

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

Wednesday, April 18, 2012
7:00 p.m.

MINUTES

I. PUBLIC NOTICE of this meeting was given to all Board Members and Associates in a notice dated **07/07/2011**. 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 members were present:

Present:	Patricia Davis	Joanne Masciocchi
	Lorraine Dredden	Cheryl Pitts
	Gulab Gidwani	Aleta Sturdivant, Vice President
	John Korostowski	Julie A. Peterson, President

Also Present: H. Major Poteat, Ed.D., Superintendent
Tyra McCoy-Boyle, CPA Assistant Business Administrator
Leonard J. Wood, Jr. Esq. Solicitor

IV. PLEDGE OF ALLEGIANCE

V. BOARD OF EDUCATION – TEAM CHARTER

Ms. Pitts -

1. ***At all Times***: Maintain confidentiality; Follow the chain of command; Maintain an open-mind; Listen and speak with respect for others.

Mr. Gidwani -

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.

Ms. Masciocchi -

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.

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Mr. Korostowski -

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. CORRESPONDENCE – None at this time.

VII. AWARDS/PRESENTATIONS – None at this time.

VIII. MINUTES

A motion was made by Ms. Davis, seconded by Ms. Dredde to approve the Minutes of the following meeting:

Regular Meeting

Wednesday, March 28, 2012

Open/Closed Sessions

Roll Call:

Ms. Davis	Yes	Ms. Masciocchi	Abstain
Ms. Dredde	Yes	Ms. Pitts	Yes
Mr. Gidwani	Yes	Ms. Sturdivant	Yes
Mr. Korostowski	Yes	Ms. Peterson	Yes

Motion Carried

IX. BOARD COMMITTEE REPORTS

Ms. Peterson reported that the Township Liaison Committee met at 5:00 p.m. this evening. They discussed the following:

- **Summer Food Service Program**
- **Natural Gas**
- **Computers in the Bud Doble Center where our students will be teaching the seniors computer applications.**
- **Winslow Business Association donated 46 tickets to the school district for the rodeo.**
- **Mayor Barry Wright will be the guest speaker at the Winslow Township High School Graduation on June 15, 2012.**

Dr. Poteat – We now qualify for the summer lunch program by having 50% of the students in the district qualifying for free school lunch. The program is for all students who reside in Winslow Township during the summer months of July and August. We are working in conjunction with the Township on this program.

X. PUBLIC COMMENTS (Time Limited)

A motion was made by Ms. Sturdivant, seconded by Ms. Davis, to open the meeting for Public Comments at 7:14 p.m.

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 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.

<i>Voice Vote: All in favor</i>

Ellery Karl – Vice President Winslow Township Education Association

My name is Ellery Karl and I come before you this evening as the Vice President of the Winslow Township Education Association. Thank you for the opportunity to speak this evening. Thank you to the small business association for the contribution. It is very helpful and it does help the students when they find out that everyone in the district is working with them. I also would like to bring up a couple of points that have been troubling to me since the last board meeting. At the last board meeting the budget was brought up and it was mentioned that there were 22 cuts and in those 22 cuts there was going to be one Administrator cut. I believe a citizen asked the Superintendent if that was coming from the Central Office or administration in the buildings. It was alluded to that it was going to be at the Central Office. I am just curious because over the last couple of months we have had two, not one but two, additional administrators added to the staff at Central Office. Those two were the Supervisor of Student Support Services and Technology Education Coordinator. I was just curious because it did not make

sense to me that we are adding two and taking away one. Does that mean that we are really adding one Administrator or is it going to be those two Administrators? Are those positions going to be eliminated plus an additional Administrative position? So I was curious about that. It didn't make sense to me and I just felt that I had to ask because my math does not work that well.

