

WINSLOW TOWNSHIP BOARD OF EDUCATION
Regular Board of Education Meeting
Wednesday, May 12, 2010
30 Coopers Folly Road
Atco, NJ 08004

May 12, 2010

7:00 p.m.

MINUTES

I. PUBLIC NOTICE of this meeting was given to all Board Members and Associates in a notice dated **05/05/10**. It was advertised in the Courier Post, Philadelphia Inquirer and posted in all schools, the Administration Office, the Municipal Building, the Library, Bud Duble Center and Winslow Township Post Offices.

II. MISSION STATEMENT

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

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

Present	Mark Benjamin, Sr. arrived 7:16 p.m.	Aleta Sturdivant
	Dino Capaldi	Angelia M. Tutt
	Christopher McGinnis	Cheryl Pitts, Vice President
	Julie A. Peterson	Deborah Yanez, President

Also Present H. Major Poteat, Ed.D., Superintendent
Ann F. Garcia, Ed.D., Business Administrator/Board Secretary
Damon G. Tyner, Esq., Solicitor Parker McCay

IV. PLEDGE OF ALLEGIANCE

V. BOARD OF EDUCATION – TEAM CHARTER

1. Ms. Tutt – **At all Times:** Maintain confidentiality; Follow the chain of command; Maintain an open-mind; Listen and speak with respect for others.
2. Ms. Sturdivant - **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. Ms. Pitts -**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. Mr. Capaldi-**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.

Mr. McGinnis - 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.

Dr. Poteat welcomed everyone to the meeting and wanted to publicly announce that the Mayor, Mr. Gallagher and the Township Committee had approved the funding which enables the district to keep School # 1 open. There was a standing ovation.

He thanked the parents and the home and school association of School # 1.

This will enable the district to change the configuration of Schools # 1-4 PK – 3 grade, Schools # 5,6 4 – 6 grade and Middle School 7,8 grade.

Dr. Poteat feels that we are moving in the right direction and we need to maintain momentum and work hand in hand for the children of the community.

It was not planned this way but it is a fitting coincidence that the children from School # 1 are performing this evening.

VI. AWARDS & PRESENTATION

1. WTHS - Robotics Club Presentation
2. School No. 1 - Chorus Performance

VII. CORRESPONDENCE

VIII. MINUTES

A motion was made by Ms. Pitts, seconded by Ms. Peterson, to approve the minutes of the following meetings:

Public Hearing on Budget	Wednesday, March 31, 2010	Open/Closed Sessions
Regular Meeting	Wednesday, April 14, 2010	Open/Closed Sessions

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

IX. BOARD COMMITTEE REPORTS – None at this time

X. PUBLIC COMMENTS (Time Limited)

A motion was made by Ms. Tutt, seconded by Mr. Capaldi, to open the meeting for Public Comments at 7:40 p.m.

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

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

Voice Vote: All in favor

Beth McNally – Parent

Ms. McNally had many positive comments about the Before and After School Program at School # 2 and is concerned that it will be moved to the Middle School.

Morgan McNally - Student

Morgan is a student at School # 2 who loves the Before and After School Program at School # 2 and does not want it moved to the Middle School.

Mary Lou Maloney – Teacher School # 4

Ms. Maloney thanked board members, administration and parents who took the time to vote online for the Pepsi Refresh Grant at School # 4.

Monalisa Kalina – Principal School # 3

Ms. Kalina has been the principal at School # 3 for three years and has received a RIF (reduction in force) letter. The reason for the letter is unknown to her and she spoke of her many qualities that, she feels, make her the best fit as a principal at School # 3.

Jason McNally – Parent

Mr. McNally echoed the comments of his wife and child regarding the Before and After School Program at School # 2. He voiced concerns regarding teacher layoffs and student/teacher ratios.

Stephanie Simmons - Parent

Ms. Simmons thanked Mrs. Yanez for speaking so kindly on behalf of our children at the Township meeting. Also thanked the other board members who were present.

