

WINSLOW TOWNSHIP BOARD OF EDUCATION
Regular Board of Education Meeting
Wednesday, August 27, 2014
Winslow Township Middle School
Agenda
7:00 p.m.

I. PUBLIC NOTICE of this meeting was given to all Board Members and Associates in a notice dated **01/23/2014**. It was also advertised in the Courier Post, Philadelphia Inquirer and posted in all schools, the Administration Office, the Municipal Building, the Library, Bud Duble Center, Edgewood Acres, Elm Town and Winslow Township Post Offices.

II. MISSION STATEMENT

The **Mission** of the Winslow Township School District, a large diverse and growing community, is to educate all students to become independent, life-long learners, critical thinkers and caring and confident members of their community. The District, in partnership with the community, and in a climate of cooperation and mutual respect, will provide an academic environment which values excellence and diversity, encourages students to strive for personal excellence, and assists them in acquiring the knowledge, skills and attitudes necessary to contribute positively to a rapidly changing world.

III. ROLL CALL

Larry Blake
Ewuniki Brown
Lorraine Dredde
Gulab Gidwani
Carlos Vascos
Gail P. Watkins
Hassan Wilcox

Julie A. Peterson, Vice President
Cheryl Pitts, President

H. Major Poteat, Ed.D., Superintendent
Tyra McCoy-Boyle, Business Admin./Board Secretary
Howard Long, Jr. Esq., Solicitor

IV. PLEDGE OF ALLEGIANCE

V. BOARD OF EDUCATION – TEAM CHARTER

1. **At all Times:** Maintain confidentiality; Follow the chain of command; Maintain an open-mind; Listen and speak with respect for others.
2. **Before a Meeting:** Be prepared for board meetings by reading packets prior to board meetings; Refuse to become involved (collectively, as individuals, or in our communities) in micro-management; Get the answers to questions and concerns prior to the board meeting.
3. **During a Meeting:** Listen and speak with respect for others at all times; Vote with conviction; Align our actions as closely as possible to stated goals and objectives; Create an open, problem-solving management climate in which differences and problems are met head-on and clarified rather than swept under the rug or smoothed over; Promote mutual involvement and interdependency rather than selfish competition or subversive rivalry.
4. **After a Meeting:** Develop trust; Uphold all decisions made by the Board; Periodically follow-up on district, board and CSA goals; Understand and respect the separate roles and responsibilities of the board and the administration to confine activities within the boundaries of those roles.

If any board member feels that another board member has violated any provision of this agreement, that board member shall personally talk with the offending board member in an attempt to resolve the issue. If the attempt fails, the board member who feels that another board member has violated this agreement shall bring the matter to the attention of the entire board. Any grievances that arise should be dealt with at the earliest practical opportunity.

VI. 2013-2014 DISTRICT GOALS

1. Continue to review and assess in a systematic manner, using data, the district curriculum and students' needs to raise student achievement.
2. Create a positive school environment/culture conducive to teaching and learning for all stakeholders.
3. Continue to expand communication to all stakeholders to increase the capacity for greater parent/caregiver and community support.

VII. AWARDS/PRESENTATIONS

VIII. CORRESPONDENCE

IX. MINUTES

Regular Meeting

Wednesday, August 13, 2014

Open/Closed Sessions

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

X. BOARD COMMITTEE REPORTS

XI. PUBLIC COMMENTS (Time Limited)

The Winslow Township Board of Education highly values the input of citizens in making important decisions that affect the children of our community. We also believe in the rights of citizens to observe Board Meetings. To ensure that all of our citizens have the opportunity to attend School Board Meetings and offer comment, and to ensure that the Board can conduct the important business of the District, we ask that speakers follow the guidelines for making public comments.

Notation of Public Comments on Agenda Items – The Board President or Board Secretary will recognize those individuals in the audience who wish to make comment.

Please respect the following procedures:

1. All members of the public attending School Board Meetings must treat each other and the Board with respect.
2. State your full name and address.
3. Please limit your comments to five minutes.
4. Submit your questions to the Board of Education with your name, address and telephone number where you can be contacted. Your questions will be answered within a reasonable time.
5. Individuals offering citizen comment are not permitted to make personal attacks on any District employee, Board Member, other testifier or member of the public.

