

WINSLOW TOWNSHIP BOARD OF EDUCATION
Regular Board of Education Meeting
Winslow Township Middle School
30 Coopers Folly Road
Atco, NJ 08004

Wednesday, October 22, 2014
7:00 p.m.

MINUTES

I. PUBLIC NOTICE of this meeting was given to all Board Members and Associates in a notice dated **05/16/2014**. 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 – In roll call the following Board members were present:

Present:	Larry Blake	Gail P. Watkins arrived 7:10 p.m.
	Ewunikii Brown	Hassan Wilcox
	Lorraine Dredden	Julie A. Peterson, Vice President
	Gulab Gidwani	Cheryl Pitts, President
	Carlos Vascos	

Also Present: H. Major Poteat, Ed.D., Superintendent
Tyra McCoy-Boyle, Business Admin./Board Secretary
Howard Long, Jr. Esq., Solicitor

IV. PLEDGE OF ALLEGIANCE

V. 2014-2015 DISTRICT GOALS

Ms. Brown -

1. Student Achievement – Development of an Academic Plan to address:

- a. Our Focus School – (Winslow Township Middle School)
- b. Meet targets established by the NJ DOE
- c. Increase Math scores on Standardized Tests
- d. Address 9th Grade Issues (Failure Rate; Attendance, etc.)

2. Creating a positive school environment conducive to teaching and learning:

- a. Focus on building relationships among staff that will result in increased learning and more effective instruction
- b. More emphasis on collaboration

3. Continue to market our strengths and achievements to all stakeholders to increase capacity for greater parent/caregiver/community support:
 - a. Citizens Advisory Board

VI. AWARDS/PRESENTATIONS

1. WTHS Presentation
2. Community Connections Meeting
 - o NJ ASK 2014 & PARCC
 - o "Ask the Superintendent"

Ms. Pitts – If I could just make a few statements with regards to that wonderful presentation on our PARCC and the HESPA. I hope everyone in the room understands how important it is that we close that achievement gap. In looking at this I feel that I must say it is important that this achievement gap is the responsibility of all of us. This past week, I had the privilege and honor to attend my 50th High School Reunion so therefore, I have been out of high school longer than most of you have been here. What it did was to help me to really realize how important education is. It is important to know the kind of principals that we have here. Take a good look at our principals and I would dare to say that they have not hit fifty years yet which means that they are just hitting their stride. Then the best is yet to come from them. So please, get to know your building principal because that is where the achievement gap begins and we can close it. Thank you.

Ms. Pitts – I would like to mention an issue that has come to me and it has to do with our bus transportation. To the parents I would say it is a national law that you do not go past a bus when it is stopped, picking up children or letting children off. Those lights flash for a reason. You are required to stop, I believe at least 25 feet. You cannot do a 360 around that bus. This is for our middle schoolers and high schoolers. Parents please tell your children to please walk briskly to that bus and get on that bus because those cars that are about to hit you are late for work. They get angry as that line gets longer and longer because our children are walking to the bus on cell phones and playing games. Working people who are in those cars have to go to work to pay the taxes for our teachers and our students. We need to be mindful.

VII. CORRESPONDENCE

Ms. Boyle - Dated October 7, 2014 and addressed to Ms. Pitts.

Dear Ms. Pitts, The South Jersey African American Chamber of Commerce is pleased to announce that we have selected you to be one of the recipients of the inaugural Urban Schools Boards, Board President Award. We chose you to receive this award based on your unwavering commitment to your community and your leadership at the Winslow Township Board of Education. We understand the value of the many volunteer hours that you give to insure that all of our children who attend our urban schools are represented and given the best education that can be afforded to them. In order for us to ensure that all of your fellow Board members throughout the State are able to celebrate this momentous occasion with you, we are asking you to join us at 6:30 p.m. on Wednesday, October 29, 2014 at the 4th Annual Urban School Boards Reception. We want to ensure that your fellow Board of Education members

have the opportunity to share this award with you. That is why it is very important that you attend the event in order for you to receive your award and be properly acknowledged for all that you do as the President. Finally, we want to extend our congratulations on being chosen to receive this award. Thank you for all that you give to ensure that our children receive the best education possible. Congratulations!

Dated October 20, 2014 and addressed to Ms. Pitts.

Subject: Winslow Township School District – Public School Contracts Law – Bid Process
 OFAC Case # INV-090-14

The Department of Education, Office of Fiscal Accountability and Compliance has received and reviewed the corrective action plan (CAP) prepared by the Winslow Township School District in response to the examination report dated August 14, 2014. The CAP is considered complete and acceptable; therefore, the examination file is closed. As part of the corrective plan process, the Camden County Office of Education shall monitor the district's progress in implementing the plan. Accordingly, a copy of the CAP will be forwarded to the County Office of Education. Sincerely, Robert J. Cicchino, Office of Fiscal Accountability and Compliance.

VIII. MINUTES

A motion was made by Ms. Peterson, seconded by Ms. Watkins to approve the Open/Closed Session Minutes from the following meeting:

Regular Meeting Wednesday, October 8, 2014 Open/Closed Sessions

<i>Roll Call:</i>			
Mr. Blake	Yes	Ms. Watkins	Yes
Ms. Brown	Yes	Mr. Wilcox	Yes
Ms. Dredden	Yes	Ms. Peterson	Yes
Mr. Gidwani	Yes	Ms. Pitts	Yes
Mr. Vascos	Abstain		
Motion Carried			

IX. BOARD COMMITTEE REPORTS

Education Committee:

Ms. Peterson – The Education Committee met last Wednesday, October 15 at 4:40 p.m. in the Administration Building. Board members in attendance were Mr. Blake and Ms. Peterson. Administrator in attendance was Dr. Carcamo. Minutes are attached. Many of the items we discussed at the meeting were presented today during Community Connections Meeting. I would like to thank Dr. Carcamo and Dr. Poteat for that excellent presentation both on NJASK and the PARCC Assessment. There are common things the parents can do to ensure that their students are ready to take the assessment, such as, getting the proper rest and eating the right foods. It was also shared that the brochure that

was handed out tonight will be uploaded to all the school websites. We discussed the Statement of Assurance, a follow-up to the 2012 QSAC, which will be submitted to the New Jersey Department of Education on/or before November 15, 2014. We reviewed the staff resources available for staff and parents. Minutes are attached.

