

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

**Wednesday, March 27, 2013**  
**7:00 p.m.**

**MINUTES**

**I. PUBLIC NOTICE** of this meeting was given to all Board Members and Associates in a notice dated **01/03/13** and **03/07/13**. 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:	Gulab Gidwani	Aleta Sturdivant
	Joanne Masciocchi	Gail Watkins
	Julie A. Peterson	Lorraine Dredden, Vice President
	Cheryl Pitts	Patricia Davis – President

Absent: Ewuniki Brown

Also Present: H. Major Poteat, Ed.D., Superintendent  
Tyra McCoy-Boyle, CPA, 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. Sturdivant -

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

Ms. Dredden -

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. Pitts -

**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 involvement.

**VII. AWARDS/PRESENTATIONS**

1. WTHS Presentation – Use of Technology at WTHS - Mr. Nython Carter
2. 2013-2014 Budget Presentation - Tyra McCoy-Boyle, Business Admin/Board Secretary

**VIII. CORRESPONDENCE – None at this time.**

**IX. MINUTES**

**A motion was made by Ms. Peterson, seconded by Ms. Dredden to accept the minutes of the Special Meeting on March 6, 2013 Open Session and the Regular Meeting on March 13 Open/Closed Sessions.**

Special Meeting	Wednesday, March 6, 2013	Open Session
Regular Meeting	Wednesday, March 13, 2013	Open/Closed Sessions

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

**X. BOARD COMMITTEE REPORTS**

**Education Committee**

Ms. Peterson reported that the Education Committee met on Wednesday, March 20 at 4:00 p.m. in the District offices. In attendance were Ms. Brown, Mr. Gidwani and Ms. Peterson. Administrators in attendance Dr. Carcamo.

Discussion items were:

1. Winslow Township Report Cards.
2. Return of Winslow students from the Charter School Contingency Plan.
3. 360 Marketing Plan to increase Parent Family and Community Engagement.

Pending Business:

1. Achieve New Jersey, the continuation of the discussions on the Charlotte Danielson Teacher Evaluation Tool.
2. Partnership for assessment of readiness for college and careers.
3. Academic achievement for our ninth grader update.

Articles distributed:

1. New Jersey Student Test Scores up Overall: Achievement Gap Persists.
2. New Jersey Assessment of Skills and Knowledge Performance by Demographic Group.
3. Youth Aspiration and Leadership Conference.

Recommendation from the Education Committee in accordance with our 2012-2013 Board Goal, "to create a Board environment conducive to enhancing transparency and promoting positive accountability", the Education Committee recommends that in lieu of placing our School Report Card on the website to provide a segment that includes, performance progress comments.

Minutes were submitted by Julie Peterson. Our next meeting will take place April 17 in the District Office at 4:00 p.m.

Ms. Davis – Will we have the Education Committee make the presentation at our next Work Session meeting?

Ms. Peterson – (Our president, along with our Superintendent.)? Yes we will make a presentation at the next Work Session.

**Policy Committee**

Ms. Pitts – Madam President, the Policy Committee will be meeting in District on Thursday April 11 at 4:00 p.m.

**Operations Committee**

Mr. Gidwani – The Operations Committee had a meeting yesterday.

The following was discussed:

1. Solar Panels.
2. Refinancing of Bonds.
3. Installation of carpets during the summer.
4. One OPRA request.
5. Legal Services.
6. Blue Anchor Building.
7. Installation of ventilators at School No. 3 during the summer.
8. Security Cameras.
9. John Gaskill - Compressed Natural Gas School Buses

**A motion was made by Ms. Pitts, seconded by Ms. Peterson to approve the recommendation made by the Education Committee to put comments instead of test scores. Motion withdrawn.**

**XI. PUBLIC COMMENTS (Time Limited)**

**A motion was made by Ms. Pitts, seconded by Ms. Watkins to open the meeting to Public Comments at 8:13 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 President or 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
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**Joshua Finkelstein – Student Winslow Township High School**

Good evening everybody. I am here to represent the Winslow Township boys and girls tennis teams. A couple of months ago, our beloved coach Ms. Diaz, was denied her position as tennis coach which she had maintained for a very long time. We are here to ask the Board to help in allowing her to return to her position. We have a few letters here that describe our feelings towards her not being able to be our coach.

To Whom it May Concern:

I am a senior at the high school and have been on the tennis team since 9<sup>th</sup> grade. Last year I had the honor of being named Captain of the varsity team. For this reason and more, I feel obligated to ask on behalf of the team that Ms. Diaz be able to continue to hold her position as assistant coach. I met Ms. Diaz on my first day of practice in 2010. I was new to the sport and was not confident in my performance. Typically I would get frustrated when I don't succeed at new things but Coach Diaz nurtured my skills. I admired that she was able to give personal attention to me and other new players equally. I certainly would not be the player I am today if she had never provided me with confidence in the game. During a match she is extremely supportive. With six games going on at once, I am pleasantly surprised to see her observing mine every other time I look. When I am losing and I hear her shouting my name, I gain a fresh energy and the desire to persevere. She is so amiable and she has such a firm faith in me that I always play my best in order to make her proud. I am not sure I would have the same motivation if she was not there beside the courts. Every member of my team would surely agree that our season would suffer without Coach Diaz. She is our motivation, the source of our confidence, our helping hand, our supportive leader, and our most important fan. I urge that her recommendation to be the assistant coach of our team be reconsidered. Thank you.

