

WINSLOW TOWNSHIP BOARD OF EDUCATION
Regular Board of Education Meeting
Tuesday, February 28, 2017
Winslow Township Middle School Cafeteria
Agenda
7:00 p.m.

I. PUBLIC NOTICE of this meeting was given to all Board Members and Associates in notices dated **01/13/2017**. It was advertised in the Courier Post, posted in all schools, the Adm. Office, the Municipal Building, the Library, Bud Duble Center, Edgewood Acres, Elm Town, and the 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
Lorraine Dredden
Paul A. Hilton
LaVonya B. Wilson-Mitchell
John Shaw, Jr.
Carlos Vascos
Gail P. Watkins

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. 2016-2017 DISTRICT GOALS

1. Student Achievement – Continue implementation of the academic plan to address:
 - a. The Middle School and articulation from Elementary to MS
 - b. Increasing the Upper Elementary proficiency rates
 - c. 9th Grade Issues
 - d. Evaluation and updating all district programs
2. Continue to foster a positive school environment that is conducive to teaching and learning.
 - a. Focus on building relationships among staff that will result in increased learning and more effective instruction
 - b. Promote creative instruction (training and retraining)
 - c. Emphasis on collaboration with all district stakeholders
3. Market our strengths and achievements to all stakeholders to increase capacity for greater parent/caregiver/community support.
 - a. Continue with our Public Relations/Marketing Plan
 - b. Continue to work with the various advisory committees in the district

VI. AWARDS/PRESENTATIONS

- 1. WTHS Presentation

VII. CORRESPONDENCE

VIII. MINUTES

- 1. Approve the following Meeting Minutes of the Board of Education:

Regular Meeting	February 14, 2017	Open Session
Regular Meeting	February 14, 2017	Closed Session

On a motion made by _____, seconded by _____, approval of Minutes is granted. Exceptions: _____ <i>Roll Call:</i> <table border="0" style="width: 100%;"> <tr> <td>_____ Mr. Blake</td> <td>_____ Mr. Vascos</td> </tr> <tr> <td>_____ Ms. Dredden</td> <td>_____ Ms. Watkins</td> </tr> <tr> <td>_____ Mr. Hilton</td> <td>_____ Ms. Peterson</td> </tr> <tr> <td>_____ Ms. Mitchell</td> <td>_____ Ms. Pitts</td> </tr> <tr> <td>_____ Mr. Shaw</td> <td></td> </tr> </table>		_____ Mr. Blake	_____ Mr. Vascos	_____ Ms. Dredden	_____ Ms. Watkins	_____ Mr. Hilton	_____ Ms. Peterson	_____ Ms. Mitchell	_____ Ms. Pitts	_____ Mr. Shaw	
_____ Mr. Blake	_____ Mr. Vascos										
_____ Ms. Dredden	_____ Ms. Watkins										
_____ Mr. Hilton	_____ Ms. Peterson										
_____ Ms. Mitchell	_____ Ms. Pitts										
_____ Mr. Shaw											

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 **four 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> _____
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XI. ADJOURNMENT OF PUBLIC COMMENTS

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

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

1. First Reading of Board Policies & Regulations **None at this time.**
2. Second Reading & Adoption of Board Policies & Regulations **None at this time.**
3. Security/Fire Drill Report

Approve the Security/Fire Drill Report, for the month of January 2017, as listed below:

School	Date	Elapsed Time	Type of Drill	A.M./P.M.
School #1	1/18/17	3 min. 54 sec.	Fire	1:50 PM
	1/26/17	7 min. 33 sec.	Shelter in Place	2:13 PM
School #2	1/04/17	3 min. 24 sec.	Fire	11:00 AM
	1/19/17	4 min. 48 sec.	Lockdown Drill	2:51 PM
School #3	1/30/16	3 min. 38 sec.	Fire	1:46 PM
	1/31/17	8 min.	Shelter in Place	2:18 PM
School #4	1/04/17	5 min. 33 sec.	Fire	2:22 PM
	1/09/17	6 min. 10 sec.	Shelter in Place	1:45 PM
School #5	1/12/17	5 mi. 50 sec.	Fire	2:05 PM
	1/26/17	7 min.	Shelter in Place	10:22 AM
School #6	1/25/17	2 min. 41 sec.	Fire	2:20 PM
	1/30/17	11 min. 30 sec.	Shelter in Place	1:35 PM
Winslow Twp. M.S.	1/26/17	6 minutes	Shelter in Place	9:07 AM
	1/04/17	7 minutes	Fire	1:49 PM
Winslow Twp. H.S.	1/19/17	15 minutes	Shelter in Place	9:54 AM
	1/26/17	8 minutes	Fire	8:30 AM
	1/26/17	15 minutes	Shelter in Place (not a drill)	11:55 AM

