

WINSLOW TOWNSHIP BOARD OF EDUCATION

Regular Board of Education Meeting

Wednesday, February 11, 2015

Winslow Township Middle School

Agenda

Middle School Media Center - 6:00 p.m. (*Board Vacancy Interviews*)

Middle School Cafeteria – 7:00 p.m. (Regular Meeting)

I. PUBLIC NOTICE of this meeting was given to all Board Members and Associates in notices dated **01/08/2015 & 02/06/2015**. It was advertised in the Courier Post, 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
Lorraine Dredden
Paul A. Hilton
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. BUSINESS MATTER

6:00 p.m. – WTMS Media Center

1. Appointment of Board of Education Member

Approve _____ as a member of the Winslow Township Board of Education, effective on this date through December 2015.

Note: Oath of office will be administered immediately following approval.

On a motion made by _____, seconded by _____, approval of Business Matters is granted.	
Exceptions: _____	
<i>Roll Call:</i>	
_____ Mr. Blake	_____ Ms. Watkins
_____ Ms. Dredden	_____ Mr. Wilcox
_____ Mr. Hilton	_____ Ms. Peterson
_____ Mr. Vascos	_____ Ms. Pitts

{Meeting will resume in the Cafeteria at 7:00 p.m.}

VII. AWARDS/PRESENTATIONS

1. Mr. Jack Mills, Director of Special Projects – Student Attendance Presentation

VIII. CORRESPONDENCE

IX. MINUTES

Regular Meeting

Wednesday, January 28, 2015

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. Dredden	_____ Mr. Wilcox
_____ Mr. Hilton	_____ Ms. Peterson
_____ Mr. Vascos	_____ Ms. Pitts

X. BOARD COMMITTEE REPORTS

XI. PUBLIC COMMENTS (Time Limited)

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

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

Please respect the following procedures:

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

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

XII. ADJOURNMENT OF PUBLIC COMMENTS

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

Exceptions: _____

Voice Vote: _____

XIII. SUPERINTENDENT'S REPORT

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

1. First Reading of Board Policies & Regulations **None at this time.**
2. Second Reading of Board Policies & Regulations **None at this time.**
3. Security/Fire Drill Report **None at this time.**
4. Professional Development/Workshops & Conferences **Exhibit XIII A: 4**
 - a. Approve Professional Development opportunities as presented in the attached exhibit.
 - b. Approve Winslow EMS to provide CPR instruction to nursing staff on Friday, February 13, 2015. The cost is not to exceed \$350.00 and will be charged to 11-000-221-320-000-20.
 - c. Approve CPR Professionals to provide CPR instruction to staff on Friday, February 13, 2015. The cost is not to exceed \$900.00 and will be charged to 11-000-221-320-000-20.
 - d. Approve FEA to present a workshop entitled Common Core and PARCC for Teachers of Social Studies with ELA to History/Social Studies Teachers and Administrators as professional development on Friday, February 13, 2015. The cost of \$1,850.00 will be charged to 11-000-221-320-000-20.
 - e. Approve Follett School Solutions, Inc. to present a Library Manager Customer Webinar to School Librarians on Friday, February 13, 2015. The cost of \$599.00 is to be charged to account #11-000-221-320-000-20.
 - f. Approve EIRC to present the following workshops on Friday, February 13, 2015, as professional development, at the cost of \$3,240.00 to be charged to 11-000-221-320-00-20:
 - o PARCC & Common Core Strategies for ELA - English and ELA Teachers Grades 4-6 and 7-12
 - o PARCC and Common Core Strategies for Mathematics – Math Teachers Grades 4-6 and 7-12
 - o Challenging Activities to Advance Learning – Classroom and Special Education Teachers Grades 4-6 and Grades 7-12; Gifted & Talented; Honors; Administrators

