

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

Wednesday, December 10, 2014
7:00 p.m.

MINUTES

I. PUBLIC NOTICE of this meeting was given to all Board Members and Associates in a notice dated **05/16/2014**. It was also advertised in the Courier Post, Philadelphia Inquirer and posted in all schools, the Administration Office, the Municipal Building, the Library, Bud Duble Center, Edgewood Acres, Elm Town and Winslow Township Post Offices.

II. MISSION STATEMENT

The *Mission* of the Winslow Township School District, a large diverse and growing community, is to educate all students to become independent, life-long learners, critical thinkers and caring and confident members of their community. The District, in partnership with the community, and in a climate of cooperation and mutual respect, will provide an academic environment which values excellence and diversity, encourages students to strive for personal excellence, and assists them in acquiring the knowledge, skills and attitudes necessary to contribute positively to a rapidly changing world.

III. ROLL CALL – In roll call the following Board members were noted present:

Present:	Larry Blake	Gail P. Watkins
	Lorraine Dredde	Hassan Wilcox
	Gulab Gidwani	Cheryl Pitts, President

Absent: Ewuniki Brown
Carlos Vascos
Julie A. Peterson, Vice President

Also Present: Dorothy Carcamo, Ed.D., Assistant Superintendent
Tyra McCoy-Boyle, Business Admin./Board Secretary
Howard Long, Jr. Esq., Solicitor

IV. PLEDGE OF ALLEGIANCE

V. 2014-2015 DISTRICT GOALS

Mr. Wilcox -

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

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

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

- a. Focus on building relationships among staff that will result in increased learning and more effective instruction
 - b. More emphasis on collaboration
3. Continue to market our strengths and achievements to all stakeholders to increase capacity for greater parent/caregiver/community support:
- a. Citizens Advisory Board

VI. AWARDS/PRESENTATIONS

- 1. 2013-2014 Audit Presentation and Discussion – Bowman & Company, LLP – Carol McAllister, CPA, RMA
- 2. Daniel DelVecchio – Camden County Educational Services
- 3. John Totoro – High School Girls and Men’s Tennis Coach

VII. CORRESPONDENCE

Ms. Boyle read the following letter in part: It was dated November 14, 2014 and is addressed to President Cheryl Pitts. Dear President Pitts; The Camden County Improvement Authority, under the direction of its Executive Director, James Blanda is offering its expertise in financing and construction management to Camden County Boards of Education. During the past year we have provided informational workshops to Superintendents, Business Administrators and other professionals attempting to demonstrate ways in which we can reduce your cost of doing business while increasing accountability and efficiency. Thank you for your consideration. Ralph J. Condo, Director of Government Relations

Ms. Boyle - This is an organization that we have reached out to and we are willing to reach out again and explore possibilities of doing business with them.

VIII. MINUTES

A motion was made by Ms. Dredden, seconded by Mr. Wilcox to approve the Open Session minutes from the Tuesday, November 25, 2014 meeting.

Regular Meeting Tuesday, November 25, 2014 Open Session

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

IX. BOARD COMMITTEE REPORTS

Education Committee: No report

Operations Committee: Ms. Dredde – Not at this time. We meet on the 16th at 5:30 p.m.

Policy Committee

Ms. Pitts – The Policy Committee met in District on November 20th. In attendance at the meeting were Mr. Vascos, Mr. Blake, Assistant Superintendent Dr. Carcamo, Director of Human Resources Dion Davis and Ms. Pitts.

We discussed several policies that are on the Agenda this evening for approval.

There will be no meeting for the month of December. We will meet the third Thursday in January 2015.

Marketing Committee

Mr. Wilcox – The Marketing Committee met on Tuesday, December 9 at 6:00 p.m. in District. In attendance were Dr. Poteat and Mr. Wilcox. Minutes are attached. The following topics were discussed:

- The 2015 first quarter Community Connections Meeting. The topic will be "What is New in Winslow". New building improvements, academic programs and events that may be going on within the District over the next few months. The meeting date will be in February once the new meeting calendar is decided.
- The Marketing Coordinator will be starting at the beginning of next year, the first week in January. She will be attending the regularly scheduled meeting in January 2015. She will also be invited to attend each month's Marketing Committee.
- We would like to work with her on a Strategic Marketing Plan and continue to assist the District in new media upgrades, District website, Facebook and some other opportunities. We hope the Strategic Marketing Plan is completed by the end of March.
- We would like to change the meetings until Wednesday before our regularly scheduled Board meetings.