4. Professional Development/Workshops & Conferences **Exhibit XII A: 4**

Approve Professional Development opportunities as presented in the attached exhibit.

5. Field Trips (2016-2017) **Exhibit XII A: 5**

Approve Field Trips, for the 2016-2017 school year, as listed in the attached exhibit.

6. Tuition Students **Exhibit XII A: 6**

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

7. Terminate Out-of-District Placement(s) **Exhibit XII A: 7**

Approve termination of the following Out-of-District Student placement as listed in the attached exhibit.
8. Homeless Student(s) **Exhibit XII A: 8**

Approve the placement of Homeless Students as listed in the attached exhibit.
9. Division of Child Protection & Permanency (DCP&P) **Exhibit XII A: 9**

Approve the placement of students in the care of DCP&P as listed in the attached exhibit.
10. Fundraiser(s) **Exhibit XII A: 10**

Approve the following fundraisers/school activities for the 2016-2017 school year:

School No. 4

 - Gertrude Hawk Chocolate (Feb./March 2017) – H.S.A.

School No. 6

 - Skating Party at Deptford Skate Center (03/10/17) – H.S.A.

WTHS

 - PDQ Family Fun Night (03/02/17) – Class of 2018
 - Spring Fling (April 2017) – Student Government
11. 2017-2018 District Calendars **Exhibit XII A: 11**

Approve the 2017-2018 District Calendars as listed below and in the attached exhibits.

 - a. 2017-2018 District Calendar
 - b. 2017-2018 Staff Holiday Calendar
12. Homebound Services (2016-2017)

Approve Amy G. Logan to provide homebound services for the 2016-2017 school year on an as needed basis at the rate of \$40 per hour.
13. School No. 1 - Art Show

Approve School One to hold its fourth annual Art Show on Wednesday, March 15, 2017 in the All Purpose Room from 6:30-8:00 PM. This event will showcase the artwork of Kindergarten through Third Grade students, in celebration of Youth Arts Month.

14. School No. 4 – Donation

Approve School 4 to accept DonorsChoose cards in the amount of \$900 from Mr. Michael Rozier, former Heisman trophy winner, and to apply for a grant in the said amount.

15. School No. 4 – “Family Spring Fling Reading Night”

Approve School No. 4 HSA to host a “Family Spring Fling Reading Night” on March 20, 2017.

16. Schools No. 5 & No. 6 – String Orchestra Performance at the Tonya Dorsey New Vision Scholarship Award Ceremony

Approve Schools No. 5 & 6 String Orchestra students to perform at the Tonya Dorsey New Vision Scholarship Award Ceremony and Concert on Sunday, June 11, 2017 at 4:00 at the Walter K. Gordon Theatre, Rutgers University, Camden, NJ. Students will practice after school at School 6 on May 24 and May 31, 2017. There is no cost to the district.

17. School No. 5 – “Battle of the Books”

Approve School No. 5 to compete in the Battle of the Books on the following dates:

- 4th Grade, with a maximum of 2 teams, on June 6, 2017 at Haddonfield Middle School, Haddonfield
- 5th/6th Grade, with a maximum of 2 teams, on May 31, 2017 at Haddon Township Middle School, Haddon Township.

Students will be given a list of 15 grade level books which they will read until the competition. The students will compete in teams, with other Camden County schools, and answer questions about the books they read. There is an entrance fee of \$80 per team and a bus will be requested for each date for a maximum of 16 students with 1-2 chaperones/day. To be charged to Acct. #11-190-100-610-000-05.

