

**WINSLOW TOWNSHIP BOARD OF EDUCATION**

**Addendum – Wednesday, January 28, 2015**

**I. SUPERINTENDENT’S REPORT**

1. 2015 Board of Education Meetings

Approve the following remaining schedule of Board of Education Meetings for Calendar Year 2015.

<i>Regular Mtg.</i>	<i>Time</i>	<i>Location</i>	<i>Regular Mtg.</i>	<i>Time</i>	<i>Location</i>
Wednesday, Feb. 11, 2015	7:00 p.m.	WTMS	Wednesday, Feb. 25, 2015	7:00 p.m.	WTMS
Wednesday, Mar. 11, 2015	7:00 p.m.	WTMS	Wednesday, Mar. 25, 2015	7:00 p.m.	WTMS
Wednesday, April 15, 2015	7:00 p.m.	WTMS	Wednesday, April 29, 2015	7:00 p.m.	WTMS
Wednesday, May 13, 2015	7:00 p.m.	WTMS	Wednesday, May 27, 2015	7:00 p.m.	WTMS
Wednesday, June 10, 2015	7:00 p.m.	WTMS	Wednesday, June 24, 2015	7:00 p.m.	WTMS
Wednesday, July 8, 2015	7:00 p.m.	WTMS	Wednesday, July 22, 2015	7:00 p.m.	WTMS
Wednesday, Aug. 12, 2015	7:00 p.m.	WTMS	Wednesday, Aug. 26, 2015	7:00 p.m.	WTMS

**Please Note:** The Board Meeting dates for September 2015 through December 2015 will be determined after the 2015-2016 school calendar is approved.

2. Field Trips

**Exhibit I: 2**

Approve Field Trips, for the 2014-2015 school year, as listed in the attached exhibit.

3. Fundraiser(s)

**Exhibit I: 3**

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

High School

- Wendy’s Night (Feb. 2015) – Class of 2016
- Woven Baskets/Kenta Cloth Bookmarks (Feb. 2015) – African American Club

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

**II. PERSONNEL REPORT**

1. Leaves of Absence

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

	<b>Name</b>	<b>Type of Leave</b>	<b>From</b>	<b>To</b>	<b>Paid/Unpaid</b>
<b>B</b>	J. P.	FMLA	1/20/2015	4/17/2015	Unpaid
<b>C</b>	K. S.	Medical (extended)	2/1/2015	2/27/2015	Paid
<b>D</b>	V. W.	Maternity (amended)	1/12/2015 2/3/2015	2/2/2015 4/30/2015	Paid Unpaid

2. Resignation

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

	<b>Name</b>	<b>Position</b>	<b>Location</b>	<b>Effective</b>
<b>A</b>	Schneck, Michael	Assistant Transportation Coordinator	Transportation	2/15/2015

3. College Placements

a. Approve to rescind the following College Placement for the 2014/2015 school year:

	<b>College/ University</b>	<b>Student</b>	<b>Experience</b>	<b>Cooperating Teacher</b>	<b>School</b>	<b>Dates</b>	<b>Subject</b>
<b>A</b>	Camden County	Romero, Itzaida	Field Experience	Hoffman, Kevin	No. 3	2/9/15-4/3/15	Special Ed

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

	<b>College/ University</b>	<b>Student</b>	<b>Experience</b>	<b>Cooperating Teacher</b>	<b>School</b>	<b>Dates</b>	<b>Subject</b>
<b>A</b>	Rowan University	Brannigan, James	Field Experience	Neagle, Janice	No. 2	2/2/15-3/11/15	Health & PE
<b>B</b>	Rowan University	Brannigan, James	Field Experience	Sass, Lauren	No. 5	3/23/15-4/29/15	Health & PE
<b>C</b>	Rowan University	Iafrate, Steven	Field Experience	Shaw, Bruce	No. 5	2/2/15-3/11/15	Health & PE
<b>D</b>	Rowan University	Iafrate, Steven	Field Experience	Shaw, Bruce	No. 5	3/23/15-4/29/15	Health & PE

4. Job Descriptions

**Exhibit II: 4**

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

	<b>Position</b>
<b>A</b>	Assistant Transportation Coordinator

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

	<b>Position</b>
<b>A</b>	Assistant Director of Transportation

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

**III. BOARD SECRETARY’S REPORT**

1. Approve the Transfer of the Local Share – High School HVAC Upgrades, Security Upgrades, Building Skin, ADA Upgrades

Having received the executed grant agreement for the High School HVAC Upgrade, Security Upgrades, Building Skin, ADA Upgrades, DOE project #5820-010-14-1003, from the School Development Authority in a letter dated January 16, 2015, the Board approves the transfer of the local share in the amount of \$394,790 from Capital Outlay (fund 12) to the Capital Projects fund. The District will also recognize the State share of \$345,891 in the Capital Projects fund for a total project cost of \$740,681.

2. Approve the Transfer of the Local Share – Middle School Window Replacement, Site Drainage, Mechanical Renovations

Having received the executed grant agreement for the Middle School Window Replacement, Site Drainage, Mechanical Renovations, DOE project #5820-020-14-1004, from the School Development Authority in a letter dated January 16, 2015, the Board approves the transfer of the local share in the amount of \$1,341,282 from Capital Outlay (fund 12) to the Capital Projects fund. The District will also recognize the State share of \$1,175,148 in the Capital Projects fund for a total project cost of \$2,516,430.

3. Purchase – State Contract Vendor

Approve the purchase of tires in the amount of \$38,650.80 from Service Tire Truck Center an approved State Contract Vendor. State Contract # A82527

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

4. Purchase – Ed Data Vendor

Approve the purchase of furniture in the amount of \$7,477.76 from Tanner North Jersey, Inc., an Ed Data Vendor. Cooperative Bid # 6014.

Items to be charged to 11-000-240-600

and further acknowledge the following statement:

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

\_\_\_\_\_  
Tyra McCoy-Boyle

5. Ratify the Purchase – Ed Data Vendor

Ratify the purchase of stereo ear buds in the amount of \$2,120.00 from Demco Inc. an Ed Data Vendor. Cooperative Bid # C20901.

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

and further acknowledge the following statement:

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

\_\_\_\_\_  
Tyra McCoy-Boyle

6. Civil, Site and Environmental Services

Approve/Ratify Civil/Site and Environmental testing at the buildings located at 113 and 115 East Central Ave, Blue Anchor, NJ in the amount of \$27,450.00. Services to be performed by Remington and Vernick, the Board appointed Engineers as follows:

Asbestos Investigation and Testing:	\$ 7,250.00
GPR Investigation:	<u>\$ 1,200.00</u>
Amount to be Ratified:	<u>\$ 8,450.00</u>

Additional Testing:	
Civil/Site Engineering:	\$ 3,900.00
Asbestos Management Services:	\$ 4,800.00
UST Investigation and Testing:	<u>\$10,300.00</u>
Additional Services to be Approved:	<u>\$19,000.00</u>

On a motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, approval of 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