

**WINSLOW TOWNSHIP BOARD OF EDUCATION**  
**Regular Board of Education Meeting**  
**Wednesday, June 25, 2014**  
**Winslow Township Middle School**  
**Agenda**  
**7:00 p.m.**

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

**Exhibit VIII**

1. NJ DOE of Education – Charter School Update
2. Sodexo Agreement Update

**IX. MINUTES**

Regular Meeting	Wednesday, May 28, 2014	Open/Closed Sessions
Special Meeting	Wednesday, June 4, 2014	Open Session
Regular Meeting	Wednesday, June 11, 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 May 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	5/27/14	5 min. 24 sec.	Shelter in Place	9:45 AM
	5/29/14	3 min. 11 sec.	Fire	1:40 PM
School #2	5/12/14	8 min. 57 sec.	Non Fire Evacuation	2:40 PM
	5/27/14	3 min. 57 sec.	Fire	10:15 AM
School #3	5/30/14	4 min.	Fire	2:45 PM
	5/30/14	3 min.	Shelter in Place	3:00 PM
School #4	5/27/14	5 min. 10 sec.	Fire	1:35 PM
	5/29/14	5 min.	Shelter in Place	11:05 AM
School #5	5/27/14	10 min.	Shelter in Place	11:40 AM
	5/13/14	1 min. 20 sec	Fire	1:46 PM
School #6	5/13/14	3 min. 32 sec.	Fire	10:50 AM
	5/29/14	12 min.	Shelter in Place	2:10 PM
WTMS	5/23/14	2 min.	Fire	9:20 AM
	5/20/14	7 min.	Shelter in Place	1:40 PM
WTHS	5/29/14	6 min.	Fire	8:15 AM
	5/30/14	10 min.	Shelter in Place	9:15 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 (2013-2014) **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)

Approve the listing of Homeless students as per the attached exhibit.

9. Summer Residency Verifications

Approve Mr. Maurice Upshaw to work with Mr. Jack Mills and Dr. Robert Riccardi to address residency issues from August 18, 2014 to August 29, 2014, for five hours per day, at a rate of \$37.73 per hour.

10. Anti-Bullying Coordinator/Specialist (2014-2015)

Approve the following Anti-Bullying Coordinator/Specialist to address HIB incidents for the 2014-2015 school year:

<b>Name</b>	<b>Position</b>	<b>Location</b>
Dion M. Davis	Anti-Bullying Coordinator	District
Siobhan Funches	Anti-Bullying Specialist	#1
Irumu Breau	Anti-Bullying Specialist	#2
Tina Browne Sills	Anti-Bullying Specialist	#3
Laura Duca	Anti-Bullying Specialist	#4
Ashlea Mergenthal	Anti-Bullying Specialist	#5
Linda Vignola	Anti-Bullying Specialist	#6
Stefanie McCarthy	Anti-Bullying Specialist	MS
Monika Weston	Anti-Bullying Specialist	HS

11. Affirmative Action Officers (2014-2015)

Approve the following Affirmative Action Officers for the 2014-2015 school year:

<b>Name</b>	<b>Location</b>
Dion M. Davis	District
Karen Georgiadis	#1
Kerry Welding	#2
Kevin Hoffman	#3
Scott Ritter	#4
Marni Rabinowitz	#5
Linda Vignola	#6
Coswaylo Riley	MS
Lynn DiMartino	HS

12. District Safety Team Members (2014-2015)

Approve the following District Safety Team Members for the 2014-2015 school year:

<b>Name</b>	<b>Location</b>
Dion M. Davis	District
Siobhan Funches	#1
Kerry Baughman	#2
Rhonda Neumuller	#3
Virginia Chillari	#4
Karen K. Chiumento	#5
Ray Schuster	#6
Bruce Wyckoff	MS
Art Shaw	HS
John Gaskill	Transportation

13. District Mentoring Plan

Approve the District Mentoring Plan for the Winslow Township School District and the submission of the Statement of Assurance (SOA) to the Camden County Office of Education.