#### **Daniel Park - High School Student**

Good evening. It has come to my understanding, as Josh has said that Coach Diaz no longer has the privilege of coaching the boys tennis team. Assistant Coach Diaz should continue to coach and guide the boy's tennis team along with Head Coach Totoro. These two coaches are first class coaches are like a "dynamic duo". It is a fact that the boys tennis team has been struggling to find its rhythm and success that they once had. However just recently in the last couple of years the boy's tennis team has slowly been showing sparks of improvement and have started to gain its rhythm flowing once again. Last year under Head Coach Totoro and Assistant Coach Diaz the boy's tennis team placed 2<sup>nd</sup> place in the conference division. Four players, including myself, received all team all-team conference awards. Last year's first singles player, Cody Bailey, received first team all conference and as last year's second singles player I received second team all conference. First team doubles players, Zaire Brooks and Michael Anyanwu received second team all conference as well. Our success was not found in ourselves along but was also found in the leadership and guidance of Head Coach Totoro and Assistant Coach Diaz. Assistant Coach Diaz has a lot of experience and has watched multiple high school matches to educate players like myself on strategies that will break down my opponent so that I can be successful. Assistant Coach Diaz has an amazing coaching quality that always seems to encourage everyone on the team. It doesn't seem to matter whether our team is playing brilliantly or poorly Assistant Coach Diaz continues to push us to strive for better and to continue to fight and never give up a point until it is done. Also Coach Diaz is supportive of all of us. She pushes us to excel on an off the tennis courts as well. She stresses the importance of having a consistent academic life that will continue and really shows us as a team that we can excel in both areas, academically and athletically. Assistant Coach Diaz has been doing a wonderful job of coaching and a vital part of the success of both tennis teams. Please allow Coach Diaz to return to coaching.

**Emily Ostranger – High School Student**

Hello, my name is Emily Ostranger and I am the Junior Captain of the girl's Tennis team at the high school. I am here on behalf of Brittany Adams who could not be here tonight.

To Whom It May Concern:

It has come to my understanding that Ms. Diaz has been released from her position as the Boys and Girls tennis team Assistant Coach. I want to ask that you please reconsider your position. When I first heard that Ms. Diaz might not be coaching for my senior season I was crushed. I can barely imagine what tennis would be like without her. She brings a certain life and vibrancy to the team that no one had been able to match. So much of what I have learned during tennis has come from her and the invaluable skills that she has instilled in me have greatly improved my game. Through having Ms. Diaz as a coach we have become very close and developed a special relationship. Every morning I go to visit her in her classroom and we just talk. She gives me advice on colleges and tennis tips during the season. One morning she told me that she had just received the news that she was not allowed to coach. All I could say was no, and all I could do was cry along with my coach. This shows how much she means to the tennis team as well as to me. I don't understand why she hasn't been given the opportunity to coach for another year, but I do know that this decision will have a negative effect on both girls and boys tennis teams. We need her to be a part of the team. She brings the energy that we need to endure a grueling match and to continue playing strong when we are down. Without her our season will not be the same, and personally, my senior season will be ruined. Once again I urge you to reconsider your decision. Thank you.

Sincerely, Brittany Adams

Throughout my whole tennis career Ms. Diaz has been an extremely important teacher, coach and friend.

Thank you very much. The one thing I would like to add is that without Coach Diaz, Coach Totoro is our lone Coach. Not only does that mean that certain players on our team can't get enough attention, for example the beginners. That will cause our teams to really suffer during later seasons when the experienced members have all graduated. On the other hand, also when Coach Tototo would be absent whether for personal reasons or being sick that means we have to forfeit any match that we have that day which would be extremely detrimental to our season. Not only for those reasons but also for Coach Diaz special bond that she has with us and her importance to us we really hope for future, if not this season, for future seasons as well that she would remain Coach of the tennis teams. Thank you very much.

**Pamela Valentino – Parent**

I come again to represent the Winslow Township Special Education Parent Advisory Committee. At our last Board meeting I told you that I was going to come back. We went away; we put together our Mission Statement. I want to share with you today. This tri fold is a little invitation that we put out to everyone to join and help make a difference. I would like to read to everyone what our mission of the Winslow Township Special Education Parent Advisory Committee and to improve and enhance communication practices and collaboration

between the District, staff and parents. The committee's goal to establish and enhance trust, develop relationships among all partners, and engage and share learning opportunities for the benefit of all of our students. The committee will work to provide support for parents, teachers and all education partners empowering parents to be a valued participant in their child's education. We wish to work in partnership with the District to enhance opportunities for children with special education needs. To provide a forum for families and educators to share information and resources. Act as a liaison between the schools, families and the community to increase the awareness of learning differences in special needs and to share best practices among schools and families by reaching out to all, speakers literature and social meetings. A diverse variety of topics would be presented throughout the school year designed to inform and stimulate the interests of all who attend. Parents of special needs children, school professionals and the general population are invited to attend the meetings. Your participation will provide a unique opportunity to meet school officials and consult with other parents. To obtain all policy and legislative changes, to ask questions, discuss issues and learn something. In here we also have an invitation to our next meeting. Our next meeting will be a workshop conjoined between SPAM and Winslow Township Special Education Parent Advisory Committee on parental involvement in special education particularly in the IEP development. That would be Tuesday, April 9, Winslow Township Middle School Media Center from 6:30 – 8:00 p.m. For teachers professional development hours are provided for them at the workshop. On the back we have all the meetings we have had so far this year as far as upcoming sessions. Again, we hope to partner with the principals... and everyone. Our next workshop, as I mentioned the IEP box. One of our main goals for the coming year is transition planning. Also we are looking forward to again, increased involvement in planning and transition of all our students. At our June meeting we will be working further on our organizational structure and plans for the coming year. So what I also ask of you today from our entire committee is that we would like to request that the Winslow Township Special Education Parent Advisory Committee be invited to participate in the PAC meetings, we would like to have a member and alternate who is able to attend the regular sessions with the Superintendent. We also would like to offer our services in the transition and planning that is currently underway. A lot of great ideas have come out and that will not only benefit special needs but opportunities we feel will benefit all children who come to the District respective those of us who live with it every day who kind of know what it takes and every little change that does happen. We would also like to get approval to distribute these pamphlets to schools. We are hoping that we could get them tomorrow so that everyone has them before break so that everyone can participate in the IEP session of the next workshop which is April 9 right after we come back. If anyone else here is interested to have a few copies. We are very excited the group has really come together involving excellent participation from the parents and the more we can do to communicate and get the work out there we have some really good potential. Thank you.

