

WINSLOW TOWNSHIP BOARD OF EDUCATION
Regular Board of Education Meeting
Wednesday, May 28, 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

1. School No. 2 – Poetry Presentation
2. Community Connections – School Uniform Policy

VIII. CORRESPONDENCE

IX. MINUTES

Regular Meeting

Wednesday, May 14, 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: _____
Voice Vote: _____

XII. ADJOURNMENT OF PUBLIC COMMENTS

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

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 April 2014 as listed below:

School	Date	Elapsed Time	Type of Drill	A.M./P.M.
School #1	4/09/14 4/22/14	5 min. 32 sec. 3 min. 28 sec.	Bomb Threat Fire	11:10 AM 1:48 PM
School #2	4/30/14 4/21/14	5 min. 10 sec 3 min. 8 sec.	Lockdown Fire	12:15 PM 10:48 AM
School #3	4/25/14 4/30/14	4 min. 5 min.	Fire Active Shooter	11:00 AM 2:45 PM
School #4	4/11/14 4/24/14	3 min. 52 sec. 6 min. 6 sec.	Fire Bomb Threat	2:52 PM 2:07 PM
School #5	4/29/14 4/14/14	10 min. 1 min. 20 sec.	Bomb Threat Fire	8:50 AM 1:43 PM
School #6	4/28/14 4/29/14	2 min. 37 sec. 7 min. 4 sec.	Fire Bomb Evacuation	9:45 AM 9:37 AM
Winslow Twp. M.S.	4/10/14 4/16/14	2 min. 10 min.	Fire Active Shooter	10:01 AM 1:45 PM
Winslow Twp. H.S.	4/25/14 4/28/14	6 min. 5 min.	Non-Fire Evacuation Fire	9:09 AM 1:00 PM

4. Field Trips **Exhibit XIII A: 4**

Approve Field Trips for the 2013-2014 school year as listed in the attached exhibit.

5. Professional Development/Workshops & Conferences **Exhibit XIII A: 5**

a. Approve Professional Development opportunities as presented in the attached exhibit.

b. Approve the Professional Development opportunity as listed below:

Title: Aligning Practices with the Common Core Standards for English Language Arts and Mathematics
Date(s): May 2014-June 2014
Audience: Teachers Schools No. 1-WTHS
Presenter: Standards Solution Consultants
Costs: \$30,000 (8 workshops)
Funding: NCLB – Title II
Description: To provide teachers with the necessary training and support for the upcoming PARCC assessments. Teachers will be exposed to computer-based testing procedures, and instructional concepts that will align with Common Core State Standards, in the areas of English Language Arts and Mathematics, will be reviewed. Additionally, the training sessions will include hands-on activities with the students, in order to help them to succeed at working with Common Core State Standards and PARCC assessment tools.

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 **None at this time.**

8. Homeless Student(s) **Exhibit XIII A: 8**

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

9. Fundraiser(s) **Exhibit XIII A: 9**

Approve the following fundraisers/school activities for the 2013-2014 school year as listed below and as per the attached exhibit:

WTHS

- Candy Grams (06/2014) – Key Club
- 13th Annual 100 Inning Game (06/16/14) – Baseball Team
- Jeans Day (June 2014) – HSA/Project Graduation
- Commencement Flower Sale (06/18/14) – HSA/Project Graduation
- Cold Cow Night (06/12/2014) - FBLA

10. School No. 1 – TD Bank Guest Readers

Approve the following TD Bank employees to visit School No. 1 and read to students on Monday, June 2, 2014:

Marlon Jones	Amanda Major	Ronald Hillbert
Marshetta Ragsdale	Cynthia Ruiz	Ronald Gallo
Jim Finnerty	Gretchen Wager	Hassan Wilcox

11. Schools No. 5 & No. 6 Orchestra Performance

Approve the School No. 5 & No. 6 Orchestra to perform at the Fountains at Cedar Parke Retirement Community on Saturday, June 14, 2014.

Note: Parents will be responsible for transporting their children.

12. WTHS – 2014 Graduation Guest Speaker

Approve Mr. Kevin Brown, Pastor of the Perfecting Church, to be the guest speaker at the Winslow Township High School Class of 2014 Graduation on June 18, 2014 at 6:00 p.m.