The next meeting is Wednesday, November 19, 2014 at 4:30 p.m.

Ms. Pitts – I would like to thank Theresa Colligon and Stephanie Simmons from the Proud Parents of Winslow for providing the refreshments for this evening. It is very much appreciated.

Operations Committee:

Ms. Dredde – The Committee met on October 21, 2014 at 5:30 p.m. in the Administration Building. In attendance were Chairperson Ms. Dredde, Ms. Watkins and Mr. Gidwani. Also present were Ms. Boyle and Mr. Mills. Minutes are attached.

The next meeting is Monday, November 24, 2014 at 5:30 p.m.

Township Liaison: Ms. Peterson – The next meeting for the Township Liaison is at 5:00 p.m. on November 12, 2014.

Marketing Committee: Ms. Brown – No report.

Policy Committee: Ms. Pitts – The Policy Committee did not meet this month. We will have a meeting on November 20, 2014 at 4:00 p.m. in District.

Economic Development Council: Mr. Wilcox – No report.

Ms. Pitts – One of the meetings that we do attend are the Camden County School Boards which are held monthly. I would just like the Board to know that I am the representative to that meeting. However, their meetings are held the exact same time as our Board meetings. We do need someone to attend and bring information back to us.

X. PUBLIC COMMENTS (Time Limited)

A motion was made by Mr. Gidwani, seconded by Ms. Peterson to open the meeting for Public Comments at 8:50 p.m.

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.

Voice Vote: All in favor

Robert Clevenger – Parent

I was here two weeks ago and I spoke about a few issues that cause me great concern. I brought up that the children were no longer allowed to have snacks in their classroom, that the children do not have enough time to eat their lunch and have, what you call recess, and I call exercise. You asked me if I had spoken to the Principal and I had not. You told me the best suggestion was to meet with the Principal. I tried to arrange a meeting with her the very next day. She did allow a phone conversation and I told her that you suggested that I speak with her about my concerns. She told me that she did not believe that you would tell me to meet with her since you are the one who stopped the classroom snacks and that you and the School Board are the ones that are in control. The Principal told me that the children have plenty of time to eat all of their lunch and have exercise time. You stated that the children had time to eat their lunch and, if time permits, to go out for recess. This is not true. When the children are told to line up for recess they have to get up, clean up, put away their things and get in line for recess. If they chose to take a few more minutes to finish their sandwich they are not permitted to go out for recess. How can that be? If a child wants to finish his sandwich and take a few extra minutes they are not permitted to have their exercise time? She also informed me that as a mother her child in kindergarten has plenty of time to eat their entire lunch and have exercise time. I asked her, "Does your child go to School 2"? She told me that was none of my business. To me that means her child does not attend School 2. I spoke to a little girl today and she told me she didn't finish her lunch until 1:40 p.m. I was stunned since there are no classroom snacks. I think it would be in the children's best interest if you made a surprise visit to observe all of the lunch periods. When I was here two weeks ago you told me that there is supposed to be one teacher for twenty five students. However, during lunch there are approximately eighty kindergarten students and two staff members and occasionally a third staff member. Outside, during their exercise time, there are only two staff members supervising. It is my understanding that the school Board and the Superintendent are the ones who make the changes for the times of the school lunches and the exercise. I don't understand how you have me talk to the Principal and she cannot make changes without your permission. The situation needs to be rectified immediately for the good of all of the children. They are young. They cannot go for a full day in school with very little time to eat and exercise. You can't expect them to be at their best if they are hungry.

Dr. Poteat – Unfortunately you did not have that meeting at School 2. I am going to assure you that you are going to have that meeting. I want you to have a conversation before you leave with Dr. Carcamo. Everything you have mentioned here tonight is a building level concern and the building Principal is directly responsible for the daily operation. As Superintendent, and the ex-officio member of this Board, we do not micro manage school buildings to the point where we make those decisions at the building level. I don't want you to think that we are giving you the runaround. There was a letter sent out to all parents. In that letter it specifically said that whatever you send to school in your child's lunch bag we have nothing to do with that. The limitations in that letter that I mentioned were strictly based upon what we are able to sell as a school district during lunch and what we are able to give children as a school district during the school instructional time. It did specifically say about birthdays and celebrations. The daily operations of the schools are up to each building Principal and I do not intend, not only for School 2 but for any of the buildings, to put myself in a position where I am going to make those kinds of decisions from where I sit. However, because we have not made any progress I am going to ask the Assistant Superintendent to be a part of that meeting. It may not be necessarily everything that you are asking for, or want, but there will definitely be a response to your questions. There should be a reason and that reason should be shared with you. You will have that meeting and we will address your issues.

Theresa Colligon – Parent and PPOW

I would like to thank the members of the FAST committee for another excellent workshop last night. Both Mr. Innocenzo and Mrs. Nisula gave informative presentations and we were happy to see so many parents leaving very impressed with the workshop. Thank you to the PRIDE committee for continuing to support our students by generously donating refreshments and other supplies to events, such as the middle school community night and several other upcoming events. We would also like to thank Mr. Watkins, Colleen and the Sodexo staff for their help with ordering refreshments for the HSAs and saving us a lot of time and money. Lastly, please consider voting for our own Tziarra King as the midfielder in New Jersey on the NJ.com soccer poll. Voting ends 7:00 p.m. on Sunday.

