

**WINSLOW TOWNSHIP BOARD OF EDUCATION**

**Regular Board of Education Meeting**

30 Coopers Folly Road

Atco, NJ 08004

**May 18, 2011**

**5:00 p.m.**

**MINUTES**

**I. PUBLIC NOTICE** of this meeting was given to all Board Members and Associates in a notice dated **05/12/2011**. 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, 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	Mark Benjamin, Sr.	Joanne Masciocchi
	Dino Capaldi	Cheryl Pitts
	Patricia Davis	Aleta Sturdivant, Vice President
	Lorraine Dredden	Julie A. Peterson, President
	Gulab Gidwani	

Also Present	H. Major Poteat, Ed.D., Superintendent
	Ann F. Garcia, Ed.D., Bus. Admin./Bd. Secretary
	Joan Josephson, Parker McCay, P.C., Solicitor
	Leah Feniola, Student Representative
	Thuyvan Luu, Student Representative

**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. EXECUTIVE SESSION**

**Executive Session Resolution** A motion was made by Mr. Benjamin, Sr., seconded by Ms. Sturdivant, to approve adoption of the Executive Resolution and adjournment to Executive Session at 5:12 p.m.

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

- o Student Hearings
- o Personnel Matters
- o 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. Masciocchi	Yes
Mr. Capaldi	Yes	Ms. Peterson	Yes
Ms. Davis	Yes	Ms. Pitts	Yes
Ms. Dredden	Yes	Ms. Sturdivant	Yes
Mr. Gidwani	Yes		
Motion Carried			

**VII. PROFESSIONAL SERVICES (RFP) INTERVIEWS**

**5:00 p.m. – Media Center**

**VIII. ADJOURNMENT OF EXECUTIVE SESSION**

A motion was made by Mr. Capaldi, seconded by Ms. Davis, to return to Public Session at 7:10 p.m.

*Roll Call:*

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

Motion Carried

**IX. CORRESPONDENCE**

**None at this time.**

**X. AWARDS/PRESENTATIONS**

**7:10 p.m. – Cafeteria**

1. Teacher of the Year Award Presentations

Dr. Poteat announced that the Winslow Township School District Teacher of the Year is Portia Kiett, Middle School 7<sup>th</sup> Grade Science Teacher.

2. School No. 5 – 6<sup>th</sup> Grade Select Chorus

3. Dr. Poteat – Office of Fiscal Accountability & Compliance Report (NJ RDS)

Dr. Poteat reported on the Office of Fiscal Accountability & Compliance Report we received regarding the state audit that was performed on the Regional Day School due to the balance of 1.1 million dollars owed by the Department of Education to the Winslow Township School District.

We have been using the same accounting principles for 10 years, the auditors have certified the amount for the last 4 years and we have letters for the last 3 years from the Department of Education accepting the reports and amounts. At no time did they indicate that we had done anything wrong.

We do not agree with the findings of the audit and the recommendation to the Board is that we continue to pursue vigorously, through the appeal process, the monies that are owed to the District.

The Board needs an approved Resolution within 30 days to move forward with the appeal process.

Mr. Benjamin, Sr. asked if they gave us another amount that we owe. We will continue the process, it would be a disservice if we do not pursue these funds.

Ms. Peterson gave a note of thanks and appreciation from the Board to the teachers and also School # 5 for the presentation. She acknowledged Ms. Yanez, former Board President in the audience and thanked her for her dedication and commitment during her tenure as Board President. She also acknowledged Mayor Metzner and Committee Member Russell Bates and former Board Member Pat Parker in the audience.

**XI. MINUTES**

A motion was made by Mr. Benjamin, Sr., seconded by Ms. Dredden, to approve the minutes of the following meetings:

Regular Meeting	Wednesday, April 20, 2011	Open/Closed Sessions
Reorganization Meeting	Wednesday, May 4, 2011	Open Session

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

**XII. BOARD COMMITTEE REPORTS**

Ms. Peterson announced that there will be Board Training on Saturday, June 11, 2011 from 9 a.m. – 12 noon in the Middle School Library.

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

A motion was made by Mr. Capaldi, seconded by Ms. Sturdivant, to open the meeting for Public Comments at 8:17 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.
3. 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.

*Roll Call:*

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

Motion Carried

Ellery Karl – Resident

Congratulations to the School # 5 chorus and Teachers of the Year as well. Mr. Karl is concerned about the reduction in medical staff at the schools. He has a daughter at the High School and is concerned about what can be done if there is a medical emergency and for safety. In looking at the Aramark contract on page 7 of the contract it states that the contract can be terminated within 30 days upon 90 days notice. He saw an available position posted for High School Principal and is sorry that Mr. Jackson will not be at the High School. He would like to put the hall monitors back in the schools.

Bob Pupchik – Resident

Mr. Pupchik stated that he is a former Vice President of the Board of Education and Principal at School # 6. Could we put the letter from the Department of Education re: the Regional Day School on the website. He remembered when he was a Principal that money from his budget was used to finance the Regional Day School. He suggests that we go back and look at those notes. He performed a survey and discovered that out of 100 students 78 did not know the facts that he asked. He spoke about hall monitors. He suggests that the job description of the High School Principal is reviewed by the personnel committee before anyone is moved, it does not include being in charge of the guidance department and cutting grass.

