

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

Wednesday, June 12, 2013
5:30 p.m. (Retirement Reception) 7:00 p.m. (Open Session)

MINUTES

I. PUBLIC NOTICE of this meeting was given to all Board Members and Associates in a notice dated **01/03/13 and 05/16/13**. 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	Cheryl Pitts
	Gulab Gidwani	Aleta Sturdivant
	Joanne Masciocchi	Gail P. Watkins
	Julie A. Peterson	Patricia Davis, President

Absent: Lorraine Dredden, Vice President

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

IV. PLEDGE OF ALLEGIANCE

V. BOARD OF EDUCATION – TEAM CHARTER

Ms. Watkins -

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

Mr. Gidwani -

2. ***Before a Meeting:*** Be prepared for board meetings by reading packets prior to board meetings; Refuse to become involved (collectively, as individuals, or in our communities) in micro-management; Get the answers to questions and concerns prior to the board meeting.

Ms. Brown -

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. Pitts -

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. Davis -

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 parent/caregiver and community support.

VII. RETIREMENT RECEPTION (Media Ctr. - Closed to Public)

5:30 p.m.

VIII. AWARDS/PRESENTATIONS

7:00 p.m.

1. Phoenix Advisors, LLC – Award of Grant
2. Recognition of 2012-2013 Volunteers
3. School No. 6 – South Jersey Food Bank 1st Place Winner

School No. 6 was recognized for being the 1st place winner of the South Jersey Region "Students Changing Hunger" competition which consisted of all Kindergarten through twelfth grade schools in Salem, Gloucester, Burlington and Camden Counties. They collected more than 1,700 pounds of food.

Dr. Poteat – The Girls Track Team will be honored at the next Board Meeting for their tremendous accomplishments this year.

IX. CORRESPONDENCE – None at this time.

X. MINUTES

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

A motion was made by

Regular Meeting
Special Meeting

Wednesday, May 22, 2013
Wednesday, May 29, 2013

Open/Closed Sessions
Open/Closed Sessions

<i>Roll Call:</i>			
Ms. Brown	Yes	Ms. Sturdivant	Yes
Mr. Gidwani	Abstain 5/22 Yes 5/29	Ms. Watkins	Yes
Ms. Masciocchi	Yes	Ms. Dredden	Absent
Ms. Peterson	Yes	Ms. Davis	Yes
Ms. Pitts	Yes		
Motion Carried			

XI. BOARD COMMITTEE REPORTS

Education Committee – Scheduled to meet next Wednesday, June 19 at 4:00 p.m. in District.
Operations Committee – No report at this time.
Policy Committee – The Policy Committee will meet tomorrow, June 13 at 4:00 p.m.

XII. PUBLIC COMMENTS (Time Limited)

A motion was made by Ms. Pitts, seconded by Ms. Sturdivant to open the meeting for Public Comments at 7:33 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

Lisa Sass and Traci Connor – High School Teachers

Hi, I am Lisa Sass and I am the Senior Class Advisor at the High School and this is Traci Connor, she is the Student Government Advisor at the High School and the WTEA chair at the High School. The Winslow Township Education Association would like to award a check in the amount of \$6,000.00 for the senior class picnic which is being held on Monday, June 17 for all graduating seniors.

Dr. Poteat – The Winslow Township School District Administrators and the School Board would like to thank the WTEA for their generous contribution and I would like to thank Bob Nevitt, President for all that you do for our students. I would like to remind you that we just have a couple more weeks of school so that if you have any more checks we will get that taken care of. On behalf of the Board and Administration thank you very much on behalf of our students.

XIII. ADJOURNMENT OF PUBLIC COMMENTS

A motion was made by Ms. Sturdivant, seconded by Ms. Brown to close Public Comments at 7:35 p.m.

Voice Vote: All in favor

XIV. SUPERINTENDENT'S REPORT

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

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

- | | | |
|----|--|---------------------------|
| 1. | <u>First Reading of Board Policies & Regulations</u> | None at this time. |
| 2. | <u>Second Reading of Board Policies & Regulations</u> | None at this time. |
| 3. | <u>Security/Fire Drill Report</u> | None at this time. |
| 4. | <u>Field Trips</u>

Approve Field Trips for the 2012-2013 school year as listed in the attached exhibit. | Exhibit XIV A: 4 |
| 5. | <u>Professional Development/Workshops & Conferences</u>

Approve Professional Development opportunities as per the attached exhibit. | Exhibit XIV A: 5 |
| 6. | <u>Tuition Students</u>

Approve the placement of Tuition Students as listed in the attached exhibit. | Exhibit XIV A: 6 |
| 7. | <u>Terminate Out-of-District Placements</u>

Approve to terminate Out-of-District placements as listed in the attached exhibit. | Exhibit XIV A: 7 |
| 8. | <u>Homeless Student(s)</u>

Approve the listing of Homeless students as per the attached exhibit. | Exhibit XIV A: 8 |

9. Fundraiser(s)

Exhibit XIV A: 9

Approve the following fundraisers/school activities for the 2012-2013 school year as listed below and as per the attached exhibit:

WTMS

- Flowers at 8th Grade Promotion Ceremony (06/18/13) – H.S.A.

WTHS

- Homerun Derby (06/13/13) – Baseball Team
- Graduation Flower Sales (06/19/13) – H.S.A.

10. Advancing Opportunities – Assistive Technology Evaluations

Approve a contract with Advancing Opportunities (Cerebral Palsy of NJ), 1005 Whitehead Road Ext., Suite 1, Ewing, NJ, to perform Assistive Technology Evaluations at a rate of \$880.00 per evaluation and \$115.00 per hour for support and training. Evaluations are to be charged to 11-000-217-320-000-10.

11. School No. 3 – Monster Cone Ice Cream

Approve Monster Cone Ice Cream truck to visit School No. 3 to serve ice cream to students on Wednesday, June 19, 2013 at 12:30 p.m. This event will be funded by the School #3 P.T.O.

