

WINSLOW TOWNSHIP BOARD OF EDUCATION
Regular Board of Education Meeting
Winslow Township Middle School
30 Coopers Folly Road
Atco, NJ 080884

Wednesday, May 9, 2012
7:00 p.m.

MINUTES

I. PUBLIC NOTICE of this meeting was given to all Board Members and Associates in a notice dated **04/30/12**. It was also advertised in the Courier Post, Philadelphia Inquirer and posted in all schools, the Administration Office, the Municipal Building, the Library, Bud Duble Center, Edgewood Acres, Elm Town and Winslow Township Post Offices.

II. MISSION STATEMENT

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

III. ROLL CALL – In roll call the following members were present:

Present:	Patricia Davis	Cheryl Pitts
	Lorraine Dredde	Aleta Sturdivant, Vice President
	Gulab Gidwani	Julie A. Peterson, President
	John Korostowski	

Absent: Joanne Masciocchi

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

IV. PLEDGE OF ALLEGIANCE

V. BOARD OF EDUCATION – TEAM CHARTER

Ms. Pitts -

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

Mr. Gidwani -

2. ***Before a Meeting***: Be prepared for board meetings by reading packets prior to board meetings; Refuse to become involved (collectively, as individuals, or in our communities) in micro-management; Get the answers to questions and concerns prior to the board meeting.

Ms. Sturdivant -

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

Ms. Davis -

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

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

VI. CORRESPONDENCE – None at the time.

VII. AWARDS/PRESENTATIONS

1. Teacher of the Year Award Presentations
2. Reading Assist – Staff Development Award received on April 29, 2012

VIII. MINUTES

None at this time.

IX. BOARD COMMITTEE REPORTS

Policy/Human Resources Committee

Ms. Pitts reported that the Policy/Human Resources Committee met on May 1. In attendance were Ms. Dredden, Ms. Masciocchi, Mr. Pitts and Ms. Moore. They discussed four policies. Policy # 8310 - fees for copying OPRA requests. Policy # 6620 – updated petty cash funds. Policy # 0143 – deals with filing a Board vacancy. Change in the policy as it relates to the election date of the school board.

The two policies that the committee is recommending for Board action is Policy # 6620 whereby we are recommending that the Board update the petty cash funds because as of May 11, 2011 the amounts that were allowed was \$50 however, the policy reads \$25. The policy should be revised to reflect \$50. Policy # 0143 where the Board advertises for a Board vacancy, the committee recommends that the Board advertise for a period of 30 days. The other two policies need further review. There was a discussion regarding a policy for administrators as far as harassment and bullying and it was determined that there is a harassment policy in place and there is also an affirmative action committee member in each building. The next meeting is scheduled for Tuesday, June 5 at 3:00 p.m.

The Education Committee will meet on May 27, 2012.

The Liaison Committee will meet on May 23, 2012 at 5:00 p.m.

X. PUBLIC COMMENTS (Time Limited)

A motion was made by Ms. Davis, seconded by Ms. Dredden to open the meeting for Public Comments at 8:05 p.m.

The Winslow Township Board of Education highly values the input of citizens in making important decisions that affect the children of our community. We also believe in the rights of citizens to observe

Board Meetings. To ensure that all of our citizens have the opportunity to attend School Board Meetings and offer comment, and to ensure that the Board can conduct the important business of the District, we ask that speakers follow the guidelines for making public comments.

Notation of Public Comments on Agenda Items – The Board Secretary will recognize those individuals in the audience who wish to make comment.

Please respect the following procedures:

1. All members of the public attending School Board Meetings must treat each other and the Board with respect.
2. State your full name and address.
3. Please limit your comments to five minutes.
4. Submit your questions to the Board of Education with your name, address and telephone number where you can be contacted. Your questions will be answered within a reasonable time.
5. Individuals offering citizen comment are not permitted to make personal attacks on any District employee, Board Member, other testifier or member of the public.