13. WTHS – Guest Speaker

Approve Mr. Cody Coleman, WTHS Graduate and current graduate student at MIT, to speak with the students on June 5, 2014 about education and pursuing goals.

14. WTHS – Donation(s)

- a. Approve the acceptance of a donation, in the amount of \$300, from Mr. Robert Turner, former CAD teacher, to be given out on Senior Awards Night as a CAD scholarship.
- b. Approve the acceptance of a donation, in the amount of \$500, from Winslow Beauty Supply, to be given out on Senior Awards Night as a Science scholarship.

15. WTHS – FBLA Senior Appreciation & End of Year Dinner

Approve the Future Business Leaders of America (FBLA) Committee to hold a Senior Appreciation and End of Year Dinner on Monday, June 2, 2014 at 6:00 p.m. at the Winslow Family Diner.

Note: The cost of \$20 per member will be partially funded through the FBLA with the balance being paid by the attendee. Senior members who attend will be fully funded through the FBLA.

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

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 \$1,711,909.49 as per the attached exhibit.
 - b. Ratify the Manual Bill List in the amount of \$937,861.39 as per the attached exhibit.
- 7. Payroll **None at this time.**

8. Hampton Academy – Free or Reduced Meals 2014-2015

In accordance with N.J.A.C. 6A:23-4.5 (a) (20) the Winslow Township School District hereby authorizes Hampton Academy to include the cost of meals provided within the annual tuition rate charged to students.

It is understood, by the Winslow Township School District, that all meals provided by the Hampton Academy will meet the nutritional requirement of the Child Nutrition Program as administered by the New Jersey Department of Agriculture.

9. Archway Programs – Free or Reduced Lunch Program 2014-2015

Be it resolved that the Winslow Township Board of Education does not require the Archway Schools to charge students for reduced and/or paid meals provided as part of their educational program in compliance with the NJ Department of Agriculture's Child Nutrition Program regulations for the 2014-2015 school year.

10. Before/After School Program Basketball Game

Approve the Before/After School Program Parents vs. Kids Basketball Game at School # 6 on Friday, June 6, 2014 at 4:00 p.m.

11. Contract Vendors – 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 Vendors

<u>Commodity Service</u>	<u>Vendor</u>	<u>State Contract #</u>
Automotive Parts and Equipment	Bruno's, Inc.	A85991

12. Disposal of School Textbooks

Exhibit XIV B: 12

Approve the Disposal of School Textbooks per the attached exhibit.

Location	Department	Description
High School	History Department	History Books - Outdated

13. Genesis Educational Services 2014 - 2015

Approve the student information system annual maintenance fee in the amount of \$26,582.00 for Genesis Educational Services for 2014-2015.

14. Outstanding checks to be voided and reissued

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

Payroll Account

Date	Check #	ID#	Amount
		(Inactive Employees)	
6/30/2011	342115	M.S.	\$322.38
6/30/2011	342125	L.C.	\$2,271.25
1/30/2012	350554	R.R.	\$95.10
9/13/2013	379658	L.S.	\$72.26
		(Active Employees)	
6/30/2011	342163	4585	\$120.97
1/30/2012	350544	4801	\$95.10
1/30/2012	350641	4510	\$94.33
9/14/2012	360005	4576	\$783.95
11/30/2012	365113	4314	\$18.93
11/30/2012	365273	4189	\$25.81
11/30/2012	365293	4766	\$28.55

General Account - Voids

Date	Check #	Payee	Amount
3/13/2013	104904	M.H.	\$26.00
4/24/2013	105256	K.M.	\$26.00

Agency Account - Voids

Date	Check #	Payee	Amount
9/30/2011	5360	J.H.F.	\$315.00
9/30/2011	5362	Diversified Collection Serv. Inc.	\$478.21

15. Approve the Purchase – State Contract Vendor

Approval of purchase of Bus Part Supplies in the amount of \$21,979.47 to Mechanics Auto Parts/Napa an approved State Contract Vendor. State Contract # A-72744.

Items are to be charged to 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

16. Approve the Purchase – State Contract Vendor

Approval of purchase of Bus Part Supplies in the amount of \$14,600.32 to Ransome International an approved State Contract Vendor. State Contract # A-73707.

