

**WINSLOW TOWNSHIP BOARD OF EDUCATION**  
**Regular Board of Education Meeting Agenda**  
**Winslow Township Middle School – Cafeteria**  
**Wednesday, July 13, 2022**  
**7:00 p.m.**

**I. PUBLIC NOTICE** of this meeting was given to all Board Members and Associates in a notice dated **01/06/2022**. Adequate and electronic notice of this Public Meeting has been provided specifying the time, place, and manner in which this meeting is being conducted. It was advertised in the Courier Post, posted in all schools, the Administration Office, the Municipal Building, the Library, Bud Duble Center, Edgewood Acres, Elm Town, and the Winslow Township Post Offices.

**II. MISSION STATEMENT**

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

**III. ROLL CALL**

Larry Blake  
Lorraine Dredden  
Rita Martin  
Cynthia Moore  
Rebecca Nieves  
John Shaw, Jr.  
Kelly Thomas

Julie A. Peterson, Vice President  
Cheryl Pitts, President

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

**IV. PLEDGE OF ALLEGIANCE**

**V. 2021-2022 DISTRICT GOALS**

1. Student Achievement – Continue to implement best practices for delivering instruction to students utilizing all available and appropriate instructional models. This shall include:
  - a. Ensuring articulation at all grade levels throughout the district
  - b. Focus on innovative classroom instruction at all grade levels
  - c. Ensuring all students have equal access to equipment and resources needed to facilitate and promote student learning in any setting
  - d. Evaluation and updating all district programs, including athletics and extra-curricular activities
  - 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 and families that will result in increased learning and more effective instruction
  - b. Emphasis on collaboration with all district stakeholders
  - c. Promote an inclusive, diverse, and compassionate learning environment
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
  - c. Examine communication methods utilized by district

**VI. AWARDS/PRESENTATIONS**

**VII. CORRESPONDENCE**

**VIII. MINUTES**

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

Regular Meeting	June 29, 2022	Open Session
Regular Meeting	June 29, 2022	Closed Session

On a motion made by _____, seconded by _____, approval of Minutes is granted.	
Exceptions: _____	
Roll Call:	
_____ Mr. Blake	_____ Ms. Nieves
_____ Ms. Dredden	_____ Mr. Shaw
_____ Ms. Martin	_____ Ms. Thomas
_____ Ms. Moore	_____ Ms. Peterson
	_____ Ms. Pitts

**IX. BOARD COMMITTEE REPORTS**

**X. SUPERINTENDENT'S REPORT**

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

- |    |   |                           |
|----|---|---------------------------|
| 1. | <u>First Reading of Board Policies &amp; Regulations</u>  | <b>None at this time.</b> |
| 2. | <u>Second Reading &amp; Adoption of Board Policies &amp; Regulations</u>                                  | <b>None at this time.</b> |
| 3. | <u>Security/Fire Drill</u>  | <b>None at this time.</b> |
| 4. | <u>Professional Development/Workshops &amp; Conferences</u>   | <b>None at this time.</b> |
| 5. | <u>Field Trip(s)</u>  | <b>Exhibit X A: 5</b>     |
| 6. | <u>Tuition Students</u>   | <b>Exhibit X A: 6</b>     |
|    | Approve Out of District Tuition Students for the 2022/2023 school year as listed in the attached exhibit. |                           |
| 7. | <u>Terminate Out-of-District Placement(s)</u>   | <b>None at this time.</b> |
|    | Approve to terminate out-of-district placements as listed in the attached exhibit.                        |                           |
| 8. | <u>Homeless Student(s)</u>  | <b>None at this time.</b> |
| 9. | <u>Division of Child Protection &amp; Permanency (DCP&amp;P)</u>  | <b>None at this time.</b> |

10. Fundraiser(s)

**Exhibit X A:10**

Middle School

- Rice Crispy Back to School Grams, (Back to School night 2022), S.G.A.
- Kastle Fundraising Catalog Sales, (Sept.-Oct. 2022), 7<sup>th</sup> Grade Class
- Chick Fil A Dine Out Night, (October 2022), 7<sup>th</sup> Grade Class
- Charleston Wrap, (Oct. – Nov. 2022), S.G.A.
- Poinsettia Sale, (Nov. – Dec. 2022), S.G.A.
- Five Guys Dine Out Night, (February 2023), 7<sup>th</sup> Grade Class

11. Middle School – Picture Day

Approval requested for Winslow Township Middle School to have a picture day fundraiser on Tuesday, October 4, 2022 and Friday, October 7, 2022 (make up day Friday, November 18, 2022). Social distancing measures will be adhered to during the picture taking process.

