

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

Wednesday, November 14, 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 Board Members were noted present:

Present:	Patricia Davis	Cheryl Pitts
	Lorraine Dredden	Gail P. Watkins
	Gulab Gidwani	Aleta Sturdivant
	John Korostowski	Julie A. Peterson
	Joanne Masciocchi	

Also Present: H. Major Poteat, Ed.D., Superintendent
Tyra McCoy-Boyle, CPA, Business Admin./Board Secretary
Howard Long, Jr. Esq., Solicitor

IV. PLEDGE OF ALLEGIANCE

V. BOARD OF EDUCATION – TEAM CHARTER

Mr. Korostowski -

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

Ms. Dredden -

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. Davis -

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.

Winslow Township Board of Education
Wednesday, November 14, 2012 - MINUTES

Regular Board of Education Meeting
Page 2

Ms. Masciocchi -

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. 2012-2013 DISTRICT GOALS

1. Continue to review and assess in a systematic manner, using data, the district curriculum and students' needs to raise student achievement.
2. Create a positive school environment/culture conducive to teaching and learning for all stakeholders.
3. Continue to expand communication to all stakeholders to increase the capacity for greater parent/caregiver and community support.

VII. CORRESPONDENCE

1. WTEA President – Mr. Robert Nevitt

Exhibit VII

A letter dated November 5 and addressed to Dr. Poteat was read. Dear Dr. Poteat, I would like to take this opportunity to thank you for your cooperation and understanding regarding the issue of the Convention Days. I, along with many of the WTEA members, appreciate the fact that you allowed them to be heard and that their concerns were recognized and their needs were met. In conversation, we were able to come to an agreement that benefited all parties.

As per our conversation the other day, as soon as you decide when the two Hurricanes days are to be made up, please inform me as well as the employees, so that we can get the word out as to the District's decision.

Thanking you again for working with the WTEA and I look forward to many more opportunities where we can work together. Robert Nevitt, WTEA President

VIII. MINUTES

A motion was made by Ms. Davis, seconded by Ms. Dredde to approve the Open/Closed Sessions of the following meeting:

Regular Meeting

Wednesday, October 24, 2012

Open/Closed Sessions

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

IX. BOARD COMMITTEE REPORTS

The Sinking Fund bank account established for the Board is not taking any more donations at this time. Balance is \$150.00.

Ad Hoc Citizens Advisory Committee is meeting tomorrow at 7:00 p.m. in the Middle School.

Liaison Committee

Dr. Poteat reported that the Liaison Committee met today. The Liaison Committee is representation from the Winslow Township School Board as well as representation of the Winslow Township Committee which includes the Mayor and the Township Administrator, Mr. Gallagher. They discussed the following:

- A joint newsletter. Dr. Poteat recommends to the Board that the Township, in conjunction with Winslow Township School District, will distribute a combined newsletter to the residents of Winslow based on their address. The newsletter will be posted on both websites.

A motion was made by Ms. Pitts, seconded by Ms. Dredden to approve a joint newsletter between the School District and the Township.

Voice Vote: All in favor

The School District is working alongside the Township for the first time in a long time.

- There is a walkway at School No. 6 which runs adjacent to the school from the front along the side and behind the building into the development in the rear of our playground. In communication with the Mayor and the police we have been informed that there is a lot of criminal activity taking place on our school grounds, and they are not students. In conjunction with the Township they are prepared to remove the portion of the walkway that is on Winslow Township property. They wanted to know whether or not the school District is in agreement with them in removing their portion of the walkway and whether or not we at the school District will remove our walkway also. It is Dr. Poteat's recommendation that we also remove that walkway from behind our school. It is at no cost to the school district if we remove the walkway. The Township will absorb the cost of removing the asphalt, they will reseed and replace anything that has been removed. They will complete the fencing and remove the asphalt at no cost to the school District. Hopefully it will eliminate the criminal activity that has been going on.

A motion was made by Ms. Dredden, seconded by Ms. Watkins to remove the School No. 6 asphalt walkway at no cost to the District, and allow the Township to do the remaining work as soon as possible.