Dr. Poteat – I think the organization and what you are doing is excellent and I applaud you for what you are doing, particularly for the parents of young people here in the Winslow Township School District. I am reading this pamphlet and .. what you are doing particularly the meeting you have scheduled, I am not aware of that meeting and if you are having meetings in our building and if you are inviting guests into our building, there is a certain procedure that you need to follow and I am not sure, because it hasn't crossed my desk, I am not sure whether the school district is directly involved in how all this comes about. I don't want to sound like I am sending a wrench into what you are doing, because I think

this is an excellent program and is helping so many but I think we need to have a conversation about this and I cannot allow these flyers to go out at this point until there is some more information given because at this point I need my building principal. Ms. Nwanguma are you aware of these meetings. Is there a Use of Facilities? I just need some information if there is something that can be resolved, Dr. Carcamo.

Dr. Carcamo – I am aware of the group and do know that there were a couple of meetings that were scheduled. I am not aware of the plans to move forward. I also know that there was a request that an invitation be extended to our community and it could be a problem because it is a liability and needs to be resolved. I do think that there was a discussion .....so that everything was in place.

Dr. Poteat – Madam President, members of the Board, again, I need to make sure that everything is being followed according to Board policy this evening because at this point, if I am not aware of it and in most cases whenever something is presented to you, meeting etc. it usually has already crossed my desk and I have already approved. At this point I don't have that kind of information and Dr. Carcamo you have an opportunity to have a conversation are you available tomorrow.

Ms. Valentino – I will make myself available.

Dr. Poteat – Dr. Carcamo are you available tomorrow morning?

Dr. Carcamo – Tomorrow around 10:00 a.m.

Dr. Poteat – What I will ask Dr. Carcamo to do is before we distribute anything. After that meeting if she is comfortable with what is happening and what has been scheduled then we will move forward.

Ms. Valentino – Thank you very much. As we promised, as we told you what our plans were, we did discuss the organizational meeting and this is what our plans were and this is what we did promise was to come to you and share this information. It is my understanding that we have been filling out the request for the meetings and distribute.

Dr. Poteat – We just need to make sure that is taken care of, and again, your meetings and dates at this point can remain as is. I just need to make sure that everything is covered.

Ms. Valentino – I am very much hopeful that we can work this out in time and that you do realize that it is a very valuable service that will be for all of the very large community of special needs children in this District and to draw upon the parents in an advising format.

Dr. Poteat – I understand thoroughly of what you are saying and the importance of what you are saying but I just want to convey that there is a process in place that must be followed so if you would meet with Dr. Carcamo tomorrow morning.

Dr. Poteat – What I would like to ask the Board if everything is in place, based on the outcome of the meeting with Dr. Carcamo if you would allow me to make that decision for the upcoming meeting in April that is satisfactory that everything is in place as opposed to us having to come



back to another Board meeting. If everything is satisfactory if you would allow me to make that decision I would appreciate it.

**A motion was made Ms. Dredden, seconded by Ms. Pitts to allow Dr. Poteat to make a decision on the April 9 meeting.**

Voice Vote: All in favor
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**Netesha Peterson – Parent**

Good evening, my name is Netesha Peterson. I have a student in the District in Kindergarten and who goes to the WTBA Academy. For those of who may not be aware that program will be closing at the end of this fiscal year. I highly, highly acknowledge the efforts that they have done as far as my child is concerned. I want to publicly acknowledge here today at the Board meeting. I wrote a letter to the WTBA Academy and I would like to share it with you this evening. I want to express my heartfelt thanks and sincere appreciation to the WTBA Academy and the staff for all the hard work you have done during this academic year and continue to do. It is such a dedicated and tireless task. I know so much of your efforts can go unnoticed but I would like to let you know that my husband and I do notice and we are very grateful for your willingness to constantly go above and beyond. My son Julian, is a Kindergarten student that attends Winslow School 4 as well as the Academy. I am very Impressed with the curriculum provided by the WTBA program, their strong commitment to student development and the learning experience is outstanding as well as a great complement to the Winslow Township School District. With unique and innovative teaching techniques that incorporate ... subject matters my son has learned, retained and shared the knowledge about various things including African American Inventors, the history of the Liberty Bell, historic presidents, the history of groundhogs, the wall of the Great Wall of China, the history of the Chinese New Year and how to say happy new year in the Chinese language as well. Facts regarding the transcontinental Africa, such as the Nile River and knowing what a sphinx is. My child has shared the knowledge on several occasions with family and friends as well. Although I am college educated with an earned Master's degree, as a mother I was very humbled, but proud, because there were occasions when my five year old would educate me about something that I would not know. The curriculum that provided my son the opportunity to engage in hands on activities that have enhanced his critical thinking skills, hand eye coordination, math, reading and hand writing and creative art as well. In addition to this academic learning, WTBA Academy teaches their students, life skills, social skills, responsibility, problem solving, accountability, etiquette and good manners which has served to reinforce teachable moments. In my opinion, the implementation of the positive discipline plans for students are highly effective. My son is motivated, demonstrates good behavior, as a result of them being awarded a fish because he was caught being good. He is even more motivated to be a star student so that he can play in a special classroom. Julian is so excited to be a care bear recipient, a privilege given to those who demonstrate acts of caring to others. The positive reinforcement that the staff provides is superb. These examples I have shared are just a few of the many that make WTBA Academy a great place for a child to learn. It is unfortunate that the program is closing and that other children in this District will not have the same opportunity as my son and his classmates to have this exceptional learning experience.

In closing Benjamin Franklin stated Tell me and I forget. Teach me and I remember. Involve me and I learn. Mrs. Butler-Pressley, Program Coordinator, Ms. Kim Hunter, Supervisor, Ms. Lois, Ms. Dario and other staff members, my family and I thank you for involving... Benjamin Franklin and preparing our son academically, socially and culturally.

Franklin.  
Kind regards, Mrs. Netesha Peterson

### **Theresa Colligon – Parent**

I just wanted to let you know a few things. One is that the Winslow School No. 1 and No. 5 are going to launch our Eagle spirit wear, finally. We have a young eagle for School 1 and a slightly more mature, but not yet high school eagle for School No. 5 and we have the W for Winslow schools. Each of those designs can come with a school number or just as Winslow Schools because we have parents with multiple schools. For those of us that do, we can have something that we can also offer to family members not just pertaining to that particular school. I want to let everyone know if you are interested in the new eagle and they say come to our schools for excellence, we have those and you will start to see them.