18. WTMS – Acceptance of Donation

Approve the Middle School to accept a gift card in the value of \$300 from Home Depot. The purpose of the gift card is to support the purchase of tools, materials, and educational supplies to support the Environmental Stem Program.

19. WTHS – Wells Fargo Educational Seminar

Approve Wells Fargo to host an educational seminar at Winslow Township High School for grades 9-12. The purpose of the seminar is to speak with our students regarding credit, college steps, and other financial literacy courses.

20. WTHS – Military Opportunities Day

Approve for the Department of the Army to host a Military Opportunities Day at Winslow Township High School. This is an Army cost-free educational/career program for high school students to educate them on the benefits the military can offer our students.

21. WTHS – Eventbrite Online Ticket Seller

Approve permission to use Eventbrite as an online ticket seller at Winslow Township High School events at no cost to the district.

22. WTHS – All-American Publishing

Approve permission for All-American Publishing to produce all wall posters for Winslow Township High School Athletic Department. All-American Publishing will print all season schedules with no cost to the school district.

23. WTHS – Rutgers Supplemental Nutrition Assistance Program

Approve the Rutgers Supplemental Nutrition Assistance Program to visit during health class. SNAP is a NJCCS aligned, supplemental nutrition education program. The curriculum is based on state wide survey's, in partnership with the NJDOE, regarding attitudes towards physical activity and nutrition. Lessons are geared toward improving nutritional literacy in areas that need improvement. This is directly in line with the 11th grade curriculum. Examples of lessons are Portion Control-Walk it Out, Fast Food Jeopardy, My Plate Family Feud, Snack Attack, and Breakfast Challenge. Dates are 4/17, 4/24, 5/1, 5/29, 6/6, 6/7, 6/8, 6/9, 6/12.

24. WTHS – Guest Speaker

Approve Eagle's Landing to invite Jonathan Palmore, Realtor/Broker with Joe Wiessner Realty, and retired Police Officer to speak with our afterschool group on the importance of establishing credit, loans, managing debt, and topics related to future home ownership. The workshop will be scheduled for our afterschool group on March 15, 2017 and is at no cost to the grant.

25. Textbook Adoption

Approve the textbook adoption of: Collections 2017, Houghton Mifflin Harcourt, at a cost not to exceed \$200,000.

26. Course Addition

Approve the course addition-#490000 Freshman Seminar – Soaring Foundations.

B. Principal's Update

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

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

On a motion made by _____, seconded by _____, approval of Superintendent's Report is granted.	
Exceptions: _____	
<i>Roll Call:</i>	
_____ Mr. Blake	_____ Mr. Vascos
_____ Ms. Dredden	_____ Ms. Watkins
_____ Mr. Hilton	_____ Ms. Peterson
_____ Ms. Mitchell	_____ Ms. Pitts
_____ Mr. Shaw	

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 **None at this time.**
- 2. Board Secretary's Report **None at this time.**
- 3. Reconciliation Report **None at this time.**
- 4. Board Secretary's Certification **None at this time.**
- 5. Boards' Certification **None at this time.**
- 6. Bill List **Exhibit XIII B: 6**
 - a. Approve the Vendor Bill List in the amount of \$1,926,770.06 as per the attached exhibit.
 - b. Ratify the Manual Bill List in the amount of \$57,226.58 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 listed below:

Location	Department	Description
High School	Girls PE Office	File cabinet – used
Middle School	Special Ed	Red floor rockers – poor condition

9. Use of Facilities:

Exhibit XIII B: 9

Approve the following Use of Facilities:

School	Organization	Dates	Day/Time	Room	Fee
School 5 (Extension)	Prime Time Basketball	Mar. 20, 2017 through Jun. 30, 2017	Mon, Tues, Wed, Thurs. 6:30 p.m. - 9:15 p.m.	Gym Lavatories	N/A
High School	Our Lady of Mt. Carmel Regional School	Mar 14, 2017 Through May 21, 2017	See Exhibit	Fields Lavatories	\$200.00