**B. Principal's Updates**

1. Monthly School Highlights
2. Ethnic Enrollment Report
3. Suspension Report

**Exhibit XIII B: 1**  
**Exhibit XIII B: 2**  
**Exhibit XIII B: 3**

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

**Exhibit XIV B: 1**

Approve the Line Item Transfers, for the month of May 2014, in accordance with N.J.S.A. 18A:22-8, as per the attached exhibit.

2. Board Secretary's Report

**Exhibit XIV B: 2**

Approve the Board Secretary's Report in accordance with 18A:17-36 and 18A:17-9 for the month of May 2014. The Board Secretary certifies that no line item account has been over expended in violation of N.J.A.C. 6A:23A-16.10 (c) 3 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

3. Reconciliation Report

**Exhibit XIV B: 3**

Approve the Reconciliation Report in accordance with 18A:17-36 and 18A:17-9 for the month of May 2014. The Reconciliation Report and Board Secretary's Report are in agreement for the month of May 2014.

4. Board Secretary's Certification

The Board Secretary in accordance with N.J.A.C 6A:23A-16.10 (c) 2 certifies that there are no changes in anticipated revenue amounts or revenue sources.

5. Boards' Certification

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 4, the Winslow Township Board of Education certifies after review of the Secretary's Monthly Financial Report (appropriations section) and upon consultation with the appropriate district officials, that to the best of the Boards' knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10 (b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

6. Bill List

**Exhibit XIV B: 6**

a. Approve the Vendor Bill List in the amount of \$1,370,196.34 as per the attached exhibit.

b. Ratify the Manual Bill List in the amount of \$904,533.06 as per the attached exhibit.

7. Payroll **None at this time.**

8. The Omni Group

Approve the Omni Group to act as the independent 403(b) and 457 (b) third party administrator for the Winslow Township School District from July 1, 2014 through June 30, 2015 at a cost of \$11,359.00.

9. New Jersey State Interscholastic Athletic Association

Approve the following membership resolution for the NJSIAA for the 2014-2015 school year:

The Board of Education of Winslow Township, County of Camden, State of New Jersey as provided for in Chapter 172 Laws (N.J.S.A.18A:11-3, et seq. herewith enrolls Winslow Township High School as a member of the New Jersey State Interscholastic Athletic Association to participate in the approved interschool athletic program sponsored by the NJSIAA. Pursuant to N.J.S.A. 18A:11-3 in adopting this resolution, the Board of Education adopts as its own policy and agrees to be governed by the Constitution Bylaws and Rules and Regulations of the NJSIAA.

o 2014 – 2015 NJSIAA Annual Dues \$2,150.00

10. Paul's Commodity Hauling, Inc.

Approve Paul's Commodity Hauling, Inc. to move State Commodities from Safeway Cold Storage, 215 Mill Road, Vineland, NJ to Winslow Township Schools for Sodexo Food Services from September 2014 – August 2015.

**Note:** To be paid through the food service fund by the Food Service Management Company.

11. Strauss Esmay Associates, LLP 2014 - 2015

Approve the following services by Strauss Esmay Associates, LLP for 2014-2015:

1. The Annual Policy Alert and Support System Fee, Annual Maintenance and Support of Policy and Regulation Manuals and annual subscription to New Jersey School Digest in the amount of \$2,445.00.
2. District Online Annual Fee in the amount of \$1,595.00.

To be charged to 11-000-220-339

and further acknowledge the following statement :

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

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Tyra McCoy-Boyle

12. Contract Vendors – 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, 2014 to June 30, 2015.

\_\_\_\_\_  
Date Approved

\_\_\_\_\_  
Business Administrator/Board Secretary

Referenced State Contract Vendors

<u>Commodity Service</u>	<u>Vendor</u>	<u>State Contract #</u>
AED Machines	Life Savers, Inc.	A84689

13. Ratify the Purchase – Shared Services Vendor

Ratify the purchase of Managed Firewall and Content Filter Solution in the amount of \$12,952.00 to Educational Information & Resource Center (EIRC) an approved Shared Services Vendor.

Items 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

14. Ratify the Purchase – Shared Services Vendor

Ratify the purchase of Symantec SymEd Secure Plus in the amount of \$37,290.00 to Educational Information & Resource Center (EIRC) an approved Shared Services Vendor.

