

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

Wednesday, April 24, 2013
7:00 p.m.

MINUTES

I. PUBLIC NOTICE of this meeting was given to all Board Members and Associates in a notice dated **01/03/13**. It was also advertised in the Courier Post, Philadelphia Inquirer and posted in all schools, the Administration Office, the Municipal Building, the Library, Bud Duble Center, Edgewood Acres, Elm Town and Winslow Township Post Offices.

II. MISSION STATEMENT

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

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

Present:	Ewuniki Brown	Aleta Sturdivant
	Gulab Gidwani	Gail Watkins
	Joanne Masciocchi	Lorraine Dredde, Vice President
	Julie A. Peterson	Patricia Davis, President
	Cheryl Pitts	

Also Present: H. Major Poteat, Ed.D., Superintendent
Tyra McCoy-Boyle, CPA, Business Admin./Board Secretary
Howard Long, Jr. Esq., Solicitor

IV. PLEDGE OF ALLEGIANCE

A moment of silence was observed in honor of the Boston Marathon victims.

V. BOARD OF EDUCATION – TEAM CHARTER

Ms. Brown -

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

Ms. Pitts -

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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Ms. Peterson

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.

Ms. Watkins -

VI. 2012-2013 DISTRICT GOALS

1. Continue to review and assess in a systematic manner, using data, the district curriculum and students' needs to raise student achievement.
2. Create a positive school environment/culture conducive to teaching and learning for all stakeholders.
3. Continue to expand communication to all stakeholders to increase the capacity for greater

VII. AWARDS/PRESENTATIONS

1. School No. 2 – “Empowering Writers” Pilot Program Presentation

VIII. CORRESPONDENCE

Ms. Tyra McCoy-Boyle, Business Administrator/Board Secretary read a piece of correspondence forwarded to us from Mayor Wright. It starts:

Hello Mayor Wright,

I wanted to tell you how much I enjoyed reading the Connections Newsletter that we just received. We have lived in Winslow Township for 16 years and I've always felt like the residents were more of an inconvenience than part of a community. This year my daughter started in Kindergarten at School 4. I had a lot of reservations about sending her to public school, not from personal experience, but from what I'd heard from others who also had no personal experience with the schools. I am absolutely thrilled with School 4 and the education she is receiving there, and I thought it was wonderful to see all of the positive information about the school district in the newsletter. Hopefully that will make people think twice about Winslow schools and the stuff they say about it.

I hope all of these positive changes will continue in Winslow Township.

Thank you very much for the excellent job you're doing.

Teri Davis

IX. MINUTES

A motion was made by Ms. Peterson, seconded by Ms. Watkins, to approve Open and Closed Sessions for the following meetings:

Regular Meeting
Regular Meeting

Wednesday, March 27, 2013
Wednesday, April 10, 2013

Open/Closed Sessions
Open/Closed Sessions

<i>Roll Call:</i>			
Ms. Brown	Yes – Abstain 3/27	Ms. Sturdivant	Yes
Mr. Gidwani	Yes – Abstain 4/10	Ms. Watkins	Yes
Ms. Masciocchi	Yes	Ms. Dredden	Yes
Ms. Peterson	Yes	Ms. Davis	Yes
Ms. Pitts	Yes		
Motion Carried			

X. BOARD COMMITTEE REPORTS

Operations Committee

Mr. Gidwani reported that the Operations Committee met yesterday. The following was discussed:

- Solar Panels – appears the project will go through.
- Roofs School No. 5 & 6 – will be installed using the solar project funds.
- Refinancing Bonds
- Installation of univents at School No. 3. Carpets in Schools.
- Blue Anchor property – the District will supply the dumpsters and the Township will help with labor.
- Computers for school Board members.
- Capital Projects

Policy Committee

Ms. Pitts reported that the Policy Committee met April 11, 2013 at 4:00 p.m. Board members in attendance were Ms. Davis, Ms. Dredden, Ms. Masciocchi and Ms. Pitts. Mr. Davis, Director of Human Resources and Ms. Audra Pondish, Board Solicitor were also in attendance.

The meeting focused on a review and discussion of the final revision of the District's Dress Code Policy. With the understanding that this new Dress Code Policy cannot be implemented without public notice, the committee agreed that at least two public hearings should be scheduled which will allow the community to express their concerns and/or comments on the changes before a final vote is taken.

Recommendations:

1. The Committee recommends that the Board holds its first reading and Public Hearing on the revised Dress Code on May 8, 2013 and the second reading and Public Hearing on September 11, 2013.

2. In an effort to ensure that the new Dress Code Policy is made available to all Stakeholders, the committee is recommending that the Board direct administration to use all methods of communication to advise of the upcoming Public Hearings as well as copies of the newly revised Dress Code on our District's website. Copies of the revised Dress Code will be made available at all Public Hearings.
3. The committee also recommends that implementation of the revised Dress Code be effective with the school year beginning September 2014.

The next Committee meeting is May 13, 2013.

Dress Code Public Hearings

A motion was made by Ms. Dredden, seconded by Sturdivant, to accept the Public Hearing dates of May 8, 2013 and September 11, 2013 for the Dress Code Policy as recommended by the Policy Committee.

Voice Vote: All in favor

Education Committee

Ms. Peterson reported that the Education Committee met Wednesday, April 17 in District. Board members in attendance Mr. Brown, Ms. Masciocchi, Ms. Sturdivant and Julie Peterson. Administrator in attendance Dr. Dorothy Carcamo.

Business discussed:

Old Business

A. Achieve NJ

The Framework for a Teaching Evaluation Instrument 2011 Edition by Charlotte Danielson – Based on the timeline established in the TEACHNJ law, Achieve NJ is being implemented statewide in the 2013-2014 school year. Upon review of various evaluation instruments, a team of Winslow Township Administrators selected Charlotte Danielson that incorporates the utilization of Teachscape software package, with the following mandated deadlines that adhere to the Department of Education. The evaluation instrument includes 22 components and 76 smaller components clustered in 4 basic areas. There is a procedure described for non-tenured teachers and also tenured teachers for evaluation.

