

**WINSLOW TOWNSHIP BOARD OF EDUCATION**

**Addendum II – Wednesday, February 26, 2014**

**I. BUSINESS ADMINISTRATOR/BOARD SECRETARY REPORT**

1. Bill List

**Exhibit I: 1**

Approve the Vendor Bill List in the amount of \$7,088.00 as per the attached exhibit.

2. Unemployment Reserve Account

Approve to close the Unemployment Reserve Account at TD Bank and transfer balance of \$296.78 to the General Fund Account. The account is dormant.

3. NJ DOE Office of Fiscal Accountability & Compliance Carl D. Perkins Grant Corrective Action Plan

**Exhibit I: 3**

- a. Certify that the findings of the fiscal audit of the Carl D. Perkins Grant for the period July 1, 2011 through June 30, 2012 as issued by the NJ DOE Office of Fiscal Accountability and Compliance were discussed by the Board of Education at its Regular Meeting on Wednesday, January 29, 2014.
- b. Approve the Corrective Action Plan as it relates to the audit issued by the NJ DOE Office of Fiscal Accountability and Compliance of the Carl D. Perkins Grant for the period July 1, 2011 through June 30, 2012 as presented in the attached exhibit.
- c. Approve the submission of the Corrective Action Plan to the NJ DOE Office of Fiscal Accountability and Compliance (OFAC).

4. Transportation

Approve Christ the Redeemer Church, Atco, NJ to use one Winslow Township BOE bus at a cost of \$50/hour/bus for the following trip:

- Date: March 1, 2014
- Time: 12:00 p.m. – 7:30 p.m.
- Destination: Philadelphia, Pa

Note: The group is responsible for paying the parking.

5. Award of Contract – Shared Service Agreement

Approve the purchase of 220 Chromebooks, Software Management Fees and 6 Carts in the amount of \$71,223.72 to EIRC through a shared service agreement. The items will be charged to 11-190-100-810-000-20

and further acknowledge the following statement :

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

---

Tyra McCoy-Boyle

6. Award of Contract – Share Service Agreement

Approve the purchase of a Sound System with Wireless Mics in the amount of \$14,888.00 to EIRC through a shared service agreement. The cost will be charged to 12-000-230-732-000-17

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

7. Approve Bus Repairs and the Purchase of Bus Parts – State Contract Vendor

Approve bus repairs and the purchase of bus parts in the amount of \$9,661.03 and \$8,098.52 to Ransome International, an approved State Contract Vendor. Items are to be charged to 11-000-270-615-000-16 and 11-000-270-420-000-16

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

8. Approve the Purchase of Bus Parts – State Contract Vendor

Approve the purchase of bus parts in the amount of \$8,291.88 to Bus Parts Warehouse, an approved State Contract Vendor.  
Items are to be charged to 11-000-270-615-000-16

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

9. Approve Consulting Service Contract

Approve consulting contract with Edvocate to assist with the development process of RFPs for competitive proposals for custodial, maintenance and grounds management services in the amount of \$8,000.00.  
To be charged to 11-000-251-330-000-17

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

<b>On a motion made by _____, seconded by _____, the approval of Business Administrator's items is granted. Exceptions: _____</b>	
_____ Mr. Blake	_____ Mr. Gidwani
_____ Ms. Brown	_____ Ms. Watkins
_____ Ms. Dredde	_____ Mr. Wilcox
	_____ Ms. Peterson
	_____ Ms. Pitts

**II. PERSONNEL**

1. New Hire

Approve to the following New Hire for the 2013/2014 school year:

	Name	Position	Location	Salary	Effective
A	Armstrong, Yolanda	Interim Assistant Principal	High School	\$37,350	3/1/2014-6/30/2014

2. Retirement

Approve to amend the following Retirement date for the 2013/2014 school year:

	Name	Position	Location	FROM Effective Date	TO Effective Date
A	Haller, Joanne Z.	Special Education Teacher	High School	3/1/2014	7/1/2014

3. 2013/2014 Spring Coach

Approve the following 2013/2014 Spring Coach at the High School:  
(11-402-100-100-402-08)

	Coach Name	Sport Activity	Stipend	Step
A	DeRosa, Raymond	Assistant Boys' Spring Track Coach	\$2,156 (a split)	1

**NOTE: Stipend adjustment pending ratification of WTEA contract**

4. College Placement

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

	College/ University	Student	Experience	Cooperating Teachers	School	Dates	Subject
A	Rowan University	Bado, Jenna	5-hour Field Experience	Stallard, Nicole	MS	2/3/2014- 5/9/2014	Special Education

On a motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, the approval of Personnel items is granted.  
 Exceptions: \_\_\_\_\_

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

**WINSLOW TOWNSHIP BOARD OF EDUCATION**  
**Addendum I – Wednesday, February 26, 2014**

**I. SUPERINTENDENT’S REPORT**

1. Approve the revisions to the 2013-2014 School District Calendar as listed below:

<u>SNOW DAY</u>	<u>MAKE UP DAY</u>
December 9, 2013	February 17, 2014
December 10, 2013	April 25, 2014
January 3, 2014	April 24, 2014
January 22, 2014	April 23, 2014
February 13, 2014	April 22, 2014
February 14, 2014 (Teacher Make-up)	April 21, 2014 (Early Dismissal for students)
February 18, 2014 (Insufficient Hours to count as full day for students)	

<p><b>On a motion made by _____, seconded by _____, the approval of Superintendent’s items is granted. Exceptions: _____</b></p>	
<p>_____ Mr. Blake</p> <p>_____ Ms. Brown</p> <p>_____ Ms. Dredden</p>	<p>_____ Mr. Gidwani</p> <p>_____ Ms. Watkins</p> <p>_____ Mr. Wilcox</p> <p>_____ Ms. Peterson</p> <p>_____ Ms. Pitts</p>