Theresa Colligon – Resident

The Proud Parents of Winslow Township congratulate each teacher of the year. Thank you also to teachers, aides, bus drivers for their commitment to the children of the District. Thank you to Ms. Yanez, Mitchell and Tutt for their dedication to the children. The Board must have one common goal and find a way to work towards making good decisions, integrity, honesty, respect and loyalty to the children. They have spent the last 18 months educating themselves about the Winslow Township School District. At last week's Board Meeting decisions were based on passion. They called the county office and were told that the new solicitor could be appointed without an interview. They will get all the facts but how can they watch all the information for accuracy.

Lori Drawdy – Resident

Continuing on the same theme as Ms. Colligon, the Proud Parents of Winslow Township. They observed that calm and reserved by the Board is not informed. She suggested that the games have to stop by the Board – each hour you spend in disagreement is less time spent on the children. They suggest a community meeting by representatives of the Board in the middle of the week. They would like a true bridge between home and school. They share values and expect you to as well.

Diana Reidel – Resident

Ms. Reidel is a member of the Winslow Township Unity Campaign. She suggests one logo for all the schools. One school mascot, one eagle be it big or small.

Art Masciocchi – Resident

Mr. Masciocchi commented on last week's Board of Education meeting and their personal views towards Dr. Garcia. All Board Members agree that what matters is the welfare of the children in the schools.

Dawn Moskalow – Resident

Ms. Moskalow initiated a volunteer program at School # 5 which was approved by the Board last year. She reported that they planted plants around the school, Mr. Marella, School # 5 Principal was there to help. The next project will be painting.

John Korostowski – Resident

Mr. Korostowski attended the Township Budget Hearing on the School District Budget last night. The township cut \$846,238 from the School District Budget. What venue and what time will you report your findings.

Dr. Poteat responded that the Budget information that was provided last night is due for discussion this evening.

The District has a practice that it has always interviewed individuals/companies when more than one proposal is received to give everyone a chance. If the Board wants to change the process it will have to take steps to do so.

We will not disseminate information regarding the Department of Education audit findings on the Regional Day balance, it may weaken our position. We will stay the course until a decision is made.

Ms. Peterson reported that the Board will have a presentation on the math curriculum. All practice and policies will be referred to the policy committee for discussion.

**XIV. ADJOURNMENT OF PUBLIC COMMENTS**

A motion was made by Mr. Benjamin, Sr., seconded by Ms. Davis to adjourn Public Comments at 8:47 p.m.

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

**XV. SUPERINTENDENT’S REPORT**

A motion was made by Ms. Pitts, seconded by Ms. Masciocchi, to approve Action Items # 1 through # 7 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. Security/Fire Drill Report **Exhibit XV A: 3**  
 Approve the Security/Fire Drill Report, for the month of April, as per the attached exhibit.
- 4. Field Trips **Exhibit XV A: 4**  
 Approve Field Trips for the 2010-2011 school year as per the attached exhibit.
- 5. Professional Development/Workshops & Conferences **Exhibit XV A: 5**
  - a. Approve Professional Development opportunities for the 2010-2011 school year as per the attached exhibit.
  - b. Approve the Professional Development opportunity as listed below:

Title: Grading to Standards  
 Date(s): July 2011 – August 2011

Location: High School  
Time: 8:00 a.m. – 3:00 p.m.  
Audience: High School Mathematics Teachers  
Presenter: Betsy Bunting & Ronald Wence  
Costs: \$2,700.00  
Funding: NCLB – Title I  
Purpose: To provide teachers with the knowledge they need to help students develop the skills needed to achieve understanding and proficiency in Algebra I.

c. Approve the Professional Development opportunity as listed below:

Title: Harcourt Presentation  
Date(s): June 6, 2011  
Location: Middle School  
Time: 8:30 a.m. – 3:00 p.m.  
Audience: Reading Coaches, Reading Specialist and select Special Education Staff  
Presenter: Houghton Mifflin Harcourt  
Costs: \$2,599.00  
Funding: NCLB  
Purpose: To reinforce the instructional strategies set forth by the newly adopted Language Arts Literacy Program.

d. Approve the Professional Development opportunity as listed below:

Title: Responder Training  
Date(s): June 2, 2011  
Location: School No. 6  
Time: 9:00 a.m. – 3:00 p.m.  
Audience: District Teachers  
Presenter: Wayne Brooke – Turning Technologies  
Costs: \$1,500.00  
Funding: NCLB  
Purpose: To provide training to assist teachers to become more proficient in using Responders to promote student engagement.

e. Approve the Professional Development opportunity as listed below:

Title: NJ ASK Summer Camp  
Date(s): June 2011 – August 2011  
Location: School No. 4  
Time: Imbedded (9:00 a.m. – 2:30 p.m.)  
Audience: Teachers/Students  
Presenter: Standard Solutions Consultant  
Costs: \$16,500.00  
Funding: NCLB  
Purpose: To implement a NJ ASK Summer Camp combining language arts and mathematics instruction to build student skills and readiness for school years and NJ ASK success.



