

WINSLOW TOWNSHIP BOARD OF EDUCATION

Public Hearing on 2010/2011 Budget

30 Coopers Folly Road

Atco. NJ 08004

Wednesday, March 31, 2010

7:00 p.m.

MINUTES

I. PUBLIC NOTICE of this meeting was given to all Board Members and Associates in a notice dated **02/18/10**. It was advertised in the Philadelphia Inquirer, Atlantic City Press and posted in all schools, the Administration Office, the Municipal Building, the Library, Bud Duble Center and Winslow Township Post Offices.

II. MISSION STATEMENT

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

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

Present	Dino Capaldi	Angelia M. Tutt	arrived 7:02 p.m.
	Paul DiMeglio	Deborah Yanez	
	Christopher McGinnis	Cheryl Pitts, Vice President	
	Eartha Mitchell	John J. Tomasello, President	

Absent Mark Benjamin, Sr.

Also Present H. Major Poteat, Ed.D., Superintendent
Ann F. Garcia, Ed.D., Business Administrator/Board Secretary
R. Taylor Ruilova, Esq. Solicitor Comegno Law Group

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. INFORMATIONAL ITEM

1. School Board Candidate – Ballot Positions

For your information, the ballot positions for the Annual School Board Election Candidates are as follows:

Three (3) Year Terms

1. Julie G. Peterson
2. Gulab Gidwani
3. Alvin G. Tucker, Sr.
4. Aleta Sturdivant
5. John Tomasello
6. Eartha Mitchell
7. Paul DiMeglio

One (1) Year Unexpired Term

1. Kenneth Nelson
2. Christopher McGinnis

VII. PUBLIC COMMENTS (Time Limited)

A motion was made by Ms. Mitchell, seconded by Ms. Tutt, to open the meeting for public comments at 7:30 p.m.

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

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

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

Russell Bates – Resident, Councilman

Mr. Bates commented on the budget noting that times are tough and if the budget doesn't pass it would go deeper. We have to work together in order to save jobs. He will vote for the budget.

Christopher May – Parent

Mr. May is a parent of three children attending School # 4 through High School. He voiced concern about housing the proposed day care at the Middle School for safety reasons.

Allison Torres

Ms. Torres inquired whether the proposed daycare would be able to accommodate special education children.

Alicia Vento – Parent

Ms. Vento inquired whether the central office staff were taking pay cuts. If School # 1 is closed because the budget is defeated, how will the district be able to return the 3rd and 6th graders to the lower schools if School # 1 is closed.

Mr. Herman – Resident

The budget needs to be advertised to pass.

VIII. ADJOURNMENT OF PUBLIC COMMENTS

A motion was made by Mr. DiMeglio, seconded by Ms. Pitts, to adjourn public comments at 8:14 p.m.

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

XI. EXECUTIVE SESSION

**Executive Session
Resolution**

A motion was made by Mr. DiMeglio, seconded by Mr. Capaldi, to approve adoption of the Executive Resolution and adjournment to Executive Session at 8:25 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

XII. ADJOURNMENT OF EXECUTIVE SESSION

Return to Public Session A motion was made by Mr. DiMeglio, seconded by Mr. Capaldi, to return to Public Session at 10:20 p.m.

Voice Vote: All in favor

IX. ANNUAL SCHOOL DISTRICT BUDGET (2010/2011)

A motion was made by Ms. Pitts, seconded by Mr. DiMeglio to approve the 2010/2011 School Budget for submission to the Camden County Office of Education.

BE IT RESOLVED, to approve the 2010/2011 School District Budget for submission to the Camden County Office of Education as follows:

Fund	Budget	Local Tax Levy
General Fund	\$ 89,528,760.00	\$ 42,511,141.00
Special Revenue Fund	\$ 3,922,075.00	\$ -----
Debt Service Fund	\$ 3,263,196.00	\$ 1,715,278.00

Roll Call:

Mr. Benjamin, Sr.	absent	Ms. Mitchell	yes
Mr. Capaldi	yes	Ms. Tutt	yes
Mr. DiMeglio	yes	Ms. Yanez	yes
Mr. McGinnis	yes	Ms. Pitts	yes
		Ms. Tomsello	yes
Motion Carried			

X. BUSINESS ADMINISTRATOR/BOARD SECRETARY'S REPORT

A motion was made by Ms. Tutt, seconded by Mr. McGinnis, to approve Action Item # 1 as recommended by the Business Administrator/Board Secretary.

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

1. Request for Proposals (RFP)

Approve the advertisement of a Public Notice for Request for Proposals for each of the following professional services:

- Architect
- Engineer
- Medical Officer(s)
- Solicitor – General
- Solicitor – Labor Counsel
- Solicitor - Special Education
- Auditor
- Insurance Broker

Roll Call:

Mr. Benjamin, Sr.	absent	Ms. Mitchell	yes
Mr. Capaldi	yes	Ms. Tutt	yes
Mr. DiMeglio	yes	Ms. Yanez	yes
Mr. McGinnis	yes	Ms. Pitts	yes
		Ms. Tomsello	yes
Motion Carried			

ADDENDUM

SUPERINTENDENT'S REPORT

A motion was made by Ms. Pitts, seconded by Mr. DiMeglio, to approve Action Items # 1 through # 3 as recommended by the Superintendent.

