

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

Wednesday, March 14, 2012
7:00 p.m.

MINUTES

I. PUBLIC NOTICE of this meeting was given to all Board Members and Associates in a notice dated **07/07/2011**. It was also advertised in the Courier Post, Philadelphia Inquirer and posted in all schools, the Administration Office, the Municipal Building, the Library, Bud Duble Center, Edgewood Acres, Elm Town and Winslow Township Post Offices.

II. MISSION STATEMENT

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

III. ROLL CALL – In Roll Call the following members were noted present:

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

Absent Mark Benjamin, Sr.

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

IV. PLEDGE OF ALLEGIANCE

V. BOARD OF EDUCATION – TEAM CHARTER

Mr. Korostowski -

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

Ms. Dredden -

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. Davis -

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. Sturdivant -

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

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

VI. CORRESPONDENCE

Dr. Poteat read a letter from the New Jersey School Boards Association congratulating Winslow Township School Board Member Ms. Cheryl Pitts on her achievement on becoming a NJSBA Master Board Member. Ms. Pitts and guest will be honored at the NJSBA Board of Directors meeting on May 18, 2012 at the Wyndham Princeton Forrestal Hotel, Plainsboro, NJ.

VII. AWARDS/PRESENTATIONS

1. Presentation on Black History Month by School No. 1.
2. Kristina Gaddy-Kates, Senior Class President, Winslow Township High School
 - The High School Drama Club will be presenting "Into the Woods" on Thursday, Friday, Saturday at 7:30 pm and a matinee on Saturday at 2:00 p.m. Tickets are \$7 for children and \$10 for adults.
 - HSA is hosting the Harlem Wizards Basketball on March 29, 2012 at 7:00 p.m. The doors open at 6:00 pm. Advance tickets are \$10 for seniors/students, \$13 general admission and at the door all tickets are \$15.
 - Student Government during March is collecting blankets and stuffed animals to donate to a homeless shelter in Collingswood.
3. Mr. Bill Gerichter – Edvocate

VIII. MINUTES

A motion was made by Ms. Davis, seconded by Ms. Dredden to approve the minutes for the following meetings:

Regular Meeting	Wednesday, February 22, 2012	Open/Closed Sessions
Special Meeting	Friday, March 2, 2012	Open/Closed Sessions

Roll Call:

Mr. Benjamin, Sr.	Absent	Ms. Masciocchi	Yes
Ms. Davis	Yes	Ms. Pitts	Yes abstain 2/22
Ms. Dredden	Yes	Ms. Sturdivant	Yes
Mr. Gidwani	Yes	Ms. Peterson	Yes abstain 3/2
Mr. Korostowski	Yes		

Motion Carried

IX. BOARD COMMITTEE REPORTS

Operations Committee - Mr. Gidwani reported that he had no report. The last meeting was held on February 22 and at that time he gave a report on the roofing project and the solar projects. He will be giving the report at the next meeting.

The Policy Committee Meeting will be held on March 22, 2012 at 4:00 p.m.

X. PUBLIC COMMENTS (Time Limited)

A motion was made by Ms. Pitts, seconded by Ms. Dredden to open the meeting for Public Comments at 8:04 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

No Public Comments

XI. ADJOURNMENT OF PUBLIC COMMENTS

A motion was made by Ms. Pitts, seconded by Mr. Gidwani, to adjourn Public Comments at 8:05 p.m.

Voice Vote: All in favor

XII. SUPERINTENDENT'S REPORT

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

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

1. First Reading of Board Policies & Regulations **None at this time.**
2. Second Reading of Board Policies & Regulations **None at this time.**
3. Security/Fire Drill Report **None at this time.**
4. Field Trips **Exhibit XII A: 4**

Approve Field Trips, for the 2011-2012 school year, as per the attached exhibit.
5. Professional Development/Workshops & Conferences **Exhibit XII A: 5**
 - a. Approve Professional Development opportunities for the 2011-2012 school year as per the attached exhibit.
 - b. Approve the Professional Development opportunity as listed below:

Title:	Parent Advisory Group Training Sessions
Date(s):	TBD (3 Dates)
Location:	TBD
Time:	6:00 p.m. – 8:00 p.m.
Audience:	Parents, Teachers and other community Members
Presenter:	A “Learning Well” Representative
Costs:	\$450.00 (\$150 each session)
Funding:	IDEA Grant
Purpose:	This three-session training will help parents and others who have children with Asperger’s Syndrome or children with ADHD and struggle socially. The first session will focus on parent and community resources. The second session will present parental skills needed to foster successful children in the community. The third session will focus on social networking.