12. School No. 6 – Motivational Assemblies

Approve School No. 6 to host two motivational assemblies entitled “Don’t Be Afraid to Be Great” presented by Mr. Louis Glasper on Friday, June 14, 2013 at 9:30 a.m. and 1:30 p.m. at School No. 6.

Note: The program fee of \$750.00 will be funded through the School No. 6 Student Activity Account.

13. WTHS – Athletic Director Schedule (2013-2014)

Exhibit XIV A: 13

Approve the 2013-2014 Athletic Director Schedule as listed in the attached exhibit.

14. WTHS - Donations

- a. Approve the acceptance of a donation of \$500.00 from Mr. Robert Palacio, Teacher at WTHS, to be awarded to a graduating student as a scholarship.
- b. Approve the acceptance of a donation of \$500.00 from the Sodexo Healthy High School Challenge, to be awarded to a graduating student as a scholarship.

- c. Approve the acceptance of a donation worth \$5,000.00 (over a four year period) from the Green Grove Baptist Church (Gunther Scholarship), to be awarded to a graduating student who has achieved academic excellence and is an active member of the Church.

15. Staff Visitation

Approve the following staff members to visit the Bridgeton Public Schools on Friday, June 14, 2013 to view their Kindergarten Program:

- o Sheresa Clement
- o Susan Friedel
- o Kim Martin

B. Principal's Updates

None at this time.

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

XV. BUSINESS ADMINISTRATOR/BOARD SECRETARY'S REPORT

Item No. 18 is Deleted because we do not qualify for the Direct Install Program.

A motion was made by Ms. Peterson, seconded by Ms. Watkins to approve No. 1 – 26, eliminating # 18, as recommended by the Business Administrator/Board Secretary.

No. 23 - Change the wording to approve a Request to Bid.

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 XV B: 6

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

- Manual Bill List \$ 894,910.47
- Vendor Bill List \$1,551,062.16

7. Payroll

Approve Payroll, for the month of May 2013, as listed below:

- May 15, 2013 \$2,154,575.59
- May 30, 2013 \$2,140,886.45

8. Bus Evacuation Drill Summary May 2013

Exhibit XV B: 8

Approve the Transportation Department Bus Evacuation May 2013 Drill Summary per the attached exhibit.

9. The Omni Group

Approve the Omni Group to act as the independent 403(b) and 457 (b) third party administrator for the Winslow Township School District from July 1, 2013 through June 30, 2014 at a cost of \$10,767.00.

10. 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>
Ewuniki Brown	NJ School Boards Association	October 22-24, 2013	\$1,000/14
Patricia Davis	Workshop 2013		members
Lorraine Dredden			
Gulab Gidwani			
Joanne Masciocchi			
Julie A. Peterson			
Cheryl Pitts			
Aleta Sturdivant			
Gail P. Watkins			
Dr. H. Poteat			
Dr. D. Carcamo			
Tyra McCoy-Boyle			
Dion Davis			

11. New Jersey State Interscholastic Athletic Association

Approve the following membership resolution for the NJSIAA for the 2013-2014 school year:

The Board of Education of Winslow Township, County of Camden, State of New Jersey as provided for in Chapter 172 Laws (N.J.S.A.18A:11-3, et seq. herewith enrolls Winslow Township High School as a member of the New Jersey State Interscholastic Athletic Association to participate in the approved interschool athletic program sponsored by the NJSIAA. Pursuant to N.J.S.A. 18A:11-3 in adopting this resolution, the Board of Education adopts as its own policy and agrees to be governed by the Constitution Bylaws and Rules and Regulations of the NJSIAA.

- 2013 – 2014 NJSIAA Annual Dues \$2,150.00

12. Genesis Educational Services 2013 - 2014

Approve the student information system annual maintenance fee in the amount of \$26,095.00 for Genesis Educational Services for 2013-2014.

13. School Based Youth Grant Program - Modification 2012-2013

Approve a modification in the amount of \$2,300 for the School Based Youth Grant Program for a total 2012 – 2013 award of \$274,878.

14. School Based Youth School Program – Summer Program 2013

Approve the following summer program for the School Based Youth School Program at the High School:

1. The Mona Leeza Spa and Salon will provide a comprehensive program that helps to develop self-confident, self-respect, goal setting and concentration in students. These martial arts principals will improve students overall academic performance through exercises in balance, focus and team work. The four week program will run Monday - Wednesday, July 8 – July 31, 2013 at a cost of \$900.00 (18 hrs/\$50/hr).

Note: The cost of the summer program will be funded through the School Based Youth School Program Grant.

15. IDEA Basic and Preschool Grant Amendment Fiscal Year 2012-2013

Exhibit XV B: 15

Approve the IDEA Grant Amendment for fiscal year 2012-2013 to include the 2011-2012 carryover listed below and per the attached Exhibit:

- Basic \$90,606.00
- Preschool \$2,686.00

16. Paul's Commodity Hauling, Inc.

Approve Paul's Commodity Hauling, Inc. to move State Commodities from Safeway Cold Storage, 215 Mill Road, Vineland, NJ to Winslow Township Schools for Sodexo Food Services.

Note: To be paid through the food service fund by Sodexo.

17. Contract Vendors – 2013-2014

**RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE
CONTRACT VENDORS FOR BOARDS OF EDUCATION
PURSUANT TO N.J.S.A. 18:18A-10a**

WHEREAS, the Winslow Township Board of Education, pursuant to N.J.S.A. 18A-18A-10a and N.J.A.C. 5:34-7.29 (c) may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Winslow Township Board of Education has the need on a timely basis to purchase goods or services utilizing State contracts; and

WHEREAS, the Winslow Township Board of Education, intends to enter into contracts with the attached Referenced State Contract Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts; now, therefore, be it

RESOLVED, the Winslow Township Board of Education authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors on the attached list for the 2013-2014 school year pursuant to all conditions of the individual State contracts; and be it further

RESOLVED, that the Winslow Township Board of Education Business Administrator/ Board Secretary shall certify to the availability of sufficient funds prior to the expenditure of funds for such goods or services; and be it further

RESOLVED, that the duration of the contracts between the Winslow Township Board of education and the Referenced State Contract Vendors shall be June 13, 2013 to June 30, 2014.

