

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

April 14, 2010

7:00 p.m.

MINUTES

I. PUBLIC NOTICE of this meeting was given to all Board Members and Associates in a notice dated **04/30/09**. It was advertised in the Courier Post and posted in all schools, the Administration Office, the Municipal Building, the Library, Bud Duble Center 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	Dino Capaldi	Angelia M. Tutt
	Paul DiMeglio	Deborah Yanez
	Christopher McGinnis	Cheryl Pitts, Vice President
	Eartha Mitchell	John J. Tomasello, President

Absent Mark Benjamin, Sr.

Also Present H. Major Poteat, Ed.D., Superintendent
Ann F. Garcia, Ed.D., Business Administrator/Board Secretary
R. Taylor Ruilova, Esq. Solicitor Comegno Law Group

IV. PLEDGE OF ALLEGIANCE

V. BOARD OF EDUCATION – TEAM CHARTER

1. **At all Times:** Maintain confidentiality; Follow the chain of command; Maintain an open-mind; Listen and speak with respect for others.
2. **Before a Meeting:** Be prepared for board meetings by reading packets prior to board meetings; Refuse to become involved (collectively, as individuals, or in our communities) in micro-management; Get the answers to questions and concerns prior to the board meeting.
3. **During a Meeting:** Listen and speak with respect for others at all times; Vote with conviction; Align our actions as closely as possible to stated goals and objectives; Create an open, problem-solving management climate in which differences and problems are met head-on and clarified rather than swept under the rug or smoothed over; Promote mutual involvement and interdependency rather than selfish competition or subversive rivalry.

- 4. **After a Meeting:** Develop trust; Uphold all decisions made by the Board; Periodically follow-up on district, board and CSA goals; Understand and respect the separate roles and responsibilities of the board and the administration to confine activities within the boundaries of those roles.

If any board member feels that another board member has violated any provision of this agreement, that board member shall personally talk with the offending board member in an attempt to resolve the issue. If the attempt fails, the board member who feels that another board member has violated this agreement shall bring the matter to the attention of the entire board. Any grievances that arise should be dealt with at the earliest practical opportunity.

VI. AWARDS & PRESENTATION

- 1. High School Student Recognitions – Dr. H. Major Poteat, Superintendent
- 2. Middle School Chorus Performance

VII. CORRESPONDENCE - None

VIII. MINUTES

A motion was made by Mr. DiMeglio, seconded by Mr. Capaldi, to approve the minutes of the following meetings with a correction noted to the Executive Minutes of March 17, 2010:

Regular Meeting	Wednesday, March 17, 2010	Open/Closed Sessions
Special Meeting	Wednesday, March 24, 2010	Open/Closed Sessions

<i>Roll Call:</i>			
Mr. Benjamin, Sr.	absent	Ms. Mitchell	yes
Mr. Capaldi	yes	Ms. Tutt	yes
Mr. DiMeglio	yes	Ms. Yanez	yes
Mr. McGinnis	yes	Ms. Pitts	yes
		Mr. Tomasello	yes
Motion Carried			

IX. BOARD COMMITTEE REPORTS - None

X. PUBLIC COMMENTS (Time Limited)

A motion was made by Mr. McGinnis, seconded by Ms. Tutt, to open the meeting for Public Comments at 7:50 p.m.

Notation of Public Comments on Agenda Items – The Board President will recognize those individuals in the audience who wish to comment. Please respect the following procedures:

- 1. State your full name and address.
- 2. Please limit your comments to five minutes.

Voice Vote: All in favor

Al Schaefer – Resident

Mr. Schaefer thanked the teachers who should be proud because they are responsible for the awards received and for the chorus presentation tonight. He urged everyone to vote Yes for the School Budget and wants to save a school. He does want the community to be blamed in the future for closing School # 1. Closing of School # 1 will affect all children in the district. The tax increase is \$75/day, \$6/month cutting out a cup of coffee or cell phone overages (of our children) will pay for the increase.

