

WINSLOW TOWNSHIP BOARD OF EDUCATION
Regular Board of Education Meeting
Wednesday, October 8, 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 **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

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. 2014-2015 DISTRICT GOALS

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

VII. CORRESPONDENCE

VIII. MINUTES

Regular Meeting

Tuesday, September 23, 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	

IX. BOARD COMMITTEE REPORTS

X. PUBLIC COMMENTS (Time Limited)

The Winslow Township Board of Education highly values the input of citizens in making important decisions that affect the children of our community. We also believe in the rights of citizens to observe Board Meetings. To ensure that all of our citizens have the opportunity to attend School Board Meetings and offer comment, and to ensure that the Board can conduct the important business of the District, we ask that speakers follow the guidelines for making public comments.

Notation of Public Comments on Agenda Items – The Board President or Board Secretary will recognize those individuals in the audience who wish to make comment.

Please respect the following procedures:

1. All members of the public attending School Board Meetings must treat each other and the Board with respect.
2. State your full name and address.
3. Please limit your comments to five minutes.
4. Submit your questions to the Board of Education with your name, address and telephone number where you can be contacted. Your questions will be answered within a reasonable time.
5. Individuals offering citizen comment are not permitted to make personal attacks on any District employee, Board Member, other testifier or member of the public.

On a motion made by _____, seconded by _____, approval of Public Comments is granted.
Exceptions: _____
<i>Voice Vote:</i>

XI. ADJOURNMENT OF PUBLIC COMMENTS

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

XII. SUPERINTENDENT'S REPORT

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
P8505	Wellness Policy/Nutrient Standards for Meals & Other Foods
P2468	Independent Educational Evaluations (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
P1581	Victim of Domestic or Sexual Violence Leave (New)
P3125	Employment of Teaching Staff Members
P3240	Professional Development for Teachers and School Leaders
P4125	Employment of Support Staff Members

3. Security/Fire Drill Report **None at this time.**

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 Professional Development opportunity as listed below:

Title: An Overview of the Reading Horizons Program
 Date(s): November 4, 2014 (8:00 a.m. – 3:00 p.m.)
 Audience: Reading Specialist (Schools #5 and #6) and all English Language Arts Extended Day Tutors (Grades 4-6)
 Presenter: Reading Horizons
 Costs: \$1,075.00
 Funding: NCLB – Title II
 Description: The Reading Horizons workshop provides an overview of methodology and direct instruction materials, detailed instruction in the use of the administrative functions of the computer courseware, and techniques for effectively integrating the computer component into classroom curriculum and ESD Tutoring Program. Reading Horizons Elevate Online will address the needs of older students who are struggling readers due to ineffectual decoding skills.

6. Tuition Students (2014-2015) **Exhibit XII A: 6**

a. Approve the placement of Tuition Students as listed in the attached exhibit.

b. Approve the cost of the Out of District Placement listed below to be applied to the IDEA Grant effective September 10, 2014: (20-258-100-500-000-00)

Student No.	School	Tuition	ESY
1633	Archway	\$44,613.20	\$6,535.90

7. Terminate Out-of-District Placements (2014-2015) **Exhibit XII A: 7**

Approve to terminate Out of District Placements as listed in the attached exhibit.

8. Homeless Student(s) (2014-2015) **Exhibit XII A: 8**

Approve the placement of Homeless Student(s) as listed in the attached exhibit.

9. Fundraiser(s)

Approve the following fundraisers/school activities for the 2014-2015 school year:

School No. 1

- Scripps Gift Cards (Nov./Dec. 2014) – H.S.A.

School No. 4

- Chipotle Night (10/20/14) – H.S.A.
- 5-Below Shopping Days (Dec. 2014) – H.S.A.

School No. 5

- Family Fun Night (11/14/14) – H.S.A.

School No. 6

- Wendy's Night (10/22/14) – H.S.A.

WTHS

- "Pumpkin Grams" (Oct. 2014) – Leo Club
- Yearbooks (Entire School Year) – Yearbook Club

10. Camden County College 21st Century Community Learning Grant

Approve the district partnership with Camden County College 21st Century Community Learning Grant. Participation in the grant will allow the district to offer STEM activities, tutoring, college readiness and parent involvement opportunities, as well as other educational experiences for students.