Voice Vote: All in favor

Al Schaefer – Resident

This week in Winslow Township is teacher appreciation week and as the proud parent of two eight year old children in School No. 4 there aren't too many things that are more appreciative than the teachers who prepare our children for the future. I want to say thank you to all the teachers who face that challenge day after day. You are doing a wonderful job. I have asked questions in the past when I have stood at this same podium; is there a better investment out there than our children. My answer has always been a community that invests in education is a community that invests in the future. I know that the investment that is made on a daily basis by our teachers in Winslow is priceless. We have trust and faith in those that are handling our investments. Not just investing of our tax dollars, yet most importantly that being of our children and the future of Winslow. The priceless contribution by our teachers and administration should not be the only factor in guiding this township. We as parents need to play a role apart from the teachers and prepare our children before they enter the school for the day. A handful of parents are represented at this meeting tonight. Wouldn't it be fabulous if there were thousands of parents here tonight to say thank you to these teachers. I have received questions in the past along the lines of how can you expect the township to invest in the future? By investing in education. Unless we see and understand the quality and return of our product, it is great we get to share tonight a return of the product. I take advantage of every day, each and every day in my household of the product that they are getting in Winslow Township School District School No. 4. Kudos. The Winslow Township School District produces a quality product and has top classroom resources in their teachers and their support staff throughout this district. There is very little we can count on today because of the unstable economy the fluctuating in jobs and the ever changing environment we live in. Very few investments that we make are a sure thing. The quality of the school

district and the proud product that these teachers are producing not only benefits our children it also benefits our community, the value of our homes and also the pride when they encounter a youngster wearing a Winslow Township eagles tee shirt. Our children are the future of this township, the future business leaders, the future volunteers, the future educators. I want to express my deepest appreciation to those of you who go to work day and day and make a difference for our children. Thank you to the teachers. Thank you to administration and thank you to the Superintendent.

Karen Tomczak – Teacher School No. 4

Good evening everyone. My name is Karen Tomczak and I am a proud teacher at Winslow School No. 4 and a proud member of Winslow Township Education Association. It is fitting that the Teacher of the Year be recognized during the teacher appreciation week. This week throughout the district teachers are being celebrated for their ongoing professional efforts on behalf of the children of Winslow Township. The teachers at School 4 received a luncheon and accolades and some very lucky teachers received raffled gifts, also by the parents of the Home and School Association. I would like to publicly thank the parents who belong to the HSA at School No. 4 for their vote of confidence they have shown to the staff through their kind words and gestures that have been welcomed especially during this week. It is important that our dedication to the children of the district be recognized and it is important that the HSA parents know how much their support means to their children. The HSA's throughout the district provide a venue to create small communities within what is a very large school district. These parents spend time in our schools, who create personal relationships with teachers and building principals, who collaborative school teachers and principals to the benefit of our children. These parents should know that we appreciate their efforts, we appreciate their thoughtful and delicious buffet, we appreciate their gracious words and most importantly we appreciate their continued support. Thank you.

XI. ADJOURNMENT OF PUBLIC COMMENTS

A motion was made by Mr. Gidwani, seconded by Ms. Dredde to close the meeting for Public Comments at 8:13 p.m.

Voice Vote: All in favor

XII. SUPERINTENDENT'S REPORT

A motion was made by Ms. Davis, seconded by Ms. Pitts, to approve A Item # 1 – 18 as recommended by the Superintendent.

