

WINSLOW TOWNSHIP BOARD OF EDUCATION

Addendum – Wednesday, June 11, 2014

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

1. Bill List

Exhibit I: 1

Approve the Vendor Bill List in the amount of \$430,663.87 as per the attached exhibit.

2. Tuition Contracts Chesilhurst 2014-2015 School Year

Approve the following 2014-2015 Tuition Contracts for Chesilhurst:

21 PreK-K Students (Regular Ed) @ \$17,068.00/student	\$358,428.00
42 Grades 1-5 Students (Regular Ed) @ \$18,948.00/student	\$795,816.00
29 Grades 6-8 Students (Regular Ed) @ \$16,607.00/student	\$481,603.00
26 Grades 9-12 Students (Regular Ed) @ \$17,971.00/student	<u>\$467,246.00</u>
TOTAL DUE Regular Ed for 2014-2015	\$2,103,093.00

13 LLD Special Ed Students @ \$18,124.00/student	\$235,612.00
2 BD Special Ed Students @ \$35,905.00/student	\$71,810.00
8 MD Special Ed Students @ \$27,876.00/student	<u>\$223,008.00</u>
TOTAL DUE Special Ed for 2014-2015	\$530,430.00

3. Consulting Fee – Erate Exchange

Approve the Consulting Fee Agreement for Erate Exchange for two (2) years July 1, 2014 – June 30, 2016 in the amount of \$10,950.00 per year. To be charged to 11-000-230-339.

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

4. Approval of Renewal – Teacher’s, Educational, Bus and B&A School Aides

Approve a one year renewal of contract beginning July 1, 2014 and ending on June 30, 2015 for Teacher Classroom Assistants, Educations Student Aides One-on-One, Educational Bus Aides and Before and After School Program Aides to Mission One Educational Staffing Services, LLC., at the following rates (no increase over previous year):

Service	Mission One
Teacher’s Assistant Classroom:	
Full Day	\$113.75
Half Day	\$56.88
Educational Student Aides:	
Full Day	\$105.00
Half Day	\$52.50
Site Supervisor – BASP School Program:	
Full Day	\$137.50
Half Day	\$68.75
Educational Bus Aides:	\$13.75/hour
BASP Attendant Placement:	\$13.75/hour
Hourly Placement Rate	\$17.18/hour
Management Fee	\$17,000/month/10 months

To be charged to: 11.XXX.XXX.320 various district accounts
 20.XXX.XXX.3XX
 60.XXX.XXX.320

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

5. Approve the Transfer of the Local Share – High School Window Replacement

Having received the executed grant agreement for the High School Window Replacement project, DOE project #5820-010-14-1001, from the School Development Authority in a letter dated May 23, 2014, the Board approves the transfer of the local share in the amount of \$633,909 from Capital Outlay (fund 12) to the Capital Projects fund. The District will also recognize the State share of \$555,391 in the Capital Projects fund for a total project cost of \$1,189,300.

6. Approve the Transfer of the Local Share – Rehab of Courtyard Drainage School #2

Having received the executed grant agreement for the Rehabilitation of Courtyard Drainage at School #2, DOE project #5820-040-14-1002, from the School Development Authority in a letter dated May 23, 2014, the Board approves the transfer of the local share in the amount of \$32,141 from Capital Outlay (fund 12) to the Capital Projects fund. The District will also recognize the State share of \$28,159 in the Capital Projects fund for a total project cost of \$60,300.

7. Use of Facilities

Approve the following Use of Facilities:

School	Organization	Dates	Time	Room	Fee
High School	Winslow Township Police Baseball	June 16, 19, 24, 26, July 10, 16, 28, 2014	5:30 – 8:15 p.m.	Fields	Fee Waived

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	

II. PERSONNEL

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	P. H.	Medical	6/4/2014	6/19/2014	P
B	G. J.	Medical	6/23/2014	7/28/2014	P
C	D. M.	Medical	6/3/2014	6/30/2014	P
D	C. R.	Medical (extension)	6/21/2014	6/30/2014	P

2. Resignation

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

	Name	Position	Location	Effective
A	Clementi, Joseph	Mathematics Teacher	Middle School	6/30/2014

3. New Hires

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

	Name	Position	Location	Salary	Effective
A	Ross, Vince	ROTC Instructor	High School	\$91,542	6/11/2014

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

	Name	Position	Location	Salary	Effective
A	Fisher, Danielle	Kindergarten Teacher	School No. 4	\$48,662 BA – Step 2	9/1/2014
B	Kranyak, Karen	Preschool Teacher	School No. 4	\$51,861 MA+15 – Step 2	9/1/2014
C	Maddred, Scoey	3 rd Grade Teacher	School No. 4	\$56,161 MA+30 – Step 8	9/1/2014
D	Nardo, Kari	Kindergarten Teacher	School No. 4	\$48,361 BA – Step 1	9/1/2014
E	Rodriguez, Evelyn	School Secretary	School No. 2	\$32,044-prorated Sec – Step 5	7/16/2014
F	O’Boyle, Anne Marie	Preschool Teacher	School No. 1	\$50,761 MA – Step 1	9/1/2014
G	Saia, Stefanie	Special Education Teacher	School No. 6	\$50,761 MA – Step 1	9/1/2014

NOTE: Rate may be amended pending WTEA Negotiated Agreement

4. 2014 Summer Athletic Trainers

Approve the following 2014 Summer Athletic Trainers beginning July 1, 2014 through August 31, 2014: (11-402-100-100-402-08)

	Name	Position	Rate
A	Esposito, Melissa	Athletic Trainer	\$37.73
B	McKnight, Maryetta	Athletic Trainer	\$37.73

NOTE: Rate may be amended pending WTEA Negotiated Agreement

5. 2014/2015 CTE Cohort and Curriculum Writing

Approve the following 2014/2015 CTR Cohort and Curriculum Writing at the High School:

	Name	Position	Rate
A	Densten, Sharon	Consumer Living, Business, JROTC	\$37.73
B	Safko, Greg	Computer Science/Technology Ed	\$37.73

NOTE: Rate may be amended pending WTEA Negotiated Agreement

6. 2014/2015 Transfer

Approve the following transfer for the 2014/2015 school year, effective September 1, 2014:

		FROM		TO	
	Name	Position	Location	Position	Location
A	Albertson, Donna	Kindergarten	School No. 4	Special Ed Teacher	School No. 4
B	Pitts, Leslie	3 rd Grade Teacher	School No. 4	Kindergarten Teacher	School No. 4

7. 2014/2015 WINSOAR Program

Approve the following Administrator for the High School WINSOAR Program for the 2014/2015 school year, from 2:00 p.m. – 6:00 p.m., on an as needed basis:
(11-130-100-101-160-08)

	Name	Subject	Hourly Rate
A	Armstrong, Yolanda	Administrator	\$50.00

NOTE: Rate may be amended pending WTEA Negotiated Agreement

8. 2014 Summer HIB Curriculum Development

Approve the following 2014 Summer HIB Curriculum Development Committee to develop common language programs/initiatives to address school climate and culture at a rate of \$37.73 per hour, July 7, 2014 – August 15, 2014, on an as needed basis:

	Name
A	Breau, Irumu
B	Browne Sills, Tina
C	Duca, Laura
D	Funches, Siobhan
E	McCarthy, Stefanie
F	Mergenthal, Ashlea
G	Vignola, Linda
H	Weston, Monika

NOTE: Rate adjustment pending ratification of WTEA contract

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