

WINSLOW TOWNSHIP BOARD OF EDUCATION

Regular Board of Education Meeting

Wednesday, June 12, 2013

Winslow Township Middle School

Agenda

5:30 p.m. (Retirement Reception) 7:00 p.m. (Open Session)

I. PUBLIC NOTICE of this meeting was given to all Board Members and Associates in a notice dated **01/03/13 and 05/16/13**. 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

Brian Maguire, Student Representative

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. 2012-2013 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. RETIREMENT RECEPTION (Media Ctr. - Closed to Public)

5:30 p.m.

VIII. AWARDS/PRESENTATIONS

7:00 p.m.

1. Phoenix Advisors, LLC – Award of Grant
2. Recognition of 2012-2013 Volunteers

IX. CORRESPONDENCE

X. MINUTES

Regular Meeting

Wednesday, May 22, 2013

Open/Closed Sessions

Special Meeting

Wednesday, May 29, 2013

Open/Closed Sessions

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

XI. BOARD COMMITTEE REPORTS

XII. 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: _____

XIII. ADJOURNMENT OF PUBLIC COMMENTS

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

XIV. 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 **None at this time.**
4. Field Trips **Exhibit XIV A: 4**

Approve Field Trips for the 2012-2013 school year as listed in the attached exhibit.
5. Professional Development/Workshops & Conferences **Exhibit XIV A: 5**

Approve Professional Development opportunities as per the attached exhibit.
6. Tuition Students **Exhibit XIV A: 6**

Approve the placement of Tuition Students as listed in the attached exhibit.
7. Terminate Out-of-District Placements **Exhibit XIV A: 7**

Approve to terminate Out-of-District placements as listed in the attached exhibit.
8. Homeless Student(s) **Exhibit XIV A: 8**

Approve the listing of Homeless students as per the attached exhibit.
9. Fundraiser(s) **Exhibit XIV A: 9**

Approve the following fundraisers/school activities for the 2012-2013 school year as listed below and as per the attached exhibit:

WTMS

- Flowers at 8th Grade Promotion Ceremony (06/18/13) – H.S.A.

WTHS

- Homerun Derby (06/13/13) – Baseball Team
- Graduation Flower Sales (06/19/13) – H.S.A.

10. Advancing Opportunities – Assistive Technology Evaluations

Approve a contract with Advancing Opportunities (Cerebral Palsy of NJ), 1005 Whitehead Road Ext., Suite 1, Ewing, NJ, to perform Assistive Technology Evaluations at a rate of \$880.00 per evaluation and \$115.00 per hour for support and training. Evaluations are to be charged to 11-000-217-320-000-10.

11. School No. 3 – Monster Cone Ice Cream

Approve Monster Cone Ice Cream truck to visit School No. 3 to serve ice cream to students on Wednesday, June 19, 2013 at 12:30 p.m. This event will be funded by the School #3 P.T.O.

12. School No. 6 – Motivational Assemblies

Approve School No. 6 to host two motivational assemblies entitled “Don’t Be Afraid to Be Great” presented by Mr. Louis Glasper on Friday, June 14, 2013 at 9:30 a.m. and 1:30 p.m. at School No. 6.

Note: The program fee of \$750.00 will be funded through the School No. 6 Student Activity Account.

13. WTHS – Athletic Director Schedule (2013-2014)

Exhibit XIV A: 13

Approve the 2013-2014 Athletic Director Schedule as listed in the attached exhibit.

14. WTHS - Donations

- a. Approve the acceptance of a donation of \$500.00 from Mr. Robert Palacio, Teacher at WTHS, to be awarded to a graduating student as a scholarship.
- b. Approve the acceptance of a donation of \$500.00 from the Sodexo Healthy High School Challenge, to be awarded to a graduating student as a scholarship.
- c. Approve the acceptance of a donation worth \$5,000.00 (over a four year period) from the Green Grove Baptist Church (Gunther Scholarship), to be awarded to a graduating student who has achieved academic excellence and is an active member of the Church.

