

WINSLOW TOWNSHIP BOARD OF EDUCATION

Special Board of Education Meeting

30 Coopers Folly Road

Atco, NJ 08004

Wednesday, June 16, 2010

6:00 p.m.

MINUTES

I. PUBLIC NOTICE of this meeting was given to all Board Members and Associates in a notice dated **05/05/10 and 06/07/10**. 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	Mark Benjamin, Sr.	Aleta Sturdivant
	Dino Capaldi	Angelia M. Tutt arrived 6:50 p.m.
	Christopher McGinnis	Cheryl Pitts, Vice President
	Julie A. Peterson	Deborah Yanez, President

Also Present	H. Major Poteat, Ed.D., Superintendent
	Ann F. Garcia, Ed.D., Bus. Admin./Bd. Secretary
	Damon Tyner, Parker McCay, P.C., Solicitor

IV. PLEDGE OF ALLEGIANCE

V. BOARD OF EDUCATION – TEAM CHARTER

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

6:00 p.m.

1. Interviews of Candidates for Board Member Vacancy

The Board conducted interviews of four candidates who submitted a letter of interest to the Board Secretary. Candidates were informed of tonight's meeting via letter and all candidates were present.

Gulab Gidwani
Eartha Mitchell
Albert H. Schaefer, Jr.
Alvin G. Tucker, Sr.

Note: Oath of office will be administered immediately following approval.

EXECUTIVE SESSION

Executive Session Resolution A motion was made by Ms. Pitts, seconded by Ms. Peterson, to approve adoption of the Executive Resolution and adjournment to Executive Session at 6:45 p.m.

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

PRESIDENT

Business Administrator/Board Secretary

Voice Vote: All in favor

Return to Public Session

A motion was made by Mr. Capaldi, seconded by Ms. Pitts, to return to Public Session at 7:00 p.m.

Voice Vote: All in favor

VII. AWARDS & PRESENTATION

7:00 p.m.

1. School No. 4 Student Performance
2. WTHS Student Recognitions – Spring Athletic Awards
3. Ms. Tina Browne-Sills – Camden County Counselor of the Year Recognition

VIII. CORRESPONDENCE

Ms. Pitts reported that the Camden County Board of Chosen Freeholders will recognize Pat Parker at the Bud Duble Center, Coopers Folly Road, Atco,

IX. MINUTES

A motion was made by Mr. Capaldi, seconded by Mr. Benjamin, Sr., to approve the minutes of the following meeting with correction noted by Ms. Yanez:

Regular Meeting	Wednesday, June 2, 2010	Open/Closed Sessions
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Roll Call:

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

Motion Carried – with correction

X. BOARD COMMITTEE REPORTS

XI. PUBLIC COMMENTS (Time Limited)

A motion was made by Ms. Pitts, seconded by Ms. Sturdivant, to open the meeting for Public comments at 7:45 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.

Voice Vote: All in favor

Jacqueline Verlander – Teacher School # 3

Ms. Verlander thanked Board Member Mr. McGinnis for his help with the June 2 Board Meeting. Mr. McGinnis had voiced to Ms. Verlander his hope that most of the current teacher assistants, ESA's and bus aides would be hired by the new company. Ms. Verlander is concerned with the privatization of Teacher assistants, ESA's and bus aides.

Tania Lebednikas - Teacher Assisstant

Ms. Levednikas lives in the district and is currently a teacher assistant. She is concerned with the privatization of paraprofessionals next year. Many of the current teacher assistants live in the district and love what they do.

Robert Nevitt – President WTEA

Mr. Nevitt stated his disbelief and disillusionment regarding the process used to notify the teacher assistants and hall monitors of their non renewal. They were not provided rice letters. When did the Board decide to terminate the hall monitors? Concerned that privatization will damage the district.

Alison/Gabriel Torres – Parent - child

Ms. Torres is concerned about the privatization of educational student aides. She questioned the decision to provide a half day for PK and K special education students next year and that there will be no more discussion, was told that the decision has been made.

Janice Hauser – Teacher School # 4

Ms. Hauser is concerned that Source 4 Teachers do not have the resources to provide the trained special education paraprofessionals that are so valued in the district.

Stacy Dane – Teacher High School

Ms. Damon voiced concern about losing her dedicated and qualified paraprofessional next year due to privatization.

Carol Comer –Teacher Assistant

Ms. Comer is a resident and has been a teacher assistant in the district for many years. She is concerned about privatization of teacher assistants next year.

Norman Spicer – Regional Day Teacher Assistant

Mr. Spicer has worked in the district for many years as a paraprofessional, he does not make a lot of money but does it because he loves what he does. He is concerned about privatization next year of paraprofessionals.

Amanda Peterson – LLD Teacher # 4

Ms. Peterson is concerned that we are losing honest, loving, dedicated, capable staff when we privatize our paraprofessionals next year.