The second thing that I was concerned about was a few months ago Dr. Poteat had mentioned that there was a Courier Post reporter investigating the Vandalism and Violence reports and I think there were discrepancies. Those discrepancies caused me to go over to the Winslow Township Municipal Building to find out. I would be a little bit more curious to find out for the fact that my daughter is in the school but also as Vice President of the WTEA I want to make sure that our members are not going to have problems with this situation as well. I went there and I found out what things were and yes, Dr. Poteat did indeed report correctly that there were two incidences that occurred on weekends or evenings. I did come up with a couple of other things that were rather interesting dealing with substance abuse and dealing with other types of illegal activities. I went through the student handbooks which are available on line, and I thank you for that. I saw that there were several things in there that I just did not understand, such as there is supposed to be a principal's hearing or assistant principal's hearings, or superintendent's hearings or board hearings based upon some of these particular discipline issues that might come up in the school. I was wondering whether or not the Violence and Vandalism reports did indeed include when those hearings occurred and what the results of those hearings were. I know that they could not be given to the public but each board member should know when they occurred and what the disposition was. Whether or not those students would be going back into the school district or whether they would be going into the alternative program in the district or whether or not they would be expelled from the school district itself. I am curious about that, especially when there is a discrepancy between the high school as well as the middle school code and their conduct. This came to a head on April 30 because on April 30 there was a report to administration in the middle school that there was a student who did not make a verbal threat, which is what is listed in the student handbook, but actually a written threat involving the use of a firearm being brought to school. That would come under the category of Act of Terrorism. I was wondering because it had to be reported and wondered why it was not reported on April 30 even though the principal was notified. It was not reported until the following week to the police department and not even reported as far as a report taken from the particular staff member until a week later. I thank you very much for your time and appreciate your indulging me for these few extra seconds. Have a nice evening and I look forward to hearing about those situations.

Ms. Peterson asked for clarification on the date if it was April 30 or March 30?

Mr. Karl apologized and said that it was March 30.

XI. ADJOURNMENT OF PUBLIC COMMENTS

A motion was made by Ms. Davis, seconded by Ms. Sturdivant, to close the meeting for Public Comments at 7:20 p.m.

Voice Vote: All in favor

Dr. Poteat responded:

- If Mr. Karl, as the Vice President of the WTEA, wanted answers to his concerns there is no reason to come in a public setting to get responses for his concerns. If he really wanted the answers he, and or, the President of the WTEA could have set up a meeting to come and talk with me and I could have answered those questions the same day, giving him specifics if he really wanted to know that. I think taking the time at a public meeting to ask these questions is really not the place to do so.
- I want the Board to know that we have many opportunities to address concerns of the teachers and the teachers union. It can be done in such a way that they can be addressed immediately. I met with the President of the WTEA today and these issues were never mentioned.
- We put Administrators in place based on the needs of the district, recommendations from the CAPA review as well as QSAC. We will continue to meet those needs. However, the recommendation for one Administrator to be cut, we do not discuss personnel issues in this particular forum. That information will be presented next Wednesday, the 25th when all the other cuts will be brought forward.
- As far as the Violence and Vandalism Report, I have no idea what Mr. Karl is referring to. We can't begin to talk about date specifics, this year, last year. We have no reason to withhold any information to this community or this board.
- At no time do I have to explain why a student hearing should or should not take place. That is a decision that is made in the Superintendent's office and I reserve the right to continue to make that decision. The outcome of the meetings or incidents are private because of confidentiality or due process.

XII. SUPERINTENDENT'S REPORT

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

Item # 10a. Tabled for discussion. Under # 17 change to read dates to be determined.

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> | None at this time. |
| 3. | <u>Security/Fire Drill Report</u> | None at this time. |
| 4. | <u>Field Trips</u> | Exhibit XII A: 4 |

Approve Field Trips, for the 2011-2012 school year, as per the attached exhibit.