15. Staff Visitation

Approve the following staff members to visit the Bridgeton Public Schools on Friday, June 14, 2013 to view their Kindergarten Program:

- Sheresa Clement
- Susan Friedel
- Kim Martin

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

XV. 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 **None at this time.**
2. Reconciliation Report **None at this time.**
3. Board Secretary's Report **None at this time.**
4. Board Secretary's Certification **None at this time.**
5. Boards' Certification **None at this time.**
6. Bill List **Exhibit XV B: 6**

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

- Manual Bill List \$ 894,910.47
- Vendor Bill List \$1,551,062.16

7. Payroll

Approve Payroll, for the month of May 2013, as listed below:

- May 15, 2013 \$2,154,575.59
- May 30, 2013 \$2,140,886.45

8. Bus Evacuation Drill Summary May 2013 **Exhibit XV B: 8**

Approve the Transportation Department Bus Evacuation May 2013 Drill Summary per the attached exhibit.

9. The Omni Group

Approve the Omni Group to act as the independent 403(b) and 457 (b) third party administrator for the Winslow Township School District from July 1, 2013 through June 30, 2014 at a cost of \$10,767.00.

10. 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>
Ewuniki Brown	NJ School Boards Association	October 22-24, 2013	\$1,000/14
Patricia Davis	Workshop 2013		members
Lorraine Dredden			
Gulab Gidwani			
Joanne Masciocchi			
Julie A. Peterson			
Cheryl Pitts			
Aleta Sturdivant			
Gail P. Watkins			
Dr. H. Poteat			
Dr. D. Carcamo			
Tyra McCoy-Boyle			
Dion Davis			

11. New Jersey State Interscholastic Athletic Association

Approve the following membership resolution for the NJSIAA for the 2013-2014 school year:

The Board of Education of Winslow Township, County of Camden, State of New Jersey as provided for in Chapter 172 Laws (N.J.S.A.18A:11-3, et seq. herewith enrolls Winslow Township High School as a member of the New Jersey State Interscholastic Athletic Association to participate in the approved interschool athletic program sponsored by the NJSIAA. Pursuant to N.J.S.A. 18A:11-3 in adopting this resolution, the Board of Education adopts as its own policy and agrees to be governed by the Constitution Bylaws and Rules and Regulations of the NJSIAA.

- 2013 – 2014 NJSIAA Annual Dues \$2,150.00

12. Genesis Educational Services 2013 - 2014

Approve the student information system annual maintenance fee in the amount of \$26,095.00 for Genesis Educational Services for 2013-2014.

13. School Based Youth Grant Program - Modification 2012-2013

Approve a modification in the amount of \$2,300 for the School Based Youth Grant Program for a total 2012 – 2013 award of \$274,878.

14. School Based Youth School Program – Summer Program 2013

Approve the following summer program for the School Based Youth School Program at the High School:

1. The Mona Leeza Spa and Salon will provide a comprehensive program that helps to develop self-confident, self-respect, goal setting and concentration in students. These martial arts principals will improve students overall academic performance through exercises in balance, focus and team work. The four week program will run Monday - Wednesday, July 8 – July 31, 2013 at a cost of \$900.00 (18 hrs/\$50/hr).

Note: The cost of the summer program will be funded through the School Based Youth School Program Grant.

15. IDEA Basic and Preschool Grant Amendment Fiscal Year 2012-2013

Exhibit XV B: 15

Approve the IDEA Grant Amendment for fiscal year 2012-2013 to include the 2011-2012 carryover listed below and per the attached Exhibit:

- Basic \$90,606.00
- Preschool \$2,686.00

16. Paul's Commodity Hauling, Inc.

Approve Paul's Commodity Hauling, Inc. to move State Commodities from Safeway Cold Storage, 215 Mill Road, Vineland, NJ to Winslow Township Schools for Sodexo Food Services.

Note: To be paid through the food service fund by Sodexo.