XI. ADJOURNMENT OF PUBLIC COMMENTS

A motion was made by Ms. Dredden, seconded by Mr. Wilcox to close the meeting for Public Comments at 9:01 p.m.

Voice Vote: All in favor

XII. SUPERINTENDENT’S REPORT

A motion was made by Ms. Dredden, seconded by Ms. Peterson to approve A. & B. as recommended by the Superintendent.

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

1. First Reading of Board Policies & Regulations **Exhibit XII A: 1**

Approve First Reading of Polices of the Winslow Township Board of Education as listed below:

Policy/Regulation	Policy/Regulation Title
P8507	Breakfast Offer Versus Serve (OVS) (New)
P8508	Lunch Offer Versus Serve (OVS) (New)

2. Second Reading of Board Policies & Regulations **Exhibit XII A: 2**

Approve Second Reading of Polices of the Winslow Township Board of Education as listed below:

Policy/Regulation	Policy/Regulation Title
P8505	Wellness Policy/Nutrient Standards for Meals & Other Foods
P2468	Independent Educational Evaluations (New)

3. Security/Fire Drill Report

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

School	Date	Elapsed Time	Type of Drill	A.M./P.M.
School #1	9/17/14	3 minutes	Fire	1:35 PM
	9/18/14	4 min. 21 sec.	Lockdown	10:06 AM
School #2	9/23/14	3 min. 21 sec.	Fire	2:11 PM
	9/30/14	2 min. 35 sec.	Lockdown	10:00 AM
School #3	9/19/14	4 minutes	Fire	2:27 PM
	9/30/14	5 minutes	Lockdown	2:39 PM
School #4	9/10/14	3 minutes	Fire	9:23 AM
	9/15/14	4 min. 47 sec.	Lockdown	1:51 PM
School #5	9/19/14	1 min. 45 sec.	Fire	1:01 PM
	9/12/14	9 minutes	Lockdown	10:38 AM
School #6	9/17/14	3 min. 11 sec.	Fire	1:06 PM
	9/29/14	9 minutes	Lockdown	1:28 PM
Winslow Twp. M.S.	9/17/14	2 minutes	Fire	10:00 AM
	9/24/14	8 minutes	Lockdown	10:01 AM
Winslow Twp. H.S.	9/17/14	5 minutes	Lockdown	9:11 AM
	9/24/14	6 minutes	Fire	1:06 PM

4. Field Trips

Exhibit XII A: 4

Approve Field Trips, for the 2014-2015 school year, as listed in the attached exhibit.

5. Professional Development/Workshops & Conferences

Exhibit XII A: 5

- a. Approve Professional Development opportunities as presented in the attached exhibit.
- b. Approve the following vendors to provide Professional Development activities during the 2014-2015 school year:

2014-2015 Professional Development Vendors	
o 95 Percent Group	o AIM Academy
o The Association of Mathematics Teachers of New Jersey (AMTNJ)	o Educational Information and Resource Center (EIRC)
o Empowering Writers, LLC	o Houghton Mifflin Harcourt
o Kagan Publishing and Professional Development	o Lakeshore Learning Materials
o Learning Ally	o Maximus, Inc.
o NJ Teachers of English to Speakers of Other Languages/NJ Bilingual Educators, Inc. (NJTESOL/NJBE, Inc.)	o Reading Assist Institute
o Reading Horizons	o Standard Solutions, LLC
o Teaching Strategies Gold	o Texas Instruments

o Tom Caine and Associates, LLC	o Thomas Shown
o Zaner-Bloser	o Achieve 3000

c. Approve the Professional Development opportunity as listed below:

Title: Effective Phonics Interventions Using the Phonics Lesson Library
 Date(s): November 2014 – April 2015
 Audience: Reading Specialists and Selected Elementary School Staff Grades K-6
 Presenter: 95% Group, Inc.
 Costs: \$8,550 (Three Full Day Trainings)
 Funding: NCLB Title II
 Description: These workshops will provide instruction in utilizing two new screening tools, Phonological Awareness Screener for Intervention (PASI) and Phonics Screener for Intervention (PSI), in order to diagnose the necessity of intervention and direct the instruction. Coaching sessions (embedded) will provide additional guidance to ensure the proper implementation of the program.

d. Approve the Professional Development opportunity as listed below:

Title: Mimio Foundations Training
 Date(s): November 4, 2014
 Audience: Teachers with Mimio Whiteboards (Schools 1-6)
 Presenter: Mr. Tom Caine, Tom Caine and Associates, LLC
 Costs: \$1,250
 Funding: NCLB Title II
 Description: To increase integration of technology in instruction while enhancing 21st Century experiences for students.

e. Approve the Professional Development opportunity as listed below:

Title: iRead Program Professional Development
 Date(s): 2014-2015 School Year
 Audience: Grades K-2 Teachers
 Costs: \$9,196 (4 Workshops)
 Funding: NCLB Title II
 Description: iRead is a digital reading program that addresses foundational skills. It is designed to close the achievement gap in the early years before the discrepancy in competency increases. It will be used with struggling readers in Grades K-2 in class, at home, and during the Extended School Day.

- f. Approve the Professional Development opportunity as listed below:

Title: Mimio Intermediate Training
Date(s): November 4, 2014
Audience: Teachers with Mimio Whiteboards (Schools 1-6)
Presenter: Ms. Julia Legg, Tom Caine & Associates, LLC
Costs: \$1,250
Funding: NCLB Title II
Description: This workshop is for teachers who have mastered the fundamentals and are ready to move on to additional formatting skills. There will be a strong focus on MimioConnect, which is Mimio's teacher activity sharing website. Teachers will download lessons created by other teachers and enhance/modify them to meet their needs.

