WINSLOW TOWNSHIP BOARD OF EDUCATION Regular Board of Education Meeting Winslow Township High School (Cafeteria)

10 Coopers Folly Road

Atco, NJ 08004

Wednesday, September 28, 2011

vednesday, September 28, 2011 7:00 p.m.

MINUTES

I. PUBLIC NOTICE of this meeting was given to all Board Members and Associates in notices dated 07/07/2011 & 09/22/2011. It was also advertised in the Courier Post, Philadelphia Inquirer and posted in all schools, the Administration Office, the Municipal Building, the Library, Bud Duble Center, Edgewood Acres, Elm Town and Winslow Township Post Offices.

II. MISSION STATEMENT

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

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

Present: Mark Benjamin, Sr. arrived 8:10 p.m. Joanne Masciocchi

Dino Capaldi Cheryl Pitts

Patricia Davis Aleta Sturdivant, Vice President Lorraine Dredden Julie A. Peterson, President

Gulab Gidwani

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

Tyra McCoy-Boyle, Assistant Business Administrator

Howard C. Long, Jr. Esq., Solicitor

IV. PLEDGE OF ALLEGIANCE

V. BOARD OF EDUCATION – TEAM CHARTER

Ms. Pitts -

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

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

Ms. Sturdivant -

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

Ms. Peterson received correspondence in reference to an insurance policy for Delaware Valley College, one of the groups who would like to utilize our facilities. I will pass this to the Assistant Business Administrator.

VII. AWARDS/PRESENTATIONS

1. WTMS CAPA Presentation – Ms. Stella Nwanguma

Student Government Representatives - Winslow Township High School

Ms. Jacqueline Walker and Mr. Melvin Nichols

Ms. Walker – Hello everyone. I am Jacqueline Walker and I am the Senate Vice President. And I am Melvin Nichols, Senate President.

I want to open up by giving thanks saying we, all the students at Winslow Township High School, are really appreciative of all the things that were done at the High School. We are really appreciative of the new paint job and our new bathrooms and the floors and if you visit it is really phenomenal and we really appreciate it. Already it is taking a toll on the students. There is a new outlook and everyone is very positive, positive attitude. It is just really making a difference. Also, we have a new motto (?) improving actually, we need to take more initiative, especially the seniors who are getting ready for college. Our classes are now in full swing and our students are working hard and feeling really positive about the school year. Also about the new rules and regulations regarding our dress code. It is working out very well Dress for success.

Also there is the cell phone policy. It was beginning to become an issue because students weren't staying as focused and on task. Now without the cell phone issue the students can focus on the work. You don't have to worry about electronics and things like that; it is not tolerated at all.

They also reported on:

- Homecoming game and dance, Saturday
- PSAT's
- SAT's

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Ms. Peterson acknowledged our immediate past Board President, Mrs. Yanez in the audience.

VIII. MINUTES

A motion was made by Ms. Davis, seconded by Ms. Dredden to Table the minutes of the Open Session of the Wednesday, August 24, 2011 meeting for further review

Regular Meeting	Wednesday, August 24, 2011		Open Session
Roll Call:			
Mr. Benjamin, Sr. Mr. Capaldi Ms. Davis Ms. Dredden Mr. Gidwani	Absent Yes Yes Yes Yes	Ms. Masciocchi Ms. Pitts Ms. Sturdivant Ms. Peterson	Yes Yes Yes Yes
Motion Carried			

IX. BOARD COMMITTEE REPORTS

Operations Committee

Mr. Capaldi reported that the Operations Committee Meeting was held this evening prior to the Board Meeting. They discussed the following items:

- The Middle School Roof is behind schedule due to the inclement weather we have been experiencing. They are 10 14 days from completion.
- Solar Panels are still tied up by the electric company.
- The mold at School # 2 was weather related. The school has been cleaned and the children returned on September 26, 2011.
- A recommendation was made by the committee that all school buildings in the Winslow Township School District be checked for air quality and mold.

Education Committee

Ms. Sturdivant reported that the Education Committee met on September 20, 2011 with Dr. Carcamo, Patricia Davis, Joanne Masciocchi, and Aleta Sturdivant. We discussed many issues. We do have a report and due to the length of the report I will highlight some of the areas that we discussed. I am going to ask that Dr. Carcamo make available, after we approve this tonight, a copy of these minutes in the next board package so that you can have your own copy. We talked about:

- The building enrollment.
- Charter School.

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- School Choice.
- Enrollment totally.

Dr. Carcamo broke it down for us to say that we probably have close to 5,000 students enrolled. We had 54 students who went to School Choice and 398 students who are participating in the Charter School. We talked about test security, in lieu of things that are being publicized about cheating and erasure marks and things of that nature. We discussed the procedures here and how tight they were so that we should not be having any problems of that nature. She also talked about the new initiatives, and particularly to me, those 400 new computers and the iPods. That is real exciting for the district and I am real excited for that. We also talked about how the technology was going to be used and we had a concern. We wanted to make sure that those teachers who were technology instructors were meeting so that they could provide continuity. For example, if a kid was in school one, if they all do the same program, and he moves to school three it shouldn't affect them because we want to have continuity in the programs throughout all the buildings. She gave us rationale and told us that teachers would be meeting and that they would be involved in liaison so that everyone is on the same page. I think that is a very good direction for the district to take. Had a very productive meeting and we look forward to implementing all of these wonderful ideas and hearing about all the wonderful things that we are going to be doing with our technology.

Ms. Pitts – Are there any specific recommendations that the committee would want the Board to consider, or is this just a report?

Ms. Sturdivant – It is just a report. One thing that we really wanted to get clarity on was whether or not those technology people were meeting and that they could all be on the same page, and that the curriculum is really being followed and is consistent throughout the district. We basically just wanted the numbers about the enrollment and how it breaks down and things of that nature.

Ms. Pitts – What was that number for the School Choice?

Ms. Sturdivant – 54. I think Dr. Carcamo said that it was not the maximum number that was allowed so we didn't max out and that is a good thing.

X. PUBLIC COMMENTS (Time Limited)

A motion was made by Mr. Capaldi, seconded by Ms. Sturdivant to open the meeting for Public Comments at 7:20 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.
- 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.