17. Contract Vendors – 2013-2014

RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS FOR BOARDS OF EDUCATION PURSUANT TO N.J.S.A. 18:18A-10a

WHEREAS, the Winslow Township Board of Education, pursuant to N.J.S.A. 18A-18A-10a and N.J.A.C. 5:34-7.29 (c) may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Winslow Township Board of Education has the need on a timely basis to purchase goods or services utilizing State contracts; and

WHEREAS, the Winslow Township Board of Education, intends to enter into contracts with the attached Referenced State Contract Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts; now, therefore, be it

RESOLVED, the Winslow Township Board of Education authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors on the attached list for the 2013-2014 school year pursuant to all conditions of the individual State contracts; and be it further

RESOLVED, that the Winslow Township Board of Education Business Administrator/ Board Secretary shall certify to the availability of sufficient funds prior to the expenditure of funds for such goods or services; and be it further

RESOLVED, that the duration of the contracts between the Winslow Township Board of education and the Referenced State Contract Vendors shall be June 13, 2013 to June 30, 2014.

Date Approved

Business Administrator/Board Secretary

Referenced State Contract Vendors

<u>Commodity Service</u>	<u>Vendor</u>	<u>State Contract #</u>
Copiers	Ricoh	A51465
Vehicles	Winner Ford	A83173

18. Authorization to Participate in the Direct Install Program

Request Authorization to apply and participate in the Direct Install Program offered through the New Jersey Clean Energy Program to replace outdated lighting and HVAC equipment at the Administration Office. The Direct Install program pays up to 70% of project cost. Participating Vendor for Camden County – Hutchinson Mechanical Services.

19. Authorization to Purchase Vehicle Through State Contract

Request authorization to purchase one (1) 2013 Maintenance van in the base amount of \$19,631 with added options of:

- Rear step bumper - \$170.00
- Fixed glass rear cargo and side angle- \$130.00
- Racks and bins \$480.00
- Ladder rack \$480.00

at a total cost of \$20,891.00. Vehicle is to be purchased from Winner Ford, a state contract vendor A83173.

Item to be charged to 12.000.262.730.000.16.

and further acknowledge the following statement :

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

Tyra McCoy-Boyle

20. Authorization to Lease Copiers Through State Contract

Authorization to enter into a 60 month lease agreement for nine (9) copiers through RICOH, a state contract vendor (A51465). Monthly payment to be \$4,587.71. Vendor will provide training and install Equitrac Software on all devices, (including those currently leased under a separate agreement) to reduce monthly overages charges. New machines are to be installed at the High School, Middle School, and Schools 1 through 4.

Payments are to be charged to 11.190.100.440.

and further acknowledge the following statement :

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

Tyra McCoy-Boyle

21. Burlington County Special Services School District for 2013-2014

Exhibit XV B: 21

Approve the Professional Services Agreement for 2013-2014 between Burlington County Special Services School District and the Winslow Township Board of Education per the attached exhibit.

22. Educational Service Contract

Exhibit XV B: 22

Approve the Educational Service Contract Agreement with the State of New Jersey Department of Children and Families for the 2012 – 2013 school year.

23. RFP for Environmental Services

Approve to post a Request for Proposal for Environmental Services for the 2013-2014 school year.

24. Bid for Roof Repairs

Approve to go out to bid for roof repairs at the Bus garage and the storage garages at schools No. 1 through 4.

25. Educational Information & Resource Center (EIRC) – Shared Service Agreement

Approve a Shared Service Agreement with the Educational Information & Resource Center (EIRC) to provide products and services to the Winslow Township Board of Education from July 1, 2013 – June 30, 2014.
At no cost to the District.

26. Educational Information & Resource Center (EIRC) – Cooperative Pricing Agreement

Approve Winslow Township Board of Education to enter into a Cooperative Pricing Agreement with the Educational Information & Resource Center (EIRC) from July 1, 2013 – June 30, 2014. At no cost to the District.