Items 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

15. Regional Broadband Purchasing Cooperatives

Approve the Winslow Township BOE to participate in the Regional Broadband Purchasing Cooperatives through the Middlesex Regional Educational Services Commission, Bergen County Technical Schools and/or the Educational Information and Resource Center as recommended by the Department of Education to help LEA's achieve significant gains in Internet access.

16. Outstanding Checks to be Voided and Reissued

Approve the following list of outstanding checks to be voided:

Payroll Account:

<b>Date</b>	<b>Check #</b>	<b>ID#</b>	<b>Amount</b>
12/15/2010	330167	K.H.	\$19.43
1/14/2011	332221	K.H.	\$126.65
6/30/2011	342008	4348	\$34.62
6/30/2011	342136	4813	\$34.25
6/30/2011	342178	4980	\$33.74
6/30/2011	342181	5005	\$38.54
2/29/2012	351859	5094	\$75.09
4/5/2012	354044	4101	\$24.63
6/29/2012	358191	5076	\$15.28
9/28/2012	361381	4931	\$17.36
9/28/2012	361433	4702	\$2.36
11/30/2012	365099	4028	\$4.73
11/30/2012	365103	4483	\$8.28
11/30/2012	365111	4200	\$8.28
11/30/2012	365112	4239	\$10.24
11/30/2012	365127	4626	\$4.73
11/30/2012	365159	4646	\$9.16
11/30/2012	365174	4739	\$34.41
11/30/2012	365233	5043	\$18.80
11/30/2012	365237	4207	\$6.40
11/30/2012	365243	4480	\$18.12
11/30/2012	365247	4513	\$19.73
11/30/2012	365256	4813	\$8.66
11/30/2012	365264	4001	\$4.73
11/30/2012	365284	4555	\$11.84
11/30/2012	365285	4608	\$8.28
6/28/2013	377677	4013	\$35.35

**Wednesday, June 25, 2014**

Regular Board of Education Meeting

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Athletic Account:

<b>Date</b>	<b>Check #</b>	<b>Payee</b>	<b>Amount</b>
3/22/2001	5825	N.N.	\$ 75.00
12/6/2007	4561	N.N.	\$ 72.00
2/2/2011	6258	M.B.	\$ 41.00
2/2/2011	6259	J.J.	\$ 41.00
1/23/2013	20668	G.G.	\$ 37.50
2/13/2013	20704	D.G.	\$ 60.00
2/13/2013	20711	S.P.	\$ 52.00
2/27/2013	20738	C.B.	\$ 75.00

Approve the following list of outstanding checks to be voided and reissued:

Payroll Account:

<b>Date</b>	<b>Check #</b>	<b>ID#</b>	<b>Amount</b>
		(Inactive Employees)	
6/30/2011	342109	D.N.	\$1,072.68
2/29/2012	352158	D.W.	\$191.55
11/30/2012	365154	E.G.	\$13.21
11/30/2012	365267	L.B.	\$15.22
11/30/2012	365288	J.M.	\$13.21
11/30/2012	365294	D.R.	\$31.56
		(Active Employees)	
9/28/2012	361443	4125	\$67.25
12/20/2013	383986	4087	\$20.44

General Account:

<b>Date</b>	<b>Check #</b>	<b>ID#</b>	<b>Amount</b>
11/13/2013	108201	B.U.	\$42.65

17. Capital Reserve Account

WHEREAS, NJAC 6A:23A-14.3 and 6A:23A-14.4 permit a Board of Education to supplement an existing Capital Reserve account at year end, and

WHEREAS, the aforementioned codes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Winslow Township Board of Education wishes to transfer unanticipated current year revenue or unexpended appropriations from the general fund into the Capital Reserve account at year end, and

WHEREAS, the Winslow Township Board of Education has determined that an amount not to exceed \$7,000,000 is available for the purpose of such transfer;

NOW THEREFORE BE IT RESOLVED by the Winslow Township Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer in the amount not to exceed \$7,000,000 consistent with all applicable laws and regulations.

