

**WINSLOW TOWNSHIP BOARD OF EDUCATION**

**Addendum – Wednesday, May 8, 2013**

**I. SUPERINTENDENT’S REPORT**

1. Educational Consultant

Approve as an Educational Consultant, Mr. John Tighe, J & B Special Education Consultant, 434 Lakeview Avenue, Haddonfield, NJ, during the 2013-2014 school year at a rate not to exceed \$100.00 per hour and to provide for supportive services such as record review, observation, meetings and reports at a rate not to exceed \$900.00.

On a motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, approval of Superintendent’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

**II. BOARD SECRETARY’S REPORT**

1. Section 125 Cafeteria Plan 2013-2014

Approve Bowman & Company, LLP to provide Cafeteria Plan services for the 2013-2014 Plan year. To be charged to 11-000-230-339-000-17.

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, CPA

2. Purchases from Ed Data Vendors

Approve the purchase of the following Audio/visual IT equipment from TROXELL COMMUNICATIONS, Inc. an Educational Data vendor:

- a) 510 Chromebooks \$117,223.50  
Charged to 11-190-100-610-000-20
- b) 22 Smartboards \$84,175.88  
Charged to 20-236-400-731-000-07  
20-273-400-731-000-00
- c) Projector with installation \$6,512.01  
Charged to 12-130-100-731-000-05

- d) Audiovisual lab/TV studio Equipment                    \$8,141.06  
with installation  
Charged to 11-190-100-610-000-02

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, CPA

3. Contract Vendors – 2012-2013

**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 2012-2013 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 July 1, 2012 to June 30, 2013.

\_\_\_\_\_  
Date Approved

\_\_\_\_\_  
Business Administrator/Board Secretary

Referenced State Contract Vendors

<u>Commodity Service</u>	<u>Vendor</u>	<u>State Contract #</u>
School Equipment, Teaching Aids	Tom Caine and Associates LLC	80994

4. Purchase from State Contract Vendor

Approve the purchase of 110 Mimio Boards 77 in the amount of \$121,440.00 from Tom Caine and Associates LLC, an approved State Contract Vendor.  
To be charged to 11-190-100-610-000-20.

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, CPA

5. Bid for Unit Ventilator Replacement

Approval to advertise a bid for Unit Ventilator Replacement at Winslow Township Elementary School No. 3, 131 Sicklerville, NJ 08081.

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

**WINSLOW TOWNSHIP BOARD OF EDUCATION**  
**Addendum – Wednesday, May 8, 2013**

**III. PERSONNEL REPORT**

1. Leaves of Absence

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

	<b>Name</b>	<b>Type of Leave</b>	<b>From</b>	<b>To</b>	<b>Paid/Unpaid</b>
<b>A</b>	M.G.	FMLA	5/6/2013	5/28/2013	U
<b>B</b>	T.H.	FMLA	4/29/2013	5/10/2013	P
<b>C</b>	R.K.	FMLA	5/23/2013	6/20/2013	P
<b>D</b>	L.M.	FMLA	5/16/2013	6/30/2013	U
<b>E</b>	T.R.	FMLA	5/22/2013	6/20/2013	P

2. New Hire

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

	<b>Name</b>	<b>Position</b>	<b>School</b>	<b>Prorated Salary</b>	<b>Effective</b>
<b>A</b>	Mills, Jack	Director of Special Projects	BOE	\$85,000	7/15/2013

3. Resignation

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

	<b>Name</b>	<b>Position</b>	<b>School</b>	<b>Effective</b>
<b>A</b>	Long-Vernon, Charmette	Assistant Business Administrator	BOE	6/30/2013

4. Curriculum Development

- a. Approve the following Math Curriculum Writing Teachers for the purpose of creating, reviewing and updating alignment to the Common Core Curriculum Math Standards on an as needed basis from May 9, 2013 through August 30, 2013 at \$37.73 per hour: 20-273-100-100-000-00

	<b>Name</b>	<b>Grade</b>
<b>A</b>	Alcoy-Clouser, Tracy	Elementary
<b>B</b>	Alvare, Leah	HS
<b>C</b>	Calabria, John	HS
<b>D</b>	Chieves, Rosalyn	HS
<b>E</b>	Collison, Kevin	Elementary
<b>F</b>	Darcangelo, Heather	MS
<b>G</b>	DiSipio, Michele	Elementary

