WINSLOW TOWNSHIP BOARD OF EDUCATION Regular Board of Education 30 Coopers Folly Road Atco, NJ 08004

October 6, 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 Dino Capaldi Aleta Sturdivant

Christopher McGinnis Angelia M. Tutt

Eartha Mitchell Cheryl Pitts, Vice President Julie A. Peterson Deborah Yanez, President

Absent Mark Benjamin, Sr.

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

Ann F. Garcia, Ed.D., Bus. Admin./Bd. Secretary Damon Tyner, Parker McCay, P.C., Solicitor

IV. PLEDGE OF ALLEGIANCE

V. BOARD OF EDUCATION – TEAM CHARTER

- 1. **At all Times**: Maintain confidentiality; Follow the chain of command; Maintain an open-mind; Listen and speak with respect for others.
- 2. **Before a Meeting:** Be prepared for board meetings by reading packets prior to board meetings; Refuse to become involved (collectively, as individuals, or in our communities) in micro-management; Get the answers to questions and concerns prior to the board meeting.
- 3. **During a Meeting:** Listen and speak with respect for others at all times; Vote with conviction; Align our actions as closely as possible to stated goals and objectives; Create an open, problem-solving management climate in which differences and problems are met head-on and clarified rather than swept under the rug or smoothed over; Promote mutual involvement and interdependency rather than selfish competition or subversive rivalry.
- 4. **After a Meeting:** Develop trust; Uphold all decisions made by the Board; Periodically follow-up on district, board and CSA goals; Understand and respect the separate roles and responsibilities of the board and the administration to confine activities within the boundaries of those roles.

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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

Dr. Garcia read a letter from the State Department of Education, Office of Fiscal Accountability and Compliance regarding the Corrective Action Plan Report. They have determined that the proposed corrective actions are acceptable as submitted and the file will be closed.

VII. AWARDS/PRESENTATIONS

Peggy Nicolosi, Executive County Superintendent, Camden County Department of Education spoke before the Board and commented on the following:

- 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.
- Review non-mandate aides 3 years ago district told to review.
- Mandated Aides must be driven by the IEP.
- Privatization of Custodians/Maintenance
- School District Purpose To Educate
- Shared Services
- Control Position Roster
- Program of Instruction QSAC if district scores below 80% in any of the 5 areas the district must come up with an improvement plan.
- CAPA
- White Flight private, charter schools
- Enrolling decline state aid decreases
- 2% Cap on taxes if union gets more than a 2% raise taxes will be raised
- Good Instructional Program
- Be part of the solution do not criticize.
- Cafeteria must be self sufficient and cannot be sustained by the general operating funds of the Board of Education.

Mr. Bruce Shaw, teacher at School # 5, was honored by the Board. He formed a marathon to motivate students to participate in Physical Education. It was featured as part of a Classroom Close-up, NJ. The story has been nominated for an Emmy in the category of Public/Current/Community Affairs Program.

Mr. Michael Doheny, teacher at Winslow Township High School, was honored by the Board.

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He was awarded the 2011 New Jersey Music Educators Master Teacher Award. Mr. Doheny was not in attendance.

Dr. Poteat introduced two High School students who were chosen by their peers as candidates to sit on the Board of Education as a Student Representative.

Leah Feniola and Thuyvan Luu are both involved in student government, peer mediation, Rachel's Challenge, Big Brother/Big Sister and National Honor Society. They also sit on the Superintendent's Advisory Council.

1. <u>2009/2010 Violence & Vandalism Report</u>

VIII. MINUTES

A motion was made by Ms. Pitts, seconded by Mr. Capaldi, to approve the minutes of the following meeting:

The following changes will be made to the minutes:

Item # 3 will be added to the Agenda under Public Comments:

Submit your questions to the Board of Education, with your name, address and a telephone number where you can be reached. Your questions will be answered within a reasonable amount of time.

Regular Meeting Wednesday, September 15, 2010 Open/Closed Sessions

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

IX. BOARD COMMITTEE REPORTS

Ms. Pitts reported that the Human Resources/Policy Committee met on September 20, 2010.

Mr. Capaldi reported that the Operations Committee met on September 29, 2010.

The following topics were discussed:

- Middle School Roof
- Regional Day School

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- South Jersey Barons
- Athletic Fields
- Education Fund 1.5 million

Ms. Yanez reported that the Liaison Committee met this evening at 5:30 p.m. The following topics were discussed:

- Fuel Usage
- Swipe Cards
- Waste Management
- Blue Anchor
- Evacuation Drills

Mr. Gallagher, Township Administrator, and Ms. Lawrence, Township Committee Member, were in attendance. The Township requested 60 swipe cards from the school district for their police officers. The request was denied.

Ms. Tutt will reschedule the Education Committee because the NJSBA Workshop is taking place on the same day.

Ms. Lawrence, Township Committee Member reported that there will be flu shots available on October 13, 2010 at the Bud Duble Centre and on October 26, 2010 at the Camden County Vocational Technical School.

Mrs. Yanez asked the Board how to proceed with the October 20, 2010 Board Meeting. The New Jersey School Boards Workshop for Board Members is taking place on the same day.

X. PUBLIC COMMENTS (Time Limited)

A motion was made by Ms. Tutt, seconded by Ms. Peterson, to open the meeting for Public Comments at 7:45 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, listing your name, address and a telephone number where you can be reached. Your questions will be answered within a reasonable amount of time.

Voice Vote: All in F	Favor

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Mr. Pucci thanked the Board for the many years of business with the Board. He spoke about the contract award on the Board Agenda and was concerned with the balance of the Xerox contract and the buyout. He offered to provide new Xerox machines for a comparison.

Tania Lebednikas - Resident

Ms. Lebednikas noted that the PK Education Grant should be 20% not 25% as listed. She inquired about the 1 million from the state and asked if we saving this money for next year. She does not feel that the district should outsource, things are not going well. She read the newspaper article and the person was identified as a Winslow employee.

Joanne Masciocchi

Ms. Masciocchi is concerned about who we are allowing into the schools and if background checks are being performed on all employees. She asked whether the administration took a 3% pay cut. Other districts are charging "Pay to Play" sports and activities to pay for sports busses and other costs. Who pays the busing for class trips.

