WINSLOW TOWNSHIP BOARD OF EDUCATION Regular Board of Education Meeting

30 Coopers Folly Road Atco, NJ 08004

November 3, 2010

7:00 p.m.

MINUTES

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

II. MISSION STATEMENT

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

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

Present: Mark Benjamin, Sr. Julie A. Peterson

Dino Capaldi arrived 9:08 p.m. Aleta Sturdivant Christopher McGinnis Angelia M. Tutt

Eartha Mitchell Cheryl Pitts, Vice President Deborah Yanez, President

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

Also Present: H. Major Poteat, Ed.D., Superintendent

Tyra McCoy Boyle, Assistant Business Administrator/Board Secretary

Damon Tyner, 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

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- 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. CORRESPONDENCE

None at this time.

VII. AWARDS/PRESENTATIONS

1. WTHS – T.V. Production Club - Cancelled

VIII. MINUTES

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

Ms. Yanez requested that the comments made by Peggy Nicolosi, Executive County Superintendent, Camden County Department of Education be changed to reflect the following:

- 1. These directives were issued from Ms. Nicolosi's office, Camden County Department of Education, to the Board of Education in response to the new Accountability Regulations.
- 2. Mandated Aides must be driven by the IEP.
- 3. Cafeteria must be self sufficient and cannot be sustained by the general operating funds of the Board of Education.

Regular Meeting	Wednesday, October 6, 2010 Open/Closed S		Open/Closed Sessions
Roll Call:			
Mr. Benjamin, Sr. Mr. Capaldi Mr. McGinnis Ms. Mitchell Ms. Peterson	abstain absent yes yes yes	Ms. Sturdivant Ms. Tutt Ms. Pitts Ms. Yanez	yes yes yes yes
Motion Carried			

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IX. BOARD COMMITTEE REPORTS - None at this time

The Student Representatives, Leah Feniola, and Thuyvan Luu were recognized by the Board of Education. No report at this time.

X. PUBLIC COMMENTS (Time Limited)

A motion was made by Ms. Pitts, seconded by Mr. Benjamin, Sr. to open the meeting for Public Comments at 7:13 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.

Voice Vote: All in Favor

Nelly Chandler – Resident

Ms. Chandler has seen signs in the community opposing the hiring of non-experienced TA's. What is the definition of an experienced TA? The community does not like change, but let's get on with the program. Parents also have a responsibility to the children. Change has been made. We must get on board with Dr. Poteat and the Board and support the programs that are in place to help the students. Parents need to support the teachers.

Gulab Gidwani – President, Winslow Township Business Association

Mr. Gidwani is dismayed about what is happening. Two meetings ago Ms. Peterson asked if the test scores could be put on the website. They are not there. The State website only provides scores from two years ago, not current. Board Members should make sure what is said is accomplished.

Homework is not on the website either. If we agree to do it, then we should do it. We were told that the budget has not passed for the last 20 years, which is why the schools are not going anywhere. We must learn to do more with less. Recommends that we watch the movie "Waiting for Superman" to see what is going on in the rest of the world. Goals should be established for the Superintendent.

Rodney Dean - Resident

Mr. Dean stated that is no longer runs the Winslow Township Boxing Association. He is not supporting the event. They are on the Use of Facilities report for approval at tonight's meeting.

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Mayor Sue Ann Metzner

Mayor Metzner stated that there were two reasons she was before the Board this evening.

- 1. Does the Board of Education have any questions about the recent water emergency in the Township.
- 2. The Board has not adopted a policy to allow the township police officers to have swipe cards to the schools. They are needed for the safety of the students and police officers. She asked that the Board make this decision and have the discussion tonight in public.

Dorothy Beck - Resident

Ms. Beck was concerned about a comment made at a township presentation regarding the number of foster children who reside in the district. She believes that this statistic is a positive one and something we should be proud of.

Erika Mornson – Resident

Ms. Mornson is here on behalf of Winslow Eagles Youth Association Cheerleading. The cheerleaders have been practicing at School # 5, Middle and High Schools but have been notified that they were not approved for the Middle and High Schools. The paperwork was submitted in August and she does not understand the delay in approval. The group was accused of leaving a mess in the Middle School gym but they deny that it was their group. They are on the Board Agenda for approval to use the High School tonight.

Theresa Colligon – Resident

Ms. Colligon asked the Board and Administrators to meet with the core members of the Proud Parents of Winslow Township for an open and honest meeting to discuss the perception of our schools and to discuss possible means to push towards improving our image, ways to showcase our schools and bring students back to the district.

She would like to investigate donating our outdated books to the Sons of Africa Million Book Project. They will pick up and deliver.

XI. ADJOURNMENT OF PUBLIC COMMENTS

A motion was made by Ms. Pitts, seconded by Ms. Tutt, to adjourn public comments at 7:37 p.m.

Voice Vote: All in Favor

Dr. Poteat responded to Ms. Colligon that there is a process in place to dispose of outdated textbooks that by law we must follow. The books are purchased with tax dollars and federal funds and we are obligated to sell them. If we are unsuccessful, then we should entertain the recommendation. We will require more information.

XII. SUPERINTENDENT'S REPORT

A motion was made by Ms. Sturdivant, seconded by Ms. Peterson, to approve Action Items # 1 through # 24 as recommended by the Superintendent. Under Middle School Fundraiser(s) Krista's Gourmet Candles is removed. It was approved at a prior meeting.

A discussion was held regarding Items # 11 High School Fundraisers # 1-7. The question arose whether the sellers were making a profit and that some of the sellers lived in the community and would this create a conflict of interest. According to Mr. Jackson, High School Principal, he has been assured that all of the profits will be returned to the school to offset the costs of the senior class trip.

