

WINSLOW TOWNSHIP BOARD OF EDUCATION

Board of Education
30 Cooper Folly Road
Atco, NJ 08004

October 7, 2009

7:00 p.m.

MINUTES

I. **PUBLIC NOTICE** of this meeting was given to all Board Members and Associates in a notice dated **04/30/09**. 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. Dino Capaldi Paul DiMeglio Eartha Mitchell	Cheryl Pitts Angelia M. Tutt John Tomasello, President
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Absent Deborah Yanez

Also Present H. Major Poteat, Ed.D., Superintendent
Ann Garcia, Ed.D., Business Administrator/Board Secretary
Mark Toscano, Comegno Law Group

IV. PLEDGE OF ALLEGIANCE

The Board will read the Team Charter before each meeting.

V. BOARD OF EDUCATION – TEAM CHARTER

1. Mr. Tomasello read - **At all Times**: Maintain confidentiality; Follow the chain of command; Maintain an open-mind; Listen and speak with respect for others.
2. Ms. Tutt read - **Before a Meeting**: Be prepared for board meetings by reading packets prior to board meetings; Refuse to become involved (collectively, as individuals, or in our communities) in micro-management; Get the answers to questions and concerns prior to the board meeting.
3. Ms. Mitchell read - **During a Meeting**: Listen and speak with respect for others at all times; Vote with conviction; Align our actions as closely as possible to stated goals and objectives; Create an open, problem-solving management climate in which differences and problems are met head-on and clarified

rather than swept under the rug or smoothed over; Promote mutual involvement and interdependency rather than selfish competition or subversive rivalry.

4. Mr. Capaldi read - **After a Meeting:** Develop trust; Uphold all decisions made by the Board; Periodically follow-up on district, board and CSA goals; Understand and respect the separate roles and responsibilities of the board and the administration to confine activities within the boundaries of those roles.

Mr. Tomasello read - If any board member feels that another board member has violated any provision of this agreement, that board member shall personally talk with the offending board member in an attempt to resolve the issue. If the attempt fails, the board member who feels that another board member has violated this agreement shall bring the matter to the attention of the entire board. Any grievances that arise should be dealt with at the earliest practical opportunity.

VI. AWARDS & PRESENTATION

Mr. Kevin O'Neill was honored by the Board for his service from September 2007 through September 2009. Mr. O'Neill thanked the Board for his contribution and it has been a privilege to serve on the Board.

VII. CORRESPONDENCE

VIII. MINUTES

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

Regular Meeting

Wednesday, September 16, 2009

Open/Closed Sessions

Roll Call:

Mr. Benjamin, Sr. yes
Mr. Capaldi yes
Mr. DiMeglio yes
Ms. Mitchell yes

Ms. Pitts yes
Ms. Tutt yes
Ms. Yanez absent
Mr. Tomasello yes

Motion Carried

IX. BOARD COMMITTEE REPORTS

The Policy Committee

The committee met on Monday. Ms. Pitts reported that they are reviewing Policy # 1333 Recruitment and Hiring Employees and it is being presented to the Board for a first reading tonight. An interview committee must be selected. Strauss Esmay Associates is contracted by the Board to update our policies, to keep them current and compliant with all state mandates.

The Governance Committee

Ms. Tutt reported that the High School HSPA test was test ready and that it was administered effectively. The committee also discussed Report Cards; unifying Lesson Plans; additional Curriculum staff and the need for teachers to communicate with each other. The goal is for students to succeed.

The Facilities Committee will meet on Tuesday, October 13, 2009.

X. PUBLIC PARTICIPATION (Time Limited)

A motion was made by Mr. DiMeglio, seconded by Ms. Mitchell, to open the meeting to public participation at 7:20 p.m.

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

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

Voice Vote: *All in favor*

John Miller – Parent

Mr. Miller noted that there are problems in the community with the adults and not with the students. Thanked Dr. Poteat for helping him with issues in the past. Hopes that the Team Charter is taken seriously.

Katherine Jones – Parent

Ms. Jones asked the Board to reconsider their transportation decision.

XI. ADJOURNMENT OF PUBLIC PARTICIPATION

A motion was made by Ms. Tutt, seconded by Ms. Pitts, to adjourn public participation at 7:30 p.m.

Voice Vote: *All in favor*

XII. SUPERINTENDENT'S REPORT

A motion was made by Mr. DiMeglio, seconded by Mr. Benjamin, Sr., to approve Action Items # 1 through # 24 as recommended by the Superintendent and Addendum Item # 1.