- g. Approve the Professional Development opportunity as listed below:

Title: Empowering Writers: Powerful Models Workshop
Date(s): November 4, 2014
Audience: Grades 2-5 Teachers
Presenter: Empowering Writers, LLC
Costs: \$3,750
Funding: NCLB Title II
Description: Empowering Writers Powerful Models Workshop will provide a comprehensive overview of the key foundational skills of narrative, expository, and opinion writing and address the more rigorous writing demands of the CCSS. Strategies will be modeled so teachers can implement them into their instruction to increase the effectiveness of the program. With the improved implementation, it is anticipated that teachers will better meet the needs of struggling writers which will reduce the achievement gap.

- h. Approve the Professional Development opportunity as listed below:

Title: Argumentative Writing Workshop
Date(s): November 4, 2014
Audience: Grades 6-8 Teachers
Presenter: Empowering Writers, LLC
Costs: \$3,750
Funding: NCLB Title II
Description: Empowering Writers Argumentative Writing Workshop will provide strategies for teachers to enhance their effectiveness in using the Comprehensive Guide to Argument Writing. Presenters will model lessons and demonstrate ways for teachers to provide instruction that is invigorating, challenging, creative, and motivating, while preparing students for the demands of state testing. It is expected that the improved implementation of the program will enhance student performance and reduce the achievement gap.

i. Approve the Professional Development opportunity as listed below:

Title: Dyslexia Training
 Date(s): November 4, 2014
 Audience: Teachers, CST, LDTC, Speech Therapists, Reading Specialist, Case Managers through Grade 3
 Presenter: Learning Ally
 Costs: \$5,100
 Description: The NJ DOE requires two hours of PD on the topic of Dyslexia. The topics to be discussed include screening, intervention, accommodation, and the use of technology for students with reading disabilities. This workshop will provide the necessary professional development for a portion of our required staff and document the district's compliance with the mandate.

j. Approve the Professional Development opportunity as listed below:

Title: Foundations Training (Kdg.)
 Date(s): November 4, 2014
 Audience: Kindergarten Teachers
 Presenter: Kris McGuirk – AIM Academy
 Costs: \$2,200
 Description: Each school has approximately 20 teachers who have not been trained to use Foundations, part of the district's core phonics program. This workshop will provide the training for teachers to implement the program with fidelity, resulting in the more effective use. This will close the achievement gap in the early years before the discrepancy in competency increases.

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| 6. | <u>Tuition Students (2014-2015)</u> | Exhibit XII A: 6 |
| | Approve the placement of Tuition Students as listed in the attached exhibit. | |
| 7. | <u>Terminate Out-of-District Placements (2014-2015)</u> | None at this time. |
| 8. | <u>Homeless Student(s) (2014-2015)</u> | Exhibit XII A: 8 |
| | Approve the placement of Homeless Student(s) as listed in the attached exhibit. | |
| 9. | <u>Fundraiser(s)</u> | Exhibit XII A: 9 |
| | Approve the following fundraisers/school activities for the 2014-2015 school year: | |
| | <u>WTHS</u> | |
| | <ul style="list-style-type: none"> o Advertisements for Programs (Oct./Nov. 2014 & Jan./Feb. 2015) – Drama Club & Stage Crew o Spirit Wear for Theatre (Oct./Nov. 2014) – Drama Club & Stage Crew o "Boo Ghost" Gram (Oct. 2014) – Art Club o Spider Magnet (Oct. 2014) – Art Club o Face Painting for Spirit Day (Oct. 2014) – Art Club o Halloween Pictures (Oct. 2014) – Art Club o Snacks & Refreshments at Athletic Events (Entire School Year) – H.S.A. | |

- o Santa Saturday (12/06/14) – H.S.A.
- o Fall Play Ticket Sales (Oct./Nov. 2014) – Drama Club
- o Concessions for Fall Play (Nov. 2014) – Drama Club/Theatre Guild
- o Sale of Trinkets, flowers, balloons (Nov. 2014)) – Drama Club/Theatre Guild
- o Fall Play T-Shirts (Oct./Nov. 2014) – Drama Club & Stage Crew
- o Spring Musical Ticket Sales (Feb./March 2015) – Drama Club
- o Concessions for Spring Musical (March 2015) – Drama Club/Theatre Guild
- o Sale of Trinkets, flowers, balloons (March 2015) – Drama Club/Theatre Guild
- o USA Cares Donations (Entire School Year) – JROTC
- o Pink Ribbons for Breast Cancer Awareness (Oct. 27, 2014) – Key Club
- o Bus Trip to “Motown the Musical” (01/10/15) – C/O 2016
- o Concession at Home Track Meets – C/O 2017
- o Spirit Items at Homecoming Game (10/24/14) – C/O 2017
- o Texas Roadhouse Gift Cards (Oct./Nov. 2014) – C/O 2018

School No. 4

- o Chick-fil-A Night (11/13/14) – H.S.A.

School No. 3

- o Wendy’s Night (11/13/14) – H.S.A.

School No. 2

- o Chick-fil-A Night (11/18/14) – H.S.A.

School No. 1

- o Scripts Gift Card Sale (Nov./Dec. 2014) – H.S.A.
- o Dine Out Nights (Entire School Year) – H.S.A.
- o Trunk or Treat (10/24/14) – H.S.A.

10. Vendor – Brett DiNovi & Associates, LLC

Approve Brett DiNovi & Associates, LLC to provide behavioral assessments at a rate of \$125.00 per hour, not to exceed \$1,500.

11. Vendor – Education, Inc.

Approve Education Inc. to provide homebound instruction for the 2014-2015 school year, effective September 1, 2014.

12. Vendor – J&B Special Education Consultants, LLC

Approve J&B Special Education Consultants, LLC to provide educational services for the 2014-2015 school year.

13. NJ QSAC Statement of Assurance

Approve the submission of the NJ QSAC Statement of Assurance for the 2014-2015 school year.