The second thing I want to say was even before the Open House, Proud Parents of Winslow would like you to know that if you do have families that start to call, that are interested, that have questions, that want to see, that want to hear, please don't hesitate to reach out to us so that we can try to meet with the families who are concerned or on the fence and we can talk to them ourselves, let them meet our children, bring them to our schools. We would like to help in case people are anxious and don't want to wait until the end of May.

Lastly, I wanted to let everyone know I was actually able to meet with Bobby Harris, and many of you may know Mr. Harris, I just have had the very fortunate opportunity to meet him. The man is amazing, we met with a handshake and left with a big hug, he is that kind of man. He was the original founder of the Winslow Township Education Foundation and it was actually a non profit fund that was set up in order to be able to accept donations from community members that we could then use to better the educational environment of classrooms, a student, a scholarship, a teacher. It was basically just an account that would be run by the Board and Mr. Harris explained to me the original mission how they wanted it to be run that it was to be used by the Board of Education and the administration and the building administrators, but not run by. So I am still reading through, he had every single piece of paper that ever came through that foundation and I am still reading through it. I did reach out to our group and we are trying to reestablish a Board similar to what he had and ask a nurse, a doctor, a local business owner, some educators, and we are still looking to cover some more positions that they had. People they had from all different areas in the community and I just wanted to let you that is in the works and we are taking it over and we are going to see what we can do with it. I know that they were able to collect some of that at one point to provide scholarships to classroom teachers and the students. The Board it sounds like they had a little application and students filled them out for teachers and the teachers filled them out for students and they were able to present them each with \$50 gift cards. That is as far as they got. There is a new group that is ready to take this on so as we get moving in the process I will be sure to keep you all involved but from here on out I just want you to know that the Winslow Township Education Foundation is back. Thank you very much.

**XII. ADJOURNMENT OF PUBLIC COMMENTS**

**A motion was made by Mr. Gidwani, seconded by Ms. Peterson to adjourn Public Comments at 8:40 p.m.**

Voice Vote: All in favor
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**XIII. SUPERINTENDENT’S REPORT**

**A motion was made by Ms. Peterson, seconded by Ms. Pitts to approve A – B as recommended the Superintendent. Item 5 b. is subject to the correct date. The date was March 19, 2013.**

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

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

Approve the Security/Fire Drill Report, for February 2013, as listed in the attached exhibit.
4. Field Trips **Exhibit XIII A: 4**  

Approve Field Trips for the 2012-2013 school year as listed in the attached exhibit.
5. Professional Development/Workshops & Conferences **Exhibit XIII A: 5**
  - a. Approve Professional Development opportunities as per the attached exhibit.
  - b. Ratify the Professional Development opportunity as listed below:

Title:	Training on the Mimio Teach Interactive Whiteboard
Date(s):	March 19, 2013
Audience:	Teachers that have been participating in Mimio Teach
Presenter:	Mr. Tom Caine – Tom Caine & Associates, LLC
Costs:	\$2,000
Funding:	NCLB – Title II
Description:	To provide teachers with instruction and assistance in creating interactive lessons using the Mimio Interactive software.

6. Tuition Students **None at this time.**
7. Terminate Out-of-District Placements **None at this time.**
8. Homeless Student(s) **None at this time.**
9. Fundraiser(s) **Exhibit XIII A: 9**

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

School No. 2

- o Gold Canyon Candles

WTMS

- o Poetry Night (May 2013) – Leo Club
- o One Book, One School (April – May 2013) – Student Government
- o Hadley Farms Cakes (April 2013) – Concert Choir

10. 2013-2014 District Calendar(s) **Exhibit XIII A: 10**

Approve the following District Calendars for the 2013-2014 school year as listed in the attached exhibits.

- a. 2013-2014 District Calendar
- b. 2013-2014 Administrative & Support Staff Holiday Calendar

11. School No. 3 – Field Day

Approve School No. 3 Field Day, for Grades 1 – 3, for Thursday, May 30, 2013.

12. School No. 5 – Principals' Reading Challenge

Approve students at School No. 5 to participate in the "Principals' Reading Challenge" on April 26, 2013, where students will read and complete activities on a challenge game board. The student in each homeroom who completes the most on the game board will be invited to challenge Mr. Marella and Mr. Chambers aboard the Game Truck. The program cost of \$300 will be funded through the School No. 5 H.S.A.

13. WTMS – National Junior Honor Society Induction Ceremony

Approve the National Junior Honor Society Induction Ceremony to be held on Monday, May 20, 2013 in the Middle School Cafeteria.

14. WTHS – Program of Studies Night at WTMS

Approve a Program of Studies Night, to be held on Tuesday, April 9, 2013, at Winslow Township Middle School.

15. WTHS – Project Graduation

Approve the WTHS H.S.A. to sponsor Project Graduation on Wednesday, June 19, 2013 aboard the Spirit of Philadelphia. This annual event is for graduating seniors to celebrate graduation and will take place from 9:30 p.m. until 3:00 a.m.

16. WTHS - Scholarship

Approve the acceptance of a donation in the form of a scholarship for a graduating senior from the Winslow Beauty Supply in the amount of \$500. The award recipient will be announced at Senior Awards Night on May 30, 2013.

17. WTHS – FBLA Community Service Project

Approve the FBLA students' community service project of collecting "used" cell phones and donating them to the Winslow Township Police Department and other organizations that would use the phones for a worthy cause.

18. 2013 Board of Education Meeting Dates

Approve the following dates for Regular Board of Education Meetings of the Winslow Township Board of Education for the remainder of the 2013 calendar year:

<i>Date</i>	<i>Time</i>	<i>Location</i>
Wednesday, September 11, 2013	7:00 p.m.	WTMS – Cafeteria
Wednesday, September 25, 2013	7:00 p.m.	WTMS – Cafeteria
Wednesday, October 9, 2013	7:00 p.m.	WTMS – Cafeteria
Wednesday, October 23, 2013	7:00 p.m.	WTMS – Cafeteria
Wednesday, November 13, 2013	7:00 p.m.	WTMS – Cafeteria
*Tuesday, November 26, 2013	7:00 p.m.	WTMS – Cafeteria
Wednesday, December 11, 2013	7:00 p.m.	WTMS – Cafeteria
Wednesday, December 18, 2013	7:00 p.m.	WTMS – Cafeteria
**Thursday, January 2, 2014	7:00 p.m.	WTMS – Cafeteria

**Note:** \*Hanukkah begins at sundown on Wednesday, November 27, 2013.

\*\*This is the Reorganization Meeting of the Board of Education.