B. Partnership Assessment of Readiness for College and Careers

Based on our Technology Plan, which you have a copy of the Technology Plan in your packets, that the District is capable of online assessments and that there is \$300,000 for technology equipment in the 2013-2014 budget for instructional equipment and additional technology.

New Business

- A. The Education Committee Working Session Presentation scheduled for May 8, 2013. Members of the Education Committee received a copy of the NJ School Performance Reports for Winslow Township. Copies will be distributed to the entire Board for their review and to submit questions and/or comments for clarification and discussion at the Work Session Presentation. Committee suggested the following for presentation:
 1. A discussion led by the Camden County Superintendent.
 2. Department of Education representative present data, comparative analysis over past years, significant changes in the report card.
 3. User friendly presentation on academic achievement with a question/answer period.
 4. Presentation that incorporates strengths, opportunities for growth, and action plan.
- B. Requirements for Implementation of a Cooperative Education Program. By the report I submitted a copy of the requirements stated by the State of New Jersey for Cooperative Education.

Announcements

- A. Textbook Adoption – The Developing Child (District Piloting Program)
- B. Gearing up for NJASK
- C. Expanding “Empowering Writers Program” which was done by School 2.
- D. Final QSAC Report
 1. Governance
 2. Curriculum and Instruction

Proposed Future Topics for Discussion

- A. 2010-2013 Technology Plan
- B. 2013-2016 Technology Plan, which is in your packet.

Mr. Long – As you know, the Board is considering a refunding which would enable it to save considerable dollars on a refinance at least 3% net present value savings. I do note that we have our Bond Counsel present with us. We also have a representative from our auditing firm, if I am not mistaken. At this point and time in the process we are obligated to consider a Refunding Bond Ordinance which was introduced at the meeting of March 27, 2013. We have before us a Refunding Bond Ordinance providing for the refunding of all the outstanding callable school refunding bonds Series 2004 that the Board of Education of the Township of Winslow, in the County of Camden, State of New Jersey authorizing the issuance of up to \$14,400,000 of refunding bonds of the School District to finance the cost thereof; making certain determinations and covenants in connection therewith; and authorizing certain related actions in connection with the foregoing.

At this point in time, Madam President, Board and members of the public we are obligated to entertain Public Comments with a limited time pursuant to our Public Comment rules on the Refunding Bond Ordinance only. So it would be appropriate to ask for a motion and a second approving Public Comments.

XI. REFUNDING BOND ORDINANCE

**THE BOARD OF EDUCATION OF THE TOWNSHIP OF WINSLOW,
IN THE COUNTY OF CAMDEN, NEW JERSEY**

REFUNDING BOND ORDINANCE PROVIDING FOR THE REFUNDING OF UP TO ALL OF THE OUTSTANDING CALLABLE SCHOOL REFUNDING BONDS, SERIES 2004, OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF WINSLOW, IN THE COUNTY OF CAMDEN, NEW JERSEY; AUTHORIZING THE ISSUANCE OF UP TO \$14,400,000 OF REFUNDING BONDS OF THE SCHOOL DISTRICT TO FINANCE THE COST THEREOF; MAKING CERTAIN DETERMINATIONS AND COVENANTS IN CONNECTION THEREWITH; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING.

BE IT ORDAINED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF WINSLOW, IN THE COUNTY OF CAMDEN, NEW JERSEY (NOT LESS THAN TWO-THIRDS OF ALL THE MEMBERS THEREOF AFFIRMATIVELY CONCURRING), AS FOLLOWS:

Section 1. The Board of Education of the Township of Winslow, in the County of Camden, New Jersey ("Board" when referring to the governing body and "School District" when referring to the legal entity governed by the Board) is hereby authorized to refund its outstanding callable School Refunding Bonds, Series 2004, in the aggregate principal amount of \$13,920,000 and maturing on August 1 in the following years and principal amounts (collectively, the "Callable Bonds"):

<u>Year</u>	<u>Amount</u>	<u>Year</u>	<u>Amount</u>
2014	\$2,170,000	2017	\$2,360,000
2015	2,230,000	2018	2,415,000
2016	2,295,000	2019	2,450,000

The exact amount of Callable Bonds to be refunded shall be determined pursuant to a resolution adopted by the Board by not less than two-thirds of all the members thereof.

Section 2. To effectuate the refunding of the Callable Bonds, negotiable refunding bonds of the School District are hereby authorized to be issued in an amount not to exceed \$14,400,000 in one (1) or more series ("Refunding Bonds"), pursuant to the School Bond Law, N.J.S.A. 18A:24-1 et seq., as amended and supplemented ("School Bond Law").

Section 3. An aggregate amount not exceeding \$160,000 for the items of expense listed in and permitted by Section 61.4 of the School Bond Law, N.J.S.A. 18A:24-61.4, has been included in the aggregate principal amount of the Refunding Bonds authorized herein.

Section 4. The purpose of the Refunding Bonds is to effect an interest cost savings for the School District.

Section 5. Each Refunding Bond authorized herein shall be designated, substantially, "The Board of Education of the Township of Winslow, in the County of Camden, New Jersey, School Refunding Bond, Series 20__" and shall be in the form prescribed and permitted by the School Bond Law, as Bond Counsel may advise, and as the School District shall approve.

Section 6. The Refunding Bonds may be sold at public or private sale pursuant to a resolution of the Board adopted by not less than two-thirds of all the members thereof.

Section 7. To effectuate the refunding of the Callable Bonds, the President of the Board, Vice President of the Board and Business Administrator/Board Secretary are hereby authorized to enter into the contracts or agreements described in Section 61.10 of the School Bond Law, N.J.S.A. 18A:24-61.10.

Section 8. A certified copy of this refunding bond ordinance as adopted on first reading has been filed with the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey prior to final adoption, together with a complete statement in the form prescribed by the Director and signed by the Business Administrator/Board Secretary as to the outstanding indebtedness to be refunded by the issuance of the Refunding Bonds.

