

WINSLOW TOWNSHIP BOARD OF EDUCATION
Special Board of Education Meeting
Winslow Township Middle School Cafeteria
30 Cooper Folly Road
Atco, New Jersey 08004
Wednesday, July 25, 2018
7:00 p.m.
Minutes

I. **PUBLIC NOTICE** of this meeting was given to all Board Members and Associates in a notice dated **07/18/2018**. 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	John Shaw, Jr.
	Rita Martin	Gail Watkins
	LaVonyia B. Wilson-Mitchell	Julie Peterson, Vice President
	Rogers D. Robinson, Jr.	Cheryl Pitts, President

Absent Lorraine Dredden

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

IV. **PLEDGE OF ALLEGIANCE**

V. **2017-2018 DISTRICT GOALS**

(Ms. Martin)

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. Increasing the upper elementary proficiency rates
 - d. Evaluation and updating all district programs

2. Continue to foster a positive school environment that is conducive to teaching and learning.
 - a. Focus on building relationships among staff that will result in increased learning and more effective instruction
 - b. Promote creative instruction (training and retraining)
 - c. Emphasis on collaboration with all district stakeholders

- 3. Market our strengths and achievements to all stakeholders to increase capacity for greater parent/caregiver/community support.
 - a. Continue with our Public Relations/Marketing Plan
 - b. Continue to work with the various advisory committees in the district

VI. AWARDS/PRESENTATIONS None at this time.

VII. CORRESPONDENCE None at this time.

VIII. MINUTES

A motion was made by Ms. Peterson, seconded by Mr. Shaw, to approve the minutes of the following meeting:

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

Regular Meeting Wednesday, June 27, 2018 Open/Closed Sessions

Roll Call:			
Mr. Blake	Abstain	Mr. Shaw Jr.	Yes
Ms. Dredden	Absent	Ms. Watkins	Yes
Ms. Martin	Yes	Ms. Peterson	Yes
Ms. Mitchell	Yes	Ms. Pitts	Yes
Mr. Robinson Jr.	Yes		
Motion Carried			

IX. BOARD COMMITTEE REPORTS None at this time.

X. PUBLIC COMMENTS

A motion was made by Ms. Peterson, seconded by Ms. Mitchell, to open the meeting for Public Comments at 7:05 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

XI. ADJOURNMENT OF PUBLIC COMMENTS

A motion was made by Ms. Peterson, seconded by Ms. Watkins, to close the meeting for Public Comment at 7:05 p.m.

Voice Vote: All in favor

XII. SUPERINTENDENT'S REPORT

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

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

- | | | |
|-----|--|--------------------|
| 1. | <u>First Reading of Board Policies & Regulations</u> | None at this time. |
| 2. | <u>Second Reading & Adoption of Board Policies & Regulations</u> | None at this time. |
| 3. | <u>Security/Fire Drill Report</u> | None at this time. |
| 4. | <u>Professional Development/Workshops & Conferences</u>

Approve Mr. Dion Davis and Dr. Dorothy Carcamo to attend the School Safety Specialist Training, to be held August 6-9, 2018 in Westampton, N.J. | |
| 5. | <u>Field Trips</u> | None at this time. |
| 6. | <u>Tuition Students</u> | None at this time. |
| 7. | <u>Terminate Out-of-District Placement(s)</u> | None at this time. |
| 8. | <u>Homeless Student(s)</u> | None at this time. |
| 9. | <u>Division of Child Protection & Permanency (DCP&P)</u> | None at this time. |
| 10. | <u>Fundraiser(s)</u> | None at this time. |
| 11. | <u>Schools No. 5 & No. 6 – After School Band & Orchestra</u>

Approve the operation of an After School Instrumental Band and Orchestra program at Schools No. 5 and School No.6 for the 2018-2019 School Year. | |
| 12. | <u>WTMS – Mentoring Program</u>

Approve an After School Male and Female Mentoring Program at Winslow Middle School for the 2018-2019 School Year. | |

B. Principal's Update

None at this time.