Damon Tyner responded, when asked, that there may be a conflict of interest but was not prepared to render an opinion without more information.

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

1. <u>District & Board Goals (2010-2011)</u>

Approve the District and Board Goals, for the 2010-2011 school year, as listed below:

	2010-2011 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	Continue to implement the revised NJ QSAC District Improvement Plans.			
3	Continue to expand communication to all stakeholders.			
	2010-2011 Board Goals			
1	Continue to allow the Chief School Administrator (CSA) to run the District and			
	complete the CSA evaluation accordingly.			
2	Continue our commitment as a Board to receive ongoing training.			

2. First Reading of Policies & Regulations

None at this time.

3. Second Reading of Policies & Regulations

Exhibit XII A: 3

Approve the second reading of the revisions to the following policies of the Winslow Township Board of Education:

Policy/Regulation	Title
Policy #5111 Eligibility of Resident/Nonresident Pupils	
Policy #6112 (New)	Reimbursement of Federal & Other Grant Expenditures
Regulation #6112 (New)	Reimbursement of Federal & Other Grant Expenditures

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4. Fire Drill Report

Exhibit XII A: 4

Approve the Fire Drill Report, for the month of September 2010, as per the attached exhibit.

5. <u>Field Trips</u> **Exhibit XII A: 5**

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

- 6. <u>Professional Development/Workshops & Conferences</u> **Exhibit XII A: 6**
 - a. Approve Professional Development opportunities for the 2010-2011 school year, as per the attached exhibit.
 - b. Approve the following Professional Development opportunity as listed below:

Title: Integrated Speech Services

Date(s): November 2, 2010

Audience: District Speech Therapists

Presenter: Ms. Jeanne Opeil-Kernoschak – Camden Co. Ed. Serv.

Costs: No cost

Purpose: To enhance the skills of the speech therapists so that they

are able to provide integrated speech therapy and to

establish realistic goals for students.

c. Approve the following Professional Development opportunity as listed below:

Title: Addressing Bullying Date(s): November 2, 2010

Audience: Guidance Counselors (No. 1- No. 6)

CST Members (No. 5 & No. 6)

Presenter: Ms. Christa M. Tinari – Peach Praxis Training & Consulting

Funding: IDEA Costs: \$675.00

Purpose: To enhance the skills of staff members that are charged with

addressing bullying issues at their respective schools.

d. Approve the following Professional Development opportunity as listed below:

Title: OT Strategies to Improve Handwriting Skills

Date(s): November 2, 2010

Audience: General & Sp. Ed. PK & K Teachers

OT & PT Therapist

Presenter: Ms. Pat Angermeier – Functionally Able

Funding: IDEA

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Costs: \$400.00

Purpose: OT strategies to incorporate in their instruction of

handwriting mechanics.

7. <u>Tuition Students</u>

8. <u>Terminate Out-of-District Placement</u>

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

Placement	Effective	Cost	Reason
Archway School Atco	10/01/10	\$39,807.25	Transferred out of District

None at this time.

9. Homeless Student(s)

a. Approve the following Winslow Township students to attend school in the following districts due to homeless status:

School/Grade	Effective	School District
No. 4 – 3 rd	09/10/10	Camden City
No. 6 – 5 th	09/28/10	Monroe Township
No. 6 – 3 rd	09/28/10	Monroe Township
No. 1 – K	09/28/10	Monroe Township
No. 3 – 3 rd	09/07/10	Gloucester Township
No. 3 – PK	09/07/10	Gloucester Township
WHS – 9 th	09/07/10	Gloucester Township
Private	09/07/10	Gloucester Township
WHS – 12 th	03/23/10	Delsea Regional
WHS – 9 th	09/07/10	Washington Township
WMS	09/07/10 Washington Township	

^{*}The school districts listed above will forward contracts for payment of tuition for these students.

b. Approve the following students to attend school in the Winslow Township School District on a tuition basis due to homeless status:

School/Grade Effective		Previous School District	
WHS – 12 th	WHS – 12 th 09/21/10		
WHS – 11 th	09/17/10 Riverside High School		
No. 1 – 2 nd	09/21/10	Camden City Sch. District	
No. 5 – 5 th	09/21/10 Camden City Sch. Distr		
No. 5 – 5 th	09/21/10 Camden City Sch. Dist		
WHS – 11 th	09/21/10 Camden City Sch. Distri		

^{*}The Winslow Township School District will forward contracts to districts for payment of tuition for these students.

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10. Homebound Instruction

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

Exhibit XII A: 10

Exhibit XII A: 11

11. Fundraiser(s)

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

School No. 2

o McDonalds Night (November 16, 2010) – H.S.A.

School 5

- Harvest Dinner (November 19, 2010) H.S.A.
- o Chick-Fil-A Night (December 13, 2010) H.S.A.
- Holiday Shop (December 13-17) H.S.A.