<p>On a motion made by _____, seconded by _____, approval of Public Comments is granted. Exceptions: _____</p>
<p><i>Voice Vote:</i></p>

XII. ADJOURNMENT OF PUBLIC COMMENTS

<p>On a motion made by _____, seconded by _____, approval to adjourn Public Comments is granted. Exceptions: _____</p>
<p><i>Voice Vote:</i></p>

XIII. SUPERINTENDENT'S REPORT

A. THE SUPERINTENDENT RECOMMENDS APPROVAL OF THE FOLLOWING ACTION ITEMS:

1. First Reading of Board Policies & Regulations

Exhibit XIII A: 1

Approve the first reading of the following Policies and Regulations of the Winslow Township Board of Education:

Policy/ Regulation	Policy/Regulation Title
P2412	Home Instruction Due to Health Condition
P2417	Student Intervention and Referral Services
P2481	Home or Out-of School Instruction for a General Education Student for Reasons Other Than a Temporary or Chronic Health Condition
P3283	Electronic Communications Between Teaching Staff Members and Students
P4283	Electronic Communications Between Support Staff Members and Students
P5200	Attendance
P5338	Diabetes Management
P5610	Suspension
P5611	Removal of Students for Firearms Offenses
P5612	Assaults on District Board of Education Members or Employees
P5613	Removal of Students for Assaults with Weapons Offenses
P5620	Expulsion
P8462	Reporting Potentially Missing or Abused Children

2. Second Reading of Board Policies & Regulations

Exhibit XIII A: 2

Approve the second reading of the following Policy of the Winslow Township Board of Education:

Policy #	Policy Title
P5430	Class Rank

School No. 4

- Candy Bar Bingo (Dec. 2014) – H.S.A.
- Campbell's Labels for Education (Entire School Year) – H.S.A.
- H.S.A. Membership Drive (Sept./Oct. 2014) – H.S.A.
- Target Take Charge of Education (Entire School Year) – H.S.A.
- Collect Can Tabs for Ronald McDonald House (Entire Sch. Yr) – H.S.A.
- My Coke Rewards Program (Entire School Year) – H.S.A.
- Amazon Smile Collection (Entire School Year) – H.S.A.
- "Shop A Roo" (Entire School Year) – H.S.A.
- Tyson Project A+ labels (Entire School Year) – H.S.A.
- Boxtops for Education (Entire School Year) – H.S.A.
- Kids Stuff Coupon Books (Sept. 2014) – H.S.A.
- McDonalds Nights (Sept. 2014) – H.S.A.
- Scholastic Book Fair (Sept./Oct. 2014) – H.S.A.
- Pretzel Sale (Nov. 2014) – H.S.A.
- Wawa Hoagie Certificates (Nov. 2014) – H.S.A.
- Kids Holiday Shop & Family Shopping Night (Dec. 2014) – H.S.A.

School No. 5

- Spiritwear (Entire School Year) – H.S.A.

WTMS

- Spiritwear (Sept./Oct. 2014) – Student Government Association
- Auntie Anne's Pretzels (Sept./Oct. 2014) – Class of 2020
- Penny Wars for Christine's Hope for Kids (Oct. 2014) – Student Government
- Yankee Candles (Oct./Nov. 2014) – Student Government Association
- Holiday Grams (Dec. 2014) – Student Government Association
- Penny Wars for Christine's Hope for Kids (Feb. 2015) – Student Government
- Teacher Appreciation Grams (May 2015) – Student Government
- Cold Cow Night (Sept. 2014) – H.S.A.
- Moe's Southwest Grill (Oct. 2014) – H.S.A.
- Rita's Water Ice (Feb. 2015) – Renaissance
- Five Guys Night (Jan. 2015) – Renaissance
- Nick's Pizza Night (Sept. 2014) – Renaissance
- Five & Below (Dec. 2014) – Renaissance
- Wawa Hoagie Coupons (Oct. 2014) – Renaissance
- Wii Dance (Dec. 2014 & March 2015) – Renaissance