Cindy Abbott - Resident

Ms. Abbott stated that children are given a good education in the district, her children attend Winslow schools. She agreed with the comments made by Mr. Schaefer but had some concerns. Specifically about the police presence in the High School if the township lays off members of the police force. There is still a shortage of art supplies in the Middle School and the bathrooms in the Middle School need fixing. Ms. Abbott would like to see the responses made by Dr. Poteat expanded in the Board Minutes.

Anthony Elmer – Student School # 5

Anthony is in 5th Grade at School # 5 and urged the district to keep his Educational Aide, Ms. Barber, because she is his friend, mentor and without her dedication and support Anthony does not feel that he would be an honor roll student.

Allison Torres – Resident

Ms. Torres stated that she was touched by Anthony's speech because she has 3 children who also receive assistance. She had a concern regarding the Child Study Team using a questionnaire to determine if a child is eligible to attend extended school year.

XI. ADJOURNMENT OF PUBLIC COMMENTS

A motion was made by Mr. DiMeglio, seconded by Ms. Pitts, to adjourn Public Comments at 8:10 p.m.

Voice Vote: All in favor

XII. SUPERINTENDENT’S REPORT

A motion was made by Mr. Capaldi, seconded by Mr. DiMeglio, to approve Action Items # 1 through # 18 as recommended by the Superintendent.

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

1. First Reading of Policies & Regulations **None at this time.**
2. Second Reading of Policies & Regulations

Approve the second reading of the following policies and regulations of the Board of Education:

Policy & Regulations	Title
	Property
#7100	Long-Range Facilities Planning
#7101	Educational Adequacy of Capital Projects
#7102	Site Selection and Acquisition
#7103	Bond Elections
#7130	School Closing
#7230	Gifts, Grants, and Donations
#7243	Supervision of Construction
#7250	School and Facility Names
#7300	Disposition of Property
#7320	Lease of School Premises
#7410	Maintenance and Repair
#7420	Hygienic Management
#7421	Indoor Air Quality Standards
#7422	School Integrated Pest Management Plan
#7430	School Safety
#7432	Eye Protection
#7433	Hazardous Substances
#7434	Smoking on School Grounds
#7435	Alcoholic Beverages on School Premises
#7436	Drug Free Workplace
#7440	Security of School Premises
#7441	Electronic Surveillance In School Buildings and On School Grounds
#7442	Monies in School Buildings
#7444	Use of Metal Detectors
#7450	Property Inventory
#7460	Energy Conservation
#7480	Motor Vehicles on School Property
#7490	Animals on School Property
#7510	Use of School Facilities
#7513	Recreational Use of Playgrounds
#7520	Loan of School Equipment

#7610	Vandalism
#7650	School Vehicle Assignment, Use, Tracking, Maintenance, and Accounting
Operations	
#8110	Attendance Areas
#8130	School Organization
#8140	Pupil Enrollments
#8210	School Year
#8220	School Day
#8310	Public Records
#8311	Managing Electronic Mail
#8320	Personnel Records
#8330	Pupil Records
#8335	Family Educational Rights and Privacy Act
#8420	Emergency Evacuation
#8431	Preparedness for Toxic Hazard
#8441	Care of Injured and Ill Persons
#8442	Reporting Accidents
#8451	Control of Communicable Disease
#8453	HIV/AIDS
#8461	Reporting Violence, Vandalism, Alcohol, and Other Drug Abuse
#8462	Reporting Potentially Missing or Abused Children
#8465	Hate Crimes and Bias-Related Acts
#8467	Weapons
#8468	Crisis Response
#8470	Response to Concerted Job Action
#8500	Food Services
#8505	School Nutrition
#8506	School Lunch Program Bio-security Plan
#8540	Free and Reduced Rate Meals
#8600	Transportation
#8601	Pupil Supervision After School Dismissal
#8630	Bus Driver Responsibility
#8635	Pupil Transportation Vehicles and School Buses
#8651	Community Use of Transportation
#8660	Transportation by Private Vehicle
#8670	Transportation of Disabled Pupils
#8690	Monitoring Devices on School Vehicles
#8710	Property Insurance
#8740	Bonding
#8750	Employee Indemnification
#8760	Pupil Accident Insurance
#8770	School Board Insurance Group
#8810	Religious Holidays
#8820	Opening Exercises
#8821	Ceremonies and Observances
#8860	Memorials
#8901	Office Telephones
Community	
#9100	Public Relations
#9120	Public Relations Program
#9130	Public Complaints and Grievances
#9140	Citizens Advisory Committees
#9150	School Visitors
#9160	Public Attendance at School Events
#9161	Crowd Control