**B. Principal's Updates**

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

**Exhibit XIII B: 1**  
**Exhibit XIII B: 2**  
**Exhibit XIII B: 3**

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

**A motion was made Ms. Dredde, seconded by Ms. Sturdivant to approve the resolution to authorize the inclusion of sixteen Capital Outlay projects in the 2013-2014 Budget.**

**Motion to approve the following resolution authorizing the inclusion of Capital Outlay projects in the 2013-2014 Budget:**

WHEREAS the Winslow Township School District has included sixteen projects in the 2013-2014 budget consisting of the re-roofing of School #5, the re-roofing of School #6, the replacement of unit ventilators in School #3, window in replacement in the High School, exterior door replacement in schools 1 through 4, exterior field lighting at the High School, courtyard drainage at school #2, electrical upgrades at schools 1 through 4, the replacement of rooftop mechanical units on the High school and Middle school and

WHEREAS, the re-roofing projects, replacement of unit ventilators, window replacements, exterior door replacements, exterior field lighting, courtyard drainage, electrical upgrades and replacement of rooftop mechanicals are considered “otherwise eligible” projects by the State Department of Education and would be eligible for grant funding if available, but are not being funded by the grant at this time, therefore

BE IT RESOLVED, by the Winslow Township Board of Education that the 2013-2014 budget include capital projects for the re-roofing of Schools No. 5 & 6, the replacement of unit ventilators in School #3, replacement of windows in the High school, exterior door replacements in schools 1 through 4, exterior field lighting at the High school, courtyard drainage repair at school #2, electrical upgrades at schools 1 through 4, the replacement of rooftop mechanical units on the High and Middle schools, the total costs of these projects are not to exceed \$5,190,128, which will be funded by the General Fund – Fund Balance (Revenue Line 580) in the amount of \$2,343,587, the withdrawal from Capital Reserve – for Excess Costs and Other Capital Projects (Revenue Line 620) in the amount of \$619,953 and Local Tax Levy (Revenue Line 100) in the amount of \$2,226,588, and charged to Capital Outlay –Architectural/Engineering Services (Appropriation Line 76040) in the amount of \$289,275, Capital Outlay – Other Purchased Professional Services (Appropriation Line 76060) in the amount of \$80,700, Capital Outlay – Construction Services (Appropriation Line 76080) in the amount of \$4,381,956, and Capital Outlay – Other Objects (Appropriation Line 76200) in the amount of \$438,197, in the total amount of \$1,925,100.00, and that these projects be funded as described with no additional tax levy to be generated for these purposes.

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

**XIV. BUSINESS ADMINISTRATOR/BOARD SECRETARY’S REPORT**

A motion was made by Ms. Masciocchi, seconded Ms. Pitts to approve Items A – B as recommended by the Business Administrator/Board Secretary.

Item # 8 was amended to read under Special Revenue Fund \$2,858,687.

Item # 14 amended to include \$500,000 Contribution from General Fund. New total is \$983,571.

A. **REPORTS** **None at this time.**

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

- |   |  |                           |   |                  |             |   |                  |                |
|---|--|---------------------------|---|------------------|-------------|---|------------------|----------------|
| 1.  | <u>Line Item Transfers</u>             | <b>None at this time.</b> |   |                  |             |   |                  |                |
| 2.  | <u>Reconciliation Report</u>           | <b>None at this time.</b> |   |                  |             |   |                  |                |
| 3.  | <u>Board Secretary’s Report</u>        | <b>None at this time.</b> |   |                  |             |   |                  |                |
| 4.  | <u>Board Secretary’s Certification</u> | <b>None at this time.</b> |   |                  |             |   |                  |                |
| 5.  | <u>Boards’ Certification</u>           | <b>None at this time.</b> |   |                  |             |   |                  |                |
| 6.  | <u>Bill List</u>                       | <b>Exhibit XIV B: 6</b>   |   |                  |             |   |                  |                |
| a. Approve the Bill List as listed below and as per the attached exhibit.   |  |                           |   |                  |             |   |                  |                |
| <table style="width: 100%; border: none;"> <tr> <td style="width: 5%;">○</td> <td style="width: 75%;">Manual Bill List</td> <td style="width: 20%; text-align: right;">\$ 7,227.48</td> </tr> <tr> <td>○</td> <td>Vendor Bill List</td> <td style="text-align: right;">\$1,062,130.38</td> </tr> </table> |  |                           | ○ | Manual Bill List | \$ 7,227.48 | ○ | Vendor Bill List | \$1,062,130.38 |
| ○   | Manual Bill List                       | \$ 7,227.48               |   |                  |             |   |                  |                |
| ○   | Vendor Bill List                       | \$1,062,130.38            |   |                  |             |   |                  |                |
| b. Ratify the Manual Bill list, as listed below and in the attached exhibit, for a field trip approved by the Board on March 13, 2013 for a trip scheduled on March 27, 2013.   |  |                           |   |                  |             |   |                  |                |
| <table style="width: 100%; border: none;"> <tr> <td style="width: 5%;">○</td> <td style="width: 75%;">Manual Bill List</td> <td style="width: 20%; text-align: right;">\$ 810.00</td> </tr> </table>  |  |                           | ○ | Manual Bill List | \$ 810.00   |   |                  |                |
| ○   | Manual Bill List                       | \$ 810.00                 |   |                  |             |   |                  |                |
| 7.  | <u>Payroll</u>                         | <b>None at this time.</b> |   |                  |             |   |                  |                |

8. Annual District Budget 2013/2014

Approve to adopt the 2013/2014 School Budget, as amended by the Interim County Superintendent of Schools, for submission and resolve, that there should be raised for General Funds \$44,021,298 for the ensuing school year 2013-2014

Fund	Budget	Local Tax Levy
General Fund	\$ 94,205,137	\$ 44,021,298
Special Revenue Fund	\$ 2,858,687	\$ -
Debt Service Fund	\$ 3,216,787	\$ 1,729,671

9. Use of Facilities

Approve The Institute of Excellence Charter School, 41 South Route 73, Hammonton, to hold their NJ Spring Concert:

- Winslow Township High School Tuesday, June 4, 2013  
6:00 p.m. – 9:00 p.m.  
Grades K – 5

**Note:** Per Board Policy, an application fee and usage fee will be charged.

10. Disposal of School Property and Textbooks

**Exhibit XIV B: 10**

Approve the Disposal of School Property per the attached exhibit.

