

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

August 4, 2010

5:30 p.m.

MINUTES

I. PUBLIC NOTICE of this meeting was given to all Board Members and Associates in a notice dated **05/05/10 & 07/27/10**. It was advertised in the Courier Post, Philadelphia Inquirer and posted in all schools, the Administration Office, the Municipal Building, the Library, Bud Duble Center and Winslow Township Post Offices.

II. MISSION STATEMENT

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

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

Present	Dino Capaldi	Angelia M. Tutt
	Eartha Mitchell	Cheryl Pitts, Vice President
	Aleta Sturdivant	Deborah Yanez, President

Absent	Mark Benjamin, Sr.	Julie A. Peterson
	Christopher McGinnis	
	Ann F. Garcia, Ed.D. Business Administrator/Board Secretary	

Also Present	H. Major Poteat, Ed.D. Superintendent
	Tyra McCoy Boyle, Assistant Business Administrator/Board Secretary
	Damon Tyner, Parker McCay, P.C., Solicitor

IV. PLEDGE OF ALLEGIANCE

V. BOARD OF EDUCATION – TEAM CHARTER

- At all Times:** Maintain confidentiality; Follow the chain of command; Maintain an open-mind; Listen and speak with respect for others.
- 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.
- During a Meeting:** Listen and speak with respect for others at all times; Vote with conviction; Align our actions as closely as possible to stated goals and objectives; Create an open, problem-solving management climate in which differences and problems are met head-on and clarified rather than swept under the rug or smoothed over; Promote mutual involvement and interdependency rather than selfish competition or subversive rivalry.

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

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

VI. NJ SCHOOL BOARDS ASSOCIATION – BOARD ETHICS TRAINING 5:30 p.m.

Mary Ann Friedman, Field Representative for New Jersey School Boards Association made an ethics presentation to the Board Members in order to conduct their annual discussion pursuant to N.J.S.A.:18A:12-24.1.

VII. CORRESPONDENCE None at this time.

VIII. MINUTES

A motion was made by Ms. Mitchell, seconded by Ms. Pitts, to approve the minutes of the following meetings:

Regular Meeting	Friday, June 25, 2010	Open/Closed Sessions
Regular Meeting	Wednesday, July 7, 2010	Open/Closed Sessions

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

IX. BOARD COMMITTEE REPORTS

Ms. Yanez reported that a Liaison Meeting took place on September 21, 2010 between the Liaison Committee and members of the Winslow Township Governing Body. The meeting addressed concerns and strategies for the Board and Township to develop better relationships. The following was also discussed:

- Resource Officer at the High School
- Fueling for district vehicles
- Privatization issues

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

John Gaskill, Director of Transportation
Deborah Yanez, Board of Education President
Mark Benjamin, Sr., Board of Education Member
Christopher McGinnis, Board of Education Member
Angelia M. Tutt, Board of Education Member
Joseph Gallagher, Township Administrator
Barry Wright, Township Committee Member
Marie Lawrence, Township Committee Member
John Wilson, Township Committee Member

The next meeting will take place in September 2010.

X. PUBLIC COMMENTS (Time Limited)

A motion was made by Ms. Pitts, seconded by Ms. Sturdivant, to open the meeting for public comments at 7:03 p.m.

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

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

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

Theresa Colligon – Parent

Ms. Collison spoke on behalf of the Proud Parents of Winslow. She expressed disappointment that the new members of the board have not helped bridge the communication gap. Questions are not answered at public meetings. A list of questions have been submitted which have not been addressed. The parents are planning to attend the televised township committee meetings in order to get their message to the community.

Dorothy Beck and 2 children – Parent

Ms. Beck has children in and out of the district. She states that according to the 504 plan she is to be reimbursed by the district for transporting her children to school. She received a letter stating that her children will now be transported to private schools by bus (IEP states transportation). Mrs. Yanez asked Ms. Beck to leave her contact information with the Assistant Business Administrator/Board Secretary and someone will contact her within 24-48 hours.

Gulab Gidwani – President Winslow Township Business Association

Ms. Gidwani stated that the Board President had not responded to his invitation to attend the association meeting. The Board Vice President was able to attend the meeting. Mr. Gidwani gave a handout to be distributed to the members of the Board. The lack of Communication is not good for relations with the community.

XI. ADJOURNMENT OF PUBLIC COMMENTS

A motion was made by Ms. Tutt, seconded by Ms. Pitts, to adjourn public comments at 7:20 p.m.

Voice Vote: All in favor

Dr. Poteat responded to the public comments:

- According to the ethics training that was received this evening e-mail was not the way to contact a Board Member. Dr. Poteat requested that collectively the PPOW direct questions to his office and they will receive a response within 24 hours. He hopes that they will agree to direct their questions to him.
- These issues cannot be addressed in a public forum. Contact information can be given to the Assistant Business Administrator/Board Secretary for follow-up.
- This is not the setting to debate the Board President availability to attend meetings
- Repeated questions are being presented to the Board on items where decisions of the Board have already been made.
- Dr. Poteat will reiterate his current policy to his staff that all phone calls are returned within 24 hours or the next day at the latest. Public meetings will take place next year.

XII. SUPERINTENDENT'S REPORT

A motion was made by Ms. Mitchell, seconded by Ms. Pitts, to approve Action Items # 1 through # 15 as recommended by the Superintendent.

Ms. Sturdivant stated that she spoke with the Board President regarding the Bylaws to make sure that the Board is in compliance.