High School

- Talent Show (April 2015) – Class of 2016
- Holiday Grams (Nov./Dec. 2014) – Class of 2016
- “Putting on the Hits” (Dec. 2014) – Class of 2016
- McDonald’s Night (March 2015) – Class of 2016
- Memorabilia; Snacks at Home Football Games - Class of 2016
- Flapjack Applebees (Feb. 2015) – Class of 2016
- Mr. Winslow (04/16/2015) – Student Government
- Bake Sale (Dec. 2014) – Class of 2017
- Chipotle Grill & Yogo Factory Night (March 2015) – Class of 2017
- Bumper Sticker/Decal Sales (Entire School Year) – Student Government
- 9/11 Pins & Flags (Sept. 2014) – Art Club
- Ribbons for Sandy Hook (Nov./Dec. 2014) – Art Club
- Valentine’s Movie Night (Feb. 2015) – Student Government/Class of 2017
- Mother’s Day Roses (May 2015) – Art Club
- Winter/Christmas Door Decorating (Dec. 2014) – Art Club
- Birthday “Shout Outs” (Entire School Year) – Art Club
- Special Message LED “Café” (Entire School Year) – Student Government
- Staff Shirt Sales (Entire School Year) – Student Government
- Giving Tree (Dec. 2014) – Student Government
- Thanksgiving Food Drive (Nov. 2014) – Student Government
- Carnation Sales (Feb. 2015) – Student Government
- Pom Pom Sales (Oct. 2014) – Student Government
- Annual Fashion Show (March 2015) – Student Government
- Homecoming Spiritwear (Entire School Year) – Student Government
- Powderpuff Game (Oct. 2014) – Student Government
- Entertainment Books (Sept. 2014) – Student Government
- The W.A.C. Shack School Supplies (Entire School year) – Art Club
- Sportswear Sale (Sept./Oct.) – H.S.A.
- Golf Tournament (10/25/14) - Baseball
- Bus Trip to NY to See Broadway Play “Motown” (11/22/14) – Class of 2016

10. Gloucester County Special Services – Speech Services (2014-2015)

Approve Gloucester County Special Services to provide Speech Services for the 2014-2015 school year at the yearly rate of \$39,960.00. (Account #11-000-216-320-000-10)

11. Camden County College Transitional Program (2014-2015)

Approve the placement of a Winslow student (#0592964) in the Camden County College Transitional Program for the 2014-2015 school year at a rate of \$107.00 per credit. (Account #11-000-100-563-000-100)

12. Settlement Agreement (WTBOE vs. J.P. o/b/o K.P.)

Approve the Settlement Agreement between the WTBO and J.P. o/b/o K.P.

13. Standards Solution – Professional Development

Approve Standards Solution to provide the following embedded professional development for the 2014-2015 school year: Aligning Practices with the Common Core Standards, PARCC Demonstration Lessons, Assessment Analyzer, and Improved Instruction System, at a cost of \$28,000 to be paid through district funds.

14. School No. 1 – Farm Week Assembly

Approve School No. 1 to hold a Farm Week Assembly, presented by the Winslow Township Success Center, on Friday, September 26, 2014 at no cost to the district.

15. School No. 1 – “A is for Applebees” Program

Approve School No. 1 to participate in the “A is for Applebees” Reward Program for students who excel in academics. There is no cost to district for this program.

16. WTHS – Eagles Landing (SBYSP) “Dads Take Your Child to School Day”

Approve the WTHS Eagles Landing (SBYSP), in conjunction with the H.S.A. and the Athletic Office, to hold a “Dads Take Your Child to School Day” on September 16, 2014 from 7:00 a.m. to 8:00 a.m. This program will allow fathers to visit the school, enjoy breakfast and receive information about upcoming school activities.

17. WTHS 2014-2015 Fall Athletic Schedule

Exhibit XIII A: 17

Approve the WTHS 2014-2015 Fall Athletic Schedule as presented in the attached exhibit.

B. Principal’s Updates

None at this time.

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

Roll Call:

_____ Mr. Blake	_____ Ms. Watkins
_____ Ms. Brown	_____ Mr. Wilcox
_____ Ms. Dredden	_____ Ms. Peterson
_____ Mr. Gidwani	_____ Ms. Pitts
_____ Mr. Vascos	

XIV. BUSINESS ADMINISTRATOR/BOARD SECRETARY'S REPORT

A. REPORTS

None at this time.