14. School No. 5 – Smile Program (Mobile Dentist)

Approve School No. 5 visit with the Smile Program (Mobile Dentist) on Thursday, January 8, 2015 to provide high quality dental services to children at no cost to the district.

15. School No. 5 – 4th Grade Family Fun Night

Approve School No. 5 Family Fun Night, for 4th grade students and their families, for March 31, 2015 at 7:00 p.m. This event is an opportunity for students and parents to enjoy an evening of fun and competition.

16. School No. 5 – Jump Rope for Heart

Approve School No. 5 Jump Rope for Heart annual event, for students to raise funds for the American Heart Association, for February 12, 2015.

17. School No. 5 – 6th Grade Holiday Dance

Approve School No. 5 Holiday Dance, for 6th grade students, on the evening of Friday, December 12, 2014.

18. School No. 5 - Marathon

Approve School No. 5 to hold a Marathon on April 23, 2015 (Rain Date April 24), which consist of grade level distance running.

Note: Students must have parental permission to participate.

19. School No. 5 – Field Day

Approve School No. 5 Field Day for June 4, 2015 (Rain Date June 5).

20. WTMS – NJHS “Light the Night” Dance

Approve the Middle School NJHS “Light the Night” Dance for Friday, October 24, 2014 from 6:00 p.m. to 9:00 p.m. in the Cafeteria at WTMS.

21. WTHS – Guest Speaker

Approve Ms. Samantha Crocker, a representative from the Automotive Training Center, to speak with students in health classes on the following dates about the automotive industry: January 5, 2015, January 12, 2015, February 9, 2015, and March 16, 2015.

22. WTHS – Homecoming Dance

Approve WTHS Homecoming Dance, to be held in the High School Cafeteria, for Saturday, October 25, 2014 at 8:00 p.m.

23. Donation – Ideal Fashions

Approve the acceptance of donation, from Ideal Fashions of Hammonton NJ, of formal dresses and tuxedos for use by the Drama Club in future plays.

B. Principal's Updates

- | | |
|------------------------------|-------------------------|
| 1. Monthly School Highlights | Exhibit XII B: 1 |
| 2. Ethnic Enrollment Report | Exhibit XII B: 2 |
| 3. Suspension Report | Exhibit XII B: 3 |

<i>Roll Call:</i>			
Mr. Blake	Yes	Ms. Watkins	Yes
Ms. Brown	Yes	Mr. Wilcox	Yes
Ms. Dredden	Yes	Ms. Peterson	Yes
Mr. Gidwani	Yes	Ms. Pitts	Yes
Mr. Vascos	Yes		
Motion Carried			

XIII. BUSINESS ADMINISTRATOR/BOARD SECRETARY'S REPORT

A motion was made by Ms. Peterson, seconded by Ms. Dredden to approve A. & B. as recommended by the Business Administrator/Board Secretary.

A. REPORTS

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| 1. Transportation Report | Exhibit XIII A: 1 |
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B. THE BUSINESS ADMINISTRATOR/BOARD SECRETARY RECOMMENDS APPROVAL OF THE FOLLOWING ACTION ITEMS:

- | | |
|---|---------------------------|
| 1. <u>Line Item Transfers</u> | None at this time. |
| 2. <u>Board Secretary's Report</u> | None at this time. |
| 3. <u>Reconciliation Report</u> | None at this time. |
| 4. <u>Board Secretary's Certification</u> | None at this time. |
| 5. <u>Boards' Certification</u> | None at this time. |

6. Bill List **Exhibit XIII B: 6**

- a. Approve the Vendor Bill List in the amount of \$1,645,174.20 as per the attached exhibit.
- b. Ratify the Manual Bill List in the amount of \$914,407.74 as per the attached exhibit.

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

8. Disposal of School Property and Textbooks **Exhibit XIII B: 8**

Approve the Disposal of School Property and Textbooks per the attached exhibit.

Location	Department	Description
School 3	Library	AV equipment – outdated
School 5		70 music chairs – old, damaged
		250 – 5 th grade social studies books – old series, damaged
		250 – 5 th grade social studies books – old series, damaged
Middle School	Media Center	37 chairs – broken, 10 oblong tables, 1 library desk – outdated, broken

9. Professional Development

Approve Tyra McCoy-Boyle, Business Administrator/Board Secretary and Joanne Augustine, Assistant Business Administrator to attend the workshop Get Ready NOW for Changes in Education Grants Management & Federal Audits on November 20, 2014 from 9:00 a.m. – 12:00 p.m. at a cost of \$50.00 each.

10. Use of Facilities

Approve the following Use of Facilities:

School	Organization	Dates	Day/Time	Room	Fee
School # 4	Girl Scout Troop # 30848	Oct. 23, 2014 – * May 31, 2015	Monday – Thursday 7:00 – 8:40 p.m.	All Purpose Room	No fees
High School	Source 4 Teachers	Nov. 20, 2014 Dec. 8, 2014 Jan. 27, 2015 Feb. 26, 2015 March 24, 2015	3:00 – 5:00 p.m.	Cafeteria	No fees

* Contingent upon receiving an updated insurance certificate in January 2015

11. Shared Services Vendor

Approve the purchase of five (5) Microsoft Surface Pro 3 Tablets in the amount of \$5,790.00 to Educational Information and Resource Center (EIRC) an approved Shared Services Vendor. To be charged to 20-258-100-600

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

12. Purchase – State Contract Vendor

Approve the purchase of Belts for Heating/Air Conditioning Units in the amount of \$2,751.52 from W.W. Grainger an approved State Contract Vendor. State Contract # A-79875.

Items to be charged to 11-000-261-420

and further acknowledge the following statement:

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

Tyra McCoy-Boyle

13. Purchase – State Contract Vendor

Approve the purchase of 2 Thermostat Compressors in the amount of \$5,861.32 from W.W. Grainger an approved State Contract Vendor. State Contract # A-79875.

