# I. BOARD SECRETARY'S REPORT

1. <u>Bill List</u>

## Exhibit I: 1

Approve the Bill List as listed below and as per the attached exhibit.

0	Vendor Bill List	\$659,817.34
0	Manual Bill List	\$ 3.00

# 2. Request for Proposal for Behaviorist Consultation and Services 2012-2013

a. Approve the record of Request for Proposals for Behaviorist Consultation and Services for 2012-2013 as follows:

Name of Vendor	Hourly Rate
Clarity Service	\$90.00
Invo Health Care	\$88.00
The Learning Well, L.L.C.	\$89.50
Real Center	\$90.00
Therapy Source	\$85.50

- b. Approve the award for Behaviorist Consultation and Services for 2012-2013 to The Learning Well, L.L.C. at an hourly rate of \$89.50.
- 3. Request for Proposal for Occupational and Physical Therapy Services for 2012-2013
  - a. Approve the record of Request for Proposals for Occupational and Physical Therapy Services for 2012-2013 as follows:

Name of Vendor	Hourly Rate
Invo Health Care	\$80.00
Rehab Connection, P.C.	\$78.00
Staffing Plus	\$76.00
Therapy Source	\$75.00

b. Approve the award for Occupational and Physical Therapy Services for 2012-2013Rehab Connection, P.C. at an hourly rate of \$78.00.

# 4. Line Item Transfers

## Exhibit I: 4

Approve the Line Item Transfers, for the month of July 2012, as per the attached exhibit.

## 5. Treasurer's Report

## Exhibit I: 5

Approve the Treasurer's Report, for the month of July 2012, as per the attached exhibit.

#### 6. Board Secretary's Report

## Exhibit I: 6

Approve the Board Secretary's Reports, for the month of July 2012, as per the attached exhibit.

### 7. Board Secretary's Certification

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, I certify that as of July 2012, no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the Winslow Township Board of Education pursuant to N.J.S.A. 18A:22-8.1 and N.J.S.A. 18A:22-8.2 and no budgetary line item account has been over-expended in violation of N.J.A.C. 6:23-2.12 (a) 1.

#### 8. Boards' Certification

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 4, the Winslow Township Board of Education certifies that as of July 2012 and after review of the Secretary's Monthly Financial Report and the Treasurer's Monthly Financial Report and upon consultation with the appropriate district officials, 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 (a) 1 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, secon Exceptions	ded by, approval of Board Secretary Report is granted.
Roll Call:	
Ms. Davis	Ms. Masciocchi
Ms. Dredden	Ms. Pitts
Mr. Gidwani	Ms. Watkins
Mr. Korostowski	Ms. Sturdivant
	Ms. Peterson

# ADDENDUM-Regular Meeting – Thursday, September 27, 2012 WINSLOW TOWNSHIP BOARD OF EDUCATION Addendum – Thursday, September 27, 2012

## II. PERSONNEL REPORT

### 1. Leaves of Absence

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

	Name	Sch	Position	From	То	
Α	Jenkins, Maggie	MS	Language Arts Teacher	9/11/2012	9/28/2012	Ρ
В	Wise, Veronica	HS	Special Education	10/29/2012-11/30/2012	10/19/2012-10/26/2012	Ρ
	(revision)		Teacher	12/3/2012-1/1/2013	10/29/2012-1/1/2013	U
С	Funches,	No. 1	School Counselor	12/3/2012	1/10/2013	Ρ
	Siobhan			1/11/2013	2/1/2013	U
D	Shiver, Clifford	BOE	P/T Attendance	9/1/2012	12/1/2012	Ρ
			Officer			
Ε	Simms, Jayne	No. 5	4 <sup>th</sup> Grade Teacher	10/12/2012	10/26/2012	Ρ
F	Luciano, Denise	MS	Health & PE	9/4/2012-10/2/2012	9/4/2012-10/5/2012	Ρ
	(extension)		Teacher			
G	Kunitz, Jennifer	Gar	Bus Driver	10/1/2012	11/7/2012	U
Н	Douglas,	No. 5	6 <sup>th</sup> Grade Teacher	9/24/2012	10/19/2012	U
	Yakenya (Kitty)					
Ι	Sauter, Alfred	MS	Special Ed	11/12/2012	12/21/2012	U
			Teacher			
J	Grippen,	MS	Director of Special	10/1/2012	11/16/2012	Ρ
	Maureen		Programs			

## 2. New Hire

Approve the following New Hire for the 2012/2013 school year:

		Name	School	Position	Prorated 3	Salary	Effective
ſ	Α	Poland, Monica	MS	Reading Coach	\$54,561	MA – Step 8	11/12/2012
Γ	В	Davenport, Tonya	MS	Math Coach	\$68,561	Doc-Step 10	10/15/2012

## 3. Homebound Instruction Tutors

Approve the following Homebound Instruction Tutors for the 2012/2013 school year:

	Name	Position	Hourly Rate
Α	Savidge, Robin	Teacher of the Handicapped	\$37.73
В	Nicholas, Wayne	Teacher of English	\$37.73

ADDENDUM-Regular Meeting – Thursday, September 27, 2012

4. Winslow Child Development Program

Approve the correction of the following transfers for the 2012/2013 school year:

		FROM	ТО
	Name	Position	Position
Α	Kennedy, Mary	Site Supervisor at School No. 4	Site Supervisor at School No. 2
В	Dean, Ayanna	Site Supervisor School No. 2	Site Supervisor at School No. 4

## 5. Job Descriptions

# Exhibit II: 5

Approve the revision of the following Job Descriptions for the 2012/2013 school year:

	Job Descriptions	
Α	Director of Student Support Services	
В	Supervisor of Student Support Services	

# 6. Sixth Period Class Teachers

a. Approve the following Sixth Period Class Teachers for the 2012/2013 school year:

	Name	Subject	Stipend	Effective	School
Α	Pullaro, Beth	Math Inclusion Class	\$7,320	10/1/2012	HS
В	Rimby, Kathy	Math Inclusion Class	\$7,320	10/1/2012	HS

# 7 Position Transfer

Approve the following Position Transfer for the 2012/2013 school year:

		FROM		ТО	
	Name	Position	School	Position	School
Α	Hagan, Jeana	2 <sup>nd</sup> Grade Teacher	No. 3	Math Coach	No. 1, 2, 3 & 4

On a motion made by, s Exceptions,	seconded by, approval of Personnel Report is granted.
Roll Call:	Ms. Masciocchi
Ms. Davis	Ms. Pitts
Ms. Dredden	Ms. Watkins
Mr. Gidwani	Ms. Sturdivant
Mr. Korostowski	Ms. Peterson