B. THE BUSINESS ADMINISTRATOR/BOARD SECRETARY RECOMMENDS APPROVAL OF THE FOLLOWING ACTION ITEMS:

1. Line Item Transfers **None at this time.**

2. Board Secretary's Report **None at this time.**

3. Reconciliation Report **None at this time.**

4. Board Secretary's Certification **None at this time.**

5. Boards' Certification **None at this time.**

6. Bill List **Exhibit XIV B: 6**

a. Approve the Vendor Bill List in the amount of \$296,542.27 as per the attached exhibit.

b. Ratify the Manual Bill List in the amount of \$871,042.12 as per the attached exhibit.

7. Payroll **None at this time.**

8. Outstanding Checks to be Voided and Reissued

a. Approve the following list of outstanding checks to be voided and reissued:

Payroll Account

Date	Check #	ID#	Amount
4/15/2014	404657	E.M.	\$1,938.51
3/28/2014	403949	E.M.	\$1,938.51
1/15/2014	400836	J.A.	\$6.41
1/15/2014	400862	M.S.	\$7.97

b. Approve the following outstanding check to be voided:

Payroll Account

3/28/2014	404253	A.C.	\$24.09
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9. Use of Facilities

Approve the following Use of Facilities:

School	Organization	Dates	Day/Time	Room	Fee
School 1	Winslow Township Youth Soccer	August 28, 2014 – June 30, 2015	Monday & Wednesday 6:30 – 9:00 p.m. Monday – Friday 5:30 – 8:00 p.m.	All Purpose Room Fields	Fees waived
School 3	Winslow Township Youth Soccer	August 28, 2014 – June 30, 2015	Monday – Friday 5:30 – 8:00 p.m.	Fields	Fees waived
School 4	Winslow Township Youth Soccer	August 28, 2014 – June 30, 2015	Monday – Friday 5:30 – 8:00 p.m.	Fields	Fees waived
School 5	Winslow Township Youth Soccer	August 28, 2014 – June 30, 2015	Monday – Friday 5:30 – 8:00 p.m.	Fields	Fees waived
School 2	Winslow Township Basketball Association	September 15, 2014 – * June 15, 2015	Monday, Wednesday, Friday 7:00 – 9:00 p.m.	All Purpose Room	Fees waived
School 6	Winslow Township Basketball Association	September 15, 2014 – * June 15, 2015	**Monday -Friday 7:00 – 9:00 p.m. Saturday & Sunday 8:00 a.m. – 7:00 p.m.	Gym	Fees Waived \$25/hour/ custodian
School 3	Winslow Township Basketball Association	September 15, 2014 – * June 15, 2015	Monday & Wednesday 7:00 – 9:00 p.m.	All Purpose Room	Fees waived
Middle School	Winslow Township Basketball Association	September 15, 2014 – * June 15, 2015	Monday – Friday 6:00 – 9:00 p.m. Saturday & Sunday 8:00 a.m. – 7:00 p.m.	Gym	Fees waived \$25/hour/ custodian
High School	Winslow Township Basketball Association	September 15, 2014 – * June 15, 2015	Monday - Friday 6:00 – 9:00 p.m. Saturday – Sunday 8:00 a.m. – 8:00 p.m.	Gym	Fees waived \$25/hour/ custodian

* Contingent upon receiving an updated insurance form in March 2015

** Accommodations to be made by the WTBA if other organizations request to use the facility

10. Disposal of School Property

Exhibit XIV B: 10

Approve the Disposal of School Property/Library books per the attached exhibit.

Location	Department	Description
School No. 1	Main Office	1 cubby, 1 easel, 1 teacher desk – old
School No. 5		Library shelves, TV monitor, library furniture – damaged
School No. 6		Library furniture, student desks, overhead projectors, pull down maps, teacher desks – old, broken
High School	Arts/Technology	Televisions, computers, monitors – broken, out of date
	Athletic Dept.	Items from the Athletic Department

11. Ratify Purchase – State Contract Vendor

Ratify the purchase of printing paper supplies in the amount of \$7,343.90 from Paper Mart, an approved State Contract Vendor. State Contract #81663. Items to be charged to 11-000-251-600

and further acknowledge the following statement:

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

 Tyra McCoy-Boyle

12. Mutual Release

Exhibit XIV B: 12

Approve the Mutual Release between the Winslow Township Board of Education and Clyde N. Lattimer & Son Construction, Inc. for claims arising out of the June 27, 2014 bid for the 2014 Courtyard Drainage Rehabilitation project at Winslow Township Elementary School # 2 (per the attached Exhibit).