XII. ADJOURNMENT OF PUBLIC COMMENTS

A motion was made by Mr. Benjamin, Sr., seconded by Mr. Capaldi, to adjourn Public Comments at 8:21 p.m.

Voice Vote: All in favor

XIII. SUPERINTENDENT'S REPORT

A motion was made by Mr. McGinnis, seconded by Ms. Pitts, to approve Action Items # 1 through # 11 as recommended by the Superintendent.

Ms. Sturdivant inquired whether anyone had attended the restructuring meeting at the middle School – no attendees were listed on the plan. A question was also asked about the inclusion classrooms and Dr. Carcamo responded that the state wants less inclusion classrooms.

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> | None at this time. |
| 3. | <u>Fire Drill Report</u> | None at this time. |
| 4. | <u>Field Trips</u> | Exhibit XIII A: 4 |
| | Approve Field Trips, as per the attached exhibit. | |
| 5. | <u>Professional Development/Workshops & Conferences</u> | Exhibit XIII A: 5 |

Approve Professional Development/Workshops & Conferences, as listed in the attached exhibit.

6. Tuition Students

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

Placement	Effective	Cost
GCSS-Bankbridge - (change in placement)	07/12/10	\$41,970.00
East Mountain School	06/09/10	\$62,792.00

7. Terminate Out-of-District Placements

Approve the termination of the following out-of-district student placements for the 2009/2010 school year.

Placement	Effective	Cost	Reason
BCSS-Westhampton	06/30/10	\$36,000	Return to WTHS
GCSS-Bankbridge	06/30/10	\$38,220	Return to WTHS
Archway – Atco	06/30/10	\$39,807	Return to WTHS
Garfield Park Academy	08/13/10	\$44,112.60	Return to WTHS

8. Homebound Instruction

Exhibit XIII A: 8

Approve students for Homebound Instruction as per the attached exhibit.

9. WTMS Plan for Restructuring

Exhibit XIII A: 9

Approve the WTMS Plan for Restructuring as per the attached exhibit.

10. WTHS Junior/Senior Prom (2010-2011)

Approve the WTHS Junior/Senior Prom to be held on Friday, May 13, 2011 at the Flanders Hotel in Ocean City, New Jersey.

11. WTHS Marching Band Field Trip

Exhibit XIII A: 11

Approve the WTHS Marching Band to participate in the 40th Anniversary Independence Day Parade in Fairfax, Virginia on July 3, 2010, as per the attached exhibit.

B. Principal's Update(s)

1. Monthly School Highlights
2. Ethnic Enrollment Report
3. Suspension Report
4. Violence & Vandalism Reports

None at this time.
None at this time.
None at this time.
None at this time.

C. Curriculum Update(s)

None at this time.

<i>Roll Call:</i>			
Mr. Benjamin, Sr.	yes	Ms. Sturdivant	yes
Mr. Capaldi	yes	Ms. Tutt	yes
Mr. McGinnis	yes	Ms. Pitts	yes
Ms. Peterson	yes	Ms. Yanez	yes – no to # 11
Motion Carried			

XIV. BUSINESS ADMINISTRATOR/BOARD SECRETARY’S REPORT

A motion was made by Ms. McGinnis, seconded by Ms. Peterson, to approve Items # 1 through # 17 as recommended by the Business Administrator/Board Secretary.

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. <u>Line Item Transfers</u> | None at this time. |
| 2. <u>Treasurer’s Report</u> | None at this time. |
| 3. <u>Board Secretary’s Report</u> | None at this time. |
| 4. <u>Board Secretary’s Certification</u> | None at this time. |
| 5. <u>Boards’ Certification</u> | None at this time. |
| 6. <u>Bill List</u> | Exhibit XIV B: 6 |

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

- | | |
|--------------------|---------------|
| o Vendor Bill List | \$ 941,127.10 |
|--------------------|---------------|

- | | |
|---------------------------------------|---------------------------|
| 7. <u>Payroll</u> | None at this time. |
| 8. <u>Use of Facilities Report</u> | None at this time. |
| 9. <u>Disposal of School Property</u> | Exhibit XIV B: 9 |

Approve the Disposal of School Property as per the attached exhibit.

Location	Department	Tag #	Description
Technology	Annex Building		As per attached
Technology	School # 3		As per attached

10. Professional Development

Approve Tyra McCoy-Boyle and Jonathan Houdart to attend the Audit and CAFR Preparation workshop on June 29, 2010 at a cost of \$100/person.

11. Bus Evacuation Drill Summary – Spring 2010

Exhibit XIV B: 11

Approve the Bus Evacuation Drill Summary for spring 2010 per the attached exhibit.

12. School Based Youth Services Program – Department of Children and Families – Contract Renewal

Accept the School Based Youth Services Program – Department of Children and Families Contract Renewal for July 1, 2010 to June 30, 2011 in the amount of \$270,078.00.