Walt Marlin – Assistant Principal

Mr. Marlin asked the Board to reconsider their decision to abolish all 12 month Assistant Principal Positions and make them 10 month positions.

Theresa Colligon – Parent

Ms. Colligon is happy, grateful and said thank you to the township for supporting the school district. She urged that residents get the facts on issues that are raised.

Reginald Johnson – Parent

As a parent Mr. Johnson spoke on behalf of Ms. Kalina, Principal, School # 3. He hopes that the district will reconsider their decision. He has called and shared his concerns with the Superintendent.

Gulab Gidwani – Resident

Mr. Gidwani had several questions/comments for the board:

1. The Alternate Assessment Tests results are not on the web.
2. Asked on an OPRA request when homework will be available on the web
3. Is concerned that he asks questions but does not get complete answers.

Ellery Karl – Teacher

Mr. Karl is concerned about safety in schools with the new custodial company. Commented on our current technology department who were privatized this year. Asked if there was an addendum for tonight's meeting. Appreciates that School # 1 will remain open. What is the district doing for students who do not pass to the next grade?

Dr. Poteat responded:

- The Before and After School Programs will remain at individual schools for next year.
- We are offering a day care program for next year.
- Alternate High School Assessment is not available on the website.
- It is at the discretion of the State if the student graduates. We will have a conversation with the parents and the student will have to take the test over the summer. This is a statewide decision not just Winslow.
- Homework on web is available on Homework Hero.
- Addendums will be made available to the public every meeting at the discretion of the Superintendent.
- Suggests that we work hard so that students are successful and do not fail.

XI. ADJOURNMENT OF PUBLIC COMMENTS

A motion was made by Ms. Tutt, seconded by Mr. Benjamin, Sr. to adjourn Public Comments at 8:11 p.m.

Voice Vote: All in favor

XII. SUPERINTENDENT’S REPORT

A motion was made by Ms. Pitts, seconded by Ms. Peterson to approve Action Items # 1 through # 23 as recommended by the Superintendent.

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

- 1. First Reading of Policies & Regulations **None at this time.**
- 2. Second Reading of Policies & Regulations **None at this time.**
- 3. Fire Drill Report **Exhibit XII A: 3**
 Approve the Fire Drill Report, for April 2010, as per the attached exhibit.
- 4. Field Trips **Exhibit XII A: 4**
 Approve Field Trips, as per the attached exhibit.
- 5. Professional Development/Workshops & Conferences **None at this time.**
- 6. Tuition Student

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

Student	Placement	Grade/Class	Effective	Cost
921394	Garfield Park Academy	12/MD	04/30/10	\$44,112.60 (prorated)
920566	GCSS – Bankbridge	10/MD	04/30/10	\$35,220 (prorated)
921400	GCSS – Bankbridge	05/BD	04/30/10	\$36,420 (prorated)*
920265	DCF School	08/MD	04/19/10	\$35,000 (prorated)

* The Woodbridge School District is responsible for educational costs while student is enrolled.

7. Terminate Out-of-District Placement

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

Student	Placement	Grade/Class	Effective	Cost	Reason
812126	GCSS – Bankbridge	10/MD	04/30/10	\$38,220	Transferred Out of District
920572	Brookfield Academy	10/ED	05/04/10	\$45,997.20	Transferred Out of District

8. Homebound Instruction **None at this time.**

9. Homeless Student(s)

Approve the following Winslow Township student to attend school in the following district due to homeless status:

Student	School/Grade	Effective	School District
514358	RDS/06	03/29/10	Gloucester Township*

*The Gloucester Township School District will forward a contract for educational services.

10. Fundraiser(s)/School Activities

Exhibit XII A: 10

Approve the following fundraisers/school activities for the 2010/2011 school year as listed below and as per the attached exhibits:

School No. 4

- Bok-Bok Fresh Dine-out with School No. 4 Night – H.S.A. (06/1/10)
- Hadley Farms Baked Goods – H.S.A.
- Scholastic Book Fair – H.S.A.
- Verizon Velocity – H.S.A.
- Penny Drive – H.S.A.
- Target Red Card Education Program – H.S.A.
- Terracycle – H.S.A.
- Tyson A+ Labels – H.S.A.
- Campbell's Labels for Education – H.S.A.
- Box Tops for Education – H.S.A.

