

**WINSLOW TOWNSHIP BOARD OF EDUCATION**  
**Regular Board of Education Meeting**  
**Wednesday, July 9, 2014**  
**Winslow Township Middle School**  
**Agenda**  
**6:00 p.m.**

I. **PUBLIC NOTICE** of this meeting was given to all Board Members and Associates in a notice dated **01/23/2014** and **06/26/2014**. 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, June 25, 2014

Open/Closed Sessions

On a motion made by _____, seconded by _____, approval of Minutes 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	

**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.

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

**XII. ADJOURNMENT OF PUBLIC COMMENTS**

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

**XIII. SUPERINTENDENT'S REPORT**

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

- 1. First Reading of Board Policies & Regulations **None at this time.**
- 2. Second Reading of Board Policies & Regulations **None at this time.**
- 3. Security/Fire Drill Report

Approve the Security/Fire Drill Report, for the month of June 2014, as listed below:

<b>School</b>	<b>Date</b>	<b>Elapsed Time</b>	<b>Type of Drill</b>	<b>A.M./P.M.</b>
School #1	6/16/14	2 min. 50 sec.	Fire	9:40 AM
	6/17/14	6 min. 15 sec.	Bldg. lockdown	10:24 AM
School #2	6/16/14	10 min. 20 sec.	Off-site evacuation	2:15 PM
	6/4/14	3 min. 4 sec.	Fire	10:05 AM
School #3	6/19/14	2 min. 30 sec.	Non fire evacuation	1:30 PM
School #4	6/18/14	3 min. 12 sec.	Lockdown	9:18 AM
	6/13/14	3 min. 59 sec.	Fire	11:23 AM
School #5	6/9/14	1 min. 20 sec.	Fire	12:50 PM
	6/16/14	8 min.	Non-Fire Drill	9:13 AM
School #6	6/9/14	10 min	Non fire evacuation	2:48 PM
	6/10/14	2 min. 58 sec.	Fire	1:45 PM
Winslow Twp. M.S.	6/12/14	8 min.	Shelter in Place	10:15 AM
	6/16/14	2 min.	Fire	1:45 PM
Winslow Twp. H.S.	6/12/14	6 min.	Fire	7:31 AM

- 4. Field Trips **None at this time.**
- 5. Professional Development/Workshops & Conferences **Exhibit XIII A: 5**  
Approve Professional Development opportunities as presented in the attached exhibit.
- 6. Tuition Students (2014-2015) **Exhibit XIII A: 6**  
Approve the placement of Tuition Students as listed in the attached exhibit.
- 7. Terminate Out-of-District Placements **Exhibit XIII A: 7**  
Approve to Terminate Out-of-District Placements as listed in the attached exhibit.

8. Homeless Student(s) **None at this time.**

9. Summer Opening of School Preparation

Approve Ms. Phyllis Fitzpatrick (Reading Specialist at School No. 1) to work five (5) days in the summer, at her per diem rate of \$326.80, to perform tasks related to the preparation for the opening of school and other tasks that directly support the instructional program.

10. School No. 3 Use of Facilities (2014-2015) – The Perfecting Church

Approve the Use of Facilities request from The Perfecting Church to use the School No. 3 parking lot on the first Saturday of each month, beginning August 2014, for their Hope Mobile Food Pantry from 7:00 a.m. to 11:00 a.m. during the 2014-2015 school year.

11. School No. 4 – Reading Specialist Summer Hours

Approve Ms. Cindy Edgerly (Reading Specialist) to work hours over the summer, per the WTEA contract, to analyze student data for class rosters, prepare reading programs for the upcoming school year and to plan PD as a result of data analysis.

12. School No. 4 – Family Fun Day

Approve School No. 4 to host their annual Family Picnic on a TBD Saturday in September. The event will include family activities sponsored by the Home and School Association including a DJ, spirit wear sales, and Alex Lemonade Stand.

13. WTHS – Program of Studies Booklet

Approve the following statement to be placed in the 2014-2015 High School Program of Studies Booklet:

- A final WGPA calculation will be done at the end of the 3<sup>rd</sup> marking period to establish class ranking for graduating seniors.