- f. Approve the Professional Development opportunity as listed below:

Title: Coaching for Best Practices in Early Childhood  
Date(s): May 19-20, 2011 & June 7-8, 2011  
Location: Schools No. 1 - 4  
Time: 9:00 a.m. – 2:30 p.m.  
Audience: Preschool Teachers  
Presenter: Cindy Middendorf – Consultant  
Costs: \$2,350.00 (2 visits)  
Funding: Preschool Educational Aid  
Purpose: Presenter will coach, model and mentor teachers in integrating curriculum, applying best practices, providing differentiation, and offering effective imbedded instruction through developmentally appropriate practices in the early childhood classroom.

- g. Approve the Professional Development opportunity as listed below:

Title: Grading to Standards  
Date(s): May 26, 2011  
Location: High School  
Time: 8:00 a.m. – 12:00 p.m.  
Audience: High School Math Teachers  
Presenter: Betsy Bunting & Ronald Wence  
Costs: \$600.00  
Funding: NCLB – Title I  
Purpose: To provide Winslow Math Teachers with the knowledge they need to help students develop the skills needed to achieve understanding and proficiency in mathematics through the assessment process.

- h. Approve the Professional Development opportunity as listed below:

Title: Parent Workshop “Family Matters”  
Date(s): May 2011 – June 2011  
Location: School No. 6  
Time: 6:30 p.m. – 7:30 p.m.  
Audience: Parents  
Presenter: Ernie Brattstrom - EIRC  
Costs: \$1,305.50 (2 visits)  
Funding: NCLB  
Purpose: To provide parents with a variety of activities and approaches to assist them with ensuring that their child is getting every opportunity to be successful, confident in their abilities and meeting their social-emotional needs, as well as skills to be successful in the academic world.

6. Tuition Students

**Exhibit XV A: 6**

Approve the out-of-district student placements, for the 2010-2011 school year, as listed in the attached exhibit.

7. Terminate Out-of-District Placements

Approve the termination of the following out-of-district student placement for the 2010-2011 school year:

	Student	Placement	Effective	Cost	Reason
A	#0210	Katzenbach School for the Deaf	05/11/11	\$87,273.00	Expelled

*Roll Call:*

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

Motion Carried

**A motion was made by Mr. Capaldi, seconded by Ms. Sturdivant to approve Action Items # 8 through # 18 as recommended by the Superintendent.**

8. Homeless Student(s) **Exhibit XV A: 8**

Approve the listing of homeless students as per the attached exhibit.

9. Homebound Instruction **Exhibit XV A: 9**

Approve Homebound Instruction for a student for the 2010-2011 school year, as per the attached exhibit.

10. Fundraiser(s) **Exhibit XV A: 10**

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

High School

- o Class Key Chains (Sophomore Class) – May 2011

11. Title I - 2011 Summer School Program

Approve the operation of the Title I 2011 Summer School Program from Monday, July 11, 2011 through Thursday, August 11, 2011 at School No. 4.

12. Career Opportunity Development Services Program

Approve student participation in the Career Opportunity Development Services program in Egg Harbor City, NJ, for the 2010-2011 school year, at a rate not to exceed \$9,000.

**Note:** Participation will be funded through the IDEIA grant.

13. Use of District Buses – The Institute for Excellence Charter School

Approve the Institute for Excellence Charter School request to use Winslow Township School District buses for field trips, at a rate of \$50 per hour/per bus, as listed below:

- Tuesday, May 24, 2011            2 buses                    8:30 a.m. – 2:30 p.m.  
Philadelphia Walking Tour, Philadelphia, PA
- Tuesday, June 7, 2011            2 buses                    8:00 a.m. – 3:00 p.m.  
The Natural Sciences Museum, Philadelphia, PA
- Tuesday, June 14, 2011          2 buses                    8:30 a.m. – 2:30 p.m.  
Garden State Discovery Museum, Cherry Hill, NJ

14. School No. 3 – Quiver Farm Project

Approve students in grades PK-3 at School No. 3 to participate in a “Chick Hatching Project” through Quiver Farm Products, from June 7 through June 17, 2011. The project will teach students about the development of chickens from eggs to chicks focusing on the incubation process.

**Note:** The program will be funded by the H.S.A.

15. School No. 6 – People’s Choice Awards

**Exhibit XV A: 15**

Approve School No. 6 to have their annual People’s Choice Awards, recognizing student leadership and character, on Thursday, June 9, 2011 at 7:00 p.m. at School No. 6.

**Note:** The program will be funded by the H.S.A.

16. WTMS – 8<sup>th</sup> Grade Yearbook Signing Picnic

Approve the WTMS 8<sup>th</sup> grade students to have the end of year picnic and yearbook signing on Thursday, June 16, 2011.

17. WTMS – 8<sup>th</sup> Grade Promotion Ceremony

Approve the WTMS 8<sup>th</sup> Grade Promotion Ceremony for Friday, June 17, 2011 at 6:00 p.m. in the WTHS Gymnasium.

18. WTHS – 2012 Prom

Approve the 2012 WTHS Prom for Friday, May 18, 2012 at the Flanders Hotel in Ocean City, NJ.

**B. Principal’s Update(s)**

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

**Exhibit XV B: 1**  
**Exhibit XV B: 2**  
**Exhibit XV B: 3**  
**None at this time.**

*Roll Call:*

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

Motion Carried

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

A motion was made by Ms. Pitts, seconded by Mr. Capaldi, to approve Action Items # 1 through # 20 as recommended by the Business Administrator/Board Secretary.