Location	Description
School No. 1	3 Monitors - Broken
	1 Computer – Gateway - Broken
District	8 Teachers Desks – Old, rusty
	20 Metal Shelves – Old, Rusty, Broken
	4 File Cabinets – Rusty, Broken, Parts Mission
	6 Chemical Cabinets – Old, Rusty
	45 Grey Sitting Chairs – to be sold online
	4 TV Carts – Old, Broken
	1 Laptop Cart – Old, Broken
	1 Table – Old, Broken
	Multiple Scrap Metal Shelving – Old, Rusty, Broken
School No. 6	17 Gateway M405 Laptops – No longer functional - destroy
& Middle School	24 Dell D505 – Old - destroy
High School	128 books, A History of United States – no longer used
	25 books, Human Geography – no longer used



11. School Based Youth Services Program – Family Therapy and Consultation

Approve the following services between the Winslow Township Board of Education and Family Therapy and Consultation Services:

1. From 3/28/13 – 6/14/13
2. Individual and Group Therapy up to 2 hours weekly for a maximum of 11 weeks, for a total of 22 hours.
3. \$110.00/hour for a total cost of \$2,420.00

**Note:** The cost will be paid from the School Based Youth Program Grant.

12. Global Connect Strategic Voice Messaging System

Approve Global Connect from July 1, 2012 – June 30, 2013 at a cost of \$8,460.00.

**Note:** Global Connect is the all call system used by the District.

13. Pineland Learning Center, Inc. - Free/Reduced Meals 2013-2014

Approve the resolution for Pineland Learning Center with regard to free/reduced meals as follows:

*WHEREAS* Pineland Learning Center, Inc. is an approved private school for students with disabilities and

*WHEREAS* the students from the Winslow Township School District attending Pineland Learning Center, Inc. are all classified handicapped students and have an IEP which includes a free breakfast and lunch

*NOW THEREFORE BE IT RESOLVED THAT* In accordance with NJAC 6A:23-4.5iii, the Winslow Township School District Board of Education does not require Pineland Learning Center, Inc. to charge the Winslow Township School District students for a reduced and/or paid meal.

14. Early Childhood Education Grant for 2013-2014

Approve to accept the Early Childhood Education Preschool Program Plan Update for 2013-2014 as follows:

- |                                     |                   |
|-------------------------------------|-------------------|
| ○ Carryover from 2011-2012          | \$205,924.00      |
| ○ Preschool Education Aid 2013-2014 | 277,647.00        |
| ○ Contribution from General Fund    | <u>500,000.00</u> |
|                                     | \$983,571.00      |

15. Passenger Buses Bid

Approve to advertise bids for six (6) 54 Passenger Buses and one (1) 24 Passenger Bus to replace retiring buses.

16. Bid for Pupil Transportation for Choice School Students

Approve to advertise a bid for Pupil Transportation for Choice School Students.

17. Sprint Contract

Approve the Western States Contracting Alliance (WSCA) month to month contract for Wireless Services with Sprint.

18. Refunding Bond Ordinance

THE BOARD OF EDUCATION OF THE TOWNSHIP OF WINSLOW,  
IN THE COUNTY OF CAMDEN, NEW JERSEY

REFUNDING BOND ORDINANCE PROVIDING FOR THE REFUNDING OF UP TO ALL OF THE OUTSTANDING CALLABLE SCHOOL BONDS, SERIES 2004, OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF WINSLOW, IN THE COUNTY OF CAMDEN, NEW JERSEY; AUTHORIZING THE ISSUANCE OF UP TO \$14,400,000 OF REFUNDING BONDS OF THE SCHOOL DISTRICT TO FINANCE THE COST THEREOF; MAKING CERTAIN DETERMINATIONS AND COVENANTS IN CONNECTION THEREWITH; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING.

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BE IT ORDAINED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF WINSLOW, IN THE COUNTY OF CAMDEN, NEW JERSEY (NOT LESS THAN TWO-THIRDS OF ALL THE MEMBERS THEREOF AFFIRMATIVELY CONCURRING), AS FOLLOWS:

**Section 1.** The Board of Education of the Township of Winslow, in the County of Camden, New Jersey ("Board" when referring to the governing body and "School District" when referring to the legal entity governed by the Board) is hereby authorized to refund its outstanding callable School Bonds, Series 2004, in the aggregate principal amount of \$13,920,000 and maturing on August 1 in the following years and principal amounts (collectively, the "Callable Bonds"):

<u>Year</u>	<u>Amount</u>	<u>Year</u>	<u>Amount</u>
2014	\$2,170,000	2017	\$2,360,000
2015	2,230,000	2018	2,415,000
2016	2,295,000	2019	2,450,000

The exact amount of Callable Bonds to be refunded shall be determined pursuant to a resolution adopted by the Board by not less than two-thirds of all the members thereof.

**Section 2.** To effectuate the refunding of the Callable Bonds, negotiable refunding bonds of the School District are hereby authorized to be issued in an amount not to exceed \$14,400,000 in one (1) or more series ("Refunding Bonds"), pursuant to the School Bond Law, N.J.S.A. 18A:24-1 et seq., as amended and supplemented ("School Bond Law").

**Section 3.** An aggregate amount not exceeding \$160,000 for the items of expense listed in and permitted by Section 61.4 of the School Bond Law, N.J.S.A. 18A:24-61.4, has been included in the aggregate principal amount of the Refunding Bonds authorized herein.