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Voice Vote: All in favor

Sandy Anderson – Resident

My daughter Katelyn Anderson is a student at School # 2. As you are all aware they had the mold problem at that school. My concern right now is that the mold is not cleaned up. My child has had a reaction. She is a very allergic child, and she is highly allergic, highly reactive. She has been attending School 2 for PK, K, and 1st Grade without any problems. Several minor reactions but nothing to the magnitude of this year. This year starting back at School 2 in the 6 days that she attended she was visiting the nurse a total of 15 times. Her reaction has started with itchiness and hives, they went into swelling of the lips, swelling of the tongue, coughing, trouble breathing, sneezing, watery itchy eyes. All respiratory and allergy problems. Since the first day of school Dr. Ricciardi and the staff at the school have been absolutely wonderful helping and trying to clean this and clean that and calling the company to clean it up and they have been working with us and it was good so far. The problem lies with the fact that after clean up was completed and Katelyn was able to return to school on Tuesday, I kept her home on Monday as a precaution, and by 11:15 a.m. her reactions had started again. They went to the same level of severity in the same amount of time frame and she was returned home. At this point she has missed repeated days of school. She is being treated at CHOP by her allergist who has deemed the building unsafe for her to attend we are maxing out her medication. Which means when she is attending now she will be in a medicated state. She is a gifted and talented child, she is very smart, she loves school and I really hate the fact that I have to medicate her to attend as opposed to the problem being truly addressed. I did receive a copy of the environmental report from the testing. I did notice on the report that Katelyn's classroom was the highest mold spores in the building prior to cleanup. Her classroom was more than four times the other classrooms. After cleanup, her classroom did come down in numbers but her area of the building has always repeatedly flooded. One time the flooding came through the building. After it was cleaned up, I do believe there is still a problem in that area of the building which is why Katelyn is still reacting. My other concern is whether or not follow-up testing is being done. Air quality tests are things you do so that ... Air moves, and we need to repeatedly test that air to make sure of the air quality for the safety of the children in the building. My concern is that testing be done and reports made. My other concern is the other school districts are not able to clean up the mold as quickly as we were able to clean it up and why that is. They were not able to clean it up as quickly because it had spread to the ceiling tiles and into other areas of the building. That school is closed until December. It is not a quick easy fix, and the fact that my child is still reacting has me very concerned as a parent, not only for her, but for my neighbors and for the kids that I babysit, and everyone else in that building being exposed to that. I have two other children in the building who have been diagnosed with a debilitating progressive disorder and they are highly susceptible to mold and anything else. My daughter has oxygen and is tended by a nurse, she is very ill. I am very scared to send her. Today was her first day back from medical homebound. I do feel confident that her area of the building was clean because it was a one time flooding. That area of the building tested mildly and did clean up. My main concern is the room my other child is in and the fact that those numbers were so high and that she is still reacting.

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Deborah Yanez – Resident/Past Board President

Good evening members of the Board. I respectfully greet you and thank you for your service. My comments are only going to be addressed to the Board which includes all nine members. I realize at times that this is an extremely divided Board. I have attended meetings here and heard community members address this Board as the new members versus the old members. There is only one Board of Education. It consists of nine individuals, but the Board speaks with one voice. It is the Board and not individual Board Members that directs the Superintendent. Dr. Martin Luther King had said that everybody can be great because everyone can serve, you only need a heart full of grace and a soul generated by love.

I have come to several of these Board Meetings since reorganization and I have sat quietly in the back of the room. I have overheard some community members whisper in reference to "hidden agendas". However, I decided to reserve my judgment because I too shared Dr. King's views. But more importantly, I reserve my judgment because it is written that they shall be known by their fruits. So on behalf of the children of Winslow Township I stand before you today with just one question. I would like to ask this Board and these members if you could articulate to me exactly when you will begin to address the needs of the children? Up to this point this Board has been extremely busy, extremely busy. Unfortunately, very little of it has been focused on serving the children of this district.

I know that the Board Members recently participated in a training sponsored by New Jersey School Boards Association. And I am confident at that time that Board Members were advised, this Board Member, like every other Board in New Jersey, that there are limits to the scope of your authority and what it is you can do. This Board has put this district in a position of so much potential litigation; it is frightening and staggering. Why do I care? For every piece of litigation that is filed against this district and must be defended that is another text book that will not be purchased. That is another computer that will not be purchased for our children. That is another special program for which there is no funding. Do you know who it is that you are to be serving? How is it that this Board has so much time to address adult issues when there are textbooks outdated, when there is curriculum that still needs to be revised and updated, when some of our students have still failed to meet the proficient level on standardized testing. When some of our buildings need upgrades and many of our roofs on those structures are past warranty. When the young mother who just spoke about the mold situation needs to be addressed. We each have one chance to educate these children and each of these children learns, or better yet shall I say, have a right to grow in the ... (?) If there was ever a book written or printed about "hidden agendas", paybacks or settling the score, I can tell by the actions of this Board that you have read and memorized every chapter, line and verse. You have included every comma, period and exclamation point. Kudos to you. The unfortunate thing about all this is while it serves the needs of a few members of our community it does nothing to serve the needs of our children and student achievement. Thank you.

XI. ADJOURNMENT OF PUBLIC COMMENTS

A motion was made by Mr. Gidwani, seconded by Ms. Masciocchi to adjourn Public Comments at 7:35 p.m.