Dorothy Beck - Parent

Ms. Beck stated that there was a mistake on her parent transportation contract. Her child attended school all summer and she feels that she should be reimbursed for that time as well.

Ms. Peterson asked if there was anyone in the audience with questions for the Board of Education they could submit them at this time.

XI. ADJOURNMENT OF PUBLIC COMMENTS

A motion was made by Mr. Capaldi, seconded by Ms. Sturdivant to adjourn public comments at 8:10 p.m.

Voice Vote: All in Favor			

Dr. Poteat responded:

- It is recommended that we use the Education Fund 1.5 million to save jobs or cuts for next year because State aid may get cut.
- The district did not cut educational or athletic programs this year. All programs are the same as last year except for PK & Kindergarten. Very few districts can say that and we will continue to maintain those programs.
- The district is following code and state law for background checks. We are following all procedures.

XII. SUPERINTENDENT'S REPORT

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A motion was made by Ms. Pitts, seconded by Ms. Peterson, to approve Action Items # 1 through # 28 as recommended by the Superintendent. Item # 26 is changed to reflect School # 2. Item # 1 Policy # 5111 is changed to reflect the new school configuration and the heading is replaced. Trip to Hershey Park under Item # 4 Field Trips changed to reflect May 26, 2011.

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

First Reading of Policies & Regulations

Exhibit XII A: 1

Approve the first reading of the revisions to the following policy 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

2. Second Reading of Policies & Regulations

None at this time.

3. Fire Drill Report

None at this time.

4. Field Trips

Exhibit XII A: 4

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

5. <u>Professional Development/Workshops & Conferences</u>

Exhibit XII A: 5

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

6. <u>Tuition Students</u>

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

Placement	Effective	Cost
BCSS – Westampton	09/08/10	N/A*
GCSS –Bankbridge	09/13/10	\$36,420

^{*}The Pemberton School District is responsible for tuition for this student.

7. Terminate Out-of-District Placements

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

Placement	Effective	Cost	Reason
Archway School – Atco	09/23/10	\$39,807	Homebound Instruction
Bankbridge School	09/08/10	\$36,420	Placement in Residential Ctr.

8. Homebound Instruction

Exhibit XII A: 8

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

9. Fundraiser(s)

Exhibit XII A: 9

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

School No. 2

- Chik Fil A Night (October 14, 2010) H.S.A.
- Scholastic Book Fair (Oct. 25 Oct. 29) H.S.A.
- Cheeburger Cheeburger Night (November 10, 2010) H.S.A.
- Holiday Shop (December 6-December 10) H.S.A.

School 4

"Sunny D" Book Spree Program (September – November) – H.S.A.

School No. 6

o Pencils (w/motivational themes) – 6th Grade

WTHS

- Fashion Show (March 11, 2011) Student Government
- Faculty v Student Soccer Game (October 8, 2010) Student Government
- Video Yearbook (Sept. June) Student Government
- Custom Vinyl Stickers (Oct. June) Student Government
- o Student Government Polo Shirts (October 2010) Student Government
- o Powder Puff Game (November 24, 2011) Student Government
- o Canned Food Drive (Oct. Nov.) Student Government
- O Giving Tree Collection (Nov. Dec.) Student Government
- Cheeburger Cheeburger Night (October 19, 2010) Student Government
- Applebee Night (January 19, 2011) Student Government
- o Chik Fil A Night (February 16, 2011) Student Government
- "Adopt a Soldier" Program (Oct. June) Student Government
- Easter Egg Hunt (April 16, 2011) Student Government
- "Kids Count" Program (Jan. February) Student Government
- o Senior Shirt Fundraiser (October 2011) Student Government
- Recycle Campaign (October June) Student Government
- o Donation Dots (Nov. 8-30) National Honor Society
- valentine's Day Dance (Feb. 11, 2011) National Honor Society
- NHS v Faculty Softball Game (April 12, 2011) National Honor Society
- o NHS v Faculty Volleyball Game (February 18, 2011) National Honor Society
- o Gourmet Pies (October 2010) Concert Choir
- Stage Crew Shirts (Oct.-April) Stage Crew/Drama Club
- o Beauty & The Beast T-shirts (Nov. April) Drama Club
- o Plant Bulbs (October 2010) Environmental Club
- o Plant Bulbs (March 2011) Environmental Club
- o Photos of students "hugging" Tree (April 2011) Environmental Club
- o Poetry Contest (March 2011) Leo Club
- o Daffodils (February March) Leo Club

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- o Chik-Fil-A Mugs (Oct. June) Peer Mediation
- Chik-Fil-A Cheesecakes (November) Peer Mediation
- Texas Roadhouse Night (October 12, 13 & 14) Boys Soccer

WTMS

o Gourmet Favorites & Illuminations Elegant Fragrance – H.S.A.

10. Rescind Use of Textbooks (Spanish/French)

Approve to rescind the use of the following textbooks at WTMS and WTHS:

Title Spanish – Asi se Dice!
 Publisher Glenco, McGraw-Hill (2009)

Title French – Discovering French, Nouveau!

Publisher Hold McDougal (2007)

11. WTHS/WTMS – Textbook Adoption (Spanish)

Approve the adoption of the following textbook for use at the High School and the Middle School:

Title Avancemos (Grades 7 to 10)
 Publisher Holt McDougal (2009-2010)

12. WTHS/WTMS – Textbook Adoption (French)

Approve the adoption of the following textbook for use at the High School and the Middle School:

Title Bien Dit! (Grades 7-10)
 Publisher Holt McDougal (2008)

13. WTHS – Textbook Adoption

Approve the adoption of the following textbooks for use at the High School:

0	Geometry	2011	Pearson Co.	\$16,733.52
0	Algebra II	2010	Prentice Hall	\$13,732.42
0	Algebra II	2011	Holt McDougal	\$12,660.24
	(Integrated A	lgebra)	_	

14. School No. 1 – "A" is for Applebee's Certificate Program

Exhibit XII A: 14

Approve School No. 1 to participate in the "A" is for Applebee's certificate program during the 2010-2011 school year.

15. School No. 1 – Mad Science Program Assembly

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Approve School No. 1 to conduct the Mad Science Assembly program on Wednesday, February 9, 2011 at 2:00 p.m. at a cost of \$455.00 to be paid from the Student Activity Account.

