WINSLOW TOWNSHIP BOARD OF EDUCATION Addendum – Wednesday, October 9, 2013

I. <u>Superintendent's Report</u>

1. <u>Professional Development</u>

Exhibit I: 1

Approve Professional Development opportunities as per the attached exhibit.

2. Fundraisers

Exhibit I: 2

Approve the following fundraiser/school activity for the 2013-2014 school year as listed below and as per the attached exhibit:

School No. 1

Trunk or Treat (10/25/13) – H.S.A.

On a motion made bygranted.	, seconded by	, approval of Superintendent's Report is
Exceptions:		
Roll Call:		
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 \$388,439.26

2. Professional Development

- a. Approve Dr. Robert Riccardi, Director Student Support Services, Christopher DeStratis, Accountant and Kathleen Minchak, Student Support Services Secretary to attend the Fall 2013 SEMI Regional Meeting on Tuesday, October 29, 2013 from 9:30 a.m. 11:30 a.m. at no cost to the District.
- b. Approve Tyra McCoy-Boyle, Business Administrator/Board Secretary to attend the Fall 2013 SEMI Regional Meeting on Thursday, October 31, 2013 from 9:30 a.m.— 11:30 a.m. at no cost to the District.

3. Change Order # 01 - SJTP

Approve the change Order # 01 – SJTP for Administration Building Renovations for a net decrease of \$63,000.00 as follows:

a.	Reduction in scope of work	(\$50,000.00)
b.	Painting	(\$13,000.00)

Total reduction (\$63,000.00)

4. Settlement

Approve the Settlement Agreement between E.W. o/b/o A.H. and the Winslow Township Board of Education.

On a motion made by, seconded by 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

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III. PERSONNEL REPORT

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	То	Paid/Unpaid
Α	A. B.	Medical	10/8/2013	10/31/2013	Р
	(Extension)				
В	M. E.	Maternity	1/1/2014	3/28/2014	Р
			3/29/2014	4/30/2014	U

2. Retirements

Approve the following Retirements for the 2013/2014 school year:

	Name	Position	School	Effective
Α	Bigwood, Ann Marie	Secretary	No. 6	11/1/2013
В	Hill, Rosa	2 nd Grade Teacher	No. 4	12/1/2013

3. Rescission of Appointment

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

	Name	Position	School	Effective
Α	Petrongolo, Marina	Kindergarten Teacher	No. 4	10/4/2013
	_	(Leave of Absence 10/1/2013-1/10/2014)		

4. Transfer

Approve the following Transfer for the 2013/2014 school year:

	FROM			ТО		
	Name	Position & Salary	School	Position & Prorated Salary	School	Effective
Α	Collison, Kevin	3 rd Grade Teacher \$52,961	No. 4	Assistant Principal (10-months) \$79,172	No. 4	10/16/2013

NOTE: Salary adjustment pending ratification of WTAA contract

5. Administrative Consultant

Approve the following Administrative Consultant on an as-needed basis for the 2013/2014 school year:

	Name	Position	Rate per day	Effective
Α	Armstrong, Yolanda	Administrative Consultant	\$450.00	10/10/2013

6. 2013/2014 Co-Curricular Activity Advisor

Approve the following Co-Curricular Activity Advisor at the High School for the 2013/2014 school year: (11-401-100-330-401-08)

	Name	Co-Curricular Activity	Stipend	Step
Α	Krupa, Joseph	Winter Dress Rehearsals &	\$150.00	N/A
		Choral Concerts – 12/17/2013		
В	Krupa, Joseph	Spring Dress Rehearsals &	\$150.00	N/A
		Choral Concerts – 5/27/2014		

NOTE: Stipend adjustment pending ratification of WTEA contract

7. College Placement

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

	College/ University	Student	Experience	Cooperating Teacher	School	Dates	Subject
Α	Camden	DiLallo,	1-hour	Cutter, Mindy	No. 6	10/10/2013-	Historical Trends in
	County	Marissa	observation			12/1/2013	American Education

8. Volunteer

Approve the following Volunteer for the 2013/2014 school year:

	Name	Volunteer Activity	School
Α	Moskalow, Dawn	H.S.A.	Middle School

9. Home Instruction Tutor

Ratify the following 2013/2014 Home Instruction Tutor, on an as needed basis, effective October 7, 2013:

	Name	Subject Area	School	Hourly Rate
Α	Hagan, Jeana	Elementary Teacher	#3	\$37.73

NOTE: Hourly rate adjustment pending ratification of WTEA contract

On a motion made bygranted.	, seconded by	, approval of Personnel Report is
Exceptions:		
Roll Call:		
Ms. Brown	N	ls. Pitts
Mr. Gidwani	N	ls. Sturdivant
Ms. Masciocchi	N	ls. Watkins
Ms. Peterson	N	ls. Dredden
	N	ls. Davis