WTMS

- o DDR Earn to Burn (January 2011) H.S.A.
- Boxtops for Education (November 2010 June 2011) H.S.A.
- o Cheesecakes (November 2010) Robotics Club
- o Canned Food Drive & Dance (November 19, 2010) − 7th & 8th Grade Class

WTHS

- Tupperware (December January) Senior Trip 2011
- o For Every Home Items (December 2010) Senior Trip 2011
- o Pampered Chef (November 2010) Senior Trip 2011
- o Tastefully Simple (November 2010) Senior Trip 2011
- o At Home American Decorations (November 2010) Senior Trip 2011
- o Arbonne Products (November December 2010) Senior Trip 2011
- o Premier Jewelry (November 2010) Senior Trip 2011
- Donation Dots (November December) Senior Trip 2011
- o Lands' End Staff Shirts (November 2010) Student Government
- o Coin Drop (November 2010) AP Environmental Science
- UNICEF Collection (October November 2010) Key Club
- o Candles (October November 2010) Sophomore Class
- Concession Sales at Promenade (May 13, 2011) H.S.A.
- o Patron Ads, Business Sponsorships (November March) Theatre Guild
- o Light Up Long Stemmed Roses (November April) Theatre Guild Parents

12. WTHS – Textbook Adoption

- a. Approve the adoption of the following textbook for CP Trigonometry:
 - o Blitzer Algebra & Trigonometry 4th Edition 2010 \$8,707.38
- b. Approve the adoption of the following textbooks for World Language:

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Spanish - Avancemos 2010 Levels 2 & 3 \$10,154.38
 French - Bien Dit! 2008 Levels 2 & 3 \$6.076.13

13. 2010-2011 Emergency Procedures & Safety Plans

Approve the 2010-2011 Winslow Township School District Emergency Procedures and Safety Plans.

14. <u>2010-2011 Student Handbooks</u>

Approve the 2010-2011 Winslow Township Parent/Student Handbooks for the High School, Middle School and Elementary Schools.

15. Use of District Buses – St. James Methodist Church

Approve the St. James' Methodist Church request to use Winslow Township School District buses at a rate of \$50 per hour/per bus on the following date:

Saturday, November 6, 2010
 Camden Water Front

1 bus
7:00 p.m. – 10:00 p.m.

16. School No. 2 – Field Day

Approve School No. 2 to have their Annual Field Day on Wednesday, May 25, 2011 for all students. (Rain Date: May 27, 2011)

17. School No. 5 – Canned Food Drive

Approve School No. 5 to participate in a Canned Food Drive during the months of October and November 2010.

Note: Students and staff can bring in a canned food item and once items have been collected they will be packaged and taken to a local facility for distribution to families in need.

18. <u>School No. 5 – Family Fun Night (4th Grade)</u>

Approve School No. 5 (4th Grade Families) to participate in Family Fun Night on Thursday, March 24, 2011 from 7:00 p.m. until 8:30 p.m. in the School No. 5 Cafeteria.

19. School No. 5 – Jump Rope for Heart

Approve School No. 5 to participate in the Jump Rope for Heart program on Tuesday, February 8, 2011, in the Cafeteria during school hours, to raise awareness and funds for the American Heart Association.

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20. School No. 5 – School Mall

Exhibit XII A: 20

Approve School No. 5 to participate in the "School Mall" program during the 2010-2011 school year.

Note: The School Mall is an online shopping mall where up to 50% of every purchase would go to School No. 5.

21. School No. 6 - Guest Speaker

Exhibit XII A: 21

Approve the School No. 6 H.S.A. to sponsor two assemblies, on November 15, 2010 at School No. 6. The assemblies will be presented by Mr. Peter Laurie, award winning author and photographer.

22. WTMS – Holiday Splash

Approve the WTMS H.S.A. to sponsor a Holiday Splash at Sahara Sam's Indoor Water Park, on a date to be determined, in December 2010 from 6:00 p.m. to 9:00 p.m. at no cost to the district.

Note: Students will be required to be dropped off and picked up by their parents.

23. WTMS – Guessing Contest

Approve the WTMS students to participate in a monthly Guessing Contest, beginning November 2010, sponsored by the H.S.A., to win prizes, at no cost to the district.

24. WTMS – Skating Party

Approve the WTMS H.S.A. to sponsor a Skating Party at the Deptford Skating Center, on Friday, November 26, 2010 from 6:00 p.m. to 8:00 p.m. at no cost to the district.

Note: Students will be required to be dropped off and picked up by their parents.

B. <u>Principal's Update(s)</u>

Monthly School Highlights
 Ethnic Enrollment Report
 Suspension Report
 Violence & Vandalism Reports
 Exhibit XII B: 1
 Exhibit XII B: 3
 Exhibit XII B: 4

C. <u>Curriculum Update(s)</u>

None at this time.

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Roll Call:

Mr. Benjamin, Sr. yes abstain # 11 (1-7) Ms. Sturdivant yes Mr. Capaldi absent Ms. Tutt yes Mr. McGinnis yes Ms. Pitts yes

Ms. Mitchell yes Ms. Yanez yes no # 11 (1-7)

Ms. Peterson yes

Motion Carried

XIII. BUSINESS ADMINISTRATOR/BOARD SECRETARY'S REPORT

A motion was made by Ms. Pitts, seconded Mr. McGinnis, to approve Action Items # 1 through # 23 as recommended by the Business Administrator/Board Secretary. Item # 6 Bill List is changed from \$2,884,749.26 to \$2,884,251.41. Item # 9 Board Development Day, Camden County Community College is cancelled for lack of enrollment. Item # 18 is Tabled until after Executive Session. Item # 8b is Tabled.

A discussion took place regarding Item # 8 b. Winslow Boxing. A question regarding insurance and a concern over damage to our facilities were raised. Dr. Poteat reported that another school district was contacted where an event had been held. They reported there had been no damage to that facility.

Mr. Clifton, 437 Winslow Street, Camden addressed the Board at 8:37 p.m. He stated that he is the coach of Winslow Boxing Association. Mr. Dean started the organization but walked away in March. The Use of Facilities application was submitted in his name. He said that the insurance coverage was still under Rodney Dean. The Board solicitor stated that the insurance policy should be under Mr. Clifton's name and recommended that the request be tabled until the insurance issue is cleared. Dr. Poteat agreed.

A. Reports

1. Transportation Update - Mr. John Gaskill

None at this time.