Voice Vote: All in favor

X. PUBLIC COMMENTS (Time Limited)

A motion was made by Ms. Davis, seconded by Ms. Pitts to open the meeting for Public Comments at 7:23 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

Mr. Clarence Jones – Resident

Good Evening. I am Clarence Jones, from the sports complex, Mind, Body and Soul, resident of Winslow Township. I am here tonight because five years ago we had a fundraiser for our Township a holiday event at the High School. We would like to propose a fundraising event this December for the holiday for our kids in the Township. As a professional athlete, I played professional basketball for a couple of years. We will ask celebrity basketball players come down and play with our kids in the Township. We have been awarded to actually occupy the old YMCA building in Voorhees where we will have basketball, swimming pool, athletic programs and educational programs. We have been trying in our Township and are still pushing for it. Right now we just want to take advantage of the opportunity. We are just excited for the opportunity. December 22 is the date that we are looking for which is a Saturday. This is a holiday event for our kids for the holidays, possibly have the media come down and have the Board and Administration involved. I have flyers on the table.

XI. ADJOURNMENT OF PUBLIC COMMENTS

A motion was made by Mr. Gidwani, seconded by Ms. Davis, to close the meeting for Public Comments at 7:28 p.m.

Voice Vote: All in favor

XII. SUPERINTENDENT'S REPORT

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

A motion was made by Ms. Davis, seconded by Ms. Dredde to approve A. & B. as recommended by the Superintendent. Item 5 b. date is November 15, 2012 from 6:30 – 8:00 p.m. Item 5. c. the time is from 6:00 – 7:00 p.m. Item 16 School No. 6 delete "Think Pink" Breast Cancer Awareness Day Fundraiser.

Ms. Masciocchi asked why # 12 After School Dance Program was only being offered to seventh and eighth graders?

Dr. Poteat responded that it is a pilot program. A teacher at the Middle School who is a well respected dance teacher will teach the class. It was felt that it would benefit students at the Middle School because they do not have as many opportunities as students at the High School. The program will be open to both boys and girls. The \$5,000 will cover the cost of salaries and uniforms for the program. Dr. Poteat would like to have a performing arts program at the District in the future.

Ms. Watkins asked how the parents are notified of the workshops in 5.b.?

Dr. Poteat responded that flyers will go home to the parents and the announcement will be placed on the District website. The workshops will also be announced to the parents via Global Connect.

Ms. Masciocchi asked if the clothing drive Item 15 will be at all schools.

Dr. Poteat responded that there will be an H.S.A. representative from all of the schools. They would also like to adopt a school or student from the disaster area. Time is of the essence but he is not aware of a cutoff date.

Ms. Sturdivant suggested that we continue a dialogue with the Red Cross and New Jersey School Boards because the agencies are running out of places to store the donated items.

Ms. Sturdivant would like to know how well each of the Professional Development opportunities are attended.

Mr. Gidwani stated that he read that it is easier to give money to the relief agencies or ask them what they want because there is no room to store all of the donations.

- | | |
|--|---------------------------|
| 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. <u>Security/Fire Drill Report</u> | None at this time. |

4. Field Trips **Exhibit XII A: 4**

Approve Field Trips for the 2012-2013 school year as listed in the attached exhibit.

5. Professional Development/Workshops & Conferences **Exhibit XII A: 5**

a. Approve Professional Development opportunities as per the attached exhibit.

b. Approve the Professional Development opportunity as listed below:

Title: Powerful Parenting Workshops (3): Educating Our Sons; The Community Connection and Preparing Your Middle-Schooler for High School
Date(s): November 15, 2012; February 7, 2013 & April 11, 2013
Time: 6:30 – 8:00 p.m.
Audience: Parents of Middle School Students
Presenter: Dr. Stacy Haynes, Little Hands Family Services
Costs: \$1,000 (3 workshops)
Funding: NCLB – Title I
Description: The purpose of the workshops is to give parents tools to assist them in helping their child plan for the future. The workshops will consist of learning strategies to help students achieve academic success, sharing of information about resources in the community and transition to the high school.

c. Approve the Professional Development opportunity as listed below:

Title: Parent Evening Workshop: Everyday Mathematics
Date(s): December 4, 2012
Time: 6:00 – 7:00 p.m.
Audience: Parents of children who attend Schools No. 1 – No. 6
Presenter: Mike Healey – Everyday Mathematics Representative
Costs: No Cost
Description: To inform parents of the district's adoption of the research-based mathematics series for grades K-6, Everyday Mathematics by McGraw Hill – Wright Group.