#9180	School Volunteers
#9181	Volunteer Athletic Coaches
#9190	Community Organizations
#9191	Booster Clubs
#9200	Cooperation Between Parents and School
#9210	Parent Organizations
#9230	Parental Responsibilities
#9240	Rights of Parents
#9260	Parental Liability for Vandalism
#9270	Home Schooling and Equivalent Education Outside the Schools
#9280	Parent Conferences
#9310	Cooperation with Municipal Agencies
#9320	Cooperation with Law Enforcement Agencies
#9323	Notification of Juvenile Offender Case Disposition
#9324	Sex Offender Registration and Notification
#9400	News Media Relations
#9500	Cooperation With Educational Agencies
#9541	Student Teachers/Interns
#9550	Educational Research Projects
#9560	Administration of School Surveys
#9700	Special Interest Groups
#9713	Recruitment by Special Interest Groups
#9720	Solicitations by Vendors

3. Fire Drill Report **None at this time.**

4. Field Trips **Exhibit XII A: 4**

Approve Field Trips, as per the attached exhibit.

5. Professional Development/Workshops & Conferences **Exhibit XII A: 5**

Approve Professional Development/Workshops & Conferences, as listed in the attached exhibit.

6. Tuition Student

Approve the following out-of-district student placements for the 2009/2010 school year:

Student	Placement	Grade/Class	Effective	Cost
921358	Cumberland Co. Tech. Ed. Center	12/MD	03/24/10	\$11,000 (prorated)
921342	Marie H. Katzenbach School for Deaf	09/AI	03/22/10	\$84,731.00
512303	Pineland Learning Center	10/OHI	03/29/10	\$40,213.70

7. Terminate Out-of-District Placement

Approve the termination of the following out-of-district student placements for the 2009/2010 school year.

Student	Placement	Grade/Class	Effective	Cost	Reason
920571	GCSS-Bankbridge	09/MD	03/25/10	\$38,220	Residential Placement
920536	GCSS-Bankbridge	11/MD	03/26/10	\$36,420	Transferred Out of District
920566	GCSS-Bankbridge	10/MD	03/26/10	\$36,420	Transferred out of District

8. Homebound Instruction

Exhibit XII A: 8

Approve the Homebound Instruction as per the attached exhibit.

9. Fundraiser(s)/School Activities

Exhibit XII A: 9

Approve the following fundraisers/school activities for the 2009/2010 school year as listed below and as per the attached exhibits:

WTMS

- Pencils/Wristbands/Dog Tags/Lanyards - SADD (Students Against Destructive Decisions)

WTHS

- Scentsy Wickless Products – Girls Track
- Mothers Matter Program – Leo Club

10. Encore Educational Institute, LLC – Request for Transportation

Exhibit XII A: 10

Approve the Transportation Department to provide Winslow Township School District buses for the Encore Educational Institute, LLC (SES Program) as follows:

Dates:	April 2010 – June 15, 2010
Pick Up Time:	5:00 p.m. at School No. 5
Total Number of Buses:	4
Rate:	\$50.00 per hour

11. 2010/2011 District Calendar

Exhibit XII A: 11

- a. Approve the 2010/2011 Winslow Township School District Calendar as per the attached exhibit.
- b. Approve the 2010/2011 Holiday Calendar, for 12-month employees, as per the attached exhibit.

