

WINSLOW TOWNSHIP BOARD OF EDUCATION
Regular Board of Education Meeting
Thursday, November 12, 2015
Winslow Township Middle School Cafeteria
Agenda
7:00 p.m.

I. PUBLIC NOTICE of this meeting was given to all Board Members and Associates in notices dated **05/28/2015**. It was advertised in the Courier Post, posted in all schools, the Adm. Office, the Municipal Building, the Library, Bud Duble Center, Edgewood Acres, Elm Town, and the 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

Larry Blake
Lorraine Dredden
Paul A. Hilton
LaVonya B. Wilson-Mitchell
Carlos Vascos
Gail P. Watkins
Hassan Wilcox

Julie A. Peterson, Vice President
Cheryl Pitts, President

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

IV. PLEDGE OF ALLEGIANCE

V. 2015-2016 DISTRICT GOALS

1. Student Achievement – Continue implementation of the Academic Plan to address:
 - a. The Middle School and articulation from Elementary to MS
 - b. Increasing the Upper Elementary proficiency rates
 - c. 9th grade issues
 - d. Evaluation and updating of all district programs
2. Continue to foster a positive school environment that is conducive to teaching and learning:
 - a. Focus on building relationships among staff that will result in increased learning and more effective instruction
 - b. Emphasis on collaboration with all district stakeholders
3. Market our strengths and achievements to all stakeholders to increase capacity for greater parent/caregiver/community support:
 - a. Continue with our public relations/marketing plan
 - b. Continue to work with the various advisory committees in the district

VI. AWARDS/PRESENTATIONS

High School Band

VII. CORRESPONDENCE

VIII. MINUTES

Regular Meeting
Regular Meeting

Thursday, September 24, 2015
Wednesday, October 14, 2015

Open Session (Revised)
Open Session

On a motion made by _____, seconded by _____, approval of Minutes is granted.	
Exceptions: _____	
Roll Call:	
_____ Mr. Blake	_____ Ms. Watkins
_____ Ms. Dredden	_____ Mr. Wilcox
_____ Mr. Hilton	_____ Ms. Peterson
_____ Ms. Mitchell	_____ Ms. Pitts
_____ Mr. Vascos	

IX. BOARD COMMITTEE REPORTS

X. PUBLIC COMMENTS (Time Limited)

The Winslow Township Board of Education highly values the input of citizens in making important decisions that affect the children of our community. We also believe in the rights of citizens to observe Board Meetings. To ensure that all of our citizens have the opportunity to attend School Board Meetings and offer comment, and to ensure that the Board can conduct the important business of the District, we ask that speakers follow the guidelines for making public comments.

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

Please respect the following procedures:

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

On a motion made by _____, seconded by _____, approval of Public Comments is granted.
Exceptions: _____
Voice Vote: _____

XI. ADJOURNMENT OF PUBLIC COMMENTS

On a motion made by _____, seconded by _____, approval to adjourn Public Comments is granted.
Exceptions: _____
Voice Vote: _____

XII. SUPERINTENDENT’S REPORT

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 Reports

Approve the Security/Fire Drill Reports, for September 2015, as listed below:

School	Date	Elapsed Time	Type of Drill	A.M./P.M.
School #1	9/14/15	3 min. 48 sec.	Fire	9:45 AM
	9/17/15	4 min. 3 sec.	Building lockdown	2:01 PM
School #2	9/4/15	4 min. 25 sec.	Fire	10:15 AM
	9/18/15	3 min. 35 sec.	Building lockdown	2:24 PM
School #3	9/11/15	8 min.	Building lockdown	1:55 PM
	9/14/15	8 min.	Fire	2:27 PM
School #4	9/14/15	3 min. 48 sec.	Fire	9:57 AM
	9/21/15	3 min.	Building lockdown	10:04 AM
School #5	9/14/15	2 min. 10 sec.	Fire	12:55 PM
	9/22/15	8 min.	Building lockdown	9:36 AM
School #6	9/19/15	3 min. 15 sec.	Fire	9:14 AM
	9/24/15	7 min. 46 sec.	Building lockdown	2:06 PM
Winslow Twp. M.S.	9/11/15	2 min. 45 sec.	Fire	1:40 PM
	9/18/15	9 min.	Building lockdown	8:50 AM
Winslow Twp. H.S.	9/15/15	9 min.	Fire	9:35 AM
	9/21/15	12 min.	Building lockdown	9:35 AM

- 4. Professional Development/Workshops & Conferences **Exhibit XII A: 4**

Approve Professional Development opportunities as presented in the attached exhibit.

- 5. Field Trips (2015-2016) **Exhibit XII A: 5**

Approve Field Trips, for the 2015-2016 school year, as listed in the attached exhibit.

- 6. Tuition Students (2015-2016) **Exhibit XII A: 6**

Approve the placement of Tuition Students as listed in the attached exhibit.

7. Terminate Out-of-District Placement(s) (2015-2016) **Exhibit XII A: 7**
Approve the termination of Out-of-District placements as listed in the attached exhibit.
8. Homeless Student(s) (2015-2016) **Exhibit XII A: 8**
Approve the placement of Homeless Students as listed in the attached exhibit.
9. Division of Child Protection & Permanency (DCP&P) **Exhibit XII A: 9**
Approve the placement of students in the care of DCP&P as listed in the attached exhibit.
10. Fundraiser(s) **Exhibit XII A: 10**
Approve the following fundraisers/school activities for the 2015-2016 school year:
- School No. 1
- Joe Corbi's Food (Nov. 2015) – H.S.A.
 - Holiday Shoppe (Dec. 2015) – H.S.A.
 - Gift Card Sales (Nov./Dec. 2015) – H.S.A.
- School No. 2
- Snowflake Dance (12/04/15) – H.S.A.
 - Winslow Wear (Entire School Year) – H.S.A.
- School No. 3
- Holiday Shoppe (Dec. 2015) – P.T.O.
- School No. 6
- Wawa Hoagie Certificates (Nov. 2015) – H.S.A.
 - Five Below Days (Dec. 2015) – H.S.A.
 - Scholastic Book Fair/Candy Bar Bingo (Jan. 2016) – H.S.A.
 - 6th Grade Dance (April 2016) – H.S.A.
- WTHS
- Positive Fundraising Catalogue (Entire School Year) – C/O 2018
 - Restaurant.com Dining Cards (Entire School Year) – C/O 2018
 - Winslow Wear (Entire School Year) – H.S.A.
 - School Promotional Items (Entire School Year) – Renaissance
 - Graduation Yard Signs (Entire School Year) – Renaissance
 - Spirit Sock Sales (Entire School Year) – Renaissance
 - Cinderella Cheesecakes (Nov./Dec. 2015) – C/O 2017
 - T-Shirts/Sweatpants (Nov.- April) – Drama Club & Stage Crew
 - Fall Show T-Shirts (Nov. 2015) – Drama Club & Stage Crew
 - Tickets for Fall Play (Nov. 2015) – Drama Club
 - Community Coat Drive (Nov./Dec. 2015) Student Government
 - Advertisements for Fall Play/Spring Musical (Nov.- March) – Drama Club
 - Refreshments at Concerts (Dec. 2015 & May 2016) – Leo Club
 - Outdoor Movie (April 2016) – Renaissance