16. School No. 2 – Student Talent Show

Approve School No. 2 to have a Student Talent Show on November 12, 2010 at 6:30 p.m. at School No. 5.

17. <u>School No. 2 – Character Education Program</u>

Approve School No. 2 to have a Morris Brothers assembly entitled, "Character Education/Bullying" on October 8, 2010 from 10:15 a.m. to 11:00 a.m.

18. School No. 3 – Regional Oral Health (NJ State Fluoride Program)

Approve School No. 3 to participate in the NJ State Fluoride Program through the Regional Oral Health program on a date to be determined in October at no cost to the district or families.

19. School No. 3 Target Donation

Approve the acceptance of a donation from Target in the amount of \$350 to School No. 3.

20. School No. 4 – Artsonia Program

Exhibit XII A: 20

- a. Approve School No. 4 to join the Artsonia Program, an online student Art Museum, which offers free, educational programs to teachers and parents.
- b. Approve School No. 4 to participate in the Artsonia profit program allowing families to "shop" online and earn 15% of the sales to School No. 4.

21. School No. 4 – Lowes Toolbox Education Grant

Approve School No. 4 H.S.A. to apply for the Lowes Toolbox for Education Grant for the 2010-2011 school year.

22. School No. 4 – Target & Young Audience Grant

Approve School No. 4 to apply for the Target & Young Audience Art Education Scholarship Grant for the 2010-2011 school year.

23. School No. 5 – "A" is for Applebee's Certificate Program

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Approve School No. 5 to participate in the "A" is for Applebee's certificate program during the 2010-2011 school year.

24. School No. 5 – Target Donation

Approve the acceptance of a donation from Target of \$500 worth of new books to the School No. 5 Library as part of Target's School Library makeover program.

25. School No. 5 – "Kool Kids" Club

Approve School No. 5 to participate in the "Kool Kids" Club for the 2010-2011 school year.

Note: The "Kool Kids" Club is a mentoring program that provides support, guidance and various social activities for students.

26. School No. 2 – Ronald McDonald House Collection

Exhibit XII A: 26

Approve School No. 6 to participate in the Ronald McDonald House "Wish List" program to support families at the DuPont Hospital.

27. WTHS Key Club – Blood Drive

Approve the WTHS Key Club to sponsor a Blood Drive at WTHS on Tuesday, October 19, 2010.

28. WTHS Spring Musical Casting

Exhibit XII A: 28

Approve the WTHS Theater Director to cast elementary school children for the Spring Musical, "Beauty and the Beast."

B. **Principal's Update(s)**

1. Monthly School Highlights

None at this time.

2. Ethnic Enrollment Report

None at this time.

3. Suspension Report

None at this time.

4. Violence & Vandalism Reports

None at this time.

C. Curriculum Update(s)

None at this time.

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

Ms. Peterson yes

Motion Carried

XIII. BUSINESS ADMINISTRATOR/BOARD SECRETARY'S REPORT

A motion was made by Ms. Sturdivant, seconded by Ms. Peterson, to approve Action Items # 1 through #21 as recommended by the Business Administrator/Board Secretary. Item # 19 is held.

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. Line Item Transfers

Exhibit XIII B: 1

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

2. <u>Treasurer's Report</u>

Exhibit XIII B: 2

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

3. <u>Board Secretary's Report</u>

Exhibit XIII B: 3

Approve the Board Secretary's Report, for the month of August 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 August 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. <u>Boards' Certification</u>

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Pursuant to N.J.A.C. 6A:23A-16.10 (c) 4, the Winslow Township Board of Education certifies that as of August 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. <u>Bill List</u> **Exhibit XIII B: 6**

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

Vendor Bill List

\$3,128,885.43

7. Payroll

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

September 15, 2010 \$2,278,370.10September 30, 2010 \$2,202,807.63

8. <u>Use of Facilities Report</u>

Exhibit XIII B: 8

Approve the Use of Facilities Report, for the following organizations, as per the attached exhibit:

9. AAA – Special Discounted Staff Membership

Exhibit XIII B: 9

Approve AAA to offer the Winslow Township Board of Education staff discounted rates to join AAA. There is no cost to the district.

Basic Membership \$33.00/year (savings of \$25.00) Plus Membership \$57.00/year (savings of \$33.00)

10. Professional Development

Approve Gail Smith, Bookkeeper, and Kathleen Minchak, Human Resources Confidential Secretary, to attend the Non Profit Business Seminar for mailing needs on October 19, 2010 at a cost of \$25.00/each.

11. Disposal of School Textbooks and Property

Exhibit XIII B: 11

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

Location	Department	Tag #	Description
Middle School	Special Education		Textbooks – not being used/old

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	Music Department		7 Broken Violin Cases	
	Music Department 1 Rug not being used		1 Rug not being used	
	LAL	1 Broken Desk		
			1 Metal Book Rack	
	Library		7 Broken Chairs/outdated computer equip	
	G/T		2 Computer desks, file cabinet, book rack	
	LAL		1 Long table – not needed	
			Desk, computer table, book rack, shelf	
High School	Consumer Living		Obsolete/Not being used/Textbooks	
	Business Education		Old Textbooks	
	Technology	000171	Broken and outdated Plotter	

12. <u>Title I and ARRA Title I Consolidated Grant and Title II Class Size Reduction</u> PK Education Grant for Fiscal Year 2010-2011

Approve the employees listed below to be charged to the following Grants for fiscal year 2010-2011:

a. Title I

Name	Job Title	% of Salary	Amount Charged
Kim Garcia	Director of Special Programs	50 %	\$45,000.00
Patty LoCicero	Reading Coach	100 %	\$82,300.00
Christa McBride	Reading Coach	100 %	\$74,500.00

b. ARRA Title I - Consolidated

Name	Job Title	% of Salary	Amount Charged
Lori Christy	Math Coach	100 %	\$52,161.00
Pat Cox	Math Coach	100 %	\$65,361.00
Erin Johansen	Math Coach	100 %	\$59,561.00

c. Title II Class Size Reduction

Name	Job Title	% of Salary	Amount Charged
Melanie Bowie	Kindergarten Teacher	86 %	\$45,000.00
Crystal Froehlich	Kindergarten Teacher	90 %	\$45,000.00

d. PK Education Grant

Name	Job Title	% of Salary	Amount Charged
Cindy Edgerly	Reading Specialist	25 %	\$13,840.25
Phyllis Fitzpatrick	Reading Specialist	25 %	\$13,140.25
Terri Ford	Reading Specialist	25 %	\$20,175.00
Susan Friedel	Reading Specialist	25 %	\$20,175.00
Linda Barabuscio	PK Teacher	100 %	\$78,300.00
Jacki Cataldi	PK Teacher	100 %	\$79,100.00
Linda DeMarco	PK Teacher	100 %	\$49,861.00

