

WINSLOW TOWNSHIP BOARD OF EDUCATION
Regular Board of Education Meeting
Winslow Township School No. 5
130 Oak Leaf Road
Berlin, NJ 08009

Wednesday, April 25, 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 noted present:

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

Absent John Korostowski

Also Present H. Major Poteat, Ed.D., Superintendent
Tyra McCoy-Boyle, CPA, Assistant Business Administrator
Howard Long, Jr. Esq., Solicitor

IV. PLEDGE OF ALLEGIANCE

V. BOARD OF EDUCATION – TEAM CHARTER

Ms. Dredden -

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

Ms. Davis -

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. Sturdivant -

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.

Ms. Masciocchi –

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

Tyra McCoy-Boyle read a letter from the Camden County Association of School Business Administrators regarding a scholarship opportunity for a Winslow Township High School senior. The amount of the scholarship is \$500 and the criteria for the award is grades/attendance/lateness and continuing their education in Business and Finance. The letter will be forwarded to Mr. Carter, Winslow High School Principal.

VII. AWARDS/PRESENTATIONS

1. School No. 3 Presentation

VIII. MINUTES

None at this time.

IX. BOARD COMMITTEE REPORTS

Operation Committee

Mr. Gidwani reported that the Operations Committee met on Tuesday April 24, 2012. The following was discussed:

- Solar Panels on the roofs of the buildings. Mr. Gidwani has no confidence in the direction we are going. If the agreement does not go through it is possible that we will have to find an alternative way to fix the roofs.
- Buses – Discussed buses that run on compressed natural gas (CNG)
- Maintenance projects over the summer in each building.

X. PUBLIC COMMENTS (Time Limited)

A motion was made by Ms. Dredde, seconded by Ms. Davis to open the meeting for Public Comments at 8:37 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.

Voice Vote: All in favor

Mr. Nevitt – President WTEA

Mr. Nevitt thanked the Board and Central Administration on behalf of the membership, for allowing children to come to school tomorrow for bring your child to work day. The Middle School students are taking the NJ Ask test and children will not be brought to that building.

Jayne Simms – Teacher School No. 5

Ms. Simms came to speak about the Fast Committee. The Committee held a Bullying Workshop and they were happy to have Mr. Kurt Marella, Principal School No. 5 volunteer to come out and speak to the parents with his expertise. We also had three School counselors, Mark Cianfrani, School No. 5, Laura Duca, School No. 4 and Ms. Vignola from School No. 6. We have our next activity on May 31 a Community Fair at School No. 5 at 6:00 p.m.

There will be a benefit for one of our teachers who was injured in a car accident in November, on June 1 at Columbus Manor in Williamstown. Tickets are \$35/each. They are available in each building or a donation would be appreciated.

XI. ADJOURNMENT OF PUBLIC COMMENTS

A motion was made by Ms. Pitts, seconded by Ms. Sturdivant, to adjourn Public Comments at 8:42 p.m.

Voice Vote: All in favor

XII. SUPERINTENDENT'S REPORT

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

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

1. First Reading of Board Policies & Regulations **None at this time.**
2. Second Reading of Board Policies & Regulations **None at this time.**
3. Security/Fire Drill Report **Exhibit XII A: 3**

Approve the Security/Fire Drill Report, for the month of March 2012, as listed in the attached exhibit.
4. Field Trips **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**

Approve Professional Development opportunities for the 2011-2012 school year as per the attached exhibit.
6. Tuition Students **None at this time.**
7. Terminate Out-of-District Placements **None at this time.**
8. Homeless Student(s) **None at this time.**
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. 3

- Family Fun Night Basket Auction (06/01/12) – P.T.O.
- Book Fair (05/14/12/) – P.T.O

WTHS

- Concession at Promenade (05/18/12) – H.S.A./Project Graduation
- Graduation Flowers/Gifts at Graduation (06/15/12) – H.S.A./Project Graduation

10. WTHS – Guest Speakers

- a. Approve a representative from ITT Technical Institute to visit Ms. Clark’s Business Class students, on Monday, May 14, 2012, to discuss career courses offered at their school.
- b. Approve a representative from the NJ Child Assault Prevention program to visit Ms. Gary’s Family Living students, in May, to provide a workshop to build student confidence and encourage new behaviors in problem solving as well as provide an understanding of assault and bullying as a violation of child’s right to be safe.

