

WINSLOW TOWNSHIP BOARD OF EDUCATION
Regular Board of Education Meeting
Tuesday, September 23, 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 Dredden
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. 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.

VI. AWARDS/PRESENTATIONS

VII. CORRESPONDENCE

VIII. MINUTES

Regular Meeting

Wednesday, September 10, 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
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

- 2. Second Reading of Board Policies & Regulations **None at this time.**

- 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: Common Core K-5
Date(s): September 25, 2014
Audience: South Jersey Christian Academy Teachers (K-5)
Presenter: Dr. Jay Dugan - EIRC
Costs: \$1,300
Funding: NCLB – Title II (Non-public)
Description: Professional development workshop for non-public school serving Winslow students on Common Core Standards K-5. EIRC will provide an examination of the English Language Arts and Mathematics Common Standards, and highlight the shift from previous standards in order to ensure that all students receive a high quality education as they transition from school to school.

6. Tuition Students (2014-2015) **Exhibit XII A: 6**
Approve the placement of Tuition Students as listed in the attached exhibit.
7. Terminate Out-of-District Placements (2014-2015) **None at this time.**
8. Homeless Student(s) (2014-2015) **None at this time.**
9. Fundraiser(s) **Exhibit XII A: 9**
Approve the following fundraisers/school activities for the 2014-2015 school year:
- School No. 1
- Save Around Coupon Book (Nov./Dec. 2014) – H.S.A.
- School No. 3
- Holiday Shop (Dec. 2014) – P.T.O.
 - McDonald's Dine Out Night (01/14/15) – P.T.O
- School No. 5
- My Coke Rewards (Entire School Year) – H.S.A.
- School No. 6
- Spirit Wear (Entire School Year) – H.S.A.
- WTMS
- Wii Mario Kart (March 2015) – Renaissance
 - Wii Dance (Dec. 2014) – Renaissance
- WTHS
- Halloween Party (10/24/14) – Stage Crew & Drama Club
 - Pencil-gram and Refreshments at Parent Conferences (Dec. 2014) – Leo Club
 - MyTown Original Royalty Agreement (Entire School Year) – Student Government
 - T-shirt Sales (Sept./Oct. 2014) – Cross Country Team
 - Snack Sales to Student Athletes after Practice (Entire School Yr.) – C/O 2015
10. Camden County Technical School Tuition Contract (2014-2015)
Approve the 2014-2015 Camden County Technical School Tuition Contract for Winslow students to attend at an annual rate of \$3,016 per student.
(Account #11-000-100-563-000-10)

11. Consultant – The College of New Jersey Center for Excellence in STEM

Approve The College of New Jersey Center for Excellence in STEM Education as a consultant for the 2014-2015 school year at a rate not to exceed \$13,000.

12. Renaissance Learning at WTMS

Approve the purchase and implementation of the Renaissance Learning Program at a total cost of \$19,665, which includes 6 hours of on-site training.

Date: 2014-2015 School Year

Location: Middle School

Participants: 7th and 8th Grade Teachers

Funding: NCLB – Title 1

Purpose: To provide supplemental services for struggling learners through the Accelerated and Star Math online resources program. Additional assets provided through Accelerated and Star Math are as follows: Teachers will be assisted in (1) personalizing standards-based math practices by depth, as standards recommend, (2) student progress will be monitored for data-driven decisions and instructional guidance.

13. All State Women's Chorus Registration for Student

Approve the registration payment of \$275.00 for WTHS student C.A. to represent the High School at the All-State Women's Chorus to be held at East Brunswick High School from February 19 through 21, 2015.

14. Shared Services Agreement – Non-Public School Nursing

Approve the Shared Services Agreement between the Southern New Jersey Perinatal Cooperative and the Winslow Township Board of Education to provide nursing services to children in nonpublic schools at the following sites beginning July 1, 2014 – June 30, 2015:

- Littlest Angels School, P.O. Box 269, Sicklerville, NJ 08081
- South Jersey Christian Academy, 406 Church Road, Sicklerville, NJ

Note: The fees will be paid through the Nonpublic Nursing Grant.

15. School No. 1 – Mad Science Assembly

Approve School No. 1 to invite the Mad Science Program to the school on Friday, November 14, 2014 to perform their “Wacky Science Event” for K-3 grade students at a cost of \$470.00 to be funded through the student activity account.