Roll Call:			
Mr. Blake	Yes	Mr. Shaw Jr.	Yes
Ms. Dredden	Absent	Ms. Watkins	Yes
Ms. Martin	Yes	Ms. Peterson	Yes
Ms. Mitchell	Yes	Ms. Pitts	Yes
Mr. Robinson Jr.	Yes		
Motion Carried			

XIII. BUSINESS ADMINISTRATOR/BOARD SECRETARY'S REPORT

A motion was made by Ms. Peterson, seconded by Ms. Mitchell, to approve A. - B. as recommended by the Business Administrator/Board Secretary.

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 XIII B: 6**
 - a. Approve the Vendor Bill List in the amount of \$3,696,471.38 as per the attached exhibit.
 - b. Ratify the Manual Bill List in the amount of \$1,045,884.03 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 4	Kitchen	(2) Inoperable Refrigerators
Middle School	CST – 8 th Grade Office	(1) Printer which constantly jams
	Physical Education (Softball)	(14) Illegal Softball Bats (1) Torn Catcher's Shin-pad (2) Damaged Batting Helmets
	United Artists (Outdated technology for TV Production)	(4) JVC Monitors (1) Title Maker (1) Digital AV Mixer (1) Analog Recorder
	English Language Arts (All copy written in 2012, new issues have been ordered.)	(404) Prentice Hall Literature Books – 7 th Grade (421) Prentice Hall Literature Books – 8 th Grade (89) Reality Central Books – 7 th Grade (103) Reality Central Books – 8 th Grade (20) Prentice Hall Literature Books – 7 th Grade (18) Prentice Hall Literature Books – 8 th Grade

9. New Jersey School Boards Association

Approve the membership of the Winslow Township Board of Education to in the New Jersey School Boards Association from July 1, 2018 – June 30, 2019 in the amount of \$25,329.57.

10. IDEA Basic and Preschool 2018-2019 Grants

Approve to accept the 2018-2019 IDEA Basic and Preschool awards, inclusive of the Chesilhurst award, as follows:

	<u>Basic</u>	<u>Preschool</u>
Winslow - Public	\$1,206,197	\$60,968
Winslow - Non Public	14,635	-0-
Chesilhurst - Public	<u>34,676</u>	<u>2,049</u>
Total Amount	<u>\$1,255,508</u>	<u>\$63,017</u>

11. Use of Facilities

Approve the following Use of Facilities:

School	Organization	Dates	Day/Time	Room	Fee
High School	Winslow Township Police Department	August 7, 2018	3:00 pm – 11:00 pm	Field and Grounds	-0-

12. Professional Development

Approve Regina Chico, Assistant Business Administrator and Ms. Sandy Pinnock to attend the 2018 Southern Regional Facilities Evaluation Training to be held on Wednesday, August 22, 2018 at the Cherokee High School. The half day training session will begin at 9:00 a.m. There will be no cost to the District.

13. 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>
Cheryl Pitts	Leadership Regional Training Workshop, Sewell	August 1, 2018	\$50.00

14. Approval to Amend the 2018-2019 School Budget

Approve to amend the 2018-2019 budgeted appropriations by a reduction of \$906,633.00, to offset the amount of the State Aid reduction, as follows:

	<u>Original Budgeted Appropriations</u>	<u>Reduction</u>	<u>Revised Appropriations</u>	<u>% of Change</u>
Ttl Regular Ed -Instruct	\$ 27,865,467.00	\$ (332,381.00)	\$ 27,533,086.00	-1.19%
Ttl Special Ed - Instruct	16,541,173.00		16,541,173.00	
Sch Sponsored Co/Extra Curricul	1,071,291.00		1,071,291.00	
Ttl Undistrib Exp - Inst	6,384,663.00		6,384,663.00	
Health/Guid/CST/Media	5,330,789.00	(66,662.00)	5,264,127.00	-1.25%
Improve of Instruct	832,100.00		832,100.00	
Support Serv - Gen Adm	1,531,950.00		1,531,950.00	
Support Serv - Sch Adm	3,833,280.00	(85,000.00)	3,748,280.00	-2.22%
Adm - Tech	2,194,284.00	(25,000.00)	2,169,284.00	-1.14%
Oper & Maint	7,538,733.00	(125,000.00)	7,413,733.00	-1.66%
Transportation	8,228,027.00	(100,000.00)	8,128,027.00	-1.22%
Personnel Services	17,158,729.00	(172,590.00)	16,986,139.00	-1.01%
Int Earned - Maint Reserv	500.00		500.00	
Total General Fund Current Expense	98,510,986.00	(906,633.00)	97,604,353.00	-0.92%
Equipment	700,000.00		700,000.00	
Facilities Acq & Construct	11,076,043.00		11,076,043.00	
Trf to Charter Schools	596,392.00		596,392.00	
General Fund Grand Ttl:	\$ 110,883,421.00	\$ (906,633.00)	\$ 109,976,788.00	-0.82%