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

- | | |
|--|---------------------------|
| 1. <u>First Reading of Board Policies & Regulations</u> | None at this time. |
| 2. <u>Second Reading of Board Policies & Regulations</u> | None at this time. |

3. Security/Fire Drill Report **None at this time.**
4. Field Trips **Exhibit XII A: 4**

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

Approve Professional Development opportunities for the 2011-2012 school year as per the attached exhibit.
6. Tuition Students **Exhibit XII A: 6**

Approve the placement of Tuition Students, for the 2011-2012 school year, as listed in the attached exhibit.
7. Terminate Out-of-District Placements **Exhibit XII A: 7**

Approve to terminate Out-of-District Placements for the 2011-2012 school year as listed in the attached exhibit.
8. Homeless Student(s) **Exhibit XII A: 8**

Approve the listing of Homeless students, for the 2011-2012 school year, as per the attached exhibit.
9. Fundraiser(s) **Exhibit XII A: 9**

Approve the following fundraisers/school activities for the 2011-2012 school year as listed below and as per the attached exhibits:

WTHS
 - Poetry Night (05/10/12) – Leo Club
10. Gloucester County Special Services – Speech & Language Services

Approve Gloucester County Special Services School District to provide Speech/Language Services from April 16, 2012 to June 15, 2012 at a rate of \$530.00 per diem.
11. 2010-2012 Updated Professional Development Plan

Approve the submission of the updated 2010-2012 District Professional Development Plan to the Camden County Office of Education.

12. Textbook Adoption

Approve the adoption of the Italian Textbook, *Oggi in Italia*, 9th Edition 2012, Holt McDougal, at a cost of \$14,420.25.

13. School No. 1 – Grant Proposals

Approve School No. 1 staff to submit appropriate grant proposals to companies such as TD Bank, Verizon, Ford Motor Company and Corning, Inc. Foundation, to support technology and literacy programs.

14. WTMS Motivational Speaker (In-School Success Program)

Approve the WTMS to invite rapper/motivational speaker “Tokyo Fresh” as a guest speaker for the Middle School In-School Success Program on Friday, May 18, 2012 from 8:30 a.m. to 9:30 a.m. at no charge to the district.

15. WTHS Pre-Prom Program

In conjunction with the Winslow Township Police & Fire Departments and the MADD Program, approve WTHS to have a Pre-Prom Assembly Program on Monday, May 14, 2012, to discuss the consequences of drinking and driving under the influence and a demonstration on the use of the “jaws of life” in an auto accident.

16. WTHS Classroom Guest Speaker

Approve Mr. Bill Wilhelm, graduate of Edgewood High School, Vietnam War Veteran and retired Camden County College Professor, to visit Ms. McGuirl’s U.S. History II Class on Friday, May 11, 2012 to discuss his experiences during the Vietnam War and his personal experiences in Atco during the 1950s and 1960s.

17. WTHS Community Garden Project

Exhibit XII A: 17

In conjunction with the Winslow Township Rotary Club, approve the WTHS Service Learning Classes to begin working on seedlings in the green houses at the High School and preparing the ground to plant a community garden.

18. WTHS Donation from American Lawn Irrigation, Inc.

Approve American Lawn Irrigation, Inc., 822 White Horse Pike, Atco, NJ, to install sprinkler heads on the infield of the WTHS Baseball field at no cost to the district.

Roll Call:

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

Motion Carried

XIII. BUSINESS ADMINISTRATOR/BOARD SECRETARY'S REPORT

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

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

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

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

Approve the Line Item Transfers, for the month of March 2012, as per the attached exhibit.

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

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

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

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

4. **Board Secretary's Certification**

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

5. Boards' Certification

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

6. Bill List

Exhibit XIII B: 6

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

- Vendor Bill List \$2,093,484.63
- Manual Bill List \$ 7,056.79

7. Payroll

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

- April 15, 2012 \$2,067,395.86
- April 30, 2012 \$2,060,182.29

8. Use of Facilities

Exhibit XIII B: 8

a. Ratify the Use of Facilities for the following organization as listed below and in the attached exhibit:

- Winslow Township Basketball Association (WTBA)

b. Approve the Use of Facilities for the following organization as listed below and in the attached exhibit:

- Winslow Township Basketball Association (WTBA)

9. Professional Development

Approve Ms. Jacki Macarella, WCD Fiscal Coordinator, to attend the NJ DOE professional development "Soaring Beyond Expectations: A Statewide Afterschool Showcase & Best Practices" on Tuesday, May 22, 2012 in Mercerville, NJ at a cost of \$30.00.