18. Maintenance Reserve Account

WHEREAS, NJAC 6A:23A-14.2 and 6A:23A-14.4 permit a Board of Education to supplement an existing Maintenance Reserve account at year end, and

WHEREAS, the aforementioned codes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Winslow Township Board of Education wishes to transfer unanticipated current year revenue or unexpended appropriations from the general fund into the Maintenance Reserve account at year end, and

WHEREAS, the Winslow Township Board of Education has determined that an amount not to exceed \$570,000 is available for the purpose of such transfer;

NOW THEREFORE BE IT RESOLVED by the Winslow Township Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer in the amount not to exceed \$570,000 consistent with all applicable laws and regulations.

19. Approve Purchase – Ed Data Vendor

Approve the purchase of student desks and chairs from School Specialty, an approved Ed Data vendor as follows:

Items to be charged to 11-190-100-610

○ School No. 1	40 Student Chairs	\$2,139.20
	40 Student Desks	\$2,950.40
○ School No. 2	370 Student Chairs	\$16,759.10
	270 Student Desks	\$17,622.90
○ School No. 3	160 Student Chairs	\$4,160.00
	160 Student Desks	\$11,513.60
○ School No. 4	75 Student Chairs	\$2,118.00
	75 Student Desks	\$4,698.00
○ School No. 5	20 Student Chairs	\$1,198.60
	120 Student Desks	\$17,029.20
○ School No. 6	100 Student Chairs	\$5,923.50
	85 Student Desks	\$10,212.75
○ Middle School	400 Student Chairs	\$11,892.00
	400 Student Desks	\$28,988.00

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

20. School Based Youth Services Program – 2014- 2015

Approve the application for the School Based Youth Services Program 2014-2015 Grant in the amount of \$270,078.00 (Contract # 15IBDP).

21. School Based Youth Services Program - 2013-2014

Ratify the acceptance of the School Based Youth Services Program 2013-2014 Grant in the amount of \$270,078 (Contract # 14IBDP).

22. 2014 Joint Transportation Agreement – Lindenwold Borough, BOE

Approve the 2014 Joint Transportation Agreement between the Winslow Township Board of Education and Lindenwold Borough Board of Education to transport students to School # 4, 900 Gibbsboro Road, Lindenwold on Routes # 3 – Red; # 4 – Orange and # 5 – Pink at a cost of \$250.00/day, including an aide on the bus, from June 30, 2014 – August 30, 2014.

23. Disposal of School Property and Library Books

**Exhibit XIV B: 23**

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

Location	Department	Description
School No. 4	Library	See attached list of AV equipment and library books for disposal
	Nurse	Vision Tester – Broken Audiometer - Broken
High School	Family & Consumer Science	4 Folding Cutting Tables & 1 Cutting Table – poor condition

24. Approvals for the Business Administrator/Board Secretary

Approve the following for the Business Administrator/Board Secretary:

1. Approve the Business Administrator/Board Secretary to make all payments and transfers that are needed to close out the 2013-2014 school budget to be ratified by the Board at the August meeting.
2. Approve the Business Administrator/Board Secretary to make payments for July 2014 to be ratified by the Board at the August meeting.
3. Approve the Business Administrator/Board Secretary to use State Contracts and Ed Data vendors for any purchases during June 2014 and the 2014-2015 school year if it is deemed to be appropriate.

25. Approve Purchase – Shared Services Vendor

Approve the purchase of a Winslow Township Middle School Complete Camera System in the amount of \$216,726.00 and a Winslow Township High School Complete Camera System in the amount of \$207,920.00 from Educational Information and Resource Center (EIRC) through the shared services agreement.

Items to be charged to 12-000-266-730

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

26. Approve Purchase – Shared Services Vendor

Approve the purchase of Winslow Township Middle School IT Closet Climate Controls – Install Ductless Cooling Units in the amount of \$81,206.00 and a Winslow Middle School J-100 Air Handling Unit Replacement in the amount of \$25,859.00 from Educational Information and Resource Center (EIRC) through the shared services agreement.

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

27. Perkins Grant 2014-2015 Application Submission

Approve the submission of the Perkins Grant application for fiscal year 2014-2015 in the award amount of \$65,299.00.