The next Marketing Committee meeting will be prior to the first regularly scheduled meeting in January once we select our dates for next year.

Citizens Advisory Committee: Mr. Gidwani – I have no comment. Ms. Chandler will give an update about what happened at the last meeting.

Economic Development Committee: Mr. Wilcox – No report. There will not be another Economic Development Meeting until February of next year due to the holiday season.

X. PUBLIC COMMENTS (Time Limited)

A motion was made by Mr. Wilcox, seconded by Ms. Watkins to open the meeting for Public Comments at 7:33 p.m.

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

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

Please respect the following procedures:

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

Voice Vote: All in favor

Mr. Long – In your folder is an Addendum and we are required tonight to have a Public Hearing on a relatively minor issue dealing with agreements for the Assistant Superintendent and the Business Administrator/Board Secretary which have been reviewed by my office and also reviewed and approved by the County Superintendent.

PUBLIC HEARING

A motion was made by Mr. Gidwani, seconded by Mr. Wilcox to open the meeting for the following Public Hearing at 7:35 p.m.

RESOLUTION FOR PUBLIC HEARING ON THE RENEGOTIATED AGREEMENTS FOR DR. DOROTHY CARCAMO, ASSISTANT SUPERINTENDENT AND TYRA MCCOY-BOYLE, BUSINESS ADMINISTRATOR/BOARD SECRETARY

WHEREAS, the State of New Jersey has enacted P.L. 2007, c.53, *An Act Concerning School District Accountability*; and,

WHEREAS, Section 5 of the Act amended N.J.S.A. 18A:11-11 to require the Winslow Township Board of Education to provide public notice of the above action 30 days prior to the renegotiation, extension, amendment, or alteration of an employment contract with Dr. Dorothy Carcamo, Assistant Superintendent and Tyra McCoy-Boyle, Business Administrator; and,

WHEREAS, Said 30 day advance public notice was provided to the public via postings in the Office of the Board Secretary, located at 40 Coopers Folly Road, Atco, NJ 08004 on October 24, 2014, and on the Board's public website, mailing to the Board's official newspapers and filing with the clerk of Winslow Township for public posting on October 24, 2014; and,

WHEREAS, Section 5 of the Act amended N.J.S.A. 18A:11-11 to require the Winslow Township Board of Education to provide 10 days advance notice of a public hearing prior to the renegotiation, extension, amendment, or alteration of an employment contract with the Superintendent, Assistant Superintendent or School Business Administrator; and,

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WHEREAS, said 10 day advance notice of the public hearing was provided to the public via posting in the Office of the Board Secretary, located at 40 Coopers Folly Road, Atco, NJ 08004 on November 24, 2014, and on the Board's public website, mailing to the Board's official newspapers and filing with the clerk of Winslow Township for public posting on November 24, 2014; now therefore be it

RESOLVED, that the Winslow Township Board of Education now opens the meeting to the Public required by the Act.

Roll Call:

Mr. Blake	Yes	Ms. Watkins	Yes
Ms. Brown	Absent	Mr. Wilcox	Yes
Ms. Dredde	Yes	Ms. Peterson	Absent
Mr. Gidwani	Yes	Ms. Pitts	Yes
Mr. Vascos	Absent		

Motion Carried

Nelly Chandler – Ad Hoc Citizens Committee

Good Evening Dr. Carcamo, Ms. Pitts, Board Members. This evening I would like the Board to accept the report. The Citizens Advisory Committee met on October 2. In attendance were Mr. Bethea, Ms. Chandler, Ms. Hill, Mr. Cuneo, Ms. Nutter, Ms. Yanez. Board members were Mr. Blake, Mr. Gidwani, Ms. Pitts and Mr. Vascos. In absence were Mr. Holmes, Ms. Andre-Joseph, Ms. Tomasello, Mr. Kramer, Ms. Maruques. The following items were discussed:

- School 4 overcrowding in the cafeteria. Ms. Pitts mentioned a wish list to build new facilities to accommodate the overcrowding.
- The committee monthly report to be included as part of the standing committee report section of the Board Agenda. Ms. Pitts stated that the Advisory Committee is not a Board committee and should be reported at a separate time during the Board meeting under Public Comments.
- The committee requested to receive a copy of the District calendar which includes all the activities at each school. It was suggested that we contact Dr. Poteat since the websites are not always updated at the schools.
- The committee requests the Board to establish a budget for the committee based on Regulation 9140 to be used for stationary purposes.
- Request that new members are assigned to the committee to fill vacancies.
- Suggest that directors attend one of the committee meetings to communicate the goals of their department. The Athletic Director and head coaches were invited to come to the Board of Education to report to the public and Board members.
- The committee noted no response from Dr. Poteat about using the middle school library after school hours. The committee suggested that high school students come down to the middle school to tutor the younger students and possibly get community service credit.
- We are inviting Dr. Poteat to attend one of our advisory meetings.