16. School No. 1 – Pumpkin Assembly

Approve School No. 1 to invite the Let’s Bloom Together Program to the school on Friday, October 17, 2014 to present their Pumpkin Presentation (an interactive lesson where students will learn if the pumpkin is a fruit or vegetable and the history of jack-o-lanterns) for Kindergarten students at a cost of \$400.00 to be funded through the student activity account.

17. School No. 4 – Smile Program (Mobile Dentist)

Approve School No. 4 visit with the Smile Program (Mobile Dentist) on Wednesday, November 12, 2014, to provide high quality dental services to children at no cost to the district.

18. School No. 4 – Staff Professional Development

Approve School No. 4 to invite Mr. Steve Hemple, Rowan University, to visit School No. 4 up to two times per month, during the 2014-2015 school year, to provide staff with professional development sessions on Guided Reading, Writer’s Workshop and the Continuum with all cost to be funded through the School No. 4 PD line.

19. School No. 4 – Camden County College Readers’ Theatre Group

Approve School No. 4 to invite the Camden County College Readers’ Theatre Group to School No. 4, on a date to be determined, to conduct student performances based on books from author Judy Blume.

20. School No. 4 – Scholastic Reading Club

Approve School No. 4 to join the Scholastic Reading Club for an opportunity for teachers and students to earn free books for their classroom libraries.

21. School No. 4 – Drama Club

Approve School No. 4 third grade teacher, Ms. Gina Amato, to volunteer time twice a week after school for the 2014-2015 school year to lead a Drama Club open to third grade students who attend School No. 4. In this program, students will learn skills in acting, singing and dancing. For students to be eligible, students must be in third grade and maintain a C average or better.

22. School No. 6 – Anti-Bullying Assembly

Approve School No. 6 and School No. 6 H.S.A to host Capers Enterprise “Making a Difference One Event at Time” Anti-Bullying Assembly on Friday, October 10, 2014.

23. WTMS – Scholastic Book Fair

Approve the WTMS Scholastic Book Fair to be held from October 27, 2014 through October 31, 2014.

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

a. Approve the following guest speakers to the WTHS, during the 2014-2015 school year, to speak to small and large groups of students on dates to be determined:

Guest Speaker	
Mr. Bobby Harris	Dreams of Tomorrow (D.O.T.)
Mr. Virgil Carmen	Men Empowering Nations
Mr. Harold Hill	Lincoln Investments
Mr. Ralph Reinberg	President, Accountant Business Made EZ
Mr. Joe Stellato	Owner, Roma’s Pizza
Mr. Derrick Davis	Owner, Mona Leeza Spa & Executive Director of West Atco Youth in Action, Inc.
Mr. Vince Maione	Vice President, Atlantic City Electric
Mr. Norman Satchell	Historian/Musician, Professional Jazz Artist
Ms. Melissa Black	Lockheed Martin

b. Approve the WTHS Digital Photography and CAD classes to invite Mr. John Corosanite and Ms. Irene Maskaly, from the Antonellie Institute, as guest speakers to their classes on Wednesday, December 10, 2014 to discuss photography and graphic design as offered at their school.

c. Approve the WTHS Health & Physical Education Classes to invite Ms. Lynda Keebler, Public Relations Coordinator at Pennco Tech, as a guest speaker to their classes on January 6, 2015, January 8, 2015, February 10, 2015 and February 12, 2015, to discuss career and educational options after graduation for senior students.

- d. Approve the WTHS Fellowship of Christian Athletes (FCA) Club, under the direction 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
Mr. Garry Cobb	South Jersey FCA Board Advisor, Radio and TV personality, 12 years as Linebacker in the NFL and currently running for Congress

25. WTHS – Rachel’s Challenge Chain Reaction Program

Approve WTHS to invite the Chain Reaction Program, a part of Rachel’s Challenge, to the school on Friday, October 17, 2014. This event, paid for by the Winslow Township Drug and Alcohol Alliance, will allow 100 students and 25 adults to share in the full day of experiences. They will then take these experiences and the skills learned back to the entire school and spread the message of kindness, compassion, anti-bullying, respect and much more.

B. Principal’s Updates

None at this time.