28. IDEA Preschool and Basic Entitlement Grant Application for FY 2014-2015

Approve the submission of the IDEA Preschool and Basic Grant application for the fiscal year 2014-15 and accept the grant award in accordance with the following allocation:

	<u>Basic</u>	<u>Pre-School</u>
Public	\$1,129,916	\$57,671
Non-Public	\$22,740	\$11,392

29. NCLB Entitlement Grant Application for FY 2014-2015

Approve the submission of the NCLB grant application for fiscal year 2014-15 for the following award amounts:

NCLB Title IA	\$956,405
NCLB Title IIA	\$207,106
NCLB Title III	\$17,640
NCLB Title III Immigrant	\$5,956

30. Bid for 2014 Winslow Township High School Window Replacement

Approve the award of the Bid for Winslow Township High School Window Replacement to Winderco, Inc. in the amount of \$955,910.00. (Sole Responder)

Item to be charged to 30-000-400-450

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

31. Bid for 2014 Concrete Sidewalk Replacement at Nine District Facilities

a. Approve the record of bids for 2014 Concrete Sidewalk Replacement at Nine District Facilities as follows:

Name of Vendor	Bid
Berto Construction	\$280,445.00
Cardinal Contracting Co., Inc.	\$186,986.33
Diamond Construction	\$164,900.00
Ocean Construction, LLC	\$204,100.00

b. Approve the award of 2014 Concrete Sidewalk Replacement at Nine District facilities to Diamond Construction at a cost of \$164,900.00.

To be charged to 12-000-400-450

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



32. Debt Service Fund Interest

Approve the recognition of interest earned in the Debt Service Fund as current year revenue in the General Fund.

33. Ratify the Purchase – State Contract Vendor

Ratify the purchase of supplies, iPads, iPad carts and computers in the amount of \$82,261.80 to Apple Computer, Inc. an approved State Contract Vendor. State Contract # 70259.

Items charged to 11-190-100-610; 20-236-100-600; 20-218-100-600; 20-218-400-731

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

34. Ratify the Purchase – State Contract Vendor

Ratify the purchase of copy paper in the amount of \$53,994.45 to W.B. Mason an approved State Contract Vendor. State Contract # A80975.

Items 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.

---

Tyra McCoy-Boyle

35. Ratify the Purchase – Ed Data Vendor

Ratify the purchase of technology supplies in the amount of \$18,376.50 to Troxell Communications, Inc. an approved Ed Data Vendor.

Items charged to 20-245-100-600; 20-237-100-600

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

36. Ratify the Purchase – Ed Data Vendor

Ratify the purchase of supplies in the amount of \$95,319.48 to School Specialty, an approved Ed Data Vendor.

Items charged to 11-190-100-610; 11-190-100-640

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

37. Approve Purchase – Regional Purchasing Cooperative

Approve the purchase of library furniture in the amount of \$32,041.78 through the Middlesex Regional Educational Service Commission purchasing cooperative.

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 bid.

---

Tyra McCoy-Boyle

38. Approve Purchase – Shared Service Agreement

Approve the purchase of a convection oven in the amount of \$7,503.58 from the Educational Information and Resource Center (EIRC) through the shared services agreement.

Item to be charged to 60-910-310-730

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

<p><b>On a motion made by _____, seconded by _____, approval of Business Administrator/ Board Secretary's Report is granted.</b></p> <p><b>Exceptions:</b> _____</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	
_____ Mr. Blake	_____ Ms. Watkins										
_____ Ms. Brown	_____ Mr. Wilcox										
_____ Ms. Dredden	_____ Ms. Peterson										
_____ Mr. Gidwani	_____ Ms. Pitts										
_____ Mr. Vascos											

**C. PROFESSIONAL SERVICES**

1. Architect

Approve to appoint \_\_\_\_\_ as the Architect of the Board of Education for the 2014/2015 school year.

<p><b>On a motion made by _____, seconded by _____, approval Architect is granted.</b></p> <p><b>Exceptions:</b> _____</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	
_____ Mr. Blake	_____ Ms. Watkins										
_____ Ms. Brown	_____ Mr. Wilcox										
_____ Ms. Dredden	_____ Ms. Peterson										
_____ Mr. Gidwani	_____ Ms. Pitts										
_____ Mr. Vascos											

2. Engineer

Approve to appoint \_\_\_\_\_ as the Engineer of the Board of Education for the 2014/2015 school year.