Transfers from appropriation lines are in accordance with N.J.A.C. 6A:23A-13.3.

15. Purchase – Educational Services Commission of New Jersey

Ratify the purchase of cabinets for the art classroom at the High School in the amount of \$2,974.32 from Tanner North Jersey Inc., through the Educational Services Commission of New Jersey, an approved ESCNJ vendor. Bid #17/18-6. Items charged to 11-190-100-610 and further acknowledge the following statement:

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




Tyra McCoy-Boyle

16. Purchase – Ed Data Vendor

Ratify the purchase of classroom furniture for School No. 3 in the amount of \$3,738.85 and furniture for the Guidance office at Winslow Township High School in the amount of \$2,189.16 from Tanner North Jersey, Inc., an approved Ed Data Vendor. Ed Data bid #8576. Items charged to 11-190-100-610 and further acknowledge the following statement:

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



Tyra McCoy-Boyle

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

Ratify the cost of repairs to custodial equipment in the amount of \$964.36 by General Chemical and Supply, an approved ESCNJ vendor. Bid #17/18-47. Services charged to 11-000-262-420 and further acknowledge the following statement:

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

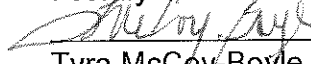


Tyra McCoy-Boyle

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

Ratify the purchase of field paint and grounds equipment in the amount of \$3,611.08 from Sherwin Williams Company, an approved ESCNJ vendor. ESCNJ bid #16/17-56. Items charged to 11-000-263-610 and further acknowledge the following statement:

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

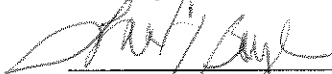


Tyra McCoy-Boyle

19. Purchase – ED Data Vendor

Ratify the purchase of office supplies for School #6 in the amount of \$955.00 from School Specialty, an approved Ed Data vendor. Bid #8116. Items charged to 20-033-100-600 and further acknowledge the following statement:

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



Tyra McCoy-Boyle

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

Ratify the purchase of custodial supplies in the amount of \$11,374.55 from General Chemical and Supply, an approved ESCNJ vendor. Bid #17/18-47. Items charged to 11-000-262-610 and further acknowledge the following statement:

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




Tyra McCoy-Boyle

21. Purchase – Low Quote Vendor

Ratify Dave's Cleaning Service, the low quote vendor, to refinish the gym and auxiliary gym floors at the High, Middle and School #6, in the amount of \$14,800.00. Services are to be charged to 11-000-261-420, and further acknowledge the following statement:

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




Tyra McCoy-Boyle

22. Purchase –Middlesex Regional Educational Services Commission Vendor (MRESC)

Ratify the purchase of 6 Dell Latitude computers in the amount of \$4,524.60 from CDW-G, an approved MRESC vendor. Bid #15/16-11. Items 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 items listed.




