

WINSLOW TOWNSHIP BOARD OF EDUCATION

Addendum – Wednesday, June 26, 2013

CORRESPONDENCE – OFAC Case # SAAU-6-13

I. SUPERINTENDENT’S REPORT

1. Field Trip

Approve the WTHS School Based Youth Services Summer Program field trip/activity as follows:

Date(s):	July 18, 2013 & July 26, 2013
Where:	The Fun Plex, Mt. Laurel, NJ
Campus Departure:	9:30 a.m.
Campus Return:	1:30 p.m.
# of Students:	50 (9 th Grade) students
Account #	20-291-200-800-000-00

<p>On a motion made by _____, seconded by _____, approval of Superintendent’s Report is granted.</p> <p>Exceptions: _____</p> <p><i>Roll Call:</i></p> <table border="0"> <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									

II. BUSINESS ADMINISTRATOR/BOARD SECRETARY REPORT

1. Bill List

Exhibit II: 1

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

- o Vendor Bill List \$161,234.47

2. Award of Contract to Purchase Technology

Approve the purchase of 5 MacBook Pro computers and 55 Apple TV’s for instructional purposes in School # 4 from **Apple, Inc.**, an approved State Contract Vendor (70259) in the amount of \$11,355.00. Items are to be charged to 11.190.100.610.

and further acknowledge the following statement :

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

Tyra McCoy-Boyle

3. Award of Contract for Maintenance/Repairs

Authorization to award a contract for the removal of paneling and installation of sheet rock in the Principal's offices in Schools # 2 & 3, Installation of counter top – main office school #6, the installation of 4 sinks in classrooms in School #4, repair of fence protection pipes at School #5, and the removal of cafeteria tables and repair of opening in the amount of \$36,160.00 to **KBD Construction**, an Ed Data Vendor. Work will be charged as follows:

11.000.261.420	\$31,760.00
11.000.263.420	\$ 4,400.00

and further acknowledge the following statement :

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

Tyra McCoy-Boyle

4. Award of Contract to Purchase Tables

Approve the purchase of 90 tables for the All Purpose Rooms in Schools 5, 6 and the Middle Schools in the amount of \$71,955.00 from **W.B. Mason**, a State Contract vendor. Items will be charged to 11.190.100.610.

and further acknowledge the following statement :

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

Tyra McCoy-Boyle

5. Award of Contract for the Removal and Installation of Sinks & Cabinets

Approve the award to **Northeast Plumbing Services**, an Ed Data vendor, for the removal and installation of 90 new sinks and cabinets in classrooms at Schools 1, 3 and 4. Total amount of contract is \$188,232.00, which will be charged to 11.000.261.420.

and further acknowledge the following statement :

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

Tyra McCoy-Boyle

6. Amend Award for Lighting Upgrades

Approve to amend the award to SJTP for egress lighting upgrades at all buildings, upgrades/retrofit of interior lighting at the Administration building, and upgrades/retrofit exterior lighting with LED technology at all Schools and Administration Building to \$710,614.00, an increase of \$62,654.00. Increase was caused by the vendor’s calculation error. District will realize an annual savings of \$71,870.00.

Costs will be charged to 11.000.261.420

and further acknowledge the following statement :

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

Tyra McCoy-Boyle

7. Award Contract(s) for the Purchase and Installation of Technology & Technology Upgrades

Approve the award of the contracts listed below, to SJTP, through the Shared Service Agreement.

Total amount of \$323,227.00 to be charged as follows:

12.000.252.730	43,873.00	Additional access points
11.190.100.610	166,105.00	200 desktops & 12 laptops for Mimio Teach Boards
12.000.100.730	42,553.00	Digital Signage Schools 1 – 6
12.140.100.731	70,696.00	20’x20’ Electrol Square screen – HS Auditorium

and further acknowledge the following statement :

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

Tyra McCoy-Boyle

8. Award of Contract for New Sound Systems

Approve the award to install a new sound system in Schools 1 through 4 in the amount of \$68,980.00 to SJTP through the shared service agreement.