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Beth Fisher	PK Teacher	100%	\$52,261.00
Maria Ragone	PK Teacher	100 %	\$78,300.00
Jeanine Tronco	PK Teacher	100 %	\$78,300.00
Jackie Verlander	PK Teacher	100 %	\$78,300.00
Kim Garcia	Director of Special Programs	50 %	\$44,491.50
Joyce Bombara	Secretary to Dir. Spec. Prog.	50 %	\$24,947.00
Sharon Galloway	Principal School # 1	25 %	\$24,000.00
Dr. Robert Ricciardi	Principal School # 2	25 %	\$27,018.75
Calvin Ferguson	Principal School # 3	25%	\$20,000.00
Sheresa Clement	Principal School # 4	25 %	\$27,037.50

13. <u>After School Tutorial Services</u>

Approve the Request for Proposal for After School Tutorial Services for Language Arts/Literacy and Mathematics at Schools # 1 - 4 (Grade 3), # 5 - 6 (Grade 4 - 6) and Middle School (Grade 7 - 8) for approximately 225 students from November 9, 2010 – May 24, 2011(approximate dates).

Note: These services will be funded through the No Child Left Behind and American Recovery and Reinvestment Act of 2009 (ARRA) Grants.

14. Parental Transportation Contract

Approve the Parent Transportation Contract for Ms. Beck to transport her special needs child to and from an out of district placement for the 2010 – 2011 School Year at a rate of \$75.00/day for a total amount not to exceed \$13,500.00.

15. Nonpublic Chapter 192/193 Entitlement 2010-2011

Accept and approve the revised Chapter 192/193 Entitlement Funds for services in the amount of \$10,805.00 for the following Nonpublic Schools for 2010-2011:

- Littlest Angels Schools, P.O. Box 269, Sicklerville, NJ 08081
- South Jersey Christian Academy, 406 Church Road, Sicklerville, NJ 08081

Note: The previous amount approved was for \$7,753.00

16. <u>Supplemental Educational Services Providers (SES)</u>

Approve the following companies as an SES Provider for the Winslow Township Board of Education for 2020-2011:

- Academics First
- Encore Educational Institute
- o The REAL Center
- Club Z, Burlington/Camden County

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Note: SES Services will be funded through Title 1 and ARRA Funds.

17. Homebound Instruction – Professional Education Services, Inc.

Approve Professional Education Services, Inc. 34 S.Delsea Drive, Glassboro, NJ to provide homebound services during their affiliation with one or more of the following treatment facilities for the 2010-2011 school year:

- Princeton House Behavioral Health Systems, Cherry/Hamilton North Brunswick/Princeton, NJ
- High Focus Centers, Cranford/Freehold/Paramus/Parsippany, NJ
- o C.A.R.E.S. Program, St. Francis Medical Center, Trenton, NJ
- o South Jersey Health Care, Bridgeton, NJ

18. <u>Excess Surplus 2009-2010</u>

Approve moving excess surplus to a Reserve for Tuition account for future tuition shortages which could result with the send/receive relationship the district has with Chesilhurst. This has been approved by the Executive County School Business Administrator.

19. <u>Ikon Copier Contract</u>

Exhibit XIII B: 19

HOLD

Approve a five year contract with IKON to supply Winslow Township School District with Multifunctional 38 copiers at a monthly cost of \$21,167.00 including 1,320,000 copies per month (currently paying \$25,803.00/month).

20. Professional Development

a. Approve Jack Mills, Director of Winslow Child Development & Other Projects in the Business Office to attend the following Workshops:

NJASBO - Progressive Discipline Facilitating Positive Performance & 9:00 – 12:00 Conduct
 NJSBA Insurance Group – Affirmative October 15, 2010 \$20.00

NJSBA Insurance Group – Affirmative October 15, 2010 \$20.00
 Action Training 8:00 – 12:30

Approve Dr. Ann F. Garcia to attend the Student Data Reporting for ASSA,
 Fall Report, DRTRS, NJ Smart and School Choice Workshop on October 12,
 2010 from 9 – 1 at no cost to the district.

21. Request for Proposal – Middle School Roof Project

Approve a Request for Proposal for a valued engineering, construction administration, and fulltime construction monitoring of the Middle School Roof Project and PPA for solar energy.

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Roll Call:

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

Ms. Peterson yes

Motion Carried

XIV. INFORMATIONAL ITEMS

Dr. Poteat reported on the Interdistrict School Choice. The Board would pass a resolution that would limit the number of students to 10% who could chose school choice. The district has been affected by school choice in the past.

A letter was received from the New Jersey Department of Health regarding student immunizations. Immunization records must be updated for every school/every student. A student will be removed if found in violation. Site visits will be made in 30 days. A letter was sent home to parents.

Flooding has taken place at School # 2 in ten classrooms and the library. We will look to resolve the problem.

State of the District presentations will take place at 6:30 p.m. on Tuesday, October 26, at the High School and Thursday, October 28 at School # 3.

Ms. Peterson requested that the immunization letter which was sent to the parents be placed on the district website.

XV. OLD BUSINESS

Ms. Sturdivant asked that we reach out to seniors as well regarding the State of the District presentations as this is a goal of the Board of Education.

XVI. NEW BUSINESS (Discussion Items)

Mr. McGinnis attended the Back to School Nights at Schools # 5 and # 6. He congratulated the teachers.

Mr. McGinnis requested that we list the organizations who request to use our facilities on the Board Agenda.

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Ms. Mitchell attended the High School Back to School Night. She stated that the entire 11th grade class will take the PSAT's on October 13, 2010. The district will pay for the students to take the test.

