

WINSLOW TOWNSHIP BOARD OF EDUCATION
Addendum – Wednesday, February 27, 2013

I. BOARD SECRETARY’S REPORT

1. New Jersey School Boards Association – 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of the Treasury and within the guidelines established by the federal Office of Management and Budget; except as superseded by conflicting provision of Title 18A of the New Jersey Statutes; and,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>
Julie A. Peterson	Analyzing & Constructing Salary Guides	March 16, 2013	\$225.00
Dion Davis	Analyzing & Constructing Salary Guides	March 16, 2013	\$225.00
Tyra McCoy-Boyle	Analyzing & Constructing Salary Guides	March 16, 2013	\$225.00
Gulab Gidwani	The Board & Student Achievement	March 2, 2013	No Cost

2. Professional Development

Approve Mr. John Gaskill, Director of Transportation, and Mr. James McCarty, Mechanic, to visit the Lower Merion School District on March 6, 2013 to investigate the use of compressed natural gas as a fuel source.

3. Other Capital Projects

Approve the following projects, and all required documentation, be submitted to the State of New Jersey, Department of Facilities, for project approvals. No funding will be requested from the State for the listed projects, which are to be classified as “Other Capital Projects”.

- a. The replacement of all unit ventilators in School #3.
- b. The re-roofing of School #5
- c. The re-roofing of School #6
- d. Installation of solar voltaic panels on School #1
- e. Installation of solar voltaic panels on School #2
- f. Installation of solar voltaic panels on School #3
- g. Installation of solar voltaic panels on School #4
- h. Installation of solar voltaic panels on School #5
- i. Installation of solar voltaic panels on School #6
- j. Installation of solar voltaic panels on the Middle School
- k. Installation of solar voltaic panels on the High School
- l. Replace exterior doors at Schools No. 1 - 4

4. Request for Proposal (RFP) - Physical Therapy Services

Approve the posting of a Request for Proposal (RFP) for professional services for Physical Therapy through June 30, 2013.

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

II. PERSONNEL

1. Award of Employment Practices Firm

RESOLUTION OF THE WINSLOW TOWNSHIP BOARD OF EDUCATION AWARDING AN EMPLOYMENT PRACTICES RETENTION AGREEMENT TO VERITA, L.L.C.

WHEREAS, Winslow Township Board of Education (“WTBOE”) authorized its Solicitor to identify and receive a proposal from an employment practices firm; and,

WHEREAS, the Board Solicitor has identified such a firm and is recommending the retention of Verita, L.L.C. for employment practices related matters as needed.

NOW, THEREFORE, BE IT RESOLVED, the Winslow Township Board of Education that the provisions of the **WHEREAS** clauses set forth above are incorporated herein by reference and made a part hereof.

BE IT FURTHER RESOLVED, that the Board Solicitor is hereby authorized to engage and work with Verita, L.L.C. on employment practices related matters as appropriate and execute a retention agreement in the form approved by the Board Solicitor.

2. Volunteer

Approve the following Volunteer for the 2012/2013 school year:

	Name	Volunteer Activity	School
A	Holman, Marcus	Boy’s Track & Field	HS

<p>On a motion made by _____, seconded by _____, approval of Personnel Report is granted.</p> <p>Exceptions _____</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. Dredde</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. Dredde		_____ Ms. Davis
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