

**WINSLOW TOWNSHIP BOARD OF EDUCATION**  
**Regular Board of Education Meeting**  
**Wednesday, June 26, 2019**  
**Winslow Township Middle School Cafeteria**  
**7:00 p.m.**  
**Minutes**

I. **PUBLIC NOTICE** of this meeting was given to all Board Members and Associates in a notice dated **02/14/2019**. 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**

Present	Larry Blake	Julie Peterson, Vice President
	Lorraine Dredde	Cheryl Pitts, President
	Jeffrey J. Fortune	
	Rita Martin	
	Abena McClendon	
	John M. Shaw, Jr.	
	Gail P. Watkins	

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

IV. **PLEDGE OF ALLEGIANCE**

V. **2018-2019 DISTRICT GOALS**

(Mr. Blake)

1. Student Achievement – Continue implementation of the Academic Plan to address:
  - a. Articulation at all grade levels throughout the District
  - b. Focus on classroom instruction at all grade levels
  - c. Increase student proficiency rates throughout district
  - d. Evaluation and updating all District programs
  - e. Accountability of all District staff
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. Promote creative instruction (training and retraining)
  - c. Emphasis on collaboration with all district stakeholders
  - d. Promote cultural competence throughout the District

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**

1. NJ DOE HIB School Self-Assessment (July 1, 2017- June 30, 2018) – Mr. Dion Davis

Mr. Dion Davis, Director of Human Resources/HIB Director, presented the HIB School Self-Assessment from July 1, 2017 through June 30, 2018. Mr. Davis announced that on June 19, 2019, NJ DOE accepted and approved the 2017-2018 HIB School Self-Assessment.

**VII. CORRESPONDENCE**

**None at this time.**

**VIII. MINUTES**

1. Approve the following Meeting Minutes of the Board of Education:

**A motion was made by Ms. Watkins, seconded by Ms. Dredden, to approve the minutes of the following meeting:**

Regular Meeting      Wednesday, June 12, 2019      Open Session

Roll Call:			
Mr. Blake	Yes	Mr. Shaw Jr.	Yes
Ms. Dredden	Yes	Ms. Watkins	Yes
Mr. Fortune	Yes	Ms. Peterson	Yes
Ms. Martin	Yes	Ms. Pitts	Yes
Ms. McClendon	Yes		
Motion Carried			

**A motion was made by Ms. Dredden, seconded by Ms. McClendon, to approve the minutes of the following meeting:**

Regular Meeting      Wednesday, June 12, 2019      Closed Session

Roll Call:			
Mr. Blake	Yes	Mr. Shaw Jr.	Yes
Ms. Dredden	Yes	Ms. Watkins	Yes
Mr. Fortune	Yes	Ms. Peterson	Yes, abstain 2 & 3
Ms. Martin	Yes	Ms. Pitts	Yes
Ms. McClendon	Yes		
Motion Carried			



**IX. BOARD COMMITTEE REPORTS**

- Operations – Ms. Dredde – Minutes are attached.
- Education – Ms. Peterson – No report at this time.
- Marketing – Mr. Blake – No report at this time
- Athletic – Mr. Shaw – No report at this time, but would like to congratulate all the winners of the Superintendent awards.
- Policy – Ms. Pitts – Next meeting will be tomorrow, Thursday, June 27, 2019 at 4:00 p.m.

**X. PUBLIC COMMENTS (Time Limited)**

**A motion was made by Ms. Peterson, seconded by Mr. Shaw, to open the meeting for Public Comments at 7:12 p.m.**

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

**Notation of Public Comments on Agenda Items** – The Board 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 **four minutes**.
4. Submit your questions to the Board of Education with your name, address and telephone number where you can be contacted. Your questions will be answered within a reasonable time.
5. Individuals offering citizen comment are not permitted to make personal attacks on any District employee, Board Member, other testifier or member of the public.

Voice Vote: All in favor

No participants signed up for public comments.

**XI. ADJOURNMENT OF PUBLIC COMMENTS**

**A motion was made by Ms. Peterson, seconded by Ms. Watkins, to close the meeting for Public Comment at 7:12 p.m.**

Voice Vote: All in favor

**XII. SUPERINTENDENT'S REPORT**

**A motion was made by Ms. Peterson, seconded by Ms. Dredde, to approve A. & B. as recommended by the Superintendent.**

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

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

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

3. Security/Fire Drill Report

Approve the Security/Fire Drill Report, for the month of June 2019, as listed below:

<i>School</i>	<i>Date</i>	<i>Elapsed Time</i>	<i>Type of Drill</i>	<i>A.M./P.M.</i>
School #1	5/20/19	16 minutes	Lock Out Drill	9:25 AM
	5/22/19	4 min. 22 sec.	Fire	1:47 PM
School #2	5/09/19	4 min. 52 sec.	Lock Out Drill	1:11 PM
	5/24/19	4 min. 55 sec.	Fire	1:58 PM
School #3	5/29/19	5 minutes	Fire	9:51 AM
	5/13/19	6 minutes	Lock Out Drill	2:58 PM
School #4	5/22/19	6 min. 20 sec.	Fire	10:00 AM
	5/29/19	4 min. 12 sec.	Lock Out Drill	9:37 AM
School #5	5/28/19	5 minutes	Lock Out Drill	9:45 AM
	5/21/19	7 minutes	Fire	10:10 AM
School #6	5/24/19	3 min. 5 sec.	Fire	9:40 AM
	5/29/19	5 min. 45 sec.	Shelter in Place	1:35 PM
WTMS	5/28/19	5 minutes	Lock Out Drill	1:49 PM
	5/21/19	5 minutes	Fire	1:05 PM
WTHS	5/17/19	5 minutes	Fire	12:55 PM
	5/24/19	10 minutes	Bomb Threat	10:15 AM

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

Approve Professional Development opportunities as presented in the attached exhibit.

