

WINSLOW TOWNSHIP BOARD OF EDUCATION

Regular Board of Education Meeting

Wednesday, January 28, 2015

Winslow Township Middle School

Agenda

7:00 p.m.

I. PUBLIC NOTICE of this meeting was given to all Board Members and Associates in a notice dated **01/22/2015**. 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

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 of Board Policies & Regulations **None at this time.**
3. Security/Fire Drill Report

Approve the Security/Fire Drill Report, for December 2014, as listed below:

School	Date	Elapsed Time	Type of Drill	A.M./P.M.
School #1	12/19/14	4 min. 14 sec.	Bomb Evacuation	10:05 AM
	12/22/14	2 min. 43 sec.	Fire	1:38 PM
School #2	12/16/14	2 min. 14 sec.	Fire	2:25 PM
School #3	12/23/14	5 min.	Building lockdown	2:45 PM
	12/19/14	4 min.	Fire	2:42 PM
School #4	12/01/14	3 min. 42 sec.	Fire	9:22 AM
	12/15/14	6 min.	Bomb Evacuation	11:12 AM
School #5	12/15/14	4 min.	Bomb Evacuation	2:35 PM
	12/12/14	2 min. 25 sec.	Fire	1:52 PM
School #6	12/19/14	6 min.	Bomb Evacuation	9:14 AM
	12/22/14	2 min. 42 sec.	Fire	1:56 PM
WTMS	12/15/14	2 min.	Fire	9:35 AM
	12/19/14	10 min.	Bomb Evacuation	9:00 AM
WTHS	12/15/14	5 min.	Fire	8:15 AM
	12/17/14	6 min.	Non-Fire Evacuation	1:15 PM

4. Professional Development/Workshops & Conferences **Exhibit XII A: 4**
 Approve Professional Development opportunities as presented in the attached exhibit.
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) **Exhibit XII A: 9**
Approve Division of Child Protection & Permanency (DCP&P) placement as listed in the attached exhibit.
10. Fundraiser(s) **Exhibit XII A: 10**
Approve the following fundraisers/school activities for the 2014-2015 school year:
High School
 - Joe Corbi Pizza (Feb. 2015) – JROTC
 - Ad Sales for School Newspaper (Feb. – June) – Newspaper ClubSchool No. 5
 - Scholastic Bookfair (Feb. 2015) – H.S.A.
 - Joe Corbi Pizza (Feb.-March) – H.S.A.
11. Holy Family College
Approve to allow representatives from Holy Family to conduct an informational meeting for district administrator's regarding Holy Family's Doctoral Program in Educational Leadership. This meeting will take place on Wednesday, February 25, 2015 at the Board of Education building at no cost to the district.
12. School No. 1 – American Heart Association's "National Wear Red Day"
Approve School No. 1 staff to participate in the American Heart Association's Go Red for Women "National Wear Red Day" on Friday, February 6, 2015.
13. School No. 1 – "Gifted Handz" Assembly
Approve School No. 1 to have an assembly "Gifted Handz", a journey through music and trivia about the African American Culture, on Wednesday, February 11, 2015 at a cost of \$1,500 to be funded through the student activity account.
14. School No. 3 – American Red Cross "Pillowcase Project"
Approve 3rd grade students at School No. 3 to participate in the American Red Cross "Pillowcase Project" on Friday, February 20, 2015. The purpose of the program is to empower students to take action preparing for emergencies and sharing knowledge with family friends.

15. School No. 3 – The Smile Program “Mobile Dentist”

Approve The Smile Program “Mobile Dentist” to visit School No. 3 students in grades PK-3 on Wednesday, March 4, 2015. The Smile Program provides high quality dental services to children at no cost.

16. School No. 4 – “No Name Calling” Week

a. Approve School No. 4 to participate in “No Name Calling” Week (January 20-January 23) by having themed days. The themes would get the students involved and help send the no-name calling message in a fun and interactive way.

b. Approve School No. 4 to host an assembly for “No Name Calling Week” on Friday, January 23, 2015, to be funded through the student activity account.