 Date Approved

 Business Administrator/Board Secretary

Referenced State Contract Vendors

<u>Commodity Service</u>	<u>Vendor</u>	<u>State Contract #</u>
Copiers	Ricoh	A51465
Vehicles	Winner Ford	A83173

18 - DELETED

19. Authorization to Purchase Vehicle Through State Contract

Request authorization to purchase one (1) 2013 Maintenance van in the base amount of \$19,631 with added options of:

- Rear step bumper - \$170.00
- Fixed glass rear cargo and side angle- \$130.00
- Racks and bins \$480.00
- Ladder rack \$480.00

at a total cost of \$20,891.00. Vehicle is to be purchased from Winner Ford, a state contract vendor A83173.

Item to be charged to 12.000.262.730.000.16.

and further acknowledge the following statement :

I certify that there are sufficient funds available to purchase the items awarded in this bid.

Tyra McCoy-Boyle

20. Authorization to Lease Copiers Through State Contract

Authorization to enter into a 60 month lease agreement for nine (9) copiers through RICOH, a state contract vendor (A51465). Monthly payment to be \$4,587.71. Vendor will provide training and install Equitrac Software on all devices, (including those currently leased under a separate agreement) to reduce monthly overages charges. New machines are to be installed at the High School, Middle School, and Schools 1 through 4.

Payments are to be charged to 11.190.100.440.

and further acknowledge the following statement :

I certify that there are sufficient funds available to purchase the items awarded in this bid.

Tyra McCoy-Boyle

21. Burlington County Special Services School District for 2013-2014

Exhibit XV B: 21

Approve the Professional Services Agreement for 2013-2014 between Burlington County Special Services School District and the Winslow Township Board of Education per the attached exhibit.

22. Educational Service Contract

Exhibit XV B: 22

Approve the Educational Service Contract Agreement with the State of New Jersey Department of Children and Families for the 2012 – 2013 school year.

23. Bid for Environmental Services

Approve to post a Bid for Environmental Services for the 2013-2014 school year.

24. Bid for Roof Repairs

Approve to go out to bid for roof repairs at the Bus garage and the storage garages at schools No. 1 through 4.

25. Educational Information & Resource Center (EIRC) – Shared Service Agreement

Approve a Shared Service Agreement with the Educational Information & Resource Center (EIRC) to provide products and services to the Winslow Township Board of Education from July 1, 2013 – June 30, 2014.
 At no cost to the District.

26. Educational Information & Resource Center (EIRC) – Cooperative Pricing Agreement

Approve Winslow Township Board of Education to enter into a Cooperative Pricing Agreement with the Educational Information & Resource Center (EIRC) from July 1, 2013 – June 30, 2014. At no cost to the District.

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

XVI. PERSONNEL

A motion was made by Ms. Peterson, seconded by Mr. Gidwani to approve Items No. 1 – 16 with regard to Personnel. Delete Item No. 1A. Item 14 M should read Co-Advisor, 14 S should read Advisor, 14 W should read Co-Advisor.

1. Leaves of Absence

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

DELETE 1 A

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	Name	Type of Leave	From	To	Paid/Unpaid
A	J. D.	Medical	5/13/2013	6/12/2013	P
B	J. G. (Amended)	Maternity	2/11/2013 6/6/2013	6/5/2013 7/31/2013	P U
C	K. G.	Medical	6/5/2013	TBD	P
D	D. J.	Medical	5/30/2013	6/20/2013	P
E	K. P.	Maternity	8/28/2013 10/12/2013	10/11/2013 10/31/2013	P U
F	M. S.	Maternity	8/28/2013 11/1/2013	10/31/2013 12/15/2013	P U

2. Resignations

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

	Name	Position	School	Effective
A	Laird, Katherine	Science Teacher	HS	6/30/2013
B	Morgan, Aisha	Special Education Teacher	No. 4	6/30/2013
C	Swartz, Fred	Math Teacher	HS	6/30/2013

3. Retirements

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

	Name	Position	School	Effective
A	Brookbank, Judy	Secretary-CST	SSS	7/1/2013

b. Approve the following Retirement for the 2013/2014 school year:

	Name	Position	School	Effective
A	Grippen, Maureen	Director of Special Programs	MS	9/1/2013

4. New Hires

Approve the following New Hires for the 2013/2014 school year:

	Name	Position	School	Salary	Effective
A	Black, Caitlin	Art Teacher	No. 1	\$48,662 BA – Step 2	9/1/2013
B	Fingerhut, Chelsea	5 th Grade Teacher	No. 6	\$48,662 BA – Step 2	9/1/2013
C	King, Nicole	Kindergarten Teacher	No. 4	\$48,961 BA – Step 3	9/1/2013
D	Krug, Teresa	School Media Specialist	No. 6	\$50,761 MA – Step 1	9/1/2013

E	McGowan, Danielle	Math Teacher – Grade 7	MS	\$49,961 BA+30 – Step 1	9/1/2013
F	Neumuller, Rhonda	2 nd Grade Teacher	No. 3	\$53,461 MA+45 – Step 2	9/1/2013
G	Pinto, Ariel	English Language Arts Teacher – Grade 7	MS	\$48,361 BA – Step 1	9/1/2013
H	Rodriguez, Leah	Special Education Teacher	MS	\$49,961 BA+30 – Step 1	9/1/2013
I	Sharp, Justin	Health & Physical Education Teacher	No. 1	\$48,361 BA – Step 1	9/1/2013
J	Stover, Kelsey	English Language Arts Teacher – Grade 7	MS	\$48,361 BA – Step 1	9/1/2013
K	Zuniga, Barbara	Home Economics Teacher	HS	\$66,961 MA+30 – Step 10	9/1/2013