5. Field Trips (2014-2015) **Exhibit XIII A: 5**
Approve Field Trips, for the 2014-2015 school year, as listed in the attached exhibit.
6. Tuition Students (2014-2015) **Exhibit XIII A: 6**
Approve the placement of Tuition Students as listed in the attached exhibit.
7. Terminate Out-of-District Placements (2014-2015) **Exhibit XIII A: 7**
Approve to terminate Out of District Placements as listed in the attached exhibit.
8. Homeless Student(s) (2014-2015) **Exhibit XIII A: 8**
Approve the placement of Homeless Student(s) as listed in the attached exhibit.
9. Division of Child Protection & Permanency (DCP&P) **None at this time.**
10. Fundraiser(s) **Exhibit XIII A: 10**
Approve the following fundraisers/school activities for the 2014-2015 school year:
 - School No. 3
 - Scholastic Book Fair (Feb. 2015) – P.T.O
 - School No. 4
 - Gertrude Hawk Chocolate – H.S.A.
 - Wendy’s Night (02/24/15) – H.S.A.
 - Smencils – H.S.A.
 - School No. 5
 - Yearbook Sales (Feb.-June 2015) – H.S.A.
 - School No. 6
 - McDonald’s Night (04/29/15) – H.S.A.
 - Wendy’s Night (03/24/15) – H.S.A.
 - Deptford Skating Night (03/06/15) – H.S.A.
 - WTHS
 - Paper Lanterns & Chinese Zodiac Coins (Feb. 2015) – Anime Club
 - Chick-Fil-A Night (Feb. 2015) – Key Club

11. School No. 1 – Art Show

Approve School No. 1 Art Show, an event that will showcase the artwork of School No. 1 students in celebration of Youth Arts Month, for Tuesday, March 31, 2015.

12. School No. 1 - Donation

Approve the acceptance of donation, from Mr. Connor Barwin of the Philadelphia Eagles and the Make the World Better Foundation, in the amount of \$450.00. The donation will go towards the balance needed for the third grade field trip to the Philadelphia Museum of Art.

13. School No. 3 – The Smile Program “Mobile Dentist” (Change in Date)

Approve The Smile Program “Mobile Dentist” to visit School No. 3 students in grades PK-3 on Wednesday, March 25, 2015. The Smile Program provides high quality dental services to children at no cost.

14. School No. 3 – NJ Commission for the Blind Free Vision Screenings

Approve School No. 3 to invite the NJ Commission for the Blind to the school on March 24, 2015 and, if needed March 25, 2015, to provide free vision screenings for preschool and kindergarten students.

15. School No. 3 - Donation

Approve the acceptance of a gift card donation, in an amount not to exceed \$200, from Mr. Joseph English, community member, for the benefit of the students at School No. 3.

16. School No. 5 – WTHS African American Club Assembly

Approve the WTHS African American Club to visit School No. 5 on February 23, 2015 to present an assembly program in tribute of African American culture.

17. WTMS – Scholastic Book Fair

Approve the WTMS Scholastic Book Fair for March 13 through March 20, 2015.

18. WTHS – Guest Speakers

- a. Approve Mr. James Bunker, Meteorologist from the National Oceanographic and Atmospheric Administration (NOAA), to visit WTHS on Thursday, February 12, 2015 and speak with students in the Marine Biology class.
- b. Approve Mr. Michael Green, Program Coordinator in the Office of Diversity & Community Affairs at Cooper Medical School Rowan University, to be a guest speaker during the Black History Month Program on Thursday, February 26, 2015. Mr. Green will speak with students in the area of education, personal responsibility and overcoming obstacles to overcome to achieve goals.
- c. Approve Colonel Barry K. Williams, United States Army, to speak with students on the importance of high school graduation for a successful future, and to learn about college and other advanced educational employment opportunities. The cost of \$300 will be funded through the Perkins Grant.

19. WTHS – Camden County College Youth Summit (Change in Date)

Approve WTHS to select 100 students in 9th grade to participate in the Camden County College Youth Summit on February 24th and 25th. This is a youth initiative with WTHS, Camden County College, and the Winslow Family Success Center designed for students who have had academic and behavioral challenges. Students will attend workshops on starting a business, healthy relationships, and introduction to college and careers.