**B. Principal's Updates**

1. Harassment, Intimidation & Bullying Monthly Report

**Exhibit XIII B: 1**

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

**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 \$805,747.34 as per the attached exhibit.
  - b. Ratify the Manual Bill List in the amount of \$14,696.69 as per the attached exhibit.
7. Payroll

Approve Payroll, for the month of June 2014, as listed below:

- o June 15, 2014 \$2,260,230.02
- o June 19, 2014 \$1,952,038.01
- o June 30, 2014 \$ 471,969.81

8. Ratify the Purchase – MRESC Cooperative

Ratify the purchase of library furniture in the amount of \$32,041.78 for the Middle School from Tanner North Jersey through the MRESC School & Office Furniture Cooperative Bid # 12/13-44. (charged to 2013-2014 school year)  
Items to be charged to 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.

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Tyra McCoy-Boyle

9. Follett Library On-Line Software Renewal

Approve Follett Destiny Library On-Line Software renewal for 2014-2015 for all schools in the amount of \$8,000.00.

10. New Jersey School Boards Association

Approve the membership for Winslow Township Board of Education in the New Jersey School Boards Association from July 1, 2014 – June 30, 2015 in the amount of \$25,329.57. (No increase)

11. Computer Solutions, Inc. (CSI)

Approve to renew the contract with Computer Solutions, Inc. (CSI) budget/personnel/payroll software support for 2014-2015 in the amount of \$13,665.12.

12. NJ Schools Insurance Group (NJSIG) 2014 Safety Grant Program Award

Accept the New Jersey Schools Insurance Group (NJSIG) 2014 Safety Grant in the amount of \$43,938.00.

13. Creative Achievement Academy, LLC

Approve that the Private School, Creative Achievement Academy, LLC (CAA) is not required to charge District students for any “paid or reduced meals” furnished directly or indirectly by CAA to them. Effective from July 1, 2014 through June 30, 2015.

14. Disposal of School Property, Textbooks and Library Books **Exhibit XIV B: 14**

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

<b>Location</b>	<b>Department</b>	<b>Description</b>
School No. 1	Library	Overhead projects, TV/VCR Combo Set, VCR Player – obsolete, broken
	Library	History/Geography books – outdated materials
School No. 3	Library	AV equipment – outdated/broken
School No. 5	Library	Outdated or damaged library books
Middle School	Math	Outdated Math books
	Music	Outdated Music books
	Social Studies	Outdated Social Study books
	ELA	Outdated Encyclopedias
	Classroom	Broken bookshelf

15. Dual Usage/Facility 2014-2015

Approve the Dual Usage/Facility Use of rooms for 2014-2015:

School	Room #	Usage
School No. 2	Room 18	Occupational/Physical Therapy
School No. 3	Room 10	Occupational/Physical Therapy
School No. 3	Room 32	Speech/Gifted and Talented
School No. 3	Room 33	Occupational/Physical Therapy
School No. 4	Library	Reading Coach/Gifted and Talented

16. Bid for 2014 Interior/Exterior Painting Program

a. Approve the record of bids for 2014 Interior/Exterior Painting Program as follows:

Name of Vendor	School 1	School 2	School 3	School 4	High School	Administration Building
Dowco Painting	\$76,560	\$73,590	\$2,225	\$78,320	\$303,650	\$46,350
Hispanic Ventures, Inc.	\$26,993	\$26,993	\$2,150	\$29,702	No Bid	\$64,500
ProSpec Painting	\$52,876	\$52,876	No Charge	\$53,725	\$231,392	\$49,750

b. Approve the award of 2014 Interior/Exterior Painting Program as follows:

Name of Vendor	School 1	School 2	School 3	School 4	High School	Administration Building
Hispanic Ventures, Inc.	\$26,993	\$26,993		\$29,702		
ProSpec Painting			No Charge		\$231,392	
Dowco Painting						\$46,350

To be charged to 11-000-261-420

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

17. Meal Prices 2014/2015 School Year

Approve the meal prices for the 2014/2015 school year as follows:

**Elementary Schools #1 through #6**

<b>Meal Type</b>	<b>Full Price</b>	<b>Reduced Price</b>
National School Lunch	\$2.60	\$.40
School Breakfast	\$1.30	\$.30

**Middle School**

<b>Meal Type</b>	<b>Full Price</b>	<b>Reduced Price</b>
National School Lunch	\$2.65	\$.40
School Breakfast	\$1.30	\$.30

**High School**

<b>Meal Type</b>	<b>Full Price</b>	<b>Reduced Price</b>
National School Lunch	\$2.65	\$.40
School Breakfast	\$1.30	\$.30

Increase of \$0.05 for lunches.

18. New Jersey School Boards Association – Professional Development  
Professional Development/Board Members

**WHEREAS**, The Winslow Township Board of Education is required pursuant to N.J.S.A. 18A:11-12 to adopt policy and approve travel expenditures by district employees and board members using local, State, or Federal funds to ensure that travel is educationally necessary and fiscally prudent; and

**WHEREAS**, The Board of Education has determined that the training and informational programs sponsored by NJSBA and set forth below are directly related to and within the scope of board members' duties; and,

**WHEREAS**, The Board of Education has determined that the training and informational programs sponsored by NJSBA and set forth below are directly related to and within the scope of the listed job title's current responsibilities and the board's professional development plan; and,

**WHEREAS**, The Board of Education has determined that participation in the NJSBA training and informational programs requires school district travel expenditures and that this travel is critical to the instructional needs of the district and/or furthers the efficient operation of the district; and,

**WHEREAS**, The Board of Education has determined that the school district travel expenditures to NJSBA programs are in compliance with State travel guidelines as established by the Department of the Treasury and within the guidelines established by the federal Office of Management and Budget; except as superseded by conflicting provision of Title 18A of the New Jersey Statutes; and,



**WHEREAS**, The Board of Education finds that a mileage reimbursement rate equal to that of the federal Internal Revenue Service mileage reimbursement rate of \$.31 per mile is a reasonable rate; and,

**WHEREAS**, The Board of Education has determined that participation in the NJSBA training and informational programs are in compliance with the district policy on travel; therefore be it

**RESOLVED**, That the Board of Education hereby approves the attendance of the listed number of school board members and district employees at the listed NJSBA training and informational programs, and the costs of attendance including all registration fees, and statutorily authorized travel expenditures, provided that such expenditures are within the annual maximum travel expenditure amount; and, be it further

**RESOLVED**, That the Winslow Township Board of Education authorizes in advance, as required by statute, attendance at ***the following NJSBA training program and informational event:***

<u>Board Member Name</u>	<u>Program Name</u>	<u>Date</u>	<u>Event Cost</u>
Ewuniki Brown	NJ School Boards Association Workshop 2014 in Atlantic City	October 28-30, 2014	\$1,200 for up to 14 members to attend
Larry Blake			
Lorraine Dredden			
Gulab Gidwani			
Carlos Vascos			
Julie A. Peterson			
Cheryl Pitts			
Hassan Wilcox			
Gail P. Watkins			
Dr. H. Poteat			
Dr. D. Carcamo			
Tyra McCoy-Boyle			
Dion Davis			
Joanne Augustine			

19. 2013-2014 Joint Transportation Agreement – Neptune Township School District

Approve the 2013-2014 Joint Transportation Agreement between the Winslow Township Board of Education and Neptune Township School District to transport one student to Woodcliff Academy on Route EWA63 at a cost of \$86/day from April 21, 2014 to June 30, 2014.