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

- | | | |
|----|---|---------------------------|
| 1. | <u>First Reading of Policies & Regulations</u> | None at this time. |
| 2. | <u>Second Reading of Policies & Regulations</u> | None at this time. |
| 3. | <u>Fire Drill Report</u> | None at this time. |
| 4. | <u>Field Trips</u> | Exhibit XII A: 4 |
| | Approve Field Trips, as per the attached exhibit. | |
| 5. | <u>Professional Development/Workshops & Conferences</u> | Exhibit XII A: 5 |
| a. | Approve Professional Development/Workshops & Conferences, as listed in the attached exhibit. | |
| b. | Approve the following District Workshops and Professional Development opportunities as listed below and in the attached exhibits: | |
| 1. | Improving Language Arts Literacy Practices in the Classroom:
September 2009 – June 2010 | |
| 2. | Helping Parents Prepare their Child for the NJ ASK:
September 2009 – March 2010 | |
| 3. | Reading & Comprehension Strategies:
September 2009 – June 2010 | |
| 4. | Study Island Workshop – October 15, 2009 | |

5. Social Decision Making – October 2009 – June 2010

Note: Each of these workshops will be funded through NCLB.

6. Tuition Student

Approve the following out-of-district student placements for the 2009/2010 school year:

Student	Placement	Grade/Class	Effective	Cost
512303	Ranch Hope	10/ED	09/21/09	\$45,113.45
920964	Archway Washington Township	04/ED	09/14/09	*N/A
920916	Archway Washington Township	08/ED	09/14/09	*N/A
920913	Archway Washington Township	06/ED	09/14/09	*N/A
920915	Archway Washington Township	07/ED	09/14/09	*N/A
920621	GCSS Bankbridge	12/ED	09/09/09	*N/A
104692	GCSS Bankbridge	12/ED	09/23/09	**N/A
415918	NJ Regional Day School	06/ED	09/08/09	\$43,127.00
810927	Pineland Learning Center	12/ED	09/18/09	\$46,989.00

*The DOE is responsible for tuition for these students. ** The Black Horse Pike Regional School District is responsible for tuition for this student.

7. Terminate Out-of-District Placement

Approve the termination of the following out-of-district student placements for the 2009/2010 school year.

Student	Placement	Grade/Class	Effective	Cost	Reason
512303	Burlington Co. Sp. Serv.	10/ED	09/21/09	\$23,000	Court Ordered Placement
315250	Archway – Atco	08/MD	09/08/09	\$38,475	Return to Middle School
403552	Burlington Co. Sp. Serv.	11/ED	09/21/09	\$23,000	Non-attendance
614214	Durand Academy	08/MD	09/16/09	\$40,249	Transferred
518099	NJ Regional Day School	03/MD	09/18/09	\$43,126	Transferred

8. Homebound Instruction

None at this time.

9. Fundraiser(s)/School Activities

Exhibit XII A: 9

Approve the following fundraisers/school activities for the 2009/2010 school year as listed below and as per the attached exhibits:

School No. 1

- Yankee Candle Sale – H.S.A.
- Cherrydale – H.S.A.
- Gianni's Fundraiser – H.S.A.

School No. 3

- Spirit Wear Sale – P.T.O.
- Kids Holiday Shoppe – P.T.O.
- Chick-Fil-A Night (1/20/09 & 04/14/10) – P.T.O.
- SurreyBrook Farms – P.T.O.

WTMS

- Cinderella Cheesecakes – National Jr. Honor Society
- Pennies for Patients Coin Drive – National Jr. Honor Society
- Soda Can Tabs – National Jr. Honor Society
- Yankee Candles – Yearbook Club
- Hat Day – October 9, 2009
- Boxtops for Education (September 2009 – June 2010) – H.S.A.
- DDR (Earn to Burn) October 2009 – H.S.A.
- Eagle Grams (October 2009 – June 2010) – H.S.A.
- School Store (October 2009 – June 2010) – H.S.A.
- Book Fair (October 2009) – H.S.A.
- Holiday Dessert/Cinnamon Bun Sale (Winter 2009 and Spring 2010) – H.S.A.
- Holiday Shoppe (December 2009) – H.S.A.
- Under Armor (Athletic Gear) - H.S.A.
- Spirit Wear – H.S.A.
- Spirit Nights (Ongoing) – H.S.A.
- Restaurant Nights(Actual Dates TBD) – H.S.A.

WTHS

- T-shirts for Spring Musical – Drama Club/Stage Crew
- T-shirts for Fall Play – Drama Club/Stage Crew
- T-shirts for Stage Crew – Stage Crew
- Donation Dots – NHS
- Rachel's Hand Cut Out – Peer Mediation/Rachel's Challenge
- Chick-Fil-A Cheesecakes – Peer Mediation/Rachel's Challenge
- Patron Ads for Spring Musical – Theatre Program & Stage Crew

10. School No. 2 – Coin Drop Campaign

Approve the students and staff from School No. 2 to participate in the "Trick or Treat for Unicef" Coin Drop campaign beginning October 19th through October 30, 2009.