Ms. Yanez reported on the October 5, 2010 workshop she attended through the Camden/Gloucester County School Boards Association. They discussed data based goal setting and data driven decision making. By the time the current students reach age 38 they will have held 10 – 14 jobs. We are preparing students for a job market that does not exist. The Boards of Education should consider keeping the 1.5 million from the Education Job Act for next year. It is unwise to assume that federal money will be forthcoming. Boards should not make obligations that they cannot sustain.

A motion was made by Ms. Pitts, seconded by Ms. Tutt, to cancel the regular scheduled October 20, 2010 Board Meeting. The next Board Meeting will be held on November 3, 2010. Dr. Poteat has authorization to make approvals until the November 3 meeting.

Roll Call:				
Mr. Benjamin, Sr.	absent	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	yes	
Motion Carried				

XVII. EXECUTIVE SESSION

Executive Session Resolution

A motion was made by Mr. Capaldi, seconded by Ms. Peterson, to approve adoption of the Executive Resolution and adjournment to Executive Session at 8:56 p.m.

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

- Student Hearings
- Personnel Matters
- Legal Matters

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

PRESIDENT		

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Business Administrator/Board Secretary

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

XVIII. ADJOURNMENT OF EXECUTIVE SESSION

Return toA motion was made by Ms. Mitchell, seconded by Ms. Tutt, to return to Public Session at 11:45 p.m.

Voice Vote: All in Favor

19. <u>Ikon Copier Contract</u>

Exhibit XIII

A motion was made by Ms. Pitts, seconded by Mr. McGinnis, to approve a five year contract with IKON to supply Winslow Township School District with Multifunctional 38 copiers at a monthly cost of \$21,167.00 including 1,320,000 copies per month (currently paying \$25,803.00/month).

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

ADDENDUM

SUPERINTENDENT'S REPORT

A motion was made by Ms. Peterson, seconded by Ms. Tutt, to approve Action Items #1 through # 3 as recommended by the Superintendent.

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

Approve the Institute for Excellence Charter School request to use Winslow Township School District buses for a field trip, at a rate of \$50 per hour/per bus, on the following date:

Wednesday, October 13, 2010
 Duffield's Farm – Sewell, NJ

1 bus

8:30 a.m. – 1:30 p.m.

2. WTMS Book Fair

Approve the Middle School H.S.A. to sponsor a Book Fair at WTMS beginning Friday, October 8, 2010 through Friday, October 15, 2010.

3. Field Trip – School No. 2

Exhibit I: 3

Approve a Field Trip for School No. 2, as per the attached exhibit.

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

ADDENDUM

BUSINESS ADMINISTRATOR/BOARD SECRETARY

A motion was made by Mr. Capaldi, seconded by Ms. Pitts to approve Action Items # 1 through # 11 as recommended by the Business Administrator/Board Secretary.

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

Approve the following institutions as Supplemental Educational Services (SES) Providers for the Winslow Township Board of Education for 2010-2011 school year:

- Rutgers Young Educational Scholars Institute
- Convenient Education Services
- Sankova Educational Solutions

Note: The cost of the program will be funded through Title I and ARRA Funds.

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2. <u>Shade Environmental – Asbestos & Mold Abatement Insulation Services</u>

Approve Shade Environmental to provide asbestos abatement at the Winslow Township Middle School for a cost of \$700.00 as follows:

Scope of Work:

- Removal and disposal of one asbestos containing elbow as per Jim Eberts of Epic Environment.
- o Removal will be done using the "glove bag" method.
- Area will be HEPA vacuumed and wet-wiped upon completion.

3. Use of Facilities – Encore Educational Institute

Approve Encore Educational Institute to use the Middle School and Schools # 5, # 6 for after school SES tutoring for two hours after school at each location on Tuesday, Wednesday and Thursday each week October 18, 2010 – March 1, 2011. A \$200 application fee has been paid for each school. Encore will be billed monthly for the use of the schools.

4. <u>Professional Development – New Jersey School Boards Association Insurance Group</u>

Approve John Gaskill, Director of Transportation, to attend the following training sessions at a cost of \$20.00:

Affirmative Action Officer Training
 October 15, 2010 8:00 a.m. – 12:30 p.m.
 October 29, 2010 9:00 a.m. – 12:00 p.m.

5. NJSBAIG 2010 Safety Grant Program Award Notice

Accept the New Jersey School Boards Association Insurance Group (NJSBAIG) Grant Award in the amount of \$52,406.00. The grant was written by Dr. Garcia to address safety issues within the District.

6. Professional Services

Approve Shana R. Smith as a Speech-Language Therapist for the Winslow Township Board of Education to provide in-home speech services, as needed, at a rate of \$75.00/hour for the 2010-2011 school year.

7. <u>Bill List</u> **Exhibit II: 7**

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

Vendor Bill List \$ 298,345.30

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8. Line Item Transfers (Revised)

Approve the revisions to the Line Item Transfers, for the month of August 2010, as per the attached exhibit.

Exhibit II: 8

Exhibit II: 9

9. Board Secretary's Report (Revised)

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

10. 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 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.

11. Board Secretary's Certification

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, I certify that as of August 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.

Roll Call:			
Mr. Benjamin, Sr. Mr. Capaldi Mr. McGinnis Ms. Mitchell Ms. Peterson	absent yes yes yes yes	Ms. Sturdivant Ms. Tutt Ms. Pitts Ms. Yanez	yes yes recluse # 7 yes yes
Motion Carried			

ADDENDUM

PERSONNEL

A motion was made by Mr. McGinnis, seconded by Mr. Capaldi, to approve Items # 1 through # 13 with regard to Personnel.