11. iRead Program - Schools No. 1 – No. 4

Approve the purchase and implementation of the iRead Program for the lower elementary schools as follows:

Date: 2014-2015 School Year

Location: Schools No. 1 – No. 4

Participants: Teachers Grades K-2

Funding: NCLB – Title I (Cost per school is \$8,700)

Purpose: The iRead Program 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.

12. Achieve 3000 Program – Winslow Township Middle School

Approve the purchase and implementation of the Achieve 3000 Program for the Winslow Township Middle School as follows:

Date: 2014-2015 School Year

Location: Winslow Twp. Middle School

Participants: 7th & 8th Grade Teachers and Students

Funding: NCLB – Title I (Cost per school is \$9,739.50)

Purpose: The Achieve 3000 Program is an online reading program that provides high levels of differentiation in reading instruction. The program specifically targets skills in the areas of reading comprehension and written response.

13. 2014-2015 IDEA Extended Day Programs – Schools No. 1 – No. 6

Approve the 2014-2015 IDEA Extended Day Programs at Schools No. 1 through No. 6 as follows: (Account #20-258-100-100-000-00)

Date: October 2014 – April 2015 (2 Programs)

Location: Schools No. 1 – No. 4 (Monday – Thursday from 4:00 – 5:00 p.m.)

Schools No. 5 – No. 6 (Monday – Thursday from 3:30 – 4:30 p.m.)

14. 2014-2015 NCLB Title I Extended Day Programs – Schools No. 1 – 6 & WTHS

Approve the 2014-2015 NCLB Title I Extended Day Programs at Schools No. 1 through No. 6 and WTHS as follows: (Account #20-238-100-100-020-00)

Date: October 2014 – April 2015 (2 Programs)

Location: Schools No. 1 – No. 4 (Monday – Thursday from 4:00 – 5:00 p.m.)

Schools No. 5 – No. 6 (Monday – Thursday from 3:30 – 4:30 p.m.)

WTHS - TBD

15. 2014-2015 District Calendar

Exhibit XII A: 15

Approve revisions to the Winslow Township School District 2014-2015 District Calendar as listed below:

- December 5, 2014 – School Closed for PK-12
- February 18, 2015 – Early Dismissal (Parent Conferences) PK-12
- June 19, 2015 – Last Day and Early Dismissal PK-12

16. School No. 1 – Annual Fall Food Drive

Approve School No. 1 to have its Annual Food Drive, during the month of November 2014, to collect non-perishable food items to donate to local families in need.

17. School No. 1 – “Giving Tree”

Approve School No. 1 “Giving Tree” collection for the months of November and December 2014. Staff and students will collect children’s hats, scarves, mittens and gloves for donation to the Lourdes Clothing drive.

18. School No. 1 – Annual Gift Giving Event

Approve School No. 1 Annual Gift Giving Event, during the months of November and December 2014, sponsored by the Christ the Redeemer and Sicklerville United Methodist Church, for families in need who attend School No. 1.

19. School No. 1 – Smile Program (Mobile Dentist)

Approve School No. 1 visit with the Smile Program (Mobile Dentist) on Monday, November 3, 2014, to provide high quality dental services to children at no cost to the district.

20. School No. 1 – Target Field Trip Grant Application

Approve School No. 1 to apply for the Target Field Trip Grant to support a third grade trip to the Philadelphia Museum of Art in the spring of 2015.

21. Schools No. 3 & No. 4 – Anti-Bullying Assembly Program

Approve School No. 3 & No. 4 to invite Mr. Bruce “Sugar Bear” Capers, of the Harlem Globetrotters, to present an anti-bullying, education and literacy, character education, and health and wellness assembly to students on Friday, October 24, 2014. The program will be funded through the student activity accounts and will be split between the schools.

22. School No. 4 – Grant Applications

Approve School No. 4 to apply for the following grants to fund and enhance literacy and teacher professional development:

- State Farm Community Good Neighborhood Citizenship Company Grant
- Wal-Mart/Sam’s Club Community Grant

23. School No. 5– Anti-Bullying Assembly Program

Approve School No.5 to invite Mr. Tyrone Brown, a former Harlem Globetrotter, to present a two-hour character education and youth enrichment program on anti-bullying to students on Friday, October 10, 2014. The program will be funded by the School No. 5 H.S.A.