d. Approve the Professional Development opportunity as listed below:

Title: Language Arts Literacy
Date(s): October 2012 – April 2013
Location: Schools No. 5, No. 6, WTMS and WTHS
Audience: Classroom Teachers of Grades 4 through 12
Presenter: Dr. Joseph Giampalmi, Asst. Professor – Rowan University
Costs: \$26,400 (22 days)
Funding: NCLB
Description: The objective of the program is in correlation with the

Superintendent's primary goal; raising student achievement. Training will encompass content specific literacy strategies, transitioning to the Common Core Standards, text complexity, interdisciplinary instructional practices, test preparation strategies, college and career readiness and professional development.

6. Tuition Students **Exhibit XII A: 6**
Approve the placement of Tuition Students as listed in the attached exhibit.
7. Terminate Out-of-District Placements **Exhibit XII A: 7**
Approve to terminate Out-of-District Placements as listed in the attached exhibit.
8. Homeless Student(s) **Exhibit XII A: 8**
Approve the listing of Homeless students as per the attached exhibit.
9. School No. 1, No. 2 & No. 3 – Camden Co. Health Department Dental Lessons
Approve Schools No. 1, No. 2 & No. 3 to have a visit from Ms. Dianna DePeri, Camden County Health Department, to present dental lessons that focus on good nutrition and healthy dental practices during the month of November, December and January (dependent upon availability).
10. School No. 5 – Sixth Grade Holiday Dance
Approve School No. 5 to have a Sixth Grade Holiday Dance for students on Friday, December 14, 2012.
11. School No. 6 – Winter & Spring Concerts
Approve School No. 6 Winter and Spring Concerts as listed below:
 - Winter Chorus Assembly – December 12, 2012 at 9:00 a.m.
 - Winter Chorus Concert – December 13, 2012 at 7:00 p.m.
 - Spring Chorus Assembly – April 17, 2013 at 9:00 a.m.
 - Spring Chorus Concert – April 18, 2013 at 7:00 p.m.
12. WTMS – After School Dance Program **Exhibit XII A: 12**
Approve the Winslow Township Middle School After-School Dance Program, at a cost of \$5,000, as presented in the attached exhibit.

13. WTHS – Guest Speakers (2012-2013)

- a. Approve a representative from TD Bank to visit (on a date to be determined) three math classes and present their TD Bank Zone free financial education program on the importance of saving and developing a budget.
- b. Approve representatives from The Art Institute of Philadelphia, the Hussian School of Art and the University of the Arts to present their programs to art classes during the 2012-2013 school year.
- c. Approve Ms. Erika Brenner, DeVry University representative, to speak with students in the senior health classes about college and career preparation on January 24 and 25, 2013.

14. WTHS – Julian Joshua Brett Benson Legacy Scholarship **Exhibit XII A: 14**

Approve the awarding of the Julian Joshua Brett Benson Legacy Scholarship, at Senior Awards Night in May 2013, to a graduating senior who meets the requirements outlined in the attached exhibit.

15. Clothing Drive – Parent Advisory Committee

Approve the District Parent Advisory Committee to conduct a clothing drive to benefit victims of Hurricane Sandy.

16. Fundraiser(s) **Exhibit XII A: 16**

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

School No. 1

- Scholastic Book Fair Week (February 2013) – H.S.A.

School No. 2

- Math-A-Thom (January 2013) – School No. 2 Staff
- Pajama Day (December 2012) – School No. 2 Staff

School No. 4

- “Cents for Sandy” Penny Drive (Nov./Dec. 2012) – School No. 4 Staff

School No. 5

- “Teens for Jeans” Collection (Jan./Feb. 2013) – Student Council

School No. 6

- “Jeans for Troops” (November 2012) – School No. 6 Staff

WTMS

- Staff/Student Jeans Day (December 2012) – Student Advisory Groups
- Cheesecakes (November 2012) – 8th Grade Advisory & C/O 2017
- Save Around Coupon Book (November 2012) – NJHS

- Jeans Day (December 2012) – Multicultural Club
- Krista’s Gourmet Sales of Cakes, Cookies, etc. – Multicultural Club
- Jeans Day (January 2013) – H.S.A.
- Holiday Shoppe (December 2012) – H.S.A.
- Fall Dance (November 30, 2012) – 7th Grade
- Toys for Tots (December 2012) – Middle School Staff
-

B. Informational Items for Board Members

1. Listing of Programs & Activities

Exhibit XII B: 1

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

XIII. BUSINESS ADMINISTRATOR/BOARD SECRETARY’S REPORT

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

Ms. Masciocchi asked if it was the same children we bus to our schools for Item # 11.