11. School No. 2 – "Pajama Day" to Benefit Leukemia Society **Exhibit XII A: 11**

Approve the students and staff of School No. 2 to participate in the fundraising activity "Pajama Day" on Wednesday, December 23, 2009 to benefit the Leukemia & Lymphoma Society.

12. School No. 2 – Talent Show

Approve School No. 2 to host the "School Two's Got Talent" Show, at School No. 5, on Friday, November 20, 2009, at no cost to the district.

13. WTMS – Race for Education

Approve the WTMS Home and School Association to sponsor the 2010 “Race for Education” fundraiser in the Spring of 2010 at Winslow Township Middle School.

14. School No. 1 - Regional Dental Health Center Assembly

Approve the first grade students at School No. 1 to participate in the Regional Dental Health Center assembly program on October 20, 2009 at 10:15 a.m. at no cost to the district.

15. Men Empowering Nations (M.E.N) – Request for Transportation

Approve the use of Winslow Township School District buses for the Men Empowering Nations (M.E.N) mentoring program during the 2009/2010 school year as follows:

Total Number of Buses:	1 (one) bus at a rate of \$50.00 (est.) per run
Dates:	Every Thursday Beginning (TBD)
Hours:	8:00 p.m. to 9:00 p.m.

16. Homeless Student(s)

Approve the following Winslow Township student to attend school in the district listed below due to their homeless status:

Student	School/Grade	Effective	School District
R.B.	No. 1/1 st Grade	09/01/09	Westville School District

Note: Westville will forward a tuition contract for educational services while this student is enrolled.

17. Glo. Co. Sp. Serv. - McKinney-Vento Homeless Education Program

Exhibit XII A: 17

Approve the Agreement between the Winslow Township Board of Education and the Gloucester County Special Services School District McKinney-Vento Homeless Education Program for the 2009/2010 school year.

Note: This program provides supplemental instructional support services (counseling, advocacy, tutoring, etc.) for homeless students at no cost to the District.

18. Winslow Township High School – Class of 2010 Project Graduation

Approve the WTHS Project Graduation Program, Class of 2010, to attend The Spirit of Philadelphia Cruise at Penn’s Landing, in Philadelphia, PA, on the evening of graduation from 10:30 p.m. – 2:00 a.m.

19. WTHS – Football Game Filming

Approve Wire 96.5 (Friday Night Lights) to attend and film the WTHS Home Football Game against Cherry Hill East on October 10, 2009 at 2:00 p.m.

20. WTHS – Baseball Team Mentorship Program

Approve the WTHS Boys Baseball Team to mentor students attending Winslow Township Elementary Schools during the 2009/2010 school year.

21. WTMS – St. Jude Math-a-Thon

Approve the 6th grade students at WTMS to participate in the St. Jude Math-a-Thon for the 2009/2010 school year.

Note: All proceeds benefit Cancer Research.

22. School No. 5 – Book Fair

Approve the School No. 5 H.S.A. to hold their annual School Wide Scholastic Book Fair from October 16, 2009 through October 23, 2009 at School No. 5.

23. School No. 5 – Grandparent's Visitation Day

Approve School No. 5 to have a Grandparent's Visitation Day on Tuesday, October 20, 2009.

24. School No. 5 – Diabetes Association Program

a. Approve the School No. 5 Home and School Association, in partnership with the staff and administration at School No. 5, to sponsor a Diabetes Walk on the School No. 5 grounds on Friday, October 30, 2009. All proceeds will benefit the Diabetes Association.

b. Approve School No. 5 to host a Diabetes Association Assembly Program on Friday, October 16, 2009 to provide students with information about the Diabetes Association in preparation for the Diabetes Walk on Friday, October 30, 2009.

B. Principal's Update(s)

None at this time.

1. First Reading of Policies & Regulations

Exhibit 1

Approve the first reading of the revisions to the following policy as listed below:

Policy/Regulation	Title
Policy #1333	Recruitment, Selection & Hiring

Roll Call:

Mr. Benjamin, Sr.	yes		Ms. Pitts	yes	
Mr. Capaldi	yes		Ms. Tutt	yes	Abstain # 12
Mr. DiMeglio	yes	No #15	Ms. Yanez	absent	
Ms. Mitchell	yes		Mr. Tomasello	yes	

Motion Carried

XIII. BUSINESS ADMINISTRATOR/BOARD SECRETARY'S REPORT

A motion was made by Ms. Pitts, seconded by Mr. Benjamin, Sr. to approve Action Items # 1 through # 17 tabling any Comegno Law Group invoices in Item # 2 until after Executive Session.

