

**WINSLOW TOWNSHIP BOARD OF EDUCATION**  
**Regular Board of Education Meeting**  
**Wednesday, December 11, 2013**  
**Winslow Township Middle School**  
**Agenda**  
**7:00 p.m.**

**I. PUBLIC NOTICE** of this meeting was given to all Board Members and Associates in a notice dated **04/30/13**. 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**

Ewuniki Brown  
Gulab Gidwani  
Joanne Masciocchi  
Julie A. Peterson  
Cheryl Pitts  
Aleta Sturdivant  
Gail P. Watkins

Lorraine Dredden, Vice President  
Patricia Davis, President

H. Major Poteat, Ed.D., Superintendent  
Tyra McCoy-Boyle, Business Admin./Board Secretary  
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. 2013-2014 DISTRICT GOALS**

1. Continue to review and assess in a systematic manner, using data, the district curriculum and students' needs to raise student achievement.
2. Create a positive school environment/culture conducive to teaching and learning for all stakeholders.
3. Continue to expand communication to all stakeholders to increase the capacity for greater parent/caregiver and community support.

**VII. AWARDS/PRESENTATIONS**

**VIII. CORRESPONDENCE**

**IX. MINUTES**

Regular Meeting

Tuesday, November 26, 2013

Open Session

On a motion made by _____, seconded by _____, approval of Minutes is granted.	
Exceptions: _____	
Roll Call:	
_____ Ms. Brown	_____ Ms. Pitts
_____ Mr. Gidwani	_____ Ms. Sturdivant
_____ Ms. Masciocchi	_____ Ms. Watkins
_____ Ms. Peterson	_____ Ms. Dredden
	_____ Ms. Davis

**X. BOARD COMMITTEE REPORTS**

**XI. PUBLIC COMMENTS (Time Limited)**

The Winslow Township Board of Education highly values the input of citizens in making important decisions that affect the children of our community. We also believe in the rights of citizens to observe Board Meetings. To ensure that all of our citizens have the opportunity to attend School Board Meetings and offer comment, and to ensure that the Board can conduct the important business of the District, we ask that speakers follow the guidelines for making public comments.

**Notation of Public Comments on Agenda Items** – The Board President or Board Secretary will recognize those individuals in the audience who wish to make comment.

**Please respect the following procedures:**

1. All members of the public attending School Board Meetings must treat each other and the Board with respect.
2. State your full name and address.
3. Please limit your comments to five minutes.
4. 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.
5. Individuals offering citizen comment are not permitted to make personal attacks on any District employee, Board Member, other testifier or member of the public.

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

**XII. ADJOURNMENT OF PUBLIC COMMENTS**

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

**XIII. 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 **Exhibit XIII A: 2**

Approve the second reading of the revisions of the following Policy and Regulation of the Winslow Township Board of Education:

<b>Policy/Regulation</b>	<b>Title</b>
Policy #5511	Dress and Grooming
Regulation #5511	Dress and Grooming

3. Security/Fire Drill Report **None at this time.**

4. Field Trips **Exhibit XIII A: 4**

Approve Field Trips for the 2013-2014 school year as listed in the attached exhibit.

5. Professional Development/Workshops & Conferences **Exhibit XIII A: 5**

Approve Professional Development opportunities as presented in the attached exhibit.

6. Tuition Students (2013-2014) **Exhibit XIII A: 6**

Approve the placement of Tuition Students as listed in the attached exhibit.

7. Terminate Out-of-District Placements **Exhibit XIII A: 7**

Approve the termination of Out-of-District placements as listed in the attached exhibit.

8. Homeless Student(s) **Exhibit XIII A: 8**

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

9. Fundraiser(s)

**Exhibit XIII A: 9**

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

WTHS

- Scratch & Give.com (March 2014) – Baseball
- “Secret Santa” Candy Canes (December 2013) – NHS
- “Rent an Elf” (December 2013) – NHS
- Educational Rap Contest (April 2014) – 10<sup>th</sup> Grade Class
- Valentine’s Day Dance (Feb. 2014) – 10<sup>th</sup> Grade Class
- “Paper Plate” Award Votes (Dec. 2013) – Stage Crew
- Easter Eggs with Message (April 2014) – Leo Club
- Balloons with Message (February 2014) – Leo Club
- Christmas/Holiday Ornaments (December 2013) – Leo Club
- Toys for Tots (December 2013) – Renaissance Club
- Asian American Club Christmas Party Tickets (December 2013) – Anime Club
- Joe Corbi Pizza (February 2014) - JROTC

10. Camden County College – Transition to College Program

Approve the Agreement between the Winslow Township Board of Education and Camden County College to participate in the Transition to College Program for the 2013-2014 school year.