13. Roof Replacement Projects

a. Middle School Roof Replacement Project

Approve to accept the Middle School Roof Replacement Section 15 Grant Agreement in the amount of \$1,985,111.00, total project cost \$3,437,500.00.

WHEREAS the Winslow Township School District Board of Education (“the Board”) in the County of Camden, State of New Jersey, has undertaken a School Facilities Project entitled “Roof Replacement – Middle School”. Department of Education (“DOE”) Project Number 5820-020-09-2002 and School Development Authority (“SDA”) Project Number 5820-020-09-0ZZP and Grant Number G5-3761 (hereinafter referred to as the “Grant Project” or “School Facilities Project”); and,

WHEREAS the Board sought to obtain funding for the Grant Project pursuant to Section 15 of the Educational Facilities Construction and Financing Act through the SDA; and

WHEREAS the Board received a proposed Educational Facilities Construction and Financing Act Section 15 Grant Agreement (hereinafter referred to as the “Grant Agreement”) from the SDA; and

WHEREAS pursuant to the terms of the Grant Agreement, as well as the governing regulations, N.J.A.C. 19:32-1, et seq., the Board is required to maintain a project file for the Grant Projects and to fulfill certain obligations as a condition to receiving the grant funds; and

WHEREAS the Board has determined that administration of the Grant Project will be facilitated by the School Business Administrator, Ann F. Garcia, Ed.D.

NOW THEREFORE BE IT RESOLVED, that the Board hereby authorizes the delegation of authority to the School Business Administrator, Ann F. Garcia, Ed.D., for the supervision of the School Facilities Project.

b. High School Roof Replacement Project

Approve to accept the High School Roof Replacement Section 15 Grant Agreement in the amount of \$1,804,646.00, total project cost \$3,125,000.00.

WHEREAS the Winslow Township School District Board of Education (“the Board”) in the County of Camden, State of New Jersey, has undertaken a School Facilities Project entitled “Roof Replacement – High School”. Department of Education (“DOE”) Project Number 5820-010-09-3001 and School Development Authority (“SDA”) Project Number 5820-010-09-0ZZO and Grant Number G5-3760 (hereinafter referred to as the “Grant Project” or “School Facilities Project”); and

WHEREAS the Board sought to obtain funding for the Grant Project pursuant to Section 15 of the Educational Facilities Construction and Financing Act through the SDA; and

WHEREAS the Board received a proposed Educational Facilities Construction and Financing Act Section 15 Grant Agreement (hereinafter referred to as the “Grant Agreement”) from the SDA; and

WHEREAS pursuant to the terms of the Grant Agreement, as well as the governing regulations, N.J.A.C. 19:32-1, et seq., the Board is required to maintain a project file for the Grant Projects and to fulfill certain obligations as a condition to receiving the grant funds; and

WHEREAS the Board has determined that administration of the Grant Project will be facilitated by the School Business Administrator, Ann F. Garcia, Ed.D.

NOW THEREFORE BE IT RESOLVED, that the Board hereby authorizes the delegation of authority to the School Business Administrator, Ann F. Garcia, Ed.D., for the supervision of the School Facilities Project.

14. **Transfer of Local Share of High School and Middle School Replacement Projects**

Approve the transfer of the local share of the High School and Middle School Roof replacement projects from Capital Outlay fund (12) to Capital Project Fund (30) in the amounts of \$1,320,354.00 and \$1,452,389.00 respectively. Project breakdowns are as follows:

Project Description: High School Roof Replacement
 DOE Project No.: 5820-010-09-3001
 SDA Project No.: 5820-010-09-OZZO
 Grant No.: G5-3760
 Local Share: \$1,320,354.00
 Grant Amount: 1,804,646.00
 Total Project Cost: 3,125,000.00

Project Description: Middle School Roof Replacement
 DOE Project No.: 5820-020-09-2002
 SDA Project No.: 5820-020-09-OZZP
 Grant No.: G5-3761
 Local Share: \$1,452,389.00
 Grant Amount: 1,985,111.00
 Total Project Cost: 3,437,500.00

15. Section 125 Cafeteria Plan **Exhibit XIV B: 15**

Approve the acceptance of the Section 125 Cafeteria Plan as per the attached exhibit.

16. New Vendor – Preserve Pitman Investment Group, LLC DBA/Broadway Theatre of Pitman

Approve Preserve Pitman Investment Group, LLC DBA/Broadway Theatre of Pitman as a vendor of the Winslow Township Board of Education. This facility will be used for field trips offered for all ages of our special needs students during the extended school year program. The costs of all field trips will be paid for through the IDEIA Grant.

17. Student Accident Coverage **Exhibit XIV B: 17**

Approve to appoint the district Student Accident insurance coverage plan as per the attached exhibit.