6. Tuition Students **Exhibit XII A: 6**
- Approve the placement of Tuition Students, for the 2011-2012 school year, as listed in the attached exhibit.
7. Terminate Out-of-District Placements **Exhibit XII A: 7**
- Approve to terminate Out-of-District Placements for the 2011-2012 school year as listed in the attached exhibit.
8. Homeless Student(s) **Exhibit XII A: 8**
- Approve the listing of Homeless students, for the 2011-2012 school year, as per the attached exhibit.
9. Fundraiser(s) **Exhibit XII A: 9**
- Approve the following fundraisers/school activities for the 2011-2012 school year as listed below and as per the attached exhibits:
- School No. 2
- Gold Canyon Candles – H.S.A.
- School No. 6
- Jump Rope for Heart “Jeans Day” – Phys. Ed. Dept.
- WTMS
- Student Hat Day (05/11/12) – Renaissance
 - Jeans Day for Autism (04/02/12) – Renaissance
 - Student Hat Day for Autism (04/02/12) – Renaissance
- WTHS
- Hadley Farms Baked Goods – Concert Choir
 - Philadelphia Soul Tickets – Concert Choir
10. School No. 1 – Family Book Fair (Carnival) Night
- Approve School No. 1 H.S.A. Family Book Fair/Carnival Night for Thursday, March 22, 2012 from 6:30 p.m. – 8:00 p.m. at School No. 1.
11. School No. 1 – Mobile Dentists
- Approve School No. 1 to have the Smile NJ Mobile Dentists visit on Monday, March 26, 2012 to provide, with parental approval, exams, cleanings and x-rays to students in need.

12. School No. 1 – Sahara Sam’s “Sambulance” Bullying Assembly

Approve School No. 1 to have the Sahara Sam’s “Sambulance” Assembly Program visit their school on Monday, May 21, 2012 from 2:00 p.m. – 3:00 p.m. to present on topics of Anti-Bullying and Water Safety.
13. School No. 1 – Camden Riversharks Reading Incentive Program

Approve School No. 1 to participate in the Camden Riversharks Reading Incentive Program from April through June 2012. For every five books that a student reads, the Riversharks will provide a free ticket to a baseball game.
14. School No. 1 – Ronald McDonald “Friendship Adventure” Assembly

Approve School No. 1 to have the Ronald McDonald School Assembly Program to visit their school on Wednesday, June 6, 2012 to present their “Friendship Adventure” Assembly Program.
15. School No. 1 & FAST Program – Community Day

Approve School No. 1 H.S.A., in conjunction with the FAST Program, to host a Community Day on Thursday, May 31, 2012 to showcase programs, Anti-Bullying Awareness, Clubs, organizations and other activities at no cost to the district.
16. School No. 1 – Grandparent’s Day

Approve School No. 1 Grandparent’s Day for Tuesday, March 20, 2012 from 9:30 a.m. – 11:00 a.m.
17. School No. 4 – Campbell’s Labels for Education

Approve School No. 4 to participate Campbell’s Labels for Education program to support their music program.
18. School No. 4 – Collection of Baby Items

Approve School No. 4 staff and students to collect baby items (i.e. bottles, formula, diapers, etc.) to support the Twin Oaks Community Service Food Pantry program in Sicklerville.
19. School No. 4 – Alex’s Lemonade Stand Foundation

Approve School No. 4 to participate in the Alex’s Lemonade Stand Foundation fundraiser on April 25, 2012.

20. School No. 4 – Philadelphia Boys Choir Auditions

Approve School No. 4 to host Mr. Jeffrey Smith, Music Director for the Philadelphia Boys Choir, for auditions for second and third grade boys on April 26 and 27 from 9:30 a.m. – 11:30 a.m.

21. School No. 5 – Classroom Visit to Gifted & Talented Class **Exhibit XII A: 21**

Approve Officer Joseph Drawdy, NJ State Park Police Officer to visit the School No. 5 Gifted & Talented Class on Thursday, March 29, 2012, as enrichment to their current study of “Crime and Investigation”.