24. School No. 6 – Student Council Activities (2014-2015 School Year)

Approve School No. 6 Student Council to participate in the following activities during the 2014-2015 school year:

- October – June: Collection of gently worn sneakers to donate to Bob's Hobby Shop in Glassboro where they will ship to non-profit organization for distribution in Africa.
- April 2015: A Penny Challenge where all money collected will benefit a non-profit organization selected by the Student Council.
- December 2014: A collection of gently worn winter coats to be donated to families in need.
- October – June: A Pen Pal program where Student Council members will write to students in the country and map out where their letters were sent and read the responses.
- March 2015: Student Council members to read to senior citizens at the Senior Citizens Day Center at Lakeland Center for "Read Across America".

25. WTMS – Family Community Nights

Approve Family Community Nights at WTMS as a component of the school-wide plan of fostering parent/community partnerships. Family Community Night, a collaboration between the School Leadership Committee, Administration, parents and community, whose goal is to provide resources, information and support to the Winslow Township community. The dates are as follows:

- Wednesday, October 29, 2014
- Thursday, December 11, 2014
- Thursday, February 12, 2015

26. WTMS – Violin Donation

Approve the acceptance of donation of one violin to the Winslow Township School District by Mr. Anthony McCann.

27. WTHS – Freshmen Parent Meeting

Approve WTHS to hold a Freshmen Parent Meeting on Thursday, October 30, 2014 at 7:00 p.m. in the WTHS Library.

28. WTHS – Dream Catchers Assembly

Approve WTHS to invite Dream Catchers, an empowerment program designed to provide behavior support while inspiring, developing and motivating teens and educators to reach their full potential, to provide an assembly on Wednesday, October 29, 2014.

29. WTHS – Guest Speakers (2014-2015 School Year)

- a. Approve the WTHS Fellowship of Christian Athletes (FCA) Club, under the supervision of Mr. Gouse, to invite the following guest speakers during the 2014-2015 school year:

Guest Speaker	
Mr. Kevin Harvey	Director of FCA, Chaplain for Philadelphia 76ers, former LaSalle University Basketball Player
Mr. William Green	Former Boston College All American Running Back, first round draft selection to NFL in 2002 and top school assembly speaker in the country
Mr. Cedric Thorton	Philadelphia Eagles Defensive End (4 th year)
Mr. Michael Carter Williams	Philadelphia 76ers (2 nd year); 2013-14 NBA Rookie of the Year

- b. Approve Mr. David Rimby, NJ Society of Certified Public Accountants, to speak with students in Accounting I Classes on Monday, November 10, 2014, about career opportunities in Accounting.

30. Donation – Dictionaries for 3rd Grade Students

Approve the acceptance of donation, from the Winslow Township Rotary Club, of dictionaries for third grade students in the district.

B. Principal’s Updates

- 1. Harassment, Intimidation & Bullying Summary (September) **Exhibit XII B: 1**

<p>On a motion made by _____, seconded by _____, approval of Superintendent’s Report is granted. Exceptions: _____</p> <p><i>Roll Call:</i></p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%; border: none;"> <p>_____ Mr. Blake</p> <p>_____ Ms. Brown</p> <p>_____ Ms. Dredden</p> <p>_____ Mr. Gidwani</p> <p>_____ Mr. Vascos</p> </td> <td style="width: 50%; border: none;"> <p>_____ Ms. Watkins</p> <p>_____ Mr. Wilcox</p> <p>_____ Ms. Peterson</p> <p>_____ Ms. Pitts</p> </td> </tr> </table>		<p>_____ Mr. Blake</p> <p>_____ Ms. Brown</p> <p>_____ Ms. Dredden</p> <p>_____ Mr. Gidwani</p> <p>_____ Mr. Vascos</p>	<p>_____ Ms. Watkins</p> <p>_____ Mr. Wilcox</p> <p>_____ Ms. Peterson</p> <p>_____ Ms. Pitts</p>
<p>_____ Mr. Blake</p> <p>_____ Ms. Brown</p> <p>_____ Ms. Dredden</p> <p>_____ Mr. Gidwani</p> <p>_____ Mr. Vascos</p>	<p>_____ Ms. Watkins</p> <p>_____ Mr. Wilcox</p> <p>_____ Ms. Peterson</p> <p>_____ Ms. Pitts</p>		

XIII. BUSINESS ADMINISTRATOR/BOARD SECRETARY'S REPORT

A. REPORTS

None at this time.