Mr. Gudwani asked what the IDEA grant was. Dr. Garcia responded that it stood for Individuals with Disabilities Education Act.

Ms. Masciocchi asked about the Safety grant and Dr. Garcia responded that it was to replace loudspeakers that are not working in several schools.

Ms. Sturdivant asked about the higher bid for the buses. Dr. Garcia responded that the company had to be located within 50 miles of the District to be eligible.

Ms. Davis and Mr. Gudwani asked why we need the maintenance bid and was there only one bid received. Only one bid was received and the current mechanics do not perform body work or certain maintenance work.

Ms. Dredden inquired about the Perkins Grant Amendment. The amendment was recommended by The Director of Special Projects who oversees the Grant.

**A. Reports**

- |                                |                           |
|--------------------------------|---------------------------|
| 1. Transportation Update       | <b>Exhibit XVI A: 1</b>   |
| 2. Sodexo Food Services Update | <b>None at this time.</b> |
| 3. Aramark Update              | <b>None at this time.</b> |

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

- |                               |                         |
|-------------------------------|-------------------------|
| 1. <u>Line Item Transfers</u> | <b>Exhibit XVI B: 1</b> |
|-------------------------------|-------------------------|

Approve the Line Item Transfers, for the month of March 2011, as per the attached exhibit.

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|------------------------------|-------------------------|
| 2. <u>Treasurer's Report</u> | <b>Exhibit XVI B: 2</b> |
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Approve the Treasurer's Report, for the month of March 2011, as per the attached exhibit.

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|------------------------------------|-------------------------|
| 3. <u>Board Secretary's Report</u> | <b>Exhibit XVI B: 3</b> |
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Approve the Board Secretary's Reports, for the month of March 2011, as per the attached exhibit.

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|---|--|
| 4. <u>Board Secretary's Certification</u> |  |
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Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, I certify that as of March 2011, 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.

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|---------------------------------|--|
| 5. <u>Boards' Certification</u> |  |
|---------------------------------|--|

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 4, the Winslow Township Board of Education certifies that as of March 2011 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.

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|---------------------|-------------------------|
| 6. <u>Bill List</u> | <b>Exhibit XVI B: 6</b> |
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Approve the Bill List as listed below and as per the attached exhibit.

- Vendor Bill List                      \$ 2,391,424.45
- Manual Bill List                        \$    61,356.12

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

8. Use of Facilities

Approve the Winslow Township Education Association (PRIDE/FAST Committee) to use School # 5 on Monday, May 23, 2011 at 6:30 p.m. for their annual Community Fair.

9. SBYSP – South Jersey School of Etiquette

Approve South Jersey School of Etiquette to conduct etiquette training courses for the School Based Youth Services program at the High School. A total of 10 students will participate in a three week/once a week/class. The fee is \$75.00/class for a total cost of \$225.00.

**Note:** The cost of the workshop will be funded through the SBYSP Grant.

10. Spring Bus Evacuation Drill **Exhibit XVI B: 10**

Approve the Transportation Department spring bus evacuation drill per the attached exhibit.

11. Disposal of School Property **Exhibit XVI B: 11**

Approve the Disposal of School Property per the attached exhibit.

Location	Department	Tag #	Description
School # 2	Library		1 Panasonic Television – no picture
			1 Panasonic VCR - does not play
BOE	Business	3303	1 HP Printer – 5N – Broken
School # 6	Media Center		3Tape Cassette Players-Broken
			2 VCRS – Broken
			2 Overhead Projectors - Broken
			1 HP Desk Jet Printer – Broken
			1 Epson Stylus Printer – Broken
			1 Mac Centris Comp Scanner-Broken

12. Student Transportation of America (STA)

Approve to renew Student Transportation of America (STA) to provide transportation per the listed routes for the Winslow Township Board of Education for the 2011-2012 school year. There will be a 1.23% increase in accordance with the current state CPI Allowance.

Winslow Township Board of Education	
School	Route
Middle School	WMS060
School # 6	WS6060
School # 4	WS4060
High School	WHS061
Middle School	WMS061
School # 6	WS6061
School # 3	WS3061
Assumption School	ASP001
School # 1	WS1062
Assumption School	ASP002
Middle School	WS4063
School # 4	WS4064
School # 5	WS2065

13. New Jersey School Boards Safety Grant Program **Exhibit XVI B: 13**

Approve the acceptance of the grant award for the 2011 Safety Grant Program through the New Jersey School Boards Association Insurance Group in the amount of \$33,638.00 for the period July 1, 2011 through June 30, 2012.

14. Garfield Park Academy – Free/Reduced Lunch

The Winslow Township Board of Education does not require the Garfield Park Academy to apply for and receive funding from the Child Nutrition Program (CNP) for the 2011- 2012 school year.

The Winslow Township Board of Education does not require the Garfield Park Academy to charge students for reduced and/or paid meals for the 2011-2012 school year.