20. WTHS – JROTC Participation in Adopt-A-Road Program

Approve the WTHS JROTC to participate in the Camden County Adopt-A-Road Program as a service learning project. The JROTC would “adopt” Cooper Folly Road and three times a year the road will be cleaned by students in the program. Each student will be trained in roadside safety and be required to wear appropriate safety gear. A \$500 Adopt-A-Road mini grant would be awarded to the JROTC for their participation.

21. WTHS – Camden County College Admissions Program Visit

Approve staff from the Admission Office of Camden County College to visit WTHS on Tuesday, April 14, 2015 to assist senior students complete registration for Fall 2015 classes.

22. 2014-2015 NCLB-ESD Tutoring at WTHS

Approve the 2014-2015 NCLB-ESD Tutoring Program at WTHS as follows:

Dates: February 2015 – May 2015
Days: Monday-Thursday
Location: Winslow Township High School
Time: 2:00 p.m. – 4:15 p.m.
Funding: NCLB Title I Funds

23. 2015-2016 Early Childhood Program Tentative Budget **Exhibit XIII A: 23**

Approve the submission of the 2015-2016 Early Childhood Program Tentative Budget in the amount of \$1,331,447.00.

24. New Jersey Afterschool/Summer Program Grant

Approve the submission of application for the New Jersey Afterschool/Summer Program Grant seeking award of \$250,000.

25. Textbook Adoption

Approve the adoption of Integrated iScience Textbooks, copyright date 2012, for Grades 6, 7, and 8 at a cost not to exceed \$125,000.

26. Extended Day Program at Winslow High School

Approve the operation of an Extended Day Program at Winslow High School beginning February 23, 2015. The program will run Monday through Thursday from 2:00 p.m. to 4:15 p.m. and will be funded through Title I.

B. Principal's Update

1. Harassment, Intimidation & Bullying Summary (Jan. 2015) **Exhibit XIII B: 1**

On a motion made by _____, seconded by _____, approval of Superintendent's Report is granted.

Exceptions: _____

Roll Call:

_____ Mr. Blake	_____ Ms. Watkins
_____ Ms. Dredden	_____ Mr. Wilcox
_____ Mr. Hilton	_____ Ms. Peterson
_____ Mr. Vascos	_____ Ms. Pitts

XIV. BUSINESS ADMINISTRATOR/BOARD SECRETARY'S REPORT

A. REPORTS

None at this time.

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

1. Line Item Transfers

Exhibit XIV B: 1

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

2. Board Secretary's Report

Exhibit XIV B: 2

Approve the Board Secretary's Report in accordance with 18A:17-36 and 18A:17-9 for the month of December 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 XIV B: 3

Approve the Reconciliation Report in accordance with 18A:17-36 and 18A:17-9 for the month of December 2014. The Reconciliation Report and Board Secretary's Report are in agreement for the month of December 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 XIV B: 6

a. Approve the Vendor Bill List in the amount of \$2,116,230.83 as per the attached exhibit.

b. Ratify the Manual Bill List in the amount of \$1,358,150.84 as per the attached exhibit.

12. 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>
Parts & Repairs for Lawn & Grounds Equipment	Lawson Products, Inc.	76910

13. Township of Winslow – Election Polling Facilities

Approve the Township of Winslow to utilize School No. 4, 541 Kali Road, Sicklerville, NJ from 5:00 a.m. – 9:00 p.m. as an Election Polling Facility as follows:

- Primary Election Day – Media Center – June 2, 2015
- General Election Day – All Purpose Room – November 3, 2015

14. Professional Development

1. Approve Tyra McCoy-Boyle, Business Administrator/Board Secretary and Joanne Augustine, Assistant Business Administrator to attend the following workshops:
 - a. Update – Affordable Care Act February 24, 2015 \$50.00/each
 - b. Review of Pensions March 12, 2015 \$50.00/each
2. Approve Joanne Augustine, Assistant Business Administrator to attend the Division of Children and Families meeting on February 11, 2015 at no cost to the District.