School No. 3

- Chick-Fil-A Night (May 27, 2010) – P.T.O

11. Professional Development Plan (2010/2011)

Exhibit XII A: 11

Approve the District Professional Development Plan, for the 2010/2011 school year, as accepted by the Camden County Professional Development Board.

12. WTHS – Interact Club (Fall 2010)

Exhibit XII A: 12

Approve the Winslow Township Rotary Club to sponsor an Interact Club at the High School beginning in the Fall of 2010.

13. WTMS – People's Choice Awards Program

Approve the WTMS People's Choice Awards Program to be held on Wednesday, June 16, 2010 at 7:00 p.m. in the Middle School Cafeteria.

14. School No. 6 – People’s Choice Awards Program

Approve the School No. 6 H.S.A to sponsor the People’s Choice Awards Program on Thursday, June 10, 2010 at 7:00 p.m. in the School No. 6 Cafeteria.

15. School No. 4 - Wal-Mart Community Grant

Approve the School No. 4 H.S.A to submit an application for the Wal-Mart Community Grant Program during the 2010/2011 school year.

16. School No. 4 – 2010/2011 Holiday Shop

Approve the School No. 4 H.S.A. to have their Annual Holiday Shop from December 6, 2010 to December 10, 2010.

17. School No. 1 – Spring Chorus

Approve School No. 1 to reschedule their annual Spring Concert for Thursday, June 10, 2010 at 6:30 p.m. (with an afternoon performance at 2:00 p.m.)

18. School No. 3 – NJ Diabetes Research Fund

Approve the acceptance of a donation in the amount of \$235.00 from the NJ Diabetes Research Foundation to School No. 3 for their participation in the Diabetes Walk this year.

19. School No. 3 – Flat Panel Television Donation

Approve the acceptance of a donation of a 22” Flat Panel Television from the School No. 3 P.T.O for use at School No. 3 as a security monitor.

20. School No. 3 – 2nd Grade Moving Up Ceremony

Approve the School No. 3 2nd Grade Moving Up Ceremony for Friday, June 18, 2010 at 9:45 a.m. at School No. 3.

21. School No. 3 – Ice Cream Social Night

Approve the School No. 3 Ice Cream Social Night for Friday, June 11, 2010 from 7:00 p.m. to 9:00 p.m. at School No. 3.

22. School No. 3 – Field Day

Approve School No. 3 Field Day for Thursday, June 10, 2010 at School No. 3.

Note: A rain date has been tentatively scheduled for the 14th of June.

23. RDS – Annual School Dance

Approve the Regional Day School Dance to be held at Venice Caterer’s in Berlin on Thursday, June 17, 2010 at 7:00 p.m.

Note: Venice Caterer’s has agreed to sponsor the dance this year for the Regional Day School at no cost to the District.

B. Principal’s Update(s)

- 1. Monthly School Highlights (March /April 2010)
- 2. Ethnic Enrollment Report (March/April 2010)
- 3. Suspension Report (March/April 2010)
- 4. Violence & Vandalism Reports (March/April 2010)

Exhibit XII B: 1
Exhibit XII B: 2
Exhibit XII B: 3
Exhibit XII B: 4

C. Curriculum Update(s)

None at this time.

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

XIII. BUSINESS ADMINISTRATOR/BOARD SECRETARY’S REPORT

A motion was made by Ms. Peterson, seconded by Mr. Benjamin, Sr., to approve Action Items # 1 through # 15 as recommended by the Business Administrator/Board Secretary.

A. Reports

- 1. Transportation Update – Mr. John Gaskill
- 2. Sodexo Food Services Update – Mr. Howard Ellis

None at this time.
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 Items Transfers, for the month of March 2010, as per the attached exhibit.

2. Treasurer's Report

Exhibit XIII B: 2

Approve the Treasurer's Report, for the month of March 2010, as per the attached exhibit.