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. Resignation

Approve the following Resignation for the 2013/2014 school year:

	Name	Position	Location	Effective
<b>A</b>	Tilghman, Erin	Preschool Disabled Teacher	School No. 1	6/30/2014

2. New Hires

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

	Name	Position	Location	Salary	Effective
<b>A</b>	Preim, Adam	English Teacher	Middle School	\$48,361.00	6/30/2014

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

	Name	Position	Location	Salary	Effective
<b>A</b>	Morrone, Danielle	4 <sup>th</sup> Grade Teacher	School No. 6	\$50,761.00 MA – Step 1	9/1/2014
<b>B</b>	Mwape, James	Chemistry Teacher (Leave of Absence)	High School	\$53,861.00 MA+30 – Step 6	9/1/2014 – 6/30/2015
<b>C</b>	Toton, Melissa	1 <sup>st</sup> Grade Teacher (Leave of Absence)	School No. 3	\$48,361.00 (prorated) BA – Step 1	9/1/2014 – 12/31/2014

**NOTE: Salary may be amended pending WTEA Negotiated Agreement**

3. 2014/2015 Staff Transfers

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

	Name	FROM Position	Location	TO Position	Location
<b>A</b>	Adolf, Camille	2 <sup>nd</sup> Grade Teacher	School No. 4	Kindergarten Teacher	School No. 4
<b>B</b>	Badillo, Amanda	English Language Arts Teacher – 8 <sup>th</sup> Grade	Middle School	English Language Arts Teacher – 7 <sup>th</sup> Grade	Middle School
<b>C</b>	Kownacki, Jennifer	English Language Arts Teacher – 7 <sup>th</sup> Grade	Middle School	English Language Arts Teacher – 8 <sup>th</sup> Grade	Middle School
<b>D</b>	Maddred, Scoey	3 <sup>rd</sup> Grade Teacher	School No. 4	2 <sup>nd</sup> Grade Teacher	School No. 4
<b>E</b>	Nardo, Kari	Kindergarten Teacher	School No. 4	3 <sup>rd</sup> Grade Teacher	School No. 4

4. Middle School Sixth Period Assignments

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

	Name	Subject	Stipend
<b>A</b>	Dempkowski, Elena	English Language Arts	\$7,320
<b>B</b>	Laroche, Ginger	French	\$7,320
<b>C</b>	Parzanese, Maria	English Language Arts	\$7,320

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

5. 2014 Summer Bus Drivers for the Extended School Year Programs

Ratify to approve the following 2014 Summer Bus Drivers for the Extended School Year Programs, on an as needed basis pending student enrollment. The Bus Drivers will be needed from June 23, 2014 – September 3, 2014 at \$22.00 per hour: (11-000-270-160-000-60)

	Name	Position
<b>A</b>	Almeyda, Elizabeth	Substitute Bus Driver
<b>B</b>	Johnson, Karen	Substitute Bus Driver
<b>C</b>	Johnson, Marcia	Substitute Bus Driver
<b>D</b>	Stigliano, Mary	Bus Driver

**NOTE: Hourly rate may be amended pending WTEA Negotiated Agreement**

6. 2014/2015 Rescission of Appointments

- a. Approve the Rescission of Appointment for the following 2014/2015 Middle School Fall Coach: (11-402-100-100-402-07)

	Fall Coach	Fall Coach Position	Stipend	Step
<b>A</b>	Preim, Adam	Assistant Boys' Soccer Coach	\$1,517	1

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

	Name	Co-Curricular Club/Activity Advisor	Stipend	Step
<b>A</b>	Preim, Adam	Newspaper Club Co-Advisor	\$870.00 (a split)	1

<p>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</p>	
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**XVI. ADDENDUM**

**XVII. OPEN PUBLIC RECORDS ACT (OPRA) REQUESTS**

1. The Winslow Board of Education responded to the following OPRA Request(s) between June 20, 2014 and July 2, 2014:

Number of Requests Received	Document Requested	Approved	Denied
0	N/A	0	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 July 9, 2014, 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.

<b>On a motion made by _____, seconded by _____, approval to move to Executive Session is granted at _____.</b>	
<b>Exceptions:</b>	
_____ Mr. Blake	_____ Ms. Watkins
_____ Ms. Brown	_____ Mr. Wilcox
_____ Ms. Dredden	_____ 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: \_\_\_\_\_

**XXIII. ADJOURNMENT Time: \_\_\_\_\_**

On a motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, approval to adjourn Meeting is granted.

Exceptions: \_\_\_\_\_

Voice Vote: \_\_\_\_\_