Mr. Gidwani asked if Chesilhurst still has a Superintendent.

Dr. Poteat responded that yes it is the same children. There is not a Superintendent at Chesilhurst only a part time Business Administrator. The Superintendent retired.

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 August 2012, as per the attached exhibit.

2. Treasurer’s Report

Exhibit XIII B: 2

Approve the Treasurer’s Report, for the month of August 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 August 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 August 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 August 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.
- o Manual Bill List \$ 747,540.02
 - o Vendor Bill List \$1,708,101.27
7. Payroll **None at this time.**
8. Use of Facilities **None at this time.**
9. Disposal of School Property **Exhibit XIII B: 9**
- Approve the Disposal of School Property as per the attached exhibit.

Location	Department	Description
School # 6		2 Gateway Monitors – Not working
		2 Gateway Computers – Not working
		1 Dell Computer – Not working
		3 Gateway Keyboards – Out of date
		1 IBM Keyboard – Out of date
		3 Computer Speakers – Out of date
		1 HP Deskjet Printer – Not working
		1 Packard Bell Keyboard – Out of date
District	Technology	200 CRT Monitors (IBM&Dell) –Damaged
		150 Computers (IMB/Gateway/Dell) - Damaged

10. Title I and PK Education Grant for Fiscal Year 2012-2013

Approve the employees listed below to be charged to the following grants for fiscal year 2012-2013:

A. Title I

Name	Job Title	% of Salary	Amount Charged
Maureen A. Grippen, Ph.D.	Director of Special Programs	38.48%	\$47,057.00
Christa McBride	Reading Coach	50%	\$39,975.00
Erin Johansen	Math Coach	100%	\$71,161.00
Monica Poland	Reading Coach	100%	\$54,561.00
Patricia Applegate	Reading Coach (1/2 day)	100%	\$28,081.00
Tyeisha Jeffries	Reading Coach	100%	\$61,161.00
Michele Nisula	Reading Coach	100%	\$55,361.00
Jeana Hagan	Math Coach	100%	\$71,161.00

B. PK Education Grant

Name	Job Title	% of Salary	Amount Charged
Maureen A. Grippen, Ph.D.	Director of Special Programs	38.03%	\$46,500.00
Linda DeMarco	PK Teacher	100%	\$57,151.00
Linda Barabuscio	PK Teacher	100%	\$79,150.00
Jacki Cataldi	PK Teacher	100%	\$79,950.00
Jeanine Tronco	PK Teacher	100%	\$79,150.00

11. Joint Transportation Agreement with Chesihurst Board of Education

Approve a Joint Transportation Agreement between the Winslow Township Board of Education and the Chesilhurst Board of Education for various transportation services, as needed, at a District rate of \$50.00/hour with a 2 hour minimum.

<i>Roll Call:</i>			
Ms. Davis	Yes	Ms. Masciocchi	Yes
Ms. Dredden	Yes	Ms. Pitts	Yes Recuse PO 131476 on bill list
Mr. Gidwani	Yes	Ms. Watkins	Yes
Mr. Korostowski	Yes	Ms. Sturdivant	Yes
		Ms. Peterson	Yes
Motion Carried			

XIV. PERSONNEL

A motion was made by Ms. Masciocchi, seconded by Ms. Pitts, to approve Items # 1 – 7 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	Douglas, Yakenya (revision)	No. 5	6 th Gr. Teacher	9/24/2012-11/12/2012	9/24/2012-12/21/2012	U
B	Luciano, Denise	MS	Health & PE Teacher	11/29/2012	12/21/2012	P
C	Shipley, Michelle	No. 6	6 th Gr. Teacher	12/17/2012 1/11/2013	1/10/2013 2/21/2013	P U

2. Resignation

Approve the following Resignation for the 2012/2013 school year: (11-000-320-930-000-17)

	Name	School	Position	Effective
A	Galiano, Marian	Academy - MS	Child Care Counselor	11/2/2012