15. Bid # 2011-04 Four (4) Type C 54 Passenger School Buses – Model Year 2012 or Newer

a. Approve the record of Bid #2011-04 Four (4) Type C 54 Passenger School Buses - Model Year 2012 or Newer as follows:

Name of Vendor	Unit Price	Total
H.A. DeHart	\$95,122.00	\$380,488.00
Truck King International	\$92,589.00	\$370,356.00
Wolfington Body Company, Inc.	\$91,966.00	\$367,864.00

b. Approve the award of Bid # 2011-04 Four (4) Type C 54 Passenger School Buses – Model Year 2012 or Newer to Wolfington Body Company, Inc. in the amount of \$91,966.00/bus for a total of \$367,864.00.

16. Bid # 2011-05 Three (3) Type B 24 Passenger School Buses – Model Year 2012 or Newer

- a. Approve the record of Bid #2011-05 Three (3) Type B 24 Passenger School Buses - Model Year 2012 or Newer as follows:

<b>Name of Vendor</b>	<b>Unit Price</b>	<b>Total</b>
American Bus & Coach	\$64,529.00	\$193,587.00
Arcola	\$61,912.00	\$185,736.00
Jersey Shore Bus Sales	\$61,830.00	\$185,489.00
Wolfington Body Company, Inc.	\$64,950.00	\$194,850.00

- b. Approve the award of Bid # 2011-05 Three (3) Type B 24 Passenger School Buses – Model Year 2012 or Newer to Wolfington Body Company, Inc. in the amount of \$64,950.00/bus for a total of \$194,850.00.

17. Bid # 2011 – 06 Maintenance & Repairs to Winslow Twp BOE Buses & Vehicles

Award the contract for Bid # 2011-06 Maintenance & Repairs to Winslow Twp BOE Buses & Vehicles to Mikes Auto Body & Automotive Truck Repairs, LLC, 50 Plymouth Road, Hammonton, NJ 08037 at an hourly rate of \$89.00.

18. Amendment to the 2011 Perkins Grant **Exhibit XVI B: 18**

Approve a Line Item Amendment to the 2011 Perkins Grant per the attached Exhibit.

19. School Board Official Election Results

***Members of the Local Board of Education – 3 Year Term***

Patricia Davis	1,212 votes
Lorraine Dredden	1,021 votes
Gulab H. Gidwani	958 votes

***Member of the Local Board of Education – 2 Year Term***

Joanne Masciocchi	1,207 votes
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***Budget Results***

No	916 votes
Yes	767 votes



20. 2010-2011 IDEA Basic Grant

**Exhibit XVI B: 20**

Approve Amendment 2 for the 2010-2011 IDEA Basic Grant per the attached exhibit.

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

**XVII. PERSONNEL**

A motion was made by Ms. Davis, seconded by Ms. Sturdivant, to approve Items # 1 through # 9 with regard to Personnel

1. Leave of Absence

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

	Name	Sch	Position	From	To	
<b>A</b>	Mignone, Patricia	No. 5	5 <sup>th</sup> Grade Teacher	4/28/2011	5/20/2011	P
<b>B</b>	May, Lisa	No. 5	Special Ed Teacher	4/29/2011 5/5/2011	5/4/2011 5/25/2011	P U
<b>C</b>	Miller, Patricia	No. 2	1 <sup>st</sup> Grade Teacher	5/9/2011	6/30/2011	P
<b>D</b>	Louie, Melissa (revision)	No. 5	Special Ed Teacher	4/11/2011-5/13/2011 5/16/2011-6/30/2011	4/11/2011-5/12/2011 5/13/2011-6/30/2011	P U
<b>E</b>	Cocuzza, Christine (extension)	Garage	Bus Driver	4/18/2011-5/13/2011	4/18/2011-6/17/2011	P
<b>F</b>	Hill, Suzanne	No. 5	Reading Specialist	6/1/2011	6/30/2011	P

2. Retirement

Approve the following Retirement pursuant to documents filed in the Office of Human Resources for the 2010/2011 school year:

	Name	Position	School	Effective
<b>A</b>	Giardina, Janet	Guidance Counselor	No. 4	7/1/2011

3. Substitute

Approve the following Certified Substitute for the 2010/2011 school year.

	<b>Certified</b>
<b>A</b>	Fontenot, Karshena

4. Homebound Instructors

Approve the following Homebound Instructors for the 2010/2011 school year:

	<b>Instructor</b>	<b>Subject</b>	<b>School</b>	<b>Hourly</b>	<b>Effective</b>
<b>A</b>	Arsenault, Heather	History Teacher	HS	\$36.88	5/9/2011
<b>B</b>	Rimby, Katherine	Special Ed Teacher	HS	\$36.88	5/9/2011
<b>C</b>	Regn, David	History Teacher	HS	\$36.88	5/9/2011

**Note:** Hourly rate may be amended pending new WTEA negotiated Agreement

5. College Placements

Approve the following College Placements for the 2010/2011 school year:

	<b>College</b>	<b>Student</b>	<b>Experience</b>	<b>Cooperating Teacher</b>	<b>School</b>	<b>Dates</b>	<b>Subject</b>
<b>A</b>	Rutgers University	Hairchandran, Terri	Student Teaching	Smith, Jean	MS	9/12/2011-12/16/2011	Mathematics
<b>B</b>	Rutgers University	Willis, Adia	Student Teaching	Kiett, Portia	MS	9/12/2011-12/16/2011	Science
<b>C</b>	Rowan University	Marakowski, Christina	Clinical Practice	Dougherty, Jacqueline	No. 2	9/6/2011-12/20/2011	Elementary
<b>D</b>	Rowan University	Rowbothan, Emily	Clinical Practice	Diaz, Suzanne	HS	9/6/2011-12/20/2011	English
<b>E</b>	Rowan University	Lizzio, Dominic	Clinical Practice	Koss, Richard	No. 6	9/6/2011-12/20/2011	Elementary
<b>F</b>	Rowan University	Ralph, Elizabeth	Clinical Practice	Danner, Cheryl	No. 5	9/6/2011-12/20/2011	Elementary
<b>G</b>	Rowan University	Schwer, Lauren	Clinical Practice	Conway, Katherine	No. 1	9/6/2011-12/20/2011	Elementary
<b>H</b>	Stockton College	Reiter, Katelyn	Student Teaching	Sandelier, Marisa	No. 5	9/6/2011-12/20/2011	Elementary

6. High School Coach

Approve the following Spring Coach at the High School for the 2010/2011 school year: (11-402-100-100-402-08)

	<b>Coach</b>	<b>Position</b>	<b>Stipend</b>	<b>Step</b>
<b>A</b>	Brown-Self, Shawnnika	Assistant Girls' Spring Track Coach	\$4,215	1

7. Extended School Year Program Tutors

Approve the following Extended School Year Program Tutors funded through the Title I Grant from July 11, 2011 to August 11, 2011 at \$36.88 per hour:

Tutors		Tutors	
<b>A</b>	Adkins, Dorothy	<b>V</b>	Maisch, Christine
<b>B</b>	Bellaver, Carole	<b>W</b>	Martin, Gregg
<b>C</b>	Brown, Adrienne	<b>X</b>	McBride, Christa
<b>D</b>	Chieves, Rosalyn	<b>Y</b>	McCormick, Rachel
<b>E</b>	Collison, Kevin	<b>Z</b>	Meltzer, Gwen
<b>F</b>	Cruz, Ross	<b>aa</b>	Miller, Joseph
<b>G</b>	Dempkowski, Elena	<b>bb</b>	Nichols, Wayne
<b>H</b>	Douglas, Y. Kitty	<b>cc</b>	Parker, Michelle
<b>I</b>	Edgerly, Cynthia	<b>dd</b>	Pitts, Leslie Ann
<b>J</b>	Foran, Stephanie	<b>ee</b>	Roman, Migdalia
<b>K</b>	Golia, Cheryl	<b>ff</b>	Rosado, Roselyn
<b>L</b>	Goodwin, Monique	<b>gg</b>	Rossi, Ronald
<b>M</b>	Green, Marianna	<b>hh</b>	Ruff, Thelma
<b>N</b>	Hagan, Jeana	<b>ii</b>	Shuster, Raymond
<b>O</b>	Hairston, Michelle	<b>jj</b>	Thomas, Candice
<b>P</b>	Huntoon, Tracy	<b>kk</b>	Thurston, Sandra
<b>Q</b>	Jacob, Joseph	<b>ll</b>	Tierstein, Donna
<b>R</b>	Kerns, Lindsey	<b>mm</b>	Watson, Jeffrey
<b>S</b>	Kiett, Portia	<b>nn</b>	Williams, Tony
<b>T</b>	Kownacki, Jennifer	<b>oo</b>	Winsley, Dawn
<b>U</b>	Lanzey, Cynthia	<b>pp</b>	Zahn, Abby

**Note:** Hourly rate may be amended pending new WTEA negotiated Agreement

8. 2011 Special Education Extended School-Year Program

Approve the Rescission of the following Head Teacher for the 2011 Special Education Extended School-Year Program:

	Name	Position	Program Hours	Hourly Rate
A	Coley, Patricia	Head Teacher	8 am – 1 pm	\$36.88

9. Mission One

a. Approve the following Mission One Assignments (for informational purposes only) for the 2010/2011 school year:

	Name	Position	School
<b>A</b>	Prince, Janice	Paraprofessional (PPA)	No. 6
<b>B</b>	Hatfield, Jennifer	Non-Instructional Assistant (NIA)	No. 4

- b. Approve the following Resignation of the Mission One Paraprofessional (for informational purposes only) for the 2010/2011 school year:

	Name	Position	School
<b>A</b>	Vezza, Kimberly	Paraprofessional (PPA)	No. 6

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

**XVIII. INFORMATIONAL ITEMS**

Dr. Garcia read a letter from a concerned parent and citizen living in Sicklerville who would like to know what plans have been made to present an education program which will teach the United Constitution to all students in Winslow Township schools during national Constitutional Week, September 17-23.

Ms. Peterson said that the letter will be referred to the Education Committee.

Dr. Poteat wanted to report this information as soon as possible. On the recommendation of the Superintendent and the Transportation Department there will be a reconfiguration of students who attend School # 3 and # 4. They looked closely at the situation and the recommendation is to move 73 students from School # 4 to School # 3 which will even the population at both schools. The youngsters will come from the Avandale Development. School # 4 currently has approximately 500 students and is growing rapidly. Parents will be contacted and it will be a direct clean move.

Ms. Peterson will refer the recommendation to the Operations and Education Committees. They will bring a report to the first board meeting with recommendations.