A. Reports

- | | |
|---|--------------------------|
| 1. Facilities/Maintenance Update – Mr. Bob Austin | Exhibit XIII A: 1 |
| 2. Transportation Update – Mr. John Gaskill | Exhibit XIII A: 2 |
| 3. Sodexo Food Services Update – Mr. Howard Ellis | Exhibit XIII A: 3 |

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 August 2009, as per the attached exhibit.

- | | |
|---------------------|--------------------------|
| 2. <u>Bill List</u> | Exhibit XIII B: 2 |
|---------------------|--------------------------|

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

- | | |
|--------------------|----------------|
| o Vendor Bill List | \$2,383,332.09 |
|--------------------|----------------|

3. Payroll

Approve Payroll, for the month of August 2009, as listed below:

- o September 15, 2009 \$2,399,190.01
- o September 30, 2009 \$2,649,630.95

4. Board Secretary Certification

Approve that the Board of Education certify that as of August 2009 and after review of the secretary's monthly financial report for this period ending August 2009, and upon consultation with the appropriate district officials, to the best of our knowledge, no major fund balance has been overspent in violation of N.J.A.C. 6:20-2.13 (b), and that sufficient funds are available to meet the District's financial obligations for the month of August 2009.

5. Treasurer's Report

Exhibit XIII B: 5

Approve the Treasurer's Report, for the month of August 2009, as per the attached exhibit.

6. Board Secretary's Report

Exhibit XIII B: 6

Approve the Board Secretary's Report, for the month of August 2009, as per the attached exhibit.

7. Use of Facilities Report

Exhibit XIII B: 7

Approve the Use of Facilities Report as per the attached exhibit.

8. Student Support Services – Bayada Nurses, Voorhees, NJ

Exhibit XIII B: 8

Approve one-on-one nursing services for student C.T. at a rate of \$55/hour for Registered Nurse (RN) and \$45.00/hour for Licensed Practical Nurse (LPN) from October 1, 2009 – June 30, 2009.

Note: The cost of these medical services will be paid by the I.D.E.I.A. Grant (Individuals with Disabilities Education Improvement Act).

9. Disposal of School Property

Exhibit XIII B: 9

Approve the disposal of school property for the following departments:

Location	Department	Description
School # 3	Library	Microscope - Broken
		IBM Computer – Broken
		Film Strip Projectors

		Dukane Cassette – Broken
		4 Record Players – Broken and Obsolete
		2 Cassette Players – Broken
		1 Slide Projector – Broken
		1 CD Player – Broken
		1 Sharp VHS – Broken
		1 Samsung VHS – Broken
High School	Athletic	6 Old Hurdles – In Poor Condition
	Family Living	132 Plates-Saucer Size – Fair/Poor Condition
		4 Plates-Dinner Size – Fair/Poor Condition
		2 Divided Serving Dishes – Fair/Poor Condition
		22 Cups
	Business	Computer Desk - Broken

10. After School Tutorial Services

Exhibit XIII B: 10

Approve the Request for Proposal for After School Tutorial Services for Language Arts/Literacy and Mathematics at School # 5, # 6 and Middle School for a total of approximately 300 students.

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

11. Professional Development – The Newgrange School of Princeton, Inc.

Exhibit XIII B: 11

Approve The Newgrange School of Princeton, Inc. to provide a one day, four session, literacy and instructional strategy training session which includes materials.

Note: The training sessions will be funded through Title 1 Funds.

12. Supplemental Educational Services Provider (SES)

Approve the following as SES providers for the Winslow Township School District

- Club Z
- Encore Educational Institute
- Regional Enrichment and Learning Center
- Tutoring Club of Washington Township

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

13. New Jersey School Boards Association Insurance Group

Exhibit XIII B: 13

Approve the Winslow Township Board of Education to join the New Jersey School Boards Association Insurance Group from July 1, 2009 – June 30, 2012.

14. Camden County Educational Services

Approve the Camden County Educational Services Commission to provide Coordinated Transportation Services for Chesilhurst special education and out of district students from July 1, 2009 through June 30, 2010.

15. Professional Development - University of Medicine and Dentistry of New Jersey – UMDNJ

Exhibit XIII B: 15

Approve UMDNJ to provide training sessions funded from the Title 1V Grant from November 2009 through May 2010.

16. GovDeals Auctioneering Services for the On Line Sale of Surplus Auction

Exhibit XIII B: 16

Approve the resolution for Winslow Township Board of Education to utilize GovDeals for the online sale of surplus district property per New Jersey State Contract No. A70967.

17. Dell Financial Services Lease/Purchase 2009 – 2011

Approve the lease/purchase of 200 computers from Dell Financial Services for three years from 2009 through 2011 at a cost of \$63,066.58/year.

