

WINSLOW TOWNSHIP BOARD OF EDUCATION

Addendum – Wednesday, October 23, 2013

I. SUPERINTENDENT’S REPORT

1. Professional Development

Approve the Professional Development opportunity as listed below:

Title: Mimio Foundations Training

Date(s): November 5, 2013 & February 14, 2014 (In-Service Days)

Audience: Teachers with Mimio Whiteboards

Presenter: Mr. Tom Caine & Staff of Tom Caine & Associates, LLC

Costs: \$8,500 (2 sessions each date)

Funding: NCLB – Title II

Description: To increase integration of technology in instruction while enhancing 21st Century experiences for students.

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

II. BUSINESS ADMINISTRATOR/BOARD SECRETARY REPORT

1. Bill List

Exhibit II: 1

Approve the Vendor Bill List in the amount of \$119,198.23 as per the attached exhibit.

2. Settlement Agreement

Approve the Settlement Agreement between the Winslow Township Board of Education and J.J. o/b/o J.T.

3. Disposal of School Property

Approve the Disposal of School Property per the attached exhibit.

Location	Department	Description
School No. 3		110 Student Desks – rusted/damaged
		110 Student Chairs – rusted/damaged
School No. 5	Music	40 Music Chairs – old/damaged

4. Use of Facilities

Approve the following Use of Facilities:

School	Organization	Dates	Day/Time	Room	Fee
School No. 6	Winslow Elite Cheerleading	10-24-13 - 5-2-14	Monday - Friday 6:30 – 9:00 p.m. This group will use the gym when WTBA is not there.	Gym/ Cafeteria	No Fee

5. 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 Election Day:

- November 5, 2013 – All Purpose Room

6. 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”. Funding is to be provided through a Power Purchase Agreement (PPA).

- Winslow Township High School – NJ DOE Project Number 5820-010-14-2000
- Winslow Township Middle School – NJ DOE Project Number 5820-020-14-2000
- Winslow Township School # 1 – NJ DOE Project Number 5820-030-14-1000
- Winslow Township School # 2 – NJ DOE Project Number 5820-040-14-2000
- Winslow Township School # 3 – NJ DOE Project Number 5820-050-14-1000
- Winslow Township School # 4 – NJ DOE Project Number 5820-060-14-1000
- Winslow Township School # 5 – NJ DOE Project Number 5820-070-14-1000
- Winslow Township School # 6 – NJ DOE Project Number 5820-080-14-1000

7. Revised Transfers by Transfer Number

Exhibit II: 7

Approve the Revised Transfers by Transfer Number, for the month of August 2013, in accordance with N.J.S.A. 18A:22-8, as per the attached exhibit. Back up to the Monthly Transfer Report.

8. Revised Board Secretary's Report

Exhibit II: 8

Approve the Revised Board Secretary's Report in accordance with 18A:17-36 and 18A:17-9 for the month of August 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.

9. 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.

10. 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.

On a motion made by _____, seconded by _____, approval of Business Administrator/Board Secretary Report is granted.

Exceptions: _____

Roll Call:

_____ Ms. Brown	_____ Ms. Pitts
_____ Mr. Gidwani	_____ Ms. Sturdivant
_____ Ms. Masciocchi	_____ Ms. Watkins
_____ Ms. Peterson	_____ Ms. Dredden
	_____ Ms. Davis