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Voice Vote: All in favor

Dr. Poteat - Madam President I would like to address our first speaker Mrs. Anderson in reference to School 2. The district has taken the necessary steps to address School 2. We have done everything that we feel that we possible could do at this particular time. We will continue to monitor School 2 as often as we possible feel is necessary to address these issues. I want to point out to the community, as well as to the Board, that we were not cited by the Department of Health or anyone who sanctioned us to go in and do the things that were done to correct that issue. The school district was proactive in addressing those issues by going in and taking the steps that we felt were necessary on behalf of the children as well as the staff. We have been working as closely as possible with Mrs. Anderson. I have had conversations with her over the phone. I know that Dr. Ricciardi has met with Mrs. Anderson and we are just as concerned about her daughter as she is. We would like to also know what it is we can do to address that issue. Dr. Ricciardi and I discussed that issue today and there are a few steps that he would like to take internally to see whether or not those changes will make a difference. I am in continuous communication with Aramark as well as the next steps we need to take. We will not stop until we are clear and have a full knowledge as to what is occurring at School 2. However, I want to emphasize to the Board, as well as to the community, we have been given a clean bill of health from the independent environmental specialists who came in and cleaned our building. When it is compared to other buildings in terms of a time line; it is like comparing apples with oranges. You never know the magnitude of the work in other buildings, the size of those buildings etc. So if it takes other buildings in other districts, a week, two weeks, then that is probably what they needed. If it only took us 3 days to do what we needed to do then that is what it was. We have nothing to gain to bring our people and students back into these buildings and it is not considered a healthy work environment. At this point I just needed to make sure that that point was made and that it was clear that we have not placed our young people and staff in an environment that is not conducive to their health and is not conducive to teaching and learning. Again, we have done what we felt we needed to do. We will continue to address the problem as best we possibly can, and we will continue to work with Mrs. Anderson until such time as we come up with a solution, hopefully in the very, very near future, that will be in the best interest of her child which of course is our main priority at this time. Thank you.

XII. SUPERINTENDENT'S REPORT

A motion was made by Ms. Davis, seconded by Ms. Dredden to approve A. and B. as recommended by the Superintendent.

Ms. Pitts – Madam President no question, just a comment with regards to # 12, on page 4; School # 2 the annual B -101 holiday choir competition. I would just encourage, and certainly say to Dr. Ricciardi, I really, really think this is great. I became aware of this last year by listening to the Christmas holidays and I heard the kids. Is it also a situation where callers have to call in to vote, is that a part of this? We are certain you will let the community know when we can start burning up those phones. I just think it is a great thing, I really do.

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

1. First Reading of Board Policies & Regulations None at this time.

2. Second Reading of Board Policies & Regulations None at this time.

3. Security/Fire Drill Report None at this time.

4. Field Trips Exhibit XII A: 4

Approve Field Trips for the 2011-2012 school year as per the attached exhibit.

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

Approve Professional Development opportunities for the 2011-2012 school year as per the attached exhibit.

6. Tuition Students Exhibit XII A: 6

Approve the placement of Tuition Students, for the 2011-2012 school year, as listed in the attached exhibit.

7. <u>Terminate Out-of-District Placements</u> None at this time.

8. Homeless Student(s) Exhibit XII A: 8

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

9. Homebound Instruction None at this time.

10. Fundraiser(s) Exhibit XII A: 10

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

School No. 4

One For Books Program during Scholastic Book Fair (Oct. 2011 & April 2012)-HSA

School No. 5

- Scripps Fundraising (Gift Cards) H.S.A.
- Book Fair Family Fun Night (10/19/11) H.S.A.
- o Campbell's Soup Labels H.S.A.
- Box Tops for Education H.S.A.

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School No. 6

- Cherrydale Farms (September November 2011) H.S.A.
- Scholastic Book Fair (October November 2011) H.S.A.
- Holiday Shoppe (December 2011) H.S.A.
- Scholastic Book Fair (January 2012) H.S.A.
- Scholastic Book Fair (May 2012) H.S.A.

WTMS

- "Souper" Bowl Jersey Day (02/03/12) Renaissance
- o Community Service Day (02/03/12) Renaissance
- Chick-Fil-A Nights (Oct. March) 7th Grade Class
- o Fall Dance (11/18/11) 7th Grade Class
- Winter Dance (02/10/12) − 7th Grade Class
- o Five Guys Burger Night (05/09/12) Renaissance
- T-shirts Renaissance
- Nick's Pizza Nights (10/12/11 & 03/13/12) Renaissance
- o Chick-Fil-A Night (01/19/12) Renaissance
- Scholastic Book Fair(s) H.S.A

WTHS

- o Membership Drive H.S.A.
- o "Senior" Citizens Dinner Dance (March 2012) C/O 2013
- Halloween Grams (October 2011) C/O 2014
- Football Raffles to win Special Seat at Home Games C/O 2014
- Breast Cancer Awareness Items (October 2011) Field Hockey
- Personalized Gifts (October December 2011) NHS

11. School No. 1 – T.D. Bank "Money Sense" Lessons Program Exhibit XII A: 11

Approve School No. 1 to participate in the T.D. Bank Wow! Zone program, a free financial education program for students. This program will be held at School No. 1 in October and November at no cost to the district.

12. School No. 2 – Annual B-101Holiday Choir Competition

Approve School No. 2 third grade choir to compete in the Annual B-101 (Radio Station) Holiday Choir Competition. The winning school will receive a prize and have their song performed on the radio station.

13. School No. 2 – Family Fun Night

Approve School No. 2 Family Fun Night for Tuesday, March 20, 2012.

14. School No. 2 – Field Day

Approve School No. 2 Field Day for Friday, May 25, 2012.

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15. School No. 3 – "Walks" Across America

Exhibit XII A: 15

Approve School No. 3 first through third grade students to participate in the physical activity "walking" across America from September 2011 through June 2012 as outlined in the attached exhibit.

16. <u>School No. 4 Anti-Bullying Assembly</u>

Approve the School No. 4 Anti-Bullying Assembly, The Morris Brother, Making Better Choices Tour, for October 17, 2011, to teach children how to be heroes to others and to stop bullying.

Note: This program is being funded by the School No. 4 H.S.A.

17. School No. 4 – Reading Incentive Programs

Exhibit XII A: 17

- a. Approve School No. 4 students to participate in the 2011-2012 Philadelphia Phillies "Be a Phanatic About Reading" program.
- b. Approve School No. 4 students to participate in the 2011-2012 Pizza Hut "Book-It" Reading incentive program.

18. <u>School No. 4 – Grant Applications</u>

Exhibit XII A: 18

Approve School No. 4 to apply for the following grants as listed below and in the attached exhibit:

- Lowes Toolbox for Education Grant
- My Coke Rewards for Schools Grant
- Clorox Power a Bright Future Grant
- Lysol Blue Ribbon Attendance Contest
- Target Young Audiences New Jersey Scholarship

19. <u>School No. 4 Fundraising Activities for Breast Cancer Awareness Month</u>

Exhibit XII A: 19

Approve School No. 4 to participate in various fundraising activities, as listed in the attached exhibit, to promote breast cancer awareness.