3. Board Secretary's Report

Exhibit XIII B: 3

Approve the Board Secretary's Report, for the month of March 2010, 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 March 2010, 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 March 2010 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.

- o Vendor Bill List \$ 1,891,444.64
- o Manual Bill List \$ 95,326.48

7. Payroll

Approve Payroll for the month of April 2010 as listed below:

- o April 15, 2010 \$ 2,653,031.91
- o April 30, 2010 \$ 2,609,613.96

8. Use of Facilities Report

Exhibit XIII B: 8

Approve the Use of Facilities Report as per the attached exhibit.

9. Curriculum Writing – Standards Solution, LLC

Recommend approval to award the Curriculum Writing proposal to Standards Solution LLC from May – September 2010 at a total cost of \$42,000.00.

Note: Cost will be paid from Title I - A Grant.

10. Transforming Schools and Classrooms through Professional Learning Workshops – Foundation for Educational Administration

Recommend approval to award the proposal for Transforming Schools and Classrooms through Professional Learning Workshops to the Foundation for Educational Administration as follows:

- Envision: Parent University \$ 4,300.00
- Cohorts of Blueprints for Student Success 40,500.00
- Cohorts of SMARTmove 57,750.00
- Response to Intervention: Passion for Compassion 9,900.00

Total: \$112,450.00

Note: Cost will be paid from the Title I – ARRA Grant.

11. ARRA ESF/GSF Grant Fiscal Year 2009 – 2010

Exhibit XIII B: 11

Approve the employees on the attached exhibit to be charged to the ARRA ESF/GSF Grant for 2009 – 2010.

12. The Alliance for Competitive Energy Services (ACES)

Approve the awarding by ACES to Hess Corporation to provide natural gas service to the Winslow Township School District from June 2010 to May 2012.

13. Global Connect – Strategic Voice Messaging

Approve to amend the dates for Global Connect Strategic Voice Messaging System from April 1, 2010 – June 30, 2011 at a cost of \$13,500.00/15 months.

14. Strauss Esmay Association, LLP Online Services

Approve Strauss Esmay Association, LLP to provide District Online/Policy Alert Support Service (PASS) for the Winslow Township School District as follows:

- Initial Set-Up Fee for District Online (one time only) \$1,995.00
- Annual District Online Fee (includes 15 Passwords) and Annual Policy Alert Support Service (PASS) 2010 – 2011 \$3,990.00

15. ARRA – Title I – SIA

Approve to accept the ARRA – Title I – SIA Grant Award in the amended amount of \$622,300.00.

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

XIV. INFORMATIONAL ITEMS - None at this time

XV. OLD BUSINESS – None at this time

XVI. NEW BUSINESS (Discussion Items)

Ms. Yanez reported that the Team Charter for 2010 – 2011 will be signed by the Board Members this evening.

XVII. EXECUTIVE SESSION

Executive Session Resolution A motion was made by Mr. Capaldi, seconded by Ms. Peterson, to approve adoption of the Executive Resolution and adjournment to Executive Session at 8:24 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

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

XVIII. ADJOURNMENT OF EXECUTIVE SESSION

Return to Public Session A motion was made by Ms. Peterson, seconded by Ms. Pitts, to return to Public Session at 12:00 a.m.

Voice Vote: All in favor

XIX. PERSONNEL

A motion was made by Ms. Peterson, seconded by Ms. Pitts, to approve Items # 1 through # 12 with regard to Personnel.

