

WINSLOW TOWNSHIP BOARD OF EDUCATION
Addendum – Wednesday, July 9, 2014

AWARDS/PRESENTATION

Electronic Violence & Vandalism Report (2013-2014 School Year) - Mr. Dion Davis

I. SUPERINTENDENT'S REPORT

1. Field Trips

Exhibit I: 1

Approve the following Field Trips for the 2014-2015 school year as listed in the attached exhibit.

2. Professional Development – STEM Curricula

Approve Karen Loney and Portia Kiett to attend the Exploration of Various Integrative STEM Curricula and Co-Curricula Platforms at The College of New Jersey in August 2014 (Date TBD) at a cost not to exceed \$3,000 funded through Title II and district funds.

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 \$99,567.10 as per the attached exhibit.

2. Use of Facilities

Approve the following Use of Facilities:

School	Organization	Dates	Day/Time	Room	Fee
High School	Ka’lial Glaud Football Camp	July 12, 2014	Saturday 7:00 a.m. – 1:00 p.m.	Football/soccer fields	Waived

3. RFP Award – Food Service Management Company

Approve a one-year service contract beginning on July 1, 2014 and ending on June 30, 2015, between the Winslow Township School District and Sodexo Management, Inc. (FSMC)

The FSMC shall be entitled to the following fees:

- **Management Fee.** District shall pay Sodexo a Management Fee in an amount equal to Seventeen and 25/100 Cents (\$0.1725) per Pattern Meal and Meal Equivalent for the 2014-2015 contract year.
- **Meal Equivalents.** The result of dividing the total of Gross Sales exclusive of Pattern Meal sales, and reimbursements for breakfast, lunch, after-school snack and milk program (but inclusive of cash for adult meals, a la carte food and beverages (including milk), snack bar, catering, vending, conferences, Food Service In-Kind meals, or any other functions) by Two Dollars (\$2.00).

Sodexo guarantees that District shall receive a surplus of Two Hundred Twenty Thousand Dollars (\$220,000) for the 2014-2015 school year. If the actual Surplus for the Food Service program falls short of the aforementioned amount, Sodexo shall pay the difference to District. Sodexo reserves the right to recover any such reimbursement made during the current contract year from that year’s Surplus on a monthly basis.

Expenditures are to be charged to Fund 60, Food Service Fund, Account # 60-910-310-500

and further acknowledge the following statement :

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

Tyra McCoy-Boyle

4. Disposal of School Property

Approve the following Disposal of School Property:

Location	Description
District Administration Building	Playground Equipment – hazardous

5. School Based Youth Program

Accept additional funding in the amount of \$5,500 from the New Jersey Department of Children and Families to the School Based Youth Program for 2014-2015.

Original Budget	\$270,078
Additional funding	<u>\$5,500</u>
Total	\$275,578

6. 2013-2014 Joint Transportation Agreement – Board of Vocational Education

Approve the 2013-2014 Joint Transportation Agreement between the Winslow Township Board of Education (joiner district) and Board of Vocational Education, Cumberland County (host district), to transport one student to Pineland on Route 14-151 at a cost of \$44.16/day from June 6, 2014 to June 30, 2014.

7. Withdrawal from Capital Reserve

Approve the withdrawal of \$43,491.00 from Capital Reserve to fund the additional local share of DOE project # 5820-040-14-1002, the rehabilitation of courtyard drainage at School #2.

8. Bid for Courtyard Drainage Project at Winslow Township Elementary School # 2

a. Approve the record of bids for Courtyard Drainage Project at Winslow Township Elementary School # 2 as follows:

Name of Vendor	Bid
Clyde Latimer & Son Construction	\$84,400.00
Roger W. Wuestfeld	\$126,000.00
Fred M. Schiavone Construction	\$160,000.00
Neri Construction	\$237,399.00

b. Approve the award of the Courtyard Drainage Project at Winslow Township Elementary School # 2 to Clyde Latimer & Son Construction at a cost of \$84,400.00. To be charged to 30-000-400-450 – DOE project # 5820-040-14-1002

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

9. Retail Fuel Provider

Approve Premdharam Corporation, Inc. to continue to provide retail fuel to the Winslow Township Board of Education in accordance with the terms and conditions of their agreement until Bid # 2014-06 is awarded.

10. Maintenance Bus Repair

Approve Mike's Truck Center to continue to perform repairs and maintenance to the Winslow Township Board of Education's buses and vehicles in accordance with the terms and conditions of their agreement until Bid # 2014-07 is awarded.

11. Ratify Purchase – Shared Service Vendor

Ratify the purchase of Winslow Township Middle School IT Closet Climate Controls – Install Ductless Cooling Units by an increase of \$6,990.00. The purchase was originally approved for \$81,206 on June 11, 2014. The revised amount, \$88,196 is due to ground mount installation.

Items 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

12. Ratify Purchase – State Contract Vendor

Ratify the purchase of 3 mounts and 12 portable Defibrillators from Lifesavers, Inc., an approved State Contract Vendor in the amount of \$11,814.00.

To be charged to 11-402-100-600

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

13. Service Provider of District Website Host/Maintenance – Sharp School

Approve the Agreement with Sharp School to create, maintain and host the District Website, for the 2014-2015 school year, at a rate not to exceed \$7,000.
To be charged to 11-000-252-340

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 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	J. G.	Medical (extended)	7/12/2014	8/1/2014	Paid

2. Resignation

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

	Name	Position	Location	Effective
A	Coligan, Darcy	Art Teacher	School No. 2	7/8/2014

3. New Hires

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

	Name	Position	Location	Salary	Effective
A	Christensen, Dana	Biology Teacher	High School	\$51,061 MA – Step 2	9/1/2014
B	Jones, Ana	ESL Teacher	School No. 2	\$55,361 MA+15 – Step 8	9/1/2014

NOTE: Salary may be amended pending WTEA Negotiated Agreement

4. 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	Baals, Courtney	Head Girls' Volleyball Coach	\$4,551.00	1

NOTE: Stipend may be amended pending WTEA Negotiated Agreement

5. 2014/2015 Club/Activity Advisor Transfer

Approve the following 2014/2015 Middle School Co-Curricular Club/Activity Advisor Transfer: (11-401-100-600-401-07)

	FROM				TO		
	Advisor	Club/Activity	School	Stipend	Position	School	Stipend
A	Huntoon, Tracy	Co-Advisor Newspaper	MS	\$870.00 (a split)	Advisor Newspaper	MS	\$1,740.00

NOTE: Stipend may be amended pending WTEA Negotiated Agreement

6. College Placements

a. Approve the Rescission of the following College Placement for the 2014/2015 school year:

	College/University	Student	Experience	Cooperating Teachers	School	Dates	Subject
A	Rowan University	Kennon, Alescia	Field Experience	Rynex, D.	HS	9/2/14-5/4/15	Counselor

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

	College/University	Student	Experience	Cooperating Teachers	School	Dates	Subject
A	Rowan University	Kaneff, Hillary	Field Experience	Rynex, D.	HS	9/2/14-12/17/14	Counselor

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