NOTE: Salary adjustment pending ratification of WTEA contract

5. 2013/2014 Employee Transfers

Approve the following Employee Transfers for the 2013/2014 school year effective July 1, 2013:

	FROM			TO		
	Name	Position	Location	Position	Location	Salary
A	Grasso, Dolores	Secretary/Receptionist	BOE	Secretary-Guidance	MS	No Change
B	Riccardi, Robert	Principal	No. 2	Director -Student Support Services	SSS	\$120,818

6. 2013/2014 WINSOAR Alternative Program Staff

a. Approve the following 2013/2014 WINSOAR Alternative High School Program Staff from 2:00 p.m. to 6:00 p.m. at \$37.73 hourly rate:

	Name	Subject
A	Bailey, Mia	Health & Physical Education
B	Knodt, Kathryn	History
C	Mack, Jill	English
D	McCormick, Rachel	Mathematics
E	Panarello, Santina	Counselor
F	Pullaro, Beth	Teacher of the Handicapped
G	Taylor, Kimberly	Teacher of the Handicapped
H	Weeks, Nancy	Counselor

NOTE: Hourly rate adjustment pending ratification of WTEA contract

b. Approve the following 2013/2014 WINSOAR Alternative High School Program Administrators from 2:00 p.m. to 6:00 p.m. at \$50.00 hourly rate:

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	Name	Subject
A	Ball, Erik	Administrator
B	Carter, Nython	Administrator
C	Ceaser, Joanne	Administrator
D	Jacob, Joseph	Administrator

NOTE: Hourly rate adjustment pending ratification of WTEA contract

- c. Approve the following 2013/2014 WINSOAR Alternative Middle School Program Staff, to be held at the High School, from 2:00 p.m. to 6:00 p.m. at \$37.73 hourly rate:

	Name	Subject
A	Lee, Lauren	Teacher of the Handicapped
B	McBride, Christa	English Language Arts
C	Pires, Allyson	Math/Science

NOTE: Hourly rate adjustment pending ratification of WTEA contract

7. 2013 Summer Counselors/CST Members Scheduling Hours

- a. Approve the following 2013 Summer Scheduling Hours for Counselors and CST Members at the High School from July 8, 2013 through August 15, 2013 at their per diem hourly rate (not to exceed 7 days, based on need.):

	Name	Title
A	Cathie, Linda	LDT-C – CST
B	DiMartino-Cowdin, Lynn	Social Worker – CST
C	Jacob, Joseph	Counselor
D	Katkow, Loretta	Counselor
E	Panarello, Santina	Psychologist - CST
F	Rynex, Deborah	Counselor
G	Weeks, Nancy	Counselor
H	Weston, Monika	Counselor

NOTE: Per Diem Hourly Rate adjustment pending ratification of WTEA contract

- b. Approve the following 2013 Summer Scheduling Hours for Counselors at the Middle School from July 8, 2013 through August 15, 2013 at their per diem hourly rate (not to exceed 7 days, based on need.):

	Name	Title
A	Kimbrough, Rachelle	Counselor
B	Reid, Susie	Counselor

NOTE: Per Diem Hourly Rate adjustment pending ratification of WTEA contract

8. College Placement

Approve the following College Placement for the 2013/2014 school year:

	College/ University	Student	Experience	Cooperating Teacher	School	Dates	Subject
A	Rowan University	Sewald, Chelsea	Clinical Practice	Krier, Mary Janelle	No. 2	9/3/2013- 12/19/2013	Elementary

9. Curriculum Development

- a. Approve the following Math Curriculum Writing Teacher for the purpose of creating, reviewing and updating alignment to the Common Core Curriculum Math Standards on an as needed basis from June 12, 2013 through August 30, 2013 at \$37.73 per hour: 20-273-100-100-000-00

	Name	Grade
A	Martin, Gregg	Middle School

NOTE: Hourly rate adjustment pending ratification of WTEA contract

- b. Approve the following English Language Arts Curriculum Writing Teachers for the purpose of creating, reviewing and updating alignment to the Common Core Curriculum English Language Arts Standards on an as needed basis from June 12, 2013 through August 30, 2013 at \$37.73 per hour: 20-273-100-100-000-00

	Name	Grade
A	Bates, Crystal	Middle School
B	Grainger, Donna	Elementary
C	Nichols, Wayne	High School
D	Pino, John	High School
E	Poland, Monica	Elementary

NOTE: Hourly rate adjustment pending ratification of WTEA contract

10. 2013 Bus Drivers for the Extended School Year Programs

Approve the following 2013 Bus Drivers for the Extended School Year Programs Staff from June 17, 2013 through August 30, 2013 at \$22.00 per hour with a four (4) hour minimum: (11-000-270-160-000-16)

	Name		Name
A	Adams, Patricia	X	Kunitz, Jennifer
B	Alexander, Diane	Y	Lawlor, Tara
C	Alibrando, Michelle	Z	Logeman, Janet
D	Bombara, Linda	AA	Maffei, Raymond
E	Camperichioli, Mark	BB	McNeill, Kimberly
F	Cantillo, Philip	CC	Mebs, Patricia

G	Carmichael, James	DD	Mongon, Lois
H	Casario, Joann	EE	Moore, Wayne
I	Chance, Kathleen	FF	Murray, Loretta
J	Chew, Linda	GG	Park, Donna-Marie
K	DeLorenzo, Noelle	HH	Pfaff, Bethann
L	Dougherty, Paula	II	Reynolds, Rebecca
M	Dutton, James	JJ	Richardson, William
N	Filer, Donna	KK	Rose, Esamuel
O	Forte, Susan	LL	Sheehan, Carole
P	Frame, Sharon	MM	Seidenberg, Debra
Q	Gambardella, Susan	NN	Stigliano, Mary
R	Grays, Susan	OO	Stimelski, Diane
S	Hoffman, Deborah	PP	Swain, Nina
T	Iannaco, Kenneth	QQ	Terzian, Debbie
U	Jacobs, Frank	RR	Thurston, Theresa
V	Jarrell, Peggy	SS	Trueland, Malinda
W	Krazowski, Lisa	tt	Turner, Malvin