Roll Call:

Mr. Benjamin, Sr.	yes	Ms. Sturdivant	yes
Mr. Capaldi	yes	Ms. Tutt	yes – abstain CCESC
Mr. McGinnis	yes	Ms. Pitts	yes – abstain to Po 77320 #6
Ms. Peterson	yes	Ms. Yanez	yes

Motion Carried

XV. INFORMATIONAL ITEMS

XVI. OLD BUSINESS

Ms. Sturdivant inquired about the status of the seniors who did not pass the state exam in order to graduate.

Dr. Poteat reported that we have 417 graduating seniors and 5 have not met the requirements. He believes that they will graduate with the class but will not receive their diploma until after they have met the requirements.

XVII. NEW BUSINESS (Discussion Items)

Ms. Pitts reported that she had received a news release and two Winslow Township students were going to be part of the People to People Ambassador Program this year.

Ms. Yanez reported that on June 8, 2010 she had attended Spring School Law Update. Several of the topics discussed included OPRA requests and hot issues in special education. She has information available for the other board members.

Ms. Yanez would like to set a date for the Code of Ethics/Annual Goal Setting Retreat. Mary Ann Friedman is available on July 21, 2010.

Ms. Sturdivant reported that she had attended the School # 1 Fun Day and the School # 6 musical. She had received some concerns especially regarding special education and the Regional Day School and do we have the capabilities to handle those students back in the District?

Dr. Poteat stated that the Regional Day School has been operating in the red for the last few years and we can no longer support the school nor provide administrative oversight. In June 2011 we will no longer have oversight of the school. We will bring back the students to the High School in 2010-2011.

XVIII. EXECUTIVE SESSION

Executive Session Resolution A motion was made by Ms. Tutt, seconded by Mr. Benjamin, Sr., to approve adoption of the Executive Resolution and adjournment to Executive Session at 8:40 p.m.

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

PRESIDENT

Business Administrator/Board Secretary

Voice Vote: All in favor

XIX. ADJOURNMENT OF EXECUTIVE SESSION

Return to Public Session A motion was made by Ms. Peterson, seconded by Mr. Benjamin, Sr., to return to Public Session at 12:00 p.m.

Voice Vote: All in favor

A motion was made by Mr. McGinnis, seconded by Ms. Pitts, to adjourn the June 16, 2010 meeting at 12:00 a.m.

Voice Vote: All in favor

A motion was made by Mr. Benjamin, Sr., seconded by Ms. Tutt, to extend the June 16, 2010 meeting and open the meeting on June 17, 2010 at 12:01 a.m.

Voice Vote: All in favor

XX. PERSONNEL

A motion was made by Mr. Benjamin, Sr., seconded by Ms. Pitts, to approve Items # 1 through # 11 with regard to Personnel.

1. Leaves of Absence

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

	Name	School	Position	From	To	
A	Morrell, Arlene	RDS	Teacher Assistant	5/24/2010	6/30/2010	U
B	Smith, Brian	Mnt Bld.	Groundskeeper	6/3/2010	6/21/2010	P
C	Diano, Sheri (revision)	RDS	Secretary	4/27/10-5/21/2010	4/27/2010-7/1/2010	U
D	Logeman, Janet	Garage	Bus Driver	6/14/2010	6/28/2010	U
E	Shifren, Stacy	No. 1	Special Ed Teacher	9/1/2010 10/1/2010	9/30/2010 12/23/2010	P U
F	Sanginiti, Nola	MS	Hall Monitor	6/4/2010	6/21/2010	P
G	Bailey, Thomas	No. 5	Custodian	6/3/2010	6/17/2010	P
H	Morgan, Rebecca (revision)	No. 1	2 nd Grade Teacher	6/14/2010-6/25/2010 6/28/2010-6/30/2010 6/28/2010	6/14/2010-6/25/2010 6/28/2010-6/30/2010 6/30/2010	P U P

2. Resignation

Approve the following Resignation for the 2009/2010 school year:

	Name	Position	School	Effective Date
A	Bailey, Thomas	Custodian	No. 5	6/18/2010

3. Retirements

Approve the following Retirements for the 2009/2010 school year:

	Name	Position	School	Effective Date
A	Martensen, Karen	Family and Consumer Services	MS	7/1/2010
B	Druding, Bernadette	Special Education Teacher	No. 6	7/1/2010
C	Smith, Nora Cotter	In-School Suspension Teacher	No. 5	7/1/2010
D	Jones, Ronald	Custodian	No. 4	7/1/2010
E	Poller, William	Art Teacher	HS	3/1/2010

4. Substitutes

Approve the following Certified and Non-Certified Winslow Township Substitutes:

	Certified		Non-Certified
A	Sweeney, Anita -2010-2011	B	Bellino, Sandy

5. Extended School-Year Program Tutors for Title I

Approve the following Extended School-Year Program Tutors for Title I from July 12, 2010 to August 12, 2010.

