

WINSLOW TOWNSHIP BOARD OF EDUCATION
Reorganization Board Meeting
Wednesday, January 2, 2013
Winslow Township Middle School - Cafeteria
Agenda
7:00 p.m.

I. MEETING OPENED BY SECRETARY OF THE BOARD

II. PUBLIC NOTICE of this meeting was given to all Board Members and Associates in a notice dated **12/20/12**. 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.

III. 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.

IV. PLEDGE OF ALLEGIANCE

V. ELECTION RESULTS

Members of the Local Board of Education – Three (3 Year Terms)

- Cheryl Pitts 5,207 votes
- Gail Watkins 4,995 votes
- Ewuniki Brown 4,882 votes

VI. INSTALLATION OF NEW BOARD MEMBERS – ADMINISTRATION OF OATHS OF OFFICE

Ewuniki Brown

Cheryl Pitts

Gail Watkins

VII. ROLL CALL

Ewuniki Brown
Patricia Davis
Lorraine Dredde
Gulab Gidwani
Joanne Masciocchi
Julie A. Peterson
Cheryl Pitts

Aleta Sturdivant
Gail P. Watkins

H. Major Poteat, Ed.D., Superintendent
Tyra McCoy-Boyle, Business Admin./Board Secretary
Howard Long, Jr. Esq., Solicitor

VIII. ELECTION OF OFFICERS TO NEXT REORGANIZATION MEETING IN JANUARY 2014

A. The Board Secretary Opens the Floor for Nominations for Board President:

Nominated: _____ Move: _____

Second: _____

Nominate: _____ Move: _____

Second: _____

Motion to Close Nominations: Move: _____

Second: _____

Roll Call Via Voice: Ayes _____ Nays _____

Roll Call for Board President:	
_____ Ms. Brown	_____ Ms. Masciocchi
_____ Ms. Davis	_____ Ms. Peterson
_____ Ms. Dredden	_____ Ms. Pitts
_____ Mr. Gidwani	_____ Ms. Sturdivant
	_____ Ms. Watkins

{Board President is seated and assumes direction of the meeting}

B. The Board President Opens the Floor for Nominations for Vice President:

Nominated: _____ Move: _____

Second: _____

Nominate: _____ Move: _____

Second: _____

Motion to Close Nominations: Move: _____

Second: _____

Roll Call Via Voice: Ayes _____ Nays _____

Roll Call for Board Vice President:	
_____ Ms. Brown	_____ Ms. Masciocchi
_____ Ms. Davis	_____ Ms. Peterson
_____ Ms. Dredden	_____ Ms. Pitts
_____ Mr. Gidwani	_____ Ms. Sturdivant
	_____ Ms. Watkins

C. Appointment of Board Secretary:

Approve the appointment of Ms. Tyra McCoy-Boyle as the Board Secretary of the Board of Education.

On a motion made by _____, seconded by _____, the approval of the appointment of the Board Secretary is granted. Exceptions:	
_____ Ms. Brown	_____ Ms. Masciocchi
_____ Ms. Davis	_____ Ms. Peterson
_____ Ms. Dredden	_____ Ms. Pitts
_____ Mr. Gidwani	_____ Ms. Sturdivant
	_____ Ms. Watkins

IX. 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:

X. ADJOURNMENT OF PUBLIC COMMENTS

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

Exceptions: _____

Voice Vote:

XI. BUSINESS & OPERATIONS

A. Conduct of Board of Education Meetings

1. Parliamentary Authority

Approve the Conduct of Board of Education Meetings according to the Parliamentary authority established by Robert's Rules of Order.

Note: The Board of Education Bylaw Conduct of Board Meetings #0164.

2. Standing Sub-Committees

Approve the following Standing Sub-committees of the Board of Education through Reorganization January 2014:

- Citizens Advisory Committee
- Education Committee
- Policy/HR Committee
- Township Liaison Committee
- Operations Committee
- Negotiations Committee

B. Schedule of 2013 Board of Education Meetings

Approve a schedule of Board of Education Meetings for Calendar Year 2013 and include a date for Reorganization in January 2014:

<i>Regular Mtg.</i>	<i>Time</i>	<i>Location</i>	<i>Regular Mtg.</i>	<i>Time</i>	<i>Location</i>
January 2013	TBD	TBD	January 2013	TBD	TBD
February 2013	TBD	TBD	February 2013	TBD	TBD
March 2013	TBD	TBD	March 2013	TBD	TBD
April 2013	TBD	TBD	April 2013	TBD	TBD
May 2013	TBD	TBD	May 2013	TBD	TBD
June 2013	TBD	TBD	June 2013	TBD	TBD
July 2013	TBD	TBD	July 2013	TBD	TBD
August 2013	TBD	TBD	August 2013	TBD	TBD
September 2013	TBD	TBD	September 2013	TBD	TBD
October 2013	TBD	TBD	October 2013	TBD	TBD
November 2013	TBD	TBD	November 2013	TBD	TBD
December 2013	TBD	TBD	December 2013	TBD	TBD
January 2014 (Reorganization)	TBD	TBD	---	----	----

C. Board Member Code of Ethics

Exhibit XI C: 1

Approve the adoption of the Code of Ethics governing board behavior.

Note: Approval is required pursuant to Bylaw 0142.

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

XII. APPOINTMENT OF DELEGATES AND BOARD COMMITTEES BY THE BOARD PRESIDENT

- A. NJ School Boards Association Representative: _____
Alternate: _____

- B. Camden County School Boards Representative: _____
Alternate: _____

- C. NJ Urban Boards Committee Representative: _____
Alternate: _____

- D. Camden County Educational Services Representative: _____
Alternate: _____

- E. Citizens Advisory Committee Chairperson: _____
Representative: _____
Representative: _____

- F. Education Committee Chairperson: _____
Representative: _____
Representative: _____

- G. Policy/HR Committee Chairperson: _____
Representative: _____
Representative: _____

- H. Township Liaison Committee Chairperson: _____
Representative: _____
Representative: _____

- I. Operations Committee Chairperson: _____
Representative: _____
Representative: _____

- J. Negotiations Committee Representative: _____
Representative: _____
Representative: _____

K. Adopt a School Board Representative

School	Representative
School No. 1	
School No. 2	
School No. 3	
School No. 4	
School No. 5	
School No. 6	
Middle School	
High School	

On a motion made by _____, seconded by _____, the approval of the appointments of Delegates and Board Committees is granted. Exceptions: _____

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

XIII. BUSINESS ADMINISTRATOR/BOARD SECRETARY'S REPORT

A. THE BUSINESS ADMINISTRATOR/BOARD SECRETARY RECOMMENDS APPROVAL OF THE FOLLOWING ACTION ITEMS:

1. Bill List

Exhibit XIII A: 1

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

- Manual Bill List \$ 6,788.00 (Ratify)
- Vendor Bill List \$354,037.35

2. Educational Consultant

Approve as an Educational Consultant, Mr. John Tighe, J & B Special Education Consultant, 434 Lakeview Avenue, Haddonfield, NJ, to complete observations during the 2012-2013 school year at a rate not to exceed \$100.00 an hour.

On a motion made by _____, seconded by _____, the approval of the Business Administrator/Board Secretary items is granted. Exceptions: _____

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

XIV. EXECUTIVE SESSION (Optional)

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

XV. ADJOURNMENT OF EXECUTIVE SESSION Time: _____

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

XVI. ADJOURNMENT Time: _____

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