3. New Hires

A. Approve the following New Hire – Leave of Absence Teacher for the 2012/2013 school year: (11-204-100-101-099-08)

	Name	School	Position	Per Day	Effective
A	Powell, Karen (replacing Wise, V.)	HS	Special Ed Teacher (RC) (Leave of Absence)	\$100.00	11/13/2012 to 1/11/2013

B. Approve the following New Hires for the 2012/2013 school year:

	Name	School	Position	Prorated Salary	Effective
A	Haliburton, Gabrielle (replacing Ottenberg, D.)	No. 1/3	Speech Language Specialist	\$62,761 Doc – Step 9	12/1/2012
B	Crump, Sarah (replacing Flick, J.)	No. 6	Special Education Teacher (RC – Grade 4)	\$48,361 BA – Step 1	12/1/2012

4. Coaches/Co-Curricular Club Advisors

a. Approve the following resignation of a Winter Coach at the High School for the 2012/2013 school year (11-401-100-330-401-08)

	Name	Winter Coach Position	Stipend	Step
A	Jacob, Joseph	Assistant Wrestling Coach	\$4,732	2

- b. Approve the following Winter Coach at the Middle School for the 2012/2013 school year (11-402-100-100-402-07)

	Name	Winter Coach Position	Stipend	Step
A	Miller, Doug	Head Boy's Basketball Coach	\$2,370	1

5. College Placements

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

	College/ University	Student	Experience	Cooperating Teacher	Sch	Dates	Subject
A	Rowan	Truglio, Marissa	Clinical Practice	Stanfa, Tinamarie	No. 4	3/18/2013-5/10/2013	Music

- b. Approve the revision for the following College Placement for the 2012/2013 school year:

			FROM	TO				
	College/ University	Student	Experience	Experience	Cooperating Teacher	Sch	Dates	Subject
A	Rowan	Tamarri, Christopher	30Hour Field Placement	20Hour Field Placement	Pino, John	HS	10/29/2012-11/30/2012	English

6. Homebound Instruction Tutor

- Approve the following Homebound Instruction Tutor for the 2012/2013 school year:

	Name	Position	Hourly Rate
A	Regn, David	Social Studies Teacher	\$37.73

7. Volunteers

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

	Name	Volunteer Club/Coach	School
A	Ali, Jamal	Assistant Boy's Basketball Coach	High School
B	Bey, April	Perfecting Chords Music Program	No. 3
C	Hutton, Kori	Perfecting Chords Music Program	No. 3
D	Moore, Franklin	Perfecting Chords Music Program	No. 3
E	Woods, Vinchelle	Perfecting Chords Music Program	No. 3

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

XV. INFORMATIONAL ITEMS

Dr. Poteat stated that he had received a request from Pastor Sampson Eguebe, Love Glorious Revival Church to use the Winslow Township High School auditorium for his Church services for an indefinite period of time. We do not approve our use of facilities indefinitely.

Ms. Pitts suggests we take a close look at our policies and find out whether this particular request falls within our policy or not.

A motion was made by Mr. Gidwani, seconded by Ms. Davis to refer the request to the Policy Committee and to the Superintendent for further investigation and more detail.

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

Make Up Days for Hurricane Sandy

A motion was made by Ms. Sturdivant, seconded by Ms. Dredden to approve April 4 and April 5 2013 as District make-up days for Hurricane Sandy, (October 29, 30, 2012).

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

Dr. Poteat reported that there is a student at the High School called Marissa Bullock. She has been selected to participate by the National Association of Music Education to participate in the United States Army All American Marching Band during the United States Army All American Football Game. This is an honor bestowed upon this young lady. There are only 125 students selected from across the country. Ms. Bullock is one of our best band front participants and was selected for her marching skills, academic standing, leadership potential and maturity. The United States Army All American Marching Band represents the best and

as a member she would have an opportunity to participate in an all expenses paid trip from December 31 – January 6 to San Antonio, Texas to participate at half time for the American Base Army All American Bowl. We will place something on our website congratulating her. We will honor her at the December 19 Board Meeting for her outstanding achievements.

