

**WINSLOW TOWNSHIP BOARD OF EDUCATION**  
**Regular Board of Education Meeting**  
**Wednesday, May 8, 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

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

**VII. AWARDS/PRESENTATIONS**

**VIII. CORRESPONDENCE**

**IX. MINUTES**

Regular Meeting

Wednesday, April 24, 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 **None at this time.**
4. Field Trips **Exhibit XIII A: 4**  
  
Approve Field Trips for the 2012-2013 school year as listed in the attached exhibit.
5. Professional Development/Workshops & Conferences **Exhibit XIII A: 5**  
  
Approve Professional Development opportunities as per the attached exhibit.
6. Tuition Students **Exhibit XIII A: 6**  
  
Approve to the placement of Tuition Students as listed in the attached exhibit.
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) **Exhibit XIII A: 8**  
  
Approve the listing of Homeless students as per the attached exhibit.
9. Fundraiser(s) **Exhibit XIII A: 9**  
  
Approve the following fundraisers/school activities for the 2012-2013 school year as listed below and as per the attached exhibit:  
  
School No. 2
  - Rita's Water Ice Night (05/13/13) – H.S.A.
  - Texas Roadhouse Night (05/21/13 & 05/22/13) – H.S.A.  
WTHS
  - Jetty Surf Company T-shirt Sale – Girls Lacrosse
10. Elementary Orchestra Band Program (2013-2014 School Year)  
  
Approve the Elementary Orchestra Band Program to operate at School No. 6 for one day per week from October 2013 through June 2014.

11. Educational Vendors (2013-2014 School Year)

Approve the following educational service vendors for the 2013-2014 school year at a rate not to exceed \$37.73 per hour:

- o Education Incorporated
- o The School at Lighthouse
- o New Hope Foundation
- o Kennedy Health Systems
- o Professional Education Services

12. School No. 5 – Student Council Animal Welfare Association Collection

Approve the Student Council at School No. 5 to conduct a collection (blankets, towels, toys, etc.) for the Animal Welfare Association of Camden County. Items will be collected during the months of May and June.

13. WTMS – “Fun Day”

Approve WTMS “Fun Day”, an incentive for students who made the honor roll during 3<sup>rd</sup> marking period, for Friday, June 7, 2013. Activities will include face painting, sports competitions, food and entertainment.

14. WTHS – Guest Speaker

Approve Ms. Patricia Crimaldi, from the NJ Child Assault Prevention Program, to visit and speak with Ms. Gary’s Family Living students on Friday, May 31, 2013. Ms. Crimaldi will discuss building confidence and effective strategies to deal with peer pressure.

15. WTHS - Scholarship

Approve the acceptance of a scholarship donation, in the amount of \$200.00, from the Waterford Township War Memorial Committee (David Tapper Scholarship Fund) to be awarded to a high school wrestler who will be attending college.

**B. Principal’s Updates**

1. Informational – School Activities

**Exhibit XIII B: 1**

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      |



7. Payroll

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

- o April 15, 2013                                 \$2,131,535.86
- o April 30, 2013                                 \$2,138,615.14

8. Use of Facilities

Approve the Winslow Township Fire Department to hold their annual Fire Prevention Festival 2013 on the Winslow Township High School fields/grounds on Saturday, October 12, 2013 and October 13, 2013 (rain date).

**Note:** The application fee will be waived.

9. Disposal of School Property

**Exhibit XIV B: 9**

Approve the Disposal of School Property per the attached exhibit.

Location	Department	Description
School No. 4		Audio Visual Equipment – Old, broken
High School	Art, Music, Technology	Ink Cartridges – Outdated

10. Professional Development

Approve Charmette Long-Vernon, Assistant Business Administrator/Board Secretary to attend the Department of Agriculture Summer Food Service Program Training on Friday, June 14, 2013 at no cost to the District.

11. 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 until June 30, 2013.