2. Sodexo Food Services Update - Mr. Howard Ellis

None at this time.

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

1. <u>Line Item Transfers</u>

Exhibit XIII B: 1

Approve the Line Items Transfers, for the month of September 2010, as per the attached exhibit.

2. Treasurer's Report

Exhibit XIII B: 2

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

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3. Board Secretary's Report

Exhibit XIII B: 3

Approve the Board Secretary's Report, for the month of September 2010, as per the attached exhibit.

4. Board Secretary's Certification

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, I certify that as of September 2010, no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the Winslow Township Board of Education pursuant to N.J.S.A. 18A:22-8.1 and N.J.S.A. 18A:22-8.2 and no budgetary line item account has been over-expended in violation of N.J.A.C. 6:23-2.12 (a) 1.

5. Boards' Certification

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 4, the Winslow Township Board of Education certifies that as of September 2010 and after review of the Secretary's Monthly Financial Report and the Treasurer's Monthly Financial Report and upon consultation with the appropriate district officials, to the best of the Boards' knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10 (a) 1 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

6. Bill List **Exhibit XIII B: 6**

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

Vendor Bill List

\$2,884,251.41

7. Payroll

Approve Payroll, for the month of October 2010, as listed below:

o October 15, 2010 \$2,211,130.04 October 29, 2010 \$2,221,635.07

8. Use of Facilities Report

Approve the Use of Facilities for the following organizations:

a. Academics First – School # 5

TABLED

- b. Winslow Boxing Main Gym High School
- c. Girl Scout Troop 30848 School # 4
- d. Girl Scout Troop 30969 School # 4
- e. Girl Scout Troop # 30581 School # 2
- f. Girl Scout Troop # 30677 School # 2
- g. Girl Scout Troop # 30629 School # 6
- h. Girl Scout Troop # 30780 School # 4
- i. Mainstream Basketball Adaptive Gym High School

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- j. Winslow Eagles Youth Assoc. Cheerleaders Main Gym High School
- k. Winslow Elegant Steppers School # 6
- I. Winslow Elite Cheerleaders Main Gym High School
- m. Winslow Township Basketball Association Schools, #3, #5, #6
- n. Winslow Township Youth Soccer Schools # 5

9. New Jersey School Boards Association

Professional Development/Board Members

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

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

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

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

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

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

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

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

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

Board Member Name Deborah Yanez Program Name <u>Date</u>
Bd. Development Day 11/06/10
Camden County Community College

\$125.00 No Cost

Christopher McGinnis

Governance 1 01/08/11 New Board Member Orientation

Cancelled

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10. <u>Disposal of School Property</u>

Approve the Disposal of School Textbooks and Property per the attached exhibit.

Exhibit XIII B: 10

Location	Department	Tag #	Description
School # 5	Library		1 Zenith 27" television - broken
	Computer Science		9 Gateway Monitors – outdated not safe
			10 Desktop Computers - broken
High School	Music		2 Acer Monitors – old – being replaced
			1 Dell Monitor – old – being replaced
School # 1	Library		8 televisions, 1 projector – broken
School # 4	Library		Old library books and encyclopedias

11. <u>Title II Class Size Reduction</u>

Approve change in allocation for Fiscal Year 2010 – 2011:

Name	Job Title	% of Salary	Amount Charged
Melanie Bowie	First Grade Teacher Sch #4	86 %	\$44,858.46
Crystal Froehlich	Kindergarten Teacher Sch #4	89 %	\$44,643.29

12. <u>Joint Transportation Agreement – Hunterdon Central Regional High School</u>

Approve the Joint Transportation Agreement between the Winslow Township School District and Hunterdon Central Regional High School for one student.

13. <u>Supplemental Educational Services (SES) Provider</u>

Approve the following Supplemental Educational Services (SES) providers for the Winslow Township School District for 2010 – 2011:

- Arline Institute
- o Rowan University SES Program
- Tutoring Club of Washington Township

14. After School Tutoring

a. Accept the record of the following Request for Proposals for After-School Tutorial Services for 27 weeks/225 students as follows:

Company	Proposal
Catapult Learning	\$262,743.00
Regional Enrichment and Learning Center, LLC	\$383,400.00

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b. Approve the Award of the Proposal for After-School Tutorial Services as follows:

Catapult Learning

\$262,743.00

Note: Tutorial Services will be funded through Title I Funds

15. Amendment #1 to ARAMARK Contract

Exhibit XIII B: 15

Approve Amendment #1 to the original ARAMARK contract dated July 1, 2010 per the attached Exhibit.

16. Establishment of Petty Cash Fund

Approve the establishment of a Petty Cash Fund Account in the amount of \$350.00, for the 2010/2011 school year, for the High School Athletic Department.

17. <u>Professional Development Services</u>

Approve the following companies to provide Professional Development as follows:

Standard Solutions – November 2010

0	Half Day Science Workshop	\$ 750.00
0	Full Day Professional Development Workshops	\$4,500.00
	·	\$5,250.00

- Teaching Strategies November 2010 May 2011
- 22 Days Technical Assistance and 1 trainer \$48,950.00
- o Creative Curriculum/Teaching Strategies Gold August 2010 July 2011
- 160 online PK assessments @ \$15.95/each

\$ 2,552.00

Note: These services will be funded through Title I Funds.

18. Comprehensive Maintenance Plan – M-1

Exhibit XIII B: 18

TABLED Approve the Comprehensive Maintenance Plan for each building.

19. Amendment to Mission One Contract

Approve to amend the Addendum to the Mission One Contract from \$64,317.00 to \$50,000.00.

