

WINSLOW TOWNSHIP BOARD OF EDUCATION
Regular Board of Education Meeting
Wednesday, June 26, 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 **01/03/13**. 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. 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. AWARDS/PRESENTATIONS

1. HIB & Violence & Vandalism Report (Reporting Period #2) – Mr. Dion Davis

VIII. CORRESPONDENCE

IX. MINUTES

Regular Meeting

Wednesday, June 12, 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

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 **None at this time.**
3. Security/Fire Drill Report **Exhibit XIII A: 3**

Approve the Security/Fire Drill Report, for the month of May 2013, as per the attached exhibit.
4. Field Trips **None at this time.**
5. Professional Development/Workshops & Conferences **Exhibit XIII A: 5**

Approve Professional Development opportunities as per the attached exhibit.
6. Tuition Students **None at this time.**
7. Terminate Out-of-District Placements **Exhibit XIII A: 7**

Approve to terminate Out-of-District Placements as listed in the attached exhibit.
8. Homeless Student(s) **None at this time.**
9. Fundraiser(s) **None at this time.**
10. Summer Hires

Approve the Superintendent to hire new employees during the summer months which the Board will ratify at its August 14, 2013 Regular Board of Education Meeting.
11. Vendor Rate Change (2013-2014 School Year)

Approve a change in rate for psychiatric evaluations completed by Hewitt Psychiatric, PC, 442 Warwick Road, Lawnside, NJ, as follows:
 - Lawnside Office \$500.00
 - Evaluation at School \$500.00

12. WTMS STEM Program - "Mad Science Show"

Approve an assembly, the week of July 29th through August 1, 2013, for students in the Science, Technology, Engineering and Mathematics (STEM) Program by the Mad Science Group of West Jersey.

Note: The program cost of \$325.00 will be funded through the Title I Grant.

13. WTHS – Mentoring Program (2013-2014)

Approve the National Coalition of 100 Black Women, Inc., to provide mentoring and academic support for ninth grade students through the School Based Youth Services Program during the 2013-2014 school year.

B. Principal's Updates

- 1. Monthly School Highlights
- 2. Ethnic Enrollment Report
- 3. Suspension Report

Exhibit XIII B: 1
Exhibit XIII B: 2
Exhibit XIII B: 3

On a motion made by _____, seconded by _____, approval of Superintendent's 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

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 May 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 May 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 May 2013. The Reconciliation Report and Board Secretary's Report are in agreement for the month of May 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**

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

- Manual Bill List \$ 120,851.19
- Vendor Bill List \$1,069,861.17

7. Payroll **None at this time.**

8. Township of Winslow – Election Polling Facilities

Approve the Township of Winslow to utilize School No. 4, 541 Kali Road, Sicklerville, NJ from 5:00 a.m. – 9:00 p.m. as an Election Polling Facility for the following Special Election Days:

- o August 13, 2013 – Media Center
- o October 16, 2013 – Media Center

9. Professional Development

Ratify Regina Smith and Gail Smith, Bookkeepers, to attend the 2013-2014 National School Lunch Program Direct Certification Training on June 25, 2013 at no cost to the District.

10. Student Transportation of America (STA)

Approve to renew Student Transportation of America (STA) to provide transportation per the listed routes for the Winslow Township Board of Education for the 2013-2014 school year. There will be a 2.63% increase in accordance with the current state CPI Allowance.

Winslow Township Board of Education	
<i>School</i>	<i>Route</i>
Middle School	WMS060
High School	WHS060
School # 6	WS6060
School # 4	WS4060
High School	WHS061
Middle School	WMS061
School # 6	WS6061
School # 3	WS3061
School # 1	WS1062
Middle School	WS4063
School # 4	WS4064
School # 5	WS2065

11. Other Capital Projects

Approve the following Capital 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 listed projects, which are to be classified as "Other Capital Projects".