Section 9. This refunding bond ordinance shall take effect immediately upon adoption after advertised public hearing, notice of which shall be given publicly at least seven (7) days prior to the date of such hearing in a newspaper circulating within the School District; provided, however, that the consent of the Local Finance Board has been endorsed upon a certified copy of this refunding bond ordinance as finally adopted.

Date of Introduction: March 27, 2013

a. PUBLIC COMMENTS (TIME LIMITED) ON REFUNDING BOND ORDINANCE ONLY

A motion was made by Ms. Dredden, seconded by Ms. Pitts, to open the meeting for Public Comments on the Refunding Bond Ordinance only.

Voice Vote: All in favor

No Public Comments

b. ADJOURNMENT OF PUBLIC COMMENTS ON REFUNDING BOND ORDINANCE

A motion was made by Ms. Sturdivant, seconded by Mr. Gidwani, to close the meeting for Public Comments on the Refunding Bond Ordinance.

Voice Vote: All in favor

c. MOTION TO ADOPT THE REFUNDING BOND ORDINANCE

A motion was made by Ms. Dredden, seconded by Ms. Peterson, to adopt the Refunding Bond Ordinance.

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

Mr. Long – The next item that we have associated with the refunding bonds is a resolution authorizing the sale of the refunding bonds. Resolution of the Board of Education of the Township of Winslow, in the County of Camden, New Jersey, authorizing the preparation and distribution of offering documents in connection with the sale of the school district’s school refunding bonds; authorizing the issuance, sale and award of said refunding bonds; making certain determinations and covenants in connection therewith; and authorizing certain actions related thereto, as outlined in the attached exhibit document.

XII. RESOLUTION AUTHORIZING SALE OF REFUNDING BONDS

A motion was made by Ms. Masciocchi, seconded by Ms. Peterson to accept the Resolution Authorizing Sale of Refunding Bonds.

1. Resolution – Refunding Bonds

Exhibit XII

Resolution of the Board of Education of the Township of Winslow, in the County of Camden, New Jersey, authorizing the preparation and distribution of offering documents in connection with the sale of the school district’s school refunding bonds; authorizing the issuance, sale and award of said refunding bonds; making certain determinations and covenants in connection therewith; and authorizing certain actions related thereto, as outlined in the attached exhibit.

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

XIII. PUBLIC COMMENTS (Time Limited)

A motion was made by Mr. Gidwani, seconded by Ms. Peterson to open the Meeting for Public Comments to include a discussion on naming the High School gymnasium after Jordan Burroughs. If anyone has looked at our website they will see a flyer.

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:

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

Voice Vote: All in favor

Laurie Giebner – Parent

- Ms. Giebner the parent of a Middle School student, had a question regarding an incident which occurred on an after school bus ride. She had called the Transportation Department several times and also spoke with Dr. Carcamo.
- As of today, April 24 she has not heard from the transportation department.
- Ms. Giebner followed the chain of command; she had a question and is disappointed her call was not returned.

Ms. Davis – If you would put it in writing and give it to our BA, she will get back to you.

Lee Tomasello – Resident, Product of the Elementary Schools in Winslow, Edgewood and a former Administrator in the District.

- He thanked the Board and Administration for giving him the opportunity to speak this evening.
- He spoke on behalf of the Board's proposal for consideration of naming the gymnasium after Jordan Burroughs.
- While Mr. Burroughs is an accomplished athlete, the proposal is a bad idea.
- We have another Olympic Champion, we have some students go into professional football, professional baseball. We had world class fencers that were in our high school and who went onto college.
- We have also had coaches who have distinguished themselves by state championships, and many state honors.
- Mr. Tomasello respectfully suggests that the Board consider instead of naming the gym after Mr. Burroughs that banners are hung in the gymnasium.
- Banners will be there for everyone to see and they would also know that we had more than one person who had distinguished themselves in our District.
- In ten years time someone is going to say, who is Jordan Burroughs?
- If you walk inside the facility it will say Jordan Burroughs, Olympic Wrestler.
- What happens if in five years we have another Olympic Champion? We can hang up a banner.

Marcy Tomasello – Resident, Retired District Employee and Parent of two Graduates from Edgewood High School

- I have been involved in this District for over 40 years, both in Edgewood and in Winslow, as the advisory of the Renaissance organization at the High School my last 8-10 years.
- We always represent and recognize those students that did what they were supposed to do at the High School. They were always a group and we rewarded the group.
- In the past, as I said I have been around a long time, this School District has chosen not to name its schools, parts of its schools, or anything after a past student and I strongly urge that you continue that practice.
- I would like to say in case any of Jordan's family is here I love Jordan. I was screaming at my TV, I went to the parade. Jordan was one of my Renaissance students, so there is a special bond there. So in no way is this any ... about Jordan.
- It is just how strongly I feel that we keep and we recognize our students in different ways. As my husband said, a banner in the gym recognizing everybody that has done anything, and we have so many.
- Put their jerseys up, bring them back and have them talk to the kids.
- What a great added bonus by having it in the gym. The kids that are in the school now and future kids plus the ones who were here tonight will see it every day. While they are practicing, grunting and groaning, they can aspire to be an Olympian or a professional football or professional baseball player, or track.

Deborah Yanez – Resident

Good Evening.

- This evening I am going to address a letter that was written by a member of the Board dated March 23, 2013.
- Since the writer of that letter did not make the distinction that the letter represented solely their views and mention that they were a member of the Board of Education I will be addressing the full Board.
- I quote, "The District will present its 2013-2014 Operating Budget, the District does not create any money by itself, for every penny they have put their hands into your pocket without your permission".
- Now let's all be clear. It was the Board who on February 8, 2012 approved a motion approving the annual School Board Election to November, thereby eliminating the annual vote for the proposed general fund taxes before It was generally the Board through their actions that allowed and I quote, "The District to put their hands into my pocket without my permission".
- So why now is it all being placed on the District? Does the Board no longer stand by its previous decision?
- Quite frankly, I believe the community should support their students by funding their schools. I quote, "Every student in our District costs the approximately \$20,000 a year, whether he, or she, learns anything or not". First that statement is inaccurate. I believe the per pupil cost for students in Winslow Township is approximately \$15,000 a year.