20. Bid for Fuel Oil

Approve the Winslow Township Board of Education to bid for competitive fuel costs.

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21. <u>District Water Supply Wells – NJDEP Requirements</u>

Approve Adams, Rehmann & Heggan Associates, Inc. to undertake the research and information for two (2) District wells at a cost of \$850.00. The NJDEP has requested this information in order to complete our records.

22. Request for Proposal for Real Estate Services

Approve the Request for Proposal for Real Estate Services for the Annex Building at 113 Central Avenue in Blue Anchor.

23. <u>Professional Development</u>

Approve Black Seal Training for John Gaskill, Director of Transportation and Michael Schneck, Jr., Transportation Coordinator, at a cost of \$500/each.

Roll Call:				
Mr. Benjamin, Sr.	yes	Ms. Sturdivant	yes	no # 6, # 22
Mr. Capaldi	absent	Ms. Tutt	yes	recuse # 6 CCESC & # 7
Mr. McGinnis	yes	Ms. Pitts	1/00	CCESC
Ms. Mitchell	Ves recuse # 6	IVIS. FILIS	yes	recuse # 6 PO # 117360 abstain # 22
Ms. Peterson	yes no # 6, # 22	Ms. Yanez	yes	
Motion Carried				

XIV. INFORMATIONAL ITEMS

Dr. Poteat spoke regarding School Choice. The Board of Education has to establish the percentage of students eligible for School Choice. The Board can recommend 10 % of each grade or 15 % of the total student population. To be to participate, a student must be enrolled in the school district for one year. A lottery will have to be held if the number of students who apply exceed the number approved. The Board must have a policy in place to control the percentage of students that can participate.

A motion was made by Ms. Peterson, seconded by Ms. Pitts, to approve 10% of enrolled students per each grade level available for School Choice.

Roll Call:				
Mr. Benjamin, Sr.	yes	Ms. Sturdivant	yes	
Mr. Capaldi	absent	Ms. Tutt	yes	
Mr. McGinnis	yes	Ms. Pitts	yes	
Ms. Mitchell	yes	Ms. Yanez	yes	
Ms. Peterson	yes		•	
	-			
Motion Carried				

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XV. OLD BUSINESS - None at this time.

XVI. NEW BUSINESS (Discussion Items)

Ms. Yanez reported that as part of the Board Training some of the Board Members attended the New Jersey School Boards Workshop in Somerset on October 19, 20, 2010.

Ms. Yanez attended the workshop and reported that this year because of the new venue, enrollment was down. She attended Board Governance and will turnkey the information to the other Board Members in order to enhance instruction to the students.

Mr. McGinnis made a motion, seconded by Mr. Benjamin, Sr. to draft a revised school discipline report which provides a trending analysis.

The Education Committee will address this issue. Mr. McGinnis and Mr. Benjamin, Sr. withdrew the motion.

XVII. EXECUTIVE SESSION

Executive Session Resolution

A motion was made by Ms. Mitchell, seconded by Ms. Sturdivant to approve adoption of the Executive Resolution and adjournment to Executive Session at 8:53 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 DiMeglio Septic

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	

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

XVIII. ADJOURNMENT OF EXECUTIVE SESSION

A motion was made by Ms. Pitts, seconded by Ms. Peterson at 12:25 a.m.to extend the meeting to November 4, 2010.

Roll Call:				
Mr. Benjamin, Sr.	yes	Ms. Sturdivant	yes	
Mr. Capaldi	yes	Ms. Tutt	yes	
Mr. McGinnis	yes	Ms. Pitts	yes	
Ms. Mitchell	yes	Ms. Yanez	yes	
Ms. Peterson	yes		·	

A motion was made by Ms. Pitts, seconded by Mr. Benjamin, Sr. to bring back from Table Item # 18 Comprehensive Maintenance Plan – M-1 under the Business Administrator/Board Secretary Report.

Roll Call:				
Mr. Benjamin, Sr. Mr. Capaldi Mr. McGinnis Ms. Mitchell Ms. Peterson	yes yes yes yes yes	Ms. Sturdivant Ms. Tutt Ms. Pitts Ms. Yanez	yes yes yes yes	
Motion Carried				

A motion was made by Mr. Benjamin, Sr., seconded by Mr. Capaldi, to approve Item # 18 Comprehensive Maintenance Plan – M-1for each building as recommended by the Business Administrator/Board Secretary.

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Roll Call:

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

Motion Carried

XIX. PERSONNEL

A motion was made by Ms. Tutt, seconded by Ms. Peterson, to approve Items # 1 through # 16 with regard to Personnel. Item # 10 A should reflect School # 1. Item # 15 B remove Hall.

1. Leaves of Absence

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

	Name	Sch	Position	From	То	
Α	Leaf, Denise	No. 6	6 th Grade	11/2/2010	12/23/2010	Р
			Teacher			
В	Cappuccio, Anna	No. 3	Special Ed	3/14/2011	5/6/2011	Р
			Teacher	5/9/2011	6/30/2011	U
С	Welding, Kerry	No. 2	2 nd Grade	10/25/2010-12/23/2010	10/6/2010-12/23/2010	Р
	(revision)		Teacher			
D	Malone, Tracey	No. 3	2 nd Grade	1/14/2011	2/11/2011	Р
			Teacher	2/12/2011	4/15/2011	U
Е	Garr, Cynthia	No. 6	4 th Grade	10/18/2010-11/19/2010	10/13/2010-12/23/2010	Р
	(revision)		Teacher	1/2/2011-2/2/2011	1/3/2011-2/2/2011	U
F	Rabinowitz, Marni	No. 5	Social Worker	10/28/2010 Intermittent	10/29/2010	U
				Family Leave	Other dates unknown	
G	Gambardella,	Garage	Bus Driver	10/29/2010	12/3/2010	Р
	Susan					
Н	Dunlap, Sharon	MS	Secretary	10/26/2010	TBD	U
I	Johnson, David	MS	Special Ed	9/24/2010-11/1/2010	9/24/2010-11/24/2010	Р
	(revision)		Teacher			