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

XVI. PERSONNEL

1. Leaves of Absence

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

	Name	Type of Leave	From	To	Paid/Unpaid
A	J. D.	Medical	5/13/2013	6/12/2013	P
B	J. G. (Amended)	Maternity	2/11/2013 6/6/2013	6/5/2013 7/31/2013	P U
C	K. G.	Medical	6/5/2013	TBD	P
D	D. J.	Medical	5/30/2013	6/20/2013	P
E	K. P.	Maternity	8/28/2013 10/12/2013	10/11/2013 10/31/2013	P U
F	M. S.	Maternity	8/28/2013 11/1/2013	10/31/2013 12/15/2013	P U

2. Resignations

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

	Name	Position	School	Effective
A	Laird, Katherine	Science Teacher	HS	6/30/2013
B	Morgan, Aisha	Special Education Teacher	No. 4	6/30/2013
C	Swartz, Fred	Math Teacher	HS	6/30/2013

3. Retirements

a. Approve the following Retirement for the 2012/2013 school year:

	Name	Position	School	Effective
A	Brookbank, Judy	Secretary-CST	SSS	7/1/2013

b. Approve the following Retirement for the 2013/2014 school year:

	Name	Position	School	Effective
A	Grippen, Maureen	Director of Special Programs	MS	9/1/2013

4. New Hires

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

	Name	Position	School	Salary	Effective
A	Black, Caitlin	Art Teacher	No. 1	\$48,662 BA – Step 2	9/1/2013
B	Fingerhut, Chelsea	5 th Grade Teacher	No. 6	\$48,662 BA – Step 2	9/1/2013
C	King, Nicole	Kindergarten Teacher	No. 4	\$48,961 BA – Step 3	9/1/2013
D	Krug, Teresa	School Media Specialist	No. 6	\$50,761 MA – Step 1	9/1/2013
E	McGowan, Danielle	Math Teacher – Grade 7	MS	\$49,961 BA+30 – Step 1	9/1/2013
F	Neumuller, Rhonda	2 nd Grade Teacher	No. 3	\$53,461 MA+45 – Step 2	9/1/2013
G	Pinto, Ariel	English Language Arts Teacher – Grade 7	MS	\$48,361 BA – Step 1	9/1/2013
H	Rodriguez, Leah	Special Education Teacher	MS	\$49,961 BA+30 – Step 1	9/1/2013
I	Sharp, Justin	Health & Physical Education Teacher	No. 1	\$48,361 BA – Step 1	9/1/2013
J	Stover, Kelsey	English Language Arts Teacher – Grade 7	MS	\$48,361 BA – Step 1	9/1/2013
K	Zuniga, Barbara	Home Economics Teacher	HS	\$66,961 MA+30 – Step 10	9/1/2013

NOTE: Salary adjustment pending ratification of WTEA contract

5. 2013/2014 Employee Transfers

Approve the following Employee Transfers for the 2013/2014 school year effective July 1, 2013:

	FROM			TO		
	Name	Position	Location	Position	Location	Salary
A	Grasso, Dolores	Secretary/Receptionist	BOE	Secretary-Guidance	MS	No Change
B	Riccardi, Robert	Principal	No. 2	Director -Student Support Services	SSS	\$120,818

6. 2013/2014 WINSOAR Alternative Program Staff

a. Approve the following 2013/2014 WINSOAR Alternative High School Program Staff from 2:00 p.m. to 6:00 p.m. at \$37.73 hourly rate:

	Name	Subject
A	Bailey, Mia	Health & Physical Education
B	Knodt, Kathryn	History
C	Mack, Jill	English
D	McCormick, Rachel	Mathematics
E	Panarello, Santina	Counselor
F	Pullaro, Beth	Teacher of the Handicapped
G	Taylor, Kimberly	Teacher of the Handicapped
H	Weeks, Nancy	Counselor

NOTE: Hourly rate adjustment pending ratification of WTEA contract

b. Approve the following 2013/2014 WINSOAR Alternative High School Program Administrators from 2:00 p.m. to 6:00 p.m. at \$50.00 hourly rate:

	Name	Subject
A	Ball, Erik	Administrator
B	Carter, Nython	Administrator
C	Ceaser, Joanne	Administrator
D	Jacob, Joseph	Administrator