Also, let's break down the second part of that sentence, "whether he, or she, learns anything or not". To me, the implication there is that we as taxpayers are not getting our monies worth. So should I request a refund, or should I stop supporting the children?

- Also, I would like to know who is at fault here, the students, the parents, the classroom teachers, the building principals, the central office Administrators or the Board. Whose responsibility it is to raise student achievement through the development of policies and oversight.
- I quote, "If you do not stand up for what is right, we will continue on a downward spiral, our plight will just continue going down. After all nobody wants to live in a town with a failing School District". Why didn't anybody tell me? I thought we had a lot of positive things going on here in this District. Believe me, I certainly would not have kept my own child in a District that was failing and that was continuing in a downward spiral.
- What message do you think this letter will convey to one of our high school students who would be unfortunate enough to read it. It could not be said that we valued our students. I am certainly sure that they would not say that we valued education or that the Board and the Administration of this District are working together. How unfortunate for the children of Winslow Township.

Cynthia Hillocks – Resident

Good Evening. I have a question for the Board.

- Why has the Board decided to purchase a District laptop for each Board member?
- As an involved parent of children in this District I can see that there are so many other resources that the students need.
- Children should be the first priority of the Board.

Natasha Johnson – Resident

Good Evening. I would like to address my comments to Dr. Poteat as the Superintendent of the District.

- Before my son was to go to the first grade, I removed him from this District. At that time, there was no real curriculum in place and what was in place was tremendously inconsistent within grade levels.
- There were also a lot of instabilities and inconsistencies in the Administration.
- Frankly at that point, I did not see how the School District could be of benefit in the education of my child to reach his highest potential.
- Now eight years later, both of my children attend school in Winslow Township. I have been pleased to see the many positive improvements that have been made. Such as, continually improving and updating the curriculum, much needed technology in the classrooms and improvements to the physical buildings.
- All of these changes help to create a more positive atmosphere that is conducive to learning for both students and administration.
- While I realize that we still have a lot of work to do, I am confident that we are moving in the right direction.

- Thank you Dr. Poteat, for your leadership, for all of your hard work and for moving the students, the community and the District forward.

Russell Bates – Resident

I would like to speak about things that are taking place at the High School. I have already gotten permission from Mr. Carter and Mr. Ball

- Brian McGuire is on the track team. He does the pole vault, 800, 400, 1600 4x4 relay. He is also the team captain.
- I took over the track program last year. The track team did not do such a good job. Out of 20 schools in group 3 they finished almost dead last. We had a young team and we put that team together.
- We came a long way this year. Relay wise so far this year, our team the boys, by being coached, their rank in relays 2x1, 2x4, 4x8 ... we are ranked No. 1 and No. 4 in South Jersey, which is a great improvement from last year.
- Also we have to check with all the parents and I tell every kid on my team, and I have their phone numbers. If a kid is going to miss my practice a parent has to call, ...sixteen, seventeen and eighteen years old and the parents love it. If they give me a call I will call them, even at eleven o'clock at night, I will call them back. I like that policy to call them back.
- There is a big meet at Shawnee High School next Wednesday. It is going to be a little different. It will be our last meet for the seniors. The girl's team is doing an outstanding job. We have this little thing going on between the boys and girls. They walk around with a swagger. The meet starts at 3:45 p.m. on Wednesday at Shawnee High School.
- On Thursday, Friday and Saturday we go to the Penn Relays in front of about 50,000 people.
- I have twelve seniors on my track team and I will tell you what they want to do. This is the parents job, my job is to coach. The parent's job is to educate. They are going to the following colleges: Atlantic Sport Academy, Georgia; Camden County, College, University of Akron; New York; Rutgers University, New Brunswick; Drexel University; Pennco Tech; Delaware State University; Rowan University.
- I am going to keep track of this and maybe next September come back and tell you that these young kids did succeed in their goals.
- I think it is a credit to the parents, Administration, teachers, teammates and everyone who is concerned that these young men are doing it. The kids are doing the job.

Carol Hart - Resident

I have a question for the Board.

- Is there a policy, is there a procedure of naming the building after Jordan, a child. I agree that there are many people who come from Winslow who have contributed a lot and it is important to do things in the proper way and make sure that giving the accolades in the right way, the fair way. Is there a policy or procedure for naming a part of the school after an athlete?

Dr. Poteat – At this time we do not have a policy or procedure, as a matter of fact, it is probably one of the first times we have attempted to do this. That is why it was important for us to open it to the community to hear what your concerns are, what your opinions are, because it is important. I think the information that we derive from these meetings will give us some direction as to where we are going to go. The Board thought it was important that we hear from the community first. It is new to all of us and I think the Board's intent is genuine in wanting to do the right but also we want to make sure that we do it correctly. So there is no policy. We are venturing into un treaded waters at this point and we are going to learn from the process as we go through it.

Ms. Hart – I think that the idea that was put forward with banners perhaps or naming different parts of the school but what is the precedent.

Sherry ... - Resident

- I also agree about not naming certain parts of the building after one particular person.
- I thought I would make a suggestion from the Gloucester Regional School District. We have something called a Hall of Fame and what that does is they have nominations every year for former students. Something to think about.

Dennis Young – Winslow Township Basketball Association

Madam Chairwoman, Board.

