)	No. 2 No. 4	Psychologist	10/31/2011-1/27/2012 1/30/2012-4/20/2012	10/17/2011-1/13/2012 1/16/2012-4/5/2012	P U
D	Hind, Jane (extension)	No. 5	LDT-C	9/1/2011-10/18/2011	9/1/2011-10/28/2011	P
E	Reim, Kristin	No. 6	Special Ed Teacher	1/3/2012 3/1/2012	2/29/2012 5/17/2012	P U
F	Taylor, Carl	HS	Health & PE Teacher	Intermittent Family	Leave of Absence	U
G	Sass, Lisa	HS	English Teacher	11/21/2011 1/26/2012	1/25/2012 2/6/2012	P U

2. New Hire

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

	Name	Position	School	Per Diem Rate	Effective
A	Smith, Jennifer	Interim Technology Specialist	District	\$270.83	10/17/2011

3. High School Coaches

a. Approve the following Fall Coaches at the High School for the 2011/2012 school year (11-402-100-100-402-08):

	Coach	Position	Stipend	Step
A	Fletcher, Indeya	Assistant Field Hockey Coach	\$4,215	1
B	Mitchell Justin	Assistant Football Coach	\$4,449	1

NOTE: Stipend may be amended pending new WTEA Negotiated Agreement

b. Approve the following Change in Stipend for a Winter Coach at the High School for the 2011/2012 school year (11-402-100-100-402-08):

			FROM		TO	
	Coach	Position	Stipend	Step	Stipend	Step
A	McCarthy, Stephanie	Head Cheerleading Coach	\$4,560	3	\$6,214	3

NOTE: Stipend may be amended pending new WTEA Negotiated Agreement

- c. Approve the following Winter Coaches at the High School for the 2011/2012 school year (11-402-100-100-402-08):

	Coach	Position	Stipend	Step
A	Strauss, Philippe	Assistant Boy's Basketball Coach	\$4,812	3
B	Draft, Mark	Assistant Boy's Basketball Coach	\$4,812	3
C	Davis, Della	Assistant Girl's Basketball Coach	\$4,812	3
D	Brown-Self, Shawnnika	Assistant Girl's Track Coach	\$3,084	2
E	Edwards, Elliott	Assistant Boy's Track Coach	\$3,207	3
F	Stowell, Allen	Assistant Wrestling	\$4,812	3

NOTE: Stipend may be amended pending new WTEA Negotiated Agreement

4. College Placement

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

	College	Student	Experience	Cooperating Teacher	School	Dates	Subject
A	Camden County	O'Brien, Shawna	15 Hour Field	Mack, Jill	HS	10/27/2011-12/16/2011	English

5. WINSOAR

- a. Approve the following WINSOAR Program Teachers from the Middle School for the 2011/2012 school year:

	Name	Subject	School	Hourly Rate	Effective Date
A	Parzanese, Maria	English	MS	\$36.88	10/27/2011
B	Hill, Sarah	English	MS	\$36.88	10/27/2011
C	Dempkowski, Elena	English	MS	\$36.88	10/27/2011

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

- b. Approve the following WINSOAR Program Teacher from the High School for the 2011/2012 school year:

	Name	Subject	School	Hourly Rate	Effective Date
A	Knodt, Kathy	Art	HS	\$36.88	10/27/2011

6. Head Teachers

Approve the following Head Teachers for the 2011-2012 school year:

	Name	School	Stipend
A	Hagan, Jeana	No. 3	\$1,597
B	Kelly, Lori	No. 4	\$1,597

NOTE: Stipend may be amended pending new WTEA Negotiated Agreement

7. Sixth Period

Approve the Ratification of the following Sixth Period Class Assignment at the High School for the 2011/2012 school year, effective September 6, 2011

	Name	Subject	Stipend
A	Easterling, Lisa	Read 180	\$7,155

NOTE: Stipend may be amended pending new WTEA Negotiated Agreement

8. Career & Technical Education Program

Approve the following Tutors for the Career and Technical Educational Program for the 2011/2012 school year to run from October 2011 through February 2012, Monday through Thursday 1:45 p.m. to 2:45 p.m.:

	Name	Subject	Hourly Rate
A	McCormick, Rachel	Math	\$36.88
B	Nagy, Teresa	Math	\$36.88
C	Baylinson, Adrienne	English	\$36.88
D	Nichols, Wayne	English	\$36.88

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

9. Home Instruction Tutors

Approve the Ratification of the following Home Instruction Tutors for the 2011-2012 school year:

	Name	Subject	Hourly Rate	Effective
A	Shuster, Raymond	Elementary	\$36.88	10/12/2011
B	Quigley, Tracey	Art	\$36.88	10/12/2011
C	Chieves, Rosalyn	Mathematics	\$36.88	10/12/2011

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

10. High School Musical Set Builder

Approve the following High School Musical Set Builder for the 2011/2012 school year: (11-401-100-330-401-08)

	Set Builder	Play/Musical	Stipend
A	Sands, David	Fall Play	\$1,000
B	Sands, David	Spring Musical	\$1,200

11. Mentors

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

	Mentor	Mentee	Mentor Fee	School
A	Albertson, Donna	Dickol, Ashley	\$550.00	No. 4
B	Kelly, Lori	Summers, Lauren	\$550.00	No. 4

12. Substitute Bus Driver

Approve the following Support Substitute Bus Driver for the 2011/2012 school year:

A	McCarty, Donna
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13. Termination of Contract

Approve the Termination of Contract for the following employee for the 2011/2012 school year:

	Name	Effective Date	Salary	Effective
A	Martin, Christopher	N.J.S.B.- Youth Development Specialist	\$42,400	10/31/2011

14. Student Workers – Winslow Child Development Program

Approve the following Winslow Township Student Workers for the Child Development Program for the 2011/2012 school year: (Approximately 2 to 8 hours per day = District ½ days, additional coverage, etc.)

	Name	Position	School
A	David, Laniesha	3:15 p.m. to 6:15 p.m.	No. 2
B	McFerren, Summer	Substitute	Sub.

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

Exceptions: _____

Roll Call:

_____ Mr. Benjamin, Sr.

_____ Mr. Capaldi

_____ Ms. Davis

_____ Ms. Dredden

_____ Mr. Gidwani

_____ 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.

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

XIX. ADJOURNMENT OF EXECUTIVE SESSION Time: _____

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

XX. ADJOURNMENT Time: _____

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