Tyra McCoy-Boyle

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

Ratify Laurel Lawnmower Service, Inc., an approved ESCNJ vendor, to make repairs to grounds equipment in the amount of \$2,106.20. Bid #16/17-51. Services charged to 11-000-263-420. Ratify the purchase of floor stripper in the amount of \$1,443.72 from General Chemical and Supply, an approved ESCNJ vendor. Bid # 17/18-47, and further acknowledge the following statement:

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

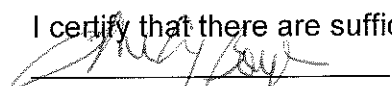


Tyra McCoy-Boyle

24. Purchase – ED Data Vendor

Ratify Fire and Security Technologies, an approved Ed Data vendor, to perform fire extinguisher and hood inspections for the amount of \$3,391.00. Bid #8538. Ratify Kistler Obrien Fire Protection, an approved Ed Data vendor, to perform sprinkler inspections for the amount of \$3,871.00. Ed Data bid #8540. Services are to be charged to 11-000-261-420 and further acknowledge the following statement:

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



Tyra McCoy-Boyle

Roll Call:			
Mr. Blake	Yes	Mr. Shaw Jr.	Yes
Ms. Dredden	Absent	Ms. Watkins	Yes
Ms. Martin	Yes	Ms. Peterson	Yes
Ms. Mitchell	Yes	Ms. Pitts	Yes (Recused on Item 13)
Mr. Robinson Jr.	Yes		
Motion Carried			

XIV. PERSONNEL

A motion was made by Ms. Peterson, seconded by Mr. Shaw, to approve items 1 – 11, tabling item 3a, B under “Resignations” with regard to Personnel.

1. 2018/2019 New Hires

a. Approve to rescind the following New Hires for the 2018/2019 school year:

	Name	Location	Position	Salary	Effective
A	Acerbo, Dante	School No. 2	Special Education Teacher	\$53,062.00 BA – Step 1	6/28/2018
B	Brock, Michelle	High School	Social Studies Teacher	\$69,887.00 MA – Step 10	7/12/2018
C	Ehle, Ralph	Middle School	Special Education Teacher	\$57,462.00 MA+15 – Step 5	7/2/2018

b. Approve the following New Hires for the 2018/2019 school year:

	Name	Location	Position	Salary	Effective
A	Garcia, Abbey	School No. 1	Kindergarten Teacher	\$53,062.00 BA – Step 1	9/1/2018
B	Liszewski, Paige	School No. 1	Third Grade Teacher	\$53,062.00 BA – Step 1	9/1/2018
C	McElhenny, Christie	School No. 1	Preschool Teacher	\$53,062.00 BA – Step 1	9/1/2018
D	Noll, Amanda	School No. 2	Special Education Teacher	\$53,062.00 BA – Step 1	9/1/2018
E	Zeris-George, Stefanie	School No. 1	Kindergarten Teacher	\$53,062.00 BA – Step 1	9/1/2018

2. Leaves of Absence

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

	Name	Type of Leave	From	To	Paid/Unpaid
A	J. G.	Medical (Extension)	9/1/2018	11/9/2018	Paid
B	A. V.	Maternity (Amended)	4/11/2018 5/19/2018	5/18/2018 12/31/2018	Paid Unpaid
C	K. W.	Medical	7/23/2018	8/7/2018	Paid

3. Resignations

a. Approve the following Resignations for the 2017/2018 school year:

	Name	Position	Location	Effective
A	Dougherty, Jacqueline	3 rd Grade Teacher	School No. 1	6/30/2018
B	Goodwin, Monique - Tabled	5 th Grade Teacher	School No. 5	6/30/2018
C	Jarow, David	Mathematics Teacher	High School	6/30/2018
D	Middleton, Linnea	Preschool Teacher	School No. 3	6/30/2018

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

	Name	Position	Location	Effective
A	Willis, Karen	Accountant	Board of Education Office	8/7/2018

4. Curriculum Writing

Approve to ratify the following employees involved in the curriculum writing in-service on June 22, 2018, at the contractual hourly rate of \$40.80, for three (3) hours: (11-000-223-110-000-20)

	Name		Name
A	Carnevale, Amy	H	Lawry, Shimiriah
B	Dempkowski, Elena	I	Parzanese, Maria
C	Ferguson, Nina	J	Richter, Heidi
D	Hill, Sarah	K	Schwartz, Cheryl
E	Jenkins, Maggie Rae	L	Sheridan, Adam
F	Kerns, Lindsey	M	Smith, Marcella
G	Kownacki, Jennifer	N	Stover, Kelsey