- I am the President of the Winslow Township Basketball Association. As many of the Board members know, the WTBA is a Township approved basketball association. We are also, by far, the largest Township organization which serves over 500 students from age 8 – 18 on a consistent basis. Our main program, the season runs from September – March.
- I am here because as part of our relationship with the School Board and the District we utilize the gyms in Winslow Township schools. A number of principals I have met here today that obviously help and partner with us to make sure that we have the gym facilities that we can use for our players and parents.
- During the week between Monday and Friday we use the gyms. We use various schools, school 1, 2, 5, 6, Middle, High, wherever we can find space and obviously space is at a premium. But between Monday and Friday the use of the gyms between 6:30 – 9:00 p.m. that use is free. I am assuming it is under policy that the School Board has designed.
- However, it is not free usage on Saturday or Sunday when we play our games. During our peak season, January – March we also use the Middle School sometimes High School and School 6, Saturdays and Sundays. The cost to the WTBA, which is again an approved Township organization, the only basketball association in the Township is \$25 hour. The reason I am here is that last year that rate was \$20. I had been given no indication, no rhyme or reason other than the cost of living increase, as to why there has been a jump from \$20 per hour for weekend use to now \$25 per hour. Over the course of those four months the difference in paying \$20 an hour and \$25 an hour is anywhere between \$1,500 to \$2,000 that the WTBA pays. Again, we are a Township

organization. We rely heavily on registration fees from our parents and players. Obviously we try to keep costs down; we have other fees, between ref fees, insurance etc.

- One of the reasons why I am asking this for is hopefully to give, not just WTBA, but other organizations that use the gyms.
- I did ask as to why there is an increase of so much in a year's period of time and whether that is going to be ... over time from a budgetary standpoint we can take care of those fees before you before list, for example, under the Use of Facility Request from the Winslow Township Basketball Association. That request says that a \$25 fee will be charged. I am not sure what Aramark or the custodians are charging the Township but I would have to imagine that it is not \$25 per hour.
- Also it notes contingency on outstanding balance due. As this comes before the Board, I want the Board to understand what we have done up to this point. I wrote in April to get confirmation until recently the last week regarding the \$25 an hour was in fact what we should be charged. So in January we were paying our bills at the \$20 hour rate so what we have remaining and I hope this Board will be able to resolve is the difference which is approximately \$1,600 between the \$20 an hour and the \$25 hour.
- Again, our position is specific, maybe not forever, but at least from year to year and then the Board should decide whether the School District wants to make money off of a Township run organization and supporting the students in our community. I believe that I would like this Board to consider that whatever charges the School Board is being charged that they pass that charge along to the WTBA.

XIV. ADJOURNMENT OF PUBLIC COMMENTS

A motion was made by Ms. Dredden, seconded by Ms. Pitts, to close the meeting for Public Comments.

Voice Vote: All in favor

XV. SUPERINTENDENT'S REPORT

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

Item No. 14 e. should read May 24, 2013 and not May 24, 2031.

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> | Exhibit XV A: 3 |

Approve the Security/Fire Drill Report, for March 2013, as listed in the attached exhibit.

4. Field Trips **Exhibit XV A: 4**
- Approve Field Trips for the 2012-2013 school year as listed in the attached exhibit.
5. Professional Development/Workshops & Conferences **Exhibit XV A: 5**
- a. Approve Professional Development opportunities as per the attached exhibit.
- b. Approve the Professional Development opportunity as listed below:
- Title: APS Apple iPad Training
Date(s): June 2013
Audience: Technology Cohort Members
Presenter: Apple, Inc. Consultant
Costs: \$6,500 (3 Consecutive Days)
Funding: NCLB – Title II
Description: Participants will be using apps to enhance literacy, integrate digital content into math learning and explore how to integrate iPad resources in curriculum. They will learn to create activities that engage students in meaningful science work, learn strategies and tools to help students make personal connections to literature, gain ideas for engaging students in the exploration of real-world issues, and the use of math apps to solve authentic problems.
- c. Approve the Professional Development opportunity as listed below:
- Title: Early Childhood Learning Fest
Location: School No. 3
Date(s): June 6, 2013
Audience: Preschool Children
Funding: Preschool Education Grant
Description: To provide a family-oriented, hands-on experience for parents of preschool children with examples of practical activities they can use with their children during the summer to support development and growth while preventing summer learning regression.
- d. Approve the Professional Development opportunity as listed below:
- Title: Career & Technical Education (CTE) Expo
Location: WTMS (8:30 a.m.) & WTHS (6:30 p.m.)
Date(s): May 15, 2013
Audience: 8th Graders during the day
8th Graders & parents at WTHS in the evening
Funding: Perkins Grant
Description: The objective for this event is to inform 8th grade students,

as well as high school students and their families about the many opportunities that exist in the CTE realm of post-secondary education. Representatives from Camden County College will be present for both sessions to answer questions and to provide career guidance for students. Each CTE area will showcase work via displays, a video and senior student representative.

6. Tuition Students **Exhibit XV A: 6**
Approve to the placement of Tuition Students as listed in the attached exhibit.
7. Terminate Out-of-District Placements **None at this time.**
8. Homeless Student(s) **None at this time.**
9. Fundraiser(s) **Exhibit XV A: 9**
Approve the following fundraisers/school activities for the 2012-2013 school year as listed below and as per the attached exhibit:
WTHS
 - o Donation Dots (May 2013) – African American Club
10. Vendor - Bilingual Psychological Evaluations
Approve Bilingual Educational Consultants, 1293 Sherwood Drive, Vineland, NJ 08361, to complete bilingual psychological evaluations and learning evaluations, on an as needed basis, at a cost of \$375 per evaluation.
11. Vendor – Bilingual Speech Evaluations
Approve Ms. Maria Villarasone, 100 Glenrock Road, Egg Harbor Township, NJ 08234, to complete bilingual speech and language evaluations, on an as needed basis, at a cost of \$450.00 per evaluation.
12. WTHS Course(s)
 - a. Approve the addition of the following courses at Winslow High School:
 - o Course #546501/546502/546503 Chamber Choir – Honors 5 credits
 - o Course #281200 Honors Psychology 5 credits
 - b. Approve the elimination of the following course at Winslow High School:
 - o Concert Choir - Honors

13. School No. 2 – Family Math Night

Approve School No. 2 Family Math Night for Thursday, May 23, 2013 at 6:30 p.m.