The costs will be charged to 12.000.100.730.

and further acknowledge the following statement :

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

Tyra McCoy-Boyle

9. Award of Contract for the Installation of New Security System

Approve the award of contract to SJTP in the amount of \$313,781.00 to install a new security system in Schools 1 through 6 and the Middle School.
The amount is to be charged to 12.000.266.730.

and further acknowledge the following statement :

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

Tyra McCoy-Boyle

10. Award of Contract for Purchase of iPad Covers

Approve the award of contract in the amount of \$41,700.00 for the purchase of 2000 iPad covers to EIRC, through the shared service agreement.
Items are to be charged to 11.190.100.610.

and further acknowledge the following statement :

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

Tyra McCoy-Boyle

11. Award of Contract(s) for Technology

Approve the award of the following contract(s) to Keyboard Consultants, an Ed Data vendor:

Total amount of \$420,071.00 to be charged as follows:

11.190.100.610	267,539.00	159 Epson Projector Mounts and Installation and Digital Signage at School 1-4
12.140.100.731	152,532.00	36 Smart Boards & Installation - HS

and further acknowledge the following statement :

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

Tyra McCoy-Boyle

12. Award of Contract for Classroom/Library Furniture

Approve the award of contract to purchase classroom and Library Furniture to School Specialty, an Ed Data Vendor.

Amounts are to be charged to 11.190.100.610 as listed below:

New classroom furniture – School # 3	\$13,996.00
New library furniture – School # 1	\$4,388.10
New classroom furniture – School # 2	\$6,189.57

and further acknowledge the following statement :

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

Tyra McCoy-Boyle

13. Award of Contract for Purchase of Library Furniture

Approve the award of contract in the amount of \$51,535.04 for the purchase of Library furniture for School #6 to Demco, an approved State Contract Vendor #80986. Items are to be charged to 11.190.100.610.

and further acknowledge the following statement :

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

Tyra McCoy-Boyle

14. Capital Reserve Account

WHEREAS, NJSA 6A:23A-14.3(a) permits a Board of Education to supplement an existing Capital Reserve account at year end, and

WHEREAS, the aforementioned code authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Winslow Township School District wishes to deposit anticipated current year surplus into a Capital Reserve account at year end, and

WHEREAS, the Winslow Township School District has determined that approximately \$4,000,000 is available for such transfer;

NOW THEREFORE BE IT RESOLVED by the Winslow Township Board of Education that it hereby authorizes the district's School Business Administrator to make a transfer in the amount not to exceed \$4,000,000 consistent with all applicable laws and regulations.

15. Contract Awards

Approve Tyra McCoy-Boyle, Business Administrator/Board Secretary, to award contracts up to bid threshold of \$26,000.00 and also establish a quote threshold at \$3,900.00 effective July 1, 2013. Business Administrator QPA Application is being submitted.

Note: Board of Education Policy #6421, purchases budgeted governs procedures for the purchase of goods and services.

16. Request for Proposal – Nursing Services

a. Approve the record of the Request for Proposal – Nursing Services for 2013-2014 as follows:

Name of Vendor	Bid
Bayada Home Health Care	\$55/hr RN, \$45/hr LPN
Delta T Group	\$45/hr
Liberty Healthcare Services	\$48/hr RN, \$38/hr LPN
Maxim Healthcare Services, Inc.	\$46/hr
Protocall	\$54/hr

- b. Approve the award for Nursing Services to Bayada Home Health Care for 2013-2014 at a cost of \$55/hr RN and \$45/hr LPN.

To be charged to appropriation line 11.000.217.320, 11.000.213.300 and the IDEA Grants in the Special Revenue Fund in the 2013-2014 budget.

and further acknowledge the following statement :

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

Tyra McCoy-Boyle

17. Request for Proposal Physical/Occupational Therapy Services

- a. Approve the record of the Request for Proposal – Physical/Occupational Therapy for 2013-2014 as follows:

Name of Vendor	Bid
Ardor Health Solutions	\$66/hr
Humanus Corp.	\$84/hr
Invo Healthcare Association, Inc.	\$82/hr
Rehab Connection	\$78/hr
Therapy Source	\$77/hr

- b. Approve the award for Physical/Occupational Therapy Services to Rehab Connection for 2013-2014 at a cost of \$78/hr.

To be charged to appropriation line 11.000.216.320 11.000.217.320 and the IDEA Grants in the Special Revenue Fund in the 2013-2014 budget.

and further acknowledge the following statement :

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

Tyra McCoy-Boyle

18. Bid # 2013-12 Painting Program

Approve the award of Bid # 2013-12 Painting Program to Pro-Spec Commercial Painting Services (sole bidder) accepting the base bid for Schools 3, 5, 6, Admin and alternate 1 for the Middle School in the amount of \$797,050.00

To be charged to appropriation line 11.000.261.420 in the 2013-2014 budget.

