

WINSLOW TOWNSHIP BOARD OF EDUCATION
Special Board of Education Meeting
Wednesday, May 29, 2013
Winslow Township Middle School – Media Center
Agenda
6:30 p.m.

I. PUBLIC NOTICE of this meeting was given to all Board Members and Associates in a notice dated **05/23/2013**. 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 Dredde, 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. 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.

<p>On a motion made by _____, seconded by _____, approval of Public Comments is granted. Exceptions: _____ <i>Voice Vote:</i> _____</p>

VIII. ADJOURNMENT OF PUBLIC COMMENTS

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

IX. 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.

<p>On a motion made by _____, seconded by _____, approval to move to Executive Session is granted at _____. Exceptions: _____</p>	
<p>Roll Call:</p>	
<p>_____ Ms. Brown</p>	<p>_____ Ms. Pitts</p>
<p>_____ Mr. Gidwani</p>	<p>_____ Ms. Sturdivant</p>
<p>_____ Ms. Masciocchi</p>	<p>_____ Ms. Watkins</p>
<p>_____ Ms. Peterson</p>	<p>_____ Ms. Dredden</p>
	<p>_____ Ms. Davis</p>

X. PROFESSIONAL SERVICES (RFP) INTERVIEWS

- 1. Architects
- 2. Engineers

XI. ADJOURNMENT OF EXECUTIVE SESSION Time: _____

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

XII. BUSINESS ADMINISTRATOR/BOARD SECRETARY REPORT

1. Architect

Approve to appoint _____ as the Architect of the Board of Education for the 2013/2014 school year.

On a motion made by _____, seconded by _____, approval to appoint the Architect is granted at _____.
 Exceptions: _____
Roll Call:
 _____ Ms. Pitts
 _____ Ms. Brown _____ Ms. Sturdivant
 _____ Mr. Gidwani _____ Ms. Watkins
 _____ Ms. Masciocchi _____ Ms. Dredden
 _____ Ms. Peterson _____ Ms. Davis

2. Engineer

Approve to appoint _____ as the Engineer of the Board of Education for the 2013/2014 school year.

On a motion made by _____, seconded by _____, approval to appoint the Engineer is granted at _____.
 Exceptions: _____
Roll Call:
 _____ Ms. Pitts
 _____ Ms. Brown _____ Ms. Sturdivant
 _____ Mr. Gidwani _____ Ms. Watkins
 _____ Ms. Masciocchi _____ Ms. Dredden
 _____ Ms. Peterson _____ Ms. Davis

3. Disposal of School Buses

Approve the Disposal of School Buses Retired by the State:

Location	Department	Description
District	Transportation	1 - 1998 BLU School Bus 1GDL7 T1J2V J5118 99
		1 - 1998 BLU School Bus 1GDL7 T1J3V J5117 03
		1 - 1998 BLU School Bus 1GDL7 T1J5V J5118 64

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

XIII. ADJOURNMENT Time: _____

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