**Note:** This program is designed to assist 16-20 year old students that have left high school or are at risk of leaving high school.

11. School No. 3 – Smile Program (Mobile Dentist)

Approve School No. 3 to have the Smile Program (Mobile Dentist) visit the school on Friday, March 5, 2014 to provide students in grades PK-3 with free dental exams, cleanings and x-rays, at the request of parents, with no cost to the district.

12. WTMS – Jubilee Children’s Entertainment

Approve WTMS to have the Jubilee Children’s Entertainment program visit the school in January and February (exact dates TBD) to provide an Anti-bullying Program and a Black History Month Program to students at a cost of \$3,000.

**Note:** The program will be funded by both the H.S.A. and the WTMS.

13. WTHS – Guest Speaker: Art Institute

Approve the WTHS Family Living Class to have Mr. Alan Craig and Mr. John Neugebauer of the Art Institute to visit the high school on December 12, 2013 and January (TBD) to speak with students about Fashion Design and American Cooking programs.

**B. Principal's Updates**

**None at this time.**

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

Exceptions: \_\_\_\_\_

Roll Call:

\_\_\_\_\_ Ms. Brown

\_\_\_\_\_ Mr. Gidwani

\_\_\_\_\_ Ms. Masciocchi

\_\_\_\_\_ Ms. Peterson

\_\_\_\_\_ Ms. Pitts

\_\_\_\_\_ Ms. Sturdivant

\_\_\_\_\_ Ms. Watkins

\_\_\_\_\_ Ms. Dredden

\_\_\_\_\_ Ms. Davis

**XIV. 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 XIV B: 1**

Approve the Line Item Transfers, for the month of October 2013, in accordance with N.J.S.A. 18A:22-8, as per the attached exhibit.

2. Board Secretary's Report

**Exhibit XIV B: 2**

Approve the Board Secretary's Report in accordance with 18A:17-36 and 18A:17-9 for the month of October 2013. The Board Secretary certifies that no line item account has been over expended in violation of N.J.A.C. 6A:23A-16.10 (c) 3 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

3. Reconciliation Report

**Exhibit XIV B: 3**

Approve the Reconciliation Report in accordance with 18A:17-36 and 18A:17-9 for the month of October 2013. The Reconciliation Report and Board Secretary's Report are in agreement for the month of October 2013.

4. Board Secretary's Certification

The Board Secretary in accordance with N.J.A.C 6A:23A-16.10 (c) 2 certifies that there are no changes in anticipated revenue amounts or revenue sources.

5. Boards' Certification

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 4, the Winslow Township Board of Education certifies after review of the Secretary's Monthly Financial Report (appropriations section) and upon consultation with the appropriate district officials, that 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 (b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

6. Bill List

**Exhibit XIV B: 6**

a. Approve the Vendor Bill List in the amount of \$930,289.51 as per the attached exhibit.

b. Ratify the Manual Bill List in the amount of \$863,462.34 as per the attached exhibit.

- |    |   |                           |
|----|---|---------------------------|
| 7. | <u>Payroll</u>                                    | <b>None at this time.</b> |
| 8. | <u>SREC Registration Program Forms Resolution</u> | <b>Exhibit XIV B: 8</b>   |

**RESOLUTION OF THE WINSLOW TOWNSHIP BOARD OF EDUCATION RATIFYING  
AND AUTHORIZING THE EXECUTION OF THE SREC REGISTRATION PROGRAM  
FORMS ASSOCIATED WITH THE SOLAR POWER PROJECT (ROOF ARRAY-  
OWNED SYSTEM)**

**WHEREAS**, on or about May 24, 2012, the Power Provider (currently, National Energy Partners, LLC, a/k/a “NEP”) and Winslow Township Board of Education (“Host Customer” and/or “WTBOE”) entered into a Solar Power Purchase Agreement (Roof-Array-Owned System) (the “PPA”) providing, inter alia, for (i) the design, construction, installation, operation and maintenance of the photovoltaic electricity generation (PV) Systems to be located on the Premises (collectively, the “Systems”), including the Electrical Interconnection Facilities, (ii) the delivery of Output from the System by Power Provider to Host Customer and the purchase by Host Customer of the Output, and (iii) the implementation of the removal and replacement of certain existing roofs on the Premises by Power Provider; and

**WHEREAS**, on or about November 20, 2012, Host Customer and Power Provider entered into a certain Amendment to Solar Power Purchase Agreement (Roof-Array-Owned System); and

**WHEREAS**, on or about April 26, 2013, Host Customer and Power Provider entered into a Second Amendment to Solar Power Purchase Agreement (Roof-Array-Owned System); and

**WHEREAS**, the WTBOE, in conjunction with the implementation of the Solar Power Project, under the terms of the aforesaid agreements, was obligated to authorize and execute certain documents related thereto including the SREC Registration Program forms issued by the New Jersey Board of Public Utilities; and

**WHEREAS**, the WTBOE, upon advice of its Solicitor, desires to ratify and authorize the execution of the SREC Registration Program forms.