11. WTHS – Food Drive

Exhibit XII A: 11

Approve the WTHS Health & PE Department to coordinate a Food Drive to support the Food Bank of South Jersey from April 26 through May 4, 2012.

B. Principal’s Update(s)

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

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

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

XIII. BUSINESS ADMINISTRATOR/BOARD SECRETARY’S REPORT

A motion as made by Ms. Davis, seconded by Ms. Masciocchi, to approve 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

None at this time.

- 2. Treasurer’s 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 XIII B: 6**

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

- Vendor Bill List \$440,460.72
- Manual Bill List \$ 26,808.71

- 7. Payroll **None at this time.**
- 8. Use of Facilities **None at this time.**
- 9. IDEA Grant Final Reports and Amendment **Exhibit XIII B: 9**

a. Accept the following 2010-2011 IDEA Final Grant Reports:

- IDEA – Basic
- IDEA – Preschool

b. Approve Amendment 1 (budget 11-12 carryover funds) of the 2011-2012 IDEA Grant from 2010-2011 per the attached Exhibit.

- 10. Disposal of School Property **Exhibit XIII B: 10**

Approve the Disposal of School Property per the attached exhibit:

Location	Department	Description
School No. 1	Computer Lab	3 Computers – Outdated
		3 Monitors – Damaged/Outdated
		1 Box Mice – Damaged/Outdated
		1 - 3m Multipurpose Cleaner – Outdated
		24 Quick Pads - Outdated

- 11. The Alliance for Competitive Energy Services (ACES) **Exhibit XIII B: 11**

Approve the awarding by ACES to Reliant Energy Northeast LLC to provide electric generation service (street lighting only) to the Winslow Township School District from May 2012 – May 2013. This will reduce the electric generation component of our electric bill by an average of 25%.

12. Willowglen Academy – Free and Reduced Lunch 2012-2013

The Winslow Twp. Board of Education in accordance with NJAC 6A:23A-18.5 effective 7/1/07 does not require Willowglen Academy New Jersey, Inc. to charge students for meals during the 2012-2013 school year.

13. Professional Services – Request for Proposals (RFP)

Approve the advertisement of the Request for Proposals for each of the following professional services:

- Architect
- Auditor
- Banking
- Engineer
- Health Insurance Broker
- Insurance Broker
- Medical Officer(s):
 - Elementary
 - Middle
 - High
- Solicitor
 - General
 - Labor Counsel
 - Special Education

14. Student Transportation of America (STA)

Approve to renew Student Transportation of America (STA) to provide transportation per the listed routes for the Winslow Township Board of Education for the 2012-2013 school year. There will be a 1.89% increase in accordance with the current state CPI Allowance.

Winslow Township Board of Education	
School	Route
Middle School	WMS060
High School	WHS060
School # 6	WS6060
School # 4	WS4060
High School	WHS061
Middle School	WMS061
School # 6	WS6061
School # 3	WS3061
Assumption School	ASP001
School # 1	WS1062
Assumption School	ASP002
Middle School	WS4063
School # 4	WS4064
School # 5	WS2065

Roll Call:

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

Motion Carried

XIV. PERSONNEL

A motion was made by Ms. Davis, seconded by Ms. Dredde to approve # 1 – 10 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	Sch	Position	From	To	
A	DeMarco, Linda (extension)	No. 1	Pre-K Teacher	3/6/2012-4/5/2012	3/6/2012-5/4/2012	P
B	Wames, Kimberly	No, 4	1 st Grade Teacher	5/18/2012 9/1/2012	6/15/2012 2/8/2013	P U
C	Familiare, Amanda	No. 4	Special Ed Teacher	5/29/2012 9/1/2012	6/15/2012 2/8/2013	P U
D	Franchetti, Bonnie (revision)	Garage	Bus Driver	4/30/2012-6/15/2012	5/9/2012-6/15/2012	P
E	Robinson, Maria	No. 1	Social Worker	4/16/2012	6/15/2012	U
F	Sheehan, Carol	Garage	Bus Driver	4/19/2012	6/4/2012	P
G	Hans, Amy (revision)	No. 3	Special Ed Teacher	4/23/2012-5/18/2012 5/21/2012-6/15/2012	4/17/2012-5/15/2012 5/16/2012-6/15/2012	P U
H	Kunitz, Jennifer	Garage	Bus Driver	4/16/2012 4/23/2012	4/20/2012 6/15/2012	P U
I	Broschard, Nicole	No. 3	Library/Media Specialist	5/29/2012 9/1/2012	6/15/2012 9/7/2012	P P
J	Iuliucci, Donna	No. 5	6 th Grade Teacher	4/25/2012 5/4/2012	5/3/2012 6/7/2012	P U