11. Yankee Candle (Nov. 2015) – Girls Volleyball
School No. 3 – Holiday Concert & Winter Art Show

Approve School 3 to hold their Holiday Concert and Winter Art Show on December 15, 2015 from 5:30-7:30 in the All-Purpose Room.
12. School No. 4 – Internet Safety Assembly

Approve School 4 HSA to host two (2) Internet Safety Assemblies during the month of November.
13. School No. 4 – Pajama Night

Approve School 4 HSA to host a Pajama Night for our Pre-K and Kindergarten students on December 17, 2015.
14. School No. 4 – Winter Concert(s)
 - a. Approve School 4 to present a Winter Concert on December 22, 2015 at 6:30 p.m. for parents, family members, and friends.
 - b. Approve School 4 to have a Winter Concert on December 23, 2015 at 9:45 a.m. for students and staff.
15. School No. 4 – Quiver Farms Chick Hatching Program

Approve School 4 to participate in the Quiver Farms Chick Hatching Program beginning on April 11, 2016.
16. School No. 4 – Thanksgiving Food Drive

Approve School 4 to host a Thanksgiving Food Drive during the month of November. Non-perishable food items will be collected and donated to local families in need.
17. School No. 4 – Giving Tree

Approve School 4 to host a Giving Tree during the month of December and donate collected items to students who are in need within our building.
18. School No. 5 – Smile Program (Mobile Dentists)

Approve the Smile Program: Mobile Dentists to provide an in-school dental prevention visit to School No. 5 on Monday, November 16, 2015 from 9:30 a.m. to 3:00 p.m. at no cost to the district.
19. School No. 5 – Chorus Concerts

Approve School 5 Chorus Concerts for Grades 4-6 for December 15, 2015 at 7:00 p.m. and May 17, 2015 at 7:00 p.m.

20. School No. 5 - Donations

Approve the following donations to Winslow Township School No. 5:

- 1 clarinet and case from Yvonne Kirby, School No. 5 Secretary
- 1 roll of bulletin board paper (light blue) from Maria Priestley
- 1 snare drum, case, and practice pad from Rhoda Kellner

21. School No. 5 – Sambulance Safety Squad Assembly

Approve the Sambulance Safety Squad to present a program at School 5 on Monday, December 7, 2015 from 9:00 a.m. to 10:00 a.m. There is no cost to the district.

22. School No. 5 – Technology Parent Workshop

Approve a Technology Parent Workshop at School No. 5 on Thursday, December 3, 2015 from 6:00 p.m. -7:45 p.m.

23. School No. 6 – Healthy Halloween One Mile Walk

Ratify the approval for a Healthy Halloween One Mile Walk in support of Breast Cancer Awareness Month. The one mile walk will take place on Friday, October 30, 2015 during the designated Health and Physical Education rotations.

24. School No. 6 – Student Council Activities (2015/2016 School Year)

Approve the following Student Council activities for the 2015/2015 school year:

SCHOOL 6 STUDENT COUNCIL ACTIVITIES TO BE APPROVED		
<u>Time frame</u>	<u>Event</u>	<u>Benefactor</u>
October- June	Sneaker Collection	“Operation Footsteps,” Glassboro, NJ
October- June	Aluminum Tab Top Collection	Ronald McDonald House, Camden
October-November	Food Drive	South Jersey Food Bank
October-November	Coat Drive	Homeless Shelter
November	American Education Week	Parents, Students, Staff
January	Random Acts of Kindness Event	School #6 Community
February	Dental Health Month- Toothbrush, toothpaste collection	Homeless Shelter
March	Read to Seniors for “Read Across America.”	Camden County Senior Center at Lakeland
April	Collection of Used towels and blankets	Camden County Animal Shelter at Lakeland
May	Penny Challenge	Non-profit organization TBD

25. School No. 6 – Acceptance of Donation

Approve the acceptance of a monetary donation, for an exact amount to be determined, from Patient First to School No. 6.

26. WTHS – Guest Speaker

Approve the following speakers, sponsored by the FBLA Club, to speak with FBLA after school, and the business classes: Senior Manager of US Talent Acquisition Campbell’s Soup Company: Nicole Wormley.

27. WTHS – 21st Century Program Activities (2015/2016 School Year)

a. Ratify the following events for the 21st Century Scholars Program:

October 24	Saturday, Community Service	Camden County Board of Freeholders - Paper Shredding Event –Woodcrest Station
November 3	College Visit	GoCamping College Tour (Washington DC, Maryland)
November 5	Field Trip	Franklin Institute – Chemistry Show – Hands on Workshop
November 6	Community Service	Camden County Board of Freeholders Event (TBA)
November 8	Sunday College Fair	Philadelphia NACAC College Fair
November 11	College Visit	Kean University

b. Approve the following events for the 21st Century Scholars Program:

November 25	Field Trip	Academy of Natural Science
December 9	Community Service	Camden County Board of Freeholders Event
December 10	Community Service	Camden County Board of Freeholders Event
December 11	Field Trip	National Constitution Center
February 12	Field Trip	The Museum of Mathematics
February 15	Field Trip	Applied Science of Skating – Millennium Skate World

28. WTHS – All Eastern High School Mixed Chorus

Approve students Kirk Slinghoff and Allison Anderson to attend the All Eastern High School Mixed Chorus on February 10-12, 2016 at a cost of \$460.00 each. (Account #11-401-100-800-401-08)

29. WTHS – Color Guard Activity

Ratify the approval of the High School Color Guard (4 cadets) to present the colors at 4:00 p.m. on November 4, 2015 at the grand opening of a new restaurant in our community.

30. WTHS – Science National Honor Society

Approve forming the Science National Honor Society at Winslow High School.

31. WTHS – Science National Honor Society (Volunteers)

Approve Rebekah Byrer, Nancy Hegeman, and Mark Schweizer to serve as Volunteer Advisors for the Science National Honor Society at Winslow High School.