Note: The goal for math night is to educate parents about Everyday Math and to inform them of the resources available to them to help their children succeed next school year.

14. School No. 4 – Activities

- a. Approve School No. 4 Field Day for June 7, 2013.
- b. Approve School No. 4 Third Grade Show for June 13, 2013.
- c. Approve School No. 4 H.S.A. to participate in the program Pasta for Pennies, sponsored by the National Leukemia Society and the Olive Garden. The winning donating class will win a pasta party from the Olive Garden.
- d. Ratify the Winslow Township Fire Department to present their Annual Fire Prevention Show at School No. 4 on April 18, 2013.
- e. Approve School No. 4 music teacher, Ms. Tina Stanfa and the Director of the Philadelphia Boys Choir, Mr. Jeff Smith, to hold auditions on Friday, May 24, 2013.
- f. Approve School No. 4 Second Grade Everyday Math Night for May 2, 2013 at 5:30 p.m.
- g. Approve School No. 4 host an Elementary Career and College Fair on June 17, 2013.

15. School No. 5 - Marathon

Approve the Annual School No. 5 Marathon for April 30, 2013.

Note: The event consist of grade level distance running and each child is required to have permission from their parents.

16. WTMS – Dance Program Recital

Approve the Middle School Dance Program Recital to be held on May 15, 2013 at WTMS.

17. WTHS - Donation

Approve the acceptance of donation of 30 prom gowns from the Osborn of Our Lady of Lourdes Hospital Organization.

Note: These gowns were donated to WTHS students in need who would like to attend the prom.

18. WTHS - Donation

Approve the acceptance of donation of \$177.00 from Ms. Lily Basantis, WTHS Teacher and Ms. Paige Boisvert, WTHS Teacher, to be used for the purchase of prom tickets for students in need.

19. WTHS – Prom

- a. Approve the 2013-2014 WTHS Junior/Senior Prom for Friday, May 2, 2014 at the Westin Mount Laurel.
- b. Approve the 2014-2015 WTHS Junior/Senior Prom for Friday, May 1, 2015 at the Westin Mount Laurel.

Note: A deposit of \$1,000 is required to hold the date of each Prom.

20. WTHS - Donation

Approve the acceptance of a donation in the amount of \$100 from Mr. Angel Pacheco of Quick Snap Photographers, for the Junior/Senior Prom 2013.

21. WTHS – CTE Expo

Approve the WTHS Careers and Technology Education (CTE) Expo for Wednesday, May 15, 2013 at 6:00 p.m.

Note: The Expo will showcase the technology courses taught at the high school.

22. 2013-2016 District Technology Plan

Approve the submission of the 2013-2016 District Technology Plan to the Camden County Office of Education.

B. Principal's Updates

- 1. Monthly School Highlights
- 2. Ethnic Enrollment Report
- 3. Suspension Report
- 4. Informational – School Activities

- Exhibit XV B: 1**
- Exhibit XV B: 2**
- Exhibit XV B: 3**
- Exhibit XV B: 4**

Roll Call:

Ms. Brown	Yes	Ms. Sturdivant	Yes
Mr. Gidwani	Yes	Ms. Watkins	Yes
Ms. Masciocchi	Yes	Ms. Dredde	Yes
Ms. Peterson	Yes	Ms. Davis	Yes
Ms. Pitts	Yes		

Motion Carried

XVI. BUSINESS ADMINISTRATOR/BOARD SECRETARY'S REPORT

A motion was made by Ms. Peterson, seconded by Ms. Masciocchi, to approve A. & B. as recommended by the Business Administrator/Board Secretary. Item 12 No. 2 the date is changed to read "May 16, 2013 to May 30, 2013".

A. **REPORTS** **None at this time.**

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

1. Line Item Transfers **None at this time.**
2. Reconciliation Report **None at this time.**
3. Board Secretary's 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 XVI B: 6**

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

- Manual Bill List \$ 3,266.36
 - Vendor Bill List \$1,444,099.41
7. Payroll **None at this time.**
 8. Standards and Poor's Rating Services

Ratify the Business Administrator's authorization for Standards and Poor's Rating Services to provide a credit rating associated with the \$14,350,000 Board of Education of the Township of Winslow School Refunding Bonds, Series 2013.

9. Willowglen Academy – Free and Reduced Lunch 2013-2014

The Winslow Township Board of Education in accordance with N.J.A.C. 6A:23A-18.5 effective 7/1/07 does not require Willowglen Academy New Jersey, Inc. to charge students for meals during the 2013-2014 school year.

10. Hampton Academy – Free or Reduced Meals 2013-2014

In accordance with N.J.A.C. 6A:23 the Winslow Township School District does not require Hampton Academy to charge district students for reduced and/or paid meals for the 2013-2014 school year.

It is understood, by the Winslow Township School District, that all meals provided by the Hampton Academy will meet the nutritional requirement of the Child Nutrition Program as administered by the New Jersey Department of Agriculture.

11. Disposal of School Property

Approve the Disposal of School Property per the attached exhibit.

Location	Department	Description
Middle School	Media Center	1 Roller Chair – Broken
		3 T.V.'s – Broken
		1 Library Chair – Broken and torn
		1 Coffee Table – Broken

12. Use of Facilities

Approve the following Use of Facilities:

1. **Mainstream Basketball**

Winslow Township High School:
 Dates: Monday – Friday
 April 25, 2013 – May 24, 2013
 Times 6:30 – 9:00 p.m.

Note: The \$200 application fee is waived.

2. **FAST Committee**

Winslow Township School No. 5:
 Date: Change date from May 16, 2013 to May 30, 2013
 Time: 6:00 – 9:00 p.m.

Note: Use of Facilities was previously Board approved.

