

WINSLOW TOWNSHIP BOARD OF EDUCATION
Addendum – Wednesday, August 27, 2014

I. SUPERINTENDENT'S REPORT

1. Professional Development

Exhibit I: 1

Approve Reading Assist to provide professional development on September 2, 2014 on the topic of Screening for Dyslexia at a cost of \$1,800. This training is now mandated by the state and will be funded through district funds.

2. Gradpoint Core (6-12) Concurrent

Approve Pearson to provide Gradpoint Core 6-12 Concurrent online support program for the period October 25, 2014 through October 24, 2015 at a cost of \$16,170.

3. Settlement Agreement (WTBOE vs. J.D. o/b/o A.D.)

Approve the Settlement Agreement between the WTBOE vs. J.D. o/b/o A.D.

4. Perfecting Chords Music Program (2014-2015 School Year)

Exhibit I:4

Approve the Perfecting Chords Music Program at Schools No. 1 through No. 4 for the 2014-2015 school year. The program will conclude with a finale concert on a date TBD.

5. 2014-2015 Merit Goals for Superintendent

Approve the 2014-2015 Merit Goals for the Superintendent as listed below:

1. The Superintendent will work with the Marketing Committee of the Board in an effort to “Improve the District’s Image” by providing the community more information and creating more opportunities for community/district interaction.
2. The Superintendent will work with administrators and staff to implement a new STEM Program at the Middle School to encourage more students to pursue Science, Technology, Engineering and Mathematics as a viable career goal.
3. The Superintendent will work with the administrators and staff to decrease the percentage of 9th grade students who fail 2 or more subjects at the High School by 5%.
4. The Superintendent will work in collaboration with district administrators, Attendance Officer, Solicitor, Mayor of Winslow Township and the Municipal Court of Winslow Township to decrease the number of students with 10 or more unexcused absences by 5%.

6. First Reading of Board Policy & Regulation

Exhibit I: 6

Approve the first reading of the following Policy and Regulation of the Winslow Township Board of Education:

Policy/ Regulation	Policy/Regulation Title
P5300	Automated External Defibrillators (AEDS)

On a motion made by _____, seconded by _____, approval of Superintendent's Report is granted. **Exceptions:** _____

Roll Call:

_____ Mr. Blake

_____ Ms. Brown

_____ Ms. Dredden

_____ Mr. Gidwani

_____ Mr. Vascos

_____ Ms. Watkins

_____ Mr. Wilcox

_____ Ms. Peterson

_____ Ms. Pitts

II. BUSINESS ADMINISTRATOR/BOARD SECRETARY'S REPORT

1. Bill List

Exhibit II: 1

a. Approve the Vendor Bill List in the amount of \$771,953.55 as per the attached exhibit.

b. Ratify the Manual Bill List in the amount of \$79,879.82 as per the attached exhibit.

2. Advertising on School Buses

Approve a one year agreement with EIRC to provide advertising on Winslow Township school buses through a Shared Services Agreement at no cost to the District.

3. Licensed Site Remediation Professional (LSRP)

Approve to appoint Thomas S. Smith (Remington & Vernick) as the Licensed Site Remediation Professional (LSRP) to assist with completing the closeout documents for the 1998 underground storage tank removal.

4. Ratify WTEA Memorandum of Agreement

**RESOLUTION OF THE WINSLOW TOWNSHIP BOARD OF EDUCATION
AUTHORIZING THE RATIFICATION OF A MEMORANDUM OF AGREEMENT BETWEEN THE
WINSLOW TOWNSHIP BOARD OF EDUCATION AND THE WINSLOW TOWNSHIP
EDUCATION ASSOCIATION**

WHEREAS, the Winslow Township Board of Education (“WTBOE” and/or “District”) and the Winslow Township Education Association (“WTEA”) have been in negotiations towards a successor Collective Bargaining Agreement commencing July 1, 2013 through June 30, 2016; and

WHEREAS, by a vote of the majority of its membership the WTEA ratified the Memorandum of Agreement (“MOA”) during a vote of its full membership which concluded on August 25, 2014; and

WHEREAS, the Negotiating Committee of the WTBOE, comprised of Howard C. Long, Jr., Board Solicitor, Dion M. Davis, Human Resource Director, Tyra McCoy-Boyle, Business Administrator/Board Secretary, Julie Peterson, Vice-President, WTBOE, Lorraine Dreden, Member WTBOE, and Gulab Gidwani, Member WTBOE, has executed the MOA, subject to full and express approval by the entire Board of Education and has recommended the approval thereof; and

WHEREAS, the WTBOE believes that it is in the best interest of the School District to likewise ratify the MOA and enter into a Collective Bargaining Agreement between the respective parties.