13. Joint Transportation Agreement – Weymouth Township BOE

Approve the 2014-2015 Joint Transportation Agreement between the Winslow Township Board of Education and Weymouth Township BOE to transport students to Sport and Field Trips at various locations at a cost of \$50/hour, with a 4 hour minimum, from September 1, 2014 through June 30, 2015.

14. Joint Transportation Agreement – Folsom Borough BOE

Approve the 2014-2015 Joint Transportation Agreement between the Winslow Township Board of Education and Folsom Borough BOE to transport students to Sport and Field Trips at various locations at a cost of \$50/hour, with a 4 hour minimum, from September 1, 2014 through June 30, 2015.

15. Joint Transportation Agreement – Waterford Township BOE

Approve the 2014-2015 Joint Transportation Agreement between the Winslow Township Board of Education and Waterford Township BOE to transport students to Sport and Field Trips at various locations at a cost of \$50/hour, with a 4 hour minimum, from September 1, 2014 through June 30, 2015.

16. Joint Transportation Agreement – Hammonton

Approve the 2014-2015 Joint Transportation Agreement between the Winslow Township Board of Education and Hammonton BOE to transport students for Sport and Field Trips to various locations at a cost of \$50/hour, with a 4 hour minimum, from September 1, 2014 – June 30, 2015.

17. Approve Proposal – Shared Services Vendor

Approve the cost to upgrade the Middle School TV Studio in the amount of \$17,190.00 to Educational Information and Resource Center (EIRC) an approved Shared Services Vendor.

To be charged to 12-130-100-731; 11-190-100-340; 11-190-100-610

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

18. Retail Fuel Provider Bid # 2015-02

Approve the recording and award of Bid # 2015-02 Retail Fuel Provider to Premdharam Corporation, Inc., sole responder, at an average price per gallon as follows:

	Regular Unleaded	Diesel
Six month average	\$2,8390	\$3,2747
Less discount	\$0.0200	\$0.0200
Less fleet discount over 10,000 gallons/month	\$0.0500	\$0.0500
Average price per gallon after discounts and other fees	\$2.7690	\$3.2047

To be charged to 11-000-270-615

and further acknowledge the following statement:

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

Tyra McCoy-Boyle

19. Approve Proposal – Shared Services Vendor

Approve the cost for Server Upgrades in the amount of \$74,115.56 to Educational Information and Resource Center (EIRC) an approved Shared Services Vendor. To be charged to 12-000-252-730

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

20. Cooperative Pricing Agreement

Exhibit XIV B: 20

Approve the Cooperative Pricing Agreement Resolution between Educational Information & Resource Center (EIRC) and the Winslow Township Board of Education per the attached Exhibit. There is no cost to the District.

21. Professional Development

Approve Gail Smith, Bookkeeper, to attend the Verification Workshop for Free and Reduced Lunch Applications on September 23, 2014 at no cost to the District.

22. Dare to be King Project LLC – School Based Youth Services Program (SBYSP)

Approve the Dare to be King Project LLC (David Miller) to offer a motivational talk to a group of fathers at a breakfast event located at Winslow Township High School on Saturday, October 18, 2014 at a cost of \$1,200.00

Note: The cost of this program will be funded through the SBYSP Grant

23. Approve Proposal – Shared Services Vendor

Approve the cost for Middle School Network Infrastructure Upgrades in the amount of \$188,935.24 to Educational Information and Resource Center (EIRC) an approved Shared Services Vendor.

To be charged to 12-000-252-730

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

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

Exceptions: _____

Roll Call:

_____ Mr. Blake	_____ Ms. Watkins
_____ Ms. Brown	_____ Mr. Wilcox
_____ Ms. Dredden	_____ Ms. Peterson
_____ Mr. Gidwani	_____ Ms. Pitts
_____ Mr. Vascos	

XV. PERSONNEL

1. Leaves of Absence

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

	Name	Type of Leave	From	To	Paid/Unpaid
A	S. D.	Medical	8/15/2014 9/2/2014 (p.m.)	9/2/2014 (a.m.) 9/10/2014	P U
B	S. G.	Medical	9/1/2014	9/9/2014	P
C	G. M.	Maternity	10/27/2014 11/16/2014	11/15/2014 1/15/2015	P U
D	C. M.	Medical	9/1/2014	9/9/2014	P