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1. <u>Leaves of Absence</u>

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

	Name	Sch	Position	From	То	
Α	Goulburn, Joyce	No. 3	Social Worker	11/2/2010	12/3/2010	Р
В	Kimbrough, Rachelle	MS	School Counselor	11/8/2010	12/7/2010	Р
				12/8/2010	3/11/2011	U
С	Williams, Jeanette	No. 2	Physical Therapist	1/18/2011	2/25/2011	Р
				1/26/2011	5/28/2011	U

2. Retirement

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

	Name	Position	School	Effective
Α	Robertson, Dianne	Food Service Worker	No. 6	12/1/2010

3. Resignation

Approve the following Resignation for the 2010-2011 school year:

	Name	Position	School	Effective
Α	Campbell, Elizabeth	Media Specialist	No. 5	10/1/2010

4. <u>Mentor Revisions</u>

Approve Revisions of the following Mentors for the 2010/2011 school year:

	FROM			ТО	
	Mentor	Mentee	Mentor Fee	Mentor	School
Α	Wood, Carol	Loh, Michelle	\$550	Azzarano, Brian	No. 2
В	TBD	Selg, Maryelizabeth	\$550	Barabuscio, Linda	No. 2
С	TBD	Hairston, Michelle	\$1,000	Giuliani, Melinda	No. 6

5. Change in Assignment

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

			FROM		ТО	
	Name	Sch	Position	Date	Position	Date
Α	Goodwin, Monique (LOA)	No. 5	6 th Grade Teacher	9/1/2010-11/28/2010	6 th Grade Teacher	9/1/2010-6/30/2011

6. Revised Job Descriptions

Approve the following Revised Job Descriptions for the 2010/2011 school year:

Exhibit III: 6

	Name
Α	Guidance Counselor

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B Director of Student Support Services

7. Rescission of Assignments

Approve the Rescission of the following Mission One Paraprofessional Assistant (PPA) Assignments for the 2010/2011school year:

	Name	Position	School
Α	Albanese, Cynthia	Paraprofessional Assistant (PPA)	No. 4
В	Allen, Allison	Non-Instructional Assistant (NIA)	HS
С	Azodo, Ifeamyl	Paraprofessional Assistant (PPA)	MS
D	Smith, Jill	Paraprofessional Assistant (PPA)	No. 4
Е	Terrell, Rose	Paraprofessional Assistant (PPA)	No. 5

8. <u>Student Workers – Winslow Child Development Program</u>

Approve the following Winslow Township High School Internship (Student Workers) for the Winslow Child Development Program. The Internship will be approximately 3 hours per day, 3:00 p.m. to 6:00 p.m. at \$7.25 per hour for the 2010/2011 school year:

	Name	Position	School
Α	Soltner, Jamie	After School Counselor	No. 1
В	Davis, Malaya	After School Counselor	No. 1
С	Caslin, Ciera	After School Counselor	No. 2
D	Amato, Samantha	After School Counselor	No. 2
Е	Collins, Lester	After School Counselor	No. 3
F	Felder-Patterson, Kadijah	After School Counselor	No. 3
G	Wylie, Alisha	After School Counselor	No. 3
Н	Jones, Jordan	After School Counselor	No. 4
I	Baals, Alyssa	After School Counselor	No. 4
J	Hoffman, Stephanie	After School Counselor	No. 4
K	Aquiree, Keyla	After School Counselor	No. 5
L	Kolody, Alexa	After School Counselor	No. 5
M	Boykins, Twanissa	After School Counselor	No. 5
N	Burton, Andrea	After School Counselor	No. 6
0	Price, Leon	After School Counselor	No. 6
Р	Hayes, Renee	After School Counselor	No. 6
Q	Butler, Adriel	After School Counselor	WCD's Academy
R	Rosado, Grace	After School Counselor	WCD's Academy
S	Walker, Jocelyn	After School Counselor	Substitute
Т	Omandi, Eugene	After School Counselor	Substitute
U	Beckwith, Viktoria	After School Counselor	Substitute
V	Hart-Mills, Tureiq	After School Counselor	Substitute
W	Gonzalez, Summer	After School Counselor	Substitute
X	Kyzner, Ashei	After School Counselor	Substitute
Υ	Brown, J'ahl	After School Counselor	Substitute
Z	Wheeler, Chelsie	After School Counselor	Substitute
AA	Schwechler, Alaina	After School Counselor	Substitute
BB	David, Laniesha	After School Counselor	Substitute
CC	Montague, Khadijah	After School Counselor	Substitute

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

Approve the following Mission One Paraprofessional Assistants (PPA) for the 2010/2011school year:

	Name	Position	School
Α	DiGuiseppi, Nicole	Paraprofessional Assistant (PPA)	HS
В	Barr, Valerie	Non-Instructional Assistant Bus (NIA)	Garage
С	Carbone, Tara	Non-Instructional Assistant Bus (NIA)	Garage
D	Carbone, Kacie	Non-Instructional Assistant Bus (NIA)	Garage
Ε	Ellikngton, Jly	Non-Instructional Assistant Bus (NIA)	Garage
F	Fanelle, Robert	Non-Instructional Assistant Bus (NIA)	Garage
G	Cardoza, Cora	Non-Instructional Assistant Bus (NIA)	Garage
Н	Monteiro, Sarah	Non-Instructional Assistant Bus (NIA)	Garage
I	Niedoba, Georgeanna	Non-Instructional Assistant Bus (NIA)	Garage
J	Okura, Rose	Non-Instructional Assistant Bus (NIA)	Garage
K	McKinsey, Dolores	Non-Instructional Assistant Bus (NIA)	Garage
L	Black, Karen	Non-Instructional Assistant Bus (NIA)	Garage
M	Massaquoi, Itay	Non-Instructional Assistant Bus (NIA)	Garage
N	Revels, Dawn	Non-Instructional Assistant Bus (NIA)	Garage
0	Fogleman, Marnie	Non-Instructional Assistant (NIA)	HS
Р	Bond, Josephine	Non-Instructional Assistant (NIA)	No. 1

10. Substitute

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

	Certified	
Α	Bahn, Janet	

11. Volunteers

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

	Volunteer	Volunteer Club/Activity	School
Α	Vanst, Maxine	H.S.A.	Middle School/No. 4
В	Rutt, Melanie	H.S.A.	Middle School
С	Brown-Self, Shawnnika	Girl's Indoor & Outdoor Track	High School

12. WINSOAR

Approve the following WINSOAR Alternative Education Program Staff for the 2010/2011 school year:

	Name	Position	School	Hourly Rate	Effective
Α	Quigley, Tracy	Art Teacher	HS	\$36.88	9/20/2010
В	Mack, Jill	English Teacher	HS	\$36.88	10/7/2010

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

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13. <u>Homebound Instructors</u>

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

	Instructors	Subject	Hourly
Α	Clark, Jacquelyn	Special Education	\$36.88
В	Tait, Kimberly	Special Education/Elementary Ed	\$36.88
С	Kerns, Lindsey	Special Education	\$36.88
D	Rossi, Ron	Elementary Ed/Math 5-8, Social Studies	\$36.88
Е	Eppolite, Michael	Special Education	\$36.88

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

XIX. PERSONNEL

A motion was made by Mr. McGinnis, seconded by Ms. Peterson to approve Items # 1 through 17 with regard to Personnel.