20. Schools No. 5 & No. 6 – Band & Orchestra Winter/Spring Concerts

Approve Schools No. 5 & No. 6 Band & Orchestra Winter and Spring Concerts as listed below:

0	January 23, 2012 – School No. 5	9:30 a.m.
0	January 24, 2012 – School No. 6	9:30 a.m.
0	January 24, 2012 – School No. 6	7:00 p.m.
0	May 21, 2012 – School No. 6	9:30 a.m.
0	May 22, 2012 – School No. 5	9:30 a.m.
0	May 22, 2012 - School No. 5	7:00 p.m.

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21. School No. 6 – Red Ribbon Week Activities

Exhibit XII A: 21

Approve School No. 6 to participate in various school activities in support of Red Ribbon Week, October 24th through October 28th, including a visit by the NJ Counterdrug Aviation and the Camden County Council of ATOD as listed in the attached letter.

22. School No. 6 – Family Fun Night

Approve the School No. 6 Family Fun Nights, supported by the H.S.A., as listed below:

- o October 28, 2011
- o December 2, 2011

23. School No. 6 – Winter Choral Concert

Approve School No. 6 Winter Choral Concert for December 15, 2011 at 7:00 p.m. at School No. 6.

24. WTMS – Orchestra & Band Winter/Spring Concerts

- a. Approve the WTMS Orchestra & Band Winter Concert for Thursday, December 22, 2011.
- b. Approve the WTMS Orchestra & Band Spring Concert for Wednesday, May 30, 2012.

25. WTMS – Chorus Winter/Spring Concerts

- a. Approve the WTMS Chorus Winter Concert for Tuesday, December 6, 2011.
- b. Approve the WTMS Chorus Spring Concert for Thursday, May 24, 2012.

26. WTMS – H.S.A. Guessing Contest

Exhibit XII A: 26

Approve students at WTMS to participate in a guessing contest at no charge. Students will be asked to guess the weight of a pumpkin in an attempt to win prizes, in support of spirit week at WTMS.

27. WTMS – Holiday Shoppe

Approve the WTMS H.S.A. to conduct a Holiday Shoppe for WTMS students from December 12 through December 16, 2011.

28. WTHS – Science Department Programs

Exhibit XII A: 28

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Approve WTHS science students and their teacher, Mr. Fest, to participate in various science programs during the 2011-2012 school year as listed below and in the attached exhibit.

- Lexus Eco Challenge
- Project Polar Bear
- o Philadelphia Zoo UNLESS Contest
- PolarTrec
- Teaching Excellence and Achievement Program

29. WTHS – 2011- 2012 Spring Musical "Into the Woods"

Exhibit XII A: 29

Approve the WTHS Theatre Program's 2011-2012 Spring Musical "Into the Woods" for March 15th, 16th and 17th, 2012 at WTHS.

30. WTHS – 2011-2012 Fall Play "The Oz Monologues"

Exhibit XII A: 30

Approve the WTHS Theatre Program's 2011-2012 Fall Play, "The Oz Monologues" for December 1st and 2nd, 2011 at WTHS.

31. WTHS – Rachel's Challenge

Exhibit XII A: 31

Approve WTHS students to participate in Rachel's Challenge, on Tuesday, October 18, 2011, as outlined in the attached exhibit.

32. 2011-2012 Nursing Service Plan

Exhibit XII A: 32

Approve the 2011-2012 Nursing Service Plan as listed in the attached exhibit.

33. <u>Camden County Technical Schools – Vocational High School</u>

Approve the Camden County Technical Schools program rate of \$2,850 per student, for the 2011-2012 school year, for students attending the Camden County Technical Schools program.

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

None at this time.

Mr. Daniamin Cr	Aboont	Ma Magaigashi	Vaa	
Mr. Benjamin, Sr.	Absent	Ms. Masciocchi	Yes	
Mr. Capaldi	Yes	Ms. Pitts	Yes	
Ms. Davis	Yes	Ms. Sturdivant	Yes	
Ms. Dredden	Yes	Ms. Peterson	Yes	
Mr. Gidwani	Yes			
Motion Carried				

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XIII. BUSINESS ADMINISTRATOR/BOARD SECRETARY'S REPORT

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

Mr. Pitts – Just a question under B # 8 Use of Facilities, question on the Delaware Valley College, what exactly are they going to be doing?

Dr. Poteat – Ms. Pitts, Delaware Valley College has been using classroom space in our building for, maybe the past two, three, years. Last year they used a classroom at the Middle School where they provide graduate credits for our staff as well as a certification programs. Usually it is a program set aside for, not only members of our staff, but staff members in the surrounding areas, where they can have a local facility to come in to continue their education and hopefully receive either a Master's Degree in a particular field as well as a certification of some sort. So it is basically asking to use space to provide graduate credits for our staff and any of those school districts in the surrounding areas who would like to send someone to that particular program.

Ms. Pitts – Thank you Dr. Poteat. So it is good PR for us?

Dr. Poteat – Yes it is. It gives our staff members an opportunity to continue with their education as well as staff development and we hope to be able to benefit from it through their continued education.

Ms. Masciocchi – Page 9, # 11. I am just curious. Does that mean our nurses provide services to the Littlest Angels School and the Christian Academy? Is that what it is saying if there is a problem at those facilities?

Dr. Poteat – As you know, we have nurses in all of our school buildings, but as a school district we are still responsible for providing services to these two facilities. So we use this particular organization to provide those services to those schools.

A. Reports None at this time.

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

1. Line Item Transfers None at this time.

2. <u>Treasurer's Report</u> None at this time.

3. <u>Board Secretary's Report</u> **None at this time.**

4. <u>Board Secretary's Certification</u> **None at this time.**

5. Boards' Certification None at this time.

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6. Bill List Exhibit XIII B: 6

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

Vendor Bill List

\$1,935,586.13

7. Payroll None at this time.

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

Approve the Use of Facilities, as listed in the attached exhibit, for the following organizations:

- Winslow Township Girl Scouts (Troop #30304)
- Winslow Township Girl Scouts(Troop #30780)
- Winslow Township Girl Scouts (Troop #30848)
- Winslow Township Girl Scouts (Troop #30969)
- Winslow Township Youth Soccer Association
- Winslow Township Elite Cheerleading
- Delaware Valley College

9. Disposal of School Property

Exhibit XIII B: 9

Exhibit XIII B: 8

Approve the Disposal of School Property per the attached exhibit.