12. School No. 1 – MacKenzie Karate School Assembly

Approve the MacKenzie Karate School to present an assembly to the students at School No. 1 on Friday, June 18, 2010 at 2:00 p.m. at no cost to the district.

13. Regional Day School Graduation Ceremony

Approve the Regional Day School Graduation Ceremony for Monday, June 28, 2010 at 11:00 a.m.

14. WTMS – 8th Grade Promotion Ceremony

Approve the Winslow Township Middle School 8th Grade Promotion Ceremony to be held on Monday, June 28, 2010 at 6:00 p.m. at the Winslow Township High School.

15. WTHS – Graduation Ceremony

Approve the Winslow Township High School Graduation Ceremony for Tuesday, June 29, 2010 at 6:00 p.m.

16. WTHS Class of 2011 Senior Trip

Approve the WTHS Class of 2011 Senior Class Trip to Orlando, Florida (Disney World) from March 30, 2011 through April 4, 2011.

17. WTHS – ING Unsung Heroes Awards Program Application **Exhibit XII A: 17**

Approve the submission of the ING Unsung Heroes Awards Program application to support Science Programs at Winslow Township High School.

18. WTHS – Math Course **Exhibit XII A: 18**

Approve the addition of a new Math Course at WTHS as listed below and in the attached course description.

Course: *Integrated Algebra 3/Trigonometry*

B. Principal's Update(s)

- | | |
|---------------------------------|---------------------------|
| 1. Monthly School Highlights | None at this time. |
| 2. Ethnic Enrollment Report | None at this time. |
| 3. Suspension Report | None at this time. |
| 4. Violence & Vandalism Reports | None at this time. |

C. Curriculum Update(s)

None at this time.

<i>Roll Call:</i>			
Mr. Benjamin, Sr.	absent	Ms. Mitchell	yes
Mr. Capaldi	yes	Ms. Tutt	yes
Mr. DiMeglio	yes	Ms. Yanez	yes
Mr. McGinnis	yes	Ms. Pitts	yes
		Mr. Tomasello	yes
Motion Carried			

XIII. BUSINESS ADMINISTRATOR/BOARD SECRETARY’S REPORT

A motion was made by Ms. Yanez, seconded by Ms. Pitts, to approve Action Items # 1 through # 15. Table Item # 6.

A. Reports

- | | |
|---|---------------------------|
| 1. Facilities/Maintenance Update – Mr. Bob Austin | None at this time. |
| 2. Transportation Update – Mr. John Gaskill | None at this time. |
| 3. Sodexo Food Services Update – Mr. Howard Ellis | None at this time. |

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

- | | |
|--|--------------------------|
| 1. <u>Line Item Transfers</u> | Exhibit XIII B: 1 |
| Approve the Line Items Transfers, for the month of February 2010, as per the attached exhibit. | |
| 2. <u>Treasurer’s Report</u> | Exhibit XIII B: 2 |
| Approve the Treasurer’s Report, for the month of February 2010, as per the attached exhibit. | |
| 3. <u>Board Secretary’s Report</u> | Exhibit XIII B: 3 |
| Approve the Board Secretary’s Report, for the month of February 2010, as per the attached exhibit. | |
| 4. <u>Board Secretary’s Certification</u> | |
| Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, I certify that as of February 2010, no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the Winslow Township Board of Education pursuant to N.J.S.A. 18A:22-8.1 and N.J.S.A. 18A:22-8.2 and no budgetary line item account has been over-expended in violation of N.J.A.C. 6:23-2.12 (a) 1. | |

5. Boards' Certification

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 4, the Winslow Township Board of Education certifies that as of February 2010 and after review of the Secretary's Monthly Financial Report and the Treasurer's Monthly Financial Report and upon consultation with the appropriate district officials, 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 (a) 1 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

Approve the Bill List, as listed below, and as per the attached exhibit.

Tabled

- Vendor Bill List \$2,940,701.56
- Manual Bill List \$ 38,911.58

7. Payroll

Approve Payroll for the month of March 2010 as listed below:

- March 15, 2010 \$ 2,606,801.52
- March 30, 2010 \$ 2,719,733.76

8. Use of Facilities Report

Exhibit XIII B: 8

Approve the Use of Facilities Report as per the attached exhibit.