32. WTHS – Guest Speakers

Approve two guest speakers, Robin Wadell, MPH and Gasper Clancer III from Rutgers University to come and speak to the 11th Grade Health Class on the following date: 11/18, 12/2, 12/16, 1/6, 1/13, 1/20, 1/27, 2/3, 4/27, 5/4, 5/11, 5/18, 5/25, 6/1, 6/8.

33. WTHS – Winter Concert Piano Accompanist

Approve the WTHS Concert Choir to hire Mr. Joseph Krupa to provide piano accompaniment for the Winter Concert on December 15, 2015 and the Spring Concert on May 24, 2016, at a rate of \$150 per show.

34. WTHS – Senior Thanksgiving Dinner

Approve TK Productions to DJ the Annual Winslow Township High School Senior Thanksgiving Dinner, at a cost of \$200, to be funded through the student activity account number 96-471055.

35. WTHS – Career & Technical Education Club (CTE)

Approve the establishment of an afterschool Career and Technical Education Club and Club Advisors at WTHS to enhance and maintain CTE certification and operation. The meetings will be conducted on an as needed basis. The cost of Club Advisors will be compensated \$1,000 from Perkins Grant Account #20-364-200-100-000-00.

36. WTHS – SJ Energy for the Arts Grant

Approve the acceptance of the South Jersey Energy for the Arts Grant in the amount of \$1,000.00.

37. Professional Development – ACTE Conference

Approve Karen Loney and Kurt Marella to attend the ACTE Conference in New Orleans, LA (Perkins Annual Grant Conference). Cost not to exceed \$2,250.00 each. Funding account numbers 20-364-200-500-000-000-00 and 20-364-200-580-000-00.

38. Professional Development – AIM Academy

Ratify AIM Academy to provide a one day professional development workshop on Foundations K Training on November 10, 2015 at the rate of \$2,200.00 per day. To be paid through the NCLB Grant Title II account 20-275-200-000-00.

39. Professional Development – Everyday Math

Ratify Everyday Math presenters Kelly Rimer and Nicole Hutcheson to provide two free trainings on November 3, 2015.

40. Professional Development – SMART Board Training

Ratify Mr. Tom Shown to provide SMART Board training on November 3, 2015 and approval of SMART Board Training on February 12, 2016 at a rate of \$1000.00 per day. The trainings will cover various SMART board techniques for beginner and advanced users. Cost is \$1000.00 per training for a total of \$2,000 to be paid through the NCLB Grant Title II account 20-276-200-300-000-00.

41. Interpreter/Translator (2015/2016 School Year)

Approve Mindy Roman as an Interpreter/Translator for the 2015-2016 school year. Cost is \$40 per hour rate of pay to be paid through Title III account 20-244-100-100-000-00, not to exceed \$926.00, and Title III immigrant, account 20-245-100-100-000-00, not to exceed \$500.

42. Professional Development – Elevated Achievement Group

Approve Elevated Achievement Group to provide training, coaching, and in-class demonstrations that will focus on instructional techniques to elevate student achievement. To be held at Winslow School No. 5 and No. 6, November 2015 through June 2016. Total cost \$39,500 paid through the NCLB Grant: Title II accounts #20-276-100-300-000-00 (\$21,000) and #20-276-200-300-000-00 (\$18,500).

43. Professional Development - Follett School Solutions, Inc.

Ratify the approval of Follett School Solutions, Inc. to provide Professional Development trainings on Tuesday, November 3, 2015 at a cost of \$599.00. (Account #20-276-200-300-000-00)

44. Tutoring Services

- a. Approve the following non-public tutor to be approved for tutoring during the 2015-2016 school year. Maura McIntire-\$40 per hour rate of pay for tutoring services for Winslow students attending St. Mary's School for the 2015-2016 school year through NCLB Title 1 Account 20-239-100-300-000-75.
- b. Approve the following non-public tutors to be approved for tutoring during the 2015-2016 school year: John Torres and Robert Hollingshead. Rate is \$40 per hour for tutoring services for Winslow Students attending South Jersey Christian School for the 2015-16 school year through NCLB-Title I account 20-239-100-300-000-75.
- c. Approve Brookfield School to provide tutoring services to Winslow students as needed during the 15/16 school year at a rate of \$40.00 per hour. Funding account number 11-219-100-320-000-10.

45. Independent Evaluations – Mobile Solutions

Approve Mobile Solutions to complete independent evaluations for the 2015-2016 school year, at John F. Kennedy Elementary School in Berlin. Cost is \$850 from account number 11-000-216-320-000-10.

46. Garden State Pathways Transition Program

Approve Garden State Pathways Transition Program at Camden County College to provide educational services to Winslow Students as needed at a rate of \$107.00 per credit. Funding account number 11-000-100-563-000-10.

47. Fairmount Behavioral Health System

Approve Fairmount Behavioral Health System to provide educational services on an as needed basis for the 2015-16 school year. Cost is \$42.73 per hour, funding account number 11-219-100-320-000-10.

48. Bedside Educational Services – Wise Learning Specialized Tutoring Center

Approve Wise Learning Specialized Tutoring Centers to provide bedside educational services to Winslow Students during the 2015/2016 school year at a rate of \$40 per hour. Funding Account number 11-219-100-320-000-10.

B. Principal's Update

- | | |
|--|-------------------------|
| 1. Monthly School Highlights | Exhibit XII B: 1 |
| 2. Ethnic Enrollment Report | Exhibit XII B: 2 |
| 3. Suspension Report | Exhibit XII B: 3 |
| 4. Harassment, Intimidation & Bullying Summary (Oct. 2015) | Exhibit XII B: 4 |

On a motion made by _____, seconded by _____, approval of Superintendent's Report is granted.	
Exceptions: _____	
<i>Roll Call:</i>	
_____ Mr. Blake	_____ Ms. Watkins
_____ Ms. Dredden	_____ Mr. Wilcox
_____ Mr. Hilton	_____ Ms. Peterson
_____ Ms. Mitchell	_____ Ms. Pitts
_____ Mr. Vascos	

XIII. BUSINESS ADMINISTRATOR/BOARD SECRETARY'S REPORT

A. REPORTS

None at this time.