12. 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 as follows:

- Primary Election Day – Media Center – June 4, 2013
- General Election Day – All Purpose Room – November 5, 2013

13. New 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>
Cheryl Pitts	Governance IV Board Training	May 14, 2013	No Cost

14. 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) until June 30, 2013.

15. Resolution to Amend NJSBAIG Bylaws

**Exhibit XIV B: 15**

WHEREAS, The New Jersey School Boards Association Insurance Group (NJSBAIG) Board of Trustees approved proposed amendments to its Bylaws at a public meeting on March 20, 2013 in accordance with Article IX(C) of the current NJSBAIG Bylaws; and

WHEREAS, the current NJSBAIG Bylaws require for the proposed amendments to be approved by member school districts; and

WHEREAS, seventy-five percent (3/4) of the member school districts must approve the proposed amendments within one hundred eighty (180) days of the hearing on the amendments:

NOW THEREFORE, BE IT RESOLVED that at a regular meeting of the Winslow Township Board of Education held on the 8<sup>th</sup> day of May, 2013, the Board does hereby approve the proposed amendments to the NJSBAIG Bylaws.

16. Tax Levy for 2013-2014

**Exhibit XIV B: 16**

Approve the Winslow Township Tax Levy for the year ended June 30, 2014 as per the attached Exhibit.

17. Premdharam Corporation, Inc. - Retail Fuel Provider

Approve the one year renewal of Premdharam Corporation, Inc. D.B.A. as Winslow CITGO as Retail Fuel Provider for the Winslow Township Board of Education.

18. Computer Solution, Inc.

Approve the updating and utilization of Computer Solution, Inc. financial, personnel and payroll software at a cost of \$17,320.00 with a monthly maintenance of \$1,151.00 for 2013-2014.



19. 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 Supplies/Furniture	School Specialty	80987
Library Furniture	Demco	80986
UniVentilators	Trane	R5045 (State Vendor Number)

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. Dredde
	_____ Ms. Davis

**XV. PERSONNEL**

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>	C.D.	FMLA	5/31/2013	6/20/2013	P
<b>B</b>	H.D.	FMLA	5/13/2013 5/16/2013	5/15/2013 6/30/2013	P U
<b>C</b>	J.G.	FMLA	5/7/2013	TBD	P
<b>D</b>	A.H.	FMLA	8/28/2013 12/1/2013	11/30/2013 6/30/2014	P U
<b>E</b>	C.J.	Intermittent FMLA	Dates to be	determined	U
<b>F</b>	M.P.	FMLA (Extension)	5/2/2013	6/20/2013	U

2. Retirements

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

	<b>Name</b>	<b>Position</b>	<b>School</b>	<b>Effective</b>
<b>A</b>	Green, Tina	5 <sup>th</sup> Grade Teacher	No. 6	7/1/2013
<b>B</b>	Persiano, Maria	In-School Suspension Teacher	No. 6	7/1/2013
<b>C</b>	Switzer, Joseph	Science Teacher-Physical	HS	7/1/2013

3. Resignations

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

	<b>Name</b>	<b>Position</b>	<b>School</b>	<b>Effective</b>
<b>A</b>	Gage, Kathleen	Science Teacher-Physical	HS	6/30/2013
<b>B</b>	Schneider, Joshua	Mathematics Teacher	MS	6/30/2013
<b>C</b>	Scola, Barbara	Director of Student Support Services	District	6/30/2013
<b>D</b>	Shissler, Jane	Special Education Teacher-RC	No. 6	6/30/2013

4. Non-Renewal of Contract

Approve the following Non-Renewal of Contract for the 2013/2014 school year:

	<b>Name</b>	<b>Position</b>	<b>School</b>	<b>Effective</b>
<b>A</b>	Bishop, Susan	Special Education Teacher	MS	6/30/2013

5. Volunteers

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

	Name	Volunteer Activity	School
A	Angerstein, Russell	Spring Strength Training Coach	HS
B	Nickerson, Courtney	Spring Girl's Track Coach/Track & Field	HS/MS