5. Field Trips **None at this time.**

6. Tuition Students **None at this time.**

7. Terminate Out-of-District Placement(s) **None at this time.**

8. Homeless Student(s) **None at this time.**

9. Division of Child Protection & Permanency (DCP&P) **None at this time.**

10. Fundraiser(s) **Exhibit XII A: 10**

Approve Fundraisers as listed below and in the attached exhibits.

WTHS

- o School Store (2019/2020 School Year) – Athletic Department
- o Hall of Fame Induction Dinner (09/2019) – Athletic Department



11. School 1 – “Buddy Bench”

Approval requested for the H.S.A. at School 1 to donate a “Buddy Bench” to be placed on the playground behind the school.

12. High School – Schedule Review

Approval requested to have a schedule review for all students on August 26<sup>th</sup> and 27<sup>th</sup> to review their schedules with their Guidance Counselor and make any necessary changes.

13. High School – Summer Leadership Workshop

Approval requested to host the fourth annual summer leadership workshop on June 27<sup>th</sup> from 8:00-11:00 AM at the High School in Room B104. The workshop will include peer mediation, SGA expectations, public speaking and management training. They will also plan SGA events and fundraisers for the 2019-2020 school year.

14. ESSA Grant

Approval requested to apply for and submit the following ESSA Grants for the 2019-2020 Grant Year: Title I Reallocation Grant - \$63,930.00

15. Professional Development-Social Emotional Learning

Approval requested for Sharon McCarthy to provide a one-day training on Social Emotional Learning: Educating for Behavioral Change on August 19, 2019 for Administrators at a cost of \$1,600.00 per day. Total cost of \$1,600.00 to be paid out of the 2019-2020 ESSA Grant: Title II: Account # 20-270-200-300-000-00.

16. Professional Development Compensation

Approval requested for selected teachers to participate in Professional Development training, for the 2019-2020 school year, on an as-needed basis. Teachers will be compensated as per the contractual rate of \$41.62 per hour, from the 2019-2020 ESSA Grant: Title II: Account # 20-270-200-100-000-00.

17. Approval of Providers for Special Services

Approval requested to have the listed providers provide educational services, evaluations, and related services to Winslow Township Students on an as needed basis for the 2019-2020 school year:

- **360 Translations**, PO Box 442, Cherry Hill, New Jersey 08003
- **Abilities Solutions**, 1208 Delsea Dr, Westville, NJ 08093

- **Advancing Opportunities, Cerebral Palsy of New Jersey.** 1005 Whitehead Rd Ext, Ewing Township, NJ 08638
- **ARCHWAY EVALUATION, COUNSELING, & TREATMENT CENTER,** 208 Jackson Rd., PO Box 688, Atco, NJ 08004
- **Bancroft.** 1255 Caldwell Road, Cherry Hill, NJ 08034
- **Brookfield Tutoring Services,** 800 W Kings Hwy, Haddon Heights, NJ 08035
- **Burlington County Special Services Unit,** 20 Pioneer Boulevard, Westampton, NJ 08060
- **Camden County Educational Services,** 225 White Horse Avenue, Clementon, NJ 08021
- **Camden County Technical School,** 343 Berlin - Cross Keys Rd, Sicklerville, NJ 08081
- **Cape May County Special Services.** 148 Crest Haven Rd., Cape May Court House, NJ 08210
- **Children's Hospital of Philadelphia (CHOP),** 3401 Civic Center Blvd, Philadelphia, PA 19104
- **CNNH-** The Center for Neurological and Neurodevelopmental Health, 250 Haddonfield-Berlin Road, Suite 105, Gibbsboro NJ 08026
- **Cooper Learning Center,** 4011 Main St., Voorhees, NJ 08043
- **Daytop Village of NJ,** 9 Harding Highway, Pittsgrove, NJ 08318
- **Dolly Guzman, Educational Services,** 7434 Rogers Ave., Pennsauken, NJ 08109
- **Dr. James Hewitt,** Hewitt Psychiatric, 442 Warwick Road, Lawnside N.J 08045
- **Dr. Thomas O'Reilly, MD of Medford Family Psychiatry,** Unit 13A-6, 560 Stokes Road, Medford, NJ 08055
- **Educational Specialized Associates,** Grove St., Caldwell, NJ
- **Epic Health Services, Inc.,** 303 Fellowship Rd., Suite 101, Mount Laurel, NJ 08054
- **Extreme Mac-Over,** PO Box 636, Atco, NJ 08004
- **First Children Services/Real Center,** 1256 Marlkrass Rd., Cherry Hill, NJ 08003
- **General Healthcare Resources, Inc.,** 2250 Hickory Rd, Plymouth Meeting, PA 19462
- **Gloucester County Special Services (GRESS),** 1340 Tanyard Rd., Sewell, NJ 08080
- **High Focus Centers of Cherry Hill,** 53 Haddonfield Rd, Cherry Hill, NJ 08002
- **Inspira Health Network,** 509 N Broad St, Woodbury, NJ 08096
- **Marcroft** (division of Bancroft), 1000 White Horse Road, Suite 802, Voorhees, NJ 08043
- **Medford Family Psychiatry, Dr. Thomas O'Reilly,** 560 Stokes Rd., Unit 13A-6, Medford, NJ 08055
- **Multilingual Assessment Services, Maria Villarasone,** Glenrock Road, Egg Harbor Township, NJ 08234
- **NJ Specialized CST (NJSCST),** PO Box 500, Trenton, NJ 08625



- **Professional Education Services, Inc. (PESI)**, 34 Delsea Dr S # 1, Glassboro, NJ 08028
- **Rowan University Assessment & Learning Center**, 201 Mullica Hill Road, Herman D. James Hall, Glassboro, NJ 08028
- **Sign4U Interpreting Service**, 437 Roosevelt Ave., Glendora, NJ 08029
- **Starlight Home Care Agency Inc.**, 310 Cedar Ln # 3, Teaneck, NJ 07666
- **Teaching Strategies, LLC**, 4500 East West Highway, Suite 300 Bethesda, MD 20814
- **TCNJ The College of New Jersey Student Evaluation Clinic**, 2000 Pennington Rd., Ewing, NJ 08628
- **The Bilingual Child Study Team Company**, 47 Leah Way, Parsippany, NJ 07054
- **The Communication Connection**, 139 W. Main St., Suite 3, Norristown, PA 19401