9. Disposal of School Property

Exhibit XIII B: 9

Approve the Disposal of School Property as listed below and as per the attached exhibit:

Location	Department	Tag #	Description
Special Services		D20734060 2908	1 Victor Reader Daisy/MP3-Player for books on tape – it is broken
		None	2 Sony Cassette Players for books on tape – both still work but they no longer make cassettes of books on tape. 10 years old

10. New Bank Account – TD Bank

Approve the opening of a new bank account with TD Bank for the Lunchroom Pay Online Account.

11. SBYSP Training Courses by South Jersey School of Etiquette

Approve South Jersey School of Etiquette to conduct training courses for the School Based Youth Services Program at Winslow Township High School. The courses will run for seven weeks from April 20 through June 8, 2010 at a cost of \$75/class for a total of \$525.00.

Note: Funding will be paid through the School Based Youth Services Grant.

12. Change Order – Front Canopy Replacement School # 1 and School # 2

Approve Change Order Number: 01 dated March 15, 2010 from Martell Construction for the Front Canopy Replacement at Winslow School # 1 and School # 2.

Original Contract Sum	\$ 105,400.00
Contract Sum decreased	\$ 7,204.00
New Contract Sum	\$ 98,196.00

13. In-Class Support – Standards Solution

Recommend approval to award the In-Class Support services to Standards Solution, LLC for a total cost of \$36,000.00.

Note: Funding will be paid from the Title 1 Grant.

14. Request for Proposal – Curriculum Writing

Approve the Request for Proposal for Curriculum Writing:

- Create Curriculum Map, develop curricula format, and construct curricula units
- Identify Key Objectives, Essential Questions, Instructional Resources and Correlate Activities and Skills to the NJCCCS
- Revise existing curricula to reflect newly revised core standards for:
 - Mathematics
 - Language Arts Literacy
 - Science
 - Social Studies

15. Request for Proposal – Transforming School and Classrooms through Professional Learning Workshop

Request for Proposal

1. **Transforming Schools and Classroom through Professional Learning Workshop**

Evidence-based workshops and follow-up coaching sessions to build the capacity of teachers and principals to utilize the potential of professional learning communities and formative assessment strategies to transform a school and improve student learning.

Delivery System

Three (3) full-day workshops; Five (5) days of follow-up coaching sessions in schools; classroom visits and feedback cycles; and leadership series/retreats for school principals and teachers.

2. **Response to Intervention: Passion for Compassion Model Professional Development**

Evidence-based response to Intervention (RTI) program to focus on simple instructional responses to increase the teachers' repository of successful interventions.

Delivery System

Two (2) full days with one trainer and four (4) days of coaching throughout the school year.

3. **Blue Prints for Student Success – A Comprehensive Program Designed to Narrow the Achievement Gap**

An intensive, evidence-based, three-day training program with follow-up coaching and instruction based on the research and practice of Reuven Feuerstein, Ruby Payne, Robert Dilts, and Betty Garner. Participants will be presented with in-depth strategies for stabilizing student behavior and learning how to improve the educational process.

Delivery System

Three (3) full-days of Blueprints training with two (2) trainers and five (5) days of Blueprints coaching for administrative and teaching staff.

4. **Parent University**

Evidence-based parent workshops to provide parents and caregivers with information about their vital role in shaping children's lives. Sessions focus on child development, effective parenting skills and support for academic success.

Delivery System

Parent Workshops will be conducted in four (3-hour) sessions with an estimated 60 parents/caregivers. All sessions will be designed with the culture of the school as well as the adult learning theory in mind.