5. Professional Development/Workshops & Conferences **Exhibit XII A: 5**
- a. Approve Professional Development opportunities for the 2011-2012 school year as per the attached exhibit.
- b. Approve the Professional Development opportunity as listed below:
- Title: "LETRS" Language Essentials for Teachers of Reading and Spelling Teaching English Learners
Date(s): May 29, 2012 – June 1, 2012
Location: WTMS Professional Development Center
Time: 8:00 a.m. – 3:00 p.m.
Audience: Teachers, Coaches, Reading Specialist
Presenter: Reading Assist Institute Trainer
Costs: \$5,705.00
Funding: NCLB – Title II
Purpose: This workshop focuses on effective reading strategies and best instructional practices for English Language Learners and other struggling readers.
6. Tuition Students **Exhibit XII A: 6**
- Approve the placement of Tuition Students, for the 2011-2012 school year, as listed in the attached exhibit.
7. Terminate Out-of-District Placements **Exhibit XII A: 7**
- Approve to terminate Out-of-District Placements for the 2011-2012 school year as listed in the attached exhibit.
8. Homeless Student(s) **Exhibit XII A: 8**
- Approve the listing of Homeless students, for the 2011-2012 school year, as per the attached exhibit.
9. Fundraiser(s) **Exhibit XII A: 9**
- Approve the following fundraisers/school activities for the 2011-2012 school year as listed below and as per the attached exhibits:
- School No. 6
- Jeans Day (05/04/12) – School 6 Staff to Support Lisa Leta
- WTHS
- "The Goodie Factory" Baked Goods – Girls Lacrosse
 - Car Wash – Girls Lacrosse
10. 2012-2013 District Calendar(s) **Exhibit XII A: 10**
- a. Approve the Winslow Township School District 2012-2013 District Calendar as per the attached exhibit.

10a. TABLED

- b. Approve the 2012-2013 Holiday Calendar for Winslow Township School District 12-month employees as per the attached exhibit.

11. Professional Development – Littlest Angels Nursery School

Approve the following presentation, by “Mad Science” of West New Jersey, to the Littlest Angels Nursery School:

Title:	Sea Life, Digging for Dinos, and Stellar Space
Date(s):	April 17, 2012
Costs:	\$384.00
Funding:	NCLB Title I (Non-Public Funds)

12. School No. 1 – No. 4: NJ State Department of Health Fluoride Program

Approve the continuation, for the 2012-2013 school year, of the District’s participation in the NJ Department of Health Fluoride Program (Mobile Dentist) to support students in Grades 1-3 (with parent approval).

Note: The next visit is scheduled for School No. 4 on May 4, 2012.

13. Schools No. 2, No. 3 & No. 4 – “I Care” Award

Approve Schools No. 2, No. 3 & No. 4, on behalf of the Camden County School Counselor’s Association, to award a third grade student (in each school) the “I Care” Award for the 2011-2012 school year.

Note: The students will each receive a certificate and a \$10 gift card to Barnes & Noble.

14. School No. 4 – Gift Card Donation

Approve the acceptance of a donation to School No. 4, of two (2) gift cards, in the amount of \$100 each, from the American Heart Association, for participation in the Jump Rope for Heart program.

15. School No. 4 – Crimson King Maple Tree Donation

Approve the acceptance of a donation to, School No. 4, of a Crimson King Maple Tree from DiBase Landscaping to be planted in honor of Earth Day.

16. School No. 4 – Walmart Grant

Approve School No. 4 to apply for the annual Walmart grant in an amount to be determined.

17. WTMS – Summer Music Program

Approve the operation of a Summer Music Program for WTMS students to be held at WTMS (8:00 a.m. to 3:00 p.m. Monday – Thursday). Dates to be determined.

18. WTMS – Unified Arts Day

Exhibit XII A: 18

Approve WTMS to participate in a Unified Arts Day on May 30, 2012 to engage students in activities related to the Arts.

19. WTMS – NJHS Induction Ceremony

Approve WTMS National Junior Honor Society Induction Ceremony for Thursday, May 17, 2012 at 6:30 p.m. in the Middle School Cafeteria.

20. WTMS – 8th Grade Promotion Ceremony

Approve the WTMS 8th Grade Promotion Ceremony for Thursday, June 14, 2012 at 6:00 p.m. in the High School Gymnasium.

21. WTMS – “Fun Day”

Approve WTMS “Fun Day” for Friday, June 8, 2012 at 11:30 a.m. on the outside Middle School fields as an incentive for students who earned honor roll.

22. WTHS – Classroom Speakers

Exhibit XII A: 22

Approve the Classroom Speaker listing for Ms. McDermott’s 8th period World of Work Class and Accounting Classes for the remainder of the 2011-2012 school year.

23. WTHS – Senior Award Scholarship Donation

Approve the following donations to be used for 2012 Senior Award Scholarships:

- Mr. Robert Turner - \$150.00
- AT Beauty Supplies, Inc. - \$500.00

24. WTHS – Memorial Tree

Exhibit XII A: 24

Approve the WTHS staff to plant a tree in memory of Ms. Helen Diane Brosious, a HS teacher who passed away earlier this year.