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

- | | |
|---|--------------------------|
| 1. <u>Line Item Transfers</u> | Exhibit XIII B: 1 |
| Approve the Line Item Transfers, for the month of September 2015, in accordance with N.J.S.A. 18A:22-8, as per the attached exhibit. | |
| 2. <u>Board Secretary's Report</u> | Exhibit XIII B: 2 |
| Approve the Board Secretary's Report in accordance with 18A:17-36 and 18A:17-9 for the month of September 2015. The Board Secretary certifies that no line item account has been over expended in violation of N.J.A.C. 6A:23A-16.10 (c) 3 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year. | |
| 3. <u>Reconciliation Report</u> | Exhibit XIII B: 3 |
| Approve the Reconciliation Report in accordance with 18A:17-36 and 18A:17-9 for the month of September 2015. The Reconciliation Report and Board Secretary's Report are in agreement for the month of September 2015. | |
| 4. <u>Board Secretary's Certification</u> | |
| The Board Secretary in accordance with N.J.A.C 6A:23A-16.10 (c) 2 certifies that there are no changes in anticipated revenue amounts or revenue sources. | |

5. Boards' Certification

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 4, the Winslow Township Board of Education certifies after review of the Secretary's Monthly Financial Report (appropriations section) and upon consultation with the appropriate district officials, that 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 (b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

6. Bill List

Exhibit XIII B: 6

- a. Approve the Vendor Bill List in the amount of \$1,599,687.21 as per the attached exhibit.
- b. Ratify the Manual Bill List in the amount of \$3,342,756.75 as per the attached exhibit.

7. Payroll

Approve Payroll, for the months of September 2015 and October 2015, as listed below:

- o September 15, 2015 \$2,290,149.34
- o September 30, 2015 \$2,279,381.00

- o October 15, 2015 \$2,256,538.04
- o October 30, 2015 \$2,259,640.91

8. Disposal of School Property

Exhibit XIII B: 8

Approve the Disposal of School Property/Library & Textbooks per the attached exhibit.

Location	Department	Description
School 5	Main Office/Music	Chairs, Instrument Cases, Bows- Poor condition, cracked, Broken
High School	Classroom	Computer Tables, Desk, File Cabinet, Hearing Machine – Broken, Old
High School	Eagle's Landing	Printer, Xerox Copier – Old, Broken

9. Before & After School Program - Super Sumer Camp Facilities Usage Fees

Approve the following facilities usage fees for the 2015-2016 fiscal year for the WCD Super Summer Camp and the Before & After School Programs:

Facility Usage Fee: utilities, custodian costs, rental, etc.

School #1	\$ 2,800.00
School #2	\$ 2,800.00
School #3	\$ 2,800.00
School #4	\$ 2,800.00
School #5	\$ 2,800.00
School #6	\$ 2,800.00
Super Summer Camp (School #6)	<u>\$ 1,200.00</u>
Total	<u>\$18,000.00</u>

(Camp, \$30.00 per day x approximately 40 days = \$1,200.00)

(B&A: \$15.00 per day x approximately 180 days = \$2,700.00 plus additional \$100.00 per half-day /extended coverage = \$2,800.00)

10. Professional Development

Approve Tyra McCoy-Boyle, Business Administrator/Board Secretary, Dr. Robert Riccardi, Director of Special Services and Karen Loney, Director for Planning & Research, Special Programs to attend the Technical Assistance Event-Fiscal Requirement for Federal Funds, scheduled Tuesday, December 15, 2015 in Hamilton, NJ ; 9:00 a.m. – 1:15 p.m. at no cost to the District. Workshop is sponsored by the State of NJ, Department of Education.

11. State Contract Vendors – 2015-2016

RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS FOR BOARDS OF EDUCATION PURSUANT TO N.J.S.A. 18:18A-10a

WHEREAS, the Winslow Township Board of Education, pursuant to N.J.S.A. 18A-18A-10a and N.J.A.C. 5:34-7.29 (c) may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Winslow Township Board of Education has the need on a timely basis to purchase goods or services utilizing State contracts; and

WHEREAS, the Winslow Township Board of Education, intends to enter into contracts with the attached Referenced State Contract Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts; now, therefore, be it

RESOLVED, the Winslow Township Board of Education authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors on the attached list for the 2015-2016 school year pursuant to all conditions of the individual State contracts; and be it further

RESOLVED, that the Winslow Township Board of Education Business Administrator/ Board Secretary shall certify to the availability of sufficient funds prior to the expenditure of funds for such goods or services; and be it further **RESOLVED**, that the duration of the contracts between the Winslow Township Board of education and the Referenced State Contract Vendors shall be July 1, 2015 to June 30, 2016.

Date Approved

Business Administrator/Board Secretary

Referenced State Contract Vendors

Commodity/Service	Vendor	State Contract #
HVAC, REFRIGERATION AND BOILER SERVICES- STATEWIDE	CORE MECHANICAL INC	A88697
WSCA COMPUTER CONTRACT	DELL COMPUTER CORPORATION	A89967

WSCA COMPUTER CONTRACT	HEWLETT PACKARD COMPANY	A89974
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12. State Contract Vendors – 2015-2016 - Rescission

Approve the rescission of the following State Contract Vendors previously approved. State Contract Vendors have either been re-approved with new state contract numbers or are not re-approved.

Referenced State Contract Vendors

Commodity/Service	Vendor	State Contract #
WSCA COMPUTER CONTRACT	APPLE COMPUTER INC	A70259
WSCA COMPUTER CONTRACT	HEWLETT PACKARD COMPANY	A70262
WSCA COMPUTER CONTRACT	DELL COMPUTER CORPORATION	A70256

13. Purchase – State Contract Vendor

Approve repairs to Boiler for WTHS, WS #4 and WS #5 in the amount of \$21,024.00 by Core Mechanical Inc., an approved State Contract Vendor. Services to be charged to 11-000-261-420

and further acknowledge the following statement:

I certify that there are sufficient funds available to purchase the items listed in this award.

Tyra McCoy-Boyle

14. Use of Facilities

Approve the following Use of Facilities:

School	Organization	Dates	Day/Time	Room	Fee
High School & Middle School	Winslow Youth Traveling Basketball Club	Oct. 15, 2015 through June 30, 2016	Mon/Wed/Fri 6:30 – 9:30 – HS Fridays 6:30 – 9:30 – MS (Games)	Gym- HS Gym-MS	Fees Waived

15. Request for Proposals – Construction Manager

Approve to solicit proposal for a Construction Manager to oversee District projects.

16. Professional Development

Approve Tyra McCoy-Boyle, Business Administrator/Board Secretary, Dion Davis, Director of Human Resources, Joanne Augustine, Assistant Business Administrator, Aja Thomas, Benefits and Regina Chico, Accountant, to attend the Affordable Care Act Reporting Requirements for B.O.E.'S scheduled December 1, 2015 at the Double Tree in Mount Laurel. Cost is \$50.00 per attendee. Sessions are 9:30 to 11:30 a.m. and 1:00 p.m. to 3:00 p.m.

17. Maintenance Agreement 2015-2016

Approve the Maintenance Agreement for 2015-2016 with GenServe, an approved State Contract Vendor, to provide backup generator maintenance service and load testing at a cost of \$3,795.00 for Schools 5, 6, Middle and High. State Contract # 81867.

