

**WINSLOW TOWNSHIP BOARD OF EDUCATION**  
 Addendum – Wednesday, August 24, 2022

**I. SUPERINTENDENT’S REPORT**

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

1. Back-to-School Night (Change in Date)

Approve to change the date of the Back-to-School Night for Schools 3 & 4 from September 14, 2022 to September 12, 2022 at 6:30 PM.

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

**II. BUSINESS ADMINISTRATOR/BOARD SECRETARY’S REPORT**

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

1. Vision Insurance Provider – EUS

**Exhibit II A: 1**

Extraordinary Unspecifiable Services (EUS) Request for Proposals (RFP) were received on July 19, 2022 at 11:00 a.m. for Vision Insurance Provider as recorded below:

	<b>EyeMed Vision Care, LLC. *</b> <b>(Provider Disruption - 16%)</b>		<b>VSP Vision Care</b> <b>(Provider Disruption – NA)</b>		<b>National Vision Administrators, LLC.</b> <b>(Provider Disruption – 30%)</b>	
	Annual Cost-2 Year	Annual Cost-3 Year	Annual Cost-2 Year	Annual Cost-3 Year	Annual Cost-2 Year	Annual Cost-3 Year
Year 1	\$87,459.84	\$87,459.84	\$106,435.00	\$109,746.00	\$95,140.80	\$95,140.80
Year 2	87,459.84	87,459.84	106,435.00	109,746.00	95,140.80	95,140.80
Year 3	---	87,459.84	---	109,746.00	---	95,140.80
Total	\$174,919.68	\$262,379.52	\$212,870.00	\$329,238.00	\$190,281.60	\$285,422.40

\*The vendor retracted original letter – cannot provide equal to or better than coverage.

Approve VSP Vision Care to provide Vision Insurance coverage at an estimated annual premium of \$106,435.00 effective July 1, 2022 through June 30, 2023, with the option for a one (1) year renewal, subject to appropriations. Services are to be charged to 11-000-291-270. Further approve the attached Standard Certification Declaration for an Extraordinary Unspecifiable to contract with VSP Vision Care to provide coverage.

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2. New Jersey School Boards Association – 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 \$.47 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>
John Shaw	Legislative Committee Meeting	September 17, 2022	N/A

3. Environmental Services – Potable Water

Approve McGowan Well Water Compliance Management, LLC as the Potable Water Licensed Operator for the well at School 1 at a monthly cost of \$225.00 for the 2022-2023 school year. The vendor will prepare Consumer Confidence Report/Water Quality Report at a cost of \$200.00. Total costs of annual services are \$2,900.00. Services are to be charged to 11-000-261-420.

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4. Purchases – HCESC Contract Vendor

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

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

General Chemical and Supply - HCESC-CAT 19-02  
Custodial Supplies BOE Maint/Oper \$7,906.40

5. Follett – Hosted Library Services

Approve Follett Hosted Service for District Libraries for the 2022-2023 school year at a cost of \$9,029.04. Services are to be charged to account number 11-000-221-320.

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

**III. PERSONNEL REPORT**

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

1. 2022/2023 New Hires

a. Approve to rescind the following New Hire for the 2022/2023 school year:

	Name	Location	Position	Salary	Effective
A	Devard, Nalani	High School	Special Ed. Teacher	\$94,079.00 MA+45, Step 13	8/22/2022

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

	Name	Location	Position	Salary	Effective
A	*Clark, Kevin	School No. 4	Special Ed. Teacher	\$56,270.00 (pro-rated) BA, Step 2	10/20/2022
B	*Collins, Mackenzie	High School	School Counselor	\$58,370.00 MA, Step 1	9/1/2022
C	Crowe, Gary	High School	Youth Dev. Specialist	\$40,000.00 (pro-rated)	9/1/2022
D	*Roesch, Lauren	School No. 3/ School No. 4	Speech Specialist	\$62,145.00 (pro-rated) Stipend \$593.00 (pro-rated) MA, Step 8	11/1/2022
E	*Veneziani, Lauren	School No. 5	Special Ed. Teacher	\$86,395.00 (pro-rated) MA+45, Step 12	11/1/2022

\*Salary adjustment pending ratification of the WTEA contract

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2. Resignations

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

	<b>Name</b>	<b>Location</b>	<b>Position</b>	<b>Effective</b>
A	Davis, Tricia	High School	Special Ed. Teacher	10/21/2022
B	Greer, Sarah	Middle School	ELA Teacher- Grade 8	8/31/2022
C	Tague, Jeffrey	Transportation	Substitute Bus Driver	9/2/2022

3. 2022/2023 Assistant Athletic Director

Approve the following Assistant Athletic Director for the 2022/2023 school year:  
(11-402-100-100-402-08)

	<b>Name</b>	<b>Position</b>	<b>Stipend</b>	<b>Step</b>
A	Watson, Jeff	Assistant Athletic Director	\$2,419.00 (split)	1

\*Stipend adjustment pending ratification of the WTEA contract

4. 2022/2023 ARP- ESSER II Grant

Approve the following employees to be charged to the ARP- ESSER II Federal Grant for the 2022/2023 school year: (20-483-100-100-000-00)

<b>Name</b>	<b>Job Title</b>	<b>Total Salary</b>	<b>Federal % of Salary</b>	<b>Amount Charged to Federal</b>
Baldwin, Karley	Grade Four Teacher	\$57,870.00	100%	\$57,580.00
Earlin, Chelsi	Reading Development Teacher	\$58,470.00	100%	\$58,470.00
Forry, McKenna	Math Teacher	\$56,270.00	100%	\$56,270.00
Gruber, Hannah	Grade Five Teacher	\$56,270.00	100%	\$56,270.00
Horner, Victoria	Grade Two Teacher	\$57,570.00	100%	\$57,570.00
Nicoletto, Tyler	English Teacher	\$58,670.00	100%	\$58,670.00
Pacheco, Blaire	Kindergarten Teacher	\$58,470.00	100%	\$58,470.00
Price, Madison	Reading Development Teacher	\$57,870.00	100%	\$57,870.00
Schwartz, Ashley	Grade One Teacher	\$56,770.00	100%	\$56,770.00
Warren, Molly	Grade Two Teacher	\$58,370.00	100%	\$58,370.00
Wittmer, Jeanette	Science Teacher	\$56,870.00	100%	\$56,870.00
Wright, Nicholas	Science Teacher	\$58,770.00	100%	\$58,770.00

\*Salary adjustment pending ratification of the WTEA contract

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5. 2022/2023 Announcers, Ticket Sellers & Collectors, Clock Operators, Bookkeepers for Football

Approve the following employee to work as an Announcer, Ticket Seller & Collector, Clock Operator, Bookkeeper for the 2022/2023 Football season, on an as needed basis, per game rate as listed: (11-402-100-100-402-08)

<b>Fall/ Winter Seasons</b>	
<b>Position</b>	<b>Per Game</b>
Announcer	\$100.00
Ticket Seller	\$100.00
Ticket Collector	\$100.00
Clock Operator	\$100.00
Bookkeeper	\$100.00

	<b>Name</b>	<b>Location</b>
A	Brown-Self, Shawnnika	High School

<b>On a motion made by _____, seconded by _____, approval of Personnel Report is granted.</b> <b>Exceptions:</b> _____ <i>Roll Call:</i> _____ Mr. Blake _____ Ms. Dredden _____ Ms. Martin _____ Ms. Moore <div style="float: right; text-align: right;">                     _____ Ms. Nieves                      _____ Mr. Shaw                      _____ Ms. Thomas                      _____ Ms. Peterson                      _____ Ms. Pitts                 </div>	
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