2. New Hires

Approve the following New Hires for the 2010/2011 school year:

	Name	Position	Sch	Start Date	Prorated Salary
Α	Hegel, Kelsey (LOA)	Special Ed Teacher	No. 6	10/12/2010	BA – Step 1
	(LOA for C. Jones &			to	\$48,361
	LOA for J. Cavallaro)			4/12/2011	,
В	Parham, Janice	Art Teacher	No. 3	11/8/2010	BA –Step 1

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(replacing J. Jacobs)		\$48,361	Ì

NOTE: Salary may be amended pending new WTEA negotiated Agreement

3. Retirement

Approve the following Retirement for the 2010/2011 school year:

	Name	Position	School	Effective Date
Α	Carroll, Gloria	Special Education Teacher	SH	7/1/2011

4. Rescission of Assignments – Mission One

Approve the Rescission of the following Mission One Staffing Assignments for the 2010/2011 school year:

	Name	Position	School
Α	Fogelman, Marnie	Non-Instructional Assistant (NIA)	Garage
В	Terrell, Rose	Paraprofessional Assistant (PPA)	No. 5
С	Keppel, Thomas	Non-Instructional Assistant (NIA)	Garage
D	Gill, Robyn	Non-Instructional Assistant (NIA)	MS

5. <u>Mission One Assignments</u>

Approve the following Mission One Staffing Assignments for the 2010/2011 school year:

	Name	Position	School
Α	Cardoza, Cora	Non-Instructional Assistant (NIA)	Garage
В	DeVito, Bridget	Paraprofessional Assistant (PPA)	No. 5
С	Ercolani, Angela	Non-Instructional Assistant (NIA)	Garage
D	Metz, Patrick	Non-Instructional Assistant (NIA)	MS
Е	Bagwell, Brandon	Non-Instructional Assistant (NIA)	Garage

6. Rescission of Assignments – ARAMARK

Approve the Rescission of the following ARAMARK Staffing Assignments for the 2010/2011 school year:

	Name	Position	School
Α	Heath, James	Custodial	No. 1
В	Blount, Raynard	Custodial	No. 3
С	Robinson, Brandon	Custodial	No. 4
D	Tennessee, Lavar	Custodial	No. 5
Ε	Murray, Richard	Custodial	MS
F	Burse, Ed	Custodial	MS
G	Bowman, Aaron	Custodial	HS
Н	Nzima, Andre	Custodial	HS

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I	Knowles, Jay	Custodial	HS
J	Barnes, Sharrera	Custodial	Sub

7. ARAMARK Assignments

Approve the following ARAMARK Staffing Assignments for the 2010/2011 school year:

	Name	Position	School
Α	Krauss, Daniel	Maintenance	District
В	Patnode, Duane	Custodial	No. 5

8. <u>Source4Teachers Assignment</u>

Approve the following Source4Teachers Staffing Assignment for the 2010/2011 school year:

	Name	Position	School
Α	Amato, Gina	6 th Grade Teacher	No. 6
	(replacing M. Persiano)		

9. College Placement

Approve the Rescission of the following College Placement for the 2010/2011 school year:

	College	Student	Experience	Cooperating Teacher	Sch	Dates	Subject
Α	Rowan University	Wilczyanski, Frank	Clinical Practice	Ernst, David	HS	10/25/2010-12/21/2010	Health & PE

10. Change in Assignments

Approve the following Change in Assignments for the 2010/2011 school year:

			FROM	ROM		
	Name	Sch	Position	Date	Position	Date
A	Smith, Samantha (LOA from S. Shifren to K. Wames)	No. 1	1 st Grade Teacher BA-Step 1 \$48,361 (prorated)	9/1/2010-12/23/2010	1 st Grade Teacher BA-Step 1 \$48,361	1/3/2011-6/30/2011
В	Fingerhut, Chelsea (LOA from D. Contravo to D. Leaf)	No. 6	5 th Grade Teacher BA-Step 1 \$48,361 (prorated)	9/1/2010-10/31/2010	6 th Grade Teacher BA-Step 1 \$48,361	11/1/2010-12/23/2010

NOTE: Salary may be amended pending new WTEA negotiated Agreement

11. Co-Curricular Club/Activity Advisors

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a. Approve the following Winter Coaches at the Middle School for the 2010/2011 school year:

	Coach	Sport	Stipend	Step
A	Watson, Jeff	Head Wrestling Coach	\$1,483	1
Е	Rossi, Ron	Assistant Wrestling Coach	\$1,483	1

NOTE: Stipend may be amended pending new WTEA negotiated Agreement

b. Approve the following Winter Coaches at the High School for the 2010/2011 school year:

	Coach	Sport	Stipend	Step
Α	Price, Jared	Head Boys' Basketball	\$7,615	2
В	B Draft, Mark Assistant Boys' Basketball		\$4,812	3
С	Strauss, Phillip	Assistant Boys' Basketball	\$4,626	2
D	Hagains, Florence	Head Girls' Basketball	\$7,420	3
Е	Davis, Della	Assistant Girls' Basketball	\$4,312	3
F	Stowell, Bruce Head Wrestling		\$7,920	3
G	Stowell, Allen	Assistant Wrestling	\$4,812	3
Н	Jones, Vince	Assistant Wrestling	\$4,449	1
I	Horne, George	Head Girls' Indoor Track	\$4,449	1
J	McCormick, Rachel	Assistant Girls' Indoor Track	\$3,207	3
K	Jackson, Barry	Head Boys' Indoor Track	\$4,626	2
L	- Mitchell, Anthony Assistant Boys' Indoor Track		\$3,207	3
М	McCarthy, Stefanie Head Winter Cheerleading		\$5,977	2
N	Hill, Sarah	Assistant Winter Cheerleading	\$4,215	1
0	Bright, Alexander	Winter Strength Training	\$1,946	1