Note: Cost of repairs is not included in the maintenance service.

To be charged to 11-000-261-420

and further acknowledge the following statement:

I certify that there are sufficient funds available to purchase the items listed in this award.

Tyra McCoy-Boyle

18. Outstanding Checks to be Voided and Reissued

Approve the following General Fund checks to be voided and reissued:

Date	Check Number	ID#	Amount
11/25/14	112457	T.S.	\$82.00
9/23/14	111508	M.B.	\$36.70

19. Ikon/Ricoh – Copier Lease Agreement

Approve a 60 month lease agreement with Ikon/Ricoh at a cost of \$18,703.50 per month, inclusive of all service parts, labor and supplies (except paper); Pick up of all equipment and termination of current contract. Upgrade of current Equitrac software and addition of 24 I.C.E. licenses.

State Contract # A82709.

To be charged to 11-190-100-440, 11-000-219-592, 11-000-218-440, 11-000-219-592, 11-000-222-440, 11-000-240-440, 11-000-252-440

and further acknowledge the following statement:

I certify that there are sufficient funds available to purchase the item awarded in this agreement.

Tyra McCoy-Boyle

20. Bus Evacuation Drill Summary October 2015

Exhibit XIII B: 20

Approve the Transportation Department Bus Evacuation October 2015 Drill Summary per the attached exhibit.

21. 2016-2017 Budget Preparation Calendar

Approve the 2016-2017 Budget Preparation Calendar

October 29, 2015	Meeting with Superintendent, Assistant Superintendent, Business Administrator and Director of Human Resources to discuss financial outlook/strategies.
November 12, 2015	Budget Handbook and Preparation Packages distributed to Principals and Directors.
November 23, 2015	Operations Committee meeting – Discuss Budget development.
December 18, 2015	Budget Packets due to Business Office and entered in Budget Software.
January 11 – 22, 2016	Business Administrator, Assistant Superintendent and Director of Human Resources will meet with Principals and Directors to review Budgets and recommend revisions if necessary.
January 19 or 26, 2016	Operations Committee Meeting – Discuss/update budget development.
Week of January 25, 2016	Superintendent, Assistant Superintendent, Business Administrator and Director of Human Resources will meet to review Budget.
February 23, 2016	Operations Committee Meeting – Present/review draft Budget.
February 26, 2016	Update proposed Budget.
March 2016	Approve 2016-17 Budget to be submitted to the County Office. (May

	require a Special Meeting.)
April 2016	Public Hearing (May require a Special Meeting.)

Please note: Dates may change due to calendar prepared by the State Department of Education

22. Approve the Transfer of Local Share – Other Capital Project Entrance Canopy/Vestibule and Barrier-Free Access – Winslow High School

Having received approval for the improvements to the entrance canopy/Vestibule and Barrier Free Access at the Winslow Township High School, DOE project #5820-010-15-2000, from the State of New Jersey, Department of Education, Office of School Facilities and Finance in a letter dated October 9,, 2015, the Board approves the transfer of the local share, \$658,750.00, to the Capital Projects fund from Capital Outlay.

23. Approve Purchase – Middlesex Co-op Vendor

Approve the purchase of a Toro Groundmaster 4000-D lawn mower with an 11 foot width cut, in the amount of \$61,337.82 from Turf Equipment, an approved Middlesex Co-op vendor, MRESC 14/15-04. Item to be charged to 12-000-263-730. Funded through the ARAMARK contract.

and further acknowledge the following statement:

I certify that there are sufficient funds available to purchase the items listed in this award.

Tyra McCoy-Boyle

24. Approve Purchase – Middlesex Co-op Vendor

Approve the purchase of the Infield Pro 5040 in the amount of \$18,820.00 from Turf Equipment, an approved Middlesex Co-op vendor, MRESC 14/15-04. Item to be charged to 12-000-263-730 and funded through the ARAMARK contract.

and further acknowledge the following statement:

I certify that there are sufficient funds available to purchase the item listed in this award.

Tyra McCoy-Boyle

25. Purchase – Low Quote Vendor

Approve the purchase of a Little Wonder Tow behind Leaf Vacuum machine with a 10 yard capacity in the amount of \$20,000.00 from Rodio Tractor Sales, the low quote vender. Item to be charged to 12-000-263-730 and funded through the ARAMARK contract.

and further acknowledge the following statement:

I certify that there are sufficient funds available to purchase the item listed in this award.

Tyra McCoy-Boyle

26. Approve Maintenance Tracking System Renewal

Approve the renewal of the Maintenance tracking system through SchoolDudes.com in the amount of \$6,350.00. (Low quote vendor) Costs includes Maintenance Essentials and MySchoolDude Service through 9-30-2016. To be charge to 11-000-262-610

and further acknowledge the following statement:

I certify that there are sufficient funds available for services listed in this award.

Tyra McCoy-Boyle

27. Approve Purchase – Ed-Data Vendor

Approve Allied Fire and Safety, an approved Ed-Data vendor, to replace fire extinguishers in the district at a cost of \$6,350.00.

To be charged to 11-000-262-610

and further acknowledge the following statement:

I certify that there are sufficient funds available to purchase the items listed in this award.

Tyra McCoy-Boyle

28. Approve Purchase – State Contract Vendor

Approve Genserve, Inc. an approved State Contract vendor, to replace the existing transfer switch at the High School. Cost of \$5,807.00 to be charged to 11-000-261-420. SC #81867

and further acknowledge the following statement:

I certify that there are sufficient funds available to fund the service listed in this award.

Tyra McCoy-Boyle

29. Approve Purchase – Ed-Data Vendor

Ratify Northeast Plumbing Services, LLC an approved Ed-Data vendor, to address a plumbing issue at the Middle School for an amount not to exceed \$3,000.00. Service to be charged to 11-000-261-420

and further acknowledge the following statement:

I certify that there are sufficient funds available to fund the service listed in this award.

Tyra McCoy-Boyle

30. Approve Purchase – Middlesex Co-op Vendor

Approve the purchase of custodial supplies in the amount of \$13,088.66, through General Chemical and Supplies, an approved Middlesex Co-op vendor, MRESC 14/1-34. Items to be charged to 11-000-262-610

and further acknowledge the following statement:

I certify that there are sufficient funds available to purchase the items listed in this award.

Tyra McCoy-Boyle

31. Purchase – Ed-Data Vendor

Approve the purchase of custodial supplies in the amount of \$6,633.00 from Supplyworks, an approved Ed-Data vendor. To be charged to 11-000-262-610

and further acknowledge the following statement:

I certify that there are sufficient funds available to purchase the items listed in this award.