10. WTHS Student Activity Account

Approve the establishment of a student activity account for the WTHS Art Club to deposit their funds.

11. The Alliance for Competitive Energy Service (ACES) **Exhibit XIII B: 11**

Approve the awarding by ACES to Hess Corporation to supply electric generation service to the Winslow Township School District effective May 2012 for a period of 12 months.

12. Comcast Business Communications. LLC – Network Services Agreement **Exhibit XIII B: 12**

Approve the Network Services Agreement between the Winslow Township School District and Comcast Business Communications, LLC for a period of thirty-six (36) months effective July 1, 2012.

13. New Jersey School Boards Association – Professional Development 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>
Mr. Gulab Gidwani	Strauss Esmay School Law & Policy Seminar	06/12/12	No Charge

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

XIV. PERSONNEL

A motion was made by Mr. Gidwani, seconded by Ms. Pitts, to approve Items # 1 – 10 with regard to Personnel.

1. Leaves of Absence

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

	Name	Sch	Position	From	To	
A	Pitts, Leslie Ann (extension)	No. 4	Special Ed Teacher	4/2/2012-5/31/2012 6/1/2012-6/15/2012	4/2/2012-5/31/2012 6/1/2012-2/1/2013	P U
B	Dotoli, Geraldine (extension)	No. 1	Speech Therapist	11/28/2011-1/17/2012 1/18/2012-4/12/2012	11/28/2011-1/17/2012 1/18/2012-6/15/2012	P U

2. New Hire

Approve the ratification of the following New Hire for the 2011/2012 school year:

	Name	Position	School	Prorated Salary	Starting
A	Keefer, Marilou	Educational Interpreter	No. 5	\$35,000	4/30/2012

3. 2012 Special Education Extended School Year Program

Approve the following 2012 Special Education Extended School Year Program Staff on an as needed basis pending student enrollment. The program will be held July 9, 2012 through August 3, 2012 at School No. 4:

	Name	Position	Hours	Rates
A	Sutphen, Mary Ann	Teacher of the Handicapped	8:30 AM – 12:30 PM	\$36.88

NOTE: Rates may be amended pending new WTEA Negotiated Agreement.

4. College Placement

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

	College/ University	Student	Experience	Cooperating Teacher	Schools	Dates	Subject
A	Eastern University	Moore, Shanae	1200 hour Internship	Esposito, K./ Panagos, R./ Panarello, S.	No. 6 MS HS	9/10/12-11/30/12 12/1/12-2/28/13 3/1/13-6/20/2013	Psychology

5. 2012 Summer Music Program-Middle School

Approve the following 2012 Summer Music Program Instructors for 12 days (84 hours total) 8:00 AM to 3:00 PM (Monday-Thursday) from July 9, 2012 to July 20, 2012:

	Name	Position	Stipend
A	Lewis, Carol	Band Teacher	\$4,575
B	DiLeonardo, Carol	Orchestra Teacher	\$4,575

NOTE: Stipend may be amended pending new WTEA Negotiated Agreement.

6. Volunteer

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

	Volunteer	Volunteer Activity	Location
A	Covington, John	Assistant Golf Coach	High School

7. Job Descriptions

Exhibit XIV: 7

Approve the revision of the following Job Descriptions:

	Job Descriptions
A	Department Chairperson
B	Content Area Coach

8. Spring Coaches

Approve the following Spring Coaches at the High School for the 2011/2012 school year:

	Coach	Spring Sport	Stipend
A	Rudolph, Charles	Assistant Boys' Lacrosse Coach	\$4,385
B	Caldwell, Andrew	Head Boys' Lacrosse Coach	\$5,745

NOTE: Stipend may be amended pending new WTEA Negotiated Agreement.