17. School No. 4 – Earth Day Assembly

Approve School No. 4, to invite staff from the South Jersey Transportation Authority (SJTA) to present a free outreach assembly program about Earth Day and recycling. At the conclusion of the program SJTA will plant a tree at School No. 4 to demonstrate their commitment and how a single tree can help the environment.

18. Schools No. 5 & No. 6 String Orchestra Performance at Rutgers University

Approve the Schools No. 5 & No. 6 String Orchestra to perform in the Tonya Dorsey New Vision Scholarship Award Ceremony & Concert on Sunday, June 7, 2015 at the Rutgers University Walter K. Gordon Theater in Camden, NJ. Ms. Nancy Jan, Orchestra Director and Ms. Eva Miller, Piano Accompanist, will be directing the group.

Note: The String Orchestra will require one additional after school rehearsal on May 27th to prepare for this performance and bus transportation will be needed to transport students from School No. 5 to No. 6 and to transport students home after rehearsal.

19. WTMS – After School Mentoring Program

Approve an After School Mentoring Program at WTMS for male students one day per week for six weeks.

20. WTHS – Class of 2015 Project Graduation

Approve WTHS Class of 2015 Project Graduation for June 19, 2015 in the High School Main and Auxiliary Gymnasiums beginning at 10:00 p.m. The event will include inflatables, photo booths, food, and other entertainment provided by J-Dogs Catering & Amusements. The cost of \$10.00 per student is required to reserve a spot but will be refunded the night of the event.

21. WTHS - Donation

Approve the acceptance of donation of two American Express Gift Cards, totaling \$200, from the Subaru Corporation.

22. WTHS – Freshmen Parent Intervention Meeting

Approve the WTHS Freshmen Parent Intervention Meeting for Thursday, February 12, 2015 at 7:00 p.m. in the High School Cafeteria.

23. WTHS – Interact Club (Volunteer Club)

Approve the WTHS Interact Club, in partnership with the Winslow Township Rotary, for the 2014-2015 school year. The Interact Club will provide opportunities for students to participate in hands-on service projects that will benefit their school and community. The Interact Club will meet twice a month and the volunteer advisor would be Ms. Crystal Bates.

24. WTHS – JROTC Soaring Eagle Battalion

Approve the WTHS JROTC Soaring Eagle Battalion to host their annual formal military ball on Friday, April 24, 2015 at a location to be determined.

B. Principal’s Update

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

Exhibit XII B: 1
Exhibit XII B: 2
Exhibit XII B: 3

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

XIII. BUSINESS ADMINISTRATOR/BOARD SECRETARY'S REPORT

A. REPORTS

1. Transportation Update

Exhibit XIII A: 1

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

1. Line Item Transfers

None at this time.

2. Board Secretary's Report

None at this time.

3. Reconciliation Report

None at this time.

4. Board Secretary's Certification

None at this time.

5. Boards' Certification

None at this time.

6. Bill List

Exhibit XIII B: 6

a. Approve the Vendor Bill List in the amount of \$1,490,230.93 as per the attached exhibit.

b. Ratify the Manual Bill List in the amount of \$16,481.83 as per the attached exhibit.

7. Payroll

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

- o December 15, 2014 \$2,378,022.46
- o December 30, 2014 \$2,610,515.74

8. Disposal of School Property and Books

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

Location	Department	Description
School No. 3	Media Center	65 Various old, damaged, outdated library books
School No. 5	Library	403 Various outdated and damaged library books
Middle School	Media Center	1 Chair, TV, Cart, Scanner – Broken
	Technology	Projectors, Monitors and 15 Laptops, security monitors, camera switch, Smartboard – broken, obsolete

9. Use of Facilities

Approve the following Use of Facilities:

School	Organization	Dates	Day/Time	Room	Fee
High School	Harlem Wizards Basketball	April 23, 2015	Thursday 5:30 – 9:30 p.m.	Gym	No fees

10. Professional Development

Approve John Gaskill, Director of Transportation to attend the Public and Nonpublic Coordination of Transportation Services Annual Meeting on Friday, February 13, 2015 from 9:00 a.m. – Noon at no cost to the District.