XVI. OLD BUSINESS

Mr. Gidwani reported that at the Township Committee meeting held on October 9, the Student Representative, who was listed on the Agenda, was supposed to make a presentation at the meeting informing them of the district activities, but she was not there. There is a letter with Dr. Poteat's signature listing the students who were supposed to attend

Dr. Poteat responded that they are using a list of young people that was generated last year. This year we will be working through the High School in order to get a broader base of young people. The new list has been generated and we will have someone at the next televised Township meeting to represent the High School and the school district. I will take full responsibility for that list and for the young people not being present. Dr. Poteat will share the new list with the Board Members.

XVII. NEW BUSINESS

Ms. Davis stated that we have received two letters from students who would like to be Student Representatives to the Board. Are we going to interview these students?

Ms. Pitts said that it has been in the past that the Board did not conduct a formal interview of these students. As long as the students showed interest and had the referrals from teachers then the Board made a decision based on that.

We are awaiting recommendations from the teachers for the students.

Ms. Peterson stated that by the next Board meeting we should be able to have Recommendations from their faculty members.

Ad Hoc Citizens Advisory Committee

Ms. Peterson appointed Herman Bethea, Ward 3 to fill the vacancy on the Ad Hoc Citizens Advisory Committee left by Renata Bass.

Reorganization Meeting of the Board of Education

A motion was made by Ms. Dredden, seconded by Ms. Pitts to hold the Reorganization Meeting of the Board of Education on Wednesday, January 2, 2013 at 7:00 p.m. at the Winslow Township Middle School.

Voice Vote: All in favor

XVIII. EXECUTIVE SESSION **A motion was made by Ms. Davis, seconded by Ms. Dredden to approve adoption of the Executive Resolution and adjournment to Executive Session at 8:07 p.m.**

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

- Personnel and 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.

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

Board President

Business Administrator/Board Secretary

XIX. ADJOURNMENT OF EXECUTIVE SESSION

A motion was made by Ms. Davis, seconded by Ms. Dredden to adjourn Executive Closed Session at 8:57 p.m.

Voice Vote: All in favor

ADDENDUM

XVI. PERSONNEL

A motion was made by Ms. Davis, seconded by Mr. Gidwani to approve Items # 1 – 4 on the pink addendum with regard to Personnel.

Winslow Township Board of Education
Wednesday, November 14, 2012 - MINUTES

Regular Board of Education Meeting
 Page 17

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	Timmerman, Frank	MS	Home Economics Teacher	11/5/2012	12/5/2012	P
B	DeStefano, Michele	No. 2	1 st Grade Teacher	12/13/2012	1/23/2013	P
C	Yates, Margaret *contingent upon receipt of retirement, eff. 1/1/2013	No. 5	Special Ed Teacher	10/13/2012	12/31/2012	P
D	Grippen, Maureen (extension)	MS	Director of Special Programs	10/1/2012-11/16/2012	10/1/2012-12/4/2012	P

2. New Hire

Approve the following New Hire for the 2012/2013 school year:

	Name	School	Position	Prorated Salary	Effective
A	Gilbert-Floyd, Tamika	No. 3	Principal	\$110,000	1/1/2013

3. Retirement

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

	Name	School	Position	Effective
A	Gibson, Renee	HS	Special Education Teacher (RC)	2/1/2013

4. Transfers

Approve the Transfers for the following Teachers at School No. 6 for the 2012/2013 school year:

	FROM		TO		
	Name	Position	Position	Effective	
A	Brown, Karen	4 th Grade Special Ed Teacher	6 th Grade Special Ed Teacher	11/16/2012	
B	Persiano, Maria	6 th Grade English Teacher	In-School Suspension	11/16/2012	

Roll Call:

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

Motion Carried

Ms. Peterson brought to the attention of the Board a document called "Orientation Training of Board Members". Ms. Peterson thanked Ms. Sturdivant and Ms. Pitts for providing her with the details and indicated from a previous Board meeting where they were assigned that task. Ms. Peterson asked the Board members to review the document and send back any comments or additions we need to make.

The Winslow Township Board of Education will meet with Theresa Lewis, New Jersey School Boards for budget training on December 13, 2012 at 6:00 p.m. at the Board of Education Building, 40 Coopers Folly Road, Atco, NJ.

XX. ADJOURNMENT: A motion was made by Ms. Davis, seconded by Ms. Watkins to adjourn the meeting at 9:05 p.m. All Ayes.

Tyra McCoy-Boyle, CPA
Business Administrator/Board Secretary