

WINSLOW TOWNSHIP BOARD OF EDUCATION
Addendum – Wednesday, April 27, 2022

I. SUPERINTENDENT’S REPORT

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

1. School One – Mother’s Day Tea

Approval requested for preschool teacher Ms. Rouse to have a Mother’s Day Tea Celebration in her classroom on Friday, May 6th at 11:00 AM. Sodexo will provide the tea, juice, and cookies for this event. The food will be purchased by the School 1 H.S.A.

2. WTHS – Field Trip

Approval is requested for WTHS TV and Radio Broadcasting Class Field Trip as listed below:

Date of Trip	Destination (Trip Information)	Teacher/Coach	Bus(es)	# of Pupils	Departure/ Return Time
05/10/2022	NFL Films Mount Laurel, NJ (TV and Radio Broadcasting students to complete a short documentary project with NFL Films and learn skills to produce high quality video content)	Mr. Ingram	1 mini	6	Depart: 5:00 p.m. Return: 9:00 p.m.

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

II. BUSINESS ADMINISTRATOR/BOARD SECRETARY’S REPORT

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

1. Bill List

Exhibit II A: 1

Approve the Vendor Bill List in the amount of \$187,256.91 as per the attached exhibit.

2. Parental Transportation Contract

Approve a Parental Transportation Contract for Mr. Robert Mathes, Jr. and Mrs. Elisabeth Mathes to transport their child, B.M., at a rate of \$90.00/day in accordance with the school calendar follows:

November 18, 2021 – June 30, 2022

The parent/legal guardian has provided the Board Secretary evidence of a valid Driver’s license, a valid vehicle registration and display a current inspection sticker on the windshield. In addition, the parent/legal guardian has furnished proof of automobile liability insurance not less than \$1,000,000 single limit coverage per occurrence.

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3. 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 require 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 \$.35 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>
Rebecca Nieves Cynthia Moore John Shaw, Jr.	Camden/Gloucester County Hybrid Meeting – Spring Dinner	May 17, 2022	NC
Cheryl Pitts John Shaw, Jr.	Hybrid Leadership Conference – Vision, Commitment & Unity: Building Your Governance Mindset	June 3,- June 5, 2022	NC

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