- a. High School Field Exterior Lighting
- b. Courtyard Drainage at School #2
- c. Electrical Upgrades – School #1
- d. Electrical Upgrades – School #2
- e. Electrical Upgrades – School #3
- f. Electrical Upgrades – School #4

12. Resolution to Amend the Roth 403b Retirement Plan

Exhibit XIV B: 12

Approval to amend the Winslow Township Board of Education Roth 403b Retirement Plan per the attached Exhibit. (Amendment is to include the post tax contributions).

13. Joint Transportation Agreement – Waterford Township BOE

Approve the Joint Transportation Agreement between the Winslow Township Board of Education and Waterford Township Board of Education to transport students to Hammonton High School from July 8, 2013 – August 9, 2013, Route # Ham # 1 and Ham # 2 at a cost of \$223.00/day.

14. New Jersey School Boards Association

Approve the membership for Winslow Township Board of Education in the New Jersey School Boards Association from July 1, 2013 – June 30, 2014 in the amount of \$25,329.57.

15. Approvals for the Business Administrator/Board Secretary

Approve the following for the Business Administrator/Board Secretary:

- a. Approve the Business Administrator/Board Secretary to make all payments and transfers that are needed to close out the 2012-2013 school budget to be ratified by the Board at the August meeting.
- b. Approve the Business Administrator/Board Secretary to make payments for July 2013 to be ratified by the Board at the August meeting.
- c. Approve the Business Administrator/Board Secretary to use State Contracts Ed Data vendors for any purchases during June 2013 and the 2013-2014 school year if it is deemed to be appropriate.

16. Ratify Purchases

Ratify purchases made during 2012-2013 fiscal year through Ed-Data, State Contract and Shared Services vendors per auditors recommendation:

State Contracts:

Vendor	Contract	PO#	Account	Amount	Description
Apple	70259	126010	11-190-100-610-000-20	648,760.00	iPads for classrooms
Apple	70259	131020	20-235-400-731-000-00	87,271.21	iPads/Carts/Laptops
Apple	70259	131030	20-235-100-600-000-00	45,480.00	iPads for classrooms
Hoffman Services	80126	126141	12-000-270-732-000-16	58,603.00	Install vehicle lift at the bus garage
Tom Caine and Associates	80994	133285	11-190-100-610-000-20	121,440.00	110 Mimio Teach Boards
Winner Ford	78843	126144	12-000-270-732-000-16	43,066.00	2012 Ford F350

Education Data:

Vendor	Contract	PO#	Account	Amount	Description
Diamond Construction	Ed Data	126142	11-000-261-420-000-04	54,720.00	Resurface faculty parking lot at school #4
Flooring Associates	Ed Data	126045	11-000-261-420-000-07	58,024.25	Middle School - VCT tile installation
Plymouth Environmental	Ed Data	126047	11-000-261-420-000-07	82,400.00	Middle School- Asbestos Abatement
Troxell	Ed Data	132804	20-236-400-731-000-07	77,304.42	20 Smartboards for Middle School

Shared Services:

Vendor	Contract	PO#	Account	Amount	Description
SJTP	Shared Services	126014	11-190-100-610-000-20	192,000.00	200 computers for classrooms
SJTP	Shared Services	130880	20-252-100-600-000-00	48,000.00	50 computers for IDEA grant program
SJTP	Shared Services	132604	11-190-100-610-000-20	48,438.00	89 HoverCam document cameras 94 Neo3 document cameras

17. Budget Transfer from Capital Reserve to Capital Outlay – 2013-2014

Approve the transfer of \$175,000.00 from Capital Reserve to Capital Outlay to cover the additional costs for Project # 5820-050-13-1000, the installation of Unit Ventilators at School # 3 pursuant to N.J.A.C. 6A:23A-14.1. Original budgeted amount: \$1,305,100.00. Modified budget will be \$1,480,100.00. Funds will be budgeted in appropriation line 12.000.400.450.751.03, construction. Increase required due to bid results.