11. Cumberland County – Joint Transportation Agreement 2014-2015

Approve the 2014-2015 Joint Transportation Agreement between the Winslow Township Board of Education (joiner district) and Cumberland County (host district) to transport one student to and from Archway - Atco on Route 632 from October 29, 2014 to June 30, 2015 at a cost of \$63.75 per day.

12. Shared Services Vendor

Ratify the purchase order to evaluate the wireless system at Winslow schools in the amount of \$5,000.00 to Educational Information and Resource Center (EIRC) an approved Shared Services Vendor.

To be charged to 11-000-223-320

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

13. Purchase – State Contract Vendor

Approve the purchase of bus supplies in the amount of \$2,718.12 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

14. Purchase – State Contract Vendor

Approve the purchase of bus supplies in the amount of \$561.60 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

15. Purchase – State Contract Vendor

Approve the purchase of bus supplies in the amount of \$1,099.48 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

16. Purchase – State Contract Vendor

Approve the purchase of supplies in the amount of \$1,339.96 from W.W. Grainger, Inc. an approved State Contract Vendor. State Contract # A-79875. Items to be charged to 11-000-270-600

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

17. Purchase – State Contract Vendor

Approve the purchase of bus supplies and services in the amount of \$1,319.54 from General Spring and Alignment Service an approved State Contract Vendor.

State Contract # A73491/73778

Items to be charged to 11-000-270-615 and 11-000-270-420

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

18. Approve the Purchase – State Contract Vendor

Approve the service of tires in the amount of \$154.50 from Service Tire Truck Center an approved State Contract Vendor. State Contract # A71689/A71688.

Items to be charged to 11-000-270-615 and 11-000-270-420

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

19. Approve the Purchase – State Contract Vendor

Approve the purchase of paint in the amount of \$838.48 from Sherwin Williams Company an approved State Contract Vendor. State Contract # A82236

Items to be charged to 11-000-262-610

and further acknowledge the following statement:

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

Tyra McCoy-Boyle

20. 2015 Summer Food Program

Approve the Winslow Township School District, in conjunction with the Township of Winslow and Sodexo, to participate in the 2015 Summer Food Program. This is a federal program of the US Department of Agriculture (U.S.D.A.) to provide free nutritious meals to preschool and school age children during the summer months. The meals will be serviced at Schools 3 and 6 (subject to change).

21. Shared Services Vendor

Approve the purchase of a GNC Aiphone AX series in the amount of \$5,022.84 to Educational Information and Resource Center (EIRC) an approved Shared Services Vendor.

To be charged to 11-000-223-320

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

22. 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>
Paul A. Hilton	Governance I Training	March 13 – 15, 2015	No Cost
Carlos Vascos	Governance I Training	March 13 – 15, 2015	No Cost

23. Settlement Agreement

Approve the Resolution authorizing the Settlement Agreement in the amount of \$12,500.00 in the matter involving R.L. and the Winslow Township Board of Education.

24. Transportation Request

Approve Men Empowering Nations to use one Winslow Township BOE bus at a cost of \$35/hour/bus for the following trip:

- Date: Wednesday, January 28, 2015
- Time: 5:45 p.m. – 10:00 p.m.
- Pick Up Location: Star Center, Sicklerville, NJ
- Destination: Wells Fargo Center, Philadelphia, PA

Note: The group is responsible for paying parking fees.