<i>Roll Call:</i>			
Mr. Benjamin, Sr.	yes	Ms. Pitts	yes
Mr. Capaldi	yes	Ms. Tutt	yes Recluse # 2 Abstain #12
Mr. DiMeglio	yes	Ms. Yanez	absent
Ms. Mitchell	yes	Mr. Tomasello	yes
Motion Carried			

XIV. INFORMATIONAL ITEMS

XV. OLD BUSINESS

XVI. NEW BUSINESS (Discussion Items)

XVII. EXECUTIVE SESSION

Executive Session Resolution A motion was made by Mr. DiMeglio, seconded by Mr. Capaldi, approval is granted for adoption of the Executive Session Resolution and adjournment to Executive Session at 7:30 p.m.

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

- Student Hearings
- Personnel Matters
- Legal Matters

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

PRESIDENT

Business Administrator/Board Secretary

Voice Vote: *All in favor*

**Return to
Public Session**

A motion was made by Mr. DiMeglio, seconded by Mr. Capaldi, to return to Public Session at 10:10 p.m.

Voice Vote: *All in favor*

A motion was made by Ms. Mitchell, seconded by Mr. DiMeglio, to approve Addendum Items # 2 through # 11.

2. WTMS – Roof Replacement (Project #5820-020-09-2002)

A. WHEREAS the Winslow Township School District Board of Education (“the Board”) in the County of Camden, State of New Jersey, has undertaken a School Facilities Project entitled “Roof Replacement – Middle School”, Department of Education (“DOE”) Project Number 5820-020-09-2002 and School Development Authority (“SDA”) Project Number 5820-020-09-0ZZP (hereinafter referred to as the “Grant Project”); and,

WHEREAS the Board sought to obtain funding for the Grant Project pursuant to Section 15 of the Educational Facilities Construction and Financing Act through the SDA; and

WHEREAS the Board received a proposed Educational Facilities Construction and Financing Act Section 15 Grant Agreement (hereinafter referred to as the "Grant Agreement") from the SDA; and

WHEREAS pursuant to the terms of the Grant Agreement, as well as the governing regulations, N.J.A.C. 19:32-1, et. seq., the Board is required to fulfill certain obligations as a condition to receiving the grant funds; and

WHEREAS the Board has determined it appropriate to enter into the Grant Agreement in accordance with the terms set forth therein.

NOW THEREFORE BE IT RESOLVED, that the Board hereby authorizes the execution and delivery of the Grant Agreement.

B. WHEREAS the Winslow Township School District Board of Education ("the Board") in the County of Camden, State of New Jersey, has undertaken a School Facilities Project entitled "Roof Replacement – Middle School", Department of Education ("DOE") Project Number 5820-020-09-2002 and School Development Authority ("SDA") Project Number 5820-020-09-0ZZP (hereinafter referred to as the "Grant Project" or "School Facilities Project"); and

WHEREAS the Board sought to obtain funding for the Grant Project pursuant to Section 15 of the Educational Facilities Construction and Financing Act through the SDA; and

WHEREAS the Board received a proposed Educational Facilities Construction and Financing Act Section 15 Grant Agreement (hereinafter referred to as the "Grant Agreement") from the SDA; and

WHEREAS pursuant to the terms of the Grant Agreement, as well as the governing regulations, N.J.A.C. 19:32-1, et. seq., the Board is required to maintain a project file for the Grant Projects and to fulfill certain obligations as a condition to receiving the grant funds; and

WHEREAS the Board has determined that administration of the Grant Project will be facilitated by the School Business Administrator, Ann F. Garcia, Ed.D.

NOW THEREFORE BE IT RESOLVED, that the Board hereby authorizes the delegation of authority to the School Business Administrator, Ann F. Garcia, Ed.D., for supervision of the School Facilities Project.

3. WTHS – Roof Replacement (Project #5820-010-09-3001)

A. WHEREAS the Winslow Township School District Board of Education ("the Board") in the County of Camden, State of New Jersey, has undertaken a School Facilities Project entitled "Roof Replacement – High School", Department of Education ("DOE") Project Number 5820-010-09-3001 and School Development Authority ("SDA") Project Number 5820-020-09-0ZZO (hereinafter referred to as the "Grant Project" or "School Facilities Project"); and

WHEREAS the Board sought to obtain funding for the Grant Project pursuant to Section 15 of the Educational Facilities Construction and Financing Act through the SDA; and

WHEREAS the Board received a proposed Educational Facilities Construction and Financing Act Section 15 Grant Agreement (hereinafter referred to as the "Grant Agreement") from the SDA; and

WHEREAS pursuant to the terms of the Grant Agreement, as well as the governing regulations, N.J.A.C. 19:32-1, et. seq., the Board is required to maintain a project file for the Grant Projects and to fulfill certain obligations as a condition to receiving the grant funds; and

WHEREAS the Board has determined that administration of the Grant Project will be facilitated by the School Business Administrator, Ann F. Garcia, Ed.D.