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

- | | |
|--|---------------------------|
| 1. <u>First Reading of Policies & Regulations</u> | None at this time. |
| 2. <u>Second Reading of Policies & Regulations</u> | Exhibit XII A: 2 |

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

Bylaws	Title
# 0110	Identification
# 0120	Authority and Powers
# 0131	Bylaws and Policies
# 0132	Executive Authority
# 0133	Adjudication of Disputes
# 0134	Board Self Evaluation
# 0141.2	Board Members and Term – Receiving District
# 0142	Board Member Qualifications, Prohibited Acts and Code of Ethics
# 0142.1	Nepotism
# 0143	Board Member Election and Appointment
# 0143.2	Pupil Representatives to the Board of Education
# 0144	Board Member Orientation
# 0145	Board Member Resignation and Removal
# 0146	Board Member Authority
# 0148	Board Member Indemnification
# 0151	Organization Meeting
# 0152	Board Officers
# 0153	Annual Appointments
# 0154	Annual Motions and Designations
# 0155	Board Committees
# 0157	Board of Education Website
# 0161	Call Adjournment and Cancellation
# 0162	Notice of Board Meetings
# 0163	Quorum
# 0164	Conduct of Board Meetings
# 0165	Voting
# 0166	Executive Sessions
# 0167	Public Participation in Board Meetings
# 0168	Recording Board Meetings
# 0169	Board Member Use of Electronic Mail/Internet
# 0171	Duties of President and Vice President
# 0172	Duties of Treasurer of School Monies
# 0173	Duties of Public School Accountant
# 0174	Legal Services
# 0175	Contracts with Independent Consultants
# 0176	Collective Bargaining and Contract Approval/Ratification
# 0177	Professional Services

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

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

Approve Field Trips as per the attached exhibit.

5. Professional Development/Workshops & Conferences

- a. Approve the following Professional Development opportunity as listed below:

Title: Advanced Graphing Calculator Training
Date(s): August 24, 26 & 27 (2 half days and 1 full day)
Audience: Classroom Teachers
Funding: \$1,500 from NCLB – Title IID
Purpose: To engage teachers in Mathematics lessons designed to increase student understanding of linear, exponential, and quadratic relationships. Teachers will also explore graphic calculator uses in advanced Mathematics courses and discuss calculator integration strategies for Algebra and Calculus.

- b. Approve the following Professional Development opportunity as listed below:

Title: Intermediate Graphing Calculator Training
Date(s): August 2, 24 & 26 (2 half days and 1 full day)
Audience: Classroom Teachers
Funding: \$1,500 from NCLB – Title IID
Purpose: To instruct teachers to engage relevant lessons with graphing calculators.

- c. Approve the following Professional Development opportunity as listed below:

Title: Computer Application Development
Date(s): August 2 & 27 (2 half days)
Audience: Classroom Teachers
Funding: \$1,000 from NCLB Title IID
Purpose: Teachers will learn technology skills in the classroom to address the needs of the 21st Century learner.

6. Tuition Students

Approve the following out-of-district student placement as listed below:

Placement	Effective	Cost
GCSS-Bankbridge School	09/07/10	\$34,320.00
Archway School	09/07/10	\$39,171.00*
Glo. Co. Inst. of Technology	06/30/10	*N/A
Mary Dobbins School	06/24/10	\$288.98 per diem
Strang School – Ranch Hope	07/21/10	\$43,032.50

*Payment of tuition for these students is the responsibility of the NJ DOE.

7. Terminate Out-of-District Placements

Approve the termination of the following out-of-district student placement for the 2010-2011 school year.

Placement	Effective	Cost
GCSS-Bankbridge	06/30/10	*N/A
Archway School	06/30/10	\$64,540.85
Yale School	06/30/10	\$43,667.00

*Payment of tuition for this student is the responsibility of the NJ DOE.

8. Homebound Instruction **None at this time.**

9. Fundraiser(s)/School Activities **Exhibit XII A: 9**

Approve the following fundraisers/school activities for the 2010-2011 school year as listed below and as per the attached exhibits:

WTHS

- o Rally Towels, stadium seats, cup hugs – Athletic Department
- o 10th Annual Golf Tournament (10/09/10) – Baseball

10. Race to the Top Grant – Memorandum of Understanding

Approve the submission of the “Race to the Top” Memorandum of Understanding Agreement to the New Jersey Department of Education.

11. American Recovery & Reinvestment Act 2009 (ARRA) – Monitoring Report
Exhibit XII A: 11

Approve the acceptance of the ARRA Monitoring Report (Findings and Recommendations) and implementation of a Corrective Action Plan.

12. 2010-2011 Athletic Director Schedule (WTHS) **Exhibit XII A: 12**

Approve the 2010-2011 Athletic Director’s Schedule as per the attached exhibit.

13. 2010-2011 WTHS Fall Athletic Schedules **Exhibit XII A: 13**

Approve the 2010-2011 Fall Athletic Schedules as per the attached exhibit.

14. 2010-2011 District Organizational Chart **Exhibit XII A: 14**

Approve the 2010-2011 Winslow Township School District Organizational Chart as per the attached exhibit.

15. Summer Music Program

Approve the Winslow Township School District Summer Music Program as listed below:

- o Middle School
 - o Orchestra
 - 15 days (Total of 75 Hours)
 - 8:00 a.m. – 1:00 p.m. (Monday-Friday)
 - July 12 through July 30

B. Principal’s Update(s)

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

C. Curriculum Update(s)

None at this time.

<i>Roll Call:</i>			
Mr. Benjamin, Sr.	absent	Ms. Sturdivant	yes
Mr. Capaldi	yes	Ms. Tutt	yes no # 10
Mr. McGinnis	absent	Ms. Pitts	yes
Ms. Mitchell	yes	Ms. Yanez	yes
Ms. Peterson	absent		
Motion Carried			

XIII. BUSINESS ADMINISTRATOR/BOARD SECRETARY’S REPORT

A motion was made by Ms. Pitts, seconded by Ms. Mitchell, to approve Action Items # 1 through # 20 as recommended by the Business Administrator/Board Secretary. Item # 13 as amended Middle School and High School breakfast price is \$1.15.

Ms. Sturdivant was happy to see on the bill list that the lawn services were being performed by a local company. As of July 1, 2010 was Aramark responsible for the lawn?