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

XIV. 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	N. H.	FMLA (intermittent)	1/15/2015	1/14/2016	Unpaid
B	L. M.	Medical (extension)	1/10/2015	1/30/2015	Paid
C	T. P.	Medical	2/9/2015	3/6/2015	Paid
D	D. S.	Medical	1/27/2015	3/31/2015	Paid
E	S. W.	FMLA (intermittent)	1/15/2015	1/14/2016	Unpaid

2. New Hires

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

	Name	Location	Position	Prorated Salary	Effective
A	Almeyda, Elizabeth	Garage	Bus Driver	\$19,611.00 – Step 3	2/1/2015
B	Vanst, Maxine	Garage	Bus Driver	\$19,611.00 – Step 3	2/1/2015

3. Homebound Tutors

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

	Name	Subject	Hourly Rate
A	Louie, Melissa	Teacher of Handicapped	\$39.00
B	Totoro, John	Teacher of Handicapped	\$39.00

4. College Placements

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

	College/ University	Student	Experience	Cooperating Teacher	School	Dates	Subject
A	Camden County	Young, Jennifer	Field Experience	Azzarano, Brian	No. 2	2/9/15-4/3/15	Elementary

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

	College/ University	Student	Experience	Cooperating Teacher	School	Dates	Subject
A	Rowan University	Goodwin, Monique	Field Experience	Thompson, Tyree	No. 2	1/21/15-5/1/15	Psychology
B	Rowan University	Helper, Morgan	Field Experience	Boianelli, Kate	No. 3	1/21/15-3/20/15	Special Ed
C	Camden County	Petrozza, Morgan	Field Experience	Azzarano, Brian	No. 2	2/9/15-4/3/15	Elementary

5. Support Substitute

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

	Name	Support Position
A	Genes, Laura	Substitute Secretary

6. Lateral Movements on Salary Guide

Approve the list of Lateral Movements on the Salary Guide for the 2014/2015 school year, effective February 1, 2015:

Lateral Movements on Salary Guide for Approval February 2015								
Last Name	First Name	School	FROM			TO		
			From	Step	Salary	To	Step	Salary
Benkert	Briann	MS	BA+30	6	\$53,216.00	MA	7	\$55,925.00
Black	Caitlin	No. 1	BA	2	\$50,417.00	MA	3	\$54,725.00
Brown	Adrienne	SSS	MA	13	\$83,305.00	MA+45	13	\$87,950.00
Dickol	Ashley	No. 4	BA+15	2	\$51,217.00	BA+30	3	\$53,925.00
Gibson	Krystin	HS	BA	13	\$80,905.00	MA	13	\$85,550.00
Goodman	Monique	No. 5	BA	2	\$50,417.00	BA+15	3	\$53,125.00
Gregori	Jaime	HS	MA	7	\$54,316.00	MA+15	8	\$58,700.00
Hegeman	Nancy	HS	BA+15	13	\$81,705.00	MA	13	\$85,550.00
Jarow	David	HS	BA+15	3	\$51,516.00	MA	4	\$55,025.00
Langhorne	Cryhten	HS	BA	10	\$64,716.00	BA+15	11	\$72,650.00
Louie	Melissa	No. 5	BA+30	9	\$60,516.00	MA	10	\$68,550.00
Miller	Michelle	No. 3	MA+15	1	\$53,316.00	MA+30	2	\$56,025.00
Norlin	Carrie	HS	BA+15	7	\$52,716.00	MA+15	8	\$58,700.00
Sansone	Christina	No. 4	MA	13	\$83,305.00	MA+15	13	\$86,350.00
Smith	Chantel	HS	BA+15	13	\$81,705.00	MA	13	\$85,550.00

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

XV. ADDENDUM

XVI. OPEN PUBLIC RECORDS ACT (OPRA) REQUESTS

1. The Winslow Board of Education responded to the following OPRA Request(s) between December 12, 2014 and January 16, 2015:

Number of Requests Received	Document Requested	Approved	Denied
1	Job descriptions of HR Director, Assistant Superintendent, and Principals at each grade level	1	0

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 January 28, 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: _____	
Roll Call:	
_____ Mr. Blake	_____ Ms. Watkins
_____ Ms. Dredden	_____ Mr. Wilcox
_____ Mr. Hilton	_____ Ms. Peterson
_____ Mr. Vascos	_____ Ms. Pitts

XXI. ADJOURNMENT OF EXECUTIVE SESSION Time: _____

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

XXII. ADJOURNMENT Time: _____

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