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

19. Bid # 2013-13 Carpet/VCT Replacement

a. Approve the record of Bid # 2013-13 Carpet/VCT Replacement as follows:

Name of Vendor	Bid
Barton Carpet	\$73,000
North Eastern Hardwood Floors	\$103,662
MJJ Construction, LLC	\$101,000

b. Approve the award of Bid # 2013-13 - Carpet/VCT Replacement to MJJ Construction, LLC at a cost of \$101,000.

To be charged to appropriation line 11.000.261.420 in the 2013-2014 budget.

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. Bid # 2013-15 – Bathroom Improvements

- a. Approve the record of Bid # 2013-15 Bathroom Improvements as follows:

Name of Vendor	Bid
DDL Enterprises, Inc.	\$74,000
J.H. Williams Enterprises	\$52,400
Levy Construction	\$66,600
MJJ Construction, LLC	\$61,300

- b. Approve the award of Bid # 2013-15 - Bathroom Improvements to J.H. Williams Enterprises at a cost of \$52,400.

To be charged to appropriation line 11.000.261.420 in the 2013-2014 budget.

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. Bid # 2013-16 Shed & Garage Shingle Roof Replacement

- a. Approve the record of Bid # 2013-16 Shed & Garage Shingle Roof Replacement:

Name of Vendor	Bid
D.A . Nolt, Inc.	\$132,398
Gen II Contracting Co., Inc.	\$104,497
J. Wilhelm Roofing Company, Inc.	\$71,990
Jim Miller, Inc.	\$95,400

- b. Approve the award of Bid # 2013-16 – Shed & Garage Shingle Roof Replacement to J. Wilhelm Roofing Company, Inc. at a cost of \$71,990

To be charged to appropriation line 11.000.261.420 in the 2013-2014 budget.

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

22. Bid # 2013-14 - Window Screen Repair/Replacement

Bid 2013-14 – Window Screen Repair/Replacement was an unresponsive bid.

23. Transfer to Lunchroom Account

Approve to transfer up to \$313,000.00 to the Lunchroom account for the purchase of new cafeteria equipment throughout the District.

24. School District Officials

Approve the following School District Official for the 2013/2014 school year as follows:

- Substance Awareness Coordinator – Director of Special Services

25. Renovations to Administration Building – Shared Service Contract

Award a contract for renovations to the Winslow Township School District Administration Building in the amount of \$598,000.00 to SJTP, an Ed Data Vendor. Work to include the removal of existing flooring and installation new carpet and cover molding in the main hallway, which runs the length of the building; removal of carpet on hallway walls and installation of sheetrock; removal of lockers and double wide chalkboards in each office, installation of electric hot water heaters throughout building, renovations to the Conference room, kitchen, Faculty area and all restrooms, power wash exterior of building, etc
 Contract to be charged to 11.000.261.420

and further acknowledge the following statement :

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

Tyra McCoy-Boyle

26. Paving at the High School and Tennis Court Parking Lot

Approve a contract in the amount of 28,529.00 to Asphalt Solutions, an Ed Data Vendor, for the paving of the Baseball field parking lot at the High School and the Tennis Court parking lot at the High School.
 Cost will be charged to 11.000.261.420

and further acknowledge the following statement :

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

Tyra McCoy-Boyle

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

III. PERSONNEL REPORT

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	L. P.	Maternity	9/9/2013 10/19/2013	10/18/2013 1/10/2014	P U
B	N. S. (Extension)	Maternity	9/1/2013	10/31/2013	U

2. New Hires

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

	Name	Position	School	Salary	Effective
A	Aupperle, Melissa	Special Education Teacher	No. 1	\$50,761 MA – Step 1	9/1/2013
B	Blazer, Argelia	Spanish Teacher	No. 5	\$48,361 BA – Step 1	9/1/2013
C	Unick, Brad	Preschool Teacher	No. 4	\$51,361 MA – Step 3	9/1/2013
D	Williams, Racquel	Special Education Teacher	No. 1	\$50,761 MA – Step 1	9/1/2013

NOTE: Salary adjustment pending ratification of WTEA contract

b. Approve the following Consultant (on an as needed basis) for the 2013/2014 school year:

	Name	Position	Location	Per Day	Effective
A	Burgess, Beverly Mann	Speech Language Specialist Consultant	District	\$400.00	9/1/2013- 6/30/2014

c. Approve the following Administrator for the 2013/2014 school year:

	Name	Position	School	Prorated Salary	Effective
A	Ridgway, Lisa	Assistant Business Administrator	BOE	\$85,000	8/1/2013

3. Resignation

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

	Name	Position	School	Effective
A	Chieves, Rosalyn	Mathematics Teacher	HS	6/30/2013