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	

XIII. BUSINESS ADMINISTRATOR/BOARD SECRETARY'S REPORT

A. REPORTS

1. Sodexo Update **Exhibit XIII A: 1**

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
6. Bill List **Exhibit XIII B: 6**
- a. Approve the Vendor Bill List in the amount of \$1,387,097.66 as per the attached exhibit.
- b. Ratify the Manual Bill List in the amount of \$2,336,000.22 as per the attached exhibit.
7. Payroll **None at this time.**
8. Use of Facilities

Approve the following Use of Facilities:

School	Organization	Dates	Day/Time	Room	Fee
School 3	Girl Scout Troop # 30304	October 2, 2014 - * June 11, 2015	Thursday 6:00 – 7:30 p.m.	Art Room	Fees waived
School 5	Winslow Township Education Association (FAST)	October 21, 2014 – June 3, 2015	Various 5:45 – 9:00 p.m.	Cafeteria & Gym	Fees waived
School 5	Omega Track Club	November 18, 2014 - **March 26, 2015	Tuesday & Thursday 7:00 – 8:30 p.m.	Cafeteria	Fees waived

* Contingent upon receiving an updated insurance certificate in January 2015

** Contingent upon receiving an updated insurance certificate in November 2014.

9. Disposal of School Property and Textbooks

Exhibit XIII B: 9

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

Location	Department	Description
School 1	Library	1 TV, 5 AV carts – broken, obsolete
Middle School	Technology	Monitors, printer – broken and obsolete
High School	Guidance	9 brown/tan chairs – poor condition strings visible
	Science	Science textbooks – old

10. Purchase – State Contract Vendor

Approve the purchase of desktop computers and monitors in the amount of \$7,030.70 from Dell Computer Corporation an approved State Contract Vendor. State Contract # A70256/77003.

Items to be charged to 20-218-100-600

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

11. Contract Vendors – 2014-2015

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

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

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

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

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

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

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

Date Approved

Business Administrator/Board Secretary

Referenced State Contract Vendors

<u>Commodity Service</u>	<u>Vendor</u>	<u>State Contract #</u>
Paint & Related Supplies	Sherwin Williams	A82236

- 12. Purchase – Middlesex Regional Educational Services Commission Purchasing Cooperative

Approve the purchase of ceiling projectors and mounting equipment in the amount of \$11,792.00 to Keyboard Consultants, Inc. through the Middlesex Regional Educational Service Commission Purchasing Cooperative.

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

And further acknowledge the following statement:

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

Tyra McCoy-Boyle

- 13. Purchase – Middlesex Regional Educational Services Commission Purchasing Cooperative

Approve the purchase of custodial supplies through AmSan an approved vendor under the Middlesex Regional Educational Services Commission Purchasing Cooperative through January 21, 2015.

Items to be charged to 11-000 262-610

And further acknowledge the following statement:

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

Tyra McCoy-Boyle

14. Purchase – Middlesex Regional Educational Services Commission Purchasing Cooperative

Approve the purchase of custodial supplies through General Chemical an approved vendor under the Middlesex Regional Educational Services Commission Purchasing Cooperative.

Items to be charged to 11-000 262-610

And further acknowledge the following statement:

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

Tyra McCoy-Boyle

15. NJ DOE Office of Fiscal Accountability & Compliance – Public School Contracts Compliance Review Corrective Action Plan **Exhibit XIII B: 15**

- a. Certify that the finding of the Public School Contracts Compliance Review as issued by the NJ DOE Office of Fiscal Accountability and Compliance were discussed by the Board of Education at its Regular Meeting on Wednesday, August 27, 2014.
- b. Approve the Corrective Action Plan as it relates to the findings issued by the NJ DOE Office of Fiscal Accountability and Compliance of the Public School Contracts Compliance Review as presented in the attached exhibit.
- c. Approve the submission of the Corrective Action Plan to the NJ DOE Office of Fiscal Accountability and Compliance (OFAC).

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	C. A.	Medical	9/22/2014	9/29/2014	P
B	L. C.	Medical	9/11/2014	10/10/2014	P
C	S. D.	Medical (extension)	9/11/2014	10/15/2014	U
D	T. K.	FMLA-Intermittent	10/1/2014	9/30/2015	U
E	H. S.	Medical	9/15/2014	9/26/2014	P