- It was suggested that all school Board members should be copied on minutes. In addition ... should take place to take action on any recommendation from the committee in an effort to improve communication Board representatives can communicate and advocate for the committee.
- Members of the parent committee are invited to meet with the advisory committee to share their views.

The meeting for October adjourned at 8:59 p.m.

The meeting on November 13, 2014. Present were Mr. Bethea, Ms. Hill, Ms. Chandler, Ms. Nutter, Mr. Kramer, Ms. Tomasello and Ms. Yanez. Board of Education members were Mr. Blake, Mr. Gidwani. Guests were Randy Conley and Robert Shawn Chester. Regular members of the committee absent were Mr. Cuneo (called), Mr. Holmes and Ms. Marques (called). It was announced that Dr. Poteat would attend our next meeting on Thursday, December 11. The following was discussed:

- Mr. Holmes has missed three consecutive meetings and has not answered emails. A motion was made to remove him from membership on the committee. Mr. Blake and Mr. Gidwani will consult Board President, Ms. Pitts about replenishing the committee.
- Mr. Gidwani reported on Dr. Poteat's reponse to our suggestion to resume the library program at the middle school open after school hours for student's use. At this time, he stated, Dr. Poteat does not feel that it is necessary due to the lack of participants.
- A copy of the high school newsletter was available to members to invite members to the Career Job Expo on October 25.
- A short discussion about the head coaches appearance at the last Board meeting.
- Mr. Chester and Mr. Conley made a presentation about a non-profit venture Mr. Chester is launching to mentor Winslow student athletes. The presentation was met with approval by the committee members and was suggested that Mr. Chester approach the Board with his proposal.

The meeting adjourned at 8:20 p.m.

Stacey LeGiore – Parent

Thank you very much for listening to me. I have three children in the school district. I have a third grader and two girls in the middle school. My one daughter is in band and orchestra, the other daughter is in orchestra. I have concert date conflicts. School 2 has had their date of the 18th for months. We just found out that the middle school is going to have their concert on the 18th as well. My third grader has been talking about this forever. Her heart is broken if I don't go. My other daughters, I want to support them as well. My twelve year old is in seventh grade and is in band and orchestra. There are only two keyboarders in the band, my daughter is one of them. She is on the honor roll; she is a really good kid. I want to support her. I did contact Mr. Nwanguma, the principal, and she said they only coordinate with the high school and not the elementary schools. In the future, I have to go through this in the springtime as well. It really is not okay that I can't be at both concerts. I hope that in the future we could do

grades K – 3 on one day, grades 4 – 6 on another day, middle school and high school on different days. This is so stressful. My house has been so stressful for the last two weeks trying to figure out what to do. Today I came up with an idea. I went to School 2 and found out that they have at 2:30 p.m. that same day a concert for the staff and students. I did speak with the principal and I can go at 2:30 p.m. I know I am not the only parent that has to deal with multiple children. I have been in the school system now for years. We support each other as a family and my children want me there. They all deserve our support. It is hurting the children.

Dr. Carcamo – I am aware of the situation and let me apologize. We were not able to reschedule. However, I am meeting with the principals next week and one of the things that we will resolve in planning for the spring so that we don't have to have this conflict occur again. I did speak with the principals to let them know that it was okay to offer parents the opportunity to come during the day if they were not able to make it in the evening.

Ms. Keisha – Parent

I am concerned about the security at school 3. I am concerned about the violence and hitting and my children watching the teachers being hit. One of the children tore up the room. That is the concern that I have.

Ms. Pitts – I am glad that you came forward and they will be addressed.