NOTE: Hourly rate adjustment pending ratification of WTEA contract

c. Approve the following 2013/2014 WINSOAR Alternative Middle School Program Staff, to be held at the High School, from 2:00 p.m. to 6:00 p.m. at \$37.73 hourly rate:

	Name	Subject
A	Lee, Lauren	Teacher of the Handicapped
B	McBride, Christa	English Language Arts
C	Pires, Allyson	Math/Science

NOTE: Hourly rate adjustment pending ratification of WTEA contract

7. 2013 Summer Counselors/CST Members Scheduling Hours

- a. Approve the following 2013 Summer Scheduling Hours for Counselors and CST Members at the High School from July 8, 2013 through August 15, 2013 at their per diem hourly rate (not to exceed 7 days, based on need.):

	Name	Title
A	Cathie, Linda	LDT-C – CST
B	DiMartino-Cowdin, Lynn	Social Worker – CST
C	Jacob, Joseph	Counselor
D	Katkow, Loretta	Counselor
E	Panarello, Santina	Psychologist - CST
F	Rynex, Deborah	Counselor
G	Weeks, Nancy	Counselor
H	Weston, Monika	Counselor

NOTE: Per Diem Hourly Rate adjustment pending ratification of WTEA contract

- b. Approve the following 2013 Summer Scheduling Hours for Counselors at the Middle School from July 8, 2013 through August 15, 2013 at their per diem hourly rate (not to exceed 7 days, based on need.):

	Name	Title
A	Kimbrough, Rachelle	Counselor
B	Reid, Susie	Counselor

NOTE: Per Diem Hourly Rate adjustment pending ratification of WTEA contract

8. College Placement

Approve the following College Placement for the 2013/2014 school year:

	College/ University	Student	Experience	Cooperating Teacher	School	Dates	Subject
A	Rowan University	Sewald, Chelsea	Clinical Practice	Krier, Mary Janelle	No. 2	9/3/2013- 12/19/2013	Elementary

9. Curriculum Development

- a. Approve the following Math Curriculum Writing Teacher for the purpose of creating, reviewing and updating alignment to the Common Core Curriculum Math Standards on an as needed basis from June 12, 2013 through August 30, 2013 at \$37.73 per hour: 20-273-100-100-000-00

	Name	Grade
A	Martin, Gregg	Middle School

NOTE: Hourly rate adjustment pending ratification of WTEA contract

- b. Approve the following English Language Arts Curriculum Writing Teachers for the purpose of creating, reviewing and updating alignment to the Common Core Curriculum English Language Arts Standards on an as needed basis from June 12, 2013 through August 30, 2013 at \$37.73 per hour: 20-273-100-100-000-00

	Name	Grade
A	Bates, Crystal	Middle School
B	Grainger, Donna	Elementary
C	Nichols, Wayne	High School
D	Pino, John	High School
E	Poland, Monica	Elementary

NOTE: Hourly rate adjustment pending ratification of WTEA contract

10. 2013 Bus Drivers for the Extended School Year Programs

Approve the following 2013 Bus Drivers for the Extended School Year Programs Staff from June 17, 2013 through August 30, 2013 at \$22.00 per hour with a four (4) hour minimum: (11-000-270-160-000-16)

	Name		Name
A	Adams, Patricia	X	Kunitz, Jennifer
B	Alexander, Diane	Y	Lawlor, Tara
C	Alibrando, Michelle	Z	Logeman, Janet
D	Bombara, Linda	AA	Maffei, Raymond
E	Camperichioli, Mark	BB	McNeill, Kimberly
F	Cantillo, Philip	CC	Mebs, Patricia
G	Carmichael, James	DD	Mongon, Lois
H	Casario, Joann	EE	Moore, Wayne
I	Chance, Kathleen	FF	Murray, Loretta
J	Chew, Linda	GG	Park, Donna-Marie
K	DeLorenzo, Noelle	HH	Pfaff, Bethann
L	Dougherty, Paula	II	Reynolds, Rebecca
M	Dutton, James	JJ	Richardson, William