**ADDENDUM**

**IV. BUSINESS ADMINISTRATOR/BOARD SECRETARY**

A motion was made by Ms. Sturdivant, seconded by Mr. Benjamin, Sr., to approve the Resolution accepting the reduction in the tax levy in the amount of \$846,238.00.

**RESOLUTION ACCEPTING THE REDUCTION OF THE WINSLOW TOWNSHIP SCHOOL DISTRICT TAX LEVY IN THE AMOUNT OF \$846,238.00** **Exhibit A**

**WHEREAS**, the local tax for the 2011-2012 Budget of the Township of Winslow School District was rejected by the voters at the annual election held on April 27, 2011; 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 2011-2012, defeated budget;

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Winslow, in the County of Camden, that they hereby determine and direct the Clerk of the Township of Winslow to certify to the County Board of Taxation of the following as the amount necessary to provide a thorough and efficient system of schools for the 2011-2012 school year.

**AMOUNT TO BE RAISED BY TAXATION-LOCAL SCHOOL DISTRICT**

Current Expense:

a. Original Tax Levy On Election Ballot	\$ 43,158,135.00
b. Amount of Reduction Authorized by Township Committee	<u>846,238.00</u>
c. Amount Certified as Necessary to be Raised by Taxation for the Township of Winslow School District 2011-2012 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 2011-2012 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 19, 2011 to the Winslow Township Committee, the Executive County Superintendent of Schools for Camden County and the Camden County Board of Taxation.

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

1. State Aid – June 2011

A motion was made by Ms. Davis, seconded by Ms. Dredden to approve the application for a State Aid loan not to exceed \$4,304,866.00.

Request approval of the application for a loan in an amount not to exceed \$4,304,866.00 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, 2011. Interest will be assessed at a rate to be determined with a July 7, 2011 or July 8, 2011 alternate payoff date. The Board will be requesting reimbursement from the State for approved interest costs

Ms. Sturdivant asked for clarification. Dr. Garcia responded that the State does not send the money for June until July.

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

2. Use of Facilities

**Exhibit IV: 2**

A motion was made by Ms. Sturdivant, seconded by Ms. Davis to approve the Use of Facilities for the Winslow Township Basketball Association.

Approve the Use of Facilities for the Winslow Township Basketball Association, as per the attached exhibit.

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

**III. SUPERINTENDENT’S REPORT**

A motion was made by Ms. Sturdivant, seconded by Ms. Dredden to approve Action Items # 1 through # 4 as recommended by the Superintendent. Item # 5 is TABLED.

1. Field Trip **Exhibit III: 1**

Approve Field Trips for the 2010-2011 school year as per the attached exhibit.

2. Professional Development **Exhibit III: 2**

Approve Professional Development opportunities for the 2010-2011 school year as per the attached exhibit.

3. Tuition **Exhibit III: 3**

Approve the out-of-district student placements, for the 2010-2011 school year, as listed in the attached exhibit.

4. Home Instruction **Exhibit III: 4**

Approve Homebound Instruction for a student for the 2010-2011 school year, as per the attached exhibit.

TABLED

5. Schools No. 3 & No. 4 Sending Areas **Exhibit III: 5**

Approve the reconfiguration of the student population at Schools No. 3 and No. 4 to balance the enrollment.

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

A motion was made by Mr. Benjamin, Sr., seconded by Mr. Capaldi to refer Item # 5 of the Superintendent’s Report to the Education and Operations Committee.

*Roll Call:*

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

Motion Carried

**II. BUSINESS & OPERATIONS**

A motion was made by Ms. Davis, seconded by Ms. Pitts, to bring Items # A – C to the Education and Policy Committees and a report brought back to the Board.

A. Board of Education Policy & Regulations

Approve Board of Education Policies & Regulations as currently written.

B. PK-12 Curriculum

Approve the curriculum for PK-12, for the 2011/2012 school year as currently written.

C. Textbooks

Approve the textbooks for PK-12, for the 2011/2012 school year.

*Roll Call:*

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

Motion Carried

Mr. Capaldi asked about the Board Meeting dates being changed to the 2<sup>nd</sup> and 4<sup>th</sup> Wednesday of the month and isn't it more practical to keep the location at the Board of Education building.

Ms. Davis said that there was a conflict with some other meetings on the 1<sup>st</sup> Wednesday.

Mr. Benjamin, Sr., asked if we lose meetings due to building activities.

Mr. Capaldi stated that it would be hard to know where the Board Meetings are being held if they are moved around, there is more routine if they are held in one place.

Ms. Peterson asked Mr. Capaldi to check the facilities at each school and bring a report back to the Board.