Items are to be charged to 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

17. Approve the Purchase – State Contract Vendor

Approval of purchase of Bus Part Supplies in the amount of \$2,258.45 to Bus Parts Warehouse an approved State Contract Vendor. State Contract # A-73725.

Items are to be charged to 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

18. Ratify the Purchase – State Contract Vendor

Ratify the purchase of Supplies and Tires in the amount of \$87,830.16 to Service Tire Truck Center an approved State Contract Vendor. State Contract # A-71689/71688. Items charged to 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

19. Ratify the Purchase – State Contract Vendor

Ratify the purchase of Bus Part Supplies in the amount of \$26,902.32 to Bus Parts Warehouse an approved State Contract Vendor. State Contract # A-73725 Items charged to 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.

20. Ratify the Purchase – State Contract Vendor

Ratify the purchase of Bus Part Supplies in the amount of \$53,663.29 to Mechanics Auto Parts/Napa an approved State Contract Vendor. State Contract # A-72744. Items charged to 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

21. Ratify the Purchase – State Contract Vendor

Ratify the purchase of Bus Part Supplies in the amount of \$59,105.21 to Ransome International an approved State Contract Vendor. State Contract # A-73707.
Items charged to 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

22. Approve Purchase – Ed Data Vendor

Approval of purchase of curtains, valance and blinds for School No. 5 in the amount of \$6,731.12 to Ackerson Drapery & Decorator Service, Inc. an Ed Data vendor.
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.

Tyra McCoy-Boyle

23. Approve Purchase – Ed Data Vendor

Approval of purchase of reconditioning of football equipment and uniforms in the amount of \$6,304.12 to Schutt Reconditioning, an Ed Data vendor.
Items to be charged to 11-402-100-420

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

24. Approve the Purchase – State Contract Vendor

Approval of purchase of a 2015 Ford F 350 4 WD Pickup Truck, including a plowing package in the amount of \$37,029.69 to Winner Ford, Cherry Hill, an approved State Contract Vendor. State Contract # A-83558 T2101. (Replaces vehicle with a burned out engine. Cost to repair is \$23,176.83)
Item to be charged to 12-000-263-730

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

25. Appointment of Business Administrator/Board Secretary

Approve the appointment of Ms. Tyra McCoy-Boyle as the Business Administrator/ Board Secretary of the Winslow Township Board of Education from July 1, 2014 – June 30, 2015.

26. Technology Services

Approve EIRC to provide long term professional technology services, Lead Technology Coordinator, 2 Network Technicians and 4 Desktop Technicians for the 2014-2015 school year at a cost of \$344,300.00 through the Shared Services Agreement.
To be charged to 11-000-252-340

and further acknowledge the following statement :

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

Tyra McCoy-Boyle

27. Tax Levy Payment Schedule for 2014-2015

Exhibit XIV B: 27

Approve the Winslow Township Tax Levy Payment Schedule for the year ended June 30, 2015 as per the attached Exhibit.

28. Request for Proposal (RFP) for Custodial and Maintenance Services

- a. Record the RFP responses for Custodial and Maintenance Services as follows:

	GCA	Aramark
Year 1	\$2,730,672.12	\$2,756,089.00
+ Optional	<u>148,478.60</u>	<u>123,948.87</u>
Total Year 1	\$2,879,150.72	\$2,880,037.87
Year 2	\$2,993,672.12	\$2,811,210.78
+ Optional	<u>159,516.60</u>	<u>126,427.84</u>
Total Year 2	\$3,093,188.72	\$2,937,638.62
Total Two Year Award	\$5,972,339.44	\$5,817,676.49

- b. Approve the award of a two year contract with the option to renew for three one-year terms for Custodial and Maintenance Services to Aramark. (Renewals are subject to funding) Contract term is from July 1, 2014 – June 30, 2016. The proposals were reviewed by an Evaluation Committee. The Evaluation Committee Recommendations Report was posted on the District website 48 hours prior to the award.

To be charged to 11-000-261-32

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

29. Award of Contract for Monitoring and Compliance of Facilities Services Management

Approve the award of contract for Monitoring and Compliance of Facilities Management to Edvocate, Inc. The term of contract is from July 1, 2014 – June 30, 2015 at a cost of \$2,164.00/month.