18. Textbook Adoptions

Approve the following textbook adoptions:

- O'Connor et, al, American Government Roots and Reform, 2018 Pearson, not to exceed \$7,000
- Psychology, 2018, Houghton Mifflin Harcourt - not to exceed \$ 11,000
- AP US History, 2018, Amsco School Publishing - not to exceed, 1,400
- American History, 2018, Houghton Mifflin Harcourt – not to exceed \$70,000
- Economics, 2018, Houghton Mifflin Harcourt – Not to exceed \$4,500
- World History, 2018 – not to exceed \$46,500

**B. Principal's Update**

- |  |                         |
|--|-------------------------|
| 1. Harassment, Intimidation, and Bullying Report (June 2019) | <b>Exhibit XII B: 1</b> |
| 2. Monthly School Highlights                                 | <b>Exhibit XII B: 2</b> |
| 3. Ethnic Enrollment Report                                  | <b>Exhibit XII B: 3</b> |
| 4. Suspension Report   | <b>Exhibit XII B: 4</b> |

Roll Call:			
Mr. Blake	Yes	Mr. Shaw Jr.	Yes
Ms. Dredden	Yes	Ms. Watkins	Yes
Mr. Fortune	Yes	Ms. Peterson	Yes
Ms. Martin	Yes	Ms. Pitts	Yes
Ms. McClendon	Yes		
Motion Carried			

**XIII. BUSINESS ADMINISTRATOR/BOARD SECRETARY'S REPORT**

**A motion was made by Ms. McClendon, seconded by Mr. Shaw to approve A. & B. as recommended by the Business Administrator/Board Secretary.**

**A. REPORTS**

1. Aramark Update

**Exhibit XIII A: 1**

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

1. Line Item Transfers

**Exhibit XIII B: 1**

Approve the Line Item Transfers, for the month of May 2019, in accordance with N.J.S.A. 18A:22-8, as per the attached exhibit.

2. Board Secretary's Report

**Exhibit XIII B: 2**

Approve the Board Secretary's Reports in accordance with 18A:17-36 and 18A:17-9 for the month of May 2019. 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. Reconciliation Report

**Exhibit XIII B: 3**

Approve the Reconciliation Reports in accordance with 18A:17-36 and 18A:17-9 for the month of May 2019. The Reconciliation Reports and Board Secretary's Reports are in agreement for the month of May 2019.

4. Board Secretary's Certification

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 \$1,906,167.08 as per the attached exhibit.

b. Ratify the Manual Bill List in the amount of \$986,177.44 as per the attached exhibit.



7. Payroll **None at this time.**

8. Disposal of School Property and Textbooks **Exhibit XIII B: 8**

Approve the Disposal of School Property listed below:

Location	Department	Description
School 3	Library K-3 <sup>rd</sup> Gr.	Reading Tool Kits, Practice Books, Teachers Manuals, CD's, Benchmark Unit Test, Instructional Flip Charts, Instructional Card Kits, Work Station, Journeys St. Textbooks Vol 1-6. Adopting New Program.
High School	Boys Track & Field	Track & Field equipment, 15 years or older that is rusted and/or damaged.
High School	Boys Track & Field	(1) Pole Vault, (1) Pole Vault Box approximately 20 years old, rusted/damaged.
High School	Technology	(10) Computer Tables, (1) Computer/TV Stand approximately 20 years old, broken.
District	Transportation	(13) School Buses approximately 14 years or older that are beyond repair and/or mandatory retirement.
District	Transportation	(1) Pick Up Truck T-4, 11 years old, body rot.

9. Use of Facilities

Approve Use of Facilities as listed below:

School	Organization	Dates	Day/Time	Room	Fee
High School	Winslow Eagles Football Booster Club	September 20 <sup>th</sup> , 27 <sup>th</sup> October 18 <sup>th</sup> , 25 <sup>th</sup> (TBD Playoffs) November 8 <sup>th</sup> , 25 <sup>th</sup>	Fridays 3:00 p.m. – 9:30 pm	Cafeteria / Fields/Grounds	-0-

10. Purchase – Educational Services Commission of New Jersey (ESCNJ)

Approve the following purchase, in the following amount from the following approved Educational Services Commission of New Jersey (ESCNJ) vendor:

**Items charged to 11-000-262-610**

General Chemical & Supply ESCNJ # 17/18-47

Custodial Supplies                      District                      \$7,632.38

11. Report of Awarded Contracts **Exhibit XIII B: 11**

Pursuant to PL2015, Chapter 47 the Winslow Township Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the board of education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18.et.seq, NJAC Chapter 23, and Federal Uniform Administrative Requirements 2CFR, Part 200.317 et. Seq.

12. Capital Reserve Account

WHEREAS, NJAC 6A:23A-14.3 and 6A:23A-14.4 permits a Board of Education to supplement an existing Capital Reserve account at year end, and

WHEREAS, the aforementioned codes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Winslow Township Board of Education wishes to transfer unanticipated current year revenue or unexpended appropriations from the general fund into the Capital Reserve account at year end, and

WHEREAS, the Winslow Township Board of Education has determined that an amount not to exceed \$6,000,000 is available for the purpose of such transfer;

NOW THEREFORE BE IT RESOLVED by the Winslow Township Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer in an amount not to exceed \$6,000,000 consistent with all applicable laws and regulations.

13. Maintenance Reserve Account

WHEREAS, NJAC 6A:23A-14.2 and 6A:23A-14.4 permits a Board of Education to supplement an existing Maintenance Reserve account at year end, and

WHEREAS, the aforementioned codes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Winslow Township Board of Education wishes to transfer unanticipated current year revenue or unexpended appropriations from the general fund into the Maintenance Reserve account at year end, and

WHEREAS, the Winslow Township Board of Education has determined that an amount not to exceed \$300,000 is available for the purpose of such transfer;

NOW THEREFORE BE IT RESOLVED by the Winslow Township Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer in an amount not to exceed \$300,000 consistent with all applicable laws and regulations.