	Name	Position	Hourly Rate
A	Edgerly, Cynthia	2 nd Grade Tutor	\$36.88
B	Maloney, Mary Lou	2 nd Grade Tutor	\$36.88
C	Hagan, Jeana	2 nd Grade Tutor	\$36.88
D	Zahn, Abby	2 nd Grade Tutor	\$36.88
E	Brown, Adrienne	3 rd Grade Tutor	\$36.88
F	Monforto, Leslie-Ann	3 rd Grade Tutor	\$36.88
G	Baskette, Darrell	3 rd Grade Tutor	\$36.88
H	Garr, Cynthia	3 rd Grade Tutor	\$36.88
I	Parker, Michelle	4 th Grade Tutor	\$36.88
J	Lanzey, Cynthia	4 th Grade Tutor	\$36.88
K	Thomas, Candice	4 th Grade Tutor	\$36.88
L	McBride, Christa	5 th Grade Tutor	\$36.88
M	Adkins, Dorothy	5 th Grade Tutor	\$36.88
N	Bellaver, Carole	5 th Grade Tutor	\$36.88
O	Kownacki, Jennifer	6 th Grade Tutor	\$36.88
P	Douglas, Y. Kitty	6 th Grade Tutor	\$36.88
Q	Rossi, Ron	6 th Grade Tutor	\$36.88
R	Dempkowski, Elena	7 th Grade Tutor	\$36.88
S	Watson, Jeff	7 th Grade Tutor	\$36.88
T	Nichols, Wayne	8 th Grade Tutor	\$36.88
U	Martin, Greg	8 th Grade Tutor	\$36.88
V	Thurston, Sandy	Head Teacher	\$36.88
W	Nichols, Barbara	Computer Tutor	\$36.88
X	Meltzer, Gwen	Computer Tutor	\$36.88

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

6. Extended School-Year Assessment Program

Approve the following 2010 Extended School-Year Alternate High School Assessment Program Teachers from July 12, 2010 to August 12, 2010:

	Name	Position	Hourly Rate
A	Williams, Tony	Teacher	\$36.88
B	Baylinson, Adrienne	Teacher	\$36.88

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

7. Extended School-Year Bus Drivers/Aides

Approve the following Extended School-Year Bus Drivers/Educational Student Aides/Bus for the 2010 Summer Programs:

	Name	Position	Per Bus Run/Hourly Rate
A	Adams, Patricia	Bus Driver	\$21.51
B	Ahrens, Diane	Bus Driver	\$21.51

C	Bombara, Linda	Bus Driver	\$21.51
D	Braddock, Debbie	Bus Driver	\$21.51
E	Broe, Debra	Bus Driver	\$21.51
F	Camperchioli, Mark	Bus Driver	\$21.51
G	Casario, Joann	Bus Driver	\$21.51
H	Chance Kathy	Bus Driver	\$21.51
I	Chew, Linda	Bus Driver	\$21.51
J	Cocuzza, Chris	Bus Driver	\$21.51
K	DeLorenzo, Noelle	Bus Driver	\$21.51
L	Dougherty, Paula	Bus Driver	\$21.51
M	Dutton, Jim	Bus Driver	\$21.51
N	Filer, Donna	Bus Driver	\$21.51
O	Forte, Susan	Bus Driver	\$21.51
P	Frame, Sharon	Bus Driver	\$21.51
Q	Gambardella, Susan	Bus Driver	\$21.51
R	Iannaco, Kenny	Bus Driver	\$21.51
S	Jacobs, Frank	Bus Driver	\$21.51
T	Jarrell, Peggy	Bus Driver	\$21.51
U	Krazowski, Lisa	Bus Driver	\$21.51
V	Logeman, Janet	Bus Driver	\$21.51
W	Maffei, Raymond	Bus Driver	\$21.51
X	McAllister, Katherine	Bus Driver	\$21.51
Y	Kunitz, Jennifer	Bus Driver	\$21.51
Z	Mongon, Lois	Bus Driver	\$21.51
AA	Moore, Wayne	Bus Driver	\$21.51
BB	Murray, Loretta	Bus Driver	\$21.51
CC	Oriente, Joanne	Bus Driver	\$21.51
DD	Park, Donna	Bus Driver	\$21.51
EE	Peter, Patricia	Bus Driver	\$21.51
FF	Pfaff, Bethann	Bus Driver	\$21.51
GG	Reynolds, Rebecca	Bus Driver	\$21.51
HH	Schneck, Michael	Bus Driver	\$21.51
II	Stigliano, Mary	Bus Driver	\$21.51
JJ	Stimelski, Diane	Bus Driver	\$21.51
KK	Stokes, Julian	Bus Driver	\$21.51
LL	Terzian, Debbie	Bus Driver	\$21.51
MM	Thurston, Theresa	Bus Driver	\$21.51
NN	Trueland, Malinda	Bus Driver	\$21.51
OO	Turner, Melvin	Bus Driver	\$21.51
PP	Bracewell, Ellen	ESA/Bus	To be determined
QQ	Carbone, Kacie	ESA/Bus	To be determined
RR	Danifo, Donna	ESA/Bus	To be determined
SS	Hampton, Faith	ESA/Bus	To be determined
TT	Heggan, Lois	ESA/Bus	To be determined
UU	Hoffman, Esther	ESA/Bus	To be determined
VV	Monteiro, Sarah	ESA/Bus	To be determined