NOTE: Per run rate adjustment pending ratification of WTEA contract

11. 2013 Summer Extended School Year Program (Title I) Tutoring

Approve the following 2013 Summer Extended School Year Program English Language Arts and Math Instructors for the Title I Tutoring to be held at School No. 1 and Middle School on an as needed basis from July 8, 2013 through August 1, 2013 at \$37.73 per hour: (20-236-100-100-040-00 or 20-236-100-100-040-07)

a. Approve the following Elementary Tutors for the Title I Program:

	Name	Times
A	Applegate, Patricia	8:00 a.m. – 1:00 p.m.
B	Arena, Jennifer	8:00 a.m. – 1:00 p.m.
C	Collison, Kevin	8:00 a.m. – 1:00 p.m.
D	Dancik, Julie	8:00 a.m. – 1:00 p.m.
E	DeMarco, Linda	8:00 a.m. – 1:00 p.m.
F	DiSipio, Michele	8:00 a.m. – 1:00 p.m.
G	Edgerly, Cynthia	8:00 a.m. – 1:00 p.m.
H	Golia, Cheryl	8:00 a.m. – 1:00 p.m.
I	Goodwin, Monique	8:00 a.m. – 1:00 p.m.
J	Gramigna, Elizabeth	8:00 a.m. – 1:00 p.m.
K	Hairston, Michelle	8:00 a.m. – 1:00 p.m.
L	Henderson-Jackson, Karla	8:00 a.m. – 1:00 p.m.
M	Huntoon, Tracy	8:00 a.m. – 1:00 p.m.

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N	Jefferies, Tyeisha	8:00 a.m. – 1:00 p.m.
O	Krier, Mary Janelle	8:00 a.m. – 1:00 p.m.
P	Lanzey, Cynthia	8:00 a.m. – 1:00 p.m.
Q	Maisch, Christine	8:00 a.m. – 1:00 p.m.
R	Maloney-Gatto, Marylou	8:00 a.m. – 1:00 p.m.
S	Nisula, Michele	8:00 a.m. – 1:00 p.m.
T	Parker, Michelle	8:00 a.m. – 1:00 p.m.
U	Rateb, Serena	8:00 a.m. – 1:00 p.m.
V	Roman, Migdalia	8:00 a.m. – 1:00 p.m.
W	Tronco, Jeanine	8:00 a.m. – 1:00 p.m.
X	Vespe, Patricia	8:00 a.m. – 1:00 p.m.

NOTE: Hourly rate adjustment pending ratification of WTEA contract

- b. Approve the following Middle School Tutors for the Title I Program:

	Name	Times
A	Bellaver, Carole	8:30 a.m. – 12:30 p.m.
B	Dempkowski, Elena	8:30 a.m. – 12:30 p.m.
C	Kownacki, Jennifer	8:30 a.m. – 12:30 p.m.
D	Martin, Gregg	8:30 a.m. – 12:30 p.m.

NOTE: Hourly rate adjustment pending ratification of WTEA contract

- c. Approve the following Head Teachers for the Title I Program:

	Name	Times
A	Hagan, Jeana	8:00 a.m. – 1:30 p.m.
B	McBride, Christa	8:00 a.m. – 1:30 p.m.

NOTE: Hourly rate adjustment pending ratification of WTEA contract

- d. Approve the following Teachers for the Middle School Title I Extended School Year Science, Technology, Engineering & Mathematics (STEM) Program:

	Name	Times
A	Donahue, Carol	8:30 a.m. – 12:30 p.m.
B	Watson, Jeff	8:30 a.m. – 12:30 p.m.
C	Whiteman, Robyn	8:30 a.m. – 12:30 p.m.
D	Kiett, Portia	8:30 a.m. – 12:30 p.m.
E	Pires, Ali	8:30 a.m. – 12:30 p.m.
F	Moore, Lisa	8:30 a.m. – 12:30 p.m.

NOTE: Hourly rate adjustment pending ratification of WTEA contract

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12. High School Fall Coaches

Approve the following High School Fall Coaches for the 2013/2014 school year:
 (11-402-100-100-402-08)

	Fall Coach	Fall Coach Position	Stipend	Step
A	Angerstein, Eric	Assistant Football Coach	\$4,551	1
B	McClave, Ashley	Assistant Girls' Volleyball Coach	\$3,155	2

NOTE: Stipend adjustment pending ratification of WTEA contract

13. Middle School Content Area Coaches for the 2013/2014 school year:

Approve the following Middle School Content Area Coaches for the 2013/2014 school year:

	Name	Content Area	Stipend	Step
A	Cuneo, Monica	Health and Physical Education	\$4,537	N/A
B	Deal, Trisha	Unified Arts Content	\$4,537	N/A
C	Donohue, Carol	Social Studies	\$4,537	N/A
D	Kiett, Portia	Science	\$4,537	N/A
E	Martin, Gregg	Mathematics	\$4,537	N/A
F	Schwartz, Cheryl	English Language Arts	\$4,537	N/A
G	Sykes, Hannah	Special Education	\$4,537	N/A

NOTE: Stipend adjustment pending ratification of WTEA contract

14. Middle School Co-Curricular Club/Activity Advisors for the 2013/2014 school year:

Approve the following Middle School Co-Curricular Club/Activity Advisors for the 2013/2014 school year:

	Name	Co-Curricular Club/Activity Advisor	Stipend	Step
A	Aiello, Christine	Chorus Advisor	\$4,512	3+
B	Amiss, Casey	After School Dance Program	\$2,465	2
C	DiLeonardo, Carol	Orchestra Advisor	\$4,512	3+
D	Donahue, Carol	7 th Grade Class Co-Advisor	\$727 (a split)	1
E	Donohue, Carol	Student Government Co-Advisor	\$1,503.50 (a split)	3+
F	Hill, Sarah	Student Government Co-Advisor	\$1,503.50 (a split)	3+
G	Hooper, Bruce	Audiovisual Aids	\$2,610	3
H	Huntoon, Tracey	8 th Grade Class Co-Advisor	\$854 (a split)	3+
I	Kernaghan, Sabine	Renaissance Co-Advisor	\$668 (a split)	N/A
J	Kiett, Portia	NJHS Advisor	\$1,658	3+
K	Kiett, Portia	SADD Co-Advisor	\$668 (a split)	N/A
L	Kownacki, Jennifer	Renaissance Co-Advisor	\$668 (a split)	N/A
M	Laroche, Ginger	Multicultural Club Co-Advisor	\$668 (a split)	N/A
N	Lerner, David	Chess Club Advisor	\$1,336	N/A
O	Lerner, David	Astronomy Club Advisor	\$1,336	N/A
P	Lewis, Carol	Concert Band Director	\$4,512	3+
Q	MacDonald, Alicia	Science Club Co-Advisor	\$668	N/A

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R	McBride, Christa	8 th Grade Class Co-Advisor	\$854 (a split)	3
S	McCarthy, Stefanie	Peer Mediation Advisor	\$1,336	N/A
T	Parzanese, Maria	7 th Grade Class Co-Advisor	\$854 (a split)	3
U	Stallard, Nicole	Yearbook Co-Advisor	\$998.50 (a split)	3
V	Sykes, Hannah	SADD Co-Advisor	\$668 (a split)	N/A
W	Sykes, Hannah	Spanish Club Co-Advisor	\$668 (a split)	N/A

NOTE: Stipend adjustment pending ratification of WTEA contract

15. 2013 Middle School Summer Content Area Coaches Hours

Approve the following 2013 Summer Middle School Content Area Coaches Hours to work three (3) days, seven (7) hours per day, at their per diem rate:

	Name	Co-Curricular Club/Activity Advisor
A	Cuneo, Monica	Health and Physical Education
B	Deal, Trisha	Unified Arts Content
C	Donohue, Carol	Social Studies
D	Kiett, Portia	Science
E	Martin, Gregg	Mathematics
F	Schwartz, Cheryl	English Language Arts
G	Sykes, Hannah	Special Education

NOTE: Per Diem Hourly Rate adjustment pending ratification of WTEA contract

16. 2013 WCD Super Summer Camp Staff

Approve the following 2013 WCD Super Summer Camp Staff, effective June 24, 2013 through August 16, 2013 with eight (8) hour shifts (excluding 1 hour unpaid lunch):

	Name	Assignment	Position	Hours/Time	Hourly Rate
A	Johnson, Leslie		Camp Coordinator	8 hours	\$14.00
B	Richer, Katie		Camp Coordinator	8 hours	\$14.00
C	Hunter, Kim	1 st Grade	Camp Supervisor	8 hours	\$12.00
D	Kennedy, Mary	2 nd Grade	Camp Supervisor	8 hours	\$12.00
E	Dunn, Karen	3 rd Grade	Camp Supervisor	8 hours	\$12.00
F	Alwan, Brandon	4 th Grade	Camp Supervisor	8 hours	\$12.00
G	Cole, Herbert	5 th & 6 th Grades	Camp Supervisor	8 hours	\$12.00
H	Bender, Diane	Front Desk	Camp Supervisor	8 hours	\$12.00
I	Kalinowski, Joyce	Arts/Crafts/Spanish	Camp Supervisor	8 hours	\$12.00
J	David, Laniesha	1 st Grade	Camp Counselor	8 hours	\$10.00
K	Sykes, Matthew	2 nd Grade	Camp Counselor	8 hours	\$10.00
L	Baals, Alyssa	2 nd Grade	Camp Counselor	8 hours	\$10.00
M	Collins, Lester	2 nd Grade	Camp Counselor	8 hours	\$10.00
N	Lewis, James	3 rd Grade	Camp Counselor	8 hours	\$10.00
O	Aguirre, Keyla	4 th Grade	Camp Counselor	8 hours	\$10.00
P	Tobias, Gregory	4 th & 5 th Grades	Camp Counselor	8 hours	\$10.00

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Q	Tobias, Tacquaya	5 th & 6 th Grades	Camp Counselor	8 hours	\$10.00
R	Wiggins, Deja	5 th & 6 th Grades	Camp Counselor	8 hours	\$10.00
S	Jones, Jordan	Floater	Camp Counselor	8 hours	\$10.00
T	Walker, Anthony	Floater	Camp Counselor	8 hours	\$10.00
U	Dib, Linda		Nurse/Sub Nurse	1 Nurse per day 4 hrs.	\$27.00
V	Gonzalez, Summer	Substitute	Camp Counselor		\$10.00
W	Harris, Kymia	Substitute	Camp Counselor		\$10.00
X	McMillan, Rahlynn	Substitute	Camp Counselor		\$10.00
Y	Minor, Darielle	Substitute	Camp Counselor		\$10.00
Z	Pemberton, Maraud	Substitute	Camp Counselor		\$10.00

NOTE: Only one (1) Nurse per day for approximately four (4) hours except field trip days

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

XVII. OLD BUSINESS

Mr. Gidwani – Wanted to speak about NJ Performance Report. Sent an e-mail to all school Board members. Get involved in what is happening in our school system, how students are achieving

Ms. Davis – We are going to have a Workshop in July and we will cover that report, I believe.

Ms. Peterson – That is correct it was in the Minutes of the Education Committee, April 17. A recommendation to the Board which approved that recommendation on the 24th that we would engage in a training session having either the County Superintendent or someone from the Department of Education perform that training session and that was approved on April 24 by the Board.