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

**XV. PERSONNEL**

1. Leaves of Absence

Approve the following Leaves of Absence pursuant to documents filed in Office of Human Resources:

	<b>Name</b>	<b>Type of Leave</b>	<b>From</b>	<b>To</b>	<b>Paid/Unpaid</b>
<b>A</b>	S. G.	Medical	6/12/2014	6/19/2014	P
<b>B</b>	J. M.	Medical	6/3/2014	6/19/2014	P
<b>C</b>	N. S.	Maternity	9/1/2014	10/15/2014	P
<b>D</b>	J. T.	Medical (amended)	4/25/2014	6/30/2014	P

2. Resignation

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

	<b>Name</b>	<b>Position</b>	<b>School</b>	<b>Effective</b>
<b>A</b>	Hollander, Stacey	School Nurse	Middle School	6/30/2014

3. New Hires

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

	<b>Name</b>	<b>Position</b>	<b>Location</b>	<b>Salary</b>	<b>Effective</b>
<b>A</b>	Conn, Christine	Social Studies Teacher	Middle School	\$50,261 BA+30 – Step 2	9/1/2014
<b>B</b>	Davis, Tricia	Special Education Teacher	High School	\$59,561 MA – Step 9	9/1/2014
<b>C</b>	DePre, Jason	2 <sup>nd</sup> Grade Teacher	School No. 1	\$50,761 MA – Step 1	9/1/2014
<b>D</b>	Middleton, Linnea	Preschool Teacher	School No. 3	\$49,261 BA – Step 4	9/1/2014
<b>E</b>	Milano, Meghan	1 <sup>st</sup> Grade Teacher (Leave of Absence)	School No. 4	\$48,361-prorated BA – Step 1	9/1/2014 - 2/20/2015
<b>F</b>	Nauss, Kelly	Preschool Teacher	School No. 2	\$49,161 BA+15 – Step 1	9/1/2014
<b>G</b>	Rook, TaraRuth	Special Education Teacher	High School	\$71,961 MA+15 – Step 11	9/1/2014
<b>H</b>	Stiteler, Tammy	Special Education Teacher	School No. 1	\$48,361 BA – Step 1	9/1/2014

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

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4. College Placements

Approve the following College Placements for the 2014/2015 school year:

	<b>College/ University</b>	<b>Student</b>	<b>Experience</b>	<b>Cooperating Teachers</b>	<b>School</b>	<b>Dates</b>	<b>Subject</b>
<b>A</b>	Rowan University	Alexandre, Kristine A.	Field Experience	Grainger, D.	No. 3	9/2/14-12/17/14	Elementary
<b>B</b>	Rowan University	Barner, Eric	Field Experience	Regn, K. & Shaw, B.	HS No. 5	9/17/14-10/27/14 10/29/14-12/8/14	H&PE
<b>C</b>	Rowan University	Brennan, James	Field Experience	Shaw, B.	No. 5	9/17/14-10/27/14	H&PE
<b>D</b>	Camden County	Cahill, Michael	Field Experience	Dougherty, J.	No. 2	9/22/14-11/7/14	Elementary
<b>E</b>	Camden County	DePalma, Samantha	Field Experience	Krier, M. J.	No. 2	9/22/14-11/7/14	Elementary
<b>F</b>	Camden County	DiVito, Stephanie	Field Experience	Iuliucci, D.	No. 5	9/22/14-11/7/14	Elementary
<b>G</b>	Rowan University	Gill, Lauren	Field Experience	Hagan, J.	No. 3	9/2/14-12/17/14	Elementary
<b>H</b>	Wilmington University	Hooks- Johnson, A	Field Experience	Weeks, N.	HS- Winsoar	9/1/14-12/20/14	Counselor
<b>I</b>	Rowan University	Kennon, Alescia	Field Experience	Rynex, D.	HS	9/2/14-5/4/15	Counselor
<b>J</b>	Grand Canyon	Kirk, Joseph	Field Experience	Baylinson, A.	HS	9/1/14-12/20/14	English
<b>K</b>	Rowan University	Lombarski, Michelle	Field Experience	Doheny, M.	HS	10/27/14-12/17/14	Music - Vocal
<b>L</b>	Rowan University	Lotter, Keith R.	Field Experience	Sass, L. Regn, K.	No. 5 HS	9/2/14-10/24/14 10/27/14-12/17/14	H&PE
<b>M</b>	Wilmington University	Norlin, Carrie	Field Experience	Weeks, N.	HS Winsoar	9/2/14-12/20/14	Counselor
<b>N</b>	Rowan University	Okuda, Raymond	Field Experience	Nagy, T.	HS	9/2/14-12/17/14	Math
<b>O</b>	Camden County	Pernie, Alicia	Field Experience	Johnson, M.	No. 1	9/22/14-11/7/14	Elementary
<b>P</b>	Rowan University	Rubin, Amy	Field Experience	Jacob, J.	HS	9/2/14-5/4/15	Counselor
<b>Q</b>	Stockton College	Schimmel, Amy	Field Experience	Pino, T.	No. 6	9/2/14-4/30/15	Social Worker
<b>R</b>	Rutgers University	Wolf, Lindsay	Field Experience	Clark, Maria	No. 1	9/8/14-12/12/14	Elementary