1. 2010-2013 District Technology Plan

Approve the submission of the 2010-2013 District Technology Plan to the Camden County Office of Education.

2. WTHS Senior Class Trip

Approve the Winslow Township High School Senior Class trip to Orlando, Florida (Disney World) from April 21, 2010 – April 26, 2010.

3. Winslow Township School District – Summer Programs

Approve the following District Summer Programs:

a. Title I Remedial Summer Program

Dates: Monday, July 12, 2010 – Thursday, August 12, 2010
Time: 9:00 a.m. – 12:00 p.m. (Monday – Thursday)
Where: School No. 6
Grades: 2nd – 6th
Funding: Title I

b. Title I Math & Science Summer Enrichment Program

Dates: Monday, July 12, 2010 – Thursday, August 12, 2010
Time: 9:00 a.m. – 12:00 p.m. (Monday – Thursday)
Where: School No. 6
Grades: 5th & 6th
Funding: Title I

c. WTHS – Summer Alternate High School Assessment Program

Dates: Monday, July 12, 2010 – Friday, July 23, 2010
Time: 8:00 a.m. – 12:00 p.m. (Monday – Friday)
Where: School No. 6
Grades: 11th & 12th

Roll Call:

Mr. Benjamin, Sr.	absent	Ms. Mitchell	yes
Mr. Capaldi	yes	Ms. Tutt	yes
Mr. DiMeglio	yes	Ms. Yanez	yes
Mr. McGinnis	yes	Ms. Pitts	yes
		Ms. Tomsello	yes

Motion Carried

BUSINESS ADMINISTRATOR/BOARD SECRETARY

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

1. Bid # 10-5 Roof Restoration at Winslow Township High School

Exhibit II: 1

Recommend approval to award Bid # 10-5 Roof Restoration at Winslow Township High School to the lowest bidder, Robert Ganter Contractors, Inc. as listed below and as per the attached exhibit.

Company	Bid Results
Robert Ganter Contractors	\$2,294,000.00
Hamada, Inc.	\$2,528,400.00
United States Roofing Corp.	\$2,394,800.00
D.A. Nolt	\$2,375,000.00
Patriot Roofing	\$2,425,000.00

2. Bill List

Exhibit II: 2

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

- o Manual Bill List \$1,130,629.94

3. Request for Proposals – Maintenance, Custodial, Grounds, Operations and Management Services

Recommend approval to award the Request for Proposal to Sodexo Operations, LLC for a total proposal of \$3,289,202.00 for a one-year service contract beginning on July 1, 2010 and ending on June 30, 2011. (Conditional on solicitor review)

Proposals received today:

Company	Proposal Results
Aramark	\$2,376,041.00 *
Sodexo Operations, LLC	\$3,289,202.00
Pritchard	\$2,579,648.62 **

*Did not meet minimum insurance and staffing requirements.

** Did not meet detail supply requirements and was \$786,141 less than Sodexo bid

Roll Call:

Mr. Benjamin, Sr.	absent	Ms. Mitchell	yes
Mr. Capaldi	yes	Ms. Tutt	yes
Mr. DiMeglio	yes	Ms. Yanez	yes
Mr. McGinnis	yes	Ms. Pitts	yes
		Ms. Tomsello	yes

Motion Carried

PERSONNEL

A motion was made by Mr. DiMeglio, seconded by Mr. McGinnis, to approve Items # 1 through # 2 with regard to Personnel.

1. Title I Elementary Extended Day Program

Approve the following tutors for Title I Elementary Extended Day Program from April 15, 2010 to June 4, 2010 at an hourly rate of \$36.88:

	Name	School
A	Pacillio, Anna	No. 1
B	Curray, Debra	No. 1
C	Ford, Terri	No. 3
D	Eppolite, Michael	No. 3
E	Monforto, Leslie	No. 4
F	Vespe, Patricia	No. 4
G	Mazzeo, Tammy	No. 4

2. Title I Middle School Extended Day Study Island Program

Approve the following tutors for Title I Middle School Extended Day Study Island Program from April 15, 2010 to June 4, 2010 at an hourly rate of \$36.88:

	Name	School
A	McBride, Christy	Middle School
B	Huntoon, Tracy	Middle School

Roll Call:

Mr. Benjamin, Sr.	absent	Ms. Mitchell	yes
Mr. Capaldi	yes	Ms. Tutt	yes
Mr. DiMeglio	yes	Ms. Yanez	yes
Mr. McGinnis	yes	Ms. Pitts	yes
		Ms. Tomsello	yes
Motion Carried			

XIII. ADJOURNMENT

A motion was made by Mr. DiMeglio, seconded by Mr. Capaldi, to adjourn the meeting at 10:24 p.m.

Voice Vote: All in favor

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