NOTE: Stipend may be amended pending new WTEA negotiated Agreement

12. <u>Curriculum Writing</u>

Approve the following teachers' names for Curriculum Writing alignment to the New Jersey Core Curriculum Content Standards for the 2010/2011 school year:

	Teachers	Hourly
Α	Reid, Susie	\$36.88
В	Schultz, Barbara	\$36.88
С	Adolf, Camille	\$36.88
D	Hagan, Jeana	\$36.88
Ε	Schwartz, Cheryl	\$36.88
F	McCormick, Rachel	\$36.88
G	Donohue, Carol	\$36.88
Н	Cuneo, Chris	\$36.88
I	Rivard, Karen	\$36.88
J	Smith, Chantel	\$36.88
K	Knodt, Kathryn	\$36.88
L	Hebbons, Crystal	\$36.88

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М	McBride, Christa	\$36.88
N	Connor, Traci	\$36.88

NOTE: Hourly rate may be amended pending new WTEA negotiated Agreement

13. <u>Substitutes</u>

Approve the following Certified/Non-Certified Substitutes for the 2010/2011 school year:

	Certified		Non-Certified
Α	Azodo, Ifeanyi	I	Brown-Self, Shawnnika
В	Baughman, Kerith		
С	Grote, Alexandra		
D	Jones, Vince		
Е	Vuono, Denise		
F	Tapeh, Javon		
G	Tapeh, Thomas		
Н	Walden, Red		

14. Mentors

a. Approve the following Change in Mentor for the 2010/2011 school year:

		FROM		ТО	
	Mentee	Mentor	School	Mentor	School
Α	Henderson, Nicole	Hans, Amy	No. 1	Harry, Vanessa	No. 1

b. Approve the following Mentors for the 2010/2011 school year:

	Mentor	Mentee	Mentor Fee	School
Α	Bazzel, Al	Howell, Jacqueline	\$303	MS
В	Rossi, Ron	Watson, Jeff	\$100	MS

15. <u>Volunteers</u>

Approve the following Volunteers for the 2010/2011 school year:

	Volunteer	Volunteer Club/Activity	School
Α	Moore, Alicia	Stage Crew	HS
В	Randolph, Lisa	H.S.A., Classroom Assistant,	MS
		Library, Lunch	
С	James, Heather	Fun Day, book Fair, Fund	No. 1, No. 5,
		Raisers, Dances, Holiday	MS & HS
		Shops, Parties	
D	Sands, Louise	H.S. A.	HS

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16. <u>Job Descriptions</u>

Approve the following Job Descriptions:

	Job Description
Α	Director of Human Resources
В	Reading Specialist
С	Reading Coach

Roll Call:				
Mr. Benjamin, Sr. Mr. Capaldi Mr. McGinnis Ms. Mitchell Ms. Peterson	yes yes yes yes yes	Ms. Sturdivant Ms. Tutt Ms. Pitts Ms. Yanez	yes yes yes yes	
Motion Carried				

Exhibit XIX: 16

ADDENDUM

I. BUSINESS ADMINISTRATOR/BOARD SECRETARY

A motion was made by Ms. Sturdivant, seconded by Ms. Pitts to approve Addendum Action Items # 1 through # 3 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.

Vendor Bill List \$ 321,832.23

2. Use of Facilities

Approve the Use of Facilities for the organization listed below:

Winslow Township Youth Wrestling Association

3. <u>Use of Facilities</u> **Exhibit I: 3**

Approve the Use of Facilities as per the attached exhibit.

Note: A listing of specific organizations was placed on the Regular Agenda

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Roll Call:				
Mr. Benjamin, Sr.	yes	Ms. Sturdivant	yes	
Mr. Capaldi	yes	Ms. Tutt	yes	
Mr. McGinnis	yes	Ms. Pitts	yes	
Ms. Mitchell	yes	Ms. Yanez	yes	
Ms. Peterson	yes		•	

II. PERSONNEL

A motion was made by Mr. Capaldi, seconded by Mr. Benjamin, Sr. to approve Items # 1 through # 8 with regard to Personnel.

1. Leave of Absence

Approve the following Leave of Absence for the 2010/2011 school year:

	Name	Sch	Position	From	То	
Α	Williams, Jeanette	No. 2	Physical Therapist	1/18/2011-2/25/2011	1/18/2011-2/25/2011	Р
	(revision)			1/26/2011-5/28/2011	2/28/2011-5/27/2011	U

2. New Hires

Approve the following New Hires for the 2010/2011 school year:

	Name	Position	Sch	Start Date	Guide/Step – Prorated Salary
Α	Ludwig, Karen	Reading Coach	No. 5 &	11/15/2010	MA – Step 5 \$51,961
	(replacing Yeackel, P)		No. 6		
В	Graham, Elizabeth	Library Media	No. 5	12/6/2010	MA – Step 3 \$51,361
	(replacing Campbell, E.)	Specialist			
С	Harris, Cassandra	Administrative	BOE	11/8/2010	\$400.00 per day (not to
	(new-Title II funding)	Consultant			exceed two (2) days
					per week)