5. 2018 Summer Music Program Instructors

Approve to rescind the following 2018 Summer Music Program Instructors at the Middle School, effective July and August: (11-401-100-100-401-07)

	Name	Position	Stipend	Step
A	DiLeonardo, Carol	Orchestra Teacher	\$5,166.00	3
B	Lewis, Carol	Band Teacher	\$5,166.00	3

6. 2018/2019 High School Fall Coaches

- a. Approve to rescind the appointment of the following High School Fall Coach for the 2018/2019 school year: (11-402-100-100-402-08)

	Fall Coach	Fall Coach Position	Stipend	Step
A	Carr, Kemp	Head Football Coach	\$8,942.00	3

- b. Approve to change the coaching position for the following High School Fall Coach for the 2018/2019 school year: (11-402-100-100-402-08)

		From			To		
	Fall Coach	Coach Position	Stipend	Step	Coach Position	Stipend	Step
A	Chmura, Amber	Assistant Coach – Boys' Soccer	\$4,760.00	1	Assistant Coach – Girls' Soccer	\$4,760.00	1

- c. Approve the appointment of the following High School Fall Coach for the 2018/2019 school year: (11-402-100-100-402-08)

	Fall Coach	Fall Coach Position	Stipend	Step
A	Raletz, Patrick	Assistant Coach – Boys' Soccer	\$4,760.00	1

7. 2018/2019 Support Substitutes

Approve the following 2018/2019 Support Substitutes:

	Name	Substitute Position	Rate
A	Berenato, Joseph	Substitute Bus Driver	\$18.00 per run
B	Cherisca, Marie	Substitute Bus Driver	\$18.00 per run
C	Coleman, Andre	Substitute Bus Driver	\$18.00 per run
D	Gamble, Cheron	Substitute Bus Driver	\$18.00 per run
E	Henning, Patricia	Substitute Bus Driver	\$18.00 per run
F	Iannaco, Krissy	Substitute Bus Driver	\$18.00 per run
G	Iannaco, Lindalee	Substitute Bus Driver	\$18.00 per run
H	Johnson, Marcia	Substitute Bus Driver	\$18.00 per run
I	Justice, John	Substitute Bus Driver	\$18.00 per run
J	Mangano, Regina	Substitute School Nurse	\$110.00 per day
K	Nicoletto, Regina	Substitute Bus Driver	\$18.00 per run
L	Nurkowski, Paul	District Printer	\$35.00 per hour
M	Polisano, Deborah	Substitute Bus Driver	\$18.00 per run
N	Reynolds, Rebecca	Substitute Bus Driver	\$18.00 per run
O	Ruiz, Caroline	Substitute Bus Driver	\$18.00 per run
P	Taylor, Robert	Substitute Bus Driver	\$18.00 per run
Q	Thurston, Theresa	Substitute Bus Driver	\$18.00 per run
R	Wall, Tammy	Substitute Bus Driver	\$18.00 per run
S	Williams, Ricky	Substitute Bus Driver	\$18.00 per run

8. 2018/2019 Sixth Period Teacher Assignments

Approve the following 2018/2019 Middle School Sixth Period Class Assignments:

	Name	Position	Stipend
A	Gramigna, Elizabeth	Special Education Teacher	\$8,080.00
B	Lee, Lauren	Special Education Teacher	\$8,080.00
C	Sauter, Alfred	Special Education Teacher	\$8,080.00 – (pro-rated) (9/1/2018 – 12/31/2018)
D	Seeberger, Alexandra	Special Education Teacher	\$8,080.00
E	Stallard, Nicole	Special Education Teacher	\$8,080.00
F	Voss, Mark	Special Education Teacher	\$8,080.00 – (pro-rated) (9/1/2018 – 12/31/2018)

9. Renewal – myK12 HIB software license

Approve the myk12 HIB software license renewal (7/1/18- 6/30/19) in the amount of \$4,539.88. Account # 11-000-251-592-000-13

10. 2018/2019 High School Club/Activity Advisor

Approve to rescind the following 2018/2019 High School Club/Activity Advisor:
(11-401-100-330-401-08)