NOW THEREFORE BE IT RESOLVED, that the Board hereby authorizes the delegation of authority to the School Business Administrator, Ann F. Garcia, Ed.D., for supervision of the School Facilities Project.

B. WHEREAS the Winslow Township School District Board of Education ("the Board") in the County of Camden, State of New Jersey, has undertaken a School Facilities Project entitled "Roof Replacement – High School", Department of Education ("DOE") Project Number 5820-010-09-3001 and

School Development Authority ("SDA") Project Number 5820-020-09-0ZZO (hereinafter referred to as the "Grant Project" or "School Facilities Project"); and

WHEREAS the Board sought to obtain funding for the Grant Project pursuant to Section 15 of the Educational Facilities Construction and Financing Act through the SDA; and

WHEREAS the Board received a proposed Educational Facilities Construction and Financing Act Section 15 Grant Agreement (hereinafter referred to as the "Grant Agreement") from the SDA; and

WHEREAS pursuant to the terms of the Grant Agreement, as well as the governing regulations, N.J.A.C. 19:32-1, et. seq., the Board is required to maintain a project file for the Grant Projects and to fulfill certain obligations as a condition to receiving the grant funds; and

WHEREAS the Board has determined that administration of the Grant Project will be facilitated by the School Business Administrator, Ann F. Garcia, Ed.D.

NOW THEREFORE BE IT RESOLVED, that the Board hereby authorizes the delegation of authority to the School Business Administrator, Ann F. Garcia, Ed.D., for supervision of the School Facilities Project.

4. Supplemental Educational Services Provider (SES)

Approve the following SES providers for the Winslow Township School District:

- Arline Institute, A Subsidiary of Arline, LLC
- Education Advance Corp.
- Stay on Top Tutoring Services, Inc.
- Rutgers Young Educated Scholars (YES) Institute
- Educational Information and Resource Center (EIRC)

5. Foster Grandparent Program, Our Lady of Lourdes Health Foundation

Exhibit 5

Approve the Foster Grandparent Program of Our Lady of Lourdes Health Foundation and Winslow Township Board of Education, Winslow Township School # 4 as per the attached Memorandum of Understanding.

6. Winslow Township School District Bus Rates

Exhibit 6

Approve the following bus rates for the Winslow Township School District:

- Winslow Township School District: \$35.00 per hour
- Non District School/Organization: \$50.00 per hour

7. Leaves of Absence

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

Name	Location	Position	From	To	
Bazemore, Weldon, Jr.	Garage	Educational Student Aide-Bus	10/1/09	11/17/09	P
Bombara, Linda	Garage	Bus Driver	10/5/09	10/30/09	P
Leach, Charles	Maintenance	HVAC Mechanic	10/6/09	10/23/09	P

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				9	
Pacilio, Anna M.	Middle School	Special Ed Teacher	9/30/09	10/15/09	P
Rainer Tameka	No. 3	Teacher Assistant	9/29/09	10/13/09	P
Sweeney, Anita	No. 5	Special Ed Teacher	10/9/09	11/20/09	P

8. New Hire

Approve the following New Hire for the 2009/2010 school year:

	Start Date	Name	Location	Position	Prorated Salary	Guide/Step
A	10/9/09	Piccini, Ines (replacing B. Hackl)	MS	Spanish Teacher	\$48,961	BA – Step 3

Note: Proper documentation has been submitted and is on file for the above New Hire.

9. Substitutes

a. Approve the following Winslow Township Certified/Non-Certified Substitutes for the 2009/2010 school year:

	Certified		Non-Certified
A	Everland, Tracy	C	Perri, Linda
B	Stephens, Candice		

b. Approve the following Source4Teachers Certified Substitutes for the 2009/2010 school year:

	Certified Substitutes		
A	Ambrosio, Laura	T	Levy, Randy
B	Andrys-Ornafa, Lidia	U	Major, Pamela
C	Becker, Christopher	V	Martin, Robin
D	Blanck, Jaime	W	Messina, Samantha
E	Cadet, Jason	X	Murray, Maya
F	Cancel-Seaman, Carmen	Y	Potorski, Noelle
G	Carino, Jacklyn	Z	Rosbach, Nicole
H	Competielle, Jennifer	AA	Rudy, Roxanne
I	Daly, Jennifer	BB	Sims, Robert
J	Delehanty, Stacy	CC	Slowik, Susan
K	Failla, Salvatore	DD	Snow, Kimberly
L	Foster, Janna	EE	Spahn, Caley
M	Goldman, Jamie	FF	Srivastava, Rakhi
N	Huhn, Kathryn	GG	Standford, Juliana
O	Jacobson, Erik	HH	Teaford, Samantha

P	Kayan, Heather	II	Toffler, Nicole
Q	Kean, Lisa	JJ	Wang, Mihsla
R	Kennedy, Michael	KK	Wetzel, Kim
S	Killea, Kelly	LL	Wissner, Nina