12. Middle School – Winter Concert

Approval requested for Winslow Township Middle School to perform the Winter Concert on Tuesday, December 13, 2022 at the Winslow Township Middle School cafeteria at 7:00 PM. The band, orchestra, and chorus will perform.

13. Middle School – Spring Concert

Approval requested for Winslow Township Middle School to perform the Spring Concert on Tuesday, May 16, 2023 at the Winslow Township Middle School cafeteria at 7:00 PM. The band, orchestra, and chorus will perform.

14. High School – Senior Trip

Approval requested for the Winslow Township High School Class of 2023 to take their class trip to Orlando, Florida from April 19, 2023 – April 24, 2023.

15. Textbook Adoption

Approve the following textbook adoptions:

- Reveal Math Course 1, McGraw Hill, copyright 2020; cost not to exceed \$9,000.
- African American History, Lisbeth Gant-Britton, Houghton Mifflin Harcourt, copyright 2018; cost not to exceed \$1,800.

**B. Principal's Update**

1. Harassment, Intimidation & Bullying Report
2. Suspension Report
3. Ethnicity Report
4. School Highlights

**None at this time.**  
**None at this time.**  
**None at this time.**  
**None at this time.**

On a motion made by _____, seconded by _____, approval of Superintendent's Report is granted.	
Exceptions: _____	
Roll Call:	
_____ Mr. Blake	_____ Ms. Nieves
_____ Ms. Dredden	_____ Mr. Shaw
_____ Ms. Martin	_____ Ms. Thomas
_____ Ms. Moore	_____ Ms. Peterson
	_____ Ms. Pitts

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

**A. REPORTS None at this time.**

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

- 1. Line Item Transfers **None at this time.**
- 2. Board Secretary's Report **None at this time.**
- 3. Reconciliation Report **None at this time.**
- 4. Board Secretary's Certification **None at this time.**
- 5. Boards' Certification **None at this time.**
- 6. Bill List **Exhibit XI B: 6**

Approve the Vendor Bill List in the amount of \$780,491.49 as per the attached exhibit.

- 7. Payroll

Approve Payroll, for the month of June 2022, as listed below:

  - June 15, 2022 - \$2,613,326.90
  - June 16, 2022 - \$2,244,280.30
  - June 30, 2022 - \$564,651.31
- 8. Disposal of School Property and Textbooks **Exhibit XI B: 8**

Approve the Disposal of School Property listed below:

Location	Department	Description
School #2	Gym	(2) Metal Cabinets, 20 years old, Broken/rusted
School #2	Phys Ed.	(25) throw down bases, 25 years old, outdated/unsanitary (1) Pegboard, 25 years old, outdated/unsafe (2) pull up bar, 25 years old, outdated/unsafe (1) tug of war rope, 25 years old, frayed/broken