**NOW, THEREFORE, BE IT RESOLVED**, by the Winslow Township Board of Education as follows:

1. The provisions of the **WHEREAS** clauses set forth above are incorporated herein by reference and made a part hereof.
2. The WTBOE hereby formally ratifies and authorizes the execution of the SREC Registration Program forms by the Board Secretary/Business Administrator.

9. Outstanding Checks to be Voided

Approve the following list of outstanding checks to be voided:

<b>Date</b>	<b>Check Number</b>	<b>Amount</b>
12/16/2009	068983	50.00
2/3/2010	069319	22.69
4/14/2010	069976	570.00
5/12/2010	070219	54.30
12/1/2010	071909	13.47

10. Outstanding Checks to be Voided and Reissued

Approve the following list of outstanding checks to be voided and reissued:

<b>Date</b>	<b>Check Number</b>	<b>Amount</b>
8/4/2010	070899	61.13
12/1/2010	071898	43.16
6/1/2011	073402	127.14
6/30/2011	073748	32.91
6/30/2011	073752	178.25
10/26/2011	100653	29.14
5/23/2012	102448	20.00
6/30/2012	102966	14.50
12/19/2012	104227	25.00

11. Comprehensive Maintenance Plan, M-1 - Revised

**Exhibit XIV B: 11**

Approve the Revised Comprehensive Maintenance Plan for each building as per the attached Exhibit.



12. Construction Administration Services of District Wide Roof Top Solar Installations

Approve ARMM Associates, Inc. to provide Construction Administration Services of District Wide Roof Top Solar Installations as follows:

- Administration and Monitoring \$106,200.00
- Application Fees \$ 8,000.00

To be charged to: 12-000-400-450

and further acknowledge the following statement :

I certify that there are sufficient funds available to purchase the items awarded in this award.

\_\_\_\_\_  
 Tyra McCoy-Boyle  
 Business Administrator/Board Secretary

13. Disposal of School Property

**Exhibit XIV B: 13**

Approve the Disposal of School Property per the attached exhibit.

Location	Department	Description
School # 3	Technology	Computers, monitors – not working
School # 4	Technology	Computers, monitors, printers – not working
School # 6	Technology	Computers, monitors – not working
High School	Technology	Computers, monitors, printers – not working
District	Technology	Computers, printer – not working

14. Use of Facilities

Approve the following Use of Facilities:

School	Organization	Dates	Day/Time	Room	Fee
Middle School	Winslow Elite Track & Field	12-12-13 - 2-27-14	Monday – Thursday 6:30 – 8:30 p.m.	Wrestling & Weight Rooms	No Fee

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

Exceptions: \_\_\_\_\_

Roll Call:

_____ Ms. Brown	_____ Ms. Pitts
_____ Mr. Gidwani	_____ Ms. Sturdivant
_____ Ms. Masciocchi	_____ Ms. Watkins
_____ Ms. Peterson	_____ Ms. Dredden
	_____ Ms. Davis

**XV. PERSONNEL**

1. Leaves of Absence

Approve the following Leaves of Absence pursuant to documents filed in the Office of Human Resources:

	<b>Name</b>	<b>Type of Leave</b>	<b>From</b>	<b>To</b>	<b>Paid/Unpaid</b>
<b>A</b>	C. H.	Medical	11/01/2013	To be determined	P/U
<b>B</b>	J. L.	Medical	11/21/2013	2/9/2014	P
<b>C</b>	J. M.	Medical	01/01/2014	To be determined	P

2. New Hires

Approve the following New Hires Appointment for the 2013/2014 school year:

	<b>Name</b>	<b>Position</b>	<b>School</b>	<b>Prorated Salary</b>	<b>Effective</b>
<b>A</b>	Parisi, Terri	6 <sup>th</sup> Grade Teacher (Leave of Absence)	No. 5	\$48,361 BA – Step 1	1/1/2014- 6/30/2014
<b>B</b>	Taylor, Susan	School Nurse	HS	\$65,361 MA – Step 10	2/1/2014
<b>C</b>	Woodward, Alexa	2 <sup>nd</sup> Grade Teacher (Leave of Absence)	No. 4	\$48,361 BA – Step 1	1/1/2014- 6/30/2014