	Advisor	Club/Activity	Stipend	Step
A	Mauriello, Anthony	Choreographer	\$1,357.00	3

11. 2018/2019 College Placements

a. Approve to rescind the following 2018/2019 Field Experience College Placements:

	College/ University	Student	Cooperating Teacher	Sch	Dates	Subject
A	Rowan University	Leenas, Molly	Kudless, Wendy	No. 4	9/26/18-12/12/18 (11 weeks–1 day a wk.)	Elementary
B	Rowan University	Lubonski, Casey	Kudless, Wendy	No. 4	9/26/18-12/12/18 (11 weeks–1 day a wk.)	Elementary

b. Approve the following 2018/2019 Field Experience College Placements:

	College/ University	Student	Cooperating Teacher	Sch	Dates	Subject
A	Rowan University	Altamuro, Jessica	Lemons, Lena	No. 1	9/26/18-12/12/18 (11 weeks–1 day a wk.)	Elementary
B	Rowan University	Anderson, Carly	Arena, Jennifer	No. 1	9/26/18-12/12/18 (11 weeks–1 day a wk.)	Elementary
C	Rowan University	Hutchison, Timothy	Shaw, Bruce	No. 5	9/27/18 & 10/4/18	Health & PE
D	Rowan University	Kling, Erica	Shaw, Bruce	No. 5	9/27/18 & 10/4/18	Health & PE
E	Rowan University	Leenas, Molly	Peterson, Lynn	No. 6	9/26/18-12/12/18 (11 weeks–1 day a wk.)	Elementary
F	Rowan University	Lubonski, Casey	Prendergast, Kimberly	No. 6	9/26/18-12/12/18 (11 weeks–1 day a wk.)	Elementary
G	Rowan University	Milchman, Tyler	Sass, Lauren	No. 5	9/27/18 & 10/4/18	Health & PE

Roll Call:			
Mr. Blake	Yes	Mr. Shaw Jr.	Yes
Ms. Dredden	Absent	Ms. Watkins	Yes
Ms. Martin	Yes	Ms. Peterson	Yes
Ms. Mitchell	Yes	Ms. Pitts	Yes
Mr. Robinson Jr.	Yes		
Motion Carried			

XV. ADDENDUM

None at this time.

XVI. OPEN PUBLIC RECORDS ACT (OPRA) REQUESTS

1. The Winslow Board of Education responded to the following OPRA Request between June 23, 2018 and July 20, 2018:

Received	Requested by	Document Requested	Approved	Denied
1	Ellery Karl	1. Copy of any and all corrective action plans for violations for the school year(s) 2017-2018. 2. Copy of all NJ DOE State investigation(s) of School #2 Principal, Kimara Ramsey 2014-2018 including final determinations by NJ DOE and Winslow Twp. Board of Education.	.5	.5 (Records do not exist)

XVII. OLD BUSINESS

Ms. Pitts reminded the Board members that the Board Retreat is scheduled for Saturday, July 28, 2018. The location was changed to the curriculum offices at the Middle School due to construction at the Administration Building. Breakfast will be served at 8:30 a.m.

XVIII NEW BUSINESS

Ms. Peterson informed the Board that Winslow Day has been rescheduled to August 25, 2018. She encouraged those who had volunteered to come out and provide coverage. It will be held at the same location and hours.

XIX. INFORMATIONAL ITEMS

Dr. Poteat shared two items with the Board:

1. The Summer Camp program, which has been held at School #6, will be moving to School #3 for the last two weeks of the program due to the construction project. The camp will be held at School #3 the weeks of August 6th through 10th, and August 13th through 17th.
2. Renovations are going on at all of the buildings and are quite extensive. The work is pretty much on schedule. We must be patient, but it looks as if it will take us right up to the end of August.

XX. EXECUTIVE SESSION

None at this time.

XXII. ADJOURNMENT A motion was made by **Ms. Peterson**, seconded by **Mr. Shaw** to adjourn the meeting at 7:17 p.m. **All Ayes.**

Respectfully Submitted,



Tyra McCoy-Boyle
Business Administrator/Board Secretary