WW	Moore, Elaine	ESA/Bus	To be determined
XX	Niedoba, Georgeanna	ESA/Bus	To be determined
YY	Ordille, Kelly	ESA/Bus	To be determined
ZZ	Parrella, Brenda	ESA/Bus	To be determined
AAA	Rowan, Doris	ESA/Bus	To be determined
BBB	Stephenson, Kathy	ESA/Bus	To be determined
CCC	Warsing, Jennifer	ESA/Bus	To be determined

NOTE: Bus run/hourly rate will be amended pending new WTEA negotiated Agreement.

8. Extended School-Year Special Education Program

- a. Approve the following revision of appointment of an Extended School-Year Special Education Program Teacher:

		FROM	TO
	Name	Position	Position
A	Faith, Lucille	Teacher Assistant	Teacher

- b. Approve the following Extended School-Year Support Staff:

	Name	Position	Hourly Rate
A	Lebednikas, Tania	Teacher Assistant	To be determined
B	Carnevale, Amy	Teacher Assistant	To be determined
C	Mulligan, Karen	Teacher Assistant	To be determined
D	Spratt, Donna	Educational Student Aide	To be determined
E	Hatch, Sandy	Educational Student Aide	To be determined
F	Johnson, Donna	Educational Student Aide	To be determined
G	Bizup, Debbie	Educational Student Aide	To be determined
H	Brown, Claudia	Educational Student Aide	To be determined
I	Budesa, Sharon	Educational Student Aide	To be determined
J	Butler-Pressley, Maxine	Educational Student Aide	To be determined
K	Duckett, Joette	Educational Student Aide	To be determined

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

- c. Approve the following Extended School-Year Behaviorist:

	Name	Position	Hourly Rate
A	Montagano, Kimberly	Behaviorist	\$36.88

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

9. College Placements

Approve the following College Placements:

	College	Student	Experience	Cooperating Teacher	School	Dates	Subject
A	Stockton	Reiter,	80 Four	Edel, Jennifer	No. 5	9/2710-12/14/10	Elementary

	College	Katelyn	Fieldwork				
B	Rowan University	Sharp, Justin	Clinical Practice	Rizzotte, Peggy	No. 1	9/1/2010-10/22/2010	Health & PE

10. Co-Curricular Clubs/Activity

Approve the following Fall Coaches at the High School for the 2010/2011 school year:

	Coach	Sport	Stipend	Step
A	McBride, Michael	Head Football	\$7,920	3
B	Lee, Lauren	Head Cheerleading	\$4,812	3
C	McCarthy, Stefanie	Assistant Cheerleading	\$3,084	2
D	Cuneo, Chris	Head Boy's Soccer	\$6,214	3
E	Shiple, Matt	Assistant Boy's Soccer	\$4,560	3
F	Caldwell, Andrew	Assistant Boy's Soccer	\$4,560	3
G	Stowell, Bruce	Head Girl's Soccer	\$6,214	3
H	Salbo, Lauren	Assistant Girl's Soccer	\$4,560	3
I	Stowell, Allen	Assistant Girl's Soccer	\$4,560	3
J	Totoro, John	Head Girl's Tennis	\$4,812	3
K	Diaz, Suzanne	Assistant Girl's Tennis	\$3,207	3
L	McCormick, Rachel	Head Boy's/Girl's Cross Country	\$4,626	2
M	McBride, Michael	Summer Strength Training	\$2,105	3
N	Rossi, Ronald	Summer Strength Training	\$2,105	3

NOTE: Stipend will be amended pending new WTEA negotiated Agreement.