14. RESOLUTION TO DISPOSE OF DISTRICT ASSETS NO LONGER OF VALUE THROUGH AN ONLINE AUCTION UNDER NEW JERSEY STATE CONTRACT

WHEREAS, the Board of Education has the need to dispose of district assets that are no longer of value to the district and other equipment deemed no longer usable;

WHEREAS, the district wishes to sell these assets through New Jersey State Contract vendor Municibid, a New Jersey State approved on-line auction house for public agencies.

NOW, THEREFORE BE IT RESOLVED, the Board of Education authorizes the use of New Jersey State contract vendor Municibid (contract 19-GNSV1-00696) for the purpose of disposing of surplus assets and other equipment deemed no longer usable during the 2019-2020 school year. As in agreement with the state contract, Municibid will charge buyers fees. There are no sales commissions charged to the selling agency.

15. Award Surety Bond Coverage – EUS **Exhibit XIII B: 15**

Approve Ohio Casualty Insurance Company to provide insurance coverage for Surety Bond Coverage at a premium of \$1,281.00 (projected estimation) effective July 1, 2019 through June 30, 2020. Further approve the attached Standard Certification Declaration for an Extraordinary Unspecifiable to contract with Ohio Casualty Insurance Company to provide coverage.

16. Depository of Funds for Demand Account & Savings Accounts

Approve TD Bank as the Official Depository of Funds for Demand Accounts and Savings Accounts until July 1, 2020.

17. Depositories of Funds for Investment Purposes

Approve the Institutions listed below as the Official Depositories for investment purposes for the 2019-2020 school year:

- Wells Fargo
- TD Bank
- Bank of America
- PNC Bank
- NJ Cash Management Fund

18. Purchase – Ed Data Vendor

Approve the following purchase in the following amount from the following approved Ed Data vendor:

<b><u>Items charged to 11-190-100-610</u></b>		
<u>School Specialty Inc., - Ed Data # 8116</u>		
Desks/tables	School 2	\$3,410.00

19. Paul's Commodity Hauling, Inc.

Approve Paul's Commodity Hauling, Inc. to move State Commodities from Safeway Cold Storage, 215 Mill Road, Vineland, NJ to Winslow Township Schools for Sodexo Food Services from July 1, 2019 – June 30, 2020.

Note: To be paid through the Food Service Fund.

20. Cancellation of Prior Year Receivable

Approve to cancel an old outstanding Tax Levy receivable from Winslow Township for the 2011-12 school year in the amount of \$15,823.50.

21. Local Grant – Sustainable Jersey for Schools - High School

Approve the acceptance of the Sustainable Jersey for Schools Grant funded by the PSE&G Foundation in the amount of \$2,000.00 for Winslow Township High School. The grant period ends May 30, 2020.

22. Local Grant – Sustainable Jersey for Schools – Elementary School #4

Approve the acceptance of the Sustainable Jersey for Schools Grant funded by the PSE&G Foundation in the amount of \$2,000.00 for Winslow Township Elementary School #4. The grant period ends May 30, 2020.

23. Lead Testing Program Statement of Assurance

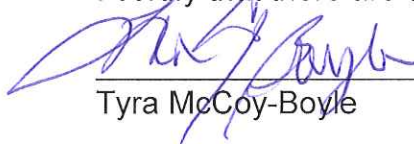
**Exhibit XIII B: 23**

Approve the submission of the Lead Testing Program Statement of Assurance for the 2018-2019 School Year to the New Jersey Department of Education per the attached exhibit.

24. Purchase – State Contract Vendor

Approve the purchase of a 2019 Ford F350, 4-wheel drive Pickup Truck in the amount of \$39,489.00 through Winner Ford of Cherry Hill, an approved State Contract Vendor. State contract #A88758, T2101. Item is to be paid for by ARAMARK and charged to 12-000-262-730 and further acknowledge the following statement:

I certify that there are sufficient funds available to purchase the repairs listed.

  
\_\_\_\_\_  
Tyra McCoy-Boyle



25. New Jersey School Boards Association – Professional Development Professional Development/Board Members

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

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

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

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

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

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

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

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


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

<u>Board Member Name</u>	<u>Program Name</u>	<u>Date</u>	<u>Event Cost</u>
Larry Blake	NJ School Boards Association	October 21-24,	\$1,600.00
Lorraine Dredden	Workshop 2019 in Atlantic City	2019	(20 members)
Rita Martin			
Abena McClendon			
Julie A. Peterson			
Cheryl Pitts			
Jeffrey J. Fortune			
John Shaw Jr.			
Gail P. Watkins			
Dr. H. Poteat			
Dr. D. Carcamo			
Tyra McCoy-Boyle			
Regina Chico			
Dion Davis			
Jack Mills			

26. Extension of Contract

Approve the extension of the contract with Advanced Computer Solutions Group, LLC, to provide on-site technology support and management from July 1, 2019 through July 31, 2019 at the same monthly rate until the Request for Proposal (RFP) for Comprehensive Professional Management Services Technology Infrastructure On-Site Support and Management is awarded. The RFP has been posted and responses are due July 9, 2019. Services will be charged to 11-000-252-340 and further acknowledge the following statement:


I certify that there are sufficient funds available to purchase the repairs listed.

  
Tyra McCoy-Boyle

27. Purchase – Hunterdon County Educational Services Commission

Approve the purchase of three 8 passenger full size vans at a cost of \$30,876.35 each from DFFLM, LLC. T/A Ditschman/Flemington Ford, through the Hunterdon County Educational Service Commission, and approved HCECS vendor. Contract #HCECS-TRANS 17C. The total cost of \$92,629.05 are to be charged to 12-000-270-733 and further acknowledge the following statement:

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

  
Tyra McCoy-Boyle

28. Parental Transportation Contract

Approve the Parental Transportation Contract for Ms. Laura Fahy to transport her special needs child, at rate of \$75.00/day in accordance with the school calendar as follows:

a) July 1, 2019 - August 31, 2019

The parent/legal guardian will provide to the Board Secretary evidence of a valid Driver's license, a valid vehicle registration and display a current inspection sticker on the windshield. In addition, the parent/legal guardian shall furnish automobile liability insurance not less than \$1,000,000 single limit coverage per occurrence.