Tyra McCoy-Boyle

32. Approve Purchase – State Contract Vendor

Approve Transaxle, Inc. an approved State Contract vendor, to provide maintenance on District vehicle T-6 at a cost of \$2,211.40 to be charged to 11-000-270-420. SC #85849

and further acknowledge the following statement:

I certify that there are sufficient funds available to fund the service listed in this award.

Tyra McCoy-Boyle

33. Approve Purchase – Ed-Data Vendor

Ratify purchase of Pre-k classroom supplies through School Specialty, approved Ed-Data vendor, in an amount of \$5,223.78 & \$9,892.32 for schools #1 and #4 to be charged to 20-239-100-600, NCLB Title I 15-16 grant

and further acknowledge the following statement:

I certify that there are sufficient funds available to fund the service listed in this award.

Tyra McCoy-Boyle

34. Approve Purchase – Ed-Data Vendor

Ratify the purchase of conference room furniture at the High School in the amount of \$3,295.64 through Tanner North Jersey, Inc. an approved Ed-Data vendor. Items charged to 11-000-240-600

and further acknowledge the following statement:

I certify that there were sufficient funds available to purchase the items listed.

Tyra McCoy-Boyle

<p>On a motion made by _____, seconded by _____, approval of Business Administrator/ Board Secretary's Report is granted.</p> <p>Exceptions: _____</p> <p><i>Roll Call:</i></p> <table> <tr> <td>_____ Mr. Blake</td> <td>_____ Ms. Watkins</td> </tr> <tr> <td>_____ Ms. Dredde</td> <td>_____ Mr. Wilcox</td> </tr> <tr> <td>_____ Mr. Hilton</td> <td>_____ Ms. Peterson</td> </tr> <tr> <td>_____ Ms. Mitchell</td> <td>_____ Ms. Pitts</td> </tr> <tr> <td>_____ Mr. Vascos</td> <td></td> </tr> </table>		_____ Mr. Blake	_____ Ms. Watkins	_____ Ms. Dredde	_____ Mr. Wilcox	_____ Mr. Hilton	_____ Ms. Peterson	_____ Ms. Mitchell	_____ Ms. Pitts	_____ Mr. Vascos	
_____ Mr. Blake	_____ Ms. Watkins										
_____ Ms. Dredde	_____ Mr. Wilcox										
_____ Mr. Hilton	_____ Ms. Peterson										
_____ Ms. Mitchell	_____ Ms. Pitts										
_____ Mr. Vascos											

XIV. PERSONNEL

1. Leaves of Absence

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

	Name	Type of Leave	From	To	Paid/Unpaid
A	L. C.	Medical (Extension)	10/21/2015	11/30/2015	Paid
B	J. G.	Medical	10/19/2015	11/4/2015	Paid
C	T. K.	FMLA (Intermittent)	11/1/2015	10/31/2016	Unpaid
D	R. P.	Medical (Extension)	12/1/2015	12/31/2015	Unpaid

2. Retirement

Approve the following Retirement for the 2015/2016 school year:

	Name	Position	Location	Effective
A	Wood, Carol	Special Education Teacher	School No. 2	1/1/2016

3. 2015/2016 New Hires

a. Approve the following New Hires for the 2015/2016 school year:

	Name	Location	Position	Prorated Salary	Effective
A	Bethel, Jeanine	School No. 3	Reading Development Teacher	\$74,250.00 MA – Step 11	12/16/2015
B	Ferguson, Melody	BOE	Confidential Secretary Business Office	\$50,000.00	11/16/2015

b. Approve to amend the salary for the following 2015/2016 New Hire:

	Name	Location	Position	From	To	Effective
				Prorated Salary	Prorated Salary	
A	Gutierrez Chavez, Sav Enna	School No. 6	Spanish Teacher	\$54,125.00 MA – Step 1	\$53,325.00 BA+30 – Step 1	11/16/2015

4. High School Volunteer

Approve the following 2015/2016 Volunteer at the High School:

	Name	Activity
A	Packard, Deborah	Drama Club

5. 2015/2016 Winter Sports Coaches

Approve the following Middle School Winter Sports Coaches for the 2015/2016 school year:
(Account # 11-402-100-100-402-07)

	Name	Position	Stipend	Step
A	Bright, Alexander	Assistant Boys' Basketball Coach	\$1,609.00	1
B	DeRosa, Raymond	Assistant Wrestling Coach	\$1,741.00	3
C	Merulla, Katelyn	Assistant Girls' Basketball Coach	\$1,741.00	3
D	Rossi, Ronald	Head Girls' Basketball Coach	\$2,719.00	3
E	Sheridan, Adam	Head Boys' Basketball Coach	\$2,615.00	2
F	Watson, Jeff	Head Wrestling Coach	\$2,719.00	3

6. College Placements

Approve the following College Placements for the 2015/2016 school year:

	College/ University	Student	Experience	Cooperating Teachers	School	Dates	Subject
A	Rowan University	Bonitatibus, Ellen	Field Experience	Krier, Janelle	No. 2	1/20/16-5/9/16	Elementary
B	Rowan University	Bonitatibus, Ellen	Field Experience	Kell, Kendall	No. 6	5/10/16-6/17/16	Special Ed
C	Grand Canyon	Cox, Brittany	Observation	Mack, Jill	HS	11/12/15-5/31/16	WINSOAR English Class
D	Rowan University	Darpino, Amanda	Field Experience	Hagan, Jeana	No. 3	1/20/16-5/9/16	Elementary
E	Camden County	Harris, Alliyah	Field Experience	Broyles, Tina	No. 5	10/29/15-12/2/15	Elementary
F	Camden County	Johnson, Candice	Field Experience	Shaw, Timothy	HS	11/6/15-11/30/15 (extended)	H&PE
G	Rowan University	Pugliese, Antonio	Field Experience	Nagy, Teresa	HS	1/20/16-5/9/16	Math
H	Fairleigh Dickinson	Selg, Robert	Observation	DiSipio, Michelle	No. 3	10/29/15-12/2/15	Special Ed
I	Rowan University	Thompson, Carrington	Field Experience	Parkhurst, David	HS	1/20/16-5/9/16	Music

7. 2015/2016 Announcers, Ticket Sellers & Collectors, Clock Operators

Approve the following employees to work as Announcers, Ticket Sellers & Collectors, Clock Operators for the 2015/2016 Fall/Winter Athletic seasons on an as needed basis, at the per game rate as listed: (Account # 11-402-100-100-402-07)

Fall/Winter Seasons	
Position	Per Game
Announcer	\$55.00
Ticket Seller	\$55.00
Ticket Collector	\$50.00
Clock Operator	\$50.00