2. Retirement

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

	Name	Position	Location	Effective
A	Contravo, Deborah	5 th Grade Teacher	School No. 6	9/1/2014

3. Resignations

a. Approve to rescind the following Resignation for the 2014/2015 school year:

	Name	Position	Location	Effective
A	Roman, Migdalia	ESL Teacher	School No. 4	8/22/2014

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

	Name	Position	Location	Effective
A	Applegate, Tricia	Reading Coach	School No. 5	8/18/2014
B	Pellegrino, Juliana	Special Education Teacher	School No. 3	10/15/2014
C	Poland, Monica	Reading Coach	School No. 4	8/18/2014
D	Rodriguez, Leah	Special Education Teacher	Middle School	9/30/2014
E	Sykes, Hannah	Special Education Teacher	Middle School	10/15/2014

4. New Hire

Approve the following New Hire Appointment for the 2014/2015 school year:

	Name	Position	Location	Salary	Effective
A	Alwan, Brandon	5 th Grade Teacher	School No. 5	\$50,761.00 MA – Step 1	9/1/2014

NOTE: Salary may be amended pending WTEA Negotiated Agreement

5. High School Sixth Period Assignments

Approve the following High School Sixth Period Assignments for the 2014/2015 school year, effective September 1, 2014:

	Name	Subject	Stipend
A	Byrer, Rebekah	Chemistry (two-fifths) of a class	\$2,928.00
B	Garnier, Christine	French (full)	\$7,320.00
C	Schweizer, Mark	Physics (two-fifths) of a class	\$2,928.00
D	Tagmire, Carolyn	Environmental Science (two-fifths) of a class	\$2,928.00

NOTE: Stipend adjustment pending ratification of WTEA contract

6. 2014/2015 Club/Activity Advisors

- a. Approve the Rescission of the following appointment of a 2014/2015 Middle School Co-Curricular Club/Activity Advisor: (11-401-100-600-401-07)

	Advisor	Club/Activity	Stipend	Step
A	Rodriguez, Leah	Co-Advisor Yearbook	\$870.00 (a split)	1

- b. Approve the appointment of the following 2014/2015 High School Co-Curricular Club/Activity Advisor:

	Advisor	Club/Activity	Stipend	Step
A	Baldwin, Christina	Art Club	\$668.00 (a split)	N/A
B	DiDonato, Karin	Art Club	\$668.00 (a split)	N/A
C	Gouse, William	Fellowship of Christian Athletes	Volunteer	N/A

NOTE: Stipend adjustment pending ratification of WTEA contract

7. College Placement

- a. Approve to rescind the following College Placement for the 2014/2015 school year:

	College/University	Student	Experience	Cooperating Teachers	School	Dates	Subject
A	Camden County	Cahill, Michael	Field Experience	Dougherty, J.	No. 2	9/22/14-11/7/14	Elementary

- b. Approve the following College Placement for the 2014/2015 school year:

	College/University	Student	Experience	Cooperating Teachers	School	Dates	Subject
A	Camden County	McMichael, Leo	Field Experience	Dougherty, J.	No. 2	9/22/14-11/7/14	Elementary

8. 2014/2015 Volunteers

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

	Volunteers	Volunteer Activity
A	Bake, Marcus	High School Assistant Football Coach
B	Chmura, Brooke	High School Assistant Soccer Coach
C	Chmura, Robert	High School Assistant Soccer Coach

<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. Dredden</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. Dredden	_____ Ms. Peterson	_____ Mr. Gidwani	_____ Ms. Pitts	_____ Mr. Vascos	
_____ Mr. Blake	_____ Ms. Watkins									
_____ Ms. Brown	_____ Mr. Wilcox									
_____ Ms. Dredden	_____ Ms. Peterson									
_____ Mr. Gidwani	_____ Ms. Pitts									
_____ Mr. Vascos										

XVI. ADDENDUM

XVII. OPEN PUBLIC RECORDS ACT (OPRA) REQUESTS

1. The Winslow Board of Education responded to the following OPRA Request(s) between August 8, 2014 and August 22, 2014:

Number of Requests Received	Document Requested	Approved	Denied
1	Maintenance records, contracts, invoices, electrical schematics and original specifications pertaining to the elevator at School No. 5.	1	0