(Sole Responder)

To be charged to 11-000-262-300

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

30. Student Transportation of America (STA) 2014-2015

Approve to renew Student Transportation of America (STA) to provide transportation per the listed routes for the Winslow Township Board of Education for the 2014-2015 school year. There will be a 1.69% increase in accordance with the current state CPI Allowance.

Winslow Township Board of Education	
School	Route
Middle School	WMS060
High School	WHS060
School # 6	WS6060
School # 4	WS4060
High School	WHS061
Middle School	WMS061
School # 6	WS6061
School # 3	WS3061
School # 1	WS1062
Middle School	WS4063
School # 4	WS4064
School # 5	WS2065

31. Parental Transportation Contract

Approve the Parental Transportation Contract for Ms. Beck to transport her special needs child to and from an out of district placement at a rate of \$75.00/day in accordance with the school calendar as follows:

- a. July 1, 2014 – August 31, 2014
- b. September 1, 2014 – June 30, 2015

The parent/legal guardian will provide to the Board Secretary evidence of a valid driver license, a valid vehicle registration and display a current inspection sticker on the windshield. In addition, the parent/legal guardian shall furnish automobile liability insurance not less than \$1,000,000 single limit coverage.

32. The Alliance for Competitive Energy Service (ACES)

Approve the awarding by ACES to Hess Corporation to supply natural gas service to the Winslow Township School district starting in June 2014 for a 7-month term.

33. Cape May County Shared Services – 2014 Summer Transportation Services Contract

Approve the 2014 Summer Transportation Services Contract between the Winslow Township Board of Education and the Cape May County Shared Services to transport one student from July 1, 2014 – August 31, 2014 at a cost of \$1,312.50.

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. Leaves of Absence

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

	Name	Type of Leave	From	To	Paid/Unpaid
A	I.B.	Medical	5/27/2014	6/30/2014	P
B	J. G.	Medical	5/29/2014	7/11/2014	P
C	J. L.	FMLA (Amended)	4/23/2014	6/30/2014	U
D	C. L.	Medical	5/28/2014	6/30/2014	U

2. Retirements

a. Approve the following Retirements for the 2013/2014 school year:

	Name	Position	Location	Effective
A	McCarthy, Barbara	6 th Grade Teacher	School No. 6	7/1/2014
B	Pullaro, Beth	Special Ed Teacher	High School	7/1/2014

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

	Name	Position	Location	Effective
A	Rohner, Bonnie	2 nd Grade Teacher	School No. 4	10/1/2014

3. New Hires

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

	Name	Position	Location	Salary	Effective
A	Bobo, Ethan	Mathematics Teacher	High School	\$48,361 BA – Step 1	9/1/2014
B	Hall, Stephanie	2 nd Grade Teacher	School No. 2	\$48,361 BA – Step 1	9/1/2014
C	Orem, Lauren	1 st Grade Teacher	School No. 1	\$48,361 BA – Step 1	9/1/2014
D	Santisi, Gianna	Special Education Teacher (Leave of Absence)	School No. 5	\$48,361 BA – Step 1	9/1/2014

NOTE: Salary & Stipend may be amended pending WTEA Negotiated Agreement

4. 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)

	Name	Subject	Hourly Rate
A	Innocenzo, John	Administrator	\$50.00

NOTE: Hourly rate may be amended pending WTEA Negotiated Agreement

5. 2014/2015 Game Monitor, Ticket Taker, Clock Operator, Security

Approve the following employee to work as a Game Monitor, Ticket Taker, Clock Operator or Security for the 2014/2015 Fall/Winter Athletic seasons, on an as needed basis, at the per game rate as listed: (11-402-100-100-402-08)

	Name
A	Fletcher, Cynthia

Fall - Football		Winter – Wrestling-Basketball	
Position	Per Game	Position	Per Game
Head Ticket Seller	\$36.11	Head Ticket Seller	\$28.64
Assistant Ticket Seller	\$30.58	Ticket Collector	\$26.67
Ticket Collector	\$26.67	Time Clock Operator	\$34.13
Announcer	\$26.67	Announcer	\$26.67
Security	\$26.67	Security	\$26.67