1. <u>Leaves of Absence</u>

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

	Name	Sch	Position	From	То	
Α	Green, Tina	No. 6	5 th Grade	9/10/2010-9/24/2010	9/10/2010-10/1/2010	Р
	(revision)		Teacher			
В	lannaco, Kenneth	Garage	Bus Driver	9/13/2010	10/4/2010	Р
С	Collison, Kevin	No. 4	3 rd Grade	9/30/2010-10/1/2010	9/24/2010-9/28/2010	Р
	(revision)		Teacher	10/4/2010-10/11/2010	9/29/2010-10/4/2010	U
D	Jones, Charlotte	No. 6	Special Ed	10/14/2010	11/26/2010	Р
			Teacher			
E	DiGerolamo,	MS-MODS	Secretary	9/14/2010	10/12/2010	Р
	Theresa					
F	Welding, Kerry	No. 2	2 nd Grade	10/25/2010	12/23/2010	Р
			Teacher			
G	Johnson, David	MS	Special Ed	9/24/2010	11/1/2010	Р

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			Teacher			
Н	Dunlap, Sharon	MS	Secretary	9/27/2010	10/15/2010	Р
I	Jackson, Kelly	MS	Special Ed	11/1/2010	12/13/2010	Р
			Teacher			

2. New Positions and Hires

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

	Name	Position	Sch	Start Date	Prorated Salary
Α	Dvorsky, Kathleen	Special Ed Teacher (RC)	No. 3	10/4/2010	BA – Step 3 \$24,481
	-	P/T – .5			-
В	McMullen, Therese	Special Ed Teacher (RC)	No. 2	10/4/2010	BA+15 – Step 4 \$25,031
		P/T – .5			•

NOTE: Salary may be amended pending new WTEA negotiated Agreement

3. Retirements

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

	Name	Position	School	Effective Date
Α	Lane, John	German Teacher	S	7/1/2011
В	Zaccaria, Nicholas	English Teacher	HS	7/1/2011

4. Resignation

Approve the following Co-Curricular Activity Resignation for the 2010-2011 school year.

	Name	Position	School	Effective
Α	O'Neill, Daniel	Marching Band Instructor	HS	9/7/2010

5. Rescission of New Hire Appointment

Approve the Rescission of a New Hire Appointment for the Winslow Child Development Program for the 2010/2011 school year:

	Name	Position	Sch	Start Date	Hourly/hours
Α	Savage, Lorraine	Child Development Counselor –	MS	9/2/2010	\$10.00 per
		Child Service Worker Preschool			hour (5.5 hrs.)

6. <u>College Placements</u>

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

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	College	Student	Experience	Cooperating Teacher	Sch	Dates	Subject
Α	Camden County College	Riedel, Alicia	15 Hour Field Experience	Lubin, Joanne	No. 2	10/7/2010-12/17/2010	Elementary
В	Camden County College	DiNunzio, Theresa	15 Hour Field Experience	Regn, David	HS	10/7/2010-12/17/2010	History
С	Camden County College	Williams, Stephanie	15 Hour Field Experience	Sandelier, Marisa	No. 5	10/7/2010-12/17/2010	Elementary
D	Camden County College	Wozniak, Danielle	15 Hour Field Experience	Pearson, Dawn	No. 5	10/7/2010-12/17/2010	Elementary
Е	St. Joseph University	Caldwell, Andrew	50 Hour Observation	Connor, Traci Regn, David	HS	10/7/2010-12/17/2010	History
F	Camden County College	Incognito, Danielle	15 Hour Field Experience	Tucker, Margie	No. 1	10/7/2010-12/17/2010	Elementary
G	Stockton College	McKnight, Sydney	20 Hour Service Learning	Piccini, Ines	MS	10/7/2010-11/19/2010	Spanish
Н	Camden County College	Grote, Alexandra	15 Hour Field Experience	Rossi, Ron	MS	10/7/2010-12/17/2010	Mathematics
I	Camden County College	Long, Deirdre	15 Hour Field Experience	Bazzel, Al	MS	10/7/2010-12/17/2010	Music
J	Camden County College	Georgio, Rhianon	15 Hour Field Experience	Hagan, Jeana	No. 3	10/7/2010-12/17/2010	Elementary

7. Change in Assignments

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

			FROM		ТО	
	Name	Sch	Position	Date	Position	Date
Α	Goodwin, Monique (LOA)	No. 5	6 th Grade Teacher	9/1/2010-11/28/2010	6 th Grade Teacher	9/1/2010-6/30/2010

b. Approve a New Position for a .1 Speech Language Specialist from a 4/5th position for the 2010/2011 school year:

			FROM		ТО	
	Name	Sch	Position	Days	Days	Effective
Α	D'Armi, Patricia	No. 2	Speech- Language Specialist	Four (4) days per week 80% at \$65,200	Five (5) days per week 100% at \$81,500	10/1/2010

NOTE: Salary may be amended pending new WTEA negotiated Agreement

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

Approve the following Co-Curricular Club/Activity Advisors at the High School for the 2010/2011 school year:

	Activity Advisor	Activity	Stipend	Step
Α	Milorey, Mariarose	Choreographer for Spring Musical	\$1,201	3
В	Feighery, Tracy	Renaissance Club	\$1,306	N/A

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С	Sands, David	Set Building for Spring Musical	\$1,200	N/A
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NOTE: Stipend may be amended pending new WTEA negotiated Agreement

9. <u>Homebound Instructors</u>

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

	Instructors	Subject	Hourly
Α	Fagan, Denise	Special Education	\$36.88
В	Pullaro, Beth	Special Education	\$36.88
С	Draft, Mark	Special Education	\$36.88
D	Haney, Teresa	Chemistry/Physical Science	\$36.88
Е	Mack, Jill	English	\$36.88
F	Williams, Tony	Math	\$36.88
G	Sirois, Debbie	Special Education	\$36.88
Н	Johnson, David	Special Education	\$36.88