A. Reports

- | | |
|---|---------------------------|
| 1. Transportation Update – Mr. John Gaskill | None at this time. |
| 2. Sodexo Food Services Update – Mr. Howard Ellis | None at this time. |

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

1. 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 \$ 4,455,133.17
- Manual Bill List \$ 2,384,695.82

7. Payroll **None at this time.**
8. Use of Facilities Report **None at this time.**
9. Omni Financial Group, Inc. – Services Agreement

Approve the renewal Services Agreement for the 2010 – 2011 academic year between the Winslow Township Board of Education and Omni Financial Group, Inc. 403 (b) program to be Third Party Administrator (TPA) for 403 (b) programs. The cost is \$13,616.00

10. Renaissance Unemployment Insurance Consultants, Inc.

Ratify the agreement between Renaissance Unemployment Insurance Consultants, Inc. and the Winslow Township Board of Education for an annual fee of \$3,200.00 and \$150.00 per hearing appearance for 2010-2011.

11. New Jersey School Boards Safety Grant Program

Approve the submission of the grant application for the 2010 Safety Grant Program through the New Jersey School Boards Association Insurance Group in the amount of \$52,406.00 for the period July 1, 2010 through June 30, 2011.

12. Aesop/Frontline Placement Technologies, Inc.

Approve Aesop/Frontline Placement Technologies, Inc. as the automated substitute placement services for Winslow Township Board of Education for the 2010-2011 school year at a cost of \$11,190.00.

13. Meal Prices 2010/2011 School Year – Sodexo School Services

Approve the meal prices for the 2010/2011 school year as follows:

Elementary Schools #1 through #6

Meal Type	Full Price	Reduced Price
National School Lunch	\$2.30	\$.40
School Breakfast	\$1.15	\$.30

Middle School

Meal Type	Full Price	Reduced Price
National School Lunch	\$2.35	\$.40
School Breakfast	\$1.15	\$.30

High School

Meal Type	Full Price	Reduced Price
National School Lunch	\$2.35	\$.40
School Breakfast	\$1.15	\$.30

14. New Jersey School Boards Association

Approve New Jersey School Boards Association dues for 2010-2011 in the adjusted amount of \$26,662.70. (This reflects a 5% deduction from the 2009-2010 dues of \$28,066.00). In addition the district has received a \$2,000.00 service credit to be used for workshops and board member training.

15. New Jersey School Boards Association – Professional Development
 Professional Development/Board Members

WHEREAS, The Winslow Township Board of Education is required pursuant to N.J.S.A. 18A:11-12 to adopt policy and approve travel expenditures by district employees and board members using local, State, or Federal funds to ensure that travel is educationally necessary and fiscally prudent; and

WHEREAS, The Board of Education has determined that the training and informational programs sponsored by NJSBA and set forth below are directly related to and within the scope of board members' duties; and,

WHEREAS, The Board of Education has determined that the training and informational programs sponsored by NJSBA and set forth below are directly related to and within the scope of the listed job title's current responsibilities and the board's professional development plan; and,

WHEREAS, The Board of Education has determined that participation in the NJSBA training and informational programs requires school district travel expenditures and that this travel is critical to the instructional needs of the district and/or furthers the efficient operation of the district; and,

WHEREAS, The Board of Education has determined that the school district travel expenditures to NJSBA programs are in compliance with State travel guidelines as established by the Department of the Treasury and within the guidelines established by the federal Office of Management and Budget; except as superseded by conflicting provision of Title 18A of the New Jersey Statutes; and,

WHEREAS, The Board of Education finds that a mileage reimbursement rate equal to that of the federal Internal Revenue Service mileage reimbursement rate of \$.31 per mile is a reasonable rate; and,

WHEREAS, The Board of Education has determined that participation in the NJSBA training and informational programs are in compliance with the district policy on travel; therefore be it

RESOLVED, That the Board of Education hereby approves the attendance of the listed number of school board members and district employees at the listed NJSBA training and informational programs, and the costs of attendance including all registration fees, and statutorily authorized travel expenditures, provided that such expenditures are within the annual maximum travel expenditure amount; and, be it further

RESOLVED, That the Winslow Township Board of Education authorizes in advance, as required by statute, attendance at ***the following NJSBA training program and informational event:***

<u>Board Member Name</u>	<u>Program Name</u>	<u>Date</u>	<u>Event Cost</u>
Mark Benjamin, Sr.	2010 Workshop & Exhibition	October 19, 20, 2010	\$550/district
Dino Capaldi	"	"	\$2,000 Service Credit will be applied
Christopher McGinnis	"	"	
Eartha Mitchell	"	"	
Julie A. Peterson	"	"	
Cheryl Pitts	"	"	
Aleta Sturdivant	"	"	
Angelia M. Tutt	"	"	
Deborah Yanez	"	"	
H. Major Poteat, Ed.D.	"	"	
Ann F. Garcia, Ed.D.	"	"	

16. Department of Transportation Training

Approve John Gaskill, Director of Transportation and Sandy Bellino, Assistant Director of Transportation to attend mandatory transportation training at Burlington County State Office of Education on August 19, 2010. No cost.

17. Professional Development – ClassLink On Track

Approve ClassLink On Track to provide a one year subscription to On Track Software a simple-to-use online lesson planner and curriculum management tool for students, teachers, and administrators at a cost of \$3,995.00. ClassLink On Track will also provide five days of Curriculum Mapping Professional Development at a cost of \$7500.00.

Note: The cost will be paid by the Title I Grant.

18. Bid and Quotation Thresholds

Approve the following Bid and Quotation Thresholds effective July 1, 2010:

	Bid Threshold	Quotation Threshold
Base Amount	\$26,000	\$3,900
With Qualified Purchasing Agent	\$36,000	\$5,400

19. Disposal of School Property

Exhibit XIII B: 19

Approve the Disposal of School Property per the attached exhibit.