2. Retirements

Approve the following Retirements for the 2011/2012 school year:

	Name	School	Position	Effective Date
A	Tucker, Margie	No. 1	Kindergarten Teacher	7/1/2012
B	Miller, Patricia	No. 2	1 st Grade Teacher	7/1/2012

3. Resignations

Approve the following Resignations for the 2011/2012 school year:

	Name	School	Position	Effective Date
A	Bratton, Misty	No. 5	Educational Interpreter	4/13/2012
B	Jackson, Kelly	MS	Special Education Teacher	7/1/2012
C	Moore, Lorene	BOE	Director of Human Resources	8/1/2012
D	Ralston, Jamie	MS	Special Education Teacher	7/1/2012

4. Support Substitutes

Approve the following Support Substitutes for the 2011/2012 school year:

	Name	Type of Support
A	Ranck, Russell	Bus Mechanic
B	Johnson, Karen	Bus Driver
C	Grasso, Lisa	Clerical

5. Substitute (Long Term)

Approve the following Long Term Substitute for the remainder of the school year at the 1/200th of the salary guide:

	Name	Position	School	Prorated Salary	Starting
A	Walker, Victoria (replacing J. Tomasic)	Math Teacher	MS	\$48,361 – BA – Step 1	4/16/2012

6. Tutors for Extended School Day – Immigrant Program

Approve the following ESL Tutors for the Extended School Day – Immigrant Program funded through Title I Grant (20-242-100-100-000-00) from April 2012 to June 2012:

	ESL Tutors	Hourly Rate
A	Foran, Stephanie	\$36.88
B	Golia, Cheryl	\$36.88
C	Roman, Migdalia	\$36.88
D	Rosado, Roselyn	\$36.88

Note: Hourly rate may be amended pending new WTEA Negotiated Agreement.

7. NJASK Presenters for Parent Workshops

Approve the following NJASK Presenters for Parent Workshops to be held April-May, 2012 (Three (3) nights only) 6 PM to 8 PM at the contracted hourly rate:

	Presenters	Hourly Rate
A	Jefferies, Tyeshia	\$36.88
B	Hebbons, Crystal	\$36.88
C	Cianfrani, Mark	\$36.88
D	McMonigle, Michele	\$36.88
E	Johansen, Erin	\$36.88
F	McBride, Christa	\$36.88

NOTE: Hourly rate may be amended pending new WTEA Negotiated Agreement.

8. 2012 Special Education Extended School Year Program

Approve the following 2012 Special Education Extended School Year Program Staff on an as needed basis pending student enrollment. The program will be held July 9, 2012 through August 3, 2012 at School No. 4:

	Name	Position	Hours	Rates
A	Cathie, Linda	Learning Consultant	8:30 AM – 12:30 PM	Per Diem Rate
B	Schollenberger, Dawn	Learning Consultant	8:30 AM – 12:30 PM	Per Diem Rate
C	Zucca-Brown, Sandra	School Psychologist	8:30 AM – 12:30 PM	Per Diem Rate
D	Dunphy, Kevin	School Psychologist	8:30 AM – 12:30 PM	Per Diem Rate
E	Fleigel, Jamie	School Psychologist	8:30 AM – 12:30 PM	Per Diem Rate
F	Panarello, Santina	School Psychologist	8:30 AM – 12:30 PM	Per Diem Rate
G	Harris-Riley, Coswaylo	School Psychologist	8:30 AM – 12:30 PM	Per Diem Rate
H	DiMartino-Cowdin, Lynn	School Social Worker	8:30 AM – 12:30 PM	Per Diem Rate
I	Hawkins, Diane	School Social Worker	8:30 AM – 12:30 PM	Per Diem Rate
J	Rabinowitz, Marni	School Social Worker	8:30 AM – 12:30 PM	Per Diem Rate
K	Robinson, Maria	School Social Worker	8:30 AM – 12:30 PM	Per Diem Rate
L	Sass, Shannon	Occupational Therapist	9:00 AM – 12:00 PM	Contractor Rate
M	Eskate, Deborah	Physical Therapist	9:00 AM – 12:00 PM	Contractor Rate
N	Reed, Lucy	Speech Specialist	9:00 AM – 12:00 PM	Per Diem Rate
O	Maiden-White, Yolanda	Speech Specialist	9:00 AM – 12:00 PM	Per Diem Rate
P	Hill, Sarah	Head Teacher	8:00 AM – 1:00 PM	\$36.88
Q	Angelina, Kara	Teacher of the Handicapped	8:30 AM – 12:30 PM	\$36.88
R	Barrish, Maxine	Teacher of the Handicapped	8:30 AM – 12:30 PM	\$36.88
S	Boianelli, Kate	Teacher of the Handicapped	8:30 AM – 12:30 PM	\$36.88
T	Brierly, Joanne	Teacher of the Handicapped	8:30 AM – 12:30 PM	\$36.88
U	Coley, Patricia	Teacher of the Handicapped	8:30 AM – 12:30 PM	\$36.88
V	Diggs, Carmen	Teacher of the Handicapped	8:30 AM – 12:30 PM	\$36.88
W	Eppolite, Michael	Teacher of the Handicapped	8:30 AM – 12:30 PM	\$36.88
X	Fiala, James	Teacher of the Handicapped	8:30 AM – 12:30 PM	\$36.88
Y	Hoffman, Kevin	Teacher of the Handicapped	8:30 AM – 12:30 PM	\$36.88
Z	Johnson, David	Teacher of the Handicapped	8:30 AM – 12:30 PM	\$36.88
AA	Kernaghan, Sabine	Teacher of the Handicapped	8:30 AM – 12:30 PM	\$36.88
BB	Lee, Lauren	Teacher of the Handicapped	8:30 AM – 12:30 PM	\$36.88
CC	Morgan, Aisha	Teacher of the Handicapped	8:30 AM – 12:30 PM	\$36.88

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DD	Nichols, Barbara	Teacher of the Handicapped	8:30 AM – 12:30 PM	\$36.88
EE	Wolfram, Christy	Teacher of the Handicapped	8:30 AM – 12:30 PM	\$36.88
FF	Wise, Veronica	Teacher of the Handicapped	8:30 AM – 12:30 PM	\$36.88
GG	Zahn, Abby	Teacher of the Handicapped	8:30 AM – 12:30 PM	\$36.88

Note: Rates may be amended pending new WTEA Negotiated Agreement.

9. Fall Coaches 2012/2013

Approve the following Fall Coaches at the High School for the 2012/2013 school year:
 (Account No. 11-402-100-100-402-08)

	Name - Coach	Fall – Sport	Stipend	Step
A	Thompson, Calvin	Head Football Coach	\$7,615	2
B	Taylor, Carl	Assistant Football Coach	\$4,812	3
C	Rossi, Ron	Assistant Football Coach	\$4,812	3
D	Spahn, Matias	Assistant Football Coach	\$4,812	3
E	Scott, Kenneth	Assistant Football Coach	\$4,449	1
F	Ehret, Kacey	Head Field Hockey Coach	\$5,977	2
G	McCormick, Rachel	Head Coed Cross Country Coach	\$4,812	3
H	Horne, George	Assistant Coed Cross Country Coach	\$3,084	2
I	Stowell, Bruce	Head Girls' Soccer Coach	\$6,214	3
J	Stowell, Allen	Assistant Girls' Soccer Coach	\$4,560	3
K	Cuneo, Chris	Head Boys' Soccer Coach	\$6,214	3
L	Caldwell, Andrew	Assistant Boys' Soccer Coach	\$4,560	3
M	Totoro, John	Head Girls' Tennis Coach	\$4,812	3
N	Diaz, Suzanne	Assistant Girls' Tennis Coach	\$3,207	3
O	Lee, Lauren	Head Fall Cheerleading Coach	\$4,812	3
P	McCarthy, Stefanie	Assistant Fall Cheerleading Coach	\$3,207	3
Q	Thompson, Calvin	Summer Strength Training Coach	\$2,024	2

Note: Stipend may be amended pending new WTEA Negotiated Agreement.