1. Leaves of Absence

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

	Name	School	Position	From	To	
A	Hagen, Lori (revision)	No. 3	Physical Ed Teacher	3/2/2010-5/28/2010	3/2/2010-6/30/2010	P
B	MacElrath, John (revision)	MS	Custodian	2/22/2010-2/26/2010 3/1/2010-TBD	2/22/2010-2/26/2010 3/1/2010-4/30/2010	P U
C	Martin, Kimberly (revision)	No. 4	Kindergarten Teacher	5/10/2010-6/30/2010 6/29/2010 9/1/2010	4/28/2010-6/28/2010 6/30/2010 10/8/2010	P U U
D	Morgan, Rebecca	No. 1	2 nd Grade Teacher	6/18/2010 9/1/2010	6/30/2010 9/10/2010	U U
E	Morris, Kathleen	No. 3	Custodian	4/16/2010	4/26/2010	U
F	Pires, Allyson (revision)	MS	Science Teacher	4/12/2010-5/27/2010 5/28/2010-6/30/2010	3/26/2010-5/19/2010 5/20/2010-6/30/2010	P U
G	Pollag, Alice	No. 4	ESA/Classroom	6/1/2010	6/25/2010	P
H	Switenko, Angela	No. 5	5 th Grade Teacher	3/22/2010-5/7/2010	3/22/2010-6/30/2010	P
I	Lane, John	HS	German Teacher	5/5/2010	5/19/2010	P

2. Resignation

None at this time.

3. Retirements

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

	Name	Position	School	Effective Date
A	Chalus, John	Special Ed Teacher	No. 6	7/1/2010
B	Vittorelli, Carmella	Counselor	No. 6	7/1/2010

4. Substitutes

Exhibit XIX: 4

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

	Certified		Non-Certified
A	Taylor, Valerie	B	Pancier, Adeline

b. Approve the following Source4Teachers Substitute exhibit for May 2010.

5. WinSoar Program

Approve the following WinSoar Program Teachers for the 2009/2010 school year:

	Name	Position	Hourly Rate	Effective
A	Bates, Carolyn	Science Teacher	\$36.88	4/12/2010
B	Taylor, Carl	Health & PE Teacher	\$36.88	4/13/2010

6. Volunteer

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

	Name	Activity	School
A	Mitchell, Anthony	Boys' Spring Track & Field Coach	High School

7. Extended School Year-Special Education

Approve the following Extended School Year staff for the 2010 Special Education Summer Program, pending enrollment:

	Name	Position		Name	Position
A	Hill, Sarah	Head Teacher	Z	Duckett, Joette	Support Staff
B	Germano, Adriana	Head Teacher	AA	Eberly, Karen	Support Staff
C	Agner, Elizabeth	Teacher	BB	Eme, Michele	Support Staff
D	Barish, Maxine	Read 180	CC	Esposito, Debora	Support Staff

E	Kerns, Lindsey	Teacher	DD	Faith, Lucille	Support Staff
F	Hoffman, Kevin	Teacher	EE	Grant, Sherrie	Support Staff
G	Franconeri, MaryAnn	Teacher	FF	Hankins, Donna	Support Staff
H	Coley, Pat	Teacher	GG	Hepfner, Barbara	Support Staff
I	DiSipio, Michele	Teacher	HH	Hertiage, Sandy	Support Staff
J	Wolfram, Christy	Teacher	II	Hunter, Kim	Support Staff
K	Morgan, Aisha	Teacher	JJ	Lang, Emily	Support Staff
L	Reim, Kristin	Teacher	KK	Laverty, Lynn	Support Staff
M	Angeline, Kara	Teacher	LL	McNeil, Zenobia	Support Staff
N	Krapf, Jeffrey	Teacher	MM	Monteiro, Sarah	Support Staff
O	Kernaghan, Sabine	Teacher	NN	Ordille, Kelly	Support Staff
P	Diggs, Carmen	Teacher	OO	Patterson, Felisha	Support Staff
Q	Haines, Christine	Nurse	PP	Perri, Linda	Support Staff
R	Loiacono, Heather	Occupational Therapist	QQ	Puk, Gail	Support Staff
S	Williams, Jeanette	Physical Therapist	RR	Sheets, Donna	Support Staff
T	Bender, Diane	Support Staff	SS	Stephenson, Kathy	Support Staff
U	Bizup, Deborah	Support Staff	TT	Taylor, Doretha	Support Staff
V	Budesa, Sharon	Support Staff	UU	Wilkinson, Rosalind	Support Staff
W	Butler-Pressley, Maxine	Support Staff	VV	Williamson, Barbara	Support Staff
X	Brown, Claudia	Support Staff	WW	Zoppel, Bonnie	Support Staff
Y	Diciano, Adrianne	Support Staff			