N	Filer, Donna	KK	Rose, Esamuel
O	Forte, Susan	LL	Sheehan, Carole
P	Frame, Sharon	MM	Seidenberg, Debra
Q	Gambardella, Susan	NN	Stigliano, Mary
R	Grays, Susan	OO	Stimelski, Diane
S	Hoffman, Deborah	PP	Swain, Nina
T	Iannaco, Kenneth	QQ	Terzian, Debbie
U	Jacobs, Frank	RR	Thurston, Theresa
V	Jarrell, Peggy	SS	Trueland, Malinda
W	Krazowski, Lisa	tt	Turner, Malvin

NOTE: Per run rate adjustment pending ratification of WTEA contract

11. 2013 Summer Extended School Year Program (Title I) Tutoring

Approve the following 2013 Summer Extended School Year Program English Language Arts and Math Instructors for the Title I Tutoring to be held at School No. 1 and Middle School on an as needed basis from July 8, 2013 through August 1, 2013 at \$37.73 per hour: (20-236-100-100-040-00 or 20-236-100-100-040-07)

a. Approve the following Elementary Tutors for the Title I Program:

	Name	Times
A	Applegate, Patricia	8:00 a.m. – 1:00 p.m.
B	Arena, Jennifer	8:00 a.m. – 1:00 p.m.
C	Collison, Kevin	8:00 a.m. – 1:00 p.m.
D	Dancik, Julie	8:00 a.m. – 1:00 p.m.
E	DeMarco, Linda	8:00 a.m. – 1:00 p.m.
F	DiSipio, Michele	8:00 a.m. – 1:00 p.m.
G	Edgerly, Cynthia	8:00 a.m. – 1:00 p.m.
H	Golia, Cheryl	8:00 a.m. – 1:00 p.m.
I	Goodwin, Monique	8:00 a.m. – 1:00 p.m.
J	Gramigna, Elizabeth	8:00 a.m. – 1:00 p.m.
K	Hairston, Michelle	8:00 a.m. – 1:00 p.m.
L	Henderson-Jackson, Karla	8:00 a.m. – 1:00 p.m.
M	Huntoon, Tracy	8:00 a.m. – 1:00 p.m.
N	Jefferies, Tyeisha	8:00 a.m. – 1:00 p.m.
O	Krier, Mary Janelle	8:00 a.m. – 1:00 p.m.
P	Lanzey, Cynthia	8:00 a.m. – 1:00 p.m.
Q	Maisch, Christine	8:00 a.m. – 1:00 p.m.
R	Maloney-Gatto, Marylou	8:00 a.m. – 1:00 p.m.
S	Nisula, Michele	8:00 a.m. – 1:00 p.m.
T	Parker, Michelle	8:00 a.m. – 1:00 p.m.

U	Rateb, Serena	8:00 a.m. – 1:00 p.m.
V	Roman, Migdalia	8:00 a.m. – 1:00 p.m.
W	Tronco, Jeanine	8:00 a.m. – 1:00 p.m.
X	Vespe, Patricia	8:00 a.m. – 1:00 p.m.

NOTE: Hourly rate adjustment pending ratification of WTEA contract

- b. Approve the following Middle School Tutors for the Title I Program:

	Name	Times
A	Bellaver, Carole	8:30 a.m. – 12:30 p.m.
B	Dempkowski, Elena	8:30 a.m. – 12:30 p.m.
C	Kownacki, Jennifer	8:30 a.m. – 12:30 p.m.
D	Martin, Gregg	8:30 a.m. – 12:30 p.m.

NOTE: Hourly rate adjustment pending ratification of WTEA contract

- c. Approve the following Head Teachers for the Title I Program:

	Name	Times
A	Hagan, Jeana	8:00 a.m. – 1:30 p.m.
B	McBride, Christa	8:00 a.m. – 1:30 p.m.

