

WINSLOW TOWNSHIP SCHOOL DISTRICT

Board of Education
30 Coopers Folly Road
Atco, NJ 08004

June 24, 2009
5:00 p.m.

MINUTES

I. **PUBLIC NOTICE** of this meeting was given to all Board Members and Associates in a notice dated **06/10/09**. It was also advertised in the Courier Post and posted in all schools, the Administration Office, the Municipal Building, the Library, Bud Duble Center and Winslow Township Post Offices.

II. MISSION STATEMENT

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

III. **ROLL CALL** - In roll call the following Board members were noted present:

Present	Mark Benjamin, Sr.	Angelia M. Tutt
	Dino Capaldi	Deborah Yanez
	Paul DiMeglio	Kevin O'Neill, Vice President
	Eartha Mitchell	John Tomasello, President
	Cheryl Pitts	

Also Present	H. Major Poteat, Ed.D., Superintendent
	Dorothy Carcamo, Ed.D., Assistant Superintendent
	Ann F. Garcia, Ed.D., Business Administrator/Board Secretary
	Tyra McCoy-Boyle, Assistant Business Administrator/Board Secretary
	John Comegno, Esq., Solicitor

IV. PLEDGE OF ALLEGIANCE

Executive Session Resolution On a motion made by Mr. O'Neill, seconded by Mr. DiMeglio, approval is granted for adoption of the Executive Session Resolution and adjournment to Executive Session at 5:05 p.m.

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

- o Student Hearings
- o Personnel Matters
- o Legal Matters

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

PRESIDENT

BUS.ADMIN./BOARD SECRETARY

Roll Call:

Mr. O'Neill	yes	Ms. Pitts	yes
Mr. Benjamin, Sr.	yes	Ms. Tutt	yes
Mr. Capaldi	yes	Ms. Yanez	yes
Mr. DiMeglio	yes	Mr. Tomasello	yes
Ms. Mitchell	yes		

Motion Carried.

Return to Public Session A motion was made by Mrs. Pitts, seconded by Mr. DiMeglio, to return to public session at 9:03 p.m.

Voice Vote: All in favor.

IX. PUBLIC PARTICIPATION (Time Limited)

Notation of Public Comments on Agenda Items – The Board President will recognize those individuals in the audience who wish to comment. Please respect the following procedures:

1. State your full name and address.
2. Please limit your comments to five minutes.

A motion was made by Mr. O'Neill, seconded by Mrs. Pitts to open the meeting to public participation at 9:08 p.m.

<i>Voice Vote: All in favor</i>

No one spoke.

X. ADJOURNMENT OF PUBLIC PARTICIPATION

A motion was made by Mrs. Pitts, seconded by Ms. Tutt, to adjourn public participation at 9:10 p.m.

BUSINESS ADMINISTRATOR/BOARD SECRETARY'S/PERSONNEL REPORTS

1. Bid - \$686,405 Lease Purchase Financing

A motion was made by Mr. Benjamin, seconded by Mr. DiMeglio, to recommend the approval to award the leasing bid to the lowest responsible bidder, TD Equipment Finance, Inc. following review by Board Attorney opinion. The 5 year lease is \$ 146,525.12, budgeted amount for 2009-2010 is \$180,252.00.

<i>Company</i>	<i>Interest Rate 5 Year Lease Term</i>
Dell Financial Services	5.85%
Lease One Corp	5.380%
Midwest Leasing Of Co.	3.54%
SunTrust	3.39%
TD Equipment Finance, Inc.	3.25%

Roll Call:

Mr. O'Neill	yes	Ms. Pitts	yes
Mr. Benjamin, Sr.	yes	Ms. Tutt	yes
Mr. Capaldi	yes	Ms. Yanez	yes
Mr. DiMeglio	yes	Mr. Tomasello	yes
Ms. Mitchell	yes		

Motion Carried.

2. Appointment of the Newspapers for Legal Notices.

A motion was made by Mr. DiMeglio, seconded by Ms. Tutt, to approve the Philadelphia Inquirer as the # 1 newspaper and The Press of Atlantic City the # 2 newspaper.

Roll Call:

Mr. O'Neill	yes	Ms. Pitts	no
Mr. Benjamin, Sr.	yes	Ms. Tutt	no
Mr. Capaldi	no	Ms. Yanez	no
Mr. DiMeglio	yes	Mr. Tomasello	yes
Ms. Mitchell	yes		

Motion Carried.

3. Appointment of the Solicitor for Special Education.

A motion was made by Mr. DiMeglio, seconded by Mr. Capaldi, to approve Parker, McCay as the Board appointed lawyer for special education.

Roll Call:

Mr. O'Neill	yes	Ms. Pitts	yes
Mr. Benjamin, Sr.	no	Ms. Tutt	yes
Mr. Capaldi	yes	Ms. Yanez	yes
Mr. DiMeglio	yes	Mr. Tomasello	yes
Ms. Mitchell	yes		

Motion Carried.

4. Appointment of the Solicitor for Labor Counsel.

A motion was made by Mr. Capaldi, seconded by Ms. Tutt, to approved Parker, McCay as the Board appointed lawyer for labor counsel.

<i>Roll Call:</i>			
Mr. O'Neill	yes	Ms. Pitts	yes
Mr. Benjamin, Sr.	no	Ms. Tutt	yes
Mr. Capaldi	yes	Ms. Yanez	no
Mr. DiMeglio	yes	Mr. Tomasello	yes
Ms. Mitchell	yes		
Motion Carried.			

5. Appointment of the Solicitor for General Counsel.

A motion was made by Mr. DiMeglio, seconded by Mr. O'Neill, to approved Comegno Law Group P.C. as the Board appointed lawyer for general counsel.

<i>Roll Call:</i>			
Mr. O'Neill	yes	Ms. Pitts	no
Mr. Benjamin, Sr.	yes	Ms. Tutt	yes
Mr. Capaldi	yes	Ms. Yanez	no
Mr. DiMeglio	yes	Mr. Tomasello	yes
Ms. Mitchell	no		
Motion Carried.			

Adjournment A motion was made by Mr. O'Neill, seconded by Mr. DiMeglio, to adjourn the meeting at 9:20 p.m.

<i>Voice Vote: All in favor</i>

Respectfully submitted,

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