		<ul style="list-style-type: none"> <li>(2) bags of nerf soccer balls, 20 years old, peeling/unsanitary</li> <li>(1) ceiling rope, 25 years old, old/outdated</li> <li>(1) bag of softballs, 25 years old, old/torn unsanitary</li> <li>(1) pvc basketball net, 15 years old, missing parts</li> <li>(1) balance board, 20 years old, missing parts</li> <li>(2) volleyball blue bases, 25 years old, missing parts</li> <li>(2) volleyball poles, 25 years old, missing parts</li> <li>(1) sit and reach, 25 years old, missing parts</li> <li>(1) igloo cooler, 25 years old, broken lid</li> </ul>
School #2	Early Childhood	<ul style="list-style-type: none"> <li>(3) 2008 Edition ESI-R, 6 years old, Updated version provided</li> <li>(3) Teaching Strategies Vol. 1, 7 years old, Updated version provided</li> <li>(3) Teaching Strategies Vol. 2, 7 years old, Updated version provided</li> <li>(3) Teaching Strategies Vol. 3, 7 years old, Updated version provided</li> <li>(3) Teaching Strategies Vol. 4, 7 years old, Updated version provided</li> <li>(3) Teaching Strategies Vol. 5, 7 years old, Updated version provided</li> <li>(1) Teaching Guide Beg. Year, 7 years old, Updated version provided</li> <li>(1) Teaching Guide Clothing Study, 7 years old, Updated version provided</li> <li>(1) Teaching Guide Balls Study, 7 years old, Updated version provided</li> <li>(1) Teaching Guide Reduce Reuse, 7 years old, Updated version provided</li> <li>(1) Teaching Guide Tree Study, 7 years old, Updated version provided</li> <li>(1) Teaching Guide Buildings Study, 7 years old, Updated version provided</li> </ul>
School #2	Music	<ul style="list-style-type: none"> <li>(2) pa speakers, 20+ years old, poor</li> </ul>
School #2	Speech	<ul style="list-style-type: none"> <li>(1) CELF:P-2 testing kit, 18 years old, outdated</li> <li>(1) TELD-3 testing kit, 23 years old, outdated</li> <li>(1) TOLD:P-4 testing kit, 12 years old, outdated</li> <li>(1) TOLD:I-4 testing kit, 12 years old, outdated</li> </ul>
School #4	Technology	<ul style="list-style-type: none"> <li>(1) OptiPlex 990, 11 years old, CPU fan failure</li> <li>(3) OptiPlex 960, 13 years old, CPU fan failure</li> <li>(1) OptiPlex 755, 12 years old, doesn't work (SS 067)</li> <li>(1) OptiPlex 755, 12 years old, doesn't work (SS 065)</li> <li>(1) Inspirion 570, 10 years old, doesn't work</li> <li>(3) OptiPlex 980, 12 years old, doesn't work</li> <li>(1) OptiPlex 990, 11 years old, doesn't work</li> <li>(1) OptiPlex 960, 13 years old, doesn't work</li> <li>(1) Canon iP6700D Printer, 10 years old, doesn't work</li> <li>(1) HP Color LaserJet 2600n, 15 years old, doesn't work</li> <li>(1) HP Color LaserJet 3600n, 15 years old, doesn't work</li> <li>(1) Dell Latitude E5510 Laptop, 11 yrs. old, doesn't work</li> <li>(1) Dell E2210c Monitor, 11 years old, doesn't work</li> </ul>

		(2) Dell E2210f Monitor, 11 years old, doesn't work (1) Dell IN1930c Monitor, 10 years old, doesn't work (1) Dell E178FPv Monitor, 14 years old, doesn't work
School 6	Special Ed	(2) Red Gaming Rocker Chairs, >7 years old, very worn (1) HP LaserJet P2035 Printer >7 years old, broken
Middle School	Science	(1) table with broken leg, 12 years old, broken (1) green table, 20 years old, broken
Middle School	Unified Arts	(76) Spotlight on Music (TEAL), 2011, not in use (74) Spotlight on Music (BLACK), 2011, not in use (1) Silver Burdett Making Music (Gr 8), 2008, not in use (1) Silver Burdett Making Music (Gr 7), 2008, not in use (1) Silver Burdett Making Music Teachers Edition 7 <sup>th</sup> grade, 2008, not in use
Middle School	Art	(1) Red chair, +5 years old, broken leg
High School	CST	(5) Chairs, age unknown, old and damaged
High School	Social Studies	(171) Prentice Hall World History, 10 years old, fair/poor condition, replaced (91) Holt McDougal World History, 9 years old, fair/poor condition, replaced (20) Holt McDougal World History, 7 years old, fair/poor condition, replaced
High School	World Language	(210) Avancemos 1, 11 years old, worn/damaged (57) Avancemos 2, 8 years old, worn/damaged (91) Avancemos 2, 11 years old, worn/damaged (3) Avancemos 3, 11 years old, worn/damaged (75) Spanish for Mastery 1, 27 years old, outdated (3) Spanish for Mastery 2, 27 years old, outdated (42) Spanish for Mastery 3, 27 years old, outdated (53) Spanish is Fun, 24 years old, outdated
Robin Savidge	Special Education	(1) Merriam Webster Dictionary, 29 years old, very outdated (1) Houghton Mifflin Beginning dictionary, 43 years old, very outdated (5) Scott Foresman Intermediate Dictionary, 43 years old, very outdated (4) Scott Foresman Intermediate Dictionary, 29 years old, very outdated