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

1. Line Item Transfers

Exhibit XIII B: 1

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

2. Board Secretary's Report

Exhibit XIII B: 2

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

3. Reconciliation Report

Exhibit XIII B: 3

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

4. Board Secretary's Certification

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

5. Boards' Certification

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

6. Bill List **Exhibit XIII B: 6**
- a. Approve the Vendor Bill List in the amount of \$786,333.89 as per the attached exhibit.
 - b. Ratify the Manual Bill List in the amount of \$879,365.11 as per the attached exhibit.

7. Payroll

Approve Payroll, for the month of September 2014, as listed below:

- o September 15, 2014 \$2,224,999.79
- o September 30, 2014 \$2,236,362.07

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

Approve the Disposal of School Property per the attached exhibit.

Location	Department	Description
School 2	Library	3 CD players – broken
School 5		70 music chairs and stands – old, damaged
		1 table – unstable
Middle School		1 keyboard - can't be repaired
High School	Nurse	1 computer screen – old, 1 office chair - broken

9. Use of Facilities

Approve the following Use of Facilities:

School	Organization	Dates	Day/Time	Room	Fee
Administration Building	Nova Southeastern University	October 22, 2014	Wednesday 4:00 – 6:00 p.m.	Conference Room	No fees

10. Ikon/Ricoh – Copier Lease Agreement

Approve a new copier lease agreement with Ikon/Ricoh for 48 months at a cost of \$127.01 per month which includes 3,500 copies/month and all service, parts, labor and supplies (except paper). Overage cost is \$0.12 per copy. State Contract # A82709. To be charged to 11-190-100-440

and further acknowledge the following statement:

I certify that there are sufficient funds available to purchase the item awarded in this agreement.

 Tyra McCoy-Boyle

11. Black Horse Pike Regional School – Joint Transportation Agreement 2014-15

Approve the 2014-2015 Joint Transportation Agreement between the Winslow Township Board of Education and Black Horse Pike Regional School District to transport one student to and from school on Route 115 for the 2014-2015 school year at a cost of \$100 per day.

12. Purchase – Ed Data Vendor

Approve the purchase of a ten (10) ton chiller to winterize the unit on the roof at School No., 6 in the amount of \$4,665.00 from Northeast Mechanical Services an Ed Data Vendor. 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 awarded in this award.

Tyra McCoy-Boyle

13. Purchase – Ed Data Vendor

Approve the purchase of one (1) smart board in the amount of \$4,793.00 for the Middle School from Keyboard Consultants, Inc. an Ed Data Vendor.

To be charged to 12-130-100-731

and further acknowledge the following statement:

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

Tyra McCoy-Boyle

14. Civil, Environmental, Land Survey & Geotechnical Services

Approve to appoint Remington & Vernick Engineers, 232 Kings Highway East, Haddonfield, NJ 08033 to perform Civil, Environmental, Land Survey & Geotechnical Services for the period October 15, 2014 - June 30, 2015. (Sole Responder)

15. Shared Services Vendor

Approve the purchase of three (3) smart boards and installation in the amount of \$13,524.00 to Educational Information and Resource Center (EIRC) an approved Shared Services Vendor.

To be charged to 20-258-400-731

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. Renaissance Learning

Approve the Renaissance Learning Program for the Middle School in the amount of \$19,665.00. To be charged to 20-238-100-600

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

17. Shared Services Vendor

Approve the purchase of six (6) digital signage media players in the amount of \$5,247.00 to Educational Information and Resource Center (EIRC) an approved Shared Services Vendor. 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

18. Settlement Agreement

Approve the Settlement Agreement with A.M.G.

19. Appointment of ARMM Associates to Complete Winslow High School Window Replacement Project

**RESOLUTION OF THE WINSLOW TOWNSHIP BOARD OF EDUCATION
AUTHORIZING THE APPOINTMENT OF ARMM ASSOCIATES, INC
TO COMPLETE CERTAIN PROJECTS**

WHEREAS, the Winslow Township Board of Education (“WTBOE” and/or “District”), in 2013 appointed ARMM Associates, Inc., (“ARMM”) as its architect of record for certain projects; and,

WHEREAS, in 2014 the WTBOE selected a new architectural firm to serve as the architect of record for future projects; and,

WHEREAS, in the interest of economies and efficiencies, the WTBOE desires to have ARMM complete the Winslow High School Window Replacement Project.

NOW, THEREFORE, BE IT RESOLVED, by the Winslow Township Board of Education ARMM is hereby authorized to complete the Winslow Township High School Window Replacement Project as approved at the August 13, 2014 meeting.