29. Bid # 2019-10 Retrofit Cafeteria Tables and Benches

- a. Approve the record of Bid #2019-10 Retrofit Cafeteria Tables and Benches which was received and opened in public on Wednesday, June 19, 2019:

Vendor	Bid Price
Hcone International Impex LLC.	\$191,902.48
W.B. Mason Co., Inc.	131,196.00
H & H Interiors, Inc.	130,241.96

- b. Approve the award of Bid # 2019-10 Retrofit Cafeteria Tables to H & H Interiors, Inc. at a cost of \$130,241.96. Items are to be charged to: 60-910-310-730 and further acknowledge the following statement:

I certify that there are sufficient funds available to purchase the items awarded in this bid.



Tyra McCoy-Boyle

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

Authorize, approve and ratify the following facilities usage fees for the 2018-2019 fiscal year for the Winslow Child Development Super Summer Camp and the Before & After School Programs as follows:

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

School #1	\$ 3,000.00
School #2	\$ 3,000.00
School #3	\$ 3,000.00
School #4	\$ 3,000.00
School #5	\$ 3,000.00
School #6	\$ 3,000.00
Super Summer Camp (School #6)	\$ 2,000.00
<b>Total</b>	<b><u>\$20,000.00</u></b>

31. Outstanding Tuition Balances

Approve to cancel prior years' outstanding tuition receivable balances due from the following districts:

School District	Amount	School Year
Camden City	\$ 25,233.41	2016-17
Camden City	31,350.91	2017-18
Jersey City	4,771.20	2015-16
	<u>\$ 61,355.52</u>	

Students either demitted or a determination was made that the student was Winslow's responsibility.

32. Ratify WTAA Memorandum of Agreement

**RESOLUTION OF THE WINSLOW TOWNSHIP BOARD OF EDUCATION AUTHORIZING THE RATIFICATION OF A MEMORANDUM OF AGREEMENT BETWEEN THE WINSLOW TOWNSHIP BOARD OF EDUCATION AND THE WINSLOW TOWNSHIP EDUCATION ASSOCIATION**

**WHEREAS**, the Winslow Township Board of Education (“WTBOE” and/or “District”) and the Winslow Township Administrator Association (“WTAA”) have been in negotiations towards a successor Collective Bargaining Agreement commencing July 1, 2016 through June 30, 2019; and

**WHEREAS**, by a vote of the majority of its membership the WTAA ratified the Memorandum of Agreement (“MOA”) during a vote of its full membership which concluded on June 20, 2019; and

**WHEREAS**, the Negotiating Committee of the WTBOE, comprised of Howard C. Long, Jr., Board Solicitor, Dr. Dorothy Carcamo, Assistant Superintendent, Dion M. Davis, Human Resource Director, Tyra McCoy-Boyle, Business Administrator/Board Secretary, Julie Peterson, Vice-President, WTBOE, Lorraine Dredden, Member WTBOE, and Rita Martin, Member WTBOE, has executed the MOA, subject to full and express approval by the entire Board of Education and has recommended the approval thereof; and

**WHEREAS**, the WTBOE believes that it is in the best interest of the School District to likewise ratify the MOA and enter into a Collective Bargaining Agreement between the respective parties.

**NOW, THEREFORE, BE IT RESOLVED**, by the Winslow Township Board of Education as follows:

1. The provisions of the **WHEREAS** clauses set forth above are incorporated herein by reference and made a part hereof.
2. The WTBOE hereby ratifies the MOA in the form attached hereto and made a part hereof, subject to the draft of a full and final Collective Bargaining Contract to be finalized between the parties in a form approved by the Board Solicitor unless otherwise provided prior to the adoption of this resolution.

Roll Call:			
Mr. Blake	Yes	Mr. Shaw Jr.	Yes
Ms. Dredden	Yes	Ms. Watkins	Yes
Mr. Fortune	Yes	Ms. Peterson	Yes
Ms. Martin	Yes	Ms. Pitts	Yes
Ms. McClendon	Yes		
Motion Carried			



**XIV. PERSONNEL**

**A motion was made by Ms. Dredden, seconded by Ms. McClendon, to approve items 1 - 6 on the Personnel Report.**

1. 2019/2020 New Hires

a. Approve the following New Hire for the 2019/2020 school year:

	<b>Name</b>	<b>Location</b>	<b>Position</b>	<b>Salary</b>	<b>Effective</b>
A	Gerrard, Andrea	School No. 4	LDTC	\$64,237.00 MA, Step 9 Stipend \$565.00	9/1/2019

b. Approve to rescind the following New Hire for the 2019/2020 school year:

	<b>Name</b>	<b>Location</b>	<b>Position</b>	<b>Salary</b>	<b>Effective</b>
A	Smith, Brianna	School No. 2	Grade 2 Teacher	\$53,662.00 BA, Step 3	9/1/2019

2. Leave of Absence Requests

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

	<b>Name</b>	<b>Type of Leave</b>	<b>From</b>	<b>To</b>	<b>Paid/Unpaid</b>
A	T.J.	FMLA *Intermittent	6/6/2019	6/5/2020	Unpaid
B	S.M.	Maternity	9/20/2019 11/23/2019	11/22/2019 2/21/2020	Paid Unpaid

3. Resignation

Approve the following Resignation for the 2018/2019 school year:

	<b>Name</b>	<b>Position</b>	<b>Location</b>	<b>Effective</b>
A	Luchese, Megan	Special Ed. Teacher	School No. 6	6/30/2019

4. 2019 Summer Middle School Content Area Coach

Approve to rescind the following 2019 Summer Content Area Coach at the Middle School:

	<b>Name</b>	<b>Content Area</b>
A	McAndrew, Stefanie	Health & Physical Education

5. 2019/2020 Content Area Coach

Approve to rescind the following Content Area Coach at the Middle School for the 2019/2020 school year:

	Name	Content Area	Stipend	Effective
A	McAndrew, Stefanie	Health & Physical Education	\$5,007.00	9/1/2019

6. 2019 Special Education Summer Extended School Year Program

a. Approve the following 2019 Special Education Summer Extended School Year Program teachers, at a rate of \$41.62 per hour, on an as needed basis, not to exceed six (6) hours per day. The program will be held July 8, 2019- August 2, 2019:

(Facilitator/Teachers- 11-000-219-104-998-10) (Nurse- 11-000-213-104-154-10)

(Speech- 11-000-216-100-999-10)

	Name	Position
A	Bruno, Domenica	Teacher
B	Marandino, David	Teacher

\*Hourly rate adjustment pending ratification of the WTEA contract

b. Approve to rescind the following 2019 Special Education Summer Extended School Year Program teacher, at a rate of \$41.62 per hour, on an as needed basis, not to exceed six (6) hours per day. The program will be held July 8, 2019- August 2, 2019:

(Facilitator/Teachers- 11-000-219-104-998-10) (Nurse- 11-000-213-104-154-10)

(Speech- 11-000-216-100-999-10)

	Name	Position
A	Noll, Amanda	Teacher

Roll Call:			
Mr. Blake	Yes	Mr. Shaw Jr.	Yes
Ms. Dredden	Yes	Ms. Watkins	Yes
Mr. Fortune	Yes	Ms. Peterson	Yes
Ms. Martin	Yes	Ms. Pitts	Yes
Ms. McClendon	Yes		
Motion Carried			



**XV. ADDENDUM**

A motion was made by Ms. Peterson, seconded by Ms. Dredde, to approve items 1 - 18 as recommended by the Board Secretary's Report.

**I. BUSINESS ADMINISTRATOR/BOARD SECRETARY'S REPORT**

1. Bid #2019-11 Athletic Field Improvements

c. Approve the record of Bid #2019-11, Athletic Field Improvements, received and opened in public on Friday, June 21, 2019:

Vendor	Base Bid	Alternate 1	Total Bid Price
American Athletic Courts, Inc.	\$374,077.00	\$3,750.00	\$377,827.00

b. Approve to reject the bid since it substantially exceeds the engineer's estimate and the amount budgeted.

2. Bid # 2019-09 School Bus Seat Repairs – Unresponsive

There were no responses to Bid # 2019-09, School Bus Seat Repairs which was scheduled to be opened in public on Wednesday, June 26, 2019. Approve to re-bid the services.

3. Purchase – Educational Services Commission of New Jersey (ESCNJ)

Approve the following purchases, in the following amounts from the following approved Educational Services Commission of New Jersey (ESCNJ) vendors:

**Items charged to 11-190-100-610**

<u>CDW Government Inc.,-ESCNJ 18/19-03</u>		
TEQ online PD site license 1 yr.	District	\$5,300.00
<u>CDW Government Inc.,-ESCNJ 18/19-03</u>		
Stem Supplies	District	\$7,064.00

**Items charged to 11-000-261-420**

<u>Classic Floor Finishing Inc., - ESCNJ18/19-62</u>		
School 5 Gym Repair and Coating	District	\$2,784.14
<u>Classic Floor Finishing Inc., - ESCNJ18/19-62</u>		
Gym Floor & Stage Refinishing	District	\$11,675.04

4. Purchase – State Contract Vendors

Approve the following purchases in the following amounts from the following approved State Contract vendors:

**Items charged to 11-190-100-610**

Tanner North Jersey Inc., State Contract #8727

School Furniture High School \$6,693.90

**Items charged to 11-000-261-420**

Heritage Flooring, LLC - State Contract# 81751 & 81753

Install Carpet School 4 \$2,463.04

5. Purchase – Ed Data Vendor

Approve the following purchase in the following amount from the following approved Ed Data vendor:

**Items charged to 11-190-100-610**

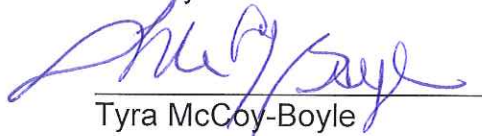
School Specialty Inc., - Ed Data # 26EDCP

Classroom Furniture School 6 \$23,138.56

6. The Omni Group

Approve the Omni Group to act as the independent 403(b) and 457 (b) third party administrator for the Winslow Township School District from July 1, 2019 through June 30, 2020 at a cost of \$9,213.00. Services to be charged to 11-000-251-330 and further acknowledge the following statement:

I certify that there are sufficient funds available to purchase the service listed.

  
Tyra McCoy-Boyle

7. Meal Prices 2019-2020 School Year

Approve the meal prices for the 2019-2020 school year as follows:

**Elementary Schools #1 through #6**

Meal Type	Full Price	Reduced Price
National School Lunch	\$2.95	\$0.40
School Breakfast	\$1.40	\$0.30

**Middle School**

Meal Type	Full Price	Reduced Price
National School Lunch	\$3.00	\$0.40
School Breakfast	\$1.40	\$0.30

**High School**

Meal Type	Full Price	Reduced Price
National School Lunch	\$3.00	\$0.40
School Breakfast	\$1.40	\$0.30

Increase of \$0.05 for lunches.



8. Award Property, Crime, General Liability, Computer, Commercial Automobile, Worker's Compensation and School Leader's Errors and Omissions Insurance – EUS

**Exhibit I: 8**

Approve New Jersey School Insurance Group (NJSIG) to provide insurance coverage for property, crime, general liability, computer, commercial automobile, worker's compensation and school leader's errors and omissions at a premium of \$1,484,670.00 effective July 1, 2019 through June 30, 2020. Further approve the attached Standard Certification Declaration for an Extraordinary Unspecifiable to contract with NJSIG to provide coverage.