Ms. Davis – It will probably be in July. Mr. Gidwani I would like you to wait until the workshop so that anybody who has any questions can ask the representative who will be teaching that workshop and will hopefully clear everything up for you.

Ms. Peterson – Also we are the stakeholders keepers so in doing so and having a training session appropriate for the entire community it is not just training us, it is training our stakeholders that come out to that meeting so that they can thoroughly understand it and partner with the District, and the Board, in improving our student achievement.

XVIII. NEW BUSINESS

Ms. Peterson requested that we incorporate the Minutes from Camden County Educational Service Commission which Gail Watkins and Ms. Peterson attended. It was basically a reorganization meeting with some approvals.

A motion was made by Ms. Pitts, seconded by Ms. Masciocchi, to enter the Minutes from the Camden County Educational Service Commission into the Board Minutes from this meeting.

Voice Vote: All in favor

Ms. Davis – We have trouble keeping people here to see the meetings so I would like you to consider moving the Awards and Presentations until after this point in the meeting. We usually get it done in half an hour so we would only keep the kids a half an hour later but it would keep all the parents her to see what we are doing. Right now we do our Awards and Presentations right at the beginning of the meeting. I am proposing that we move that section to after Personnel. I would like you to think about it and consider it and I will bring it up at the next meeting for a vote.

Ms. Davis – I want to recognize that Ms. Dredden went to the Memorial Day event to present a wreath on our behalf and did an excellent job.

XIX. INFORMATIONAL ITEMS – None at this time.

ADDENDUM

I. SUPERINTENDENT’S REPORT

A motion was made by Ms. Peterson, seconded by Ms. Watkins to approve Item No. 1- 3 as recommended by the Superintendent.

1. School No. 4 – Student Council College & Career Fair

Approve School No. 4 Student Council College & Career Fair for Monday, June 17, 2013 to include the Atlantic-Care Medical Helicopter to land on the School No. 4 grounds as a part of the “Careers on Wheels” portion of the event. During the course of the event the helicopter will be off and students will be given an opportunity to look inside and learn about patient transport.

2. WTMS – Promotion Ceremony Interpreter

Approve 360 Translations International, 334 Lincoln Avenue North, Cherry Hill, NJ, to provide Interpreter Services for the Middle School Promotion Ceremony on Tuesday, June 18th at a rate of \$62.50 per hour plus mileage per interpreter.

3. Staff Visitation

Approve the following staff members to visit the Bridgeton Public Schools on Friday, June 14, 2013 to view their Kindergarten Program:

- Karen Rongone-Georgeadis – School No. 1 (Kindergarten)
- Christine McMahon – School No. 3 (Kindergarten)

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

BUSINESS ADMINISTRATOR/BOARD SECRETARY REPORT

A motion was made by Ms. Watkins, seconded by Mr. Gidwani to approve Item No. 1 – 14 as recommended by the Business Administrator/Board Secretary.

1. Bill List

Exhibit II: 1

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

- Vendor Bill List \$49,832.81

b. Ratify the Bill List as listed below and as per the attached exhibit.

- Vendor Bill List \$1,400.00

2. Bid for Painting

Authorization to bid the painting of interior and exterior buildings throughout the District to include classrooms. Bids are to be solicited by location.

3. Bid Installation of Flooring

Authorization to bid the installation of VCT tile and carpet in various rooms throughout the District to include:

- The All Purpose Room in School No. 3
- 2 classrooms and the Teachers' lounge, School No. 5
- Middle School and the Administration Building

4. Bid the Repair/Replacement of Window Screens

Authorization to Bid for the repair or replacement of window screens in all Buildings throughout the District.

5. Bid for Modifications of the Modular

Authorization to Bid for Modifications to the Modular at the High School to convert the space into a Life Learning Center. Costs are to be charged to the IDEA Grant.

6. Award for the Manufacturing of Unit Ventilators

Approve the award to TRANE to manufacture 36 unit ventilators for installation in classrooms in School No. 3 through TCPN, a National Purchasing Coop. Authorize the issuance of a purchase order in the amount of \$89,060.00 to Trane, 20% of costs. To be charged to 12.000.400.450.

and further acknowledge the following statement :

I certify that there are sufficient funds available to purchase the items awarded in this contract.

Tyra McCoy-Boyle

7. Award of Contract for Asbestos Abatement

Approve the award to Shade Environmental, an Ed Data vendor, in the amount of \$46,728.00 for the removal and disposal of asbestos tile and mastic from:

- o The APR, 2 classrooms and the Teachers' lounge in School No. 3
- o Room 101 in the Middle School

To be charged to 11.000.261.420.

and further acknowledge the following statement :

I certify that there are sufficient funds available to purchase the items awarded in this contract.

Tyra McCoy-Boyle

8. Award of Contract for Painting Storage Garages and Install of Doors as Needed

Authorization to award the painting and installation of new doors, as needed on storage garages at Schools No. 1 through No. 4 to KBD Construction, an Ed Data Vendor, in the amount of \$27,400.

To be charged to 11.000.261.420.

and further acknowledge the following statement :

I certify that there are sufficient funds available to purchase the items awarded in this contract.

Tyra McCoy-Boyle

9. Award of Contract for Concrete Repair

Award the contract for Concrete Repair to Asphalt Solutions, an Ed-Data vendor, in the amount of \$16,746.00 for the following:

1. Repair of steps leading to the Auditorium and Courtyard at the High School.
2. Repair of the loading dock at the Bus Garage.
3. The ramp at School No. 4

To be charged to 11.000.261.420.

and further acknowledge the following statement :

I certify that there are sufficient funds available to purchase the items awarded in this contract.

Tyra McCoy-Boyle

10. Approve the Purchase of Chrome Books and Carts

Approve the purchase of 510 Chrome Books and 34 security carts in the amount of \$171,365.78 from Troxell, an Ed Data vendor.