18. Bid # 2013-09 Winslow Township School #3 – Unit Ventilator Replacement

a. Approve the record of Bid # 2013-09 Winslow Township School # 3 – Unit Ventilator Replacement as follows:

Name of Vendor	Bid
AC Mechanical	\$1,090,000
Falasca Mechanical	\$949,600
Gaudelli Brothers, Inc.	\$1,200,500
Thermal Piping	\$984,000

b. Approve the award of Bid # 2013-09 Winslow Township School # 3 – Unit Ventilator Replacement to Falasca Mechanical, 3329 N. Mill Road, Vineland, NJ 08360, low bidder.

To be charged to appropriation line 12.000.400.450.751.03 in the 2013-2014 budget.

and further acknowledge the following statement :

I certify that there are sufficient funds available in the 2013-2014 budget to purchase the items awarded in this bid.

Tyra McCoy-Boyle

19. Bid # 2013 – 08 Maintenance & Repairs to Winslow Twp BOE Buses & Vehicles

- a. Approve the record of Bid # 2013-08 Maintenance & Repairs to Winslow Township Board of Education Buses & Vehicles for the 2013-2014 school year as follows:

Name of Vendor	Rate
Johnson & Towers	\$104.40/hour
Mikes Auto Body & Automotive Truck Repairs, LLC	\$89.00/hour

- b. Approve the award of Bid # 2013-08 Maintenance & Repairs to Winslow Township Board of Education Buses & Vehicles to Mikes Auto Body & Automotive Truck Repairs, LLC, 50 Plymouth Road, Hammonton, NJ at a rate of \$89.00/hour.

To be charged to 11.000.270.593; 11.000.270.420; 11.000.270.615

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 Purchase Vehicle Through State Contract

Request authorization to purchase one (1) Ford F-250 in the amount of \$17,399.69. Vehicle is to be purchased from Winner Ford, a state contract vendor A83173.

To be charged to appropriation line 12.000.270.732.000.16.

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

21. Application for Regular Operating District (ROD) Grant Funds

Request approval to submit applications for ROD grant funding to the State of New Jersey, Department of Facilities, for the following projects:

- a. Replacement of windows – High Schools
- b. Upgrade of Mechanicals – High School
- c. Upgrade of Mechanical – Middle School.
- d. Exterior Door Replacement – Schools 5 & 6

Application must be submitted by early September 2013.

22. Outstanding Checks to be Voided

Approve the following list of Outstanding Checks to be voided:

Date	Check Number	Amount
January 19, 2011	072286	210.00
September 28, 2011	100318	54.56
January 11, 2012	101166	20.00
January 23, 2013	104455	21.98
May 9, 2012	102363	150.00

23. Garfield Park Academy – Free/Reduced Lunch 2013-2014

Be it resolved that The Winslow Township Board of Education does not require the Garfield Park Academy to apply for and receive funding from the Child Nutrition Program (CNP) for the 2013-2014 school year.

Be it resolved that The Winslow Township Board of Education does not require the Garfield Park Academy to charge students for reduced and/or paid meals for the 2013-2014 school year.

24. Mainstage Center for the Arts – School Based Youth Program

Approve Mainstage Center for the Arts to provide a mini-performing arts camp for approximately 80 campers entering 9th grade. The camp will run for two, two week sessions beginning July 8 and July 31, 2013 on Monday, Tuesday, and Wednesday from 10:30 a.m. – 12:00 p.m. at Winslow Township High School. Each session will conclude with a performance of the student created pieces. Classes will be run by staff from Mainstage Center for the Arts. The fee for the workshop is \$50/hour for a total of \$1,000.00.

Note: The cost of this program will be funded through the SBYSP Grant.

25. Approve the Purchase of iPads

Approve the purchase of 130 Apple iPads in the amount of \$72,014.00 from Apple Inc. an approved State Contract vendor. 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 award.