NOTE: Salary may be amended pending new WTEA negotiated Agreement

3. ARAMARK Assignment

Approve the following ARAMARK Assignment for the 2010-2011 school year:

A McFadden, Edward ARAMARK Manager I	P/T District

3. Change in Title

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Approve the following Change in Title for the 2010-2011 school year, effective November 8, 2010:

	FROM		FROM		
	Name	Position	Loc	Position	Loc
Α	Moore, Lorene	Interim Director of Human	BOE	Director of Human Resources	BOE
		Resources			

4. <u>Co-Curricular Club/Activity Advisors</u>

a. Approve the Rescission of Appointment for the following Winter Coach at the Middle School for the 2010/2011 school year:

	Coach	Sport	Stipend	Step
Α	Hallman, Francine	Head Girls' Basketball Coach	\$2,505	3

b. Approve the following Winter Coach at the Middle School for the 2010/2011 school year:

	Coach	Sport	Stipend	Step
Α	Shaw, Tim	Head Girls' Basketball Coach	\$2,317	1

NOTE: Stipend may be amended pending new WTEA negotiated Agreement

5. <u>Mission One Assignments</u>

a. Approve the Rescission of Appointments of the following Mission One Non-Instructional Assistants (NIA) for the 2010-2011 school year:

	Name	Position	School
Α	Metz, Patrick	Non-Instructional Assistant (NIA)	MS
В	Duclos, Dolores	Non-Instructional Assistant (NIA)	No. 4

b. Approve the Appointment of the following Mission One Non-Instructional Assistants (NIA) for the 2010-2011 school year:

	Name	Position	School
Α	Murray, Michele	Non-Instructional Assistant (NIA)	No. 4
В	Fogelman, Marnie	Non-Instructional Assistant (NIA)	HS

6. <u>Volunteers</u>

a. Approve the following Volunteers for the 2010/2011 school year:

	Volunteers	Volunteer Club/Activity	School
Α	Sands, Louise	Choir	HS
В	Greene, Patricia	Theatre Guild, H.S.A.	HS & No. 2

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b. Approve the Rescission of Appointment of the following Volunteer for the 2010/2011 school year:

	Volunteer	Volunteer Club/Activity	School
Α	Sands, Louise	H.S.A.	HS

7. Rescission of a Change in Assignment

Approve the Rescission of the following Change in Assignment for the 2010/2011 school year:

	Name	Sch	Position	Date
Α	Fingerhut, Chelsea	No. 6	6 th Grade Teacher BA-Step 1- \$48,361	11/1/2010-12/23/2010
	(LOA Leaf, D.)		(prorated)	

8. Head Teachers

Approve the following Head Teachers for the 2010/2011 school year:

	Head Teacher	School	Prorated Stipend
Α	Hagan, Jeana	No. 3	\$2,051.87
В	Rosado, Roselyn	No. 2	\$2,051.87

NOTE: Stipend may be amended pending new WTEA negotiated Agreement

Roll Call:				
Mr. Benjamin, Sr.	yes	Ms. Sturdivant	yes	
Mr. Capaldi	yes	Ms. Tutt	yes	
Mr. McGinnis	yes	Ms. Pitts	yes	
Ms. Mitchell	yes	Ms. Yanez	yes	
Ms. Peterson	yes		•	

Ms. Yanez commented that it was the opinion of Mr. Tyner, Board Solicitor, that the discussion with the Winslow Township Chief of Police involved tactics and techniques of the police department in securing and accessing the district's facilities and therefore should be held in Executive Session.

A motion was made by Ms. Peterson, seconded by Mr. Benjamin, Sr. to approve David Garnes as Conflict Counsel in the matter of DiMeglio Septic Inc. versus Winslow Township Board of Education at the rate of \$160.00 per hour.

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Roll Call:				
Mr. Benjamin, Sr. Mr. Capaldi Mr. McGinnis Ms. Mitchell Ms. Peterson	yes yes yes yes yes	Ms. Sturdivant Ms. Tutt Ms. Pitts Ms. Yanez	yes yes yes yes	
Motion Carried				

A motion was made by Ms. Pitts, seconded by Mr. Capaldi to deny the Level IV Grievance for J.H.

Roll Call:				
Mr. Benjamin, Sr. Mr. Capaldi Mr. McGinnis Ms. Mitchell Ms. Peterson	abstain yes yes yes recuse	Ms. Sturdivant Ms. Tutt Ms. Pitts Ms. Yanez	abstain yes yes yes	
Motion Carried				

A motion was made by Ms. Sturdivant, seconded by Ms. Mitchell, to grant the request by the Union to negotiate Level IV Grievance – Secretaries; to grant relief on requested Items # 2, 3 and 4.

Roll Call:				
Mr. Benjamin, Sr. Mr. Capaldi Mr. McGinnis Ms. Mitchell Ms. Peterson	no no yes yes yes	Ms. Sturdivant Ms. Tutt Ms. Pitts Ms. Yanez	yes yes yes yes	
Motion Carried				

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Grievance by E.K.

Roll Call:				
Mr. Benjamin, Sr. Mr. Capaldi Mr. McGinnis Ms. Mitchell Ms. Peterson	yes yes yes yes no	Ms. Sturdivant Ms. Tutt Ms. Pitts Ms. Yanez	no no yes yes	
Motion Carried				

XX. ADJOURNMENT A motion was made by Mr. Benjamin, Sr. seconded by Mr. Capaldi, to adjourn the meeting at 12:45 a.m.

Voice Vote: All in Favor

Respectfully Submitted

Tyra McCoy-Boyle Asst. Business Administrator/Board Secretary Winslow Township Board of Education Wednesday, November 3, 2010
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