8. WCD's Super Summer Camp

Approve the following WCD's Super Summer Camp staff:

	Name	Position	Hourly Rate
A	Mills, Jack	Camp Director	N/A
B	Dolores, Gina	Camp Coordinator	\$14.00
C	Butler-Pressley, Maxine	Camp Coordinator	\$14.00
D	Tornblom, Linda	Camp Coordinator	\$14.00
E	Ware, Brianna	Camp Supervisor	\$12.00
F	Hamilton, Jennifer	Camp Supervisor	\$12.00
G	Lyman, Courtney	Camp Supervisor	\$12.00
H	Ivey, Luke	Camp Supervisor	\$12.00
I	Bringhurst, Mark	Camp Counselor	\$10.00
J	Harmon, Alexis	Camp Counselor	\$10.00
K	Cole, Justin	Camp Counselor	\$10.00
L	Johnson, Leslie	Camp Counselor	\$10.00
M	Rose, Tamara	Camp Counselor	\$10.00
N	Bates, Tiffany	Camp Counselor	\$10.00
O	Alwan, Brandon	Camp Counselor	\$10.00
P	Dotts, James	Camp Counselor	\$10.00
Q	Grasso, Corrine	Camp Counselor	\$10.00
R	Robinson, Alyson	Camp Counselor	\$10.00
S	Owens, Audrey	Camp Counselor	\$10.00
T	Young, Christine	Camp Counselor	\$10.00

U	Juckett, Mallory	Substitute Camp Counselor	\$10.00
V	Sanginiti, Nola	Substitute Camp Counselor	\$10.00
W	Tornblom, Todd	Substitute Camp Counselor	\$10.00
X	Carbone, Kacie	Substitute Camp Counselor	\$10.00
Y	Perri, Linda	Substitute Camp Counselor	\$10.00
Z	Smith, Caroline	Substitute Camp Counselor	\$10.00

9. Reappointment of Staff

Exhibit XIX: 9

Approve the Reappointment of Staff for the 2010/2011 school year as follows and as listed on the attached exhibit:

- a. Unit Members of the WTEA pursuant to terms and conditions of the agreement between the WTEA and the Board of Education of Winslow Township.
- b. Unit Members of the WTAA pursuant to terms and conditions of the Management Team Agreement between the WTAA and the Board of Education of Winslow Township.

10. Abolishment of Positions

Approve the Abolishment of Positions for the 2010/2011 school year as follows:

	Position	FTE
A	Director of Elementary Education	1.0
B	Director of Facilities & Operations	1.0
C	Supervisor of Maintenance	1.0

11. Abolishment of 12-Month Assistant Principal Positions

Approve the Abolishment of all 12-Month Assistant Principal positions for the 2010/2011 school year.

12. Creation of 10-Month Assistant Principal Positions

Approve the Creation of 10-month Assistant Principal positions for the 2010/2011 school year.

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

ADDENDUM

I. SUPERINTENDENT'S REPORT

A motion was made by Ms. Peterson, seconded by Ms. Tutt, to approve Items # 1 and # 2 as recommended by the Superintendent.

1. School No. 1 – Winslow Township Police K-9 Unit Assembly **Exhibit 1**

Approve the Winslow Township Police K-9 Unit to conduct a demonstration to the students at School No. 1 on Friday, May 21, 2010 at 10:00 a.m.

2. School No. 3 – Jean's Day

Approve the staff at School No. 3 to participate in a Jean's Day on Friday, May 14, 2010.

Note: Staff members will contribute \$3.00 to participate in the day and the proceeds will benefit the American Cancer Society.

Roll Call:

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

Motion Carried

II. BUSINESS ADMINISTRATOR/BOARD SECRETARY

A motion was made by Ms. Peterson, seconded by Mr. Benjamin, Sr., to approve Items # 1 through # 6 as recommended by the Business Administrator/Board Secretary.