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	

XIV. 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	K. B.	FMLA	10/6/2014	10/31/2014	U
B	T. C.	Medical	11/3/2014	11/16/2014	P
C	K. D.	Medical	10/1/2014	1/9/2015	P
D	P. M.	Medical (extension)	10/1/2014 11/1/2014	10/31/2014 11/10/2014	P U

2. Retirement

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

	Name	Position	Location	Effective
A	Zielke, Barbara	School Secretary	High School	7/1/2015

3. 2014/2015 Club/Activity Advisors

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

	Advisor	Club/Activity	Stipend	Step
A	DiDonato, Karen	Yearbook Editorial – Co-Advisor	\$1,212.00 (a split)	1
B	Salcedo, Amy	Choreographer – Spring Musical	\$1,133.00	2
C	Wake, Gregory	Yearbook Editorial – Co-Advisor	\$1,212.00 (a split)	1

4. Choral Concerts

Approve the following 2014/2015 High School Pianist for the Winter and Spring Concerts:
(11-401-100-330-401-08)

	Advisor	Club/Activity	Stipend	Step
A	Krupa, Joseph	Winter Choral Concert – 9 a.m. Rehearsal and 7 p.m. Concert – December 16, 2014	\$150.00	N/A
B	Krupa, Joseph	Spring Choral Concert – 9 a.m. Rehearsal and 7 p.m. Concert – May 19, 2015	\$150.00	N/A

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	Position	Rate
A	McBride, Michael	Game Security	\$27.47

6. Volunteers

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

	Name	Volunteer Position
A	Pitts, Dayna	Drama Club
B	Sands, David	Drama Productions (Fall/Spring)
C	Schellhas, Gary	Drama Productions (Fall/Spring)

7. Terminations

a. Approve to Terminate the Employment Contract on the following individual for the 2014/2015 school year:

	Name	Effective Date
A	D. S.	10/31/2014

b. Approve to Terminate the following Substitute for the 2014/2015 school year:

	Name	Effective Date
A	C. C.	10/1/2014

<p>On a motion made by _____, seconded by _____, approval of Personnel Report is granted.</p> <p>Exceptions: _____</p> <p><i>Roll Call:</i></p> <table> <tr> <td>_____ Mr. Blake</td> <td>_____ Ms. Watkins</td> </tr> <tr> <td>_____ Ms. Brown</td> <td>_____ Mr. Wilcox</td> </tr> <tr> <td>_____ Ms. Dredden</td> <td>_____ Ms. Peterson</td> </tr> <tr> <td>_____ Mr. Gidwani</td> <td>_____ Ms. Pitts</td> </tr> <tr> <td>_____ Mr. Vascos</td> <td></td> </tr> </table>	_____ Mr. Blake	_____ Ms. Watkins	_____ Ms. Brown	_____ Mr. Wilcox	_____ Ms. Dredden	_____ Ms. Peterson	_____ Mr. Gidwani	_____ Ms. Pitts	_____ Mr. Vascos	
_____ Mr. Blake	_____ Ms. Watkins									
_____ Ms. Brown	_____ Mr. Wilcox									
_____ Ms. Dredden	_____ Ms. Peterson									
_____ Mr. Gidwani	_____ Ms. Pitts									
_____ Mr. Vascos										

XV. ADDENDUM

XVI. OPEN PUBLIC RECORDS ACT (OPRA) REQUESTS

1. The Winslow Board of Education responded to the following OPRA Request(s) between September 19, 2014 and October 3, 2014:

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

XVII. OLD BUSINESS

XVIII. NEW BUSINESS

XIX. INFORMATIONAL ITEMS

1. Township of Winslow – “Community With A Heart” 2014 T-Shirt Contest

The following students will be awarded for their participation in the 2014 Township of Winslow “Community with a Heart” T-shirt contest. The student designs will be printed on t-shirts and worn by participants in the 2014 American Heart Walk on October 25, 2014. These students will also be recognized at a Township Committee Meeting on October 14th.

- Grand Prize Winner (Design will appear on front of T-Shirt)
 - Hadassah Jimoh – School No. 2
- Runner Up (Design will appear on back of T-Shirt)
 - Joel Rivera Gonzalez – School No. 1
- Building Level Winners:
 - School No. 2 – Wayne Rold
 - School No. 3 – Olivia Gorman

XX. 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 October 8, 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	

XXI. ADJOURNMENT OF EXECUTIVE SESSION Time: _____

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

XXII. ADJOURNMENT Time: _____

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