10. WINSOAR

Approve the following WINSOAR Alternative Education Program Staff for the 2009/20/10 school year:

	Name	Position	Location	Hourly Rate
A	Jackson, Glen	Administrator (on rotation)	HS	\$50.00
B	Wyckoff, Bruce	Administrator (on rotation)	HS	\$50.00
C	Marella, Kurt	Administrator (on rotation)	HS	\$50.00
D	Agner, John	Administrator (on rotation)	HS	\$50.00
E	Marlin, Walter	Administrator (on rotation)	HS	\$50.00
F	Bailey, Mia	Health & Physical Education Teacher	HS	\$36.88
G	Dahl, Stacie	Special Education Teacher	HS	\$36.88
H	Fagan, Denise	Special Education Teacher	HS	\$36.88
I	Fest, Robert	Biological Science Teacher	HS	\$36.88
J	Lee, Laura	English Teacher	HS	\$36.88
K	McGuirl, Jamie	History Teacher	HS	\$36.88
L	Quigley, Tracy	Art Teacher	HS	\$36.88
M	Williams, Tony	Math Teacher	HS	\$36.88
N	Bernardo, Robert	Substitute – Special Education Teacher	HS	\$36.88
O	McBride, Michael	Substitute – Special Education Teacher	HS	\$36.88
P	Norlin, Carrie	Counselor	HS	\$36.88
Q	McCarthy, Stefanie	Counselor	HS	\$36.88
R	Mitchell, Lenora	Hall Monitor	HS	\$25.18

11. Home Instruction Tutors

Approve the following Home Instruction Tutors for the 2009/2010 school year:

	Name	Sch	Certification(s)	Hourly Rate
A	Nichols, Barbara	# 6	Elementary, Reading and TOH	\$36.88
B	Kelly-Pearson, Dawn	# 5	Elementary Teacher	\$36.88
C	Clouser, Tracy	# 5	Elementary Teacher	\$36.88
D	Tait, Kim	# 5	Elementary and TOH	\$36.88
E	McBride, Michael	HS	TOH	\$36.88
F	Eppolite, Michael	MS	TOH	\$36.88
G	Rossi, Ron	MS	Elementary, Math & Social Studies	\$36.88

H	McBride, Christa	MS	Elementary Education	\$36.88
I	Kerns, Lindsey	MS	TOH	\$36.88
J	DiDonato, Karin	MS	Elementary Teacher	\$36.88
K	Bernardo, Robert	HS	TOH & Health & Physical Ed.	\$36.88
L	Chieves, Rosalyn	HS	Math & School Counselor	\$36.88
M	Clark, Jacqueline	HS	TOH & Deaf and Hard of Hearing	\$36.88
N	Cuneo, Christopher	HS	SS	\$36.88
O	Draft, Mark	HS	TOH & Teaching Bookkeeping and Accounting	\$36.88
P	Edwards, Colette	HS	Biology, Science and Elementary	\$36.88
Q	Fagen, Denise	HS	TOSD – English and Elementary	\$36.88
R	Handel, Arthur	HS	TOH	\$36.88
S	Haney, Teresa	HS	Biology and Physical Science	\$36.88
T	Hasty, Veronica	HS	TOH & Elementary Teacher	\$36.88
U	Heller, Jodi	HS	English	\$36.88
V	Mack, Jill	HS	English	\$36.88
W	Nagy, Teresa	HS	Math & Elementary Teacher	\$36.88
X	Pullaro, Beth	HS	TOH & Elementary Teacher	\$36.88
Y	Smith, Chantel	HS	Math	\$36.88
Z	Sauter, Alfred	MS	TOH	\$36.88

Roll Call:

Mr. Benjamin, Sr.	yes	Ms. Pitts	yes
Mr. Capaldi	yes	Ms. Tutt	yes
Mr. DiMeglio	yes	Ms. Yanez	absent
Ms. Mitchell	yes	Mr. Tomasello	yes

Motion Carried

A motion was made by Ms. Pitts, seconded by Mr. Benjamin, Sr. to approve Item # 12

12. Continuance of suspension with pay of employee until investigation is concluded.

Roll Call:

Mr. Benjamin, Sr.	yes	Ms. Pitts	yes
Mr. Capaldi	yes	Ms. Tutt	yes
Mr. DiMeglio	yes	Ms. Yanez	absent
Ms. Mitchell	yes	Mr. Tomasello	yes

Motion Carried

Vice President Board President Opens the Floor for Nominations for Vice President

Nominated: Ms. Pitts

Move: Ms. Tutt

Second: Mr. Benjamin, Sr.

Nominated: Mr. DiMeglio

Mr. DiMeglio declined the nomination.