Location	Department	Description
School # 1	Computer Lab	29 Computers – outdated
		35 Monitors – outdated
		3 boxes Keyboards – outdated
School # 3	Computer Lab	6 Monitors – dead
		1 Printer – dead
		4 Imac Computers Green & blue – dead
		3 Compaq Computers – dead
		4 Dell Computers – dead
		4 Monitors – dead
		1 Stereo – doesn't work
High School	Family Science	1 Kitchen Aide Mixer - broken

10. Professional Development

Approve Regina Smith and Gail Smith, Bookkeepers, Business Office to attend a training session for the Coordinated Review Effort (CRE) by the State of New Jersey, Department of Agriculture on October 28, 2011. There is no cost for the training.

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11. <u>Shared Services Agreement – Non Public School Nursing</u>

Approve the Shared Services Agreement between The Southern New Jersey Perinatal Cooperative and the Winslow Township Board of Education to provide nursing services to children in nonpublic schools at the following sites from July 1, 2011 – June 30, 2012:

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

Note: The fees will be paid through the Non Public Nursing Grant.

12. The Middlesex Regional Cooperative Pricing System (MRCPS)

Approve the Agreement for a Cooperative Pricing System between the Middlesex Regional Educational Services Commission and the Winslow Township Board of Education who desire to participate in the Middlesex Regional Education Cooperative Pricing System.

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

XIV. PERSONNEL

A motion was made by Ms. Dredden, seconded by Ms. Davis to approve Items # 1 through # 14 with regard to Personnel.

1. Leaves of Absence

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

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	Name	Sch	Position	From	То	
Α	Murtha, Sheila	HS	ESL Teacher	10/3/2011	10/28/2011	U
В	Murtha, Sheila	HS	ESL Teacher	Intermittent Leave	(FLI)	U
С	Douglass, Crystal	No. 5	Secretary	9/7/2011	9/30/2011	Р
D	Thompson, Tyree	No. 2	Psychologist	10/31/2011	1/27/2012	Р
				1/30/2012	4/20/2012	U

2. Resignation

Approve the following Resignation pursuant to documents filed in the Office of Human Resources for the 2011/2012 school year:

	Name	Position	School	Effective
Α	Dvorsky, Kathleen	Special Education Teacher	No. 4	9/16/2011

3. New Hires

Approve the Ratification of the following New Hires for the 2011/2012 school year:

	Name	Position	School	Salary	Guide/ Step	Effective
Α	Gage, Kathleen	Science Teacher	HS	\$57,161	BS – Step 9	9/26/2011
В	Switzer, Joseph	Science Teacher	HS	\$50,161	BS – Step 7	9/26/2011
С	Mendoza, Yvette	Spanish Teacher	No. 6	\$48,961	BA – Step 3	10/3/2011
D	DeCaro, S. Laura	Library-Media Specialist	No. 6	\$51,361	MA – Step 3	10/3/2011

4. Transfer

Approve the following Involuntary Transfer for the 2011/2012 school year:

		FROM		ТО	
	Name	Position	School	Position	School
Α	James Fiala	Special Ed Teacher	MS-LC	Special Ed Teacher	HS

5. Fall Coach/Game Monitors

a. Approve the following Fall Coach at the High School for the 2011/2012 school year (11-402-100-100-402-08):

	Coach	Position	Stipend	Step
Α	Brian Miller	Fall Strength Training Coach	\$2,024	2

NOTE: Stipend may be amended pending new WTEA Negotiated Agreement

b. Approve the following Game Monitors/Ticket Takers/Clock Operators/Security for Fall and Winter Games at the High School for the 2011/2012 school year:

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Per Game Rates					
Football Rates Wrestling/Basketball Rates					
Head Ticket Seller	\$36.11	Head Ticket Seller	\$28.64		
Assistant Ticket Seller	\$30.58	Ticket Collector	\$26.67		
Ticket Collector	\$26.67	Time Clock Operator	\$34.13		
Security	\$26.67	Security	\$26.67		
Announcers	\$26.67	Announcers	\$26.67		

	Name		Name
Α	Cindy Fletcher	Q	Phillipe Strauss
В	Rosalyn Chieves	R	George Horne
С	Rosalind Wilkinson	S	Matias Spawn
D	Shawnnika Brown-Self	T	Carl Taylor
Ε	Christopher Martin	U	Norman Ingram
F	John Covington	V	Calvin Thompson
G	Greg Martin	W	Ron Rossi
Н	Rachel McCormick	X	Justin Mitchell
I	Matthew Shipley	Υ	Maine Prince
J	Andrew Caldwell	Z	Jean Gyrics
K	Chris Cuneo	AA	Felton Jones
L	Keith Regn	BB	Leah Alvare
M	Bruce Stowell	CC	Aja Thomas
N	Allen Stowell	DD	Trista Beaman
0	Kacey Erhet	EE	Antoinette Hooks-Johnson
R	Indeya Fletcher		

6. Mentors

Approve the following Mentors for the 2011/2012 school year:

	Mentor	Mentee	Mentor Fee	School
Α	Brian Azzarano	Amy Ryan	\$550.00	No. 2
В	LaShawn Boyle	Emily Penn	\$550.00	No. 3
С	Jeana Hagan	Diana Senatore	\$550.00	No. 3
D	Kevin Collison	Gina Amato	\$550.00	No. 4
E	Marie Phero	Julie Dancik	\$550.00	No. 5
F	Melinda Giuliani	Chelsea Fingerhut	\$550.00	No. 6
G	Michelle McMonigle	Jane Shissler	\$550.00	No. 6
Н	Ronald Rossi	Joseph Clementi	\$550.00	MS

7. College Placements

a. Approve the following College Placements for the 2011/2012 school year:

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	College	Student	Experience	Cooperating Teacher	School	Dates	Subject
Α	Drexel	Collison,	Internship	Clement,	No. 4	9/29/2011-	Principal
	University	Kevin		Sheresa		12/23/2011	
В	Atlantic	Green,	40 hour Field	Oleyn, Kristie	No. 1	9/29/2011-	Educational
	Cape	Asia	Placement			12/14/2011	Psychology
	Community		Observation				

b. Approve the Rescission of the following College Placements for the 2011/2012 school year:

	College	Student	Experience	Cooperating Teacher	School	Dates	Subject
Α	Rowan University	Radden, Katherine	Health & Physical Ed Junior Field	Neagle, Janice	No. 2	9/19/2011- 10/26/2011 Mon. & Wed	Health & PE
В	Rowan University	Radden, Katherine	Jr. Field Experience	Cuneo, Monica	MS	10/31/2011- 12/7/2011 Mon. & Wed.	Health & PE

8. <u>Volunteers</u>

Approve the following Volunteers for the 2011/2012 school year:

	Name	Volunteer Activity	Location
Α	Cheryl Koehler	Theatre & Drama	High School
В	Anthony Glaud	Assistant Football Coach	High School
С	Louise Sands	Choir, Stage Crew, Theatre	High School
D	David Sands	Choir, Stage Crew, Theatre	High School
Ε	Maxine Vanst	H.S.A. & High School Theatre	No. 4, No. 6 MS & HS
F	Joseph Magnus	Theatre	High School
G	Craig Tropp	Theatre	High School
Н	Eric Walden	Assistant Football Coach	High School

9. <u>WINSOAR</u>

Approve the following WINSOAR Program Teachers at the High School for the 2011/2012 school year:

	Name	Subject	School	Hourly Rate	Effective Date
Α	Arthur Shaw	Psychology	HS	\$36.88	October 3, 2011
В	Veronica Hasty	Special Education	HS	\$36.88	October 3, 2011
С	Jamie McGuirl	History	HS	\$36.88	October 3, 2011
D	Christine Donahue	Art	HS	\$36.88	October 3, 2011
Е	Katherine Laird	Science	HS	\$36.88	October 3, 2011
F	Jill Mack	English	HS	\$36.88	October 3, 2011

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G	Norm Ingram	TV Production/Media	HS	\$36.88	October 3, 2011
Н	Tina Brown-Sills	Counselor	HS	\$36.88	October 3, 2011
I	Tony Williams	Math	HS	\$36.88	October 3, 2011
J	Beverly Dixon-Miles	Special Education	HS	\$36.88	October 3, 2011
K	Mike McBride	Special Education	HS	\$36.88	October 3, 2011
L	Michelle Gomez	Spanish	HS	\$36.88	October 3, 2011
M	Jodi Heller	English	HS	\$36.88	October 3, 2011
N	Karin DiDonato	Art	HS	\$36.88	October 3, 2011
0	Carrie Norlin	Counselor	HS	\$36.88	October 3, 2011
Р	Jaime Gregori	Counselor	HS	\$36.88	October 3, 2011
Q	Santina Panarello	Psychologist	HS	\$36.88	October 3, 2011
R	Mia Bailey	Health/Physical Ed	HS	\$36.88	October 3, 2011
S	Rachel McCormick	Math	HS	\$36.88	October 3, 2011
T	Beth Pullaro	Special Education	HS	\$36.88	October 3, 2011
U	Laura Lee	English	HS	\$36.88	October 3, 2011
٧	Tracy Quigley	Art	HS	\$36.88	October 3, 2011
W	Nython Carter	Administrator	HS	\$50.00	October 3, 2011
X	Walt Marlin	Administrator	HS	\$50.00	October 3, 2011
Υ	Joanne Ceasar	Administrator	HS	\$50.00	October 3, 2011
Ζ	Bruce Wyckoff	Administrator	HS	\$50.00	October 3, 2011

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

10. HIB (Harassment, Intimidation & Bullying Safety Team

Approve the following HIB (Harassment, Intimidation & Bullying Safety Team for the 2011/2012 school year:

High School		
Monika Weston - Specialist		
Chantel Smith		
Lily Basantis		
Stacie Dahl		
Linda Cathie		
Nython Carter		
Yukki Potter - Parent Rep		

11. 2011 Summer Reading Specialists

Approve the Ratification of the following Reading Specialists to work at their per diem rate for a maximum of five (5) days during the 2011 summer months:

	Name	School
Α	Phyllis Fitzpatrick	School No. 1
В	Susan Friedel	School No. 2
С	Theresa Schultz-Ford	School No. 3
D	Cynthia Edgerly	School No. 4
E	Crystal Hebbons	School No. 6

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12. Change in Hours

Approve the Change in Hours for the following Winslow Township Child Development Counselor for the 2011/2012 school year, effective 9/26/2011:

		FROM		ТО	
	Name	Hours per Day	Salary	Hours per Day	Prorated Salary
Α	Lisa Hockel	5.5	\$10,010	4	\$7,280

13. ARAMARK Assignments

Approve the following ARAMARK Assignment (for informational purpose only) for the 2011/2012 school year:

	Name	Position	School
Α	Hector Castillo	Maintenance	District
В	Daniel Krauss	Maintenance	District
С	Howell Martin	Maintenance	District
D	Frank Schuch	Maintenance	District
E	Eric Concannon	Grounds	District
F	Frank Muth	Grounds	District
G	Richard Chapman	Grounds	District
Н	Anthony Gargani	Plumber	District
I	Nick Paradiso	Electrician	District
J	Frank Tomczak	HAVC	District
K	Peter Camgbe	Custodial	High School
L	Reuben Campbell	Custodial	High School
M	Margaret Nimo	Custodial	High School
N	Mark James	Custodial	High School
0	Juan Rodriguez	Custodial	High School
Р	Felix Maldonado	Custodial	High School
Q	Michael Mongon	Custodial	High School
R	Andrew Hammond	Custodial	High School
S	Victor Gonzalez (HC)	Custodial	High School
T	Lawal Yahya	Custodial	High School
U	Terrance Bennett	Custodial	Middle School
V	Brad Rattell	Custodial	Middle School
W	Isidro Rodriguez (HC)	Custodial	Middle School
X	Jose Gomez	Custodial	Middle School
Υ	Mae Rojas	Custodial	Middle School
Z	Stephen Mungo	Custodial	Middle School
AA	Carlos Rodriguez	Custodial	Middle School
BB	Nicholas Bender	Custodial	Middle School
CC	Mark LaMorgia	Custodial	Middle School