**Section 4.** The purpose of the Refunding Bonds is to effect an interest cost savings for the School District.

**Section 5.** Each Refunding Bond authorized herein shall be designated, substantially, "The Board of Education of the Township of Winslow, in the County of Camden, New Jersey, School Refunding Bond, Series 20\_\_" and shall be in the form prescribed and permitted by the School Bond Law, as Bond Counsel may advise, and as the School District shall approve.

**Section 6.** The Refunding Bonds may be sold at public or private sale pursuant to a resolution of the Board adopted by not less than two-thirds of all the members thereof.

**Section 7.** To effectuate the refunding of the Callable Bonds, the President of the Board, Vice President of the Board and Business Administrator/Board Secretary are hereby authorized to enter into the contracts or agreements described in Section 61.10 of the School Bond Law, N.J.S.A. 18A:24-61.10.

**Section 8.** A certified copy of this refunding bond ordinance as adopted on first reading has been filed with the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey prior to final adoption, together with a complete statement in the form prescribed by the Director and signed by the Business Administrator/Board Secretary as to the outstanding indebtedness to be refunded by the issuance of the Refunding Bonds.

**Section 9.** This refunding bond ordinance shall take effect immediately upon adoption after advertised public hearing, notice of which shall be given publicly at least seven (7) days prior to the date of such hearing in a newspaper circulating within the School District; provided, however, that the consent of the Local Finance Board has been endorsed upon a certified copy of this refunding bond ordinance as finally adopted.

**Date of Introduction:**           **March 27, 2013**

**Date of Adoption:**           \_\_\_\_\_, 2013

Recorded Vote

AYE

NO

ABSTAIN

ABSENT

The foregoing is a true copy of a refunding bond ordinance introduced by the Board on March 27, 2013.

---

**TYRA MCCOY-BOYLE,**  
**Business Administrator/Board Secretary**

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

**XV. PERSONNEL**

**A motion was made by Ms. Dredden, seconded by Ms. Pitts to approve Items 1 – 10 with regard to Personnel.**

1. Leaves of Absence

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

	<b>Name</b>	<b>Type of Leave</b>	<b>From</b>	<b>To</b>	<b>Paid/Unpaid</b>
<b>A</b>	M. D.	Medical	5/1/2013	5/17/2013	P
<b>B</b>	J. F.	Medical	4/4/2013	4/30/2013	P
<b>C</b>	M. M.	Medical	4/4/2013	5/15/2013	P
<b>D</b>	E. P.	FMLA	Intermittent	To be determined	U
<b>E</b>	K. S.	Medical	4/17/2013	5/15/2013	P

2. Retirement

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

	<b>Name</b>	<b>Position</b>	<b>School</b>	<b>Effective</b>
<b>A</b>	Flanegin, Scott	History Teacher	HS	7/1/2013

3. Resignation

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

	<b>Name</b>	<b>Position</b>	<b>School</b>	<b>Effective</b>
<b>A</b>	Yates, Megan	Art Teacher	No. 1	6/30/2013

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4. Extended School Day Program

Approve the following Tutors for the Title I Extended School Day Program on an “as needed” basis not to exceed 2 hours per day for the 2012/2013 school year: (20-236-100-100-020-00)

	Name	Subject	School	Effective
<b>A</b>	Boyle, LaShawn	Elementary Teacher	No. 3	3/27/2013
<b>B</b>	Henderson-Jackson, Karla	Elementary Teacher	No. 5	3/27/2013

5. Support Substitute

Approve the following Support Substitute for the 2012/2013 school year:

	Name	Position
<b>A</b>	Vanst, Maxine	Bus Driver

6. College Placement

Approve the following College Placement for the 2012/2013 school year:

	College/University	Student	Experience	Cooperating Teacher	School	Dates	Subject
<b>A</b>	Camden County College	Cannon, Janelle	1 Day Observation	Adair, Andrew	HS	4/8/2013	English

7. Volunteers

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

	Name	Volunteer Activity	School
<b>A</b>	Hall, Stephanie	Classroom Helper	No. 2
<b>B</b>	Kressel, Antonella	Reading Assist Program Tutor	No. 4
<b>C</b>	Lynam, Deborah	Reading Assist Program Tutor	No. 4

8. Homebound Instruction Tutors

Approve the following Homebound Instruction Tutors for the 2012/2013 school year: (11-150-100-101-000-98)

	Name	Position	Hourly Rate	Effective
<b>A</b>	Chieves, Rosalyn	Mathematics Teacher	\$37.73	3/27/2013
<b>B</b>	Hagan, Jeana	Mathematics Teacher	\$37.73	3/27/2013

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9. WINSOAR Program

Approve the following Resignation of a Teacher in the WINSOAR Program for the 2012/2013 school year: (11-130-100-101-160-07))

	<b>Name</b>	<b>Subject</b>	<b>School</b>	<b>Effective</b>
<b>A</b>	Sykes, Hannah	Science Teacher	MS	3/20/2013

10. Career and Technical Education Program

- a. Approve the following employees for the High School Career and Technical Education Program Curriculum Development, CTE Program alignment, increasing academic rigor and promoting parental involvement on an “as needed” basis for the 2012/2013 school year: (Perkins Grant - 20-362-100-100-000-00)

	<b>Name</b>	<b>Hourly Rate</b>
<b>A</b>	Clark, Jena	\$37.73
<b>B</b>	Densten, Sharon	\$37.73
<b>C</b>	Gary, Cindy	\$37.73
<b>D</b>	Ingram, Norman	\$37.73
<b>E</b>	Martin, William	\$37.73
<b>F</b>	Meltzer, Gwen	\$37.73
<b>G</b>	Safko, Gregory	\$37.73

- b. Approve the following Tutors for the High School Career and Technical Education Program for a total of nine (9) weeks, March 18, 2013 through May 23, 2013, Tuesdays and Thursdays from 2:00 p.m. to 3:00 p.m.: (Perkins Grant - 20-362-100-100-000-00)

	<b>Name</b>	<b>Subject</b>	<b>Hourly Rate</b>
<b>A</b>	Adair, Andrew	English	\$37.73
<b>B</b>	Baylinson, Adrienne	English	\$37.73
<b>C</b>	McCormick, Rachel	Math	\$37.73
<b>D</b>	Nagy, Teresa	Math	\$37.73
<b>E</b>	Nichols, Wayne	English	\$37.73
<b>F</b>	Pino, John	English	\$37.73
<b>G</b>	Ruff, Thelma	Math	\$37.73
<b>H</b>	Smith, Chantel	Math	\$37.73

*Roll Call:*

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

Motion Carried

**XVI. OLD BUSINESS – None at this time.**

**XVII. NEW BUSINESS**

Ms. Davis – We would like to honor our Teachers of the Year, our volunteers and our retirees. We need to make some plans for those. I would like anybody to email me suggestions that I may forward to Dr. Poteat and we will work on how to fund them.