Location	Department	Tag #	Description
School # 4	Computer	See attached	Computer & Monitors as per attached

20. The Division of Pensions and Benefits – Workshop

Approve Jonathan Houdart to attend the training session by The Division of Pensions and Benefits on August 18, 2010 from 9:30 am – 3:00 p.m. at Ewing Library, Ewing. No cost.

Roll Call:

Mr. Benjamin, Sr.	absent	Ms. Sturdivant	yes
Mr. Capaldi	yes	Ms. Tutt	yes reclude CC Educ Ser
Mr. McGinnis	absent	Ms. Pitts	yes on bill list
Ms. Mitchell	yes	Ms. Yanez	yes
Ms. Peterson	absent		

Motion Carried

XIV. INFORMATIONAL ITEMS - None

XV. OLD BUSINESS – None

XVI. NEW BUSINESS (Discussion Items)

Ms. Yanez reported that on September 11 there is a training workshop “Preparing for Bargaining”. She also spoke of other training opportunities available for members of the Board to take.

Ms. Yanez inquired when the NJ Ask test scores would be available. Dr. Carcamo responded that on August 27 the information will be available to the district to download and around September 3 the district should receive the actual results. Shortly after they will be made available to the public.

Ms. Sturdivant asked if Aramark was fully staffed. Dr. Poteat responded that there are weekly meetings being held and by Tuesday they should be at full capacity. They are waiting for background checks for 10 employees.

XVII. EXECUTIVE SESSION

Executive Session Resolution A motion was made by Ms. Tutt, seconded by Ms. Sturdivant to approve adoption of the Executive Resolution and adjournment to Executive Session at 7:40 p.m.

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

- o Student Hearings
- o Personnel Matters
- o 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/Board Secretary

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

XVIII. ADJOURNMENT OF EXECUTIVE SESSION

Return to Public Session A motion was made by Ms. Pitts, seconded by Mr. Capaldi, to return to Public Session at 10:05 p.m.

Voice Vote: All in favor

XIX. PERSONNEL

A motion was made by Ms. Mitchell, seconded by Ms. Tutt, to approve Items # 1 through # 15 with regard to personnel. Item # 7 is pulled. Item # 2.L, # 14.B, # 14.d. M & CC as amended.

1. Leave of Absence

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

	Name	School	Position	From	To	
A	Diano, Sheri (revision)	No. 1	Secretary	4/27/2010-7/1/2010 7/26/2010	4/27/2010-7/23/2010 8/13/2010	U U

2. New Hires

Approve the following New Hires for the 2010/2011 school year:

	Name	Position	Sch	Start Date	Salary -Guide/Step
A	Pino, John	English Teacher	HS	9/1/2010	\$50,761 – MA – Step 1
B	Garnier, Christine P.	French Teacher	HS	9/1/2010	\$51,061 – MA – Step 2
C	Miller, Joseph	Computer Teacher	No. 2	9/1/2010	\$48,361 – BA – Step 1
D	Midgley, Judith	Family/Consumer	MS	9/1/2010	\$51,361 – MA – Step 3
E	Christy, Lori	Math Coach	MS	9/1/2010	\$52,161 – BA – Step 8
F	Gerick, Jason	Art Teacher	No. 4	9/1/2010	\$48,361 – BA – Step 1
G	Loh, Michelle	Art Teacher	No. 2	9/1/2010	\$50,761 – MA – Step 1
H	Ferguson, Calvin	Interim Principal	No. 3	7/19/2010	\$400.00 per day
I	Huertas, Sadie	Spanish Teacher	No. 2/No. 4	9/1/2010	\$48,961 – BA – Step 3
J	Henderson, Nicole	Special Ed Teacher	No. 1	9/1/2010	\$48,361 – BA – Step 1
K	Lippi, Donald	Bus Mechanic	Garage	8/16/2010	\$41,000 – Step 1
L	Scola, Barbara	Director of SSS	District	8/2/2010	\$110,000 – N/A-Prorated
M	Hairston, Michelle	5 th Grade Teacher	No. 6	9/1/2010	\$48,361 – BA – Step 1
N	Clark, Claudine	6 th Grade Teacher	No. 5	9/1/2010	\$48,661 – BA – Step 2
O	Gouse, William	Music Teacher	HS	9/1/2010	\$52,161 – BA – Step 8
P	Donahue, Christina	Art Teacher	HS	9/1/2010	\$48,361 – BA – Step 1
Q	Russo, Anna Lisa	Spanish Teacher	MS	9/1/2010	\$51,961 – MA – Step 5
R	Selg, Maryelizabeth	Special Ed Teacher	No. 1	9/1/2010	\$48,361 – BA – Step 1
S	Angeline, Kara	Special Ed Teacher	No. 3	9/1/2010	\$48,661 – BA – Step 2
T	Straub, Dori Marie	Special Ed Teacher	No. 3	9/1/2010	\$48,361 – BA – Step 1

NOTE: Salary may be amended pending new WTEA negotiated Agreement.

3. Resignations

Approve the following Resignations for the 2009/2010-2010/2011 school year:

	Name	Position	School	Effective Date
A	Ottenberg, Deborah	Speech Therapist	No.2	9/1/2010
B	Potter, Kimberly	School Counselor	No. 5	7/1/2010
C	Townsend, Glenn	5 th Grade Teacher	No. 6	7/1/2010

4. Rescission of Non-Renewals

Approve the Rescission of the following Non-Renewals for the 2010-2011 school year.