6. 2014 Summer Bus Drivers for the Extended School Year Programs

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
A	Adams, Patricia	Bus Driver
B	Alexander, Diane	Bus Driver
C	Alibrando, Michelle	Bus Driver
D	Bombara, Linda	Bus Driver
E	Caldwell, Patti	Bus Driver
F	Camperchioli, Mark	Bus Driver
G	Cantillo, Philip	Bus Driver
H	Carmichael, James	Bus Driver
I	Casario, Joann	Bus Driver
J	Chew, Linda	Bus Driver

Winslow Township Board of Education

Wednesday, May 28, 2014

Regular Board of Education Meeting

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K	Cropper, Roberta	Bus Driver
L	DeLorenzo, Noelle	Bus Driver
M	Dougherty, Paula	Bus Driver
N	Duble, Kathleen	Bus Driver
O	Filer, Donna	Bus Driver
P	Forte, Susan	Bus Driver
Q	Frame, Sharon	Bus Driver
R	Gambardella, Susan	Bus Driver
S	Grays, Susan	Bus Driver
T	Hoffman, Deborah	Bus Driver
U	Iannaco, Kenneth	Bus Driver
V	Jacobs, Frank	Bus Driver
W	Jarrell, Peggy	Bus Driver
X	Kunitz, Jennifer	Bus Driver
Y	Lawlor, Tara	Bus Driver
Z	Logeman, Janet	Bus Driver
AA	Maffei, Raymond	Bus Driver
BB	McNeill, Kimberly	Bus Driver
CC	Mongon, Lois	Bus Driver
DD	Moore, Wayne	Bus Driver
EE	Murray, Loretta	Bus Driver
FF	Park, Donna Marie	Bus Driver
GG	Peter, Patricia	Bus Driver
HH	Pfaff, Bethann	Bus Driver
II	Reynolds, Rebecca	Bus Driver
JJ	Richardson, William	Bus Driver
KK	Rose, Esamuel	Bus Driver
LL	Rose, Wesley	Bus Driver
MM	Sheehan, Carole	Bus Driver
NN	Siedenberg, Debra	Bus Driver
OO	Stimelski, Diane	Bus Driver
PP	Strain, Andrea	Bus Driver
QQ	Swain, Nina	Bus Driver
RR	Terzian, Debbie	Bus Driver
SS	Thurston, Theresa	Bus Driver
TT	Trueland, Malinda	Bus Driver
UU	Turner, Malvin	Bus Driver
	Name	Position
VV	DeSorte, Joseph	Substitute Bus Driver
WW	Gurenlian, Christina	Substitute Bus Driver

XX	Iannaco, Kristine	Substitute Bus Driver
YY	Irwin, Michael	Substitute Bus Driver
ZZ	Mauro, Lois	Substitute Bus Driver
AAA	McCarty, Donna	Substitute Bus Driver
BBB	Ordille, Kelly	Substitute Bus Driver
CCC	Schneck, Michael	Substitute Bus Driver
DDD	Vanst, Maxine	Substitute Bus Driver
EEE	Wall, Tammy	Substitute Bus Driver

NOTE: Rate may be amended pending WTEA Negotiated Agreement

<p>On a motion made by _____, seconded by _____, approval of Personnel Report is granted.</p> <p>Exceptions: _____</p> <p>Roll Call:</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. Dredde</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. Dredde	_____ Ms. Peterson	_____ Mr. Gidwani	_____ Ms. Pitts	_____ Mr. Vascos	
_____ Mr. Blake	_____ Ms. Watkins										
_____ Ms. Brown	_____ Mr. Wilcox										
_____ Ms. Dredde	_____ 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 May 9, 2014 through May 23, 2014:

Number of Requests Received	Document Requested	Approved	Denied
2	<ul style="list-style-type: none"> • Copy of Superintendent's Contract for 2014-2019. School District Rate of absence for 2013-2014. Absentee rate for staff 07/01/2013 to 05/01/2014. • Copy of Assistant Superintendent, Business Administrator/Board Secretary and Human Resources Director Contracts approved at BOE Meeting May 14, 2014. 	2	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 May 28, 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.

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: _____