9. Use of Facilities

School	Organization	Dates	Day/Time	Room	Fee
High School	College Board	August 27, 2022 October 1, 2022 November 5, 2022 December 3, 2022 March 11, 2023 May 6, 2023 June 3, 2023	Saturday 6:30 a.m. to 2:00 p.m.	Classrooms in E & D Hallways	No Fee

10. State Contract Vendors – 2022-2023

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

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

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

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

**RESOLVED**, the Winslow Township Board of Education authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors on the attached list for the 2022-2023 school year pursuant to all conditions of the individual State contracts; and be it further

**RESOLVED**, that the Winslow Township Board of Education Business Administrator/Board Secretary shall certify to the availability of sufficient funds prior to the expenditure of funds for such goods or services; and be it further

**RESOLVED**, that the duration of the contracts between the Winslow Township Board of education and the Referenced State Contract Vendors shall be July 1, 2022 to June 30, 2023.

\_\_\_\_\_  
Date Approved

\_\_\_\_\_  
Business Administrator/Board Secretary

**Referenced State Contract Vendors**

<b>Commodity/Service</b>	<b>Vendor Name</b>	<b>State Contract Number</b>
CARPET/FLOORING SUPPLY&INSTALL	MOHAWK GROUP	A81753
CARPET/FLOORING SUPPLY&INSTALL	HERITAGE FLOORING LLC (Authorized Dealer)	A81753
CARPET/FLOORING SUPPLY&INSTALL	MANNINGTON MILLS INC	A81751
CARPET/FLOORING SUPPLY&INSTALL	HERITAGE FLOORING LLC (Authorized Dealer)	A81751
STATEWIDE EQUIPMENT AND SPACE RENTAL	HERC RENTALS INC	19-GNSV2-00-854

11. Bid #2022-22 IEP Direct

- a. Approve the record of Bid #2022-22, IEP Direct, opened in public on Wednesday, June 22, 2022.

Name of Vendor	Total Bid
Frontline Technologies Group, LLC. dba Frontline Education	\$23,819.33

- b. Approve the award of Bid #2022-22, IEP Direct, to Frontline Technologies Group, LLC. dba Frontline Education, in the amount of \$23,819.33 for a (1) one-year term with the option of (2) two one-year renewals subject to appropriations. Services are to be charged to 11-000-217-320 and further acknowledge the following statement:

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

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

12. Request for Proposal CC RFP 2022-01 Research-Based Teacher Practice Evaluation Framework Provider

- a. Record the RFP responses for Research-Based Teacher Practice Evaluation Framework Provider which were received and opened on June 14, 2022 as follows:

Name of Vendor	Total Bid
Frontline Technologies Group, LLC., dba Frontline Education	\$33,785.60
PowerSchool Group, LLC.	\$121,150.00

- b. Approve the award of one-year contract for Research-Based Teacher Practice Evaluation Framework Provider to Frontline Technologies, LLC dba Frontline Education in the amount of \$33,785.60 for a (1) one-year term with the option for (4) four (1) year renewals, subject to appropriations.

The proposals were reviewed by an Evaluation Committee. The Evaluation Committee Recommendations Report was posted on the District website at least 48 hours prior to the award. Services are to be charged to 11-000-221-390 and further acknowledge the following statement:



I certify that there are sufficient funds available to purchase the services awarded in this award.