25. WTHS – Guest Speaker (December 2012)

Exhibit XII A: 25

Approve WTHS to invite motivational speaker, Mr. Reggie Dabbs, to speak to students at WTHS on Tuesday, December 11, 2012.

B. Principal's Update(s)

None at this time.

<i>Roll Call:</i>			
Ms. Davis	Yes	Ms. Masciocchi	Yes
Ms. Dredden	Yes	Ms. Pitts	Yes
Mr. Gidwani	Yes	Ms. Sturdivant	Yes
Mr. Korostowski	Yes	Ms. Peterson	Yes
Motion Carried			

XIII. BUSINESS ADMINISTRATOR/BOARD SECRETARY'S REPORT

A motion was made by Ms. Pitts, seconded by Mr. Gidwani, to approve Item 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 February 2012, as per the attached exhibits.

2. Treasurer's Report

Exhibit XIII B: 2

Approve the Treasurer's Report, for the month of February 2012, as per the attached exhibit.

3. Board Secretary's Report

Exhibit XIII B: 3

Approve the Board Secretary's Reports, for the month of February 2012, as per the attached exhibit.

4. Board Secretary's Certification

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, I certify that as of February 2012, 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 2012 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.

- Vendor Bill List \$1,360,318.77
- Manual Bill List \$ 773,933.27

7. Payroll

Approve Payroll, for the month of March 2012 as listed below:

- March 15, 2012 \$2,054,344.66
- March 30, 2012 \$2,176,281.13

8. Use of Facilities

Exhibit XIII B: 8

Approve the Use of Facilities for the following organizations:

- Mainstream Basketball (Chesilhurst)
- Winslow Township Basketball Association

9. WTEA Fast Program(Use of Facilities)

Approve the Winslow Township Education Association (PRIDE/FAST Committee) to use School # 5 on Thursday, May 31, 2012 at 6:30 p.m.

10. Acceptance of Title II A Grant for 2011-2012

Exhibit XIII B: 10

Approve to accept the Title II A Grant for 2011-2012 in the amended amount of \$238,166.00.

11. Passenger Buses Bid

Approve to advertise bids for five (5) 54 Passenger Buses and one (1) 24 Passenger Bus to replace retiring buses.

12. Bus Evacuation Drill

Approve the Transportation Department bus evacuation drill per the attached exhibit.

13. Professional Development

Approve the following Professional Development:

- a. Approve the year end training with Systems 3000, at no cost to the district, as follows:
 - o May 8, 2012 Regina Smith and Cheryl Kovba, Bookkeepers
 - o May 15, 2012 Tyra McCoy-Boyle, Assistant Business Administrator
Chris DeStratis, Accountant
- b. Approve John Gaskill, Director of Transportation, to attend "Reasonable Suspicion for Supervisors" by School Transportation Supervisors of NJ at Rutgers Extension, Westampton, NJ on April 26, 2012 from 9:30 – 11:30 a.m. No Cost to the district.
- c. Approve Tyra McCoy-Boyle, Assistant Business Administrator, and Jack Mills, Director of Winslow Child Development & Other Projects in the Business Office to attend the New Jersey Association of School Business Officials Conference on June 6 – 8, 2012 at a cost of \$150.00/each.

Roll Call:

Ms. Davis	Yes	Ms. Masciocchi	Yes
Ms. Dredden	Yes	Ms. Pitts	Yes
Mr. Gidwani	Yes	Ms. Sturdivant	Yes
Mr. Korostowski	Yes	Ms. Peterson	Yes

Motion Carried

XIV. PERSONNEL

None at this time.

XV. INFORMATIONAL ITEMS

Dr. Poteat thanked Aramark Custodian and Maintenance Division for all the work that was done in all the schools over the break. Jack Mills will give the complete list to Mr. Gidwani at the next Facilities Meeting.

Dr. Poteat reported that some Field Trips at the Middle School may be cancelled due to lack of participation on the part of the staff.