**XIX. OLD BUSINESS**

**1. APPOINTMENT OF DELEGATES AND BOARD COMMITTEES BY THE PRESIDENT**

- A. NJ School Boards Association Representative: Ms. Peterson  
Alternate: Ms. Sturdivant
- B. Camden County School Boards Representative: Ms. Pitts  
Alternate: Ms. Davis
- C. NJ Urban Boards Committee Representative: Ms. Dredden  
Alternate: Mr. Benjamin, Sr.
- D. Camden County Educational Services Representative: Mr. Capaldi  
Alternate: Ms. Masciocchi
- E. Adopt a School Board Representatives:

School	Representative
School No. 1	Ms. Pitts
School No. 2	Ms. Masciocchi
School No. 3	Mr. Capaldi
School No. 4	Ms. Sturdivant
School No. 5	Ms. Davis
School No. 6	Ms. Dredden
Middle School & Learning Center	Mr. Benjamin, Sr.
High School	Mr. Gidwani

Committee	Members of Committee
<b><i>Education Committee</i></b> <i>(NJCCC/Special Education)</i>	<b>Aleta Sturdivant (Chairperson)</b> Mark Benjamin, Sr. Joanne Masciocchi
<b><i>Operations Committee</i></b> <i>(Finance/Transportation/Building &amp; Grounds)</i>	<b>Dino Capaldi (Chairperson)</b> Patricia Davis Gulab Gidwani
<b><i>Human Resources/Policy</i></b> <i>(Board Policy/Human Resources)</i>	<b>Cheryl Pitts (Chairperson)</b> Patricia Davis Lorraine Dredden
<b><i>Negotiations Committee</i></b>	<b>Mark Benjamin, Sr. (Chairperson)</b> Dino Capaldi Gulab Gidwani
<b><i>Township Liaison</i></b>	<b>Julie Peterson (Chairperson)</b> Lorraine Dredden Joanne Masciocchi

Student Representatives – Thuyvan Luu

- Congratulations to all the teachers and especially Mr. Lee the High School Teacher of the year. Thanks for his work on the year book.
- The Prom was last Friday and it was a magical night. Pictures are on line. It was a lot of fun and they thank the advisors.
- June 1 – People’s Choice Awards and Soaring Eagle Awards
- June 2 – Senior Awards Night
- June 7 – Athletic Awards

**XX. NEW BUSINESS (Discussion Items)**

**XXI. EXECUTIVE SESSION**

**Executive Session Resolution**

A motion was made by Ms. Pitts, seconded by Mr. Capaldi, to approve adoption of the Executive Resolution and adjournment to Executive Session at 9:20 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

*Roll Call:*

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

Motion Carried

**XXII. ADJOURNMENT OF EXECUTIVE SESSION**

A motion was made by Mr. Capaldi, seconded by Ms. Pitts to return to Public Session at 10:50 p.m.

*Voice Vote: All in favor*

**Legal Services**

**A motion was made by Mr. Gidwani, seconded by Ms. Davis, to appoint Wade, Long, Wood & Kennedy, LLC as General Solicitor of the Winslow Township Board of Education.**

*Roll Call:*

Mr. Benjamin, Sr.	Yes	Ms. Masciocchi	Yes
Mr. Capaldi	No	Ms. Peterson	Yes
Ms. Davis	Yes	Ms. Pitts	No
Ms. Dredden	Yes	Ms. Sturdivant	Yes
Mr. Gidwani	Yes		

Motion Carried

**A motion was made by Mr. Benjamin, Sr., seconded by Ms. Pitts, to appoint Parker McCay P.A. as Special Education Counsel of the Winslow Township Board of Education.**

*Roll Call:*

Mr. Benjamin, Sr.	Yes	Ms. Masciocchi	Yes
Mr. Capaldi	Yes	Ms. Peterson	Yes
Ms. Davis	Yes	Ms. Pitts	Yes
Ms. Dredden	No	Ms. Sturdivant	No
Mr. Gidwani	Yes		

Motion Carried

**A motion was made by Mr. Benjamin, Sr., seconded by Mr. Capaldi, to appoint Parker McCay P.A. as Labor Relations Counsel of the Winslow Township Board of Education.**

*Roll Call:*

Mr. Benjamin, Sr.	Yes	Ms. Masciocchi	No
Mr. Capaldi	Yes	Ms. Peterson	Yes
Ms. Davis	Yes	Ms. Pitts	Yes
Ms. Dredden	No	Ms. Sturdivant	No
Mr. Gidwani	No		

Motion Carried

**A motion was made by Mr. Capaldi, seconded by Mr. Benjamin, Sr., to appoint Brown & Brown as the Health Insurance Broker of the Winslow Township Board of Education.**

*Roll Call:*

Mr. Benjamin, Sr.	Yes	Ms. Masciocchi	Yes
Mr. Capaldi	Yes	Ms. Peterson	Yes
Ms. Davis	Yes	Ms. Pitts	Yes
Ms. Dredden	No	Ms. Sturdivant	Yes
Mr. Gidwani	Yes		

Motion Carried

**A motion was made by Mr. Gidwani, seconded by Mr. Capaldi, to appoint Julian M. Maressa, D.O. as the Middle School Physician for the Winslow Township Board of Education.**

*Roll Call:*

Mr. Benjamin, Sr.	No	Ms. Masciocchi	Yes
Mr. Capaldi	Yes	Ms. Peterson	Yes
Ms. Davis	Yes	Ms. Pitts	No
Ms. Dredden	Yes	Ms. Sturdivant	Yes
Mr. Gidwani	Yes		

Motion Carried

**XXIII. ADJOURNMENT**

A motion was made by Mr. Benjamin, Sr., seconded by Mr. Capaldi, to adjourn the meeting at 10:58 p.m. All Ayes

Respectfully Submitted,

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

Winslow Township Board of Education

**Wednesday, May 18, 2011**

Regular Board of Education Meeting

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