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

13. Section 125 Cafeteria Plan 2022-2023

Approve Bowman & Company, LLP to provide Cafeteria Plan services for the 2022-2023 plan year. Yearly renewal fee is \$280.00 which includes up to 26 participants, and \$4.00/participant/month for 26+ participants. Additional services, if needed, will be charged as follows:

<u>Professionals</u>	<u>Hourly Rate</u>
Partner	\$260.00
Senior Manager	\$189.00 /\$209.00/\$239.00
Manager	\$154.00
Senior	\$128.00
Associate	\$108.00
Intern/Co-op	\$ 75.00
General Administration/Report Processing	\$ 50.00

Services will be charged to 11-000-230-339 and further acknowledge the following statement:

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

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

14. Section 132 Qualified Transportation Plan 2022-2023

Approve Bowman & Company, LLP to provide Qualified Transportation Services for the 2022-2023 fiscal plan year. Yearly renewal fee is \$280.00 which includes up to 26 participants, and \$4.00/participant/month for 26+ participants. Additional services, if needed, will be charged as follows:

<u>Professionals</u>	<u>Hourly Rate</u>
Partner	\$260.00
Senior Manager	\$189.00 /\$209.00/\$239.00
Manager	\$154.00
Senior	\$128.00
Associate	\$108.00
Intern/Co-op	\$ 75.00
General Administration/Report Processing	\$ 50.00

Services will be charged to 11-000-230-339 and further acknowledge the following statement:

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

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

15. New Jersey School Boards Association

Approve the Winslow Township Board of Education’s membership in the New Jersey School Boards Association from July 1, 2022 – June 30, 2023 in the annual amount of \$25,329.57. Costs are to be charged to account #11-000-230-895.

16. 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, 2022 through June 30, 2023 at a cost of \$9,916.00. Services are to be charged to 11-000-251-330.

17. Purchases – State Contract Vendors

Approve the following purchases, in the following amounts from the following approved State Contract Vendors:

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

W. W. Grainger Inc. – State Contract Vendor #19-Fleet-00566

Maintenance Supplies      BOE Maint/Oper      \$13,172.35

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

Core Mechanical – State Contract #88697

Preventative  
Maintenance – Boilers      Schools 4, 5, 6 and High      \$37,034.25

18. Purchases – Ed Data Vendors

Approve the following purchases, in the following amounts from the following approved Ed Data vendors:

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

Fire and Security Technologies – Ed Data Bid #9995-15B

Annual Extinguisher Inspection      BOE Maint/Oper      \$6,000.00

Mack Industries Inc. – Ed Data Bid #10392

Boiler Cleaning and PM      BOE Maint/Oper      \$21,636.00

Capital Floors LLC – Ed Data Bid #10411

Gymnasium Floor Recoating      BOE Maint/Oper      \$40,973.80

Kencor Elevator Systems Inc. – Ed Data Bid # 10430

Elevator Service Agreement      BOE Maint/Oper      \$6,402.83

19. Purchases – Camden County Educational Services Commission Vendor (CCESC)

Approve the following purchases, in the following amounts from the following approved CCESC vendors:

**Items charged to 11-000-263-420**

South Jersey Turf Consultants, LLC. Co-op #66CCEPS

Annual Turf Management BOE \$56,760.55

20. Purchases – 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 11-000-261-420**

Fire and Security Technologies – ESCNJ #20/21-23

Annual Fire Alarm Inspection BOE Maint/Oper \$7,200.00

Commercial Interiors Direct, Inc. – ESCNJ #19/20-05

MS Room Tile Removal & Install Grounds \$22,875.90

21. Purchases – HCESC Contract Vendor

Approve the following purchases, in the following amounts from the following approved HCESC Contract vendor:

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

McCloskey Mechanical Contractors, Inc. - HCESC–SER–21A

Split Units for Schools 2 & 4 BOE Maint/Oper \$22,194.80

On a motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, approval of Board Secretary's Report is granted.