	Name	Position	School
A	Malone, Tracey	Kindergarten	No. 3
B	Morgan, Rebecca	2 nd Grade Teacher	No. 1
C	Voss, Mark	Special Ed Teacher	MS
D	Gladney-Gross, Catherine	Special Ed Teacher	MS
E	Blake, Susan	Science Teacher	MS
F	Darroch, Tracee	Social Studies	MS

5. Staff Reappointments

Approve the following Staff Reappointments for the 2010-2011 school year:

	Name
A	Malone, Tracey
B	Morgan, Rebecca
C	Voss, Mark
D	Gladney-Gross, Catherine
E	Blake, Susan
F	Darroch, Tracee

6. Involuntary Transfers

Approve the following Involuntary Transfers for the 2010/2011 school year:

	FROM			TO	
	Name	Position	Loc	Position	Loc
A	Malone, Tracey	Kindergarten	No. 3	2 nd Grade Teacher	No. 3
B	Morgan, Rebecca	2 nd Grade Teacher	No. 1	3 rd Grade Teacher	No. 4
C	Voss, Mark	Special Ed Teacher	MS	Special Ed Teacher	MS
D	Salbo, Lauren	Physical Education Teacher	HS	Physical Education Teacher	No. 5
E	Bernardo, Robert	Physical Education Teacher	HS	Physical Education Teacher	No. 6
F	Gladney-Gross, Catherine	Special Ed Teacher	MS	Special Ed Teacher	No. 1
G	Blake, Susan	Science Teacher	MS	6 th Grade Teacher	No. 5

H	Darroch, Tracee	Social Studies	MS	6 th Grade Teacher	No. 6
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7. Summer Music Program

PULLED Approve the Middle School Orchestra Program as follows:

Name	Days	Time	Dates
Orchestra Program	15 Days (75 hours)	8:00 a.m. - 1:00 p.m.	7/12/10 through 7/30/10

8. Extended School Year Music Program Advisors

- a. Approve the following Extended School Year Music Program Advisors at the Middle School, July 6, 2010 through July 29, 2010:

	Name	Position	Hourly Rate	Hours
A	Garten, Timothy	Band Advisor	\$36.88	60 hours
B	Jan, Nancy	Orchestra Advisor	\$36.88	60 hours

NOTE: Hourly rate will be amended pending new WTEA negotiated Agreement.

- b. Approve the following Extended School Year Music Program Advisors at the Middle School, July 12, 2010 through July 30, 2010:

	Name	Position	Hourly Rate	Hours
A	Lewis, Carol	Band Advisor	\$36.88	75 hours
B	DiLeonardo, Carol	Orchestra Advisor	\$36.88	75 hours

NOTE: Hourly rate will be amended pending new WTEA negotiated Agreement.

9. Extended School Year Bus Drivers

- a. Approve the following Bus Driver for the Extended School Year Program:

	Name	Position	Per Bus Run
A	Humes, June	Bus Driver	\$18.00
B	Coleman, Kimberly	Bus Driver	\$18.00

NOTE: Per Bus Run rate will be amended pending new WTEA negotiated Agreement.

- b. Approve the change in bus run rate for the following Bus Driver for the Extended School Year Program:

	Name	Position	From Per Bus Run	To Per Bus Run
A	Braddock, Deborah	Bus Driver	\$21.51	\$18.00

NOTE: Per Bus Run rate will be amended pending new WTEA negotiated Agreement.

10. Job Descriptions

Exhibit XIX: 10

Approve the following Job Descriptions:

	Name
A	Child Development Counselor - Child Service Worker
B	Child Development Counselor – Fiscal Coordinator
C	Child Development Counselor – Supervisor AM/PM
D	Child Development Counselor – Preschool/Daycare Coordinator for Full Daycare Program

11. Department Chairpersons Summer 2010

Approve the following High School Department Chairpersons for 10 days during the Summer 2010:

	Name	Department Chairpersons	Hourly Rate
A	Safko, Greg	Music, Art, Technology & Computer Science	\$36.88
B	Densten, Sharon	Consumer Living, JROTC & Business	\$36.88
C	Diaz, Suzanne	English	\$36.88
D	Nagy, Teresa	Math	\$36.88
E	Edwards, Colette	Science	\$36.88
F	Angerstein, Russ	History	\$36.88
G	Whyano, Nivia	Foreign Language	\$36.88
H	Regn, Keith	Health & Physical Education	\$36.88
I	Dixon-Miles, Beverly	Special Education	\$36.88

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

12. Change in Assignments

Approve the following Change in Assignments for the 2010/2011 school year:

	FROM			TO		
	Name	Position	Sch	Position	Sch	Effective
A	Schultz, Barbara	LAL Teacher	TBD	LAL Teacher	MS	9/1/2010
B	Chambers, Chris	Special Ed Teacher	TBD	Special Ed Teacher	HS	9/1/2010
C	Bennett, Christopher	Special Ed Teacher	TBD	In-School Suspension	No. 5	9/1/2010

13. College Placements

Approve the following College Placements for the 2010/2011 school year:

	College	Student	Experience	Cooperating Teacher	School	Dates	Subject
A	Wilmington University	Liano, Christopher	Practicum/ Internship	Rynex, Debbie	High School	9/7/10-12/23/10	Counseling
B	Rowan University	Kriegsmann, Timothy	Field Placement	Kass, Fred	Middle School	10/5,10/12,10/19, 10/26, 11/9, 11/16,11/23	English
C	Rowan University	O'Donnell, Bethanne	Field Placement	Huntoon, Tracy	Middle School	10/5,10/12,10/19, 10/26, 11/9, 11/16,11/23	English
D	Rowan University	Stockl, Amy	Field Placement	Kownacki, Jennifer	Middle School	10/5,10/12,10/19, 10/26, 11/9, 11/16,11/23	English
E	Rowan University	McKenzie, Sean	Field Placement	Coats, Lisa	Middle School	10/5,10/12,10/19, 10/26, 11/9, 11/16,11/23	English
F	Rowan University	Howard, Drew	Field Placement	Donohue, Carol	Middle School	10/5,10/12,10/19, 10/26, 11/9, 11/16,11/23	History
G	Rowan University	Jones, Kenneth	Field Placement	Dorsey, Thomas	Middle School	10/5,10/12,10/19, 10/26, 11/9, 11/16,11/23	History
H	Rowan University	Cardamone, Jennifer	Field Placement	Smith, Jean	Middle School	10/5,10/12,10/19, 10/26, 11/9, 11/16,11/23	Math
I	Rowan University	Finn, Abigail	Field Placement	Darcangelo, Heather	Middle School	10/5,10/12,10/19, 10/26, 11/9, 11/16,11/23	Math
J	Rowan University	Guscott, John	Field Placement	Rossi, Ronald	Middle School	10/5,10/12,10/19, 11/9, 11/16,11/23	Math
K	Rowan University	So, Asia	Field Placement	Whiteman, Robyn	Middle School	10/5,10/12,10/19, 11/9, 11/16,11/23	Math
L	Rowan University	Walter, Eric	Field Placement	Tomasic, John	Middle School	10/5,10/12,10/19, 11/9, 11/16,11/23	Math
M	Rowan University	Darroch, Kristin	Field Placement	Kimbrough, Rachele & Reid, Susie	Middle School	9/1/2010-6/30/2011	Counseling
N	Rowan University	Leach, Andrea	Field Placement	Kimbrough, Rachele & Reid, Susie	Middle School	9/1/2010-6/30/2011	Counseling
O	Rowan University	Rosen, Margaret	Field Placement	Kimbrough, Rachele & Reid, Susie	Middle School	9/1/2010-6/30/2011	Counseling
P	Rowan University	Barbati, Rachel	Field Placement	Kimbrough, Rachele & Reid, Susie	Middle School	9/1/2010-6/30/2011	Counseling