Tyra McCoy-Boyle

26. Long Range Facilities Plan - Amendment

Authorize the Amendment of the Long-range Facility Plan of the Winslow Township Board of Education to add the following:

- Electrical Upgrades at School No. 3 and 4

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. 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:

	Name	Type of Leave	From	To	Paid/Unpaid
A	J. G. (Amended)	Medical	5/7/2013	6/10/2013	P
B	R. K. (Amended)	Medical	5/23/2013	6/14/2013	P
C	L. M. (Amended)	Medical	6/17/213	6/20/2013	U
D	B. S.	Medical	6/17/2013	6/30/2013	P

2. Resignation

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

	Name	Position	School	Effective
A	McCormick, James	Science Teacher	HS	6/30/2013

3. New Hires

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

	Name	Position	School	Salary	Effective
A	Bowen, Matthew	2 nd Grade Teacher	No. 1	\$49,961 BA+30 – Step 1	9/1/2013
B	Bowling O’Neill, Kelly	Kindergarten Teacher	No. 3	\$48,361 BA – Step 1	9/1/2013
C	Bridgefords, Jessica	Special Education Teacher	No. 6	\$48,361 BA – Step 1	9/1/2013
D	Clark, Jessica	Special Education Teacher	No. 2	\$48,961 BA – Step 3	9/1/2013
E	DelVecchio, Melissa	Preschool Disabled Teacher	No. 4	\$50,061 BA+15 – Step 4	9/1/2013
F	Dodd, Alison	Special Education Teacher	No. 5	\$48,361 BS – Step 1	9/1/2013
G	Harrison, Ashley	Special Education Teacher	No. 6	\$48,361 BA – Step 1	9/1/2013
H	Kaur, Ramnit	Special Education Teacher	No. 4	\$51,061 MA – Step 2	9/1/2013
I	Marinano, Amanda	Special Education Teacher (Leave of Absence)	No. 5	\$48,361 BA – Step 1	9/1/2013- 6/30/2014

J	McGlade, Staci	Special Education Teacher	No. 2	\$49,461 BA+15 – Step 2	9/1/2013
K	Osborne, Jennifer	Kindergarten Teacher	No. 4	\$50,761 MA – Step 1	9/1/2013
L	Pearson, Michael	Special Education Teacher	HS	\$50,361 BA+15 – Step 5	9/1/2013
M	Pellegrino, Juliana	Special Education Teacher	No. 3	\$49,961 BA+30 – Step 1	9/1/2013
N	Tilghman, Erin	Special Education Teacher	No. 1	\$49,161 BA+15 – Step 1	9/1/2013
O	Willis, Gina	3 rd Grade Teacher	No. 1	\$49,961 BA+30 – Step 1	9/1/2013

NOTE: Salary adjustment pending ratification of WTEA contract

4. 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
A	Conway, Katherine	3 rd Grade Teacher	No. 1	2 nd Grade Teacher	No. 1
B	Lemons, Lena	2 nd Grade Teacher	No. 1	Kindergarten Teacher	No. 1

5. College Placements

a. Approve the following Rescission of a College Placement for the 2013/2014 school year:

	College/ University	Student	Experience	Cooperating Teacher	School	Dates	Subject
A	Grand Canyon University	Paul-Irons, Ruta	Student Teaching	Shifren, Stacy	No. 1	9/3/2013-12/18/2013	Elementary - Special Ed

b. Approve to Amend the following College Placement for the 2013/2014 school year:

				FROM	TO			
	College/ University	Student	Experience	Cooperating Teacher	Cooperating Teacher	School	Dates	Subject
A	Capella University	Louie, Melissa	Internship Winsoar Program	Jacob, Joseph	Weeks, Nancy	HS	10/1/2013-3/31/2014	Counseling

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

	College/University	Student	Experience	Cooperating Teacher	School	Dates	Subject
A	Georgian Court University	Mendoza, Yvette	Administrative Internship	Jackson, Glen	No. 6	8/26/2013-5/20/2014	Administrative Leadership

6. 2013 Bus Driver for the Extended School Year Programs

Approve the following Rescission of a 2013 Bus Driver for the Extended School Year Programs: (11-000-270-160-000-16)

	Name
A	Kunitz, Jennifer

7. 2013 WCD Super Summer Camp

Approve the following 2013 WCD Super Summer Camp Employee, 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	Walker, Jacquelyn	3 rd Grade	Camp Counselor	8 hours	\$10.00