5. 2014 Summer Hours for Content Area Coaches

Approve the following 2014 Summer Hours for Content Area Coaches at the Middle School on an “as needed basis” not to exceed three (3) days, seven (7) hours per day, at their per diem rate:

	<b>Name</b>	<b>Activity Content Area</b>
<b>A</b>	Bazzel, Al	Content Area Coach – Unified Arts
<b>B</b>	Donohue, Carol	Content Area Coach – Social Studies
<b>C</b>	Kiett, Portia	Content Area Coach – Science
<b>D</b>	Martin, Gregg	Content Area Coach – Math
<b>E</b>	Schwartz, Cheryl	Content Area Coach – English Language Arts
<b>F</b>	Sykes, Hannah	Content Area Coach – Special Education

**NOTE: Per Diem rate adjustment pending ratification of WTEA contract**

6. 2014/2015 Middle School Co-Curricular Club/Activity Advisor:

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

	<b>Name</b>	<b>Co-Curricular Club/Activity Advisor</b>	<b>Stipend</b>	<b>Step</b>
<b>A</b>	Scott, Chad	Athletic Director	\$4,172	1

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

7. 2014/2015 WINSOAR Program

Approve the following Administrator for the Middle School WINSOAR Program for the 2014/2015 school year, from 2:30 p.m. – 6:30 p.m., on an as needed basis: (11-130-100-101-160-07)

	<b>Name</b>	<b>Subject</b>	<b>Hourly Rate</b>
<b>A</b>	Wyckoff, Bruce	Administrator	\$50.00

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

8. 2014 Summer Music Program Instructors

Approve the following 2014 Summer Music Program Instructors at the Middle School: (11-401-100-100-000-07)

	<b>Name</b>	<b>Position</b>	<b>Dates</b>	<b>Days</b>	<b>Stipend</b>	<b>Step</b>
<b>A</b>	DiLeonardo, Carol	Orchestra Instructor	7/7/2014 – 7/17/2014	Monday – Thursday 8:00 a.m. – 3:00 p.m.	\$4,680	3
<b>B</b>	Lewis, Carol	Band Instructor	7/7/2014 – 7/17/2014	Monday - Thursday 8:00 a.m. – 3:00 p.m.	\$4,680	3

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

9. 2014/2015 High School Club/Activity Advisors

Approve the following 2014/2015 High School Club/Activity Advisors:  
(11-401-100-101-401-08)

	Advisor	Club/Activity	Stipend	Step
A	Fletcher, Cynthia	African American Cultural Club Co-Advisor	\$668.00 (a split)	N/A
B	Weston, Monika	African American Cultural Club Co-Advisor	\$668.00 (a split)	N/A

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

10. 2014 Summer Middle School Counselors

Approve the following 2014 Summer Middle School Counselors to assist with summer scheduling, at their per diem hourly rate, from July 7, 2014 – August 15, 2014, not to exceed seven days, based upon need: (11-000-218-104-153-07)