15. Outstanding Check to be Voided

Student Activity

Date	Check #	ID #	Amount
10/7/14	951637	Remedyshot Photography	\$117.57
		(Check is stale dated)	

16. Use of Facilities

Approve the following Use of Facilities:

School	Organization	Dates	Day/Time	Room	Fee
High School	Winslow Elite Track & Field	March 16 – July 30, 2015	Monday – Thursday 6:00 – 8:30 p.m.	Track	No fees

17. New Jersey School Boards Association – Professional Development Professional Development/Board Members

WHEREAS, The Winslow Township Board of Education is required pursuant to N.J.S.A. 18A:11-12 to adopt policy and approve travel expenditures by district employees and board members using local, State, or Federal funds to ensure that travel is educationally necessary and fiscally prudent; and

WHEREAS, The Board of Education has determined that the training and informational programs sponsored by NJSBA and set forth below are directly related to and within the scope of board members' duties; and,

WHEREAS, The Board of Education has determined that the training and informational programs sponsored by NJSBA and set forth below are directly related to and within the scope of the listed job title's current responsibilities and the board's professional development plan; and,

WHEREAS, The Board of Education has determined that participation in the NJSBA training and informational programs requires school district travel expenditures and that this travel is critical to the instructional needs of the district and/or furthers the efficient operation of the district; and,

WHEREAS, The Board of Education has determined that the school district travel expenditures to NJSBA programs are in compliance with State travel guidelines as established by the Department of the Treasury and within the guidelines established by the federal Office of Management and Budget; except as superseded by conflicting provision of Title 18A of the New Jersey Statutes; and,

WHEREAS, The Board of Education finds that a mileage reimbursement rate equal to that of the federal Internal Revenue Service mileage reimbursement rate of \$.31 per mile is a reasonable rate; and,

WHEREAS, The Board of Education has determined that participation in the NJSBA training and informational programs are in compliance with the district policy on travel; therefore be it

RESOLVED, That the Board of Education hereby approves the attendance of the listed number of school board members and district employees at the listed NJSBA training and informational programs, and the costs of attendance including all registration fees, and statutorily authorized travel expenditures, provided that such expenditures are within the annual maximum travel expenditure amount; and, be it further

RESOLVED, That the Winslow Township Board of Education authorizes in advance, as required by statute, attendance at ***the following NJSBA training program and informational event:***

<u>Board Member Name</u>	<u>Program Name</u>	<u>Date</u>	<u>Event Cost</u>
Cheryl Pitts	National School Boards Association 75 th Annual Conference, Nashville, TN	March 21 – 23, 2015	Not to exceed \$3,000.00

18. Authorization to Amend the District Long-Range Facility Plan

Authorize Garrison Architects to prepare and submit the following projects to the New Jersey Department of Education as Other Capital Projects and to amend the District's approved Long-Range Facility Plan to include the following projects:

1. Classroom and Gymnasium addition at Winslow School No. 4
2. Refurbish the front façade of the High School
3. Installation of air conditioning units in identified classrooms in the Middle School
4. Installation of air conditioning units in identified classrooms in the High School
5. Demolition of the Blue Anchor Buildings
6. Renovations to the Board of Education Administration Building

The District acknowledges that it will receive no State Aid for these projects.

19. Shared Services Agreement

Approve the Shared Services Agreement with the Township of Winslow for the purchase of rock salt through the Camden County Co-op pricing. Contract Number 83371 – Morton Salt, Inc.

20. Purchase – Shared Services Agreement

Ratify the purchases of Rock Salt in the aggregate amount of \$7,784.30, from Morton Salt, Inc. through the Shared Services Agreement with the Township of Winslow using the Camden County Co-op pricing. Contract Number 83371.

Items were charged to 11-000-262-610

and further acknowledge the following statement:

I certify that sufficient funds were available to purchase the items awarded.