<i>Roll Call:</i>			
Mr. Benjamin, Sr.	absent	Ms. Mitchell	yes
Mr. Capaldi	yes	Ms. Tutt	yes
Mr. DiMeglio	yes	Ms. Yanez	yes
Mr. McGinnis	yes	Ms. Pitts	yes
		Mr. Tomasello	yes
Motion Carried			

XIV. INFORMATIONAL ITEMS - None

XV. OLD BUSINESS - None

XVI. NEW BUSINESS (Discussion Items) - None

XVII. EXECUTIVE SESSION

Executive Session Resolution A motion was made by Ms. Tutt, seconded by Mr. Capaldi, to approve adoption of the Executive Resolution and adjournment to Executive Session at 8:12 p.m.

BE IT RESOLVED, the Board of Education will entertain a motion to adjourn into Executive/Closed Session for the purpose of:

- Student Hearings
- Personnel Matters
- Legal Matters

The information discussed in Executive/Closed Session may be disclosed to the public after formal action is taken by the Board of Education on these issues. Certain information that will be discussed in Executive/Closed Session is not to be disclosed to the Public; however, the Board may contemplate taking action at the conclusion of Executive/Closed Session.

PRESIDENT

Business Administrator/Board Secretary

Voice Vote: All in favor

XVIII. ADJOURNMENT OF EXECUTIVE SESSION

Return to Public Session A motion was made by Mr. DiMeglio, seconded by Ms. Yanez to return to Public Session at 10:45 p.m.

Voice Vote: All in favor

XIX. PERSONNEL

A motion was made by Mr. Capaldi, seconded by Mr. DiMeglio, to approve Items # 1 through # 9 with regard to Personnel.

1. Leaves of Absence

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

	Name	School	Position	From	To	
A	Switenko, Angela	No. 5	5 th Grade Teacher	3/22/2010	5/7/2010	P
B	Reed, Elizabeth	MS	Special Ed Teacher	3/23/2010	4/8/2010	P
C	Dunner, Richard	No. 6	3 rd Grade Teacher	3/26/2010	4/30/2010	U
D	MacElrath, John	MS	Custodian	2/18/2010	TBD	U
E	Heller, Jodi	HS	English Teacher	6/11/2010	6/30/2010	P
F	Steel, Max	HS	Math Teacher	3/17/2010 3/29/2010 PM	3/29/2010 AM 4/9/2010	P U
G	Cassario, Bridget	No. 1	2 nd Grade Teacher	3/1/2010-3/26/2010	3/12/2010-5/7/2010	P
H	Cook, Christine (Revision)	No. 5	4 th Grade Teacher	4/12/2010-6/30/2010 9/1/2010-11/28/2010	3/9/2010-6/30/2010 9/1/2010-11/28/2010	P U
I	Rivard, Karen	HS	Science Teacher	3/1/2010 4/20/2010	4/19/2010 4/30/2010	P U
J	Morris, Kathy (Revision)	No. 3	Custodian	2/22/2010-5/10/2010	2/22/2010-3/29/2010 Intermittent	U U
K	Smith, Nora	No. 5	In-School Suspension	3/22/2010	6/30/2010	P
L	Cahill, Barbara	HS	Custodian	4/2/2010	4/30/2010	U

2. Resignation

None at this time.

3. Retirements

Approve the following Retirements for the 2009/2010 school year:

	Name	Position	School	Effective Date
A	Campbell, Scott	Maintenance	No. 5	7/1/2010
B	Carter, Bernice	ESA/Classroom	No. 6	7/1/2010
C	Pancier, Adeline	Bus Driver	Garage	7/1/2010
D	Joyce, Helen	School Nurse	RDS	7/1/2010

4. Substitutes

Exhibit XIX: 4

Approve the following Substitutes from Source4Teachers for April 2009 as per the attached list.