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<u> </u>			
DD	Joe Pataky (HC)	Custodial	School No. 1
EE	William Whiteman	Custodial	School No. 1
FF	Timothy Allen	Custodial	School No. 1
GG	Greg Beaudet (HC)	Custodial	School No. 2
HH	Charles Covington	Custodial	School No. 2
II	Timothy Allen	Custodial	School No. 2
JJ	Melissa Jackman	Custodial	School No. 3
KK	Derek Massey (HC)	Custodial	School No. 3
LL	Richard Mosley	Custodial	School No. 3
MM	Pete Sacco (HC)	Custodial	School No. 4
NN	Anthony Caruso	Custodial	School No. 4
00	Melissa Ellis	Custodial	School No. 4
PP	Andy Spell	Custodial	School No. 4
QQ	Greg Jones	Custodial	School No. 5
RR	Greg Brown	Custodial	School No. 5
SS	Duran Russell (HC)	Custodial	School No. 5
TT	Gina DeLeon	Custodial	School No. 5
UU	Calvin Corbin	Custodial	School No. 5
VV	Jelani Branch	Custodial	School No. 5
WW	Linda Cannon	Custodial	School No. 6
XX	Norman Robinson	Custodial	School No. 6
YY	William Clum	Custodial	School No. 6
XX	Dona Lumpkin	Custodial	School No. 6
AAA	Ashil Johnson	Custodial	School No. 6
BBB	Jelani Branch	Custodial	School No. 6
CCC	Hasmukh Patel	Custodial	RDS
DDD	Travis Clark	Custodial	Floater
EEE	Joel Gonzalez	Custodial	Floater
FFF	Pasquale DeCinque	Custodial	Floater
GGG	Joseph Mehrer	Custodial	Floater
ННН	Michael Dougherty	Custodial	Floater
III	Juana Gomez	Custodial	Floater
JJJ	Maria Rodriguez	Custodial	Floater

14. <u>Home Instruction Tutors</u>

Approve the following Home Instruction Tutors for the 2011-2012 school year:

	Name	Subject	Hourly Rate
Α	Heather Arsenault	Psychology/Elementary Teacher	\$36.88
В	Mia Bailey	Health and Physical Education	\$36.88
С	Linda Cathie	Teacher of the Handicapped	\$36.88
D	Jacqueline Clark	Teacher of the Handicapped	\$36.88
Ε	Pat Coley	Teacher of the Handicapped	\$36.88
F	Karen DiDonato	Art K-12 and Elementary K-8	\$36.88
G	Beverly Dixon-Miles	Teacher of the Handicapped and Spanish	\$36.88

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Н	Tim Grochal	Mathematics	\$36.88
ı	David Johnson	Teacher of the Handicapped	\$36.88
J	Penny Kowalski	Elementary Teacher and Social Studies	\$36.88
K	Jill Mack	Mack English	
L	Michael McBride	Teacher of the Handicapped	\$36.88
M	Tim Phillips	Social Studies	\$36.88
N	David Regn Social Studies 7-12		\$36.88
0	MaryElizabeth Selg	Special Education Elementary	\$36.88
Р	Tony Williams	Mathematics 9-12	\$36.88

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

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

ADDENDUM

BUSINESS ADMINISTRATOR/BOARD SECRETARY'S REPORT

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

1. New Jersey State Interscholastic Athletic Association (2011-2012 Membership)

Approve the following membership resolution for the NJSIAA for the 2011-2012 school year:

The Board of Education of Winslow Township, County of Camden, State of New Jersey as provided for in Chapter 172 Laws N.J.S.A.18A:11-3, et seq. herewith enrolls Winslow Township High School as a member of the New Jersey State Interscholastic Athletic Association to participate in the approved interschool athletic program sponsored by the NJSIAA. Pursuant to N.J.S.A. 18A:11-3 in adopting this resolution, the Board of Education adopts as its own policy and agrees to be governed by the Constitution Bylaws and Rules and Regulations of the NJSIAA.

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Roll Call:				
Mr. Benjamin, Sr.	Absent	Ms. Masciocchi	Yes	
Mr. Capaldi	Yes	Ms. Pitts	Yes	
Ms. Davis	Yes	Ms. Sturdivant	Yes	
Ms. Dredden	Yes	Ms. Peterson	Yes	
Mr Gidwani	Yes			

Mr. Gidwani Yes

Motion Carried

II. PERSONNEL MATTERS

A motion was made by Mr. Capaldi, seconded by Ms. Pitts to approve Item # 1 with regard to Personnel.

1. Educational Consultant

Approve Ms. Cassandra Harris as an Educational Consultant for the 2011-2012 school year at a rate of \$400.00 per day not to exceed three days per week.

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

XV. INFORMATIONAL ITEMS - None at this time.

XVI. OLD BUSINESS

Ms. Peterson – The only old business, and I did copy all the board members on it. I sent an e-mail to our township regarding the collaborative environmental clean-up project which we approved at our August 10 meeting. We were waiting for a response back from the township to determine if they would continue with this partnership, and also designate representatives, a committee structure, and a target date of this project. The month was designated as October at our township Liaison Meeting, but as of today we have not received a response. We have already appointed, or self appointing herself, Ms. Masciocchi as our liaison. So we are still waiting, and we wanted to let the public know that we are still waiting for a response from our township in reference to the collaborative community clean-up project with the township and

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the school district.

Mr. Gidwani – Madam President I was there at the committee meeting yesterday. They did find out about the cooperative nature of this cleanup thing between the school district and themselves but I do not believe that they appointed any liaison for this cleanup on the township committee, they were only discussing it among themselves. At the same time I do not even know the day when this thing will be done. I suggest that Ms. Masciocchi should get back to them and follow-up on what exactly they plan to do and when.

Ms. Masciocchi – Thank you Mr. Gidwani.