NOW, THEREFORE, BE IT RESOLVED, by the Winslow Township Board of Education as follows:

1. The provisions of the **WHEREAS** clauses set forth above are incorporated herein by reference and made a part hereof.
2. The WTBOE hereby ratifies the MOA in the form attached hereto and made a part hereof, subject to the draft of a full and final Collective Bargaining Contract to be finalized between the parties in a form approved by the Board Solicitor.

On a motion made by _____, seconded by _____, approval of Business Administrator/Board Secretary Report is granted.	
Exceptions: _____	
<i>Roll Call:</i>	
_____ Mr. Blake	_____ Ms. Watkins
_____ Ms. Brown	_____ Mr. Wilcox
_____ Ms. Dreden	_____ Ms. Peterson
_____ Mr. Gidwani	_____ Ms. Pitts
_____ Mr. Vascos	

III. PERSONNEL REPORT

1. Leaves of Absence

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

	Name	Type of Leave	From	To	Paid/Unpaid
A	B. A.	Medical	9/8/2014	10/7/2014	P
			10/8/2014	10/19/2014	U
B	P. M.	Medical	9/1/2014	9/30/2014	P

2. Resignation

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

	Name	Position	Location	Effective
A	Bailey, Mia	Physical Education Teacher	School No. 3	10/15/2014

3. Retirement

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

	Name	Position	Location	Effective
A	Adolf, Camille	Kindergarten Teacher	School No. 1	10/1/2014

4. 2014/2015 Club/Activity Advisor Middle School

Approve to rescind the appointment of the following 2014/2015 Middle School Co-Curricular Club/Activity Advisor: (11-401-100-600-401-08)

	Advisor	Club/Activity	Stipend	Step
A	Sykes, Hannah	Spanish Club Advisor	\$1,336.00	N/A
B	Sykes, Hannah	Content Area Coach – Special Education	\$4,537.00	N/A

5. 2014/2015 Staff Transfers

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

		FROM		TO	
	Name	Position	Location	Position	Location
A	Adams, Constance	ELA Teacher-8 th Gr.	Middle School	ELA Teacher-7 th Gr.	Middle School
B	Adolf, Camille	Kindergarten Teacher	School No. 4	Kindergarten Teacher	School No. 1
C	Rohner, Bonnie	2 nd Grade Teacher	School No. 4	5 th Grade Teacher	School No. 5

6. 2014/2015 Interpreter/Translator

Approve the following individual as an Interpreter/Translator for the 2014/2015 school year:

	Name	Location	Hourly rate
A	Roman, Migdalia	District	\$37.73

NOTE: Hourly rate may be amended pending WTEA Negotiated Agreement

7. 2014 Summer Middle School Counselors

Approve to ratify the following 2014 Summer Middle School Counselors to assist with summer scheduling, at their per diem hourly rate, from July 7, 2014 – August 15, 2014, not to exceed eight (8) days, based upon need: (11-000-218-104-153-07)

	Name
A	Kimbrough, Rachelle
B	Reid, Susie

NOTE: per Diem rate may be amended pending WTEA Negotiated Agreement

8. 2014/2015 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	Rivera, Gianna	Assistant Girls' Volleyball Coach	\$3,034.00	1

NOTE: Stipend may be amended pending WTEA Negotiated Agreement

<p>On a motion made by _____, seconded by _____, approval of Personnel Report is granted.</p> <p>Exceptions: _____</p> <p><i>Roll Call:</i></p> <table> <tr> <td>_____ Mr. Blake</td> <td>_____ Ms. Watkins</td> </tr> <tr> <td>_____ Ms. Brown</td> <td>_____ Mr. Wilcox</td> </tr> <tr> <td>_____ Ms. Dreden</td> <td>_____ Ms. Peterson</td> </tr> <tr> <td>_____ Mr. Gidwani</td> <td>_____ Ms. Pitts</td> </tr> <tr> <td>_____ Mr. Vascos</td> <td></td> </tr> </table>	_____ Mr. Blake	_____ Ms. Watkins	_____ Ms. Brown	_____ Mr. Wilcox	_____ Ms. Dreden	_____ Ms. Peterson	_____ Mr. Gidwani	_____ Ms. Pitts	_____ Mr. Vascos	
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_____ Ms. Brown	_____ Mr. Wilcox									
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_____ Mr. Gidwani	_____ Ms. Pitts									
_____ Mr. Vascos										