

**WINSLOW TOWNSHIP BOARD OF EDUCATION**

**Addendum – Wednesday, August 14, 2013**

**I. SUPERINTENDENT’S REPORT**

1. Use of Facilities – Winslow Eagles Football Booster Club

Approve the WTHS Eagles Football Booster Club to have an end of football camp picnic/barbecue at the High School on Saturday, August 24, 2013 from 3:00 p.m. to 8:00 p.m. for players, coaches and their families.

2. Fundraiser(s)

**Exhibit I: 2**

Approve the following fundraiser/school activity for the 2013-2014 school year as listed below and as per the attached exhibit:

School No. 4

- Welcome Back to School Picnic (Sat. 09/07/13) – H.S.A.

On a motion made by _____, seconded by _____, approval of Superintendent’s Report is granted.	
<b>Exceptions:</b> _____	
<i>Roll Call:</i>	
_____ Ms. Brown	_____ Ms. Pitts
_____ Mr. Gidwani	_____ Ms. Sturdivant
_____ Ms. Masciocchi	_____ Ms. Watkins
_____ Ms. Peterson	_____ Ms. Dredden
	_____ Ms. Davis

**II. BUSINESS ADMINISTRATOR/BOARD SECRETARY REPORT**

1. NJ DOE Office of Fiscal Accountability & Compliance

**Exhibit II: 1**

- a. Certify that the findings of the Review of Application for State Aid (ASSA) and District Report of Resident Students (DRTRS) as of October 14, 2011 and Review of Extraordinary Aid for Special Education Costs (FY 2011-2012) as issued by the NJ DOE Office of Fiscal Accountability and Compliance were discussed by the Board of Education at its Regular Meeting on Wednesday, June 26, 2013.
- b. Approve the Corrective Action Plan as it relates to the audit issued by the NJ DOE Office of Fiscal Accountability and Compliance of the Application for State School Aid (ASSA), District Report of Transported Resident Students (DRTRS) as of October 14, 2011 and Extraordinary Aid for Special Education Cost (FY 2011-2012) as presented in the attached exhibit.
- c. Approve the submission of the Corrective Action Plan to the NJ DOE Office of Fiscal Accountability and Compliance (OFAC).

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

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**III. PERSONNEL REPORT**

1. Resignation

Approve the following Resignation for the 2013/2014 school year:

	<b>Name</b>	<b>Position</b>	<b>School</b>	<b>Effective</b>
<b>A</b>	Morley, Jodi	English Teacher	HS	9/30/2013

2. Salary Adjustment

Approve the following Salary Adjustment for the 2013/2014 school year:

		<b>FROM</b>		<b>TO</b>	
	<b>Name</b>	<b>Salary</b>	<b>Position</b>	<b>Salary</b>	<b>Effective</b>
<b>A</b>	Thomas-Galloway, Sharon	\$102,877.99	Principal – School No. 1	\$107,877.99	9/1/2013

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