Items to be charged to 11-000-261-420

and further acknowledge the following statement:

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

Tyra McCoy-Boyle

14. Bus Evacuation Drill Summary October 2014

Exhibit XIII B: 14

Approve the Transportation Department Bus Evacuation October 2014 Drill Summary per the attached exhibit.

15. Outstanding Check to be Voided and Reissued

Approve the following check to be voided and reissued:

Student Activity

Date	Check #	ID#	Amount
6/4/2014	951470	M.L.	\$36.00

16. NCLB Entitlement Grant FY 2014-2015

Approve to accept 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

17. ROD Grant Resolutions High School HVAC Upgrades, Security Upgrades, Building Skin, and ADA Upgrades **Exhibit XIII B: 17**

1. Approve the Resolution of the Winslow Township Board of Education authorizing the execution and delivery of the Grant Agreement for New Jersey Department of Education Project # 5820-010-14-1003; State of New Jersey School Development Authority Project # 5820-010-14-GINH for the HVAC Upgrades, Security Upgrades, Building Skin and ADA Upgrades at the Winslow Township High School per the attached Exhibit.
2. Approve the Resolution of the Winslow Township Board of Education authorizing the delegation of authority to the School Business Administrator for supervision of the School Facilities Project for New Jersey Department of Education Project # 5820-010-14-1003; State of New Jersey School Development Authority Project # 5820-010-14-GINH for the HVAC Upgrades, Security Upgrades, Building Skin and ADA Upgrades at the Winslow Township High School per the attached Exhibit.
3. Approve the Resolution of the Winslow Township Board of Education stating and certifying that Annual Election date has changed from April to November and that the budget is at or below the two percent Tax Levy Cap for New Jersey Department of Education Project # 5820-010-14-1003; State of New Jersey School Development Authority Project # 5820-010-14-GINH for the HVAC Upgrades, Security Upgrades, Building Skin and ADA Upgrades at the Winslow Township High School per the attached Exhibit.
4. Approve the Resolution of the Winslow Township Board of Education confirming authorization of 2014-2015 budget and inclusion of pages B1 and B2 of the budget along with the Capital Outlay supporting pages for New Jersey Department of Education Project # 5820-010-14-1003; State of New Jersey School Development Authority Project # 5820-010-14-GINH for the HVAC Upgrades,

Security Upgrades, Building Skin and ADA Upgrades at the Winslow Township High School per the attached Exhibit.

5. Approve the Resolution of the Winslow Township Board of Education certifying and providing evidence that funds are available for expenditure and authorizing the use and purpose of said funds for New Jersey Department of Education Project # 5820-010-14-1003; State of New Jersey School Development Authority Project # 5820-010-14-GINH for the HVAC Upgrades, Security Upgrades, Building Skin and ADA Upgrades at the Winslow Township High School per the attached Exhibit.

18. ROD Grant Resolutions Middle School Window Replacement, Site Drainage and Mechanical Renovations **Exhibit XIII B: 18**

1. Approve the Resolution of the Winslow Township Board of Education authorizing the execution and delivery of the Grant Agreement for New Jersey Department of Education Project # 5820-020-14-1004; State of New Jersey School Development Authority Project # 5820-020-14-GINI for the Window Replacement, Site Drainage and Mechanical Renovations at the Winslow Township Middle School per the attached Exhibit.
2. Approve the Resolution of the Winslow Township Board of Education authorizing the delegation of authority to the School Business Administrator for supervision of the School Facilities Project for New Jersey Department of Education Project # 5820-020-14-1004; State of New Jersey School Development Authority Project # 5820-020-14-GINI for the Window Replacement, Site Drainage and Mechanical Renovations at the Winslow Township Middle School per the attached Exhibit.
3. Approve the Resolution of the Winslow Township Board of Education stating and certifying that Annual Election date has changed from April to November and that the budget is at or below the two percent Tax Levy Cap for New Jersey Department of Education Project # 5820-020-14-1004; State of New Jersey School Development Authority Project # 5820-020-14-GINI for the Window Replacement, Site Drainage and Mechanical Renovations at the Winslow Township Middle School per the attached Exhibit.
4. Approve the Resolution of the Winslow Township Board of Education confirming authorization of 2014-2015 budget and inclusion of Pages B1 and B2 of the budget along with the Capital Outlay supporting pages for New Jersey Department of Education Project # 5820-020-14-1004; State of New Jersey School Development Authority Project # 5820-020-14-GINI for the Window Replacement, Site Drainage and Mechanical Renovations at the Winslow Township Middle School per the attached Exhibit.
5. Approve the Resolution of the Winslow Township Board of Education certifying and providing evidence that funds are available for expenditure and authorizing the use and purpose of said funds for New Jersey Department of Education Project # 5820-020-14-1004; State of New Jersey School Development Authority Project # 5820-020-14-GINI for the Window Replacement, Site Drainage and Mechanical Renovations at the Winslow Township Middle School per the attached Exhibit.

19. 2015-2016 Budget Preparation Calendar

Approve the 2015-2016 Budget Preparation Calendar as listed below:

October 23, 2014	Meeting with Superintendent, Assistant Superintendent, Business Administrator and Director of Human Resources to discuss financial outlook/strategies.
November 19, 2014	Budget Handbook and Preparation Packages distributed to Principals and Directors.
November 24, 2014	Operations Committee meeting – Discuss Budget development.
December 19, 2014	Budgets Packets due to Business Office and entered in Budget Software.
January 12 – 21, 2015	Business Administrator, Assistant Superintendent and Director of Human Resources will meet with Principals and Directors to review Budgets and recommend revisions if necessary.
January 20, 2015	Operations Committee Meeting – Discuss/update budget development.
Week of January 26, 2015	Superintendent, Assistant Superintendent, Business Administrator and Director of Human Resources will meet to review draft Budget.
February 24, 2015	Operations Committee Meeting – Present/review draft Budget.
February 25, 2015	Finalize proposed Budget.
Week of March 2, 2015	Approve 2015-16 Budget to be submitted to the County Office. (May require a Special Meeting.)
Last week in March 2015	Public Hearing (May require a Special Meeting.)