XVII. NEW BUSINESS (Discussion Items)

Dr. Poteat – Madam President, members of the Board. I would be remiss if I didn't at least mention the back to school nights at all of the schools that we have attended this past two to three weeks. We would like to thank our public and the community for coming out and being supportive of our schools. The turnouts were overwhelming and tremendous. I think the community, particularly the parents had an opportunity to meet with the teachers and share in some of the new programs that we are initiating in our schools. I think everything at this point, as it pertains to the back to school nights, was a huge success and I would like to thank the building principals and the teachers for their preparation and their positive reception of the parents as well as the community. So I would like to thank everyone for their participation in those back to school nights and as the young people have mentioned tonight we would like to continue with that momentum because I think we are moving in a positive direction. Thank you.

Ms. Peterson – I think they deserve more than that because the staff in all the schools were excellent. Also the HSA, the principals, everything, it was a collective effort. So if we could give them a round of applause for a job well done.

XVIII. EXECUTIVE SESSION

A motion was made by Mr. Gidwani, seconded by Ms. Sturdivant, to approve adoption of the Executive Resolution and adjournment to Executive Session at 7:53 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

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

PRESIDENT		
Assistant Busines	 	

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

XIX. ADJOURNMENT OF EXECUTIVE SESSION

A motion was made by Mr. Capaldi, seconded by Mr. Benjamin, Sr. to return to Public Session at 9:30 p.m.

Voice Vote: All in favor

A motion was made by Ms. Davis, seconded by Mr. Benjamin, Sr., for the approval of the recording of Minutes as action items and to make available the tape for clarification.

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

A motion was made by Mr. Gidwani, seconded by Ms. Davis to Untable the Minutes of the August 24, 2011 Regular Session.

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

A motion was made by Mr. Gidwani, seconded by Ms. Pitts, to approve the Minutes, with the clarification received, of August 24, 2011

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

A motion was made Ms. Pitts, seconded by Mr. Benjamin, Sr., to approve the Executive Session Minutes of June 1, 2011.

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

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Mr. Benjamin, Sr. - Madam President I would like to make a statement for the benefit of the Board. Last meeting I was not present when one of our board members went on a little fact finding public mission in which my attendance was questioned, the amount of time I was here was questioned and the performance of my responsibility as a board member. One thing I would like to say is let us focus on the time I was here. I have a list of accomplishments while I was here and when I wasn't here as I am present now apparent in my uniform doing service for another community in the state of New Jersey. I have never shirked my responsibilities as a school board member or neither did I ever make a decision when the children weren't foremost. My accomplishments: Capital Projects: the high school roof cost 2.9 million dollars, the middle school roof cost 1.5 million dollars; major renovations to all schools with bathrooms upgraded; 8 classrooms upgraded, painted, and new floor; complete overhaul of our technology infrastructure to the tune of 1 million dollars. We have also completed overhauls or new PA systems and clock system in all school buildings. Inside and out renovations of bus maintenance garage; new outdoor track and field facilities; new canopies at school no.1 & 2; new voice over internet phone system. Which we know before, in the past, the phone system in most cases (?). We moved all the administrative offices out of Blue Anchor. New digital cameras in all school buses. We also, and this is one of my personal projects along with Mr. Capaldi, and vital input from Dr. Garcia to go solar for the district at no cost to the tax payers, which is currently still in the works. Our technology purchased over 600 computers, myself and current and past board members. We purchased new textbooks that had to be over 12 years old or more for 1.5 million dollars. We increased technology resources for special education programs, smart boards, computers and iPads. New positions for (?) and reading programs, 2 reading coaches and a math coach. District wide ... and mathematic supervisors. We upgraded all computer labs in all schools creating district 5 year curriculum plans. New copiers district wide, digital readers at school no. 4. Upgrade curriculum math at the high school, language arts. Cost saving strategies which we embarked upon as a board was the privatizing facility, maintenance and aide at the advisement of the County Superintendent by order of the board of New Jersey, Department of Education. We ended interlocking contracts with the following savings: fuel bid saved \$25,000 per year savings: resource officers from 4 to 1 saving \$404,000 per year allowing all officers to be used in the community. Absorbing the bill for waste management using Aramark from the township building which was billing us \$79,000 down to \$61,000 which is a cost savings of \$18,000 per year. We redesigned our medical plan saving the district over a half a million dollars. New programs that we implemented as a board was the summer camp, before and after school programs by use of our high school kids, academy for Preschool and kindergarten. With all the cuts and reducing class sizes district wide, I might add, guidance counselors at two elementary schools, new supplemental reading programs such as Reading 180 and Systems 44. Realigning grade level PK – 3 at schools 1 – 4, grade 4 – 6 at schools 5 & 6, grades 7 – 8 at the middle school. That is just a few of the accomplishments. However, what I want to address tonight is the fact that we have a team charter. That team member that decided she wanted to go before the public and decided she wanted to lambaste

However, what I want to address tonight is the fact that we have a team charter. That team member that decided she wanted to go before the public and decided she wanted to lambaste me, for whatever reason, I have a little packet up here that I have (could you pass that to Ms. Masciocchi please) personally for her. I'll give her an opportunity to open up.

Ms. Masciocchi – I can't even imagine how you accomplished all that when you are never here. That is all I brought up, your attendance.

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Mr. Benjamin, Sr., - I am just responding to what was put out there and I am going to finish shortly. What you have is Mark Benjamin, Sr. v Joanne Masciocchi which is a law suit filed with the New Jersey Department of Education and Office of the Commission. Ms. Masciocchi through use of OPRA reports, and my use of OPRA I found out that you did not disclose to the public nor on your disclosure form that your source of income was the Winslow Township Board of Education. Now you talked about in Executive Session the president yielded to our legal advisor, however, I took the opportunity to file not only with the State of New Jersey but with the Federal Government. So that's from me to you, with you here and in your face. Now we can go forward with the regular board business.

Ms. Masciocchi – Thank you.

Ms. Peterson – Any other further discussion Ms. Masciocchi?

Ms. Masciocchi – No, I have nothing to say.

XX. ADJOURNMENT A motion was made by Ms. Pitts, seconded by Mr. Benjamin, Sr., to adjourn the meeting at 9:39 p.m. All Ayes.

Respectfully Submitted

Tyra McCoy-Boyle, CPA Assistant Business Administrator