Exceptions: \_\_\_\_\_

Roll Call:

\_\_\_\_\_ Mr. Blake

\_\_\_\_\_ Ms. Nieves

\_\_\_\_\_ Ms. Dredden

\_\_\_\_\_ Mr. Shaw

\_\_\_\_\_ Ms. Martin

\_\_\_\_\_ Ms. Thomas

\_\_\_\_\_ Ms. Moore

\_\_\_\_\_ Ms. Peterson

\_\_\_\_\_ Ms. Pitts

**XII. PERSONNEL**

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

**1. 2022/2023 New Hires**

Approve the following New Hires for the 2022/2023 school year:

	<b>Name</b>	<b>Location</b>	<b>Position</b>	<b>Salary</b>	<b>Effective</b>
A	Kahl-Winter, Molly	School No. 6	Grade 6 Teacher	\$57,170.00 BA, Step 5	9/1/2022
B	Perez, Christina	School No. 6	School Secretary	\$36,833.00 (pro-rated) Step 3	8/1/2022
C	Schwartz, Ashley	School No. 3	Grade 2 Teacher	\$56,770.00 BA+15, Step 1	9/1/2022

\*Salary adjustment pending ratification of the WTEA contract

**2. Resignations**

Approve the following Resignations for the 2021/2022 school year:

	<b>Name</b>	<b>Position</b>	<b>Location</b>	<b>Effective</b>
A	Martin, Kimberly	Reading Development- L	School No. 4	6/30/2022
B	Messick, Jacqueline	Special Education Teacher	School No. 4	6/30/2022
C	Morlino, Kerry	Art Teacher	School No. 3	7/5/2022
D	Tresca, Emily	Grade 5 Teacher	School No. 6	6/30/2022

**3. Retirement**

Approve the following Retirement for the 2022/2023 school year:

	<b>Name</b>	<b>Position</b>	<b>Location</b>	<b>Effective</b>
A	McBride, Michael	Special Education Teacher	Middle School	9/1/2022

On a motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, approval of Personnel Report is granted.

Exceptions: \_\_\_\_\_

Roll Call:

_____ Mr. Blake	_____ Ms. Nieves
_____ Ms. Dredden	_____ Mr. Shaw
_____ Ms. Martin	_____ Ms. Thomas
_____ Ms. Moore	_____ Ms. Peterson
	_____ Ms. Pitts

**XIII. ADDENDUM**

**XIV. OPEN PUBLIC RECORDS ACT (OPRA) REQUEST**

**XV. OLD BUSINESS**

**XVI. NEW BUSINESS**

**XVII. INFORMATIONAL ITEMS**

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

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

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

**Please respect the following procedures:**

1. All members of the public attending School Board Meetings must treat each other and the Board with respect.
2. State your full name and address.
3. Please limit your comments to **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.

<p><b>On a motion made by _____, seconded by _____, approval of Public Comments is granted.</b>  <b>Exceptions:</b> _____  <i>Voice Vote:</i> _____</p>
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**XIX. ADJOURNMENT OF PUBLIC COMMENTS**

<p><b>On a motion made by _____, seconded by _____, approval to adjourn Public Comments is granted.</b>  <b>Exceptions:</b> _____  <i>Voice Vote:</i> _____</p>
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**XX. EXECUTIVE SESSION**

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

**WHEREAS**, the Winslow Township Board of Education has determined that certain issues set forth below are permitted by N.J.S.A. 10:4-12(b) to be discussed without the public in attendance shall be discussed during an Executive Session to be held on July 13, 2022 at \_\_\_ p.m.; and

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

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

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

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

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

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

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

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

“(8) Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.” The employee(s) and/or title(s) and nature of the discussion, described as specifically as possible without undermining the need for confidentiality are: \_\_\_\_\_;

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

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

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

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

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

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

On a motion made by _____, seconded by _____, approval to move to Executive Session is granted at _____. Exceptions: _____	
<i>Roll Call:</i>	
_____ Mr. Blake	_____ Ms. Nieves
_____ Ms. Dredden	_____ Mr. Shaw
_____ Ms. Martin	_____ Ms. Thomas
_____ Ms. Moore	_____ Ms. Peterson
	_____ Ms. Pitts

**XXI. ADJOURNMENT OF EXECUTIVE SESSION Time: \_\_\_\_\_**

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

**XXII. ADJOURNMENT Time: \_\_\_\_\_**

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