XVI. OLD BUSINESS

Ms. Dredden stated that there was no information on The Foundation that the district had from several years ago. The district will look for information and report to the Finance Committee at our meeting next week.

XVII. NEW BUSINESS

A motion was made by Ms. Davis, seconded by Ms. Masciocchi, to approve the 2012-2013 Board Meeting Calendar with the following changes:

July 11, 2012 – Ad Hoc Citizen Advisory Committee/Representatives from the Township.

July 25, 2012 – Board Setting Goals Training/Budget Process.

1. 2012-2013 Board Meeting Calendar

Exhibit XVII: 1

Approve the 2012-2013 Board Meeting Calendar as listed in the attached exhibit.

Roll Call:

Ms. Davis	Yes	Ms. Masciocchi	Yes
Ms. Dredden	Yes	Ms. Pitts	Yes
Mr. Gidwani	Yes	Ms. Sturdivant	Yes
Mr. Korostowski	Yes	Ms. Peterson	Yes

Motion Carried

A motion was made by Mr. Gidwani, seconded by Ms. Dredden, that the Winslow Township Board of Education will participate in the Winslow Family Day on July 28, 2012, 2 p.m. – 8:00 p.m. in New Brooklyn Park and the Drug Alliance Day in the Park on August 11, 2012.

Roll Call:

Ms. Davis	Yes	Ms. Masciocchi	Yes
Ms. Dredden	Yes	Ms. Pitts	Yes
Mr. Gidwani	Yes	Ms. Sturdivant	Yes
Mr. Korostowski	Yes	Ms. Peterson	Yes

Motion Carried

A motion was made by Ms. Davis, seconded by Ms. Sturdivant to untable 10 a. under the Superintendent Report, (The Winslow Township School District 2012-2013 District Calender) as per the attached exhibit.

<i>Roll Call:</i>			
Ms. Davis	Yes	Ms. Masciocchi	Yes
Ms. Dredden	Yes	Ms. Pitts	Yes
Mr. Gidwani	Yes	Ms. Sturdivant	Yes
Mr. Korostowski	Yes	Ms. Peterson	Yes
Motion Carried			

A motion was made by Ms. Davis, seconded by Ms. Sturdivant to approve Item # 10 a. The Winslow Township School District 2012-2013 District Calendar with amendments under the Superintendent Report.

After some discussion the Motion was withdrawn.

ADDENDUM

Superintendent's Report

A motion was made by Mr. Gidwani, seconded by Ms. Davis to approve Items # 1 – 5 as recommended by the Superintendent.

1. **Schools No. 1 - No. 3: "The Fun Bus" Interactive Assembly Program for PK Students**

Approve an assembly for Schools No. 1, No. 2 & No. 3 PK students entitled "The Fun Bus" an interactive assembly program using exercise equipment which teaches students to move their bodies and gain a basic understanding of the importance of exercise on the following dates:

- School No. 1 Monday, April 23, 2012
- School No. 2 Tuesday, May 8, 2012
- School No. 3 Tuesday, April 17, 2012

Note: The cost of \$450.00, per school, will be funded through the Preschool Education Grant.

2. **Schools No. 1, No. 2 & No. 4: "The Bug Lady" Assembly Program for PK Students**

Approve an assembly for Schools No. 1, No.2 & No. 4 PK students entitled "The Bug Lady" a hands-on activity with focus on teaching awareness and respect for insects on the following dates:

- School No. 1 Tuesday, June 5, 2012
- School No. 2 Thursday, June 7, 2012
- School No. 4 Thursday, May 10, 2012

Note: The cost of \$250.00, per school, will be funded through the Preschool Education Grant.

3. School No. 3 – “Oceans in Motions” Assembly Program for PK Students

Approve an assembly for School No. 3 PK students entitled “Oceans in Motions” where students explore small ocean animals and learn basic facts about their habitat, presented by the NJ Academy for Aquatic Sciences, on Friday, May 25, 2012.

Note: The cost of \$310.00 will be paid through the Preschool Education Grant.

4. School No. 4 – “Fur, Feathers, Scales & Skin” Assembly Program for PK Students

Approve an assembly for School No. 4 PK students entitled “Fur, Feathers, Scales & Skin” where students explore basic information about small animals with fur, feathers, skin and scales and compare to how humans keep warm, presented by the Philadelphia Zoo, on Tuesday, May 17, 2012.