Mr. Howard – Parent

Recently my wife and I moved here into the area. I was a principal in North Carolina and in Georgia and was very disturbed. I have a five year old that I could not accompany to her classroom on the very first day. She doesn't know the teacher at school 2 and I wanted, as a parent, to go to the room to introduce myself and my daughter. The principal and the secretary said you can't go there. I would just like for the Board to consider parents that are moving into the area, because of McGuire Air force Base, to allow the parents to meet the teacher. This is a five year old. She pulled my leg and did not want me to leave her there. I felt like I should have been allowed to meet the teacher. Tell me the day before to come in the afternoon and bring your child, but the very first day. As a parent I was very, very troubled that I could not see my child's teacher and to walk her to the door to say that everything would be okay. If the Board could revisit that policy to allow parents of a young child moving into the area to have an opportunity to meet the child's teacher. Please consider parents of a child going into kindergarten for the first time.

Dr. Carcamo – We normally have a time for parents to come in and meet the new teacher so there should have been that opportunity afforded to you. I will reach out to the principal at school 2 to make sure she reaches out and offers you the opportunity to have a meeting with your child's teacher.

Mr. Howard – We moved into the District on November 16.

XI. ADJOURNMENT OF PUBLIC COMMENTS

A motion was made by Mr. Gidwani, seconded by Ms. Watkins to adjourn Public Comments at 7:56 p.m.

Voice Vote: All in favor

A motion was made by Ms. Dredden, seconded by Ms. Watkins to close the Public Hearing at 8:02 p.m.

Roll Call:

Mr. Blake	Yes	Ms. Watkins	Yes
Ms. Brown	Absent	Mr. Wilcox	Yes
Ms. Dredden	Yes	Ms. Peterson	Absent
Mr. Gidwani	Yes	Ms. Pilts	Yes
Mr. Vascos	Absent		

Motion Carried

XII. SUPERINTENDENT’S REPORT

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

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

- | | |
|--|---------------------------|
| 1. <u>First Reading of Board Policies & Regulations</u> | None at this time. |
| 2. <u>Second Reading of Board Policies & Regulations</u> | Exhibit XII A: 2 |

Approve the second reading of the following Policies and Regulations of the Winslow Township Board of Education:

Policy/Regulation	Policy/Regulation Title
P5305	Health Services Personnel
P5306	Health Services to Non-Public Schools
R5306	Health Services to Non-Public Schools
P5308	Student Health Records
R5308	Student Health Records
P5310	Health Services
R5310	Health Services
P5339	Screening for Dyslexia
P5530	Substance Abuse
R5530	Substance Abuse
P5600	Student Discipline/Code of Conduct
R5600	Student Discipline/Code of Conduct
P5756	Transgender Students

3. Security/Fire Drill Report **None at this time.**
4. Professional Development/Workshops & Conferences **Exhibit XII A: 4**
- a. Approve Professional Development opportunities as presented in the attached exhibit.
- b. Approve the Professional Development opportunity as listed below:
- Title: The Incorporation of PARCC Related Instructional Topics with a Focus on Common Core Standards
Date(s): December 18, 2014 through May 29, 2015
Audience: Classroom Teachers
Presenter: Mr. Mike DeVono & Ms. Christine Snyder, EIRC
Costs: \$1,300 per session (\$10,400 8 sessions total)
Funding: NCLB – Title II
Description: To provide imbedded training for elementary and high school English teachers featuring transitioning to PARCC and incorporating the Common Core. In addition to raising teacher awareness, demo lessons will be performed to benefit the students, by providing test preparation tips and practice sample PARCC testing items.
5. Field Trips **Exhibit XII A: 5**
- Approve Field Trips, for the 2014-2015 school year, as listed in the attached exhibit.
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) **Exhibit XII A: 7**
- Approve to terminate Out of District Placements as listed in the attached exhibit.
8. Homeless Student(s) (2014-2015) **Exhibit XII A: 8**
- Approve the placement of Homeless Student(s) as listed in the attached exhibit.
9. Division of Child Protection & Permanency (DCP&P) **None at this time.**
10. Fundraiser(s) **Exhibit XII A: 10**

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

High School

- Printer Cartridge Recycling/Soda Tabs (Dec. 2014) – Key Club
- Line Dancing Event (Dec. 2014) – C/O 2017

Middle School

- Marco's Pizza Night (02/25/15) – H.S.A.
- Wendy's Night (01/20/15) – H.S.A.
- Joe's Pizza Night (12/16/14) – H.S.A.

