

WINSLOW TOWNSHIP BOARD OF EDUCATION

Addendum – Wednesday, June 25, 2014

I. SUPERINTENDENT’S REPORT

1. SJTP – District Website Host/Maintenance

Approve the Agreement with SJTP to host and maintain the District Website from July 1 through October 30, 2014, during the transition to a new vendor, at a rate not to exceed \$1,237.50.

2. Extended School Year Program – Zoo on Wheels

Approve the Philadelphia Zoo’s, Zoo on Wheels program to visit the Extended School Year program at School No. 3 on July 25, 2014 at a cost of \$675.00. (11-000-219-500-000-10)

3. Professional Development/Workshops & Conferences

Approve the Professional Development opportunity as listed below:

Title: Beginning Reading Skills
Date(s): TBD – During the Extended School Year Program
Audience: Extended School Year Tutors & Students at School No. 6
Presenter: 95% Group, Inc., - Judy Caroleo, Presenter
Costs: No Charge
Funding: N/A
Description: To train Extended School Year (ESY) tutors in the use of recently purchased screening tools and teaching materials to appropriately diagnose and remediate deficits in phonological awareness and decoding skills. Materials and strategies will be utilized with students in the summer school program in order to obtain measurable gain and to close the achievement gap.

4. Settlement Agreement (KB vs. WTBOE)

Approve the Settlement Agreement between the Winslow Township Board of Education and K.B.

5. WTMS STEM Program

Approve an agreement to enter into a partnership with Project Lead the Way to implement a STEM Program and curricula with the Middle School.

6. Consultant STEM Program/Teacher Mentoring

Approve Rowan University as a consultant for the STEM Program/Teacher Mentoring at an amount not to exceed \$15,000.

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 REPORT

1. Shared Services Agreements

Approve the following Shared Services Agreements for the 2014-2015 school year as follows:

1. South Jersey Technology Partnership (SJTP) – per agreement
2. Middlesex Regional Educational Services Commission (MRESC) – per agreement

2. Approve the Purchase – MRESC Cooperative/Ed Data Vendor

Approve the purchase of library furniture for School No. 5 from Tanner North Jersey, an approved Ed Data vendor as follows:

1. Library Furniture in the amount of \$38,514.40 to be purchased through the MRESC School & Office Furniture Cooperative Bid # 12/13-44.
2. Library Furniture in the amount of \$4,818.45 to be purchased through Ed Data School & Office Furniture Cooperative Bid # 6014.

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 contract.

Tyra McCoy-Boyle

3. 2014-2015 Consortium - IDEA

Approve entering into a consortium with the Borough of Chesilhurst School District for the 2015 IDEA Award as follows:

- Basic \$37,283
- PreSchool \$1,983

4. Contract Vendor – 2013-2014 and 2014-2015

RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS FOR BOARDS OF EDUCATION PURSUANT TO N.J.S.A. 18:18A-10a

WHEREAS, the Winslow Township Board of Education, pursuant to N.J.S.A. 18A-18A-10a and N.J.A.C. 5:34-7.29 (c) may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Winslow Township Board of Education has the need on a timely basis to purchase goods or services utilizing State contracts; and

WHEREAS, the Winslow Township Board of Education, intends to enter into contracts with the attached Referenced State Contract Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts; now, therefore, be it

RESOLVED, the Winslow Township Board of Education authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors on the attached list for the 2013 – 2014 and 2014-2015 school year pursuant to all conditions of the individual State contracts; and be it further

RESOLVED, that the Winslow Township Board of Education Business Administrator/ Board Secretary shall certify to the availability of sufficient funds prior to the expenditure of funds for such goods or services; and be it further

RESOLVED, that the duration of the contracts between the Winslow Township Board of education and the Referenced State Contract Vendors shall be July 1, 2013 to June 30, 2014 also July 1, 2014 to June 30, 2015.

Date Approved

Business Administrator/Board Secretary

Referenced State Contract Vendor

<u>Commodity Service</u>	<u>Vendor</u>	<u>State Contract #</u>
Repairs for Lawn & Ground Equipment	Cherry Valley Tractor Sales	76907

5. Ratify the Purchase – State Contract Vendor

Ratify the repairs to a maintenance tractor in the amount of \$7,370.00 to Cherry Valley Tractor Sales, an approved State Contract Vendor. State Contract # 76907.
To be charged to 11-000-270-420 and 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 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. Resignation

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

	Name	Position	Location	Effective
A	Gerick, Jason	Art Teacher	School No. 4	6/30/2014

2. New Hires

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

	Name	Position	Location	Salary	Effective
A	Sutton, Rhonda	LDT-C	Middle School	\$69,073.00 Doc Step 10	6/23/2014

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

	Name	Position	Location	Salary	Effective
A	Marolda, Gina	Preschool Special Ed Teacher	School No. 2	\$49,261.00 BA – Step 4	9/1/2014
B	Moore, Marlana	1 st Grade Teacher	School No. 2	\$50,261.00 BA+30 – Step 2	9/1/2014
C	Steelman, Rebecca	Special Education Teacher	Middle School	\$52,161.00 MA+15 Step 3	9/1/2014

NOTE: Salary rate may be amended pending WTEA Negotiated Agreement

3. 2014 Summer STEM Program

Approve the following 2014 Summer STEM Program Teacher, at the hourly rate of \$37.73, not to exceed six (6) days:

	Name	Location
A	Kiett, Portia	Middle School

4. 2014/2015 Employee Transfer

Approve the following 2014/2015 Employee Transfer, effective September 1, 2014:

	FROM				TO		
	Name	Position	School	Salary	Position	School	Salary
A	Jeffries, Tyeisha	Reading Coach	No. 1 & No.3	\$61,161.00	Dean of Students	HS	\$79,000.00

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

Exceptions: _____

Roll Call:

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