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

10. <u>Involuntary Transfers</u>

Approve the following Involuntary Transfers for the 2010/2011 school year, effective October 4, 2010:

		FROM		ТО	
	Name	Position	Loc	Position	Loc
Α	Boianelli, Kate	Special Ed Teacher (MD)	No. 2	Special Ed Teacher (MD)	No. 1
В	Selg, Maryelizabeth	Special Ed Teacher (MD)	No. 1	Special Ed Teacher (MD)	No. 2

11. Stipend Corrections

Approve the following Stipend Corrections at the High School for Sixth Period Labs for the 2010/2011 school year:

		FROM		ТО	
	Name	Position	Stipend	Position	Stipend
Α	Hegeman, Nancy	AP Lab Class (2 days)	\$7,155	AP Lab Class	\$2,862
В	Schweizer, Mark	AP Lab Class (2 days)	\$7,155	AP Lab Class	\$2,862
С	Fest, Robert	AP Lab Class (2 days)	\$7,155	AP Lab Class	\$2,862
D	Bryer, Rebekah	AP Lab Class (2 days)	\$7,155	AP Lab Class	\$2,862

NOTE: Stipend may be amended pending new WTEA negotiated Agreement

12. <u>Substitutes</u>

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

	Certified
Α	Nagy, Danielle

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В	Buehler, Robin
С	Cole, Herbert
D	Lampe, Dina
Е	O'Rourke, Naomi
F	Miller, Brian
G	Sorge, Megan
Τ	Quao, Eric
I	James, Andre

13. Volunteers

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

	Volunteer	Volunteer Club/Activity	School
Α	Coller, Michael	Theater	High School
В	Greene, Shawn	Theater	High School
С	Haines, Eileen	Theater	High School
D	Isbill, Orsola	Italian Club	High School
Е	Levato, Gabriel	Theater	High School
F	Magnus, Joseph	Theater	High School
G	Mauriello, Anthony	Theater	High School
Н	Robinson, Freda	H.S.A., Theater	Middle/High School
I	Sands, Louise	Theater	High School
J	Sands, David	Theater	High School
K	Thomas, Deborah	H.S.A.	Middle School
L	Tropp, Craig	Theater	High School
М	Tucker, Chanda	H.S.A.	Middle School
N	Vanst, Maxine	Theater	High School
0	Worrell, Amy	H.S.A.	Middle School
Р	Zoccola, Libby	Theater	High School

14. Adjustment of 2010 Summer Days

Approve the following Adjustment of 2010 Summer Days for the Middle School Counselors at their per diem rate:

		FROM		TO	
	Name	Days	Hours	Days	Hours
Α	Kimbrough, Rachelle	10	7	12	7
В	Reid, Susie	10	7	12	7

15. WINSOAR

Approve the following Teachers for the WINSOAR Program for the 2010/2011school year:

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	Name	Position	Hourly Rate	School	Effective
Α	McBride, Michael	Special Education Teacher	\$36.88	HS	12/6/2010
В	Shaw, Art	Psychology Teacher	\$36.88	HS	10/7/2010
С	Laird, Katherine	Science Teacher	\$36.88	HS	10/7/2010

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

16. Mentors

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

	Mentor	Mentee	Mentor Fee	School
Α	Kiett, Portia	MacDonald, Alicia	\$550	MS
В	Diaz, Sue	Pino, John	\$550	HS
С	Campbell, Tonia	Vento, Alicia	\$550	No. 5
D	Wood, Carol	Loh, Michelle	\$550	No. 2
Е	Hans, Amy	Henderson, Nicole	\$550	No. 1
F	TBD	Selg, Maryelizabeth	\$550	No. 2
G	Chillari, Virginia	Gerick, Jason	\$550	No. 4
Н	Kapij-Kupczyn, Daria	Zacoum, Amanda	\$550	No. 4
ı	TBD	Hairston, Michelle	\$1,000	No. 6
J	Quigley, Tracy	Donahue, Christina	\$550	HS
K	Rivard, Karen	Laird, Katherine	\$550	HS
L	Hegeman, Nancy	Perry, Alexandra	\$1,000	HS

17. Game Monitors

Approve the following Game Monitors, Ticket Takers, Clock Operators, and Security for all High School Fall and Winter Sport Programs for the 2010/2011 school year, stipend per game:

Football Games	Wrestling/Basketball
Head Ticket Seller: \$36.11	Head Ticket Seller: \$28.64
Assist. Ticket Seller: \$30.58	Ticket Collector: \$26.67
Ticket Collector: \$26.67	Time Clock Operator: \$34.13
Security: \$26.67	Security: \$26.67

	Name		Name
Α	Letterman, Angelus	Р	Horne, George
В	Fletcher, Cynthia	Q	Draft, Mark
С	Martin, Christopher	R	Fisher, Christina
D	Molway, Chick	S	Gyurics, Jean
Е	Chieves, Rosalyn	Т	Bailey, Mia
F	Covington, John	U	McCormick, Rachel
G	Gladden, John	V	Williams, Keith
Н	Moore, Lisa	W	Rossi, Ron
ı	Mitchell, Anthony	Χ	Rodgers, Erving
J	Stowell, Bruce	Υ	Spahn, Matias
K	Stowell, Allen	Z	Knodt, Katherine
L	Ingram, Norman	AA	Badilla, Amanda
М	Strauss, Phillip	BB	Salbo, Lauren
N	McBride, Michael	CC	Sabota, Sara
0	Price, Jared		

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

Use of Facilities

A motion was made by Mr. McGinnis, seconded by Ms. Pitts, to list the organizations who request Use of Facilicities on the Board Agenda.

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

Student Representatives on the Board of Education

A motion was made by Mr. McGinnis, seconded by Ms. Pitts to appoint Leah Feniola and Thuyvan Luu as Co-Chair Student Representatives to the Board of Education. The students are to alternate attending the Board meetings.

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

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XX.	ADJOURNMENT	A motion was made by Mr. Capaldi, seconded by Ms. Pitts, to adjourn
		the meeting at 11:59 p.m.

Voice Vote: All in Favor

Respectfully Submitted

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