22. School No. 5 – Marathon & Field Day

Approve School No. 5 to participate in the following activities as listed below and in the attached exhibit:

- School No. 5 Marathon – May 24, 2012
- Field Day – June 12, 2012

23. WTHS – Library Courtyard Beautification Project **Exhibit XII A: 23**

Approve the WTHS Environmental Club proposal for the Library Courtyard Beautification Project as outlined in the attached exhibit.

24. WTHS – Parent/Community Roundtable Discussion

Approve the WTHS to conduct a Parent/Community Roundtable Discussion for parents, staff, students and community members on Thursday, April 19, 2012 at WTHS at 7:00 p.m.

25. Schools No. 1 – No. 4 – Winslow Township Fire Prevention Program Assemblies

Approve the Winslow Township Fire Department to visit Schools No. 1 – No. 4 from April 16 through April 19 to present their annual Fire Prevention Activity Program Assemblies.

B. Principal’s Update(s)

None at this time.

Roll Call:

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

Motion Carried

XIII. BUSINESS ADMINISTRATOR/BOARD SECRETARY'S REPORT

A motion was made by Ms. Dredden, seconded by Ms. Davis to approve A. & B. as recommended by the Business Administrator/Board Secretary.

A. **Reports** **None at this time.**

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

1. **Line Item Transfers** **Exhibit XIII B: 1**

Approve the Line Item Transfers, for the month of January 2012, as per the attached exhibits.

2. **Treasurer's Report** **Exhibit XIII B: 2**

Approve the Treasurer's Report, for the month of January 2012, as per the attached exhibit.

3. **Board Secretary's Report** **Exhibit XIII B: 3**

Approve the Board Secretary's Reports, for the month of January 2012, as per the attached exhibit.

4. **Board Secretary's Certification**

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, I certify that as of January 2012, no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the Winslow Township Board of Education pursuant to N.J.S.A. 18A:22-8.1 and N.J.S.A. 18A:22-8.2 and no budgetary line item account has been over-expended in violation of N.J.A.C. 6:23-2.12 (a) 1.

5. Boards' Certification

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 4, the Winslow Township Board of Education certifies that as of January 2012 and after review of the Secretary's Monthly Financial Report and the Treasurer's Monthly Financial Report and upon consultation with the appropriate district officials, to the best of the Boards' knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10 (a) 1 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

6. Bill List **Exhibit XIII B: 6**

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

- Vendor Bill List \$2,277,278.72
- Manual Bill List \$1,154,000.81

7. Payroll **None at this time.**

Approve Payroll, for the month of February 2012 as listed below:

- February 15, 2012 \$2,103,882.12
- February 29, 2012 \$2,068,495.76

8. Use of Facilities **Exhibit XIII B: 8**

Approve the Use of Facilities for the following organization:

- Winslow Township Basketball Association

9. 2011-2012 Joint Transportation Agreement - Effective February 2012

Approve the 2011-2012 Joint Transportation Agreement between the Winslow Township Board of Education and the Black Horse Pike Regional High School District to transport one (1) student at a cost of \$100/day, on an existing bus, to the Black Horse Pike Regional High School.

10. Professional Development

- a. Approve Michael A. Schneck, Jr. Assistant Director of Transportation and Tammy Wall, Transportation Dispatcher to attend the Rutgers Continuing Education New Jersey Transportation Supervisor's Certification Program at Winslow Township Middle School from April 16 – June 4, 2012 from 6:00 – 9:00 p.m. The cost for both to attend is \$607.00.

- b. Approve Maxine Butler-Pressley, PK Coordinator of the Winslow Child Development, Jacki Maccarella, Fiscal Coordinator of the Winslow Child Development and Jack Mills, Director of Winslow Child Development & Other Projects in the Business Office to attend the “Maintaining Quality Childcare in Tough Economic Times” workshop on Saturday, March 17, 2012 at Camden County College at a cost of \$35/person. The workshop is sponsored by the Camden County Department of Children’s Service.
- c. Approve Jack Mills, Director of Winslow Child Development & Other Projects in the Business Office to attend “Understanding the Food Service Income Statement – How to Properly Analyze, Plan and Improve Your Bottom Line”, a NJASBO workshop on March 15, 2012 at a cost of \$75.