11. Mission One Staff Reimbursement

Approve reimbursement for the following Mission One staff:

- o Yvette Rechichi \$159.25
- o Diane Biello \$158.00
- o Noeille Baglivo \$158.00
- o Brian Klodit \$158.00
- o Paricia Huff \$158.00

12. School No. 3 – Winter Holiday Concert & Art Show

Approve School No. 3 Winter Holiday Concert & Art Show for Tuesday, December 16, 2014 at 5:30 p.m.

13. School No. 5 – Acceptance of Donations

Approve the acceptance of donation of monetary and other forms of donations to School No. 5 from The Lions Club and Fulton Bank. These donations will go toward student activities and the Renaissance Program.

14. School No. 5 – “Roadhouse Ranger” Award

Approve School No. 5 to participate in the Texas Roadhouse “Roadhouse Ranger” Award Program to be presented to students who excel in attendance and academics. The student will be presented with a certificate for a free meal at Texas Roadhouse.

15. School No. 6 – Physical Education Activities

Approve School No. 6 Physical Education Activities for the 2014-2015 school year as follows:

- o Fourth Grade Family Fun Night – March 5, 2015
- o Jump Rope for Heart – April 2, 2015
- o Field Day – June 5, 2015 (Rain Date: June 12, 2015)

16. WTHS – Career & College Readiness Class

Approve students enrolled in the Career and College Readiness Class, through the 21st Century Program, to be awarded high school credit for attending and passing the class. Also allow the Career and College Readiness class to fulfill 21st Century Life and Careers, or Career-Technical Education State of New Jersey graduation requirement.

17. WTHS – Hugh O'Brien Youth Leadership (HOBY)

Approve WTHS student Marissa Gagliari, as selected by her guidance counselor, to participate in the Hugh O'Brien Youth Leadership (HOBY) State Seminar in June 2015. The seminar will be held at Monmouth University and the student will learn leadership from three perspectives: personal leadership, leadership for society, and group leadership. The registration fee is \$195.00 and the transportation is provided by the student. (Acct #:11-000-218-800-153-08)

18. WTHS – College Awareness Student Forum (Change in Date)

Approve WTHS to hold a College Awareness Student Forum on January 14, 2015 at 7:00 p.m. in the Cafeteria. (Previously approved for 01/17/15)

B. Principal's Update

1. Harassment, Intimidation & Bullying Summary (Nov. 2014) **Exhibit XII B: 1**

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

XIII. BUSINESS ADMINISTRATOR/BOARD SECRETARY'S REPORT

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

A. REPORTS None at this time.

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

1. Line Item Transfers **Exhibit XIII B: 1**

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

2. Board Secretary's Report

Exhibit XIII B: 2

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

3. Reconciliation Report

Exhibit XIII B: 3

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

4. Board Secretary's Certification

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

5. Boards' Certification

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

6. Bill List

Exhibit XIII B: 6

- a. Approve the Vendor Bill List in the amount of \$1,092,681.14 as per the attached exhibit.
- b. Ratify the Manual Bill List in the amount of \$898,676.16 as per the attached exhibit.

7. Payroll

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

- | | |
|---------------------|----------------|
| o November 15, 2014 | \$3,218,487.20 |
| o November 30, 2014 | \$2,191,333.60 |

8. Comprehensive Annual Financial Report (CAFR) June 30, 2014

Approve the Comprehensive Annual Financial Report (CAFR) for the year ended June 30, 2014 as officially presented and discussed. There were no audit recommendations reported in the CAFR. The audit Synopsis has been made available for public distribution.

9. Disposal of School Property

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

Location	Department	Description
School 2		110 Chairs and 138 Desks - old
School 5		150 Chairs – old

10. Purchase – State Contract Vendor

Approve the purchase of bus supplies in the amount of \$7,852.50 from Mechanics Auto Parts/Napa an approved State Contract Vendor. State Contract # 73744. Items to be charged to 11-000-270-615

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. Purchase – State Contract Vendor

Approve the purchase of bus supplies in the amount of \$2,442.24 from Ransome International an approved State Contract Vendor. State Contract #73707. Items to be charged to 11-000-270-615

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

12. Purchase – State Contract Vendor

Approve the purchase of bus supplies in the amount of \$3,792.97 from Lawson Products, Inc. an approved State Contract Vendor. State Contract # 73736/76910.