4. Transfer

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

	FROM			TO	
	Name	Position	Location	Position	Location
A	Minchak, Kathleen	Confidential Secretary Human Resources	BOE	Secretary – CST	SSS

5. 2013 WCD Super Summer Camp

a. Approve the following 2013 WCD Super Summer Camp Employees, effective July 8, 2013 through August 16, 2013 with eight (8) hour shifts (excluding 1hour unpaid lunch):

	Name	Assignment	Position	Hours/Time	Hourly Rate
A	Felder-Patterson, Khadijah	1 st Grade	Camp Counselor	8 hours	\$10.00
B	Mangano, Regina	Floater	Camp Counselor	8 hours	\$10.00
C	Walker, Jacquelyn	3 rd Grade	Camp Counselor	8 hours	\$10.00

b. Approve the Rescission of the following 2013 WCD Super summer Camp Employee:

	Name	Assignment	Position	Hours/Time	Hourly Rate
A	Tobias, Gregory	4 th & 5 th Grade	Camp Counselor	8 hours	\$10.00

6. 2013/2014 Fall Coach

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

	Fall Coach	Fall Coach Position	Stipend	Step
A	Mitchell, Justin	Assistant Football Coach	\$4,923	3

NOTE: Stipend adjustment pending ratification of WTEA contract

7. 2013/2014 High School Club/Activity Advisors

Approve the following 2013/2014 High School Club/Activity Advisors:
(11-401-100-101-401-08)

	Advisor	Club/Activity	Stipend	Step
A	Clark, Jena	National Honor Society, Co-Advisor	\$829 (a split)	3
B	Connor, Traci	H.S. Student Government Advisor	\$4,512	3
C	DiAngelo, Linda	Drama Director	\$5,532	3
D	Diaz, Suzanne	H.S. Newspaper Advisor	\$2,610	3
E	Diggs, Stacy	Sophomore Class, Co-Advisor	\$926 (a split)	1
F	Dixon, Jessica (11-401-100-330-401-08)	Band Front Coordinator	\$4,524	3
G	Doheny, Michael	Drama Music Advisor	\$1,842	3
H	Doheny, Michael	Choir Advisor	\$4,512	3
I	Feighery, Tracy	Renaissance Club Co-Advisor	\$668 (a split)	N/A
J	Fletcher, Cynthia	Sophomore Class Co-Advisor	\$926 (a split)	1
K	Fontenot, Karshena (11-401-100-330-401-08)	Assistant Band Director	\$3,765	3
L	Freda, Danielle	Leo Club Co-Advisor	\$668 (a split)	N/A
M	Garnier, Christine	Assistant Drama Director	\$3,430	1
N	Gouse, William	Stage Manager	\$4,355	1
O	Gouse, William	Orchestra Advisor	\$4,512	3
P	Hess, Cheryl	H.S. Yearbook – Business Advisor	\$1,997	3
Q	Hess, Cheryl	F.B.L.A. (Future Business Leaders of America) Co-Advisor	\$668 (a split)	N/A
R	Ingram, Norman	TV Production Advisor	\$1,336	N/A
S	Knodt, Kathryn	Freshmen Class – Co-Advisor	\$727 (a split)	1
T	Lee, Donald	H.S. Yearbook – Editorial Advisor	\$2,610	3
U	Mack, Jill	Environmental Club Advisor	\$1,336	N/A
V	McCormick, Rachel	Junior Class Co-Advisor	\$1,241 (a split)	2
W	Morley, Jodi	Leo Club Co-Advisor	\$668 (a split)	N/A
X	Parkhurst, David	Summer Music Advisor	\$4,680	3
Y	Parkhurst, David	Jazz Band Director	\$2,768	3
Z	Parkhurst, David	Concert Band Director	\$4,512	3
AA	Parkhurst, David	Audio Visual Aids Advisor	\$2,353	1
BB	Parkhurst, David	Marching Band Director	\$7,951	3
CC	Parkhurst, David (III) (11-401-100-330-401-08)	Marching Band Trainer	\$4,223	3
DD	Pullaro, Beth	Key Club Advisor	\$1,336	N/A
EE	Rimby, Katherine	F.B.L.A. (Future Business Leaders of America) Co-Advisor	\$668 (a split)	N/A
FF	Rivard, Karen	Freshmen Class, Co-Advisor	\$790.50 (a split)	2
GG	Rivard, Karen	Renaissance Club Co-Advisor	\$668 (a split)	N/A
HH	Santamaria, Solimar	National Honor Society Co-Advisor	\$765.50 (a split)	2
II	Sass, Lisa	Senior Class Advisor	\$2,610	3
JJ	Shaw, Arthur	Junior Class Co-Advisor	\$1,241 (a split)	2