13. Professional Development

Approve Tyra McCoy-Boyle, CPA, Business Administrator/Board Secretary, and Charmette Long-Vernon, Assistant Business Administrator to attend the New Jersey Association of School Business Officials Conference on June 5 – 7, 2013 at a cost of \$150.00/each.

<i>Roll Call:</i>			
Ms. Brown	Yes	Ms. Sturdivant	Yes
Mr. Gidwani	Yes	Ms. Watkins	Yes
Ms. Masciocchi	Yes	Ms. Dredde	Yes
Ms. Peterson	Yes	Ms. Davis	Yes
Ms. Pitts	Yes		
Motion Carried			

XVII. PERSONNEL

A motion was made by Ms. Masciocchi, seconded by Ms. Dredden to approve Items No. 1 – 3 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	Type of Leave	From	To	Paid/Unpaid
A	M. D. (revision)	FMLA	5/15/2013	5/31/2013	P
B	A. M.	FMLA	5/1/2013	5/31/2013	P

2. Retirement

Approve the following Retirement for the 2012/2013 school year:

	Name	Position	School	Effective
A	Warburton, Barbara	Special Ed Teacher	HS	7/1/2013

3. Spring Coach

Approve the Ratification of the following Spring Coach at the High School for the 2012/2013 school year, effective April 14, 2013: (11-402-100-100-402-08)

	Spring Coach	Spring Coach Position	Stipend	Step
A	Diaz, Suzanne	Assistant Boys' Tennis Coach	\$3,281.00	3

Roll Call:

Ms. Brown	Yes	Ms. Sturdivant	Yes
Mr. Gidwani	Yes	Ms. Watkins	Yes
Ms. Masciocchi	Yes	Ms. Dredden	Yes
Ms. Peterson	Yes	Ms. Davis	Yes
Ms. Pitts	Yes		

Motion Carried

XVIII. OLD BUSINESS – None at this time.

XIX. NEW BUSINESS

Dr. Poteat stated that he had information items he would like to share at this time, if that is appropriate.

Connections Newsletter for Winslow Township

Our first edition, of course, went out this past weekend and I would like to say that we would like to continue to inform the community of all the activities going on in the Township which of course includes the School District.

District Website

The District website is under construction and is being redesigned, I encourage all of you to go to the website and you will see a website that is more user friendly, brighter and more attractive. It is being redesigned so there are some things that still need to be done. We are continuously updating it so if you have any questions or concerns feel free to call us. If there are some things that you feel need corrected etc. please do so. You will find that the website is much more user friendly and much more appealing. I would like to take this opportunity to thank our Supervisor of Technology, Mr. Darryl Scott, as well as SJTP for a job well done. This website will continue to provide additional information and as I said, we have an open door policy in terms of information. For example, our President gave us some information on accredited online colleges.org/nj. That website, has been added to the District website as well as the High School's website. That website if you go to our website, under guidance it gives you a list of accredited colleges, area of trade schools. If your child wants to be an accountant it will tell you what schools in New Jersey have excellent accounting programs. Whatever it is you want, the tuition, cost all those things are available. We are going to continue to update. We are going to continue to improve our array of services for the community.

Also we are getting closer to our Teacher of the Year dinner, which is scheduled for May 22 at 5:00 p.m. here at the Middle School Library. Of course, at 7:00 p.m. at that Board Meeting we will publicly acknowledge the Teachers of the Year throughout the District. We will begin the interview process next week to determine who will be the District Teacher of the Year.

The district retirement dinner for those teachers, administrators as well as staff who are retiring this year; June 12 we will have a retirement dinner at 5:00 p.m. in the Middle School Library. Also on June 12 we will be acknowledging the District volunteers. That recognition will be done during our School Board Meeting.

The letters to the parents of our Charter School students were mailed. We are going to continue to move forward in the planning process for those Open Houses for those parents only. Tuesday, May 21 and Thursday, May 23 for those Open Houses. We want to continue to thank the input as well as the concern and support we received from the Winslow Township Education Association and the various Home and School Association members throughout the District.

I would like to acknowledge a young lady who is a junior at the High School. Her name is Amy Boehly. She was accepted into the All State Women's Chorus. She will be rehearsing with the choir throughout the fall and the winter and will perform at the NJ Performing Arts Center in Newark, NJ on Saturday, February 22, 2014. We would like to congratulate her for that most recent accomplishment.

We had a student who won a scholarship in the music program. His name is Tyler Cesario. Tyler Cesario participated in the National Association of Music Association All- Eastern Honors Ensemble on April 4 -7, 2013 in Hartford, Connecticut. He continues to represent the Winslow Township School District in the best possible way.

All of this information that I am sharing with you will be on our website. As we promised the community when our young people do well we will acknowledge them.

In other areas, we had an art teacher, Mrs. DiDonato who submitted to us an array of awards that our students have received through the art department. Mrs. DiDonato, Art I Honors and Art II Honors participated in the Hussian School of Art's Annual Poster Concert. This year's theme was "Carpe Diem". Of the students that entered, three were awarded a Certificate of Merit earning them a full summer scholarship. The three winners are Cynthia Guerrero, Junior, JoEtta Mottas and Shelby Oulette, Freshmen. In addition to the three winners several other students received honorable mentions which earned them one free summer workshop at the School of Art.

In addition from the art classes students from Winslow Township High School Art Department submitted works of art to the Camden County Art 4 Teens Festival/Teen Arts Festival at Rutgers Camden on March 20, 2013. Students competed against many high schools in the county and were judged by a panel of artists and Professors of Art at the college. Students were permitted to submit only one piece and our school was allowed a total of 20 pieces of art from twenty students. Of the three entries we had three winners of the "Best of Camden County " Award. The winners were Aisa Binhashim, a Junior in Mrs. DiDonato's independent Study class whose focus this year is on portraits, Jason Pickens, also a Junior who is not in her art class but spends art time during his lunch period. We also Justin Shou a Freshman who is a member of the Winslow Township Art Club. In addition to these winners we had an array of honorable mention students. Again, Winslow Township students continue to do well and as they do so we will continue to acknowledge them.