Items to be charged to 11-000-270-615

and further acknowledge the following statement:

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

Tyra McCoy-Boyle

13. Purchase – State Contract Vendor

Approve the purchase of bus supplies in the amount of \$2,951.22 from Bus Parts Warehouse an approved State Contract Vendor. State Contract # 73725. Items to be charged to 11-000-270-615

and further acknowledge the following statement :

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

Tyra McCoy-Boyle

14. Ratify – Middlesex Regional Educational Services Commission Purchasing Cooperative - MRESC

Ratify the purchase and installation of carpet tiles in the Middle School, Room H103 in the amount of \$7,955.81 to Direct Flooring through the MRESC Cooperative Bid # 65. To be charged to 11-000-261-420

and further acknowledge the following statement:

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

Tyra McCoy-Boyle

15. Internet Services

Approve Comcast to provide internet, fax and telephone service at the Winslow Township Bus Garage at a cost of \$117.80 month for 36 months.

16. Change Order - Window Replacement Winslow Township High School

Approve change order # 1 to Winderco, Inc. in the net increase amount of \$5,511.00 for the Window Replacement Project at the Winslow Township High School as follows:

- Reattach 1 each existing panel	\$ 660.00
- Install new fascia panel system	11,235.00
- Change window configuration	3,782.00
- Change glazing	(6,453.00)
- Add 1 W13A window unit	1,065.00
- Credit for air conditioning installation	<u>(4,778.00)</u>
Net increase amount	\$ 5,511.00

To be charged to 30-000-400-450

and further acknowledge the following statement:

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

Tyra McCoy-Boyle

17. Shared Services Vendor

Ratify the purchase of a battery back-up unit in the amount of \$1,294.47 to Educational Information and Resource Center (EIRC) an approved Shared Services Vendor.

To be charged to 11-190-100-610

and further acknowledge the following statement:

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

Tyra McCoy-Boyle

18. Shared Services Vendor

Ratify the purchase order for cable runs in the Middle School STEM room in the amount of \$10,000.0 to Educational Information and Resource Center (EIRC) an approved Shared Services Vendor. To be charged to 11-000-221-320

and further acknowledge the following statement:

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

Tyra McCoy-Boyle

19. Purchase – Ed Data Vendor

Approve the purchase of basketballs in the amount of \$1,200.00 from AMPRO an Ed Data Vendor. Cooperative Bid # 6450.
Items to be charged to 11-402-100-600

and further acknowledge the following statement:

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

Tyra McCoy-Boyle

20. Ratify – Ed Data Vendor

Ratify the smart board installation in the amount of \$1,470.00 from Keyboard Consultants, Inc. Ed Data Vendor. Cooperative Bid # 26.
Items to be charged to 11-000-221-320

and further acknowledge the following statement:

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

Tyra McCoy-Boyle

21. Purchase – State Contract Vendor

Approve the purchase of electrical supplies in the amount of \$2,327.66 from United Electric Supply Co., Inc. an approved State Contract Vendor. State Contract # A85581.
Items to be charged to 11-000-261-420 and 11-000-262-610

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

Roll Call:

Mr. Blake	Yes	Ms. Watkins	Yes
Ms. Brown	Absent	Mr. Wilcox	Yes
Ms. Dredden	Yes	Ms. Peterson	Absent
Mr. Gidwani	Yes	Ms. Pitts	Yes
Mr. Vascos	Absent		

Motion Carried

XIV. PERSONNEL

A motion was made by Ms. Dredden, seconded by Mr. Gidwani to approve Item 1 – 8 with regard to 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	J. B.	Medical	1/22/2015	2/5/2015	P
B	M. H.	Medical	12/18/2014 1/7/2015 p.m.	1/7/2015 a.m. 1/16/2015	P U
C	K. S.	Medical	11/25/2014	To be determined	P
D	C. V.	Medical	11/17/2014	12/7/2014	P

2. Retirements

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

	Name	Position	Location	Effective
A	DeGregorio, Venice	3 rd Grade Teacher	School No. 3	7/1/2015
B	DiSilvestro, Joann	School Secretary	Middle School	7/1/2015
C	Friedel, Susan	Reading Specialist	School No. 2	7/1/2015

3. New Hires

Approve the following New Hires for the 2014/2015 school year:

	Name	Location	Position	Prorated Salary	Effective
A	Allen, Cynthia	Special Services	Secretary – SSS	\$36,669.00 – Step 7 1/1/2015-6/30/2015	1/1/2015
B	Quaintance, Dan	School No. 5	5 th Grade Teacher	\$53,416.00 – MA – Step 4 1/1/2015-1/31/2015 \$55,025.00 – MA – Step 4 2/1/2015-6/30/2016	1/1/2015
C	Spitalieri, Stephanie	High School	Athletics Office Secretary	\$29,674.00 – Step 1 1/1/2015-6/30/2015	1/1/2015

4. Volunteer

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

	Name	Volunteer Position
A	Branham, Michael	Strength Training & Wrestling

5. 2014/2015 Game Monitor, Ticket Taker, Clock Operator

Approve the following employee to work as a Game Monitor, Ticket Taker or Clock Operator for the 2014/2015 Athletic season, on an as needed basis, at the per game rate as listed: (11-402-100-100-402-08)

	Name	School
A	Spahn, Matias	High School

Winter - Wrestling/ Basketball Position	Per Game Rate
Head Ticket Seller	\$29.50
Ticket Collector	\$27.47
Time Clock Operator	\$35.15
Announcer	\$27.47

6. Central Office Contracts

Approve the amended 2013/2014 and 2014/2015 contracts for the Assistant Superintendent and Business Administrator/Board Secretary.

7. Support Substitute

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

	Name	Support Position
A	Schoen, Frederick	Bus Driver

8. Winter Coach

Approve the following Winter Coach at the High School for the 2014/2015 school year: (11-402-100-100-402-08)

	Name	Coaching Position	Stipend	Step
A	Hailey, DeV Vaughn	Assistant Girls' Basketball Coach	\$4,688.00	1

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

XV. ADDENDUM

SUPERINTENDENT'S REPORT

A motion was made by Ms. Dredden, seconded by Ms. Watkins to approve Item 1 as recommended by the Superintendent.

1. Rowan University

Approve to allow representatives from Rowan University to conduct an informational meeting for district administrator's regarding Rowan's Doctoral Program in Educational Leadership. The meeting will take place December 17, 2014 at 5:15 PM at the Board of Education building. No cost to the district.

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

XVI. OPEN PUBLIC RECORDS ACT (OPRA) REQUESTS

1. The Winslow Board of Education responded to the following OPRA Request(s) between November 21, 2014 and December 5, 2014:

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

XVII. OLD BUSINESS – None at this time

XVIII. NEW BUSINESS

Mr. Gidwani – Last Friday I attended a meeting with the New Jersey Business & Industry Association. The topic was core curriculum. Our guest speaker was Commissioner Hespe from the Education Department. He said that school curriculum does not align with college preparedness because many times they are graduating from high school and going to college and many of them have to take a great deal of courses. The tax payers have been cheated in a way that their students have to spend their time in the school. They are certificated for college but they are not ready and have to spend more money, or their parents have to spend more money and more time getting ready to go to college. That is not acceptable any more. He is expecting the core curriculum to be redesigned to take care of this problem. Students are graduating using alternative testing than the HSPA. They are getting the same certificate as students who are taking the HSPA. We should change the system so that it would be a different certificate that mentions that the student took alternative testing. I asked why science is not part of the HSPA? He said that was a problem and he would look into it. 90% of the students who graduate on time are not capable of passing exams.

XIX. INFORMATIONAL ITEMS

Ms. Pitts – I received a letter from the Township Municipal Clerk asking for names of the school Board, or school Board personnel, who would be willing to serve on our Municipal Alcohol and Drug Alliance Committee. They are also asking for names for the Economic Development Council, but as you know Board members, Mr. Wilcox now sits as a representative from the Board and he is willing to do that going forward to 2015. The Clerk is asking for a representative from the Superintendent, Board President, a student and an alternate student. As a representative from Dr. Poteat and the Board, Ms. Peterson will sit on that council. We do have a student and an alternate student. However, we need a representative to sit on that committee from the Home and School Association. So Board members if you can submit a name to me who is willing to sit on the Alcohol and Drug Alliance Committee as a representative from the school district. The deadline is prior to their January 3 reorganization meeting. Dr. Poteat has decided that he will let Mr. Davis serve for him.

XX. EXECUTIVE SESSION – No Executive Session

XXII. ADJOURNMENT A motion was made by Ms. Dredden, seconded by Mr. Gidwani to adjourn the meeting at 8:11 p.m. *All Ayes*

Respectfully Submitted,

Tyra McCoy-Boyle
Business Administrator/Board Secretary