KK	Smith, Chantel	Peer Mediation Advisor	\$1,336	N/A
LL	Stewart, Matthew (11-401-100-330-401-08)	Majorettes-Drill Squad Advisor	\$4,512	3

NOTE: Stipend adjustment pending ratification of WTEA contract

8. 2013/2014 High School Club/Activity Volunteer Advisors

Approve the following 2013/2014 High School Club/Activity Volunteer Advisors:

	Volunteer Advisor	Club/Activity
A	Garnier, Christine	French Club Advisor
B	Garnier, Christine	Anime (Asian American Club) Advisor
C	Feighery, Tracy	History Club Advisor
D	Ochipinti, Elizabeth	Book Club Advisor

9. 2013/2014 Support Substitutes

Approve the following 2013/2014 Support Substitutes:

	Support Substitute	Substitute Position
A	Brown, Robin	Secretary
B	Caldwell, Patti	Bus Driver
C	Campercholi, Dana	Bus Driver
D	Chigounis, Diane	Bus Driver
E	DeSorte, Joseph	Bus Driver
F	Dib, Linda	School Nurse
G	Fanelli, Geraldine	Bus Driver
H	Grasso, Lisa	Secretary
I	Gurenlian, Christine	Bus Driver
J	Iannaco, Dawn	Bus Driver
K	Iannaco, Kristine	Bus Driver
L	Iannaco, Linda	Bus Driver
M	Irwin, Michael	Bus Driver
N	Johnson, Karen	Bus Driver
O	Johnson, Marcia	Bus Driver
P	Jones, Mark	Bus Driver
Q	Justice, John	Bus Driver
R	Kaufman, Jean	School Nurse
S	Kownacki, Kathleen	Secretary
T	Lauth, Diane	Secretary
U	Letterman, Angelus	Secretary
V	Lyons, Elaine	Secretary
W	Mauro, Lois	Bus Driver
X	McCarty, Donna	Bus Driver
Y	Newman, Nancy	Secretary
Z	Nurkowski, Paul	Printer
AA	Ordille, Kelly	Bus Driver

BB	Panceria, Adeline	Bus Driver
CC	Ranck, Russell	Bus Driver & Bus Mechanic
DD	Revels, Jacqueline	Bus Driver
EE	Sabota, Sara	Secretary
FF	Schneck, Michael	Bus Driver
GG	Strain, Andrea	Bus Driver
HH	Taylor, Arlene	Bus Driver
II	Vanst, Maxine	Bus Driver
JJ	Wall, Tammy	Bus Driver

10. 2013 Summer Hours for High School Counselors

Approve the following correction of the 2013 Summer Scheduling Hours for Counselors at the High School (not to exceed 7 days, based on need.):

	Name	Title	FROM Dates	TO Dates
A	Jacob, Joseph	Counselor	7/8/2013-8/15/2013	6/21/2013-8/15/2013
B	Katkow, Loretta	Counselor	7/8/2013-8/15/2013	6/21/2013-8/15/2013
C	Rynex, Deborah	Counselor	7/8/2013-8/15/2013	6/21/2013-8/15/2013
D	Weeks, Nancy	Counselor	7/8/2013-8/15/2013	6/21/2013-8/15/2013
E	Weston, Monika	Counselor	7/8/2013-8/15/2013	6/21/2013-8/15/2013

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

11. Job Description

Exhibit III:1

Approve the following Job Description:

	Job Description
A	Director of Research, Planning and Evaluation

12. 2013 Summer Hours for H.S. Department Chairpersons

Approve the following 2013 Summer Hours for Department Chairpersons at the High School to work three (3) days, seven (7) hours per day, at their per diem rate:

	Name	Department
A	Baylinson, Adrienne	English
B	Densten, Sharon	Consumer Living, JROTC, Business
C	Lee-Edwards, Colette	Science
D	McDermott, Kimberly	Special Education
E	Nagy, Teresa	Mathematics
F	Regn, Keith	Health & Physical Education
G	Rifkin, Claudia	History
H	Safko, Greg	Music, Art, Technology & Computer Science
I	Whyano, Nivia	World Language

NOTE: Per Diem hourly rate adjustment pending ratification of WTEA contract

On a motion made by _____, seconded by _____, approval of Personnel 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