Name	Location
-------------	-----------------

A	Long, Danielle	Middle School
B	Weller, Stefanie	Middle School

8. 2015/2016 WINSOAR Program

- a. Approve the following teacher for the Middle School WINSOAR Program for the 2015/2016 school year from 2:30 p.m. – 6:30 p.m., on an as needed basis: (Account # 11-130-100-101-160-07)

	Name	Subject	Hourly Rate
A	Regn, Keith	Health & Physical Education	\$40.00

- b. Approve the following teacher for the High School WINSOAR Program for the 2015/2016 school year from 2:30 p.m. – 6:30 p.m., on an as needed basis: (Account # 11-140-100-101-160-07)

	Name	Subject	Hourly Rate
A	Gibson, Krystin	Health & Physical Education	\$40.00

- c. Approve to rescind the following teacher for the High School WINSOAR Program for the 2015/2016 school year from 2:30 p.m. – 6:30 p.m., on an as needed basis: (Account # 11-140-100-101-160-07)

	Name	Subject	Hourly Rate
A	Miller, Michelle	Mathematics	\$40.00

- d. Approve to ratify the following teacher for the High School WINSOAR Program for the 2015/2016 school year from 2:30 p.m. – 6:30 p.m., on an as needed basis: (Account # 11-140-100-101-160-07)

	Name	Subject	Hourly Rate
A	Miller, Melissa	Mathematics	\$40.00

9. 2015/2016 Extended School Day Program (NCLB-Title I)

Approve to ratify the following teachers to work as tutors for the 2015/2016 Extended School Day Program at Schools #1- #6 & High School, on an as needed basis, at a rate of \$40.00 per hour, effective November 10, 2015. The program will run 2 hours per week at the elementary level (Tuesdays and Thursdays) and 2.25 hours per week at the high school level (Thursdays): (Account #'s: 20-239-100-100-020-01, 20-239-100-100-020-02, 20-239-100-100-020-03, 20-239-100-100-020-04, 20-239-100-100-020-05, 20-239-100-100-020-06 & 20-239-100-100-020-08)

	Name		Name
A	Amato, Gina	V	Lanzey, Cynthia
B	Bellaver, Carole	W	Marinero, Amanda
C	Bobo, Ethan	X	McBride, Christa
D	Bollendorf, Bridget	Y	McCarthy, Cindy
E	Boyle, LaShawn	Z	Nardo, Kari
F	Casey, Ashley	AA	Orem, Lauren
G	Chiumento, Karen K.	BB	Phero, Marie
H	DeBlase, Kara	CC	Prendergast, Kimberly
I	Densten, Dana	DD	Ragone, Maria
J	DePerro, Larissa	EE	Ripp, Roberta
K	Douglas, Kitty	FF	Rosenberg, Theresa
L	Edgerly, Cynthia	GG	Sandelier, Marisa
M	Goodwin, Monique	HH	Schultz-Ford, Theresa
N	Graham, Elizabeth	II	Shiple, Michelle
O	Hairston, Michelle	JJ	Thomas, Candis
P	Hebbons, Crystal	KK	Tomczak, Karen
Q	Henderson-Jackson, Karla	LL	Toton, Melissa
R	Hill, Quoshima	MM	Vespe, Patty
S	Kelly-Pearson, Dawn	NN	Walsh, Stacie
T	Kirshner, Sandra	OO	Young, Nancy
U	Krier, Mary Janelle		

10. 2015/2016 Special Education Extended School Day Program (IDEA)

Approve to ratify the following teachers to work as tutors for the 2015/2016 Special Education Extended School Day Program, on an as needed basis, at a rate of \$40.00 per hour, effective November 10, 2015. The program will run 2 hours per week at the elementary level (Tuesdays and Thursdays) and 2.25 hours per week at the high school level (Thursdays):
(Account # 20-250-100-100-000-00)

	Name		Name
A	Bridgeford, Jessica	H	McGlade, Staci
B	Conley, Denise	I	Nichols, Barbara
C	DeShazor, Wanda	J	Penn, Emily
D	DiSipio, Michele	K	Schmidt, Melissa
E	Dodd, Alison	L	Straub, Dori
F	Harrison, Ashley	M	Summers, Lauren
G	Louie, Melissa	N	Veale, Kathy

11. 2015/2016 English as Second Language Extended School Day Program (Title III)

Approve to ratify the following teachers to work as tutors for the 2015/2016 ESL Extended School Day Program, on an as needed basis, at a rate of \$40.00 per hour, effective November 10, 2015. The program will run 2 hours per week at the elementary level (Tuesdays and Thursdays) and 2.25 hours per week at the high school level (Thursdays): (Account # 20-244-100-100-000-00)

	Name
A	Foran, Stephanie
B	Jones, Ana
C	Murtha, Sheila
D	Roman, Migdalia
E	Siddons, Sandra

12. 2015/2016 Extended School Day Program Facilitator

Approve to ratify the following teacher to serve as the 2015/2016 Extended School Day Program Facilitator, at a rate of \$40.00 per hour, not to exceed one hour per day. (Account # 20-239-100-100-020)

	Name
A	Nichols, Barbara

13. 2015/2016 Educational Job Fair

Approve Dion M. Davis, Human Resources Director and Karen Loney, Director of Research, Planning and Observation, to attend the Greater Philadelphia Teacher Job Fair on April 6, 2016, in Oaks, PA. The registration cost for the District is \$350.00. (Account # 11-000-251-592-000-13)

<p>On a motion made by _____, seconded by _____, approval of Personnel Report is granted.</p> <p>Exceptions: _____</p> <p><i>Roll Call:</i></p> <table> <tr> <td>_____ Mr. Blake</td> <td>_____ Ms. Watkins</td> </tr> <tr> <td>_____ Ms. Dredden</td> <td>_____ Mr. Wilcox</td> </tr> <tr> <td>_____ Mr. Hilton</td> <td>_____ Ms. Peterson</td> </tr> <tr> <td>_____ Ms. Mitchell</td> <td>_____ Ms. Pitts</td> </tr> <tr> <td>_____ Mr. Vascos</td> <td></td> </tr> </table>	_____ Mr. Blake	_____ Ms. Watkins	_____ Ms. Dredden	_____ Mr. Wilcox	_____ Mr. Hilton	_____ Ms. Peterson	_____ Ms. Mitchell	_____ Ms. Pitts	_____ Mr. Vascos	
_____ Mr. Blake	_____ Ms. Watkins									
_____ Ms. Dredden	_____ Mr. Wilcox									
_____ Mr. Hilton	_____ Ms. Peterson									
_____ Ms. Mitchell	_____ Ms. Pitts									
_____ Mr. Vascos										