10. College Placement

Approve the following College Placement for the 2011/2012 school year:

	College/ University	Student	Experience	Cooperating Teacher	School	Dates	Subject
A	Neumann University	Williams, Racquel	Field Experience	Arena, Jennifer & Shifren, Stacy	No. 1	9/10/2012-11/30/2012	Elementary/ Special Ed

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

11. Reappointment of Staff

Exhibit XIV: 11

A motion was made by Ms. Davis, seconded by Ms. Dredden to approve Item # 11 of Personnel. All staff is approved at this time except non-tenured administrators in a.b.c.

Approve the Reappointment of Staff for the 2012/2013 school year as follows and as listed on the attached exhibit:

- a. Unit Members of the WTEA pursuant to terms and conditions of the agreement between the WTEA and the Board of Education of Winslow Township.
- b. Unit Members of the WTAA pursuant to terms and conditions of the Management Team Agreement between the WTAA and the Board of Education of Winslow Township.
- c. Non-Affiliated Central Office Administration and Staff of the Winslow Township Board of Education.

<i>Roll Call:</i>			
Ms. Davis	Yes	Ms. Masciocchi	Yes
Ms. Dredden	Yes	Ms. Pitts	No
Mr. Gidwani	Yes	Ms. Sturdivant	Yes
Mr. Korostowski	Absent	Ms. Peterson	Yes
Motion Carried			

A motion was made by Mr. Gidwani, seconded by Ms. Davis to Table all non-tenured administrators for further discussion.

Roll Call:

Ms. Davis	Yes	Ms. Masciocchi	Yes
Ms. Dredden	Yes	Ms. Pitts	No
Mr. Gidwani	Yes	Ms. Sturdivant	Yes
Mr. Korostowski	Absent	Ms. Peterson	Yes

Motion Carried

XV. INFORMATIONAL ITEMS

Dr. Poteat – Several meeting dates and times need to be clarified:

- May 9 – The Board will acknowledge Teacher of the Year starting at 5:00 p.m. Thank you to Howard Ellis and Sodexo who have volunteered to take care of the food and table decorations.
The Liaison Committee Meeting was scheduled for May 9. The recommendation is to move the meeting to May 23. The Mayor and Mr. Gallagher have agreed if it is the wishes of the Board.
- May 23 - Board candidate interviews at 3:30 p.m. in the Middle School Library.
Liaison Committee Meeting, Middle School at 5:00 p.m.
- July 11 - Ad Hoc Citizen Committee Meeting with the entire Board at 6:30 p.m. No Board Meeting. No Action will be taken. Open to the Public.
- July 25 - Board Training (Goal setting and starting the budget process) at 6:00 p.m. No Board Meeting. No Action will be taken.

XVI. OLD BUSINESS

A motion was made by Ms. Davis, seconded by Ms. Dredden to amend and approved the 2012-2013 District Calendar to reflect December 7, 2012 open for high school students and teachers and June 20, 2013 closed for high school students in accordance with the contract.

1. 2012-2013 District Calendar(s)

Exhibit XVI: 1

- a. Approve the Winslow Township School District 2012-2013 District Calendar as per 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	Absent	Ms. Peterson	Yes

Motion Carried

A motion was made by Ms. Davis, seconded by Ms. Dredden to approve the Holiday Calendar for the 12-month employees as per the attached.

- a. Approve the 2012-2013 Holiday Calendar for Winslow Township School District 12-month employees 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	Absent	Ms. Peterson	Yes
Motion Carried			

XVII. NEW BUSINESS

Ms. Masciocchi – She understands that Mr. Nevitt thanked the Board to bring your child to work day however several staff members approached Ms. Masciocchi to say that they weren't being encouraged to bring their children because of the safety in the schools. What is our policy? Do we encourage it or do we not?

Dr. Poteat responded that he was not aware of this. Take your child to work day is a State encouraged activity that has been relayed to the principals except for the Middle School because of testing.

ADDENDUM

SUPERINTENDENT'S REPORT

A motion was made by Ms. Dredden, seconded by Ms. Sturdivant to approve Item # 1 as recommended by the Superintendent.

- 1. Field Trip

Exhibit I:1

Approve the Field Trip, for the 2012 school year, as listed in the attached exhibit.