5. Volunteers

Approve the following Volunteers for the 2009/2010 school year:

	Name	Activity	School
A	Torres, Alison	Parent Teacher Organization	No. 3
B	Gladden, John	Baseball Coach	HS

6. Change in Assignment

Approve the following Change in Assignment for the 2009/2010 school year, effective 3/15/2010 with prorated salary:

			FROM	TO
	Name	Position	Days	Days
A	Garcia, Kim	Director of Special Programs	Five (5) days per week at 1.0 FTE	Three (3) days per week at .60 FTE

7. Co-Curricular Clubs/Activity Advisors

a. Approve the following Pit Musician for the Spring Musical at the High School:

	Pit Musician	Activity	Stipend	Step
A	Kormanski, John	Spring Musical	\$300.00	N/A

b. Approve the following WinSoar Program Teacher for the 2009/2010 school year:

	Teacher	Subject	Hourly Rate	Effective
A	Fisher, Christine	Health & PE	\$36.88	4/12/2010

- c. Approve the following Resignation of a WinSoar Teacher for the 2009/2010 school year:

	Teacher	Subject	Effective
A	Eppolite, Michael	Special Ed Teacher	3/17/2010

- d. Approve the following Winter Coaches at the High School for the 2009/2010 school year:

	Coach	Sport	Stipend	Step
A	Draft, Mark	Assistant Boys' Basketball	\$\$4,812	3
B	Scott, Kenneth	Winter Strength Training	\$1,946.00	1

- e. Approve the following Spring Coach at the High School for the 2009/2010 school year:

	Coach	Sport	Stipend	Step
A	Spuhn, Matias	Spring Strength Training	\$1,946.00	1

8. Extended School Year – CST 2009

Approve the following Extended School Year - CST Members for the 2009 Summer Program at their per diem rate:

	CST Member	Position	Dates for Evaluations/ Case Management
A	Thompson, Tyree	Psychologist	7/6/2010-8/13/2010
B	Panarello, Santina	Psychologist	7/6/2010-8/13/2010
C	Fleigel, Jamie	Psychologist	7/6/2010-8/13/2010
D	Dunphy, Kevin	Psychologist	7/6/2010-8/13/2010
E	Zucca-Brown, Sandra	Psychologist	7/6/2010-8/13/2010
F	Hawkins, Diane	Social Worker	7/6/2010-8/13/2010
G	Rabinowitz, Marni	Social Worker	7/6/2010-8/13/2010
H	Pino, Tracy	Social Worker	7/6/2010-8/13/2010
I	Agner, Elizabeth	LDT-C	7/6/2010-8/13/2010

9. College Placements

Approve the following College Placements:

	College	Student	Experience	Cooperating Teacher	School	Dates	Subject
A	Rowan University	Gesin, Christine	Clinical Practice Request	Grace, Mary	No. 2	9/1/2010-12/21/2010	Elementary
B	Rowan University	Comisky, Dolin	Clinical Practice Request	Bodner, Jeremiah	MS	9/1/2010-12/21/2010	Social Studies
C	Rowan University	Wilczyanski, Frank	Clinical Practice Request	Ernst, David	HS	10/25/2010-12/21/2010	Health & PE
D	Rowan University	Kelly, Lori	Practicum	Clement, Sheresa	No. 4	9/1/2010-12/31/2010	Administration & Supervision

<i>Roll Call:</i>			
Mr. Benjamin, Sr.	absent	Ms. Mitchell	yes
Mr. Capaldi	yes	Ms. Tutt	yes
Mr. DiMeglio	yes	Ms. Yanez	yes
Mr. McGinnis	yes	Ms. Pitts	yes
		Mr. Tomasello	yes
Motion Carried			

ADDENDUM

SUPERINTENDENT’S REPORT

A motion was made by Mr. Capaldi, seconded by Mr. DiMeglio, to approve Items # 1 and # 2 as recommended by the Superintendent. Voices of Entertainment and Riversharks Baseball was tabled from the agenda.

1. Professional Development **Exhibit I: 1**
 Approve Professional Development/Workshops Conferences, as listed in the attached exhibit.