	Name
A	Kimbrough, Rachelle
B	Reid, Susie

**NOTE: Per diem rate may be amended pending WTEA Negotiated Agreement**

11. 2014/2015 CTE Cohort and Curriculum Writing

Approve the following 2014/2015 CTE Cohort Summer Curriculum Writing, on an as needed basis:

	Name	Position	Hourly Rate
A	Adair, Andrew	English Language Arts	\$37.73
B	Alvare, Leah	Mathematics	\$37.73
C	Basantis, Lily	English Language Arts	\$37.73
D	Calabria, John	Mathematics	\$37.73
E	Canale, Rachel	Mathematics	\$37.73
F	Chiumento, Karen K.	English Language Arts	\$37.73
G	Countryman, Joseph	English Language Arts	\$37.73
H	D'Amore, Lyndsay	Mathematics	\$37.73
I	Darcangelo, Heather	Mathematics	\$37.73
J	Del Buono, Gwen	College & Technical Education Courses	\$37.73
K	DeShazior, Wanda	Mathematics	\$37.73
L	Friedel, Susan	English Language Arts	\$37.73
M	Gary, Cynthia	College & Technical Education Courses	\$37.73
N	Gramigna, Elizabeth	English Language Arts	\$37.73
O	Kelly-Pearson, Dawn	Mathematics	\$37.73
P	Kengeter, Keith	Mathematics	\$37.73
Q	Krier, Mary Janelle	Mathematics	\$37.73

R	Krier, Mary Janelle	English Language Arts	\$37.73
S	Martin, Gregg	Mathematics	\$37.73
T	Martinez, Stacie	Mathematics	\$37.73
U	McBride, Christa	English Language Arts	\$37.73
V	Moore, Lisa	College & Technical Education Courses	\$37.73
W	Nagy, Teresa	Mathematics	\$37.73
X	Peterson, Lynn	Mathematics	\$37.73
Y	Rodriguez, Leah	Mathematics	\$37.73
Z	Rossi, Ronald	Mathematics	\$37.73
AA	Safko, Greg	College & Technical Education Courses	\$37.73
BB	Sandelier, Marisa	Mathematics	\$37.73
CC	Schultz-Ford, Theresa	English Language Arts	\$37.73
DD	Schwartz, Cheryl	English Language Arts	\$37.73
EE	Shiple, Michelle	Mathematics	\$37.73
FF	Smith, Chantel	Mathematics	\$37.73
GG	Smith, Marcella	English Language Arts	\$37.73
HH	Stallard, Nicole	Mathematics	\$37.73
II	Stinson, Brenda	Mathematics	\$37.73
JJ	Veale, Kathy	English Language Arts	\$37.73
KK	Veale, Kathy	Mathematics	\$37.73
LL	Watson, Jeff	Mathematics	\$37.73
MM	Whiteman, Robyn	Mathematics	\$37.73
NN	Zoccola, Libbi	Mathematics	\$37.73

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

12. 2014/2015 Middle School Content Area Coaches

Approve the following 2014/2015 Middle School Content Area Coaches:

	Name	Activity Content Area	Stipend	Step
A	Bazzel, Al	Content Area Coach – Unified Arts	\$4,537	N/A
B	Donohue, Carol	Content Area Coach – Social Studies	\$4,537	N/A
C	Kiett, Portia	Content Area Coach – Science	\$4,537	N/A
D	Martin, Gregg	Content Area Coach – Math	\$4,537	N/A
E	Schwartz, Cheryl	Content Area Coach – English Language Arts	\$4,537	N/A
F	Sykes, Hannah	Content Area Coach – Special Education	\$4,537	N/A

**NOTE: Per Diem rate adjustment pending ratification of WTEA contract**

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	



**XVI. ADDENDUM**

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

- 1. The Winslow Board of Education responded to the following OPRA Request(s) between June 6, 2014 and June 20, 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 June 25, 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 \_\_\_\_\_;

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“(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.

On a motion made by _____, seconded by _____, approval to move to Executive Session is granted at _____.	
Exceptions:	
_____ 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: \_\_\_\_\_