- a. Approve the following Club/Activity Advisors at the High School for the 2010/2011 school year:

	Activity Advisor	Activity	Stipend	Step
A	Parkhurst, David III	Marching Band Trainer	\$3,877	1
B	Dixon, Jessica	Band Front Coordinator	\$4,171	1
C	O'Neill, Daniel	Majorettes-Drill Squad	\$4,160	1
D	Ames, Andre	Percussion & Drill Instructor	\$6,635	1
E	Fontenot, Karshena (Kori)	Assistant Band Director	\$3,554	2

NOTE: Stipend may be amended pending new WTEA negotiated Agreement

- b. Approve the following Co-Curricular Club/Activity Advisors at the High School for the 2010/2011 school year:

	Activity Advisor	Activity	Stipend	Step
A	Connor, Traci	H.S. Student Government	\$4,286	2
B	Dahl, Stacie	Senior Class Advisor	\$2,300	1
C	Sass, Lisa	Junior Class Advisor	\$2,551	3
D	Baylinson, Adrienne	Sophomore Class Advisor	\$2,060	3
E	Shaw, Art	Freshmen Class Advisor	\$1,670	3
F	Clark, Jena	National Honor Society	\$1,621	3
G	DiAngelo, Linda	Drama Director	\$5,408	3
H	McCarty, Mike	Assistant Drama Director	\$3,353	1
I	Doheny, Mike	Drama Music Director	\$1,801	3
J	Parkhurst, Dave	Marching Band Director	\$7,772	3
K	Doheny, Mike	Choir Advisor	\$4,411	3
L	Parkhurst, Dave	Jazz Band Advisor	\$2,706	3
M	Parkhurst, Dave	Concert Band Advisor	\$4,411	3
N	Lee, Don	Yearbook Editorial Advisor	\$2,551	3
O	Diaz, Suzanne	H.S. Newspaper	\$2,551	3
P	Zaccaria, Nick	A.V.A. Advisor	\$2,551	3
Q	Parkhurst, David	Stage Manager	\$4,257	1
R	Hess, Cheryl	Yearbook Business Advisor	\$1,827	2
S	Young, Nancy	Public Relations (H.S. Newsletter)	\$1,753	2
T	Rimby, Kathy	Pep Squad	\$896	2
U	Heller, Jodi	Leo Club	\$1,306	N/A
V	Martin, Bill	FBLA	\$1,306	N/A
W	Mack, Jill	Environmental Club	\$1,306	N/A
X	Smith, Chantel	Peer Mediation	\$1,306	N/A
Y	Chieves, Rosalyn	African-American Culture Club	\$1,306	N/A

NOTE: Stipend may be amended pending new WTEA negotiated Agreement

- c. Approve the following 2010 Summer Music Advisor at the High School:

	Activity Advisor	Activity	Stipend	Step
A	Parkhurst, Dave	Summer Music	\$4,575	3

- d. Approve the following Co-Curricular Club/Activity Advisors at the Middle School for the 2010/2011 school year:

	Activity Advisor	Activity	Stipend	Step
A	Coley, Pat	Content Area Coach – Special Education	\$4,435	N/A
B	Bazzel, Al	Content Area Coach – Unified Arts	\$4,435	N/A
C	Donohue, Carol	Content Area Coach – Social Studies	\$4,435	N/A
D	Martin, Greg	Content Area Coach – Math	\$4,435	N/A
E	Kiett, Portia	Content Area Coach – Science	\$4,435	N/A
F	Coats, Lisa	Content Area Coach – Language Arts	\$4,435	N/A
G	Cuneo, Monica	Content Area Coach – Health & PE/Gym	\$4,435	N/A
H	Tierstein, Donna	Science Club Advisor	\$1,306	N/A
I	DiLeonardo, Carol	Orchestra Advisor	\$4,411	3
J	Hill, Sarah	Student Government Co-Advisor	\$1,470 (split)	3+
K	Donahue, Carol	Student Government Co-Advisor	\$1,470 (split)	3+
L	Huntoon, Tracey	8 th Grade Class Advisor	\$1,545	2
M	Jenkins, Maggie	7 th Grade Class Co-Advisor	\$773 (split)	2
N	Cruz, Ross	7 th Grade Class Co-Advisor	\$711 (split)	1
O	Lerner, David	AVA Club Advisor	\$2,551	3
P	Lerner, David	Chess Club Advisor	\$1,306	N/A
Q	Lewis, Carol	Concert Band Director	\$4,411	3
R	Johnson, Dave	Spanish Club Co-Advisor	\$653 (split)	N/A
S	Russo, Anna Lisa	Spanish Club Co-Advisor	\$653 (split)	N/A
T	Kiett, Portia	NJHS Advisor	\$1,621	3+
U	Shaw, Tim	Yearbook Co-Advisor	\$850 (split)	1
V	Ralston, Jamie	Yearbook Co-Advisor	\$850 (split)	1
W	Reid, Susie	Peer Mediation Co-Advisor	\$653 (split)	N/A
X	McCarthy, Stefanie	Peer Mediation Co-Advisor	\$653 (split)	N/A
Y	Kownacki, Jennifer	Renaissance Co-Advisor	\$653 (split)	N/A
Z	Kernaghan, Sabine	Renaissance Co-Advisor	\$653 (split)	N/A
AA	Lerner, Dave	Astronomy Advisor	\$1,306	N/A
BB	Kiett, Portia	Multicultural Club Co-Advisor	\$653 (split)	N/A
CC	Russo, Anna Lisa	Multicultural Club Co-Advisor	\$653 (split)	N/A
DD	Williams, Art	Robotics & Engineering Club Advisor	\$1,306	N/A
EE	Kernaghan, Sabine	Newspaper Club	\$1,701	1
FF	Cuneo, Monica	Middle School Athletic Director	\$4,411	3+
GG	Mapps, Harry	Head Boy's Soccer Coach	\$2,317	1
HH	Shaw, Tim	Assistant Girl's Soccer Coach	\$1,483	1
II	Martin, Gregg	Head Flag Football Coach	\$2,410	2
JJ	Edwards, Elliott	Intramural Weight Trainer	\$1,306	N/A
KK	Martin, Greg	Head Boy's Basketball Coach	\$2,505	3+
LL	Cruz, Ross	Assistant Flag Football Coach	\$1,542	2
MM	Constantine, Donald	Assistant Coach Boy's Basketball	\$1,604	3+
NN	Pires, Allyson	Head Field Hockey Coach	\$2,505	3
OO	Ware, Brianna	Assistant Field Hockey Coach	\$1,542	2

NOTE: Stipend may be amended pending new WTEA negotiated Agreement

- e. Approve the following Fall Coach at the High School for the 2010/2011 school year:

	Coach	Sport	Stipend	Step
A	Badillo, Amanda	Head Field Hockey Coach	\$6,214	3

NOTE: Stipend may be amended pending new WTEA negotiated Agreement

15. Substitute

Approve the following Support Substitute for the 2010/2011 school year:

	Name
A	Beaman, Trista

Roll Call:

Mr. Benjamin, Sr.	absent	Ms. Sturdivant	yes
Mr. Capaldi	yes	Ms. Tutt	yes
Mr. McGinnis	absent	Ms. Pitts	yes
Ms. Mitchell	yes	Ms. Yanez	yes abstain # 14.d GG
Ms. Peterson	absent		

Motion Carried

ADDENDUM

SUPERINTENDENT'S REPORT

A motion was made Ms. Tutt, seconded by Ms. Sturdivant, to approve Action Items # 1 & 2 as recommended by the Superintendent.

1. Professional Development/Board Member(s)

WHEREAS, The Winslow Township Board of Education is required pursuant to N.J.S.A. 18A:11-12 to adopt policy and approve travel expenditures by district employees and board members using local, State, or Federal funds to ensure that travel is educationally necessary and fiscally prudent; and

WHEREAS, The Board of Education has determined that the training and informational programs set forth below are directly related to and within the scope of board members' duties; and,

WHEREAS, The Board of Education has determined that the training and informational programs set forth below are directly related to and within the scope of the listed job title's current responsibilities and the board's professional development plan; and,

WHEREAS, The Board of Education has determined that participation in training and informational programs requires school district travel expenditures and that this travel is critical to the instructional needs of the district and/or furthers the efficient operation of the district; and,

WHEREAS, The Board of Education has determined that the school district travel expenditures to are in compliance with State travel guidelines as established by the Department of the Treasury and within the

guidelines established by the federal Office of Management and Budget; except as superseded by conflicting provision of Title 18A of the New Jersey Statutes; and,

WHEREAS, The Board of Education finds that a mileage reimbursement rate equal to that of the federal Internal Revenue Service mileage reimbursement rate of \$.31 per mile is a reasonable rate; and,

WHEREAS, The Board of Education has determined that participation in training and informational programs are in compliance with the district policy on travel; therefore be it

RESOLVED, That the Board of Education hereby approves the attendance of the listed number of school board members and district employees at the listed training and informational programs, and the costs of attendance including all registration fees, and statutorily authorized travel expenditures, provided that such expenditures are within the annual maximum travel expenditure amount; and, be it further

RESOLVED, That the Winslow Township Board of Education authorizes in advance, as required by statute, attendance at ***the following training program and informational event:***

<u>Board Member Name</u>	<u>Program Name</u>	<u>Date</u>	<u>Event Cost</u>
Deborah Yanez	School Safety & Security Conference	08/12/10	\$10.00

2. Terminate Out-of-District Placements

Approve the termination of the following out-of-district student placement for the 2010-2011 school year.

Placement	Effective	Cost
Garfield Park Academy	06/30/10	\$43,740.00

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

BUSINESS ADMINISTRATOR/BOARD SECRETARY

A motion was made by Ms. Pitts, seconded by Mr. Capaldi, to approve Action Items # 1 through # 3 as recommended by the Business Administrator/Board Secretary.