2. New Hires

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

	Name	Position	Location	Prorated Salary	Effective
A	Benson, Kevin	School Security Guard	High School	\$30,000.00	10/16/2014
B	Camperchioli, Dana	Bus Driver	Garage	\$18,818.00 Step 3	10/1/2014
C	Colombo, Melissa	Speech Therapist	School No. 1	\$52,516.00 MA – Step 1 Stipend - \$527.00	10/16/2014
D	Gabardi, Donald	Special Education Teacher	Middle School	\$51,716.00 BA+30 – Step 1	10/16/2014
E	Grimes, Jessica	Speech Therapist	Middle School	\$61,316.00 MA – Step 9 Stipend - \$527.00	10/16/2014
F	Iannaco, Dawn	Bus Driver	Garage	\$18,818.00 Step 3	10/1/2014
G	Irwin, Michael	Bus Driver	Garage	\$18,818.00 Step 3	10/1/2014
H	Johnson, Karen	Bus Driver	Garage	\$18,818.00 Step 3	10/1/2014
I	Myers, Bryane	School Security Guard	High School	\$30,000.00	10/16/2014
J	Saling, Emily	Special Education Teacher	Middle School	\$50,916.00 BA+15 – Step 1	10/16/2014
K	Sedeyn, Jaclynn	School Nurse	Middle School	\$64,716.00 BA – Step 10 Stipend - \$527.00	10/16/2014
L	Witter, Anthony	Physical Education Teacher	Middle School	\$54,316.00 MA – Step 7	10/16/2014

3. Termination

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

	Name	Subject	Effective Date
A	M. P.	Special Education Teacher	11/15/2014

4. College Placements

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

	College/ University	Student	Experience	Cooperating Teacher	School	Dates	Subject
A	Eastern University	Brown, Genevieve	Field Experience	Malone, Tracey	No. 3	9/25/14-11/7/14	PreK/ICS
B	Camden County	Colella, Rachel	Field Experience	Boyle, LaShawn	No. 3	9/29/14-12/8/14	Elementary
C	Camden County	Loul, Heba	Field Experience	DiSipio, Michele	No. 3	9/29/14-12/8/14	2 nd Grade/ ICS
D	Camden County	Parry, Erin	Field Experience	Barish, Maxine	No. 5	9/29/14-12/8/14	Special Ed/ ICS
E	Rutgers University	Vanartsdalen, Stephanie	Field Experience	McNair, Chevelle	No. 4	Thursdays, 10/24/14-12/19/14	OT Assistant

5. 2014/2015 Home Instruction Tutors

Approve the following Home Instruction Tutors, on an as needed basis, for the 2014/2015 school year: (11-150-100-101-000-98)

	Name	Subject Area	Location	Hourly Rate
A	Canale, Rachel	Mathematics	High School	\$39.00
B	Carmen, Annette	Biology	High School	\$39.00
C	Cathie, Linda	Teacher of the Handicapped	High School	\$39.00
D	Langhorne, Cryhten	Teacher of the Handicapped	High School	\$39.00
E	McBride, Michael	Teacher of the Handicapped	High School	\$39.00

6. 2014/2015 Club/Activity Advisors

- a. Approve the following 2014/2015 High School Co-Curricular Club/Activity Advisor: (11-401-100-600-401-08)

	Advisor	Club/Activity	Stipend	Step
A	Pino, John	High School Newspaper Advisor	\$2,424.00	1

- b. Approve the following 2014/2015 Middle School Co-Curricular Club/Activity Advisor:

	Advisor	Club/Activity	Stipend	Step
A	Peccini, Michelle	STEM Club Advisor	\$1,376.00	N/A

7. 2014/2015 Removal of Salary Increments

Approve to remove withholding of salary increments for the following individuals, effective September 1, 2014:

	Name
A	D. C.
B	S. D.
C	J. V.

8. Instrumental After-School Music Program

Approve the following Instructors for the Instrumental After-School Band and Orchestra Program at School No. 5 on Wednesdays, October 1, 2014 through May 31, 2015 for students in Grades 4-6 from Schools No. 5 and No. 6:

	Name	Hours	Hourly Rate
A	Garton, Timothy - Band	3:00 p.m. to 4:30 p.m.	\$39.00
B	Jan, Nancy - Orchestra	3:00 p.m. to 4:30 p.m.	\$39.00
C	Miller, Eva - Piano	3:00 p.m. to 4:30 p.m.	\$39.00

<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 5, 2014 and September 19, 2014:

Number of Requests Received	Document Requested	Approved	Denied
1	Original bid advertisement, outlets where advertised, project specifications, bid tabulation sheets, bidding documents, executed contracts, payment applications approved and paid, certified payroll records for the successful 2013 painting project.	1	N/A

XVII. OLD BUSINESS

XVIII. NEW BUSINESS

XIX. INFORMATIONAL ITEMS

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 September 23, 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: _____
--