Please Note: Dates may change due to calendar prepared by the State Department of Education

<i>Roll Call:</i>			
Mr. Blake	Yes	Ms. Watkins	Yes
Ms. Brown	Yes	Mr. Wilcox	Yes
Ms. Dredden	Yes	Ms. Peterson	Yes
Mr. Gidwani	Yes	Ms. Pitts	Yes
Mr. Vascos	Yes		
Motion Carried			

XIV. PERSONNEL

A motion was made by Ms. Peterson, seconded by Ms. Watkins to approve Item 1 – 10 with regard to Personnel.

1. Leaves of Absence

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

	Name	Type of Leave	From	To	Paid/Unpaid
A	B. A.	Medical (extension)	10/20/2014	11/14/2014	U

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B	G. M.	Maternity Leave (revision)	10/14/2014 10/30/2014	10/29/2014 1/15/2015	P U
C	R. R.	Maternity Leave (extension)	11/1/2014	12/5/2014	U
D	M. S.	Maternity Leave	1/21/2015 3/1/2015	2/27/2015 4/30/2015	P U

2. Resignations

Approve the following Resignations for the 2014/2015 school year:

	Name	Position	Location	Effective
A	Berry, Michael	Special Ed Teacher	School No. 4	12/10/2014
B	Leshick, April	LDT-C	Middle School	11/30/2014

3. Retirement

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

	Name	Position	Location	Effective
A	Simms, Jayne	ISS Teacher	School No. 5	1/1/2015

4. Homebound Tutors

Approve the following Homebound Tutors at the High School for the 2014/2015 school year:

	Name	Subject	Hourly Rate
A	DeShazor, Wanda	Teacher of the Handicapped	\$39.00
B	Nichols, Wayne	Language Arts Literacy	\$39.00

5. Volunteers

Approve the following Volunteers at the High School for the 2014/2015 school Year:

	Name	Volunteer Position
A	Jones, Michael	Assistant Football Coach
B	Jones, Michael	Assistant Track Coach

6. College Placements

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

	College/ University	Student	Experience	Cooperating Teacher	School	Dates	Subject
A	Rutgers	Wood, Tara	Field	Cappuccio, A.	No. 3	1/21/15-3/13/15	PSD

	University		Experience				
B	Rutgers University	Wood, Tara	Field Experience	Purdy, Teresa	No. 1	3/16/15-5/8/15	Elementary

7. District Safety Team

- a. Approve the Rescission of Appointment for the following District Safety Team Member for the 2014/2015 school year:

	Name	Location
A	Funches, Siobhan	School No. 1

- b. Approve the appointment of the following District Safety Team Member for the 2014/2015 school year:

	Name	Location
A	Stiteler, Tammy	School No. 1

8. Support Substitute

Approve the following Support Substitute for the 2014/2015 school Year:

	Name	Substitute Position
A	Sistrunk, Deanna	Support Secretary

9. Winter Coaches – Middle School

Approve the following Winter Coaches at the Middle School for the 2014/2015 school year:

	Name	Coaching Position	Stipend	Step
A	DeRosa, Raymond	Assistant Wrestling Coach	\$1,690.00	3
B	Lepre, Bradley	Assistant Boys' Basketball Coach	\$1,563.00	1
C	Reiter, Katelyn	Assistant Girls' Basketball Coach	\$1,624.00	2
D	Rossi, Ronald	Head Girls' Basketball Coach	\$2,539.00	2
E	Sheridan, Adam	Head Boys' Basketball Coach	\$2,441.00	1
F	Watson, Jeff	Head Wrestling Coach	\$2,640.00	3

10. Change in Account Number

Approve the following Change in Account Number for the 2014/2015 school year:

			From	To
	Club Advisor	Club Activity	Account Number	Account Number
A	Ingram, Norman	TV Production Advisor	11-401-100-100-401-08	20-363-200-100-000-00

<i>Roll Call:</i>			
Mr. Blake	Yes	Ms. Watkins	Yes
Ms. Brown	Yes	Mr. Wilcox	Yes
Ms. Dredden	Yes	Ms. Peterson	Yes
Mr. Gidwani	Yes	Ms. Pitts	Yes
Mr. Vascos	Yes		
Motion Carried			

XV. ADDENDUM

A motion was made by Ms. Peterson, seconded by Ms. Dredden to approve Item 1 and 2 as recommended by the Business Administrator/Board Secretary.

I. BOARD SECRETARY'S REPORT

1. Ratify Arbitration between the Winslow Board of Education and the Winslow Township Education Association

Approve the following Resolution ratifying the Arbitrator's Decision in the matter of the Arbitration between the Winslow Township Board of Education and the Winslow Township Education Association:

**RESOLUTION OF THE WINSLOW TOWNSHIP BOARD OF EDUCATION
AUTHORIZING AND RATIFYING THE ARBITRATOR'S DECISION IN THE
MATTER OF THE ARBITRATION BETWEEN THE WINSLOW TOWNSHIP BOARD
OF EDUCATION AND THE WINSLOW TOWNSHIP EDUCATION ASSOCIATION,
PERC DOCKET NO. AR-2014-085, ATTACHED HERETO**

WHEREAS, the Winslow Township Board of Education ("WTBOE" and/or "District") and the Winslow Township Education Association ("WTEA") participated in a Grievance Arbitration pursuant to PERC Docket No. AR-2014-085, with respect to issues related to Health Care Opt-Out and Back Pay Adjustments; and

WHEREAS, a binding decision was issued by Thomas D. Hartigan, Arbitrator on or about May 9, 2014 in the form attached hereto and made a part hereof; and

WHEREAS, the WTBOE desires to authorize and ratify said decision and provide the Business Administrator the necessary authority to effectuate the results and determinations made therein.