To be charged to 11.190.100.610.

and further acknowledge the following statement :

I certify that there are sufficient funds available to purchase the items awarded in this contract.

Tyra McCoy-Boyle

11. Approve the Purchase of Computers, Cases and TVs

Approve the purchase of 40 Dell computers, to be installed in the Middle School Lab and classrooms, 300 iPad cases for school No. 6, 2 TVs to be installed in the Middle School Cafeteria and 4 TVs to be installed in the libraries at Schools 1 through 4 to SJTP through the shared services agreement.

To be charged to 11.190.100.610. – \$42,795.00, 12.130.100.731. -\$5,880.00 and 12.120.100.731. - \$10,900.00.

and further acknowledge the following statement :

I certify that there are sufficient funds available to purchase the items awarded in this contract.

Tyra McCoy-Boyle

12. Approve the Purchase and Installation of Smart Boards and Projectors

Approve the purchase and installation of 36 Smart Boards and Ceiling mount of 80 Epson Projectors to Keyboard Consultants, an Ed-Data vendor for a total amount of \$281,156.

To be charged to 12.140.100.731. - \$152,832 and 11.190.100.610. - \$128,624.00

and further acknowledge the following statement :

I certify that there are sufficient funds available to purchase the items awarded in this contract.

Tyra McCoy-Boyle

13. Award of Contract for Lighting Upgrades

Approve the award for egress lighting upgrades at all buildings, upgrades/retrofit of interior lighting at the Administration building and upgrade/retrofit exterior lighting with LED technology at all Schools and Administration Building in the amount of \$647,960.00 to SJTP under the shared service agreement. Project(s) will make District compliant with code as per the Fire Marshall's inspection. Lighting upgrades will provide safety and security and reduction of vandalism. District will realize an annual savings of \$71,870.

Costs will be charged to 11.000.261.420.

and further acknowledge the following statement :

I certify that there are sufficient funds available to purchase the items awarded in this contract.

 Tyra McCoy-Boyle

14. New Vendor – McCarvill, LLC

Approve McCarvill, LLC as a vendor of the Winslow Township Board of Education.

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

III. PERSONNEL REPORT

A motion was made by Ms. Peterson, seconded by Ms. Masciocchi, to approve Items No. 1 – 4 with regard to Personnel.

1. Leaves of Absence

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

	Name	Type of Leave	From	To	Paid/Unpaid
A	J. D.	Medical	5/13/2013	6/20/2013	P
B	L. M.	Medical	6/14/2013 6/14/2013 p.m.	6/14/2013 6/30/2013	P – a.m. U

2. Resignation

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

	Name	Position	School	Effective
A	Klein, Holly	English Language Arts Teacher	MS	6/30/2013

3. New Hires

Approve the following New Hires for the 2013/2014 school year:

	Name	Position	School	Salary	Effective
A	Baughman, Kerith	Kindergarten Teacher	No. 2	\$48,361 BA – Step 1	9/1/2013
B	Burghart, Kristina	3 rd Grade Teacher (LOA) 9/1/2013-3/15/2014	No. 4	Prorated \$48,361 BA – Step 1	9/1/2013
C	Chmura, Amber	Math Teacher – 8 th Grade	MS	\$48,662 BA – Step 2	9/1/2013
D	DiLullo, Annmarie	Special Education Teacher	No. 5	\$49,261 BA – Step 4	9/1/2013
E	Kennedy, Mary	1 st Grade Teacher	No. 2	\$49,161 BA+15 – Step 1	9/1/2013
F	Land, Anise	History Teacher	HS	\$48,361 BA – Step 1	9/1/2013
G	O'Rourke, Naomi	Kindergarten Teacher	No. 3	\$48,961 BA – Step 3	9/1/2013
H	Parry, Shannon	Special Education Teacher	No. 5	\$49,961 BA+30 – Step 1	9/1/2013
I	Reiter, Katelyn	Math Teacher – 7 th Grade	MS	\$48,662 BA – Step 2	9/1/2013
J	Rothmaller, Paige	Speech Therapist	No. 6	\$49,461 BA+15 – Step 2	9/1/2013

NOTE: Salary adjustment pending ratification of WTEA contract

4. 2013 WCD Super Summer Camp

- a. Approve the WCD Super Summer Camp Staff to attend Orientation June 21, 2013 at School No. 2, 9 a.m. to 12:00 p.m. at their hourly rate.
- b. Approve the following 2013 WCD Super Summer Camp Employee, effective June 24, 2013 through August 16, 2013 with eight (8) hour shifts (excluding 1 hour unpaid lunch):

	Name	Assignment	Position	Hours/Time	Hourly Rate
A	Skolnick, Lara	3 rd Grade	Camp Counselor	8 hours	\$10.00

Roll Call:

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

Motion Carried

XX. EXECUTIVE SESSION **A motion was made by Ms. Sturdivant, seconded by Ms. Peterson to approve adoption of the Executive Resolution and Adjournment to Executive Session at 7:54 p.m.**

BE IT RESOLVED, the Board of Education will entertain a motion to adjourn into Executive/Closed Session for a period of twenty minutes 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. Sturdivant, seconded by Ms. Watkins to adjourn Executive Session at 8:53 p.m.

Voice Vote: All in favor

Mr. Long – One order of business Madame President is a motion to amend the Winslow Child Development Calvin C. Dye, Before and After School Program. The parent handbook paragraph 16 to read as follows:

- **The WCD Programs provide a ratio of approximately one staff member to ten students.**

The balance of the paragraph should be stricken.

A motion was made by Ms. Peterson, seconded by Mr. Gidwani to approve the motion above recommended by the Board Solicitor.

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

XXII. ADJOURNMENT A motion was made by Ms. Peterson, seconded by Ms. Pitts to adjourn the meeting at 8:54 p.m. *All Ayes.*

Respectfully Submitted

Tyra McCoy-Boyle
Business Administrator/Board Secretary