8. 2013 Summer Anti-Bullying Curriculum Development

Approve the following 2013 Summer Anti-Bullying Curriculum Development Committee to develop common language program/initiatives to address school climate and culture at a rate of \$37.73 per hour:

	Name
A	Breau, Irumu
B	Browne Sills, Tina
C	Duca, Laura
D	Funches, Siobhan
E	McCarthy, Stefanie
F	Mergenthal, Ashlea
G	Vignola, Linda
H	Weston, Monika

NOTE: Hourly rate adjustment pending ratification of WTEA contract

9. 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	Angeline, Kara	8:00 a.m. – 1:00 p.m.
B	Scargill, Karen	8:00 a.m. – 1:00 p.m.
C	Veale, Kathy	8:00 a.m. – 1:00 p.m.

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

	Name	Times
A	Nichols, Wayne	8:30 a.m. – 12:30 p.m.

10. 2013/2014 Fall Coaches

a. Approve 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	Brown-Self, Shawnika	Assistant Cross Country Coach	\$3,034	1

NOTE: Stipend adjustment pending ratification of WTEA contract

b. Approve the following Middle School Fall Coaches for the 2013/2014 school year: (11-402-100-100-402-07)

	Fall Coach	Fall Coach Position	Stipend	Step
A	Deal, Tricia	Assistant Girls' Soccer Coach	\$1,641	3
B	Howell, Jacquelyn	Assistant Field Hockey Coach	\$1,577	2
C	Mapps, Harry	Head Boys' Soccer Coach	\$2,370	1
D	Pires, Allyson	Head Field Hockey Coach	\$2,465	2
E	Reiter, Katelyn	Head Girls' Soccer Coach	\$2,370	1
F	Shaw, Timothy	Assistant Boys' Soccer Coach	\$1,577	2

NOTE: Stipend adjustment pending ratification of WTEA contract

c. Approve the following Middle School Intramural Fall Coaches for the 2013/2014 school year: (11-402-100-100-402-07)

	Fall Coach	Fall Coach Position	Stipend
A	Huntoon, Tracy	Assistant Flag Football Coach	\$1,336
B	Martin, Gregg	Head Flag Football Coach	\$1,336

- d. Approve the following Middle School Athletic Director for the 2013/2014 school year: (11-402-100-100-402-07)

	Name	Position	Stipend	Step
A	Cuneo, Monica	Athletic Director	\$4,512	3

11. Winslow Child Development Program

Approve the Resignation of the following Winslow Child Development Program Counselor for the 2012/2013 school year: (11-000-310-930-000-18)

	Name	Position	School	Effective
A	Beckley, Serah	High School/CO-OP Child Service Worker Counselor	Academy	6/7/2013

12. 2013/2014 High School Department Chairpersons

Approve the following 2013/2014 High School Department Chairpersons: (11-401-100-100-401-08)

	Name	Department	Stipend
A	Baylinson, Adrienne	English	\$5,451
B	Densten, Sharon	Consumer Living, JROTC, Business	\$5,451
C	Lee-Edwards, Colette	Science	\$5,451
D	McDermott, Kimberly	Special Education	\$5,451
E	Nagy, Teresa	Mathematics	\$5,451
F	Regn, Keith	Health & Physical Education	\$5,451
G	Rifkin, Claudia	History	\$5,451
H	Safko, Greg	Music, Art, Technology & Computer Science	\$5,451
I	Whyano, Nivia	World Language	\$5,451

NOTE: Stipend adjustment pending ratification of WTEA contract

13. Translator

Approve Ginger LaRoache as a Translator at a rate of \$37.73 per hour.

<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. Dredde _____ Ms. Davis</p>

Wednesday, June 26, 2013

Regular Board of Education Meeting

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XVI. OLD BUSINESS

XVII. NEW BUSINESS

XVIII. INFORMATIONAL ITEMS

XIX. 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

XX. ADJOURNMENT OF EXECUTIVE SESSION Time: _____

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

XI. ADJOURNMENT Time: _____

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