Roll Call:

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

Motion Carried

II. BUSINESS ADMINISTRATOR/BOARD SECRETARY REPORT

A motion was made by Ms. Davis, seconded by Ms. Dredde to approve Items # 1 – 3 as recommended by the Business Administrator/Board Secretary. Item # 3 is TABLED to Executive Session.

1. Professional Development

Approve Regina Smith, Bookkeeper and Mac Williams, Payroll Bookkeeper, to attend Systems 3000 Payroll Training at Lenape High School on April 27, 2012 at no cost to the District.

2. Solicit for WIFI

Approve to solicit for WIFI in all school buildings.

TABLED # 3

3. Settlement Agreement

Approve the Settlement Agreement between C.C. and the Winslow Township Board of Education.

Roll Call:

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

Motion Carried

A motion was made by Ms. Sturdivant, seconded by Ms. Gidwani to Table Item # 3

under the Business Administrator/Board Secretary Report.

3. Settlement Agreement

Approve the Settlement Agreement between C.C. and the Winslow Township Board of Education.

Roll Call:

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

Motion Carried

XVIII. EXECUTIVE SESSION

A motion was made by Ms. Davis, seconded by Ms. Masciocchi, to approve adoption of the Executive Resolution and adjournment to Executive Session at 8:07 p.m. for a period of 30 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	Absent	Ms. Peterson	Yes

Motion Carried

XIX. ADJOURNMENT OF EXECUTIVE SESSION

A motion was made by Ms. Dredden, seconded by Ms. Pitts, to return to Public Session at 9:02 p.m.

Voice Vote: All in favor

A motion was made by Ms. Pitts, second Mr. Gidwani, to approve under Personnel Reappointment of Staff Non Tenured Administrative Staff Item # 11 a.b.c.

Roll Call:

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

Motion Carried

A motion was made by Ms. Davis, seconded Ms. Pitts, to untable under the Board Administrator/Board Secretary report pink Addendum Item # 3.

Voice Vote: All in favor

A motion was made by Ms. Davis, seconded by Ms. Pitts to approve Item # 3 under the Board Administrator/Board Secretary report on the pink Addendum.

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

ADDENDUM

III. PERSONNEL MATTERS

A motion was made by Ms. Davis, seconded by Mr. Gidwani, to approve Items # 1 – 3 on the pink addendum 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	Dixon-Miles, Beverly	HS	Special Ed Teacher	4/30/2012	6/15/2012	P
B	Miller, Cain, Tracy	Garage	Bus Driver	3/30/2012	To be determined	U

2. Retirement

Approve the following Retirement for the 2011/2012 school year:

	Name	School	Position	Effective Date
A	Lauth, Diane	HS	Secretary	7/1/2012

3. Revision of Resignation Date

Approve the revision of the following Resignation Date:

	Name	School	Position	FROM Effective Date	TO Effective Date
A	Moore, Lorene	BOE	Director of Human Resources	8/1/2012	10/1/2012

<i>Roll Call:</i>			
Ms. Davis	Yes	Ms. Masciocchi	Yes

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Ms. Dredden	Yes	Ms. Pitts	Yes
Mr. Gidwani	Yes	Ms. Sturdivant	Yes
Mr. Korostowski	Absent	Ms. Peterson	Yes

Motion Carried

Mr. Long recommended a motion to approve a Resolution authorizing the Board to execute a change order relative to the Solar Project subject to the review, approval and written recommendation of the Board Solicitor. Such action and any other documents necessary to effectuate the change order to the Solar Project and we will bring that matter to you for ratification if there was a document that we found to be acceptable and in the best interest of the Board.

A motion was made by Ms. Davis, seconded by Ms. Dredden to execute a change order for the Solar Project upon approval by our solicitor.

Roll Call:

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

Motion Carried

Ms. McCoy-Boyle asked for clarification on several of the Board Meetings.

Ms. Peterson requested that in the future Addendums separate Personnel Items so that the public can receive the Addendum.

XX. ADJOURNMENT A motion was made by Mr. Gidwani, seconded by Ms. Pitts, to adjourn the meeting at 9:07 p.m. All Ayes.

Respectfully Submitted

Tyra McCoy-Boyle, CPA
Assistant Business Administrator