11. Education Data Services, Inc. 2012-2013

Approve Winslow Township Board of Education to utilize the services of Educational Data Services, Inc. for the 2012-2013 school year at a cost of \$14,420.00 (same cost as 2011-2012). The 2011-2012 online order entry procurement management system through Ed-Data generated a District savings of \$152,828.00. In addition, Ed-Data has been included by NJ School Boards as part of their “Best Practices for NJ School Districts”.

12. Disposal of School Property

Exhibit XIII B: 12

Approve the Disposal of School Property per the attached exhibit:

Location	Department	Description
School No. 1	Computer Class	1 Gateway Monitor-Non-working
		1 Gateway E4100 PC- Obsolete/slow
		1Dell Optiplex GX 150- Obsolete/slow
School No. 4	Computer	2 PC-E Series – Not Working
		2 Compaq Monitors – Old
Middle School	Gifted/Talented	2 Gateway Monitors – Doesn’t Work
		1 Gateway Harddrive – Doesn’t Work

13. Winslow Child Development Academy

Approve a visit at the Winslow Child Development Academy for a Dental and Educational Lesson on March 30, 2012 from Tamara Brown, D.M.D., a Pediatric Dentist Specialty.

14. Change Out -of- District Placement

Approve the change of out-of-district placement for the 2010-2011school year. Originally approved on March 16, 2011.

Student	From Placement	To Placement	Original Amount
#0190	West Lake/Union County	Plainfield School District	\$51,707

15. Amend the 2011-2012 Budget **Exhibit XIII A: 15**

Approve amending the 2011-2012 budget for the increase in Education Jobs Fund allocation in the amount of \$49,015. Education Jobs fund original allocation of \$1,564,574 increased to \$1,613,589.

16. Middle School Roof – Amended Change Order #2

Approve Change Order #2 for the Middle School Roof project in the amended amount of (\$31,575.85) which reflects a credit to the District.

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

XIV. PERSONNEL

A motion was made by Ms. Pitts, seconded by Ms. Davis to approve Items # 1 - 8 with regard to Personnel. The salaries in Item 7 are prorated. Add “as needed” in Item # 5 to read, “Approve the following Curriculum Writing Teachers for the 2011/2012 school year as needed.”

Ms. Davis asked if WINSOAR teacher had been posted.

Dr. Poteat commented that WINSOAR teachers had been posted in October/November and hired those teachers as needed at the time. As the need grows according to enrollment those individuals who had shown and interest we bring before the Board based on our numbers and needs.

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1. Leaves of Absence

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

	Name	Sch	Position	From	To	
A	Moore, Lorene	BOE	Director of HR	2/22/2012	3/7/2012	P
B	Sigel-Yates, Megan (revision)	No. 1	Art Teacher	4/17/2012-6/15/2012	3/5/2012-6/15/2012	P
C	Flick, Jill (revision)	No. 6	Special Ed Teacher	1/17/2012-4/3/2012	1/17/2012-3/2/2012	U
D	Park, Donna (revision)	Garage	Bus Driver	1/30/2012-2/27/2012	1/30/2012-3/9/2012	P
E	Duca, Laura	No. 4	Guidance Counselor	5/14/2012 5/30/2012	5/29/2012 6/15/2012	P U
F	Steel, Max	HS	Math Teacher	2/14/2012	3/23/2012	U
G	McClun-Waggoner, Jennifer (extension)	No. 5	Special Ed Teacher	2/21/2012-3/15/2012	2/21/2012-3/23/2012	P
H	Wintermute, Dawn	No. 1	Kindergarten Teacher	3/7/2012	4/6/2012	P

2. Resignations

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

	Name	School	Position	Effective Date
A	Hurley, Kimberly	No. 6	4 th Grade Teacher	2/27/2012
B	Hockel, Lisa	MS-WCD	Childcare Worker	3/9/2012

3. Retirement

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

	Name	School	Position	Effective Date
A	McClun-Waggoner, Jennifer	No. 5	Special Ed Teacher	7/1/2012

4. New Hires

a. Approve the Ratification of the following New Hire for the 2011/2012 school year:

	Name	School	Position	Prorated Salary	Guide/Step	Effective
A	Bratton, Misty	District	Educational Interpreter	\$35,000	N/A	2/21/2012

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b. Approve the following New Hire for the 2011/2012 school year:

	Name	School	Position	Prorated Salary	Guide/ Step	Effective
A	McKay, Demetrius	HS	Career Counselor-NJSBYS	\$42,400	N/A	4/16/2012

5. Curriculum Writing - 2012

Approve the following Curriculum Writing Teachers for the 2011/2012 school year as needed:

	Name	Content Area	Hourly Rate
A	Adams, Constance	Language Arts Literacy	\$36.88
B	Jeffries, Tyeisha	Language Arts Literacy	\$36.88
C	Zahn, Abby	Language Arts Literacy	\$36.88
D	Krier, M. Janelle	Language Arts Literacy	\$36.88
E	Tomczak, Karen	Language Arts Literacy	\$36.88
F	Rosado, Rosalyn	Language Arts Literacy	\$36.88
G	DiSipio, Michele	Language Arts Literacy	\$36.88
H	Holmdal, Pamela	Language Arts Literacy	\$36.88
I	Peterson, Lynn	Mathematics	\$36.88
J	Hagan, Jeana	Mathematics	\$36.88
K	Vespe, Patricia	Mathematics	\$36.88
L	Johansen, Erin	Mathematics	\$36.88
M	McCormick, Rachel	Mathematics	\$36.88
N	Smith, Chantel	Mathematics	\$36.88
O	Hegeman, Nancy	Science	\$36.88
P	Byrer, Rebekah	Science	\$36.88
Q	Cuneo, Christopher	Social Studies	\$36.88
R	Donohue, Carol	Social Studies	\$36.88
S	Adkins, Dorothy	Social Studies	\$36.88
T	Johnson, David	Social Studies	\$36.88
U	Koss, Richard	Social Studies	\$36.88
V	Krier, M. Janelle	Social Studies	\$36.88
W	Collinson, Kevin	Social Studies	\$36.88
X	Bellaver, Carole	Technology Education	\$36.88
Y	Schreyer, Jacqueline	Technology Education	\$36.88
Z	Mazzeo, Tammy	Technology Education	\$36.88
AA	Welding, Kerry	Technology Education	\$36.88
BB	Kirshner, Sandra	Technology Education	\$36.88
CC	Lerner, David	Technology Education	\$36.88
DD	Clark, Jena	Business Education	\$36.88
EE	Karl, Ellery	Business Education	\$36.88
FF	Gary, Cynthia	Family and Consumer Life	\$36.88
GG	Densten, Sharon	Family and Consumer Life	\$36.88
HH	Cuneo, Monica	Physical Education	\$36.88
II	Neagle, Janice	Physical Education	\$36.88

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JJ	Chillari, Virginia	Physical Education	\$36.88
KK	Laroche, Ginger	World Languages	\$36.88
LL	Rodriquez, Luz	World Languages	\$36.88
MM	Isbill, Orsola	World Languages	\$36.88
NN	Kalinoski, Joyce	World Languages	\$36.88
OO	Garnier, Christine	World Languages	\$36.88
PP	Pagnotti, Jennifer	Art Media	\$36.88
QQ	Carrier, Barbara	Gifted and Talented	\$36.88
RR	Maisch, Tina	Gifted and Talented	\$36.88
SS	Cipriani, Mary Kate	Gifted and Talented	\$36.88

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

6. College Placements

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

	College/University	Student	Experience	Cooperating Teacher	School	Dates	Subject
A	Fairleigh Dickinson	Lucas, Jessica	30 Hour Field	Ludy, Wendy	No. 1	3/19/2012-4/30/2012	Elementary
B	Camden County	Hines, Briahna	15 Hour field	Mack, Jill	HS	3/15/2012-4/20/2012	English
C	University of Phoenix	Kalusa, Colleen	20 hour Observation	Edel, Jennifer Kelly-Pearson, Dawn	No. 5	4/11/2012-5/30/2012 Wednesdays	Elementary

7. Substitutes (Long Term)

a. Approve the following Long Term Substitutes for the remainder of the school year at the 1/200th of the salary guide.