**NOTE: Salary adjustment pending ratification of WTEA contract**

3. Retirements

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

	<b>Name</b>	<b>Position</b>	<b>Sch</b>	<b>Effective</b>
<b>A</b>	Agner, John	Assistant Principal	HS	3/1/2014
<b>B</b>	DiAngelo, Linda	English Teacher (Theatre)	HS	7/1/2014
<b>C</b>	Dutton, James	Bus Driver	Garage	2/1/2014
<b>D</b>	Grauer, Jane	Gifted and Talented Teacher	MS	3/1/2014
<b>E</b>	Haller, Joanne	Special Education Teacher	HS	3/1/2014
<b>F</b>	Harry, Vanessa	Special Education Teacher	No. 1	7/1/2014
<b>G</b>	Jones, Felton	Health & Physical Education Teacher	HS	7/1/2014
<b>H</b>	Lee, Donald	English Teacher	HS	2/1/2014
<b>I</b>	McPhee, Bryan	Physical Science Teacher	HS	2/1/2014
<b>J</b>	Timmerman, Frank	Family & Consumer Science Teacher (Home Economics)	MS	7/1/2014

4. Winter Coach

Approve the following High School Winter Coach for the 2013/2014 school year: (11-402-100-390-402-08)

	Winter Coach	Winter Coach Position	Stipend	Step
A	Holman, Marcus	Assistant Boys' Indoor Track Coach	\$3,034.00	1

**NOTE: Stipend adjustment pending ratification of WTEA contract**

5. 2013/2014 Game Monitor

Approve the following Game Monitor, Ticket Taker, or Security Monitor for the 2013/2014 High School Winter Sporting Events at the per Game Rate: (11-402-100-100-402-08)

	Name
A	Angerstein, Eric

6. Volunteers

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

	Name	Volunteer Position	School
A	Amato, Gina	Drama Club Advisor	No. 4
B	Branham, Michael	Assistant Wrestling Coach	HS
C	Pino, John	Volunteer Assistant Indoor Track Coach	HS

7. College Placements

a. Approve the following College Placements for the 2013/2014 school year:

	College/ University	Student	Experience	Cooperating Teacher	School	Dates	Subject
A	Rowan University	Ballo, Michael	Junior Field Experience	Shaw, Bruce	No. 5	2/3/2014 – 3/12/2014	Health & PE
B	Rowan University	Ballo, Michael	Junior Field Experience	Stowell, Bruce	HS	3/24/2014-4/30/2014	Health & PE
C	Rowan University	Lotter, Keith	Junior Field Experience	Neagle, Janice	No. 2	2/3/2014-3/12/2014	Health & PE
D	Rowan University	Lotter, Keith	Junior Field Experience	Regn, Keith	HS	3/24/2014-4/30/2014	Health & PE
E	Rowan University	Marakowski, Natalie	Practicum Experience	Kimbrough, Rachelle	MS	1/21/2014-5/9/2014	Counseling

b. Approve the Rescission of the following 2013/2014 College Nursing Placements:

	College/ University	Student	Experience	Cooperating Nurse	School	Dates	Subject
<b>A</b>	Rutgers University	Alexander, Stephanie	Field Experience	Reese-Reeber, Patricia	No. 4	1/15/2014-4/16/2014	School Nursing
<b>B</b>	Rutgers University	Balco, Brett	Field Experience	Reese-Reeber, Patricia	No. 4	1/15/2014-4/16/2014	School Nursing

c. Approve the Rescission of the following 2013/2014 College Placement:

	College/ University	Student	Experience	Cooperating Teachers	School	Dates	Subject
<b>A</b>	Rowan University	Lofhus, Nicole	Clinical Practice	Hagan, Jeana & DiSipio, Michele	No. 3	1/21/2014-5/9/2014	Elementary/ Special Ed

<p>On a motion made by _____, seconded by _____, approval of Personnel Report is granted.                  Exceptions: _____                  Roll Call:                  _____ Ms. Brown                  _____ Mr. Gidwani                  _____ Ms. Masciocchi                  _____ Ms. Peterson                  _____ Ms. Pitts                  _____ Ms. Sturdivant                  _____ Ms. Watkins                  _____ Ms. Dredden                  _____ Ms. Davis</p>
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**XVI. OPEN PUBLIC RECORDS ACT (OPRA) REQUESTS**

1. The Winslow Board of Education processed the following OPRA Requests between November 27<sup>th</sup> and December 11, 2013:

Number of Requests Received	Approved	Denied
1	1	0

**XVII. OLD BUSINESS**

**XVIII. NEW BUSINESS**

**XIX. INFORMATIONAL ITEMS**

**XX. EXECUTIVE SESSION**

**WHEREAS**, the Open Public Meetings Act (N.J.S.A. 10:4-6 et seq.) requires all meetings of the Winslow Township Board of Education to be held in public, except as set forth in N.J.S.A. 10:4-12(b) which provides for nine (9) types of matters that may lawfully be discussed in "Executive Session," i.e. without the public being permitted to attend; and

**WHEREAS**, the Winslow Township Board of Education has determined that certain issues set forth below are permitted by N.J.S.A. 10:4-12(b) to be discussed without the public in attendance shall be discussed during an Executive Session to be held on December 11, 2013 at \_\_\_ p.m.; and

**WHEREAS**, the nine (9) exceptions to public meetings set forth in N.J.S.A. 10:4-12(b) are listed below, and the items to be privately discussed that fall within such exceptions shall be identified and written, and after each exception is a space where additional information that will disclose as much information about the discussion as possible without undermining the purpose of the exception as follows:

"(1) Any matter which, by express provision of Federal law, State statute or rule of court shall be rendered confidential or excluded from public discussion." The legal citation to the provision(s) at issue is: \_\_\_\_\_ and the nature of the matter, described as specifically as possible without undermining the need for confidentiality is \_\_\_\_\_;

"(2) Any matter in which the release of information would impair a right to receive funds from the federal government." The nature of the matter, described as specifically as possible without undermining the need for confidentiality is \_\_\_\_\_;

"(3) Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly." The nature of the matter, described as specifically as possible without undermining the need for confidentiality is \_\_\_\_\_;

"(4) Any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body" The collective bargaining contract(s) discussed are between the public body and \_\_\_\_\_;

“(5) Any matter involving the purchase lease or acquisition of real property with public funds, the setting of bank rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed.” The nature of the matter, described as specifically as possible without undermining the need for confidentiality is

\_\_\_\_\_;

“(6) Any tactics and techniques utilized in protecting the safety and property of the public provided that their disclosure could impair such protection. Any investigations of violations or possible violations of the law.” The nature of the matter, described as specifically as possible without undermining the need for confidentiality is

\_\_\_\_\_;

“(7) Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer.” The parties to and docket numbers of each item of litigation and/or the parties to each contract discussed are

\_\_\_\_\_

and nature of the discussion, described as specifically as possible without undermining the need for confidentiality is \_\_\_\_\_

\_\_\_\_\_;

“(8) Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.” The employee(s) and/or title(s) and nature of the discussion, described as specifically as possible without undermining the need for confidentiality are:

\_\_\_\_\_

\_\_\_\_\_;

“(9) Any deliberation of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act of omission for which the responding party bears responsibility.” The nature of the matter, described as specifically as possible without undermining the need for confidentiality is

\_\_\_\_\_;

**WHEREAS**, the length of the Executive Session is estimated to be \_\_\_\_\_ minutes after which the public meeting shall (circle one) reconvene and immediately adjourn or reconvene and proceed with business.

**NOW, THEREFORE, BE IT RESOLVED** that the Winslow Township Board of Education will go into Executive Session for only the above stated reasons.

**BE IT FURTHER RESOLVED** that the Board hereby declares that its discussion of the aforementioned subject(s) will be made public at a time when the need for confidentiality no longer exists, or the public's interest in disclosure is greater than any privacy or governmental interest being protected from disclosure.

**BE IT FURTHER RESOLVED** that the Board Secretary/Board Solicitor, shall read aloud enough of this resolution so that members of the public in attendance can understand, as precisely as possible, the nature of the matters that will privately discussed.

**BE IT FURTHER RESOLVED** that the Board Secretary, on the next business day following this meeting, shall furnish a copy of this resolution to any member of the public who requests one at the fees allowed by N.J.S.A. 47:1A-1 et seq.

On a motion made by _____, seconded by _____, approval to move to Executive Session is granted at _____.	
Exceptions: _____	
<i>Roll Call:</i>	
_____ Ms. Brown	_____ Ms. Pitts
_____ Mr. Gidwani	_____ Ms. Sturdivant
_____ Ms. Masciocchi	_____ Ms. Watkins
_____ Ms. Peterson	_____ Ms. Dredde
	_____ Ms. Davis

**XXI. ADJOURNMENT OF EXECUTIVE SESSION Time: \_\_\_\_\_**

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

**XXII. ADJOURNMENT Time: \_\_\_\_\_**

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