9. 2012 WCD's Super Summer Camp

Approve the following Staff Members for the 2012 Winslow Township Child Development Super Summer Camp at School No. 2, June 22, 2012 to August 20 2012. (11-000-320-930-000-17)

	Name	Assignment	Position	Hours/Time	Hourly Rates/ Stipend
A	Mills, Jack		Camp Director		N/A
B	Butler-Presley, Maxine		Camp Coordinator	3:30 – 6:30 PM	\$3,000
C	Johnson, Leslie		Camp Coordinator	8 hrs. & hours TBD	\$14.00
D	Richter, Katie		Camp Coordinator	8 hrs. & hours TBD	\$14.00
E	Hunter, Kim	1 st Grade	Supervisor	8 hrs. & hours TBD	\$12.00
F	Saylor, Jolene	2 nd Grade	Supervisor	8 hrs. & hours TBD	\$12.00
G	Pemberton, Mauraud	3 rd Grade	Supervisor	8 hrs. & hours TBD	\$12.00
H	Giangrante, Gabrielle	4 th Grade	Supervisor	8 hrs. & hours TBD	\$12.00
I	Lyman, Courtney	5 th Grade	Supervisor	8 hrs. & hours TBD	\$12.00
J	Cole, Herb	6 th Grade	Supervisor	8 hrs. & hours TBD	\$12.00
K	Bender, Diane	Front Desk	Supervisor	8 hrs. & hours TBD	\$12.00
L	Kalinoski, Joyce	Arts/Crafts/ Spanish	Supervisor	8 hrs. & hours TBD	\$12.00
M	Yotsko, Nicholas	1 st Grade	Counselor	8 hrs. & hours TBD	\$10.00
N	Butler, Adriel	1 st Grade	Counselor	8 hrs. & hours TBD	\$10.00
O	Felder-Patterson, Kadijah	1 st Grade	Counselor	8 hrs. & hours TBD	\$10.00
P	Collins, Lester	1 st Grade	Counselor	8 hrs. & hours TBD	\$10.00
Q	David, Laniesha	1 st Grade	Counselor	8 hrs. & hours TBD	\$10.00
R	Sykes, Matthew	2 nd Grade	Counselor	8 hrs. & hours TBD	\$10.00
S	Dean, Ayanna	2 nd Grade	Counselor	8 hrs. & hours TBD	\$10.00
T	Williams, Meghan	2 nd Grade	Counselor	8 hrs. & hours TBD	\$10.00
U	Baals, Alyssa	2 nd Grade	Counselor	8 hrs. & hours TBD	\$10.00
V	Sykes, Sandy	3 rd Grade	Counselor	8 hrs. & hours TBD	\$10.00
W	Skolnik, Lara	3 rd Grade	Counselor	8 hrs. & hours TBD	\$10.00
X	Walker, Jacquelyn	3 rd Grade	Counselor	8 hrs. & hours TBD	\$10.00
Y	Lewis, James	3 rd Grade	Counselor	8 hrs. & hours TBD	\$10.00
Z	Amato, Samantha	4 th Grade	Counselor	8 hrs. & hours TBD	\$10.00
aa	Sadowski, Lisa	4 th Grade	Counselor	8 hrs. & hours TBD	\$10.00
bb	McNeil, John	4 th Grade	Counselor	8 hrs. & hours TBD	\$10.00
cc	Alwan, Brandon	5 th Grade	Counselor	8 hrs. & hours TBD	\$10.00
dd	Walker, Jocelyn	5 th Grade	Counselor	8 hrs. & hours TBD	\$10.00
ee	Dooley, Karen	6 th Grade	Counselor	8 hrs. & hours TBD	\$10.00
ff	Dunn, Karen	6 th Grade	Counselor	8 hrs. & hours TBD	\$10.00
gg	Kinkade, Carol	Front Desk	Counselor	8 hrs. & hours TBD	\$10.00
hh	Kennedy, Mary	Floater	Counselor	8 hrs. & hours TBD	\$10.00
ii	Dib, Linda		Nurse/Sub Nurse	1 Nurse per day 4 hrs.	\$27.00
jj	Meyers, Mary Beth		Nurse/Sub Nurse	1 Nurse per day 4 hrs.	\$27.00
kk	Cerdan, Cheryl		Nurse/Sub Nurse	1 Nurse per day 4 hrs.	\$27.00