9. Award Workers' Compensation Supplemental Indemnity–EUS **Exhibit I:9**

Approve Federal Insurance Company to provide insurance coverage for Workers' Compensation Supplemental Indemnity at a premium of \$18,266.00 effective July 1, 2019 through June 30, 2020. Further approve the attached Standard Certification Declaration for an Extraordinary Unspecifiable to contract with Federal Insurance Company to provide coverage

10. Award Student Accident, Catastrophic – EUS **Exhibit I:10**

Approve United States Fire Insurance Company to provide insurance coverage for Student Accident, Catastrophic at a premium of \$4,778.00 effective July 1, 2019 through June 30, 2020. Further approve the attached Standard Certification Declaration for an Extraordinary Unspecifiable to contract with United States Fire Insurance Company to provide coverage.

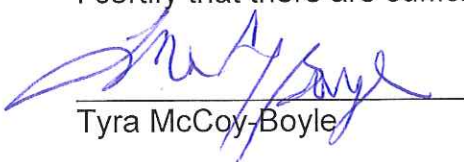
11. Award Student Accident, Basic – EUS **Exhibit I:11**

Approve Berkley Life & Health Insurance Company to provide insurance coverage for Student Accident (Basic) at a premium of \$24,996.00 effective July 1, 2019 through June 30, 2020. Further approve the attached Standard Certification Declaration for an Extraordinary Unspecifiable to contract with Federal Insurance Company to provide coverage.

12. Approve Purchase – Ed Data Vendor

Approve the purchase of 90 Rugged Chromebooks, Chrome management consoles and 3 charging carts to be used at the Middle School, from Troxell, an approved Ed Data vendor. Ed Data bid #8572. The total cost for the items, \$33,730.20, is to be charged to 11-190-100-610 and further acknowledge the following statement:

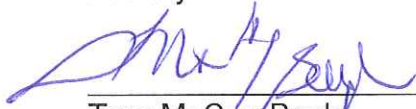
I certify that there are sufficient funds available to purchase the service listed.

  
Tyra McCoy-Boyle

13. Approve Purchase – Ed Data Vendor

Approve the purchase of 150 Rugged Chromebooks, Chrome management consoles and 5 charging carts to be used at the High School, from Troxell, an approved Ed Data vendor. Ed Data bid #8572. The total cost for the items, \$56,217.00, is to be charged to 11-190-100-610 and further acknowledge the following statement:

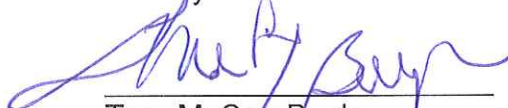
I certify that there are sufficient funds available to purchase the service listed.

  
\_\_\_\_\_  
Tyra McCoy-Boyle

14. Approve Purchase – Ed Data Vendor

Approve the purchase of 85 short throw wall mount projectors at a cost of \$162,775.00, to be used at all schools, from Keyboard Consultants, an approved Ed Data vendor. Ed Data bid #8572. Total costs are to be charged to 11-190-100-610 and further acknowledge the following statement:

I certify that there are sufficient funds available to purchase the service listed.

  
\_\_\_\_\_  
Tyra McCoy-Boyle

15. Approve Purchase – Ed Data Vendor

Approve the purchase of 85 ceiling mount projectors at a cost of \$46,665.00, to be used at schools 1 through 6, from Keyboard Consultants, an approved Ed Data vendor. Ed Data bid #8572. Total costs are to be charged to 11-190-100-610 and further acknowledge the following statement:

I certify that there are sufficient funds available to purchase the service listed.

  
\_\_\_\_\_  
Tyra McCoy-Boyle

16. Settlement Agreement

Resolution authorizing settlement in a matter involving G.F. on behalf of D.F. in the amount of \$9,000.00.

17. Bill List

**Exhibit I: 17**

Approve the Vendor Bill List in the amount of \$437,867.94 as per the attached exhibit.



18. Temporary Facility Survey

Approve to submit the Temporary Facility Survey to the County Office.

Roll Call:			
Mr. Blake	Yes	Mr. Shaw Jr.	Yes
Ms. Dredden	Yes	Ms. Watkins	Yes
Mr. Fortune	Yes	Ms. Peterson	Yes
Ms. Martin	Yes	Ms. Pitts	Yes
Ms. McClendon	Yes		
Motion Carried			

**II. PERSONNEL REPORT**

**A motion was made by Ms. Dredden, seconded by Mr. Shaw, to approve items 1 – 4 on the Personnel Report.**

1. 2019/2020 New Hires

Approve the following New Hires for the 2019/2020 school year:

	Name	Location	Position	Salary	Effective
A	Del Buono, Danielle	School No. 2	Grade 2 Teacher	\$53,962.00 BA, Step 4	9/1/2019
B	Morillo, Ulises	School No. 5	Spanish Teacher	\$58,437.00 BA+30, Step 8	9/1/2019

2. 2019- 2020 Staff Reassignment

Approve the following Staff Reassignment for the 2019-2020 school year, effective September 1, 2019:

	Name	From Position	Location	To Position	Location
A	McBride, Christa	Grade 6 Teacher \$87,329.00 BA+30, Step 13	School No. 6	Assistant Principal- 12 months \$93,000.00 (pro-rated)	School #2 and School #5

3. Retirement

Approve the following Retirement for the 2018/2019 school year:

	Name	Position	Location	Effective
A	Isbill, Orsola	Grade 5 Teacher	School No. 6	7/1/2019

4. Central Office Administrators

Authorize the approval of the Employment Contracts for the Assistant Superintendent and the Business Administrator/Board Secretary for the 2019/2020 school year. Contracts will include the 10-day option to amend.

Roll Call:			
Mr. Blake	Yes	Mr. Shaw Jr.	Yes
Ms. Dredden	Yes	Ms. Watkins	Yes
Mr. Fortune	Yes	Ms. Peterson	Yes
Ms. Martin	Yes	Ms. Pitts	Yes
Ms. McClendon	Yes		
Motion Carried			

XVI. OPEN PUBLIC RECORDS ACT (OPRA) REQUEST None at this time.

XVII. OLD BUSINESS None at this time.

XVIII. NEW BUSINESS

A motion was made by Ms. Watkins, seconded by Ms. McClendon, to approve the updated 2019 Board meeting dates as recommended by the Superintendent.