11. Involuntary Transfers

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

	FROM			TO	
	Name	Position	School	Position	School
A	Pancrazio, Elaine	Special Ed Teacher	RDS	Special Ed Teacher	MS
B	Gessner, Janice	Special Ed Teacher	RDS	Special Ed Teacher	HS
C	Fiala, James	Special Ed Teacher	RDS	Special Ed Teacher	HS
D	Frank, Kim	Speech Therapist	RDS	Speech Therapist	District
E	Harris-Riley, Coswaylo	Psychologist	RDS	Psychologist	District
F	Clay, Marcy	Speech Therapist	No. 6	Speech Therapist	No. 4
G	McGrory, Mary	Speech Therapist	MS	Speech Therapist	No. 1
H	Esposito, Kristine	Psychologist	HS	Psychologist	No. 6
I	Persiano, Maria	Language Arts Teacher (6 th)	MS	6 th Grade Teacher	No. 6
J	O'Brien, Merle	Science Teacher (6 th)	MS	6 th Grade Teacher	No. 6
K	McMonigle, Michelle	Math Teacher (6 th)	MS	6 th Grade Teacher	No. 6
L	Costantino, Christine	Math Teacher (6 th)	MS	6 th Grade Teacher	No. 6
M	Koss, Rick	Social Studies Teacher (6 th)	MS	6 th Grade Teacher	No. 6

N	McMahon, Joanne	Language Arts Teacher (6 th)	MS	6 th Grade Teacher	No. 6
O	Darroch, Tracey	Social Studies Teacher	MS	6 th Grade Teacher	No. 6
P	Karl, Ellery	Business/Computer	MS	Business/Computer	HS
Q	Hoffman, Colleen	Math Teacher	MS	Math Teacher	HS
R	Jacob, Joseph	Counselor	MS	Counselor	HS
S	DiDonato, Karen	Art Teacher	MS	Art Teacher	HS
T	Dunner, Richard	3 rd Grade Teacher	No. 6	3 rd Grade Teacher	No. 2
U	McCusker, Bernadette	3 rd Grade Teacher	No. 6	3 rd Grade Teacher	No. 2

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

ADDENDUM

SUPERINTENDENT’S REPORT

A motion was made by Ms. Pitts, seconded by Mr. Benjamin, Sr., to approve Items # 1 through # 5 as recommended by the Superintendent.

1. WTMS – In-School Success Program

Exhibit I: 1

Approve the continuation of the Winslow Township Middle School In-School Success Program during the 2010/2011 school year, at no cost to the District.

2. WTMS - 8th Grade Picnic

Approve the 8th Grade Picnic for Tuesday, June 29, 2010 with the following vendor participation:

- Monster Cone Ice Cream Truck
- Sodexo to provide hot dogs
- WTMS H.S.A. to provide water and pre-packaged snacks

3. WTMS – Renaissance Club Event

Approve the WTMS Renaissance Club to sponsor an end-of-year Ice Cream Day for Renaissance students on Tuesday, June 22, 2010 with ice-cream provided by the following vendor:

- Monster Cone Ice Cream Truck

4. School No. 1 – Scuba Presentation

- Preschool Classes – Approve a Scuba Presentation for the preschool classes on Friday, June 18, 2010 from 2:15 p.m. to 3:30 p.m. at no cost to the district.
- Community Day – Approve a Scuba Presentation during School No. 1 Community Day on Friday, June 18, 2010 from 5:00 p.m. to 8:00 p.m. at no cost to the district.

Note: Mr. Tom Packer, presenter, will display scuba gear and pictures in this student-friendly lesson about wreck dives and how scuba gear is used.

5. School No. 4 – Target Volunteer Event

- Approve School No. 4 to participate in a Target Volunteer Event on Tuesday, June 29, 2010, to clean out the library in preparation for summer renovations and upgrades.
- Approve School No. 4 to participate in a second Target Volunteer Event, on a date to be determined in August 2010, to prepare the library for the 2010/2011 school year.
- Approve School No. 4 to accept donations of materials and supplies from Target as designated by them for the Library Make-Over Event.
- Approve School No. 4 to host a Ribbon Cutting ceremony, on a date to be determined in September 2010, for the newly renovated library.

Roll Call:

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

Motion Carried

BUSINESS ADMINISTRATOR/BOARD SECRETARY

A motion was made by Mr. Capaldi, seconded by Ms. Peterson, to approve Items # 1 and # 2 as recommended by the Business Administrator/Board Secretary.

1. Winslow Township – Solid Waste Collection **Exhibit II: 1**

Approve a cooperative pricing agreement for Solid Waste Collection between the Winslow Township Board of Education and Winslow Township.

2. Professional Services – Burlington Co. Special Services School District **Exhibit II: 2**

Approve the Professional Services Agreement between Winslow Township Board of Education and Burlington County Special Services School District/Educational Services Unit for the 2010-2011 school year.