Tyra McCoy-Boyle

21. Ed Data Vendors

Approve the following categories through Ed Data Vendors for purchases during the 2014-15 school year:

Time and Materials Categories:

1. Fire Smoke Detector Testing and Replacement
2. Electrical Services and Repair
3. Locksmith Services
4. Automatic Temperature Controls Service and Repair

Other Awarded Vendors Categories:

1. Audio Visual Supplies
2. Interactive Whiteboards & Related Products
3. General Classroom Supplies
4. Health & Trainer Supplies
5. Library Supplies
6. Science Supplies

22. Middlesex Co-op

Approve the following categories under the Middlesex Co-op Agreement during the 2014-15 school year:

1. Custodial Supplies
2. Maintenance, Repair & Operations Part I and Part II
3. Technology Supplies and Services
4. SMART Board Technology

23. Request for Proposal (RFP) Physical Therapy

Approve to return unopened Request for Proposal (RFP) packets for Physical Therapy Services which were due by February 3, 2015. Approve to repost for Physical Therapy Services.

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. Dredden	_____ Mr. Wilcox
_____ Mr. Hilton	_____ Ms. Peterson
_____ Mr. Vascos	_____ Ms. Pitts

XV. PERSONNEL

1. 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	K. D.	Medical (extension)	2/12/2015	3/6/2015	Paid
B	A. K.	Medical	2/25/2015 3/18/2015	3/17/2015 4/22/2015	Paid Unpaid
C	J. M.	Medical (extension)	2/7/2015	3/20/2015	Paid
D	L. M.	Medical (extension)	2/1/2015 3/3/2015	3/2/2015 3/10/2015	Paid Unpaid

2. Resignation

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

	Name	Position	School	Effective
A	Maddred, Scoey	2 nd Grade Teacher	School No. 4	3/31/2015

3. Retirement

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

	Name	Position	School	Effective
A	Upshaw, Maurice	Social Worker	High School	7/1/2015

4. Volunteer

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

	Name	Volunteer Position	Location
A	Marshall, Deborah	Drama Club Advisor	High School

5. Lateral Movement on Salary Guide Revision

Approve to revise the following Lateral Movement on the Salary Guide for the 2014/2015 school year, effective February 1, 2015:

				FROM			TO		
	Last Name	First Name	School	From	Step	Salary	To	Step	Salary
A	Goodman	Monique	No. 5	BA+15	3	\$53,125.00	BA+30	3	\$53,925.00

6. Job Descriptions

Exhibit XV: 6

- a. Approve to abolish the following Job Descriptions for the 2014/2015 school year:

	Job Description
A	Assistant Transportation Dispatcher
B	School Bus Mechanic

- b. Approve the revision of the following Job Description for the 2014/2015 school year:

	Job Description
A	School Based Youth Services Program -Youth Development Specialist (Eagles Landing)

- c. Approve the following Job Descriptions for the 2014/2015 school year:

	Job Description
A	School Mechanic
B	Transportation Dispatcher

7. College Placements

- a. Approve the rescission of the following College Placement for the 2014/2015 school year:

	College/ University	Student	Experience	Cooperating Teacher	School	Dates	Subject
A	Camden County	Dziunycz, Sarah	Field Experience	Sutphen, Mary Ann	No. 3	2/11/15-5/1/15	Special Ed

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

	College/ University	Student	Experience	Cooperating Teacher/Supv	School	Dates	Subject
A	Camden County	Collins, Sorega	Field Experience	Boyle, LaShawn	No. 3	2/11/15-5/1/15	Elementary
B	Camden County	Dziunycz, Sarah	Field Experience	Hoffman, Kevin	No. 3	2/11/15-5/1/15	Special Ed.
C	Camden County	Murtha, Shannon	Field Experience	Kiett, Portia	MS	2/11/15-5/1/15	7 th Grade - Science
D	NJ-EXCEL	Rossi, Julie	Internship	Marella, K & Innocenzo, J.	No. 5	2/11/15-6/19/15	Educational Leadership
E	Camden County	Thomas, Aja	Field Experience	Clark, Jena	HS	2/12/15-3/9/15	Business Ed.
F	Rowan University	Washington, Dennis T.	Field Experience	Doheny, Michael	HS	3/16/15-5/11/15	Music