NOTE: Hourly rate adjustment pending ratification of WTEA contract

- d. Approve the following Teachers for the Middle School Title I Extended School Year Science, Technology, Engineering & Mathematics (STEM) Program:

	Name	Times
A	Donahue, Carol	8:30 a.m. – 12:30 p.m.
B	Watson, Jeff	8:30 a.m. – 12:30 p.m.
C	Whiteman, Robyn	8:30 a.m. – 12:30 p.m.
D	Kiett, Portia	8:30 a.m. – 12:30 p.m.
E	Pires, Ali	8:30 a.m. – 12:30 p.m.
F	Moore, Lisa	8:30 a.m. – 12:30 p.m.

NOTE: Hourly rate adjustment pending ratification of WTEA contract

12. High School Fall Coaches

Approve the following High School Fall Coaches for the 2013/2014 school year:
(11-402-100-100-402-08)

	Fall Coach	Fall Coach Position	Stipend	Step
A	Angerstein, Eric	Assistant Football Coach	\$4,551	1
B	McClave, Ashley	Assistant Girls' Volleyball Coach	\$3,155	2

NOTE: Stipend adjustment pending ratification of WTEA contract

13. Middle School Content Area Coaches for the 2013/2014 school year:

Approve the following Middle School Content Area Coaches for the 2013/2014 school year:

	Name	Content Area	Stipend	Step
A	Cuneo, Monica	Health and Physical Education	\$4,537	N/A
B	Deal, Trisha	Unified Arts Content	\$4,537	N/A
C	Donohue, Carol	Social Studies	\$4,537	N/A
D	Kiett, Portia	Science	\$4,537	N/A
E	Martin, Gregg	Mathematics	\$4,537	N/A
F	Schwartz, Cheryl	English Language Arts	\$4,537	N/A
G	Sykes, Hannah	Special Education	\$4,537	N/A

NOTE: Stipend adjustment pending ratification of WTEA contract

14. Middle School Co-Curricular Club/Activity Advisors for the 2013/2014 school year:

Approve the following Middle School Co-Curricular Club/Activity Advisors for the 2013/2014 school year:

	Name	Co-Curricular Club/Activity Advisor	Stipend	Step
A	Aiello, Christine	Chorus Advisor	\$4,512	3+
B	Amiss, Casey	After School Dance Program	\$2,465	2
C	DiLeonardo, Carol	Orchestra Advisor	\$4,512	3+
D	Donahue, Carol	7 th Grade Class Co-Advisor	\$727 (a split)	1
E	Donohue, Carol	Student Government Co-Advisor	\$1,503.50 (a split)	3+
F	Hill, Sarah	Student Government Co-Advisor	\$1,503.50 (a split)	3+
G	Hooper, Bruce	Audiovisual Aids	\$2,610	3
H	Huntoon, Tracey	8 th Grade Class Co-Advisor	\$854 (a split)	3+
I	Kernaghan, Sabine	Renaissance Co-Advisor	\$668 (a split)	N/A
J	Kiett, Portia	NJHS Advisor	\$1,658	3+
K	Kiett, Portia	SADD Co-Advisor	\$668 (a split)	N/A
L	Kownacki, Jennifer	Renaissance Co-Advisor	\$668 (a split)	N/A
M	Laroche, Ginger	Multicultural Club Advisor	\$668 (a split)	N/A
N	Lerner, David	Chess Club Advisor	\$1,336	N/A
O	Lerner, David	Astronomy Club Advisor	\$1,336	N/A
P	Lewis, Carol	Concert Band Director	\$4,512	3+

Q	MacDonald, Alicia	Science Club Co-Advisor	\$668	N/A
R	McBride, Christa	8 th Grade Class Co-Advisor	\$854 (a split)	3
S	McCarthy, Stefanie	Peer Mediation Co-Advisor	\$1,336	N/A
T	Parzanese, Maria	7 th Grade Class Co-Advisor	\$854 (a split)	3
U	Stallard, Nicole	Yearbook Co-Advisor	\$998.50 (a split)	3
V	Sykes, Hannah	SADD Co-Advisor	\$668 (a split)	N/A
W	Sykes, Hannah	Spanish Club Advisor	\$668 (a split)	N/A

NOTE: Stipend adjustment pending ratification of WTEA contract

15. 2013 Middle School Summer Content Area Coaches Hours

Approve the following 2013 Summer Middle School Content Area Coaches Hours to work three (3) days, seven (7) hours per day, at their per diem rate:

	Name	Co-Curricular Club/Activity Advisor
A	Cuneo, Monica	Health and Physical Education
B	Deal, Trisha	Unified Arts Content
C	Donohue, Carol	Social Studies
D	Kiett, Portia	Science
E	Martin, Gregg	Mathematics
F	Schwartz, Cheryl	English Language Arts
G	Sykes, Hannah	Special Education

NOTE: Per Diem Hourly Rate adjustment pending ratification of WTEA contract

16. 2013 WCD Super Summer Camp Staff

Approve the following 2013 WCD Super Summer Camp Staff, effective June 24, 2013 through August 16, 2013 with eight (8) hour shifts (excluding 1 hour unpaid lunch):

	Name	Assignment	Position	Hours/Time	Hourly Rate
A	Johnson, Leslie		Camp Coordinator	8 hours	\$14.00
B	Richer, Katie		Camp Coordinator	8 hours	\$14.00
C	Hunter, Kim	1 st Grade	Camp Supervisor	8 hours	\$12.00
D	Kennedy, Mary	2 nd Grade	Camp Supervisor	8 hours	\$12.00
E	Dunn, Karen	3 rd Grade	Camp Supervisor	8 hours	\$12.00
F	Alwan, Brandon	4 th Grade	Camp Supervisor	8 hours	\$12.00
G	Cole, Herbert	5 th & 6 th Grades	Camp Supervisor	8 hours	\$12.00
H	Bender, Diane	Front Desk	Camp Supervisor	8 hours	\$12.00
I	Kalinowski, Joyce	Arts/Crafts/Spanish	Camp Supervisor	8 hours	\$12.00
J	David, Laniesha	1 st Grade	Camp Counselor	8 hours	\$10.00
K	Sykes, Matthew	2 nd Grade	Camp Counselor	8 hours	\$10.00
L	Baals, Alyssa	2 nd Grade	Camp Counselor	8 hours	\$10.00
M	Collins, Lester	2 nd Grade	Camp Counselor	8 hours	\$10.00
N	Lewis, James	3 rd Grade	Camp Counselor	8 hours	\$10.00
O	Aguirre, Keyla	4 th Grade	Camp Counselor	8 hours	\$10.00

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P	Tobias, Gregory	4 th & 5 th Grades	Camp Counselor	8 hours	\$10.00
Q	Tobias, Tacquaya	5 th & 6 th Grades	Camp Counselor	8 hours	\$10.00
R	Wiggins, Deja	5 th & 6 th Grades	Camp Counselor	8 hours	\$10.00
S	Jones, Jordan	Floater	Camp Counselor	8 hours	\$10.00
T	Walker, Anthony	Floater	Camp Counselor	8 hours	\$10.00
U	Dib, Linda		Nurse/Sub Nurse	1 Nurse per day 4 hrs.	\$27.00
V	Gonzalez, Summer	Substitute	Camp Counselor		\$10.00
W	Harris, Kymia	Substitute	Camp Counselor		\$10.00
X	McMillan, Rahlynn	Substitute	Camp Counselor		\$10.00
Y	Minor, Darielle	Substitute	Camp Counselor		\$10.00
Z	Pemberton, Maraud	Substitute	Camp Counselor		\$10.00

NOTE: Only one (1) Nurse per day for approximately four (4) hours except field trip days

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

XVII. OLD BUSINESS

XVIII. NEW BUSINESS

XIX. INFORMATIONAL ITEMS

XX. EXECUTIVE SESSION

BE IT RESOLVED, the Board of Education will entertain a motion to adjourn into Executive/Closed Session for the purpose of:

- o Student Hearings
- o Personnel Matters
- o 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: _____	
Roll Call:	
_____ Ms. Brown	_____ Ms. Pitts
_____ Mr. Gidwani	_____ Ms. Sturdivant
_____ Ms. Masciocchi	_____ Ms. Watkins
_____ Ms. Peterson	_____ Ms. Dredden
	_____ 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: _____