NOW, THEREFORE, BE IT RESOLVED, by the Winslow Township Board of Education as follows:

1. The provisions of the **WHEREAS** clauses set forth above are incorporated herein by reference and made a part hereof.
2. The WTBOE hereby authorizes and ratifies the decision of the Arbitrator in the above referenced matter and directs that the WTBOE Business Administrator carry out and complete the legal obligations set forth therein.

2. Ratify Execution of Salary Increases for Non-Represented District Employees

Ratify the execution of salary increases for Non-represented District Employees as follows:

2013-2014	2.5%
2014-2015	2.6%
2015-2016	2.6%

<i>Roll Call:</i>			
Mr. Blake	Yes	Ms. Watkins	Yes
Ms. Brown	Yes	Mr. Wilcox	Yes
Ms. Dredden	Yes	Ms. Peterson	Yes
Mr. Gidwani	Yes	Ms. Pitts	Yes
Mr. Vascos	Yes		
Motion Carried			

XVI. OPEN PUBLIC RECORDS ACT (OPRA) REQUESTS

1. The Winslow Board of Education responded to the following OPRA Request(s) between October 3, 2014 and October 17, 2014:

Number of Requests Received	Document Requested	Approved	Denied
0	N/A	N/A	N/A

XVII. OLD BUSINESS – None at this time

XVIII. NEW BUSINESS

Mr. Wilcox – To the point that you raised earlier about our ability to attend the Camden County School Boards monthly meetings. Mr. Wilcox is the alternate to attend the Camden County School Boards meeting.

XIX. INFORMATIONAL ITEMS - None at this time

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XX. EXECUTIVE SESSION: A motion was made by Ms. Brown, seconded by Mr. Wilcox to approve adoption of the Executive Resolution and adjournment to Executive Session at 9:10 p.m. for a period of twenty minutes.

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 October 22, 2014 at 9:10 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 is:
the matter involving potential personnel issues, no specific employee names currently employed with the District will be discussed. It is a result of correspondence we received from the State relative to some standardized testing. Discussion will be led by Dr. Poteat;

“(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 twenty 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.

<i>Roll Call:</i>			
Mr. Blake	Yes	Ms. Watkins	Yes
Ms. Brown	Yes	Mr. Wilcox	Yes
Ms. Dredden	Yes	Ms. Peterson	Yes
Mr. Gidwani	Yes	Ms. Pitts	Yes
Mr. Vascos	Yes		
Motion Carried			

PRESIDENT

Business Administrator/Board Secretary

XXI. ADJOURNMENT OF EXECUTIVE SESSION

A motion was made by Ms. Peterson, seconded Mr. Wilcox to adjourn Executive Session at 9:58 p.m.

Voice Vote: All in favor

XXII. ADJOURNMENT: A motion was made by Ms. Peterson, seconded by Mr. Wilcox to adjourn the meeting at 9:58 p.m. All Ayes.

Respectfully Submitted,

Tyra McCoy-Boyle
Business Administrator/Board Secretary

OPERATIONS COMMITTEE MEETING

October 21, 2014

5:30pm

Administration Building

Minutes

The Operations Committee met on Tuesday, October 21, 2014 at 5:30pm. In attendance were Chairperson Mrs. Dredden, Ms. Watkins and Mr. Gidwani. Also present were Ms. McCoy-Boyle, and Mr. Mills. The committee discussed the following items:

- **Solar Panels** – Final inspections are needed. Mr. Mills held a meeting on Oct 2nd. Present were Mr. Jack Mills and Mr. Ken Rutter for the district, Mr. Lou Sabec of NEP, and Chief Scardino and Deputy Chief Haines of the Winslow Township fire department. Solar panels on the roofs were discussed.
- **Cameras** – The high school is 100% complete. The Middle School has 10 cameras left to be installed. This should be completed by the end of next week, along with the switch project.
- **Blue Anchor Buildings** – Remington and Vernick Engineers were appointed to assist with demolition. The Bell salvage will be completed by the end of the week.
- **Defibrillators for Sports and Field Trips** – All units have been installed. 12 portable units have been assigned to head coaches.
- **ROD grant update** –
 - The architects met with district regarding the Middle School window replacement and mechanical renovations. Resolutions approving the ROD grants are on the Oct 22 agenda for Board approval.
 - Tentative completion date for High School window replacement project is February 2015.
- **New Items discussed included:** –
 - 2014 Painting Project. All sites 100% complete.
 - Concrete bid – Punch list items remain incomplete.
 - Unit ventilator project at MS – Sherri Cross of Garrison Architects met with district personnel regarding options to be selected.
 - Drainage at school #3 will be discussed with Architect/Engineer
 - 2015-16 Budget Calendar
 - Status update on Uniform applications
 - Solicitor bills
 - Quality of meeting recordings was discussed.

Adjourned: 6:50pm

NEXT MEETING: Monday, November 24th at 5:30 pm.

content, and services allow educators to assess their skills and competencies, collaborate with colleagues, and build their expertise.

- B. Stronge
Stronge is an on-line, web-based platform evaluation model.
- C. Myk12
MyK12 is a cloud-based platform that provides assistance to guidance counselors and members of the intervention team in school districts in collecting, visualizing and better understand information about their students.
- D. Genesis
Genesis a lesson planner that allows teachers to electronically create, archive, update and collaborate on lesson plans. The lesson planner module is fully integrated into Genesis. Lesson plans can be aligned with local, state and national content standard.

- IV. The next meeting of the Education Committee will be at 4:30 p.m., Wednesday, November 19, 2014
District's Administrative Building
- IV. Meeting was adjourned at 5:15 p.m.