Dr. Poteat

Dr. Poteat is recommending the following 2019 Board Meeting Calendar updates (Changes in bold):

<i>Regular Mtg.</i>	<i>Time</i>	<i>Location</i>	<i>Regular Mtg.</i>	<i>Time</i>	<i>Location</i>
Wednesday, September 11, 2019	7:00 p.m.	WTMS	Wednesday, September 25, 2019	7:00 p.m.	WTMS
<b>Thursday, October 10, 2019</b>	7:00 p.m.	WTMS	Wednesday, October 23, 2019	7:00 p.m.	WTMS
Wednesday, November 13, 2019	7:00 p.m.	WTMS	<b>Tuesday, November 26, 2019</b>	7:00 p.m.	WTMS
Wednesday, December 18, 2019	7:00 p.m.	WTMS	-----	-----	-----
<b>Thursday, January 2, 2020</b> (Reorganization)	7:00 p.m.	WTMS	-----	-----	-----

Roll Call:			
Mr. Blake	Yes	Mr. Shaw Jr.	Yes
Ms. Dredden	Yes	Ms. Watkins	Yes
Mr. Fortune	Yes	Ms. Peterson	Yes
Ms. Martin	Yes	Ms. Pitts	Yes
Ms. McClendon	Yes		
Motion Carried			

**Ms. Pitts**

Friendly reminder that the Board retreat will occur Saturday, July 13, 2019 at 9 a.m. in District.



**XIX. INFORMATIONAL ITEMS**

**1. School Uniform Reimbursement**

<b>2018-2019 School Uniform Reimbursement</b>		
<b>School</b>	<b>Total Students</b>	<b>Total Reimburse</b>
School # 1	0	-0-
School # 2	0	-0-
School # 3	2	\$100.00
School # 4	2	\$100.00
School # 5	0	-0-
School # 6	2	\$100.00
Middle School	2	\$86.00
High School	2	\$100.00
<b>TOTALS</b>	<b>10</b>	<b>\$486.00</b>

**Ms. Peterson**

Ms. Peterson would like to commend and congratulate Parents and the Staff at Winslow Township School District for exceeding the out pouring of scholarship's this school year.

**Ms. McClendon**

Ms. McClendon has attended school events at both school 3 and school 4. Both schools have done a fantastic job with these events and this is a demonstration of how gifted our students and teachers are.

**Dr. Poteat**

Dr. Poteat followed up with the status of the summer projects. Projects have begun on the auditorium at the HS, anticipated completion is October, 2019. Extension of the HS anticipated completion will be September, 2020. The lunch program will continue over the summer as it has in the previous years.

**Mr. Shaw**

Congratulations to all the students who performed outstanding this year. Also, the uniform swap was this past weekend and the turnout was wonderful. There are plenty of uniforms for all of our schools.

**XX. EXECUTIVE SESSION**

**A motion was made by Ms. Peterson, seconded by Ms. Dredde to approve adoption of Executive Resolution and adjournment to Executive Session at 7:33p.m.**

Winslow Township Board of Education

**Wednesday, June 26, 2019**

Regular Board of Education Meeting

Page 26

**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 June 26, 2019 at 7:33 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 \_\_\_\_\_;



X

"(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: Discussion of the Superintendent's evaluation, and a WTEA grievance;

"(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 30-35 minutes after which the public meeting shall 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.

Roll Call:			
Mr. Blake	Yes	Mr. Shaw Jr.	Yes
Ms. Dredden	Yes	Ms. Watkins	Yes
Mr. Fortune	Yes	Ms. Peterson	Yes
Ms. Martin	Yes	Ms. Pitts	Yes
Ms. McClendon	Yes		
Motion Carried			

**XXI. ADJOURNMENT OF EXECUTIVE SESSION**

**A motion was made by Ms. Peterson, seconded by Mr. Shaw, to adjourn Executive Session at 8:45 p.m.**

Voice Vote: All in favor

**Wednesday, June 26, 2019**

Regular Board of Education Meeting

Page 28

**A motion was made by Ms. Peterson, seconded by Ms. Dredden, to accept the Superintendent's evaluation.**

Roll Call:			
Mr. Blake	Yes	Mr. Shaw Jr.	Yes
Ms. Dredden	Yes	Ms. Watkins	Yes
Mr. Fortune	Yes	Ms. Peterson	Yes
Ms. Martin	Yes	Ms. Pitts	Yes
Ms. McClendon	Yes		
Motion Carried			

**XXII. ADJOURNMENT Time: A motion was made by Ms. Peterson, seconded by Ms. McClendon to adjourn the meeting at 8:46 p.m. All Ayes.**

Respectfully Submitted,



Tyra McCoy-Boyle  
Business Administrator/Board Secretary



**OPERATIONS COMMITTEE MEETING MINUTES**  
**Tuesday, June 25, 2019**

The Operations Committee met on Tuesday, June 25, 2019 at 5:30 p.m. in the Administration building. In attendance were Mrs. Dredden, Committee Chair, and Mr. Shaw. Also in attendance were Mrs. Boyle and Ms. Chico.

**1. 2017-18 Projects:**

- a. The Freezer Installation and District Improvement Projects are both in the final stages.

**2. 2018-19 Projects:**

- a. The Renovation of the High School Auditorium, classroom addition and pole barn construction project has begun! Demolition and abatement of the auditorium is underway.

**3. High School Flooring Replacement Project:**

- a. The Committee discussed the current status of the project.

**4. Requests for Proposals:**

- a. Requests for Proposals for Technology Support Services and the Drone Program have been posted. The anticipated award date is July 17, 2019.

**5. New Items-**

- a. Legal bills for May and Uniform Reimbursements for the 2018-2019 school year were reviewed.

The meeting adjourned at 6:06 p.m.

The next meeting: Tuesday, August 27, 2019