6. Fall Coach

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

	Fall Coach	Fall Coach Position	Stipend	Step
A	Angerstein, Russell	Head Football Coach	\$7,488	1

**NOTE: Stipend may be amended pending new WTEA Negotiated Agreement**

7. 2013 Summer Music Program-Middle School

Approve the following 2013 Summer Music Program Instructors at the Middle School from 8:30 a.m. to 1:30 p.m.:

	Name	Position	Dates	Days	Stipend	Step
A	DiLeonardo, Carol	Orchestra Teacher	7/8/2013-8/2/2013	Monday - Friday (5 days)	\$4,680	3
B	Lewis, Carol	Band Teacher	7/9/2013-8/1/2013	Tuesday, Wednesday & Friday (3 days)	\$4,680	3

**NOTE: Stipend may be amended pending new WTEA Negotiated Agreement**

8. WINSOAR Program

Approve the following Teacher for the WINSOAR Program for the 2012/2013 school year: (11-130-100-101-160-07))

	Name	Subject	School	Effective
A	Diggs, Stacy	Substitute Science Teacher	HS	5/8/2013

9. 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	Butler, Adriel	High School/CO-OP Child Service Worker Counselor	No. 2	4/30/2013

10. Support Substitute

Approve the following Support Substitute for the 2012/2013 school year:

	<b>Name</b>	<b>Support Position</b>
<b>A</b>	Brown, Robin	School Secretary

11. Homebound Instruction Tutor

Approve the following Homebound Instruction Tutor for the 2012/2013 school year: (11-150-100-101-000-98)

	<b>Name</b>	<b>Position</b>	<b>Hourly Rate</b>	<b>Effective</b>
<b>A</b>	Phillips, Timothy	Social Studies Teacher	\$37.73	5/8/2013

12. Abolishment of Positions

Approve the following Abolishment of Positions for the 2013/2014 school year:

	<b>Position</b>
<b>A</b>	WCD's Fiscal Coordinator
<b>B</b>	WCD's Preschool Coordinator
<b>C</b>	WCD's Site Supervisors
<b>D</b>	WCD's PM Supervisor
<b>E</b>	WCD's Service Workers
<b>F</b>	WCD's AM Attendants
<b>G</b>	WCD's PM Attendants

13. Reappointment of Staff

**Exhibit XV: 13**

Approve the following Reappointment of Staff for the 2013/2014 school year as listed in the 2013/2014 Personnel Book:

- a. Unit Members of the WTEA pursuant to terms and conditions of the agreement between the WTEA and the Board of Education of Winslow Township.
- b. Unit Members of the WTAA pursuant to terms and conditions of the Management Team Agreement between the WTAA and the Board of Education of Winslow Township.
- c. Non-Affiliated Central Office Administration and Staff of the Winslow Township Board of Education.

14. 2013 Special Education Extended School Year Program

- a. Approve the following 2013 Special Education Extended School Year Program Staff on an as needed basis pending student enrollment. The program will be held July 8, 2013 through August 2, 2013 at School No. 4:

	<b>Name</b>	<b>Position</b>	<b>Hours</b>	<b>Rate</b>
<b>A</b>	Hill, Sarah	Head Teacher	8:00 AM – 1:00 PM	\$37.73
<b>B</b>	Kelly, Lori	Head Teacher	8:00 AM – 1:00 PM	\$37.73
<b>C</b>	Bonadies, Dorothy	Speech Specialist	8:30 AM – 12:30 PM	\$37.73
<b>D</b>	Burgess, Beverly	Speech Specialist	8:30 AM – 12:30 PM	\$37.73
<b>E</b>	Haliburton, Gabrielle	Speech Specialist	8:30 AM – 12:30 PM	\$37.73
<b>F</b>	Reed, Lucy	Speech Specialist	8:30 AM – 12:30 PM	\$37.73
<b>G</b>	Angelina, Kara	Teacher of the Handicapped	8:30 AM – 12:30 PM	\$37.73
<b>H</b>	Boianelli, Kate	Teacher of the Handicapped	8:30 AM – 12:30 PM	\$37.73
<b>I</b>	Brierly, Joanne	Teacher of the Handicapped	8:30 AM – 12:30 PM	\$37.73
<b>J</b>	Coley, Patricia	Teacher of the Handicapped	8:30 AM – 12:30 PM	\$37.73
<b>K</b>	Conley, Denise	Teacher of the Handicapped	8:30 AM – 12:30 PM	\$37.73
<b>L</b>	Crump, Sarah	Teacher of the Handicapped	8:30 AM – 12:30 PM	\$37.73
<b>M</b>	DeShazor, Wanda	Teacher of the Handicapped	8:30 AM – 12:30 PM	\$37.73
<b>N</b>	Diggs, Carmen	Teacher of the Handicapped	8:30 AM – 12:30 PM	\$37.73
<b>O</b>	Eppolite, Michael	Teacher of the Handicapped	8:30 AM – 12:30 PM	\$37.73
<b>P</b>	Fiala, James	Teacher of the Handicapped	8:30 AM – 12:30 PM	\$37.73
<b>Q</b>	Hans, Amy	Teacher of the Handicapped	8:30 AM – 12:30 PM	\$37.73
<b>R</b>	Kernaghan, Sabine	Teacher of the Handicapped	8:30 AM – 12:30 PM	\$37.73
<b>S</b>	Lee, Lauren	Teacher of the Handicapped	8:30 AM – 12:30 PM	\$37.73
<b>T</b>	Nathan, Susan	Teacher of the Handicapped	8:30 AM – 12:30 PM	\$37.73
<b>U</b>	Nichols, Barbara	Teacher of the Handicapped	8:30 AM – 12:30 PM	\$37.73
<b>V</b>	Rankins, Kecia	Teacher of the Handicapped	8:30 AM – 12:30 PM	\$37.73
<b>W</b>	Reim, Kristin	Teacher of the Handicapped	8:30 AM – 12:30 PM	\$37.73
<b>X</b>	Wolfram, Christy	Teacher of the Handicapped	8:30 AM – 12:30 PM	\$37.73
<b>Y</b>	Wise, Veronica	Teacher of the Handicapped	8:30 AM – 12:30 PM	\$37.73
<b>Z</b>	Zahn, Abby	Teacher of the Handicapped	8:30 AM – 12:30 PM	\$37.73

**NOTE: Rates may be amended pending new WTEA Negotiated Agreement**

- b. Approve the following 2013 Special Education Extended School Year Program Child Study Team Staff 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>	Cathie, Linda	Learning Consultant
<b>B</b>	Cooper, Pamela	Learning Consultant
<b>C</b>	Schollenberger, Dawn	Learning Consultant
<b>D</b>	Dunphy, Kevin	School Psychologist
<b>E</b>	Fleigel, Jamie	School Psychologist
<b>F</b>	Harris-Riley, Coswaylo	School Psychologist
<b>G</b>	Panarello, Santina	School Psychologist
<b>H</b>	Zucca-Brown, Sandra	School Psychologist
<b>I</b>	DiMartino-Cowdin, Lynn	School Social Worker
<b>J</b>	Hawkins, Diane	School Social Worker
<b>K</b>	Rabinowitz, Marni	School Social Worker
<b>L</b>	Sass, Shannon	Occupational Therapist
<b>M</b>	Eskate, Deborah	Physical Therapist

**NOTE: Rates may be amended pending new WTEA Negotiated Agreement**

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

**XVI. OLD BUSINESS**

**XVII. NEW BUSINESS**

**XVIII. EXECUTIVE SESSION**

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

- Student Hearings
- Personnel Matters
- 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

**XIX. ADJOURNMENT OF EXECUTIVE SESSION Time: \_\_\_\_\_**

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

**XX. ADJOURNMENT Time: \_\_\_\_\_**

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