<b>H</b>	Giambrone, Michelle	Elementary
<b>I</b>	Hagan, Jeana	Elementary
<b>J</b>	Kelly-Pearson, Dawn	Elementary
<b>K</b>	Krier, Janelle	Elementary
<b>L</b>	McCormick, Rachel	HS
<b>M</b>	Nagy, Teresa	HS
<b>N</b>	Peterson, Lynn	Elementary
<b>O</b>	Pullaro, Beth	HS
<b>P</b>	Rossi, Ron	MS
<b>Q</b>	Smith, Chantel	HS
<b>R</b>	Smith, Jean	MS
<b>S</b>	Steel, Max	HS
<b>T</b>	Stinson, Brenda	HS
<b>U</b>	Watson, Jeff	MS
<b>V</b>	Zoccola, Libbi	HS

**NOTE: Hourly rate may be amended, pending new WTEA Negotiated Agreement**

- 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 May 9, 2013 through August 30, 2013 at \$37.73 per hour: 20-273-100-100-000-00

	<b>Name</b>	<b>Grade</b>
<b>A</b>	Adair, Andrew	HS
<b>B</b>	Applegate, Patricia	Elementary-Grades 4-6
<b>C</b>	Gramigna, Elizabeth	MS
<b>D</b>	Jefferies, Tyeisha	Elementary-Grades K-3
<b>E</b>	Klein, Holly	MS
<b>F</b>	McBride, Christa	MS
<b>G</b>	Nisula, Michele	Elementary-Grades 4-6
<b>H</b>	Ripp, Roberta	Elementary-Grades 4-6
<b>I</b>	Schmidt, Melissa	Elementary-Grade 4-6
<b>J</b>	Schwartz, Cheryl	MS
<b>K</b>	Vespe, Patty	Elementary-Grades K-3

**NOTE: Hourly rate may be amended, pending new WTEA Negotiated Agreement**

- c. Approve the following Technology Curriculum Writing Teachers for the purpose of creating, reviewing and updating alignment to the Common Core Curriculum Technology Standards on an as needed basis from May 9, 2013 through August 30, 2013 at \$37.73 per hour: 20-273-100-100-000-00

	<b>Name</b>	<b>Grade</b>
<b>A</b>	Bellaver, Carole	Elementary
<b>B</b>	Hooper, Bruce	Middle School
<b>C</b>	Kirshner, Sandy	Elementary
<b>D</b>	Lerner, David	Middle School
<b>E</b>	Moore, Lisa	Middle School
<b>F</b>	Schreyer, Jacqueline	Elementary

**NOTE: Hourly rate may be amended, pending new WTEA Negotiated Agreement**

5. 2013 Special Education Extended School Year Program

- a. Approve the following 2013 Special Education Extended School Year Program Staff on an as needed basis for evaluations to be paid at their per diem hourly rate during the summer months: 20-273-100-100-000-00

	<b>Name</b>	<b>Position</b>
<b>A</b>	Bonadies, Dorothy	Speech Specialist
<b>B</b>	Burgess, Beverly	Speech Specialist
<b>C</b>	Haliburton, Gabrielle	Speech Specialist
<b>D</b>	Reed, Lucy	Speech Specialist

**NOTE: Hourly rate may be amended, pending new WTEA Negotiated Agreement**

- b. Approve the following 2013 Special Education Extended School Year Program Child Study Team Member on an as needed basis for evaluations and case management to be paid at their per diem hourly rate during the summer months:

	<b>Name</b>	<b>Position</b>
<b>A</b>	Kellner, Rhoda	Learning Consultant

**NOTE: Hourly rate may be amended, pending new WTEA Negotiated Agreement**

<p>On a motion made by _____, seconded by _____, approval of Personnel Report is granted.</p> <p><b>Exceptions:</b> _____</p> <p><i>Roll Call:</i></p> <table> <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
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_____ Ms. Masciocchi	_____ Ms. Watkins									
_____ Ms. Peterson	_____ Ms. Dredden									
	_____ Ms. Davis									