

WINSLOW TOWNSHIP BOARD OF EDUCATION

Addendum – Wednesday, August 13, 2014

I. SUPERINTENDENT’S REPORT

1. Fundraiser

Exhibit I:1

Approve the following fundraiser for the 2014-2015 school year as listed below and as per the attached exhibit:

High School

- Sportswear Sale

2. AHA Adult/Child CPR/AED Training

Approve CPRofessionals, Inc., to provide American Heart Association adult/child Cardiopulmonary Resuscitation/Automated External Defibrillator, CPR/AED training on August 26, 2014 from 1:00 p.m. to 3:00 p.m. at a cost of \$45.00/person.

3. CPR/AED, Disease Control Training

Ratify the Cardiopulmonary Resuscitation/Automated External Defibrillator, CPR/AED and disease control training held at the High School on July 30, 2014 by Save A Life, Inc., for eight coaches at a total cost of \$667.20.

On a motion made by _____, seconded by _____, approval of Superintendent’s Report is granted. Exceptions: _____	
<i>Roll Call:</i>	
_____ Mr. Blake	_____ Ms. Watkins
_____ Ms. Brown	_____ Mr. Wilcox
_____ Ms. Dredden	_____ Ms. Peterson
_____ Mr. Gidwani	_____ Ms. Pitts
_____ Mr. Vascos	

II. BUSINESS ADMINISTRATOR/BOARD SECRETARY’S REPORT

1. Bill List

Exhibit II:1

Approve the Vendor Bill List in the amount of \$48,416.03 as per the attached exhibit.

2. Approve Purchase – Ed Data Vendor

Approve a 2 year smoke detector expanded sensitivity testing agreement for all schools with Allied Fire & Safety Equipment Co., Inc. an approved Ed Data vendor, in the amount of \$15,250.00.

To be charged to 11-000-262-420

and further acknowledge the following statement:

I certify that there are sufficient funds available to purchase the items awarded in this award.

Tyra McCoy-Boyle

3. Request for Proposal for Website Hosting

Approve to issue a RFP for Website Hosting.

4. Request for Proposal for Engineering

Approve to issue an RFP to engage an engineering firm qualified and staffed to provide other specialty engineering and consulting services not offered by their current architect of record, Garrison Architects. The RFP will solicit proposals from engineering firms licensed in the State of New Jersey that can provide the following services:

1. Land Surveying and Base Mapping
2. Civil/Site Engineering
3. Geotechnical Engineering
4. Environmental Consulting (i.e. Asbestos and Lead Abatement, Building Evaluation)
5. Environmental LSRP Services

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

Roll Call:

_____ Mr. Blake
_____ Ms. Brown
_____ Ms. Dredden
_____ Mr. Gidwani
_____ Mr. Vascos

_____ Ms. Watkins
_____ Mr. Wilcox
_____ Ms. Peterson
_____ Ms. Pitts

III. PERSONNEL REPORT

1. Leave of Absence

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

	Name	Type of Leave	From	To	Paid/Unpaid
A	R. R.	Maternity	9/22/2014 10/1/2014	9/30/2014 10/31/2014	P U

2. Retirements

a. Approve the following change in Retirement date for the 2014/2015 school year:

	Name	Position	Effective	Effective	Location
A	Harry, Vanessa	Special Ed Teacher	10/1/2014	11/1/2014	School No. 1

b. Approve the following Retirement for the 2014/2015 school year:

	Name	Position	Location	Effective
A	Tronco, Jeanine	Preschool Teacher	School No. 4	10/1/2014

3. Resignation

Approve the following Resignation for the 2014/2015 school year:

	Name	Position	Location	Effective
A	Roman, Migdalia	ESL Teacher	School No. 4	7/31/2014

4. New Hires

a. Approve the Rescission of the following New Hire Appointment for the 2014/2015 school year:

	Name	Position	Location	Salary	Effective
A	Christensen, Dana	Biology Teacher	High School	\$51,061	8/6/2014

b. Approve the following New Hire Appointments for the 2014/2015 school year:

	Name	Position	Location	Salary	Effective
A	Douglas, Tina	Preschool Teacher	School No. 1	\$51,861.00 MA+15 – Step 2	9/1/2014
B	Laundra, Lori	Bookkeeper	BOE Office	\$52,500.00 (prorated)	9/1/2014
C	Taylor, Kathleen	ROTC Instructor	High School	\$74,361.00 (prorated) Doc – Step 11	9/16/2014

NOTE: Salary may be amended pending WTEA Negotiated Agreement

5. 2014/2015 Support Staff Member

Approve the following Support Staff Member at \$35.00 per hour:

	Name	Position
A	Nurkowski, Paul	District Printer

6. 2014/2015 Club/Activity Advisor High School

Approve the following 2014/2015 High School Co-Curricular Club/Activity Advisor: (11-401-100-600-401-08)

	Advisor	Club/Activity	Stipend	Step
A	Buckholz, Savanna	Drama Director	\$5,276.00	1

NOTE: Stipend may be amended pending WTEA Negotiated Agreement

7. 2014/2015 Staff Transfers

Approve the following 2014/2015 Staff Transfers, effective September 1, 2014:

	FROM			TO	
	Name	Position	Location	Position	Location
A	Applegate, Patricia	Reading Coach P/T	School No. 5	ELA Teacher P/T	Middle School
B	Dear, Alison	Kindergarten Teacher	School No. 1	Preschool Teacher	School No. 4
C	Harry, Vanessa	Special Ed Teacher	School No. 1	Special Ed Teacher	School No. 5
D	Poland, Monica	Reading Coach	School No. 4	5 th Grade Teacher	School No. 5
E	Rosenberg, Theresa	Math Coach	School No. 5	5 th Grade Teacher	School No. 6

8. Job Description

Exhibit: III:8

Approve the following Job Description for the 2014/2015 school year:

	Job Description
A	School Security Guard

9. 2014/2015 High School Fall Coach

Approve the following High School Fall Coach for the 2014/2015 school year: (11-402-100-100-402-08)

	Fall Coach	Fall Coach Position	Stipend	Step
A	Raletz, Michael	Assistant Boys' Soccer Coach	\$4,312.00	1

NOTE: Stipend may be amended pending WTEA Negotiated Agreement

On a motion made by _____, seconded by _____, approval of Personnel Report is granted.

Exceptions: _____

Roll Call:

_____ Mr. Blake

_____ Ms. Brown

_____ Ms. Dredden

_____ Mr. Gidwani

_____ Mr. Vascos

_____ Ms. Watkins

_____ Mr. Wilcox

_____ Ms. Peterson

_____ Ms. Pitts