1. Bill List

Exhibit II: 1

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

- o Vendor Bill List \$ 11,441.00

2. Grants for 2010-2011 Fiscal Year

Exhibit II: 2

Approve the acceptance of the following Grants for the 2010-2011 fiscal year per the attached exhibits:

- Chapter 192/193 \$7,853.00
- Nonpublic Textbook \$5,968.00
- Nonpublic Nursing \$7,072.00

3. Disposal of School Property

Approve the Disposal of School Property:

Location	Department	Tag #	Description
Middle School	Science		10 Compound Light Microscopes - broken
			10 Dissecting Pans – not needed

Roll Call:

Mr. Benjamin, Sr.	absent	Ms. Sturdivant	yes
Mr. Capaldi	yes	Ms. Tutt	yes
Mr. McGinnis	absent	Ms. Pitts	yes
Ms. Mitchell	yes	Ms. Yanez	yes
Ms. Peterson	absent		

Motion Carried

PERSONNEL

A motion was made by Ms. Tutt, seconded by Ms. Pitts, to approve Items # 1 through # 12 with regard to Personnel.

1. New Hires

Approve the following New Hires for the 2010/2011 school year:

	Name	Position	Sch	Start Date	Salary -Guide/Step
A	Cianfrani, Marc	Guidance Counselor	No. 5	9/1/2010	MA – Step 4 - \$51,661
B	Preim, Robert	Music Teacher	No. 3	9/1/2010	MA – Step 2 – \$51,061
C	Dixon, Brian	Music Teacher	No. 5	9/1/2010	BS – Step 4 - \$49,261
D	Vento, Alicia	5 th Grade Teacher	No. 5	9/1/2010	BA – Step 1 - \$48,361

NOTE: Salary may be amended pending new WTEA negotiated Agreement

2. Salary Adjustments

a. Approve the following Salary Adjustment for the 2009/2010 school year:

Name	FROM		TO		
	Position	Salary	Position	Prorated Salary	Effective
Schultz, Barbara	Assistant Principal	\$79,828	Assistant Principal	\$87,600	7/1/2009

b. Approve the following Salary Adjustment for the 2010/2011 school year:

Name	FROM		TO		
	Position	Salary	Position	Prorated Salary	Effective
Straub, Dori	Special Ed Teacher	\$48,361 BA-Step 1	Special Ed Teacher	\$50,761 MA-Step1	9/1/2010

3. Substitutes

Approve the following Non-Certified Substitutes for the 2010/2011 school year:

	Non-Certified
A	Mauro, Lois
B	Strain, Andrea

4. Rescission of Non-Renewals

Approve the Rescission of the following Non-Renewals for the 2010-2011 school year.

	Name	Position	School
A	Wanlass, Laura	Special Ed Teacher	RDS
B	Ware, Brianna	Science Teacher	MS

5. Staff Reappointments

Approve the following Staff Reappointments for the 2010-2011 school year:

	Name
A	Wanlass, Laura
B	Ware, Brianna

6. Involuntary Transfers

Approve the following Involuntary Transfers for the 2010/2011 school year:

	FROM			TO	
	Name	Position	Loc	Position	Loc
A	Wanlass, Laura	Special Ed Teacher	RDS	Special Ed Teacher	No. 5
B	Ware, Brianna	Science Teacher	MS	Science Teacher	MS
C	Hind, Jane	LDT-C	RDS	LDT-C	No. 5

7. Rescission of Appointment

Approve the following Rescission of Appointment for the 2010/2011 school year:

	Name	Position	School
A	Parsons, David	Science Teacher	MS

8. Volunteers

Approve the following Volunteers for the 2010/2011 school year:

	Name	Position	School
A	Rudolph, Charles	Volunteer Boy's Soccer Coach	HS
B	Roach, Wesley	Volunteer Girl's Soccer Coach	HS

9. High School Summer Work Program

Approve the following High School Summer Work Program Students for the Summer of 2010 at the minimum wage of \$7.25 per hour:

	Name
A	Gordy, Darren
B	Walker, Jocelyn
C	Turner, Marcus
D	Hart-Mills, Tureiq
E	Omandi, Eugene

10. Aesop/Frontline Coordinator

Approve the following individual as the Aesop/Frontline Coordinator for the 2010/2011 school year:

	Name	Prorated Stipend	Effective
A	Thomas, Aja	\$12,000	7/1/2010-6/30/2011

11. Co-Curricular Club/Activity Advisors

Approve the following Co-Curricular Club/Activity Advisors at the High School for the 2010/2011 school year:

	Name	Activity	Stipend	Step
A	Dickerson, Craig	Assistant Football Coach	\$4,312	3
B	Nichols, Justin	Assistant Boy's Soccer Coach	\$4,560	3

NOTE: Stipend will be amended pending new WTEA negotiated Agreement

12. Extended School Year Program

a. Approve the following Extended School Year Program Teachers for the 2010 Summer Program:

	Name	Position
A	Eppolite, Michael	Special Education Teacher
B	Rankin, Keisha	Special Education Teacher

b. Approve the correction in payment type for the following Extended School Year Music Program Advisors at the Middle School, July 12, 2010 through July 30, 2010:

	Name	Position	FROM Hourly Rate	TO Stipend	Step
A	Lewis, Carol	Band Advisor	\$36.88	\$4,575	3
B	DiLeonardo, Carol	Orchestra Advisor	\$36.88	\$4,449	2

NOTE: Stipend will be amended pending new WTEA negotiated Agreement

Roll Call:

Mr. Benjamin, Sr.	absent	Ms. Sturdivant	yes
Mr. Capaldi	yes	Ms. Tutt	yes
Mr. McGinnis	absent	Ms. Pitts	yes
Ms. Mitchell	yes	Ms. Yanez	yes
Ms. Peterson	absent		

Motion Carried

Ms. Pitts reported that the next Policy Meeting will be held on August 15, 2010 at 9:00 a.m.

Ms. Tutt reported that the next Governance Meeting will be held on September 13, 2010 at 9:30 a.m.

Winslow Township Board of Education

Wednesday, August 4, 2010

Regular Board of Education Meeting

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XX. ADJOURNMENT A motion was made by Ms. Pitts, seconded by Ms. Tutt to adjourn the meeting at 10:13 p.m.

Voice Vote: All in favor

Respectfully Submitted

Tyra McCoy Boyle, Assistant Business Administrator/
Board Secretary