	Name	Position	School	Prorated Salary	Starting
A	Hurst, Jennifer (replacing K. Hurley)	4 th Grade Teacher	No. 6	1/200 th of \$48,361-BA-Step 1 Prorated	3/6/2012
B	Kerbaugh, Ann Marie	1 st Grade Teacher	No. 2	1/200 th of \$48,361-BA-Step 1 Prorated	3/6/2012

b. Approve the following Long Term Substitute for the 2011/2012 school year:

	Name	Position	School
A	Hart, Mae	Substitute Teacher – Sub Salary	MS

8. WINSOAR

Approve the following WINSOAR Teacher at the High School for the 2011/2012 school year:

	Name	Subject Area	Hourly Rate
A	Nagy, Danielle	Social Studies	\$36.88

Roll Call:

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

Motion Carried

XV. INFORMATIONAL ITEMS

Ms. Masciocchi announced that the High School HSA President, Patty Green, is looking for volunteers to help collect ticket, help with concession stands at the Harlem Wizards basketball game at the Winslow Township High School on Thursday, March 29, 2012 at 7:00 p.m. Ms. Masciocchi stated that she is playing and if you want to play, you can play. If you are interested, please call Patty Green.

Ms. Masciocchi challenged Dr. Poteat to play along with her.

XVI. OLD BUSINESS

Ms. Peterson stated she was extremely pleased to announce that the Board received 36 applicants for the position on the Citizens Ad Hoc Advisory Committee. In order to select the individuals, 2 from each ward, we want to ensure that our students have a vested interest at our next Board meeting on the 28th, we will ask our 2 representatives from the High School to make the selection.

Ms. Pitts asked if it was 2 from each ward or three from each ward?

Ms. Peterson stated there would be 4 boxes to select from and there would be 3 individuals from each ward with the exception of one ward, which would only have 2. (If we have 3).

Ms. Pitts – If we don't have 3, in the event any particular ward doesn't have 3 to pick from, do we know how we are going to make that change?

Mr. Long clarified - It would be appropriate. I am looking at your policy right now. The ward idea is a great idea to get cross representation of the community, a diverse representation. I would suggest that if any one particular ward does not have a sufficient number, then you put them altogether and make the remaining members at large members. Because the requirement is that you have 12. It is nice in terms of cross representation of the community to get them from the various wards, but if we're short in one ward we will put them back and pick at large members.

Ms. Pitts – We only want to make sure that each ward has equal representation.

Mr. Long - So if we find there are only 2 from a particular ward, perhaps you could have 2 from each ward and then the balance selected randomly. Whatever the minimum number is in a ward, then set the number per ward at that number and pick the others at large.

Ms. Pitts – That is fair

Ms. Peterson asked that all those who had applied attend the board meeting on March 28th. We are extremely delighted that we sent out a call and we received that number of individuals that are interested in our township school district. We thank everyone for their interest and commitment to our school district.

XVII. NEW BUSINESS (Discussion Items) – None at this time.

XVIII. EXECUTIVE SESSION A motion was made by Ms. Dredden, seconded by Ms. Sturdivant to approve adoption of the Executive Resolution and adjournment to Executive Session at 8:18 p.m. for a period of 15 minutes.

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

- o Personnel Matters

The information discussed in Executive/Closed Session may be disclosed to the public after formal action is taken by the Board of Education on these issues. Certain information that will be discussed in Executive/Closed Session is not to be disclosed to the Public; however, the Board may contemplate taking action at the conclusion of Executive/Closed Session.

PRESIDENT

Assistant Business Administrator

Roll Call:

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

Motion Carried

XIX. ADJOURNMENT OF EXECUTIVE SESSION

A motion was made by Ms. Davis, seconded by Ms. Masciocchi, to return to Public Session at 8:47 p.m.

Voice Vote: All in favor

Ms. Peterson received an invitation from the Historical Society of Winslow Township to come celebrate with them the history of Winslow Township 167th anniversary as an incorporation. If you can join them on Saturday, March 17, 2012 at the Bud Duble Senior Center from 12:00 – 4:00 p.m.

XX. ADJOURNMENT A motion was made by Ms. Pitts, seconded by Ms. Davis to adjourn the meeting 8:49 p.m.

Respectfully Submitted

Tyra McCoy-Boyle, CPA
Assistant Business Administrator