10. Purchase – State Contract Vendor

Ratify the purchase of boiler room maintenance supplies, in the amount of \$6,243.42 from W.W. Grainger Inc., an approved state contract vendor. State contract #79875. Charged to 11-000-262-610 and further acknowledge the following statement:

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

Tyra McCoy-Boyle

11. Purchase – Ed Data

Ratify repairs to the intercom systems at School #5 and the High School, in the amount of \$4,132.40 with Gemba Security Solutions, LLC, an approved Ed Data Vendor. Ed-Data Vendor # 6867. Charged to 11-000-261-420 and further acknowledge the following statement:

I certify that there are sufficient funds available to purchase the service listed.

Tyra McCoy-Boyle

12. Purchase – State Contract Vendor

Approve the purchase of power surge suppressors for the Middle and High School, in the amount of \$8,714.64 from United Electric Supply Co. Inc., an approved state contract vendor. State contract #85581. 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.

Tyra McCoy-Boyle

13. Purchase – Ed Data

Ratify the purchase of office supplies for School #4, in the amount of \$3,707.54 from School Specialty Inc., an approved Ed Data Vendor. Ed-Data Vendor # 8116. Charged to 11-190-100-610 and further acknowledge the following statement:

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

Tyra McCoy-Boyle

14. Purchase – State Contract Vendor

Approve the purchase of replacement hand dryers for Schools 2 through 6, in the amount of \$3,025.97 from United Electric Supply Co. Inc., an approved state contract vendor. State contract #85581. 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 listed.

Tyra McCoy-Boyle

15. Purchase – State Contract Vendor

Approve the purchase of LED lighting for the High School, in the amount of \$6,712.32 from United Electric Supply Co. Inc., an approved state contract vendor. State contract #85581. 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 listed.

Tyra McCoy-Boyle

16. Approve Low Quote Vendor

Approve EPIC Environmental Services to prepare compliance work for the Right to Know re-inspection at the High School, Middle School and Bus Garage. Cost of the service is \$4,200.00 to be charged to 11-000-262-300 and further acknowledge the following statement:

I certify that there are sufficient funds available to purchase the service listed.

Tyra McCoy-Boyle

17. Purchase – Ed Data/State Contract Vendor

Approve the purchase of chromebooks and carts as follows from Troxell Communications Inc., an approved Ed Data and State Contract Vendor. Ed-Data Vendor # NJ0267. State contract #A80996.

School	Description	Amount
High School	90 Chromebooks 3 Carts	\$24,261.00
Middle School	150 Chromebooks 5 Carts	\$40,435.00
Elementary	150 Chromebooks 5 Carts	\$40,435.00

To be charged to Title I account #20-231-100-600 and further acknowledge the following statement:

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

Tyra McCoy-Boyle

18. Purchase – Ed Data

Approve Northeast Plumbing Services LLC, an approved ED Data Vendor, to make repairs to the circulating pump at School #6, in the amount of \$3,830.00. Ed-Data Vendor # 6894. 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 service listed.

Tyra McCoy-Boyle

On a motion made by _____, seconded by _____, approval of Business Administrator/ Board Secretary's Report is granted.	
Exceptions: _____	
<i>Roll Call:</i>	
_____ Mr. Blake	_____ Mr. Vascos
_____ Ms. Dredden	_____ Ms. Watkins
_____ Mr. Hilton	_____ Ms. Peterson
_____ Ms. Mitchell	_____ Ms. Pitts
_____ Mr. Shaw	

XIV. PERSONNEL

1. 2016/2017 New Hires

a. Approve the following New Hire for the 2016/2017 school year:

	Name	Location	Position	Prorated Salary	Effective
A	Reese, Shari	Business Office	Bookkeeper	\$45,000.00	3/1/2017

b. Approve the change in start date for the following New Hire:

	Name	Location	Position	From Start Date	To Start Date
A	Maguire, Joan	School No. 1	Reading Development Teacher	2/16/2017	3/1/2017