1. New Jersey School Boards Association

Professional Development/Board Members

WHEREAS, The Winslow Township Board of Education is required pursuant to N.J.S.A. 18A:11-12 to adopt policy and approve travel expenditures by district employees and board members using local, State, or Federal funds to ensure that travel is educationally necessary and fiscally prudent; and

WHEREAS, The Board of Education has determined that the training and informational programs sponsored by NJSBA and set forth below are directly related to and within the scope of board members' duties; and,

WHEREAS, The Board of Education has determined that the training and informational programs sponsored by NJSBA and set forth below are directly related to and within the scope of the listed job title's current responsibilities and the board's professional development plan; and,

WHEREAS, The Board of Education has determined that participation in the NJSBA training and informational programs requires school district travel expenditures and that this travel is critical to the instructional needs of the district and/or furthers the efficient operation of the district; and,

WHEREAS, The Board of Education has determined that the school district travel expenditures to NJSBA programs are in compliance with State travel guidelines as established by the Department of the Treasury and within the guidelines established by the federal Office of Management and Budget; except as superseded by conflicting provision of Title 18A of the New Jersey Statutes; and,

WHEREAS, The Board of Education finds that a mileage reimbursement rate equal to that of the federal Internal Revenue Service mileage reimbursement rate of \$.31 per mile is a reasonable rate; and,

WHEREAS, The Board of Education has determined that participation in the NJSBA training and informational programs are in compliance with the district policy on travel; therefore be it

RESOLVED, That the Board of Education hereby approves the attendance of the listed number of school board members and district employees at the listed NJSBA training and informational programs, and the costs of attendance including all registration fees, and statutorily authorized travel expenditures, provided that such expenditures are within the annual maximum travel expenditure amount; and, be it further

RESOLVED, That the Winslow Township Board of Education authorizes in advance, as required by statute, attendance at ***the following NJSBA training program and informational event:***

<u>Board Member Name</u>	<u>Program Name</u>	<u>Date</u>	<u>Event Cost</u>
Cheryl Pitts	Annual Delegate Assembly New Jersey School Boards Association	May 15, 2010	No Cost

2. Professional Development

Approve the following employees to attend the New Jersey Association of School Business Officials Conference:

- Ann F. Garcia, Ed.D. Thursday, June 3, 2010 \$150.00
- Tyra McCoy-Boyle Wed – Thurs. June 2,3, 2010 \$325.00
- Jack Mills Wed - Thurs. June 2,3, 2010 \$150.00
- Jonathan Houdart Wed – Thurs. June 2,3, 2010 \$325.00

3. Resolution Accepting the Reduction of the Winslow Township School District Tax Levy in the Amount of \$199,244.00 **Exhibit II: 3**

WHEREAS, the local tax for the 2010-2011 Budget of the Winslow Township Board of Education was rejected by the voters at the annual election held on April 20, 2010; and

WHEREAS, The Township Committee of the Township of Winslow is required by N.J.S.A. 18A: 22-37 to determine the amount or amounts of local school taxes which they deem necessary to provide a thorough and efficient system of schools for the ensuing school year, and, cause same to be certified by the Municipal Clerk to the County Board of Taxation; and

WHEREAS, The Township Committee of the Township of Winslow has met with the Board of Education and the Administration of the Winslow Township School District to consult with said representatives regarding the 2010-2011, defeated budget;

WHEREAS, the Board of Education and the Council of Winslow Township have agreed to the amount to be certified to the County Board of Taxation for the 2010-2011 school year Budget, as set forth in the amount of \$199,244.00.

AMOUNT TO BE RAISED BY TAXATION-LOCAL SCHOOL DISTRICT

Current Expense:

a. Original Tax Levy On Election Ballot	\$ 42,511,141.00
b. Amount of Reduction Authorized by Township Committee	199,244.00
c. Amount Certified as Necessary to be Raised by Taxation for the Township of Winslow School District 2010-2011 School Year Budget.	\$ 42,311,897.00

BE IT FURTHER RESOLVED that the amount of reduction stated above be accomplished through changes to various line items in the 2010-2011 Budget. Those changes, accompanied by the rationale for same are a part of this resolution in the form of the attached **EXHIBIT A:** and

BE IT FURTHER RESOLVED that the reduction set forth in the amount herein certified can be accomplished without any impact on the ability of the District to provide a thorough and efficient education to the students of the District, and

BE IT FURTHER RESOLVED that certified copies of this resolution be forwarded no later than May 20, 2010 to Winslow Township Committee, the Superintendent of Schools for Camden County and the Camden County Board of Taxation.