8. Educational Job Fairs

Approve the following Educational Job Fairs for the 2014/2015 school year:

	Name of Job Fair	Date	Cost
A	Greater Philadelphia Job Fair	3/18/2015	\$350.00
B	College of New Jersey Interview Day	3/27/2015	\$100.00

9. 2014/2015 Spring Coaches

Approve the following High School Spring Coaches for the 2014/2015 school year:
(11-402-100-100-402-08)

	Spring Coach	Spring Coach Position	Stipend	Step
A	Badillo, Amanda	Boys' Lacrosse Assistant Coach	\$2,402.50 (a split)	3
B	Bates, Russell	Boys' Outdoor Track Head Coach	\$6,548.00	3
C	Brown, Shawnnika	Girls' Outdoor Track Assistant Coach	\$4,805.00	3
D	Caldwell, Kevin	Boys' Lacrosse Assistant Coach	\$2,310.50 (a split)	2
E	Cuneo, Chris	Boys' Lacrosse Head Coach	\$6,548.00	3
F	Diaz, Suzanne	Boys' Tennis Assistant Coach	\$3,379.00	3
G	Horne, George	Girls' Outdoor Track Head Coach	\$6,548.00	3
H	Martin, William	Softball Assistant Coach	\$4,805.00	3
I	Nagy, Kristine	Girls' Lacrosse Head Coach	\$6,297.00	2
J	Pino, John	Boys' Outdoor Track Assistant Coach	\$4,805.00	3
K	Regn, Keith	Baseball Head Coach	\$6,548.00	3
L	Robinson, Keith	Boys' Outdoor Track Assistant Coach	\$4,441.00	1
M	Smolark, Thomas	Girls' Lacrosse Assistant Coach	\$4,621.00	2
N	Spahn, Matias	Baseball Assistant Coach	\$2,402.50 (a split)	3
O	Stowell, Allen	Baseball Assistant Coach	\$2,402.50 (a split)	3
P	Stowell, Bruce	Baseball Assistant Coach	\$4,805.00	3
Q	Totoro, John	Boys' Tennis Head Coach	\$5,071.00	3
R	Witter, Anthony	Strength Training Coach	\$2,051.00	1

10. 2014/2015 Physical Therapist Consultant

Approve the following 2014/2015 Physical Therapist Consultant, on an as needed basis, effective February 12, 2015:

	Name	Consultant	Location	Hourly Rate
A	Eskate, Deborah	Physical Therapist	District	Per Diem

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

XVII. OPEN PUBLIC RECORDS ACT (OPRA) REQUESTS

1. The Winslow Board of Education responded to the following OPRA Request(s) between January 16, 2015 and February 6, 2015:

Number of Requests Received	Document Requested	Approved	Denied
1	Purchase order number and date, line item detail, line item quantity, line item price, vendor ID#, name, address, contact person and email address for purchase orders dated 1/10/2010 to current.	1	0

XVIII. OLD BUSINESS

XIX. NEW BUSINESS

XX. INFORMATIONAL ITEMS

XXI. EXECUTIVE SESSION

WHEREAS, the Open Public Meetings Act (N.J.S.A. 10:4-6 et seq.) requires all meetings of the Winslow Township Board of Education to be held in public, except as set forth in N.J.S.A. 10:4-12(b) which provides for nine (9) types of matters that may lawfully be discussed in "Executive Session," i.e. without the public being permitted to attend; and

WHEREAS, the Winslow Township Board of Education has determined that certain issues set forth below are permitted by N.J.S.A. 10:4-12(b) to be discussed without the public in attendance shall be discussed during an Executive Session to be held on February 11, 2015 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	_____ Ms. Watkins
_____ Ms. Dredden	_____ Mr. Wilcox
_____ Mr. Hilton	_____ Ms. Peterson
_____ Mr. Vascos	_____ Ms. Pitts

XXII. ADJOURNMENT OF EXECUTIVE SESSION Time: _____

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

XXIII. ADJOURNMENT Time: _____

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