2. Leaves of Absence

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

	Name	Type of Leave	From	To	Paid/Unpaid
A	J. M.	Maternity (Amended)	5/4/2017 6/3/2017	6/2/2017 6/30/2017	Paid Unpaid
B	J. M.	Medical (Extension)	3/1/2017	3/14/2017	Paid
C	S. W.	Maternity (Amended)	2/16/2017	3/31/2017	Unpaid

3. Resignations

Approve the following Resignations for the 2016/2017 school year:

	Name	Position	Location	Effective
A	Allen, Cynthia	Secretary	Student Support Services	3/15/2017
B	Myles, Tania	Bus Driver	Garage	2/28/2017

4. Employee Transfers

Approve the following employee transfers for the 2016/2017 school year, effective March 1, 2017:

	From				To		
	Name	Position	Location	Salary	Position	Location	Salary
A	Chico, Regina	Accountant	BOE	\$75,000.00	Assistant Business Administrator	BOE	\$85,000.00 (prorated)
B	Polisano, Deborah	Bus Driver	Garage	\$19,611.00	Dispatcher	Transportation MS	\$29,000.00 (prorated)

5. 2016/2017 Homebound Instruction

Approve the following teacher as a High School Homebound Instruction Tutor for the 2016/2017 school year: (11-150-100-101-000-98)

	Name	Hourly rate
A	Mullin, Erica	\$40.00

(Hourly rate adjustment pending ratification of WTEA Contract)

6. 2016/2017 Support Substitute

Approve the following Support Substitute Bus Driver for the 2016/2017 school year, effective March 1, 2017:

	Name	Substitute Position	Rate per run
A	D'Ambrosio, Kimberly	School Bus Driver	\$18.00

7. 2016/2017 Title I Grant

Approve to ratify the following teacher to be charged to the Title I Grant for the 2016/2017 school year, effective February 1, 2017: (20-231-100-100-000-03)

	Name	Position	Location	% of Salary	Prorated Salary
A	Mailley, Lisa	Reading Teacher	School No. 3	100%	\$55,325.00

(Salary adjustment pending ratification of WTEA Contract)

8. 2016/2017 Spring Coaches

Approve the following High School Spring Coaches for the 2016/2017 school year: (11-402-100-100-402-08)

	Spring Coach	Spring Coach Position	Stipend	Step
A	Auwater, Caroline	Assistant Softball Coach	\$4,575.00	1
B	Guzman, Jeovanni	Assistant Softball Coach	\$4,759.00	2

(Stipend adjustment pending ratification of WTEA Contract)

<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>_____ Mr. Vascos</td> </tr> <tr> <td>_____ Ms. Dredden</td> <td>_____ Ms. Watkins</td> </tr> <tr> <td>_____ Mr. Hilton</td> <td>_____ Ms. Peterson</td> </tr> <tr> <td>_____ Ms. Mitchell</td> <td>_____ Ms. Pitts</td> </tr> <tr> <td>_____ Mr. Shaw</td> <td></td> </tr> </table>	_____ Mr. Blake	_____ Mr. Vascos	_____ Ms. Dredden	_____ Ms. Watkins	_____ Mr. Hilton	_____ Ms. Peterson	_____ Ms. Mitchell	_____ Ms. Pitts	_____ Mr. Shaw	
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_____ Ms. Dredden	_____ Ms. Watkins									
_____ Mr. Hilton	_____ Ms. Peterson									
_____ Ms. Mitchell	_____ Ms. Pitts									
_____ Mr. Shaw										

XV. ADDENDUM

XVI. OPEN PUBLIC RECORDS ACT (OPRA) REQUESTS

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 February 28, 2017 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: _____	
<i>Roll Call:</i>	
_____ Mr. Blake	_____ Mr. Vascos
_____ Ms. Dredden	_____ Ms. Watkins
_____ Mr. Hilton	_____ Ms. Peterson
_____ Ms. Mitchell	_____ Ms. Pitts
_____ Mr. Shaw	

XXI. ADJOURNMENT OF EXECUTIVE SESSION Time: _____

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

XXII. ADJOURNMENT Time: _____

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