ll	Kaufman, Jean		Nurse/Sub Nurse	1 Nurse per day 4 hrs.	\$27.00
mm	Hample, Rachel	Substitute	Counselor		\$10.00
nn	Tobias, Tacquaya	Substitute	Counselor		\$10.00
oo	Greway, Amber	Substitute	Counselor		\$10.00
pp	Aquire, Keyla	Substitute	Counselor		\$10.00
qq	Tobias, Gregory	Substitute	Counselor		\$10.00
rr	Omondi, Eugene	Substitute	Counselor		\$10.00
ss	Wylie, Alisha	Substitute	Counselor		\$10.00
tt	Hayes, Renee	Substitute	Counselor		\$10.00
uu	O'Rourke, Kevin	Substitute	Counselor		\$10.00
vv	Johnson, Bobbie	Substitute	Counselor		\$10.00
ww	Gonzalez, Summer	Substitute	Counselor		\$10.00
xx	Murphy, Brianna	Substitute	Counselor		\$10.00

Note: Only one (1) Nurse per day for approximately 4 hours except field trip days.

10.2012 Extended School Year – Bus Drivers

Approve the following 2012 Extended School Year – Bus Drivers for the 2012 Summer Program:

	Name	Position	Hourly Rate
A	Adams, Patricia	Bus Driver	\$21.51
B	Alexander, Diane	Bus Driver	\$21.51
C	Alibrando, Michelle	Bus Driver	\$21.51
D	Bombara, Linda	Bus Driver	\$21.51
E	Broe, Debra	Bus Driver	\$21.51
F	Camperchioli, Mark	Bus Driver	\$21.51
G	Cantillo, Philip	Bus Driver	\$21.51
H	Carmichael, James	Bus Driver	\$21.51
I	Casario, Joann	Bus Driver	\$21.51
J	Chance, Kathy	Bus Driver	\$21.51
K	Chew, Linda	Bus Driver	\$21.51
L	DeLorenzo, Noel	Bus Driver	\$21.51
M	Dougherty, Paula	Bus Driver	\$21.51
N	Filer, Donna	Bus Driver	\$21.51
O	Forte, Susan	Bus Driver	\$21.51
P	Frame, Sharon	Bus Driver	\$21.51
Q	Gambardella, Susan	Bus Driver	\$21.51
R	Grays, Susan	Bus Driver	\$21.51
S	Henning, Patricia	Bus Driver	\$21.51
T	Hoffman, Debbie	Bus Driver	\$21.51
U	Iannaco, Kenneth	Bus Driver	\$21.51
V	Jacobs, Frank	Bus Driver	\$21.51
W	Jarrell, Peggy	Bus Driver	\$21.51
X	Krazowski, Lisa	Bus Driver	\$21.51
Y	Kunitz, Jennifer	Bus Driver	\$21.51