Roll Call:

Mr. Benjamin, Sr.	yes	Ms. Pitts	yes
Mr. Capaldi	yes	Ms. Tutt	yes
Mr. DiMeglio	yes	Ms. Yanez	absent
Ms. Mitchell	yes	Mr. Tomasello	yes

Motion Carried

XIX. PERSONNEL

A motion was made by Mr. Capaldi, seconded by Ms. Tutt, to approve Items # 1 (as amended) through # 9 with regard to Personnel.

1. Leaves of Absence

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

Item # B removed

	Name	School	Position	From	To	
A	DeGregorio, Anthony	No. 5	Custodial/ Maintenance	9/22/09	11/30/09	P
C	Gimbar, Marilyn (revision)	No. 1	Teacher Assistant	9/8/09-9/10/09 9/11/09-10/13/09	9/8/09-9/10/09 9/11/09-11/2/09	P U
D	Hayes, Linda	No. 2	Art Teacher	10/14/09	11/25/09	P
E	Jacobs, Kay (revision)	No. 3	Art Teacher	9/1/09-9/30/09	9/1/09-10/31/09	P
F	Ostermueller, Cathi	HS	Secretary	10/29/09	12/10/09	P
G	Podorski, Elizabeth	No. 4	Head Cook	9/1/09	11/16/09	P

2. Resignations

None at this time.

- 3. Retirements **None at this time.**
- 4. New Hires **None at this time.**
- 5. College Placements

Approve the following College Placement for the 2009/2010 school year:

	College	Student	Experience	Cooperating Teacher/Sch	Dates	Subject Area
A	Camden County College	Roberts, Lauren	15 Hour Field Experience	Brown, Adrienne/No. 6	10/8/09-11/20/09	Elementary
B	Camden County College	Thompson, Kamise	15 Hour field Experience	Grubb, Margaret/No. 1	10/8/09-11/20/09	Elementary
C	Camden County College	Baals, Amanda	15 Hour Field Experience	Livingston, Shannon/No. 3	10/8/09-11/20/09	Elementary

6. Substitutes

Approve the following Winslow Township Certified/Non-Certified Substitutes for the 2009/2010 school year.

	Certified		Non-Certified
A	Azoda, Ifeanyi	I	Allen, Charlene
B	Graham, Miranda	J	McNellis, Tammy
C	Horne, Jenerra	K	Patterson, Felisha
D	Johnson, Monique	L	Sinai, Dana
E	Lampe, Dina	M	Valles, Pamela
F	Mascitis, Emily		
G	Stuber, Wendy		
H	Woodward, William		

7. Volunteers

a. Approve the following Volunteers for the 2009/2010 school year:

	Name	Activity	School
A	Horne, Darlene	H.S.A./Classroom Volunteer	No. 6
B	Gonzalez, Martha	Classroom Volunteer	No. 3
C	Siddiqi, Parveen	Classroom Volunteer	No. 4
D	Khan, Syema	Classroom Volunteer	No. 4
E	Shelton, Joseph	Assistant Football Coach	HS

b. Approve the Rescission of the following Volunteer for the 2009/2010 school year:

	Name	Activity	School
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A	Maxwell, Robert	Assistant Football Coach	HS
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8. Mentors

Approve the following Mentors for the 2009/2010 school year:

	Mentor	School	Novice Teacher	Subject
A	Perez, Deborah	No. 6	Pagnotti, Jennifer	Art
B	DiDonato, Karin	MS	Deal, Tricia	Art
C	Steel, Max	HS	Alvari, Leah	Math
D	Stinson, Brenda	HS	Watson, Robert	Math

9. Maintenance Stipends

Approve the following Maintenance Stipends for the 2009/2010 school year:

	Name	License	9/30/2009	12/30/2009	3/30/2010	6/30/2010	Stipend
A	Frazier, Derek	Electrical	\$402.25	\$402.25	\$402.25	\$402.25	\$1,206.75
B	Pierce, Harold	Pesticide	\$402.25	\$402.25	\$402.25	\$402.25	\$1,206.75
C	Sutton, Frederick	Water License	\$402.25	\$402.25	\$402.25	\$402.25	\$1,206.75

Note: Proper documentation has been submitted and is on file for the above Maintenance Stipends.

<i>Roll Call:</i>					
Mr. Benjamin, Sr.	yes		Ms. Pitts	yes	
Mr. Capaldi	yes		Ms. Tutt	yes	
Mr. DiMeglio	yes		Ms. Yanez	absent	
Ms. Mitchell	yes		Mr. Tomasello	yes	
Motion Carried					

XX. ADJOURNMENT A motion was made by Mr. DiMeglio, seconded by Mr. Capaldi, to adjourn the meeting at 10:24 p.m.

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

Ann F. Garcia, Ed.D.

Business Administrator/
 Board Secretary