Note: The cost of \$385.00 will be paid through the Preschool Education Grant.

5. WTHS – Physical Education Class Guest Speakers/Presentations

- a. Approve WTHS to have Ms. Michele Henry, Certified Aerobics and Fitness Instructor with Kennedy Health Systems, to present an interactive strength training and fitness lesson to six physical education classes on Thursday, April 19, 2012 at no charge to the district.
- b. Approve WTHS to have Mr. Jonathan Brascetta, Certified Karate and Cardio-Kickboxing Instructor with Champions Martial Arts, to present a Cardio-Kickboxing lesson to physical education classes during the week of April 23, 2012 (exact date during week TBD) at no charge to the district.
- c. Approve WTHS to have Ms. Debby Schiffer, Certified Group Exercise Coordinator with Virtua Center for Health & Fitness, to present a Zumba/Aerobics lesson to physical education classes on Tuesday, May 1, 2012 at no charge to the district.

Roll Call:

Ms. Davis	Yes	Ms. Masciocchi	Yes
Ms. Dredden	Yes	Ms. Pitts	Yes
Mr. Gidwani	Yes	Ms. Sturdivant	Yes
Mr. Korostowski	Yes	Ms. Peterson	Yes

Motion Carried

II. Business Administrator/Board Secretary Report

A motion was made by Ms. Sturdivant, seconded by Ms. Pitts to approve Item # 1 of the Business Administrator/Board Secretary Report.

1. Use of Facilities – Chesilhurst Mainstream Basketball

Approve Use of Facilities for Chesilhurst Mainstream Basketball:

- Winslow Township High School Gym
- Monday - Friday
- April 19 – May 31, 2012
- 6:30 – 9:00 p.m.
- The application fee is waived.

Roll Call:

Ms. Davis	Yes	Ms. Masciocchi	Yes
Ms. Dredden	Yes	Ms. Pitts	Yes
Mr. Gidwani	Yes	Ms. Sturdivant	Yes
Mr. Korostowski	Yes	Ms. Peterson	Yes

Motion Carried

A motion was made by Mr. Gidwani, seconded by Ms. Pitts, to refer Policy # 8310 Public Records to the Policy Committee.

Roll Call:

Ms. Davis	Yes	Ms. Masciocchi	Yes
Ms. Dredden	Yes	Ms. Pitts	Yes
Mr. Gidwani	Yes	Ms. Sturdivant	Yes
Mr. Korostowski	Yes	Ms. Peterson	Yes

Motion Carried

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Mr. Korostowski commented that the administration and staff represented themselves very well at the recent Wizards game at the High School.

He commented on an article regarding over 200 townhomes being built in Winslow Township.

Ms. Sturdivant commended a bus driver for how she stopped to let the children cross the street. She was impressed.

XVIII. EXECUTIVE SESSION A motion was made by Mr. Gidwani, seconded by Ms. Dredden to approve adoption of the Executive Resolution and adjournment to Executive Session at 8:14 p.m. for a period of 25 minutes.

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

- 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

Assistant Business Administrator

Roll Call:

Ms. Davis	Yes	Ms. Masciocchi	Yes
Ms. Dredden	Yes	Ms. Pitts	Yes
Mr. Gidwani	Yes	Ms. Sturdivant	Yes
Mr. Korostowski	Yes	Ms. Peterson	Yes

Motion Carried

XIX. ADJOURNMENT OF EXECUTIVE SESSION

A motion was made by Ms. Davis, seconded by Ms. Pitts to return to Public Session at 8:43 p.m.

Voice Vote: All in favor

Under the Superintendent Report change # 17 WTMS – Summer Music Program to read dates to be determined. There was no objection to the change.

The Board will advertise for the current Board Vacancy from April 19 - May 19, 2012 (moved to the 21st) with an interview date of May 23, 2012.

XX. ADJOURNMENT A motion was made by Ms. Pitts, seconded by Ms. Davis to adjourn the meeting at 8:50 p.m. All Ayes.

Respectfully Submitted

Tyra McCoy-Boyle, CPA
Assistant Business Administrator