Z	Lahr, Christine	Bus Driver	\$21.51
aa	Lawlor, Tara	Bus Driver	\$21.51
bb	Logeman, Janet	Bus Driver	\$21.51
cc	Maffei, Raymond	Bus Driver	\$21.51
dd	McNeill, Kimberly	Bus Driver	\$21.51
ee	Mebs, Patricia	Bus Driver	\$21.51
ff	Molinowski, Dan	Bus Driver	\$21.51
gg	Molinowski, Jackie	Bus Driver	\$21.51
hh	Mongon, Lois	Bus Driver	\$21.51
ii	Moore, Wayne	Bus Driver	\$21.51
jj	Murray, Loretta	Bus Driver	\$21.51
kk	Neira, Carmella	Bus Driver	\$21.51
ll	Oriente, Joanne	Bus Driver	\$21.51
mm	Park, Donna	Bus Driver	\$21.51
nn	Peter, Patricia	Bus Driver	\$21.51
oo	Pfaff, Bethann	Bus Driver	\$21.51
pp	Reynolds, Rebecca	Bus Driver	\$21.51
qq	Richardson, William	Bus Driver	\$21.51
rr	Rose, Esamuel	Bus Driver	\$21.51
ss	Rose, Wesley	Bus Driver	\$21.51
tt	Siedenber, Debra	Bus Driver	\$21.51
uu	Stigliano, Mary	Bus Driver	\$21.51
vv	Stimelski, Diane	Bus Driver	\$21.51
ww	Swain, Nina	Bus Driver	\$21.51
xx	Terzian, Debbie	Bus Driver	\$21.51
yy	Thurston, Theresa	Bus Driver	\$21.51
zz	Trueland, Malinda	Bus Driver	\$21.51
aaa	Turner, Melvin	Bus Driver	\$21.51
bbb	Gurenlian, Christine	Sub Bus Driver	\$18.00
ccc	Iannaco, Linda	Sub Bus Driver	\$18.00
ddd	Iannaco, Kristine	Sub Bus Driver	\$18.00
eee	Jones, Mark	Sub Bus Driver	\$18.00
fff	Mauro, Lois	Sub Bus Driver	\$18.00
ggg	Schneck, Michael	Sub Bus Driver	\$18.00
hhh	Strain, Andrea	Sub Bus Driver	\$18.00
iii	Wall, Tammy	Sub Bus Driver	\$18.00

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

Roll Call:

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

Motion Carried

XV. INFORMATIONAL ITEMS - None at this time.

XVI. OLD BUSINESS – None at this time.

XVII. NEW BUSINESS – None at this time.

ADDENDUM

BUSINESS ADMINISTRATOR/BOARD SECRETARY REPORT

A motion as made by Ms. Davis, seconded by Ms. Pitts to approve Item # 1 as recommended by the Business Administrator/Board Secretary.

1. Bill List

Exhibit I: 1

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

- o Manual Bill List \$3,072.15

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

PERSONNEL MATTERS

A motion was by Ms. Dredden, seconded by Ms. Pitts, to approve Items # 1 and 2 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	Sch	Position	From	To	
A	Duca, Laura (revision)	No. 4	School Counselor	5/14/2012-5/29/2012 5/30/2012-6/15/2012	5/14/2012-5/22/2012 5/23/2012-6/15/2012	P U
B	Bombara, Joyce (rescission)	MS	Secretary	5/1/2012 5/16/2012	5/15/2012 6/22/2012	P U

2. Appointment

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

	Name	Loc	Position	Salary	Effective Date
A	McCoy-Boyle, Tyra	BOE	Business Administrator/ Board Secretary	\$120,000	7/1/2012

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

VIII. EXECUTIVE SESSION

A motion was made by Ms. Davis, seconded by Ms. Pitts to approve adoption of the Executive Resolution and adjournment to Executive Session at 8:20 p.m. for a period of 30 minutes.

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

- Solar Contract – SP - One
- Litigation – Former Board Member against the Board.

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

 PRESIDENT

 Assistant Business Administrator

Roll Call:

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

Motion Carried

XIX. ADJOURNMENT OF EXECUTIVE SESSION

A motion was made by Ms. Davis, seconded by Mr. Gidwani, to return to Public Session at 9:05 p.m.

Voice Vote: All in favor

XX. ADJOURNMENT

A motion was made by Ms. Davis, seconded by Ms. Pitts to adjourn the meeting at 9:06 p.m. All Ayes.

Respectfully Submitted

Tyra McCoy-Boyle, CPA
Assistant Business Administrator