We would also like to acknowledge Frank Jacobs, who is a bus driver here in the School District. Mr. Jacobs is being acknowledged for his honesty and integrity. Mr. Jacobs found a wallet which contained \$300 in his bus last week and Mr. Jacobs returned it to the student. Some people may say this is part of his job. In these days and times Mr. Jacobs is being commended for his honesty. I am sure that the young lady who lost that wallet is pleased that it was Mr. Jacobs returned her wallet as opposed to whomever.

The Winslow Township will have its first Job Fair in quite some time. This Job Fair of course is as a result of the need for additional staff in the District. Tuesday, May 14, 2013 here at the Winslow Township Middle School from 4:00 p.m. – 7:00 p.m. That is under the direction of our Director of Human Resources, Mr. Dion Davis.

Board Members you also received in your packet The Early Childhood Learning Fest. The School District will be providing a learning fest for Preschoolers and their parents. This is on Thursday, June 6 at School No. 3 from 6:30 p.m. - 8:00 p.m. This is for those young people who are in our School District now, however, we will not turn any parent of preschoolers away. To learn an array of activities and learning skills that they can use with their children

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during the summer months so that those young people do not regress between June and August before returning in September. We encourage all the parents to take advantage of this workshop.

The Winslow Township School District received an acknowledgement and congratulations from the Camden County College for our Career Technology Program which is the Early Childhood Preschool Program that we have at the High School. This program would give us an opportunity to work with Camden County Community College for those young people who are interested in pursuing a career as child care providers. We are aligning our curriculum with the Camden County Community College. We will be using the same textbook as the college. These young people, upon graduation from high school, if they want to pursue child care they can enter Camden County Community College with credits already earned and receive that certification. This program also gives us an opportunity, under the direction of Dr. Grippen, the building principal and two additional staff members, to have some additional training for this program as well as the teacher of the Child Care Program. It also gives us an opportunity to showcase our program which will allow other schools in New Jersey to come in and observe our program to see the kinds of things we are providing in that program for our students.

XX. EXECUTIVE SESSION A motion was made by Ms. Dredden, seconded by Ms. Brown to approve adoption of the Executive Resolution and Adjournment to Executive Session at 8:41 p.m.

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

Voice Vote: All in favor

BOARD President

Business Administrator/Board Secretary

XXI. ADJOURNMENT OF EXECUTIVE SESSION

A motion was made by Ms. Dredden, seconded by Ms. Peterson to adjourn Executive Session at 10:54 p.m.

Voice Vote: All in favor

BUSINESS ADMINISTRATOR/BOARD SECRETARY

A motion was made by Ms. Peterson, seconded by Ms. Dredde to accept the Business Administrator/Board Secretary report Items 1 and 2.

1. Use of Facilities

Winslow Township Basketball Association:

Winslow Township High School:

Dates:	Saturday, April 27, 2013	1:00 p.m. – 7:00 p.m.
	Sunday, April 28, 2013	8:00 a.m. – 5:00 p.m.
	Saturday, May 18, 2013	1:00 p.m. – 7:00 p.m.
	Sunday, May 19, 2013	8:00 a.m. – 5:00 p.m.

The \$200 application fee is waived.
A \$25/hour/person weekend custodial fee will be charged.

Pending receipt of outstanding balance due.

2. **RESOLUTION AUTHORIZING EXECUTION OF SECOND AMENDMENT TO SOLAR POWER PURCHASE AGREEMENT**

RESOLUTION OF THE WINSLOW TOWNSHIP BOARD OF EDUCATION AUTHORIZING EXECUTION OF SECOND AMENDMENT TO SOLAR POWER PURCHASE AGREEMENT (ROOF ARRAY-OWNED SYSTEM)

WHEREAS, Winslow Township Board of Education (“WTBOE”) has received a Second Amendment to the Solar Power Purchase Agreement with National Energy Partners, L.L.C., (“NEP”); and

WHEREAS, the Second Amendment to the Solar Power Purchase Agreement has been reviewed by the WTBOE Solicitor; and

WHEREAS, the Second Amendment to the Solar Power Purchase Agreement will result in certain upgrades to the roofs located at Schools #1, #2, #3 and #4, to be paid by the Power provider, in advance of the installation of the solar array equipment.

NOW, THEREFORE, BE IT RESOLVED, by the Winslow Township Board of Education as follows:

1. The provisions of the **WHEREAS** clauses set forth above are incorporated herein by reference and made a part hereof.
2. The WTBOE hereby authorizes and approves the Second Amendment to the Solar Power Purchase Agreement in the form attached hereto and made a part hereof.

<i>Roll Call:</i>			
Ms. Brown	Yes	Ms. Sturdivant	Yes
Mr. Gidwani	Yes	Ms. Watkins	Yes
Ms. Masciocchi	Yes	Ms. Dredde	Yes
Ms. Peterson	Yes	Ms. Davis	Yes
Ms. Pitts	Yes		
Motion Carried			

Mr. Long – Madam President we have a resolution of the Winslow Township Board of Education to adopt the findings and conclusions of the Confidential Investigation Report prepared by Verita, LLC.

A motion was made by Ms. Brown, seconded by Ms. Watkins to approve the resolution to adopt the findings and conclusions of the Confidential Investigation Report prepared by Verita, LLC.

<i>Roll Call:</i>			
Ms. Brown	Yes	Ms. Sturdivant	Yes
Mr. Gidwani	Abstain	Ms. Watkins	Yes
Ms. Masciocchi	Yes	Ms. Dredde	Yes
Ms. Peterson	Yes	Ms. Davis	Yes
Ms. Pitts	Yes		
Motion Carried			

XXII. ADJOURNMENT A motion was made by Ms. Brown, seconded by Ms. Watkins to adjourn the meeting at 10:55 p.m. *All ayes.*

Respectfully Submitted

Tyra McCoy-Boyle, CPA
Business Administrator/Board Secretary