2. Field Trip(s)
 Approve the Field Trip as listed in the attached exhibit. **Exhibit 1: 2**

<i>Roll Call:</i>			
Mr. Benjamin, Sr.	absent	Ms. Mitchell	yes
Mr. Capaldi	yes	Ms. Tutt	yes
Mr. DiMeglio	yes	Ms. Yanez	yes
Mr. McGinnis	yes	Ms. Pitts	yes
		Mr. Tomasello	yes
Motion Carried			

BUSINESS ADMINISTRATOR/BOARD SECRETARY

A motion was made by Ms. DiMeglio, seconded by Mr. Capaldi, to approve Action Items # 1 through # 6 as recommended by the Business Administrator.

1. Use of Facilities **Exhibit II: 1**

Approve the Use of Facilities Report as listed in the attached exhibit.

2. Bill List **Exhibit II: 2**

Approve the Bill List as listed below and in the attached exhibit.

Manual Bill List: \$ 175, 700.83

3. Supplemental Educational Services Provider (SES)

Approve the following vendor as an SES Provider for the Winslow Township School District:

- Mount Laurel Community Education, 436 Masonville Road, Mount Laurel, NJ 08054

Note: SES Services will be funded through Title 1 and ARRA Funds.

4. IDEIA Grant – 2008- 2009 Final Report

Approve filing the I.D.E.I.A. (Individuals with Disabilities Education Improvement Act) Final 2008 – 2009 Report.

5. Perkins Grant 2009 - 2010

Approve the acceptance of the 2009 – 2010 Perkins Grant in the amount of \$59,655.00.

6. Rescind Custodial, Grounds, Operations and Management Bid

Approve to rescind the prior conditional award, reject all bids, and go to re-bidding process with regards to the Custodial, Grounds, Operations and Management Bid.

Roll Call:

Mr. Benjamin, Sr.	absent	Ms. Mitchell	yes	no # 6
Mr. Capaldi	yes	Ms. Tutt	yes	no # 6
Mr. DiMeglio	yes	Ms. Yanez	yes	no # 6
Mr. McGinnis	yes	Ms. Pitts	yes	
		Mr. Tomasello	yes	

Motion Carried

PERSONNEL

A motion was made by Mr. Capaldi, seconded by Mr. DiMeglio, to approve Items # 1 through # 4 with regard to Personnel.

1. Leaves of Absence

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

	Name	Location	Position	From	To	
A	Kiett, Portia	MS	Science Teacher	4/19/2010	4/28/2010	P
B	Giardina, Janet (Revision)	No. 4	Counselor	1/11/2010-2/23/2010 3/1/2010-4/30/2010	1/11/2010-2/23/2010 3/1/2010-5/28/2010	P U
C	Lowe, Mozelle (Revision)	MS	Hall Monitor	2/22/2010-4/9/2010	2/22/2010-6/30/2010	U
D	Steel, Max (Revision)	HS	Math Teacher	3/17/2010-3/29/2010 AM 3/29/2010 PM-4/9/2010	3/17/2010-3/29/2010 AM 3/29/2010 PM-4/13/2010	P U
E	MacElrath, John (Revision)	MS	Custodian	2/18/2010-TBD	2/22/2010-2/24/2010 3/1/2010-TBD	P U

2. Retirement

Approve the following Retirement for the 2009/2010 school year

	Name	Location	Position	Effective
A	Wiseman, Susan	No. 5	Computer Teacher	7/1/2010

3. Tutors

Approve the following Tutors for Title I Assessment of Skills and Knowledge (NJASK) Writing clinic from 4/20/2010 to 4/29/2010:

	Name	Hourly Rate
A	Simms, Jayne	\$36.88
B	Louie, Melissa	\$36.88
C	Cox, Patricia	\$36.88
D	Yeackel, Peg	\$36.88
E	Peterson, Lyn	\$36.88
F	Parker, Michele	\$36.88
G	Faith, Lucille	\$36.88
H	Foran, Stephanie	\$36.88
I	Prendergast, Kim	\$36.88
J	Locicero, Patricia	\$36.88

- XX. ADJOURNMENT** A motion was made by Mr. Capaldi, seconded by Ms. Pitts, to adjourn the meeting at 11:00 p.m.

Voice Vote: All in favor

Ann F. Garcia, Ed.D.
Business Administrator/Board Secretary