Ms. Pitts – Madam President with regards to what you just said, we do honor our retirees every year and we have a program.

Ms. Davis – Dr. Poteat and I talked about it yesterday and we want to add maybe to that.

Ms. Pitts – I just wondered what is it that you want to do that is new.

Dr. Poteat – Every year we have had some sort of reception for our teachers of the year. Each year we have been able to provide that reception on donations. So each year we have to get donations for everything that we provide. We have yet to begin that task. We wanted to know whether it was something we still want to do so we can begin to solicit individuals because this is a project we cannot pay out of school district funds. Get a head start on it because usually we wait until the last minute. If we are going to continue to honor them we need to start the planning process as soon as possible.

Mr. Gidwani – I want to make a motion that we authorize the Administration that we formally keep the Regional Day Building as the Administration Building.

**A motion was made by Mr. Gidwani, seconded by Ms. Dredden to formally authorize the Administration to keep the Regional Day Building as the permanent District Administration Building.**

Voice Vote: All in favor

Dr. Poteat – Received information yesterday that Winslow Schools 5 & 6 have students that were selected to the South Jersey Elementary Schools Honors Band. School No. 6 had six students and School No. 5 had eight students. We would like to congratulate those young

people. The information will appear on our website. Congratulations to Mr. Marella and Mr. Jackson and the music teachers for their hard work in helping these students. If you recall, we had young people from our middle as well as our high schools, instrumental, vocal and orchestra on the State level. We want to continue to acknowledge the achievements of our young people academically as well as extracurricular activities throughout the State.

At the Middle School Ms. Nwanguma and her staff came up with an excellent idea that I thought was important because it targeted the men. Many activities we have the mothers and ladies have always been at the forefront at providing services to our schools. So the idea at the Middle School is that they are going to have a father/daughter Diamonds Are Forever Dance. So those young ladies can bring their fathers out for an activity on May 10 at 6:30 – 8:30 p.m. in the middle school cafeteria. I thought was important because we definitely need to place more emphasis on the men, the fathers to get them out and involved in these activities.

Ms. Sturdivant – Do you think we could honor the students that make the honors band at one of our meetings?

Dr. Poteat – We have always made an attempt to bring youngsters in who receive a specific award beyond what is provided here in the school district. Yes, that is not a problem at all.

Ms. Peterson – As I mentioned earlier, one of our education members Ms. Brown had recommended exploring the opportunity of developing a 360 marketing plan to increase parents, family and community engagement with the school Board. I am asking that based on her opinion how to advertise and get a larger percentage of our stakeholders involved in this District that we develop and exploratory group of the Board to explore that issue.

Ms. Peterson will volunteer along with Ms. Brown and Ms. Pitts to explore a 360 marketing plan for the District.

### **Addendum**

#### **I. SUPERINTENDENT'S REPORT**

**A motion was made by Ms. Peterson, seconded by Ms. Watkins to approve Item 1 as recommended by the Superintendent.**

1. WTMS RAC School Improvement Plan

Approve the submission of the Winslow Township Middle School Regional Achievement Centers (RAC) Improvement Plan.



*Roll Call:*

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

Motion Carried

## II. **BOARD SECRETARY'S REPORT**

**A motion was made by Ms. Peterson, seconded by Ms. Dredde to approve Item No. 1 as recommended by the Board Secretary.**

1. The RFP for Speech and Language Services was received on Tuesday, March 26, 2013 at 11:00 am. The complete analysis of the RFP's are on file in the Business Administrator/Board Secretary's office. The results are as follows:

- Invo Healthcare Associates, Inc. \$82.00 per hour
- Dynamic Therapeutic Services \$95.00 per hour

Recommend award of RFP for Speech and Language Services to Invo Healthcare Associates, Inc, subject to attorney review, and further acknowledge the following statement:

I certify that there are sufficient funds in the 2012/2013 budget to purchase the services awarded in this bid.

---

Tyra McCoy-Boyle, Business Administrator/School Board Secretary

*Roll Call:*

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

Motion Carried

**XVIII. EXECUTIVE SESSION      A motion was made by Ms. Dredden, seconded by Ms. Pitts to approve adoption of the Executive Resolution and Adjournment to Executive Session at 9:05 p.m.**

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

- Personnel Matters
- Legal Matters

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

Voice Vote: All in favor

\_\_\_\_\_  
BOARD PRESIDENT

\_\_\_\_\_  
Business Administrator/Board Secretary

Ms. Peterson left – 10:50 p.m.  
Ms. Masciocchi left – 10:10 p.m.

**XIX. ADJOURNMENT OF EXECUTIVE SESSION**

**A motion was made by Ms. Dredden, seconded Ms. Watkins to adjourn Executive Session at 10:59 p.m.**

Voice Vote: All in favor

**Mr. Long – I would ask for a motion and second to authorize a resolution authorizing the Superintendent or the Business Administrator to execute an Easement Agreement for the roof solar project system for ultimately to be approved by the school Board solicitor.**

**A motion was made by Ms. Watkins, seconded by Ms. Dredden.**

Voice Vote: All in favor

**Ms. Davis – We would like to discuss naming the gymnasium after Jordan Burroughs.**

**XX. ADJOURNMENT    A motion was made by Ms. Sturdivant, seconded by Ms. Dredden to adjourn the meeting at 11:03 p.m.    *All Ayes.***

Respectfully Submitted

Tyra McCoy-Boyle, CPA  
Business Administrator/Board Secretary