XVIII. OLD BUSINESS

XIX. NEW BUSINESS

XX. INFORMATIONAL ITEMS

XXI. EXECUTIVE SESSION

WHEREAS, the Open Public Meetings Act (N.J.S.A. 10:4-6 et seq.) requires all meetings of the Winslow Township Board of Education to be held in public, except as set forth in N.J.S.A. 10:4-12(b) which provides for nine (9) types of matters that may lawfully be discussed in "Executive Session," i.e. without the public being permitted to attend; and

WHEREAS, the Winslow Township Board of Education has determined that certain issues set forth below are permitted by N.J.S.A. 10:4-12(b) to be discussed without the public in attendance shall be discussed during an Executive Session to be held on August 27, 2014 at ___ p.m.; and

WHEREAS, the nine (9) exceptions to public meetings set forth in N.J.S.A. 10:4-12(b) are listed below, and the items to be privately discussed that fall within such exceptions shall be identified and written, and after each exception is a space where additional information that will disclose as much information about the discussion as possible without undermining the purpose of the exception as follows:

"(1) Any matter which, by express provision of Federal law, State statute or rule of court shall be rendered confidential or excluded from public discussion." The legal citation to the provision(s) at issue is: _____ and the nature of the matter, described as specifically as possible without undermining the need for confidentiality is _____;

"(2) Any matter in which the release of information would impair a right to receive funds from the federal government." The nature of the matter, described as specifically as possible without undermining the need for confidentiality is _____;

"(3) Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly." The nature of the matter, described as specifically as possible without undermining the need for confidentiality is _____;

"(4) Any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body" The collective bargaining contract(s) discussed are between the public body and _____;

"(5) Any matter involving the purchase lease or acquisition of real property with public funds, the setting of bank rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed." The nature of the matter, described as specifically as possible without undermining the need for confidentiality is _____;

"(6) Any tactics and techniques utilized in protecting the safety and property of the public provided that their disclosure could impair such protection. Any investigations of violations or possible violations of the law." The nature of the matter, described as specifically as possible without undermining the need for confidentiality is _____;

“(7) Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer.” The parties to and docket numbers of each item of litigation and/or the parties to each contract discussed are _____ and nature of the discussion, described as specifically as possible without undermining the need for confidentiality is _____;

“(8) Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.” The employee(s) and/or title(s) and nature of the discussion, described as specifically as possible without undermining the need for confidentiality are: _____;

“(9) Any deliberation of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act of omission for which the responding party bears responsibility.” The nature of the matter, described as specifically as possible without undermining the need for confidentiality is _____;

WHEREAS, the length of the Executive Session is estimated to be _____ minutes after which the public meeting shall (circle one) reconvene and immediately adjourn or reconvene and proceed with business.

NOW, THEREFORE, BE IT RESOLVED that the Winslow Township Board of Education will go into Executive Session for only the above stated reasons.

BE IT FURTHER RESOLVED that the Board hereby declares that its discussion of the aforementioned subject(s) will be made public at a time when the need for confidentiality no longer exists, or the public’s interest in disclosure is greater than any privacy or governmental interest being protected from disclosure.

BE IT FURTHER RESOLVED that the Board Secretary/Board Solicitor, shall read aloud enough of this resolution so that members of the public in attendance can understand, as precisely as possible, the nature of the matters that will privately discussed.

BE IT FURTHER RESOLVED that the Board Secretary, on the next business day following this meeting, shall furnish a copy of this resolution to any member of the public who requests one at the fees allowed by N.J.S.A. 47:1A-1 et seq.

On a motion made by _____, seconded by _____, approval to move to Executive Session is granted at _____. Exceptions: _____	
_____ Mr. Blake	_____ Ms. Watkins
_____ Ms. Brown	_____ Mr. Wilcox
_____ Ms. Dreden	_____ Ms. Peterson
_____ Mr. Gidwani	_____ Ms. Pitts
_____ Mr. Vascos	

XXII. ADJOURNMENT OF EXECUTIVE SESSION Time: _____

On a motion made by _____, seconded by _____, approval to adjourn Executive Session is granted. Exceptions: _____ Voice Vote: _____
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XXIII. ADJOURNMENT Time: _____

On a motion made by _____, seconded by _____, approval to adjourn Meeting is granted. Exceptions: _____ Voice Vote: _____
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