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

PERSONNEL

A motion was made by Mr. McGinnis, seconded by Ms. Pitts, to approve Items # 1 through # 7 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	Loc	Position	From	To	
A	Kealey, Patricia	MS	Teacher Assistant	6/10/2010	6/30/2010	U
B	Hess, George	District	Supervisor of Maintenance	6/10/2010	6/30/2010	P
C	Iannaco, James (revision)	Maint.	Maintenance	4/21/2010-TBD	4/21/2010-6/30/2010	P
D	Gomez, Michelle	HS	Spanish Teacher	9/15/2010	10/19/2010	P

2. Retirement

Approve the following Retirement for the 2009/2010 school year:

	Name	Location	Position	Effective
A	Spell, Andrew	No. 6	Custodian	7/1/2010

3. Termination

Approve the following Termination for the 2009/2010 school year:

	Name	Position	Effective Date
A	Howell, John	Bus Driver	6/14/2010

4. Involuntary Transfers

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

	Name	FROM		TO		Effective
	Name	Position	Sch	Position	Sch	Effective
A	Cronk, Susan	3 rd Grade Teacher	No. 6	3 rd Grade Teacher	No. 1	9/1/2010
B	DeGregorio, Venice	3 rd Grade Teacher	No. 6	3 rd Grade Teacher	No. 3	9/1/2010
C	Dugan, Jennifer	3 rd Grade Teacher	No. 6	3 rd Grade Teacher	No. 4	9/1/2010
D	Panarello, Santina	Psychologist	MS	Psychologist	HS	9/1/2010
E	Niblic, Sandra	Special Ed Teacher	MS	Special Ed Teacher (ICS)	No. 4	9/1/2010
F	DeShazor, Wanda	Special Ed Teacher	MS	Special Ed Teacher (RC)	No. 5	9/1/2010
G	Cunningham, John	Special Ed Teacher	MS	Special Ed Teacher (RC)	No. 6	9/1/2010
H	Eppolite, Michael	Special Ed Teacher	MS	Special Ed Teacher (ICS)	No. 6	9/1/2010
I	Conley, Denise	Special Ed Teacher	MS	Special Ed Teacher (RC)	No. 5	9/1/2010
J	Yates, Margaret	Special Ed Teacher	MS	Special Ed Teacher (ICS)	No. 5	9/1/2010
K	Moore, Lisa	Business Teacher	HS	Computer Teacher	MS	9/1/2010

5. Extended School Year Program - CST

Approve the following Extended School Year Program CST Member for the 2010 Summer Program at her per diem rate:

	CST Member	Position	Dates of Evaluations/ Case Management
A	Cathie, Linda	LDT-C	7/6/2010-8/13/2010

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

6. Extended School Year Math/Science Enrichment Tutors

Approve the following Tutors for Math/Science Enrichment Program from July 12, 2010 to August 12, 2010:

	Name	Position	Hourly Rate
A	Kiett, Portia	Science Teacher	\$36.88
B	Tierstein, Donna	Science Teacher	\$36.88
C	Ware, Brianna	Science Teacher	\$36.88
D	Cruz, Ross	Science Teacher	\$36.88
E	Williams, Arthur	Math Teacher	\$36.88
F	Stallard, Nicole	Math Teacher	\$36.88

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

7. Extended School-Year Bus Driver/Bus Aide

Approve the following Bus Driver/Bus Aide for the Extended School-Year Programs:

	Name	Position	Per Bus Run/Hourly Rate
A	Alibrando, Michele	Bus Driver	\$21.51
B	DiGerolamo, Stephanie	ESA/Bus	To be determined

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

<i>Roll Call:</i>			
Mr. Benjamin, Sr.	yes	Ms. Sturdivant	yes
Mr. Capaldi	yes	Ms. Tutt	yes
Mr. McGinnis	yes	Ms. Pitts	yes
Ms. Peterson	yes abstain # 3	Ms. Yanez	yes
Motion Carried			

Grievance

A motion was made by Ms. Pitts, seconded by Mr. Benjamin, Sr., to accept the following resolution:

Whereas, the WTEA has filed a level IV grievance seeking the reimbursement of fees paid by those members participating in the Delaware Valley Cohort.

Whereas, the Board of Education heard arguments presented in support of granting the reimbursement.

Now therefore, having considered the arguments presented the Board hereby denies the grievance, upon a finding that those members of the WTEA who did not obtain approval prior to enrolling in the course, were not entitled to reimbursement.

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

A motion was made by Mr. McGinnis, seconded by Ms. Peterson to appoint Concord Engineering, 520 Burnt Mill Road, Voorhees, NJ, 08043 as the Engineer of Record for the Winslow Township Board of Education for the 2010-2011 school year.

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

A motion was made by Ms. Tutt, seconded by Ms. Peterson, to approve the Summer Music Program at the Middle School for School # 5 and School # 6.

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

A motion was made by Mr. Benjamin, Sr., seconded by Ms. Pitts, to approve Eartha Mitchell as a member of the Winslow Township Board of Education, effective on this date through Reorganization in April 2011.

The oath of office was administered by Damon Tyner, Parker, McCay, P.C.

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

XXI. ADJOURNMENT A motion was made by Mr. Benjamin, Sr., seconded by Ms. Peterson to adjourn the meeting at 12:04 a.m.

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

Respectfully submitted

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