XV. ADDENDUM

XVI. OPEN PUBLIC RECORDS ACT (OPRA) REQUESTS

1. The Winslow Board of Education responded to the following OPRA Request between October 10, 2015 and November 4, 2015:

Received	Requested by	Document Requested	Approved	Denied
1	Judy Simpson	<ul style="list-style-type: none"> Dates of employment a former employee All positions held by a former employee 	1	0
1	Diane Taylor Total Office Management	<p>Information about Copiers – Winslow Township Public Schools:</p> <ul style="list-style-type: none"> A copy of the original purchase order issued to purchase, lease or rent the equipment from vendor. Or A copy of the vendor agreement issued to purchase, lease or rent the equipment from the vendor. If the equipment was purchased, we are requesting a copy of your most recent supply or cost per copy overage bill and maintenance / service contract. 	1	0

1	Diane Taylor Total Office Management	Information about Copiers – Regional Day School <ul style="list-style-type: none"> A copy of the original purchase order issued to purchase, lease or rent the equipment from vendor. <p style="text-align: center;">Or</p> <ul style="list-style-type: none"> A copy of the vendor agreement issued to purchase, lease or rent the equipment from the vendor. If the equipment was purchased, we are requesting a copy of your most recent supply or cost per copy overage bill and maintenance / service contract. 	0	1
1	Diane Taylor Total Office Management	Information about Copiers – Winslow Township Public Schools DBA Board of Ed Office <ul style="list-style-type: none"> A copy of the original purchase order issued to purchase, lease or rent the equipment from vendor. <p style="text-align: center;">Or</p> <ul style="list-style-type: none"> A copy of the vendor agreement issued to purchase, lease or rent the equipment from the vendor. If the equipment was purchased, we are requesting a copy of your most recent supply or cost per copy overage bill and maintenance / service contract. 	1	0
1	Katherine Main, Edge Point	Certain records pertaining to all outstanding checks, the amounts for which have not been paid to the payees, issued by the School District more than six (6) months prior to the date of this letter. <ul style="list-style-type: none"> Name of payee Date of check Amount Address of payee Notes from any officer or staff concerning the unpaid amount <p>Excludes amounts of less than \$1,000</p>		

XVII. OLD BUSINESS

XVIII. NEW BUSINESS

XIX. INFORMATIONAL ITEMS

XX. EXECUTIVE SESSION

WHEREAS, the Open Public Meetings Act (N.J.S.A. 10:4-6 et seq.) requires all meetings of the Winslow Township Board of Education to be held in public, except as set forth in N.J.S.A. 10:4-12(b) which provides for nine (9) types of matters that may lawfully be discussed in “Executive Session,” i.e. without the public being permitted to attend; and

WHEREAS, the Winslow Township Board of Education has determined that certain issues set forth below are permitted by N.J.S.A. 10:4-12(b) to be discussed without the public in attendance shall be discussed during an Executive Session to be held on November 12, 2015 at ___ p.m.; and

WHEREAS, the nine (9) exceptions to public meetings set forth in N.J.S.A. 10:4-12(b) are listed below, and the items to be privately discussed that fall within such exceptions shall be identified and written, and after each exception is a space where additional information that will disclose as much information about the discussion as possible without undermining the purpose of the exception as follows:

“(1) Any matter which, by express provision of Federal law, State statute or rule of court shall be rendered confidential or excluded from public discussion.” The legal citation to the provision(s) at issue is: _____ and the nature of the matter, described as specifically as possible without undermining the need for confidentiality is _____;

“(2) Any matter in which the release of information would impair a right to receive funds from the federal government.” The nature of the matter, described as specifically as possible without undermining the need for confidentiality is _____;

“(3) Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.” The nature of the matter, described as specifically as possible without undermining the need for confidentiality is _____;

“(4) Any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body” The collective bargaining contract(s) discussed are between the public body and _____;

“(5) Any matter involving the purchase lease or acquisition of real property with public funds, the setting of bank rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed.” The nature of the matter, described as specifically as possible without undermining the need for confidentiality is _____;

“(6) Any tactics and techniques utilized in protecting the safety and property of the public provided that their disclosure could impair such protection. Any investigations of violations or possible violations of the law.” The nature of the matter, described as specifically as possible without undermining the need for confidentiality is _____;

“(7) Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer.” The parties to and docket numbers of each item of litigation and/or the parties to each contract discussed are _____ and nature of the discussion, described as specifically as possible without undermining the need for confidentiality is _____;

“(8) Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.” The employee(s) and/or title(s) and nature of the discussion,

described as specifically as possible without undermining the need for confidentiality are:

_____;



“(9) Any deliberation of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act of omission for which the responding party bears responsibility.” The nature of the matter, described as specifically as possible without undermining the need for confidentiality is

_____;

WHEREAS, the length of the Executive Session is estimated to be _____ minutes after which the public meeting shall (circle one) reconvene and immediately adjourn or reconvene and proceed with business.

NOW, THEREFORE, BE IT RESOLVED that the Winslow Township Board of Education will go into Executive Session for only the above stated reasons.

BE IT FURTHER RESOLVED that the Board hereby declares that its discussion of the aforementioned subject(s) will be made public at a time when the need for confidentiality no longer exists, or the public’s interest in disclosure is greater than any privacy or governmental interest being protected from disclosure.

BE IT FURTHER RESOLVED that the Board Secretary/Board Solicitor, shall read aloud enough of this resolution so that members of the public in attendance can understand, as precisely as possible, the nature of the matters that will privately discussed.

BE IT FURTHER RESOLVED that the Board Secretary, on the next business day following this meeting, shall furnish a copy of this resolution to any member of the public who requests one at the fees allowed by N.J.S.A. 47:1A-1 et seq.

On a motion made by _____, seconded by _____, approval to move to Executive Session is granted at _____. Exceptions: _____	
<i>Roll Call:</i>	
_____ Mr. Blake	_____ Ms. Watkins
_____ Ms. Dredden	_____ Mr. Wilcox
_____ Mr. Hilton	_____ Ms. Peterson
_____ Ms. Mitchell	_____ Ms. Pitts
_____ Mr. Vascos	

XXI. ADJOURNMENT OF EXECUTIVE SESSION Time: _____

On a motion made by _____, seconded by _____, approval to adjourn Executive Session is granted. Exceptions: _____
<i>Voice Vote:</i> _____

XXII. ADJOURNMENT Time: _____

On a motion made by _____, seconded by _____, approval to adjourn Meeting is granted. Exceptions: _____
<i>Voice Vote:</i> _____