4. Construction Management Services – Winslow Township High School

Exhibit II: 4

Recommend approval to award the Construction Management Services related to roof replacement at Winslow Township High School to ARMM Associates, 725 Kenilworth Avenue, Cherry Hill, NJ 08002.

Firm	Address	Estimate Amount
ARMM Associates	725 Kenilworth Avenue Cherry Hill, NJ 08002	\$32,000.00/10 weeks
Greyhawk	224 Strawbridge Drive, Suite 100 Moorestown, NJ 08057	\$36,800.00/10 weeks
New Road Construction Management	1876 Greentree Road Cherry Hill, NJ 08003	\$37,000.00/10 weeks
SJTP	801 Preston Avenue Somerdale, NJ 08083	\$50,000.00/10 weeks

5. Maintenance, Custodial, Grounds, Operations and Management Services

Recommend approval to award the Maintenance, Custodial, Grounds, Operations and Management Services in conjunction with legal counsel, to Aramark for a total proposal of \$2,954,747.00 for a one-year service contract beginning on July 1, 2010 and ending on June 30, 2011.

Company	Proposal Results
Aramark	\$2,954,747.00
Pritchard Industries, Inc.	\$3,388,715.50
Sodexo Operations, LLC	\$2,880,249.00

6. State Aid – June 2010

Exhibit II: 6

Request approval of the application for a loan in the amount of \$2,400,648.00 to cover cash flow needs to meet critical obligations through the end of the fiscal year due to the deferral of the June State Aid payments. The effective date of the loan will be no earlier than June 8, 2010. Interest will be assessed at a rate to be determined with a July 6, 2010 or July 7, 2010 alternate payoff date. The Board will be requesting reimbursement from the State for approved interest costs.

<i>Roll Call:</i>			
Mr. Benjamin, Sr.	yes	Ms. Sturdivant	yes
Mr. Capaldi	yes	Ms. Tutt	yes
Mr. McGinnis	yes	Ms. Pitts	yes abstain # 1
Ms. Peterson	yes	Ms. Yanez	yes
Motion Carried			

III. PERSONNEL

A motion was made by Ms. Pitts, seconded by Mr. Benjamin, Sr., to approve Items # 1 through # 3 with regards to Personnel.

1. Leaves of Absence

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

	Name	Location	Position	From	To	
A	Iuliucci, Donna	No. 5	4 th Grade Teacher	5/7/2010	6/30/2010	U
B	Jezierski, Doreen	MS	ESA/Classroom	5/10/2010 6/9/2010 PM	6/9/2010 AM 6/30/2010	P U
C	Kenney, Lori	No. 6	Custodian	5/18/2010	6/30/2010	U
D	Draft, Lori	HS	Special Ed Teacher	4/29/2010	5/21/2010	P
E	Iannaco, F. Carol (revision)	No. 2	Food Service Worker	5/12/2010-6/4/2010	6/2/2010-6/25/2010	P

2. Retirement

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

	Name	Location	Position	Effective
A	Shevlin, Theresa	No. 5	Custodian	7/1/2010

3. Substitutes

Approve the following Winslow Township Certified Substitutes for the 2009/2010 school year:

	Certified	
A	Zielinski, Patricia	(2010-2011)
B	Thompson, Crystal	
C	Leach, Victoria	

Roll Call:

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

Motion Carried

XX. ADJOURNMENT A motion was made by Ms. Tutt, seconded by Ms. Peterson, to adjourn the meeting at 12:04 a.m.

Voice Vote: All in favor

Respectfully submitted

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