

**WINSLOW TOWNSHIP BOARD OF EDUCATION**  
**Regular Board of Education Meeting Agenda**  
**Wednesday, January 26, 2022**  
***Winslow Township Middle School***

**6:00 p.m. – Citizens Advisory Committee Interviews (Media Center)**  
**7:00 p.m. – Regular Meeting (Cafeteria)**

**I. PUBLIC NOTICE** of this meeting was given to all Board Members and Associates in notices dated **01/06/2022** and **01/14/2022**. 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. BUSINESS MATTERS**

**A. Citizens Advisory Committee Interviews**

**6:00 p.m. – WTMS Media Center**

- 1. Citizens Advisory Committee – Candidate Interviews

**VII. EXECUTIVE SESSION I**

**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 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 January 26, 2022 at \_\_\_ p.m.; and

**WHEREAS**, the 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 exceptions as follows:

"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 \_\_\_\_\_;

"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: \_\_\_\_\_;

**WHEREAS**, the length of the Executive Session is estimated to be \_\_\_\_\_ minutes after which the public meeting shall 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 matter 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: \_\_\_\_\_  
Roll Call:  
\_\_\_\_\_ Mr. Blake \_\_\_\_\_ Ms. Nieves  
\_\_\_\_\_ Ms. Dredden \_\_\_\_\_ Mr. Shaw  
\_\_\_\_\_ Ms. Martin \_\_\_\_\_ Ms. Thomas  
\_\_\_\_\_ Ms. Moore \_\_\_\_\_ Ms. Peterson  
\_\_\_\_\_ Ms. Pitts

**{Meeting will resume in the Cafeteria.}**

**VIII. ADJOURNMENT OF EXECUTIVE SESSION I Time: \_\_\_\_\_**

On a motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, approval to adjourn Executive Session is granted.  
Exceptions: \_\_\_\_\_  
Voice Vote: \_\_\_\_\_

**1. Appointment of Citizens Advisory Committee Members**

Approve members of the Citizens Advisory Committee, effective on this date, through December 2022.

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

**IX. AWARDS/PRESENTATIONS**

**1. NJ School Boards Association Board Ethics Training – Ms. Theresa Lewis**

**X. CORRESPONDENCE**

**XI. MINUTES**

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

Reorganization Meeting                      January 5, 2022                      Open Session

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

**2. Approve the following Meeting Minutes of the Board of Education:**

Regular Meeting                              January 12, 2022                      Open Session

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

**XII. BOARD COMMITTEE REPORTS**

**XIII. SUPERINTENDENT'S REPORT**

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

1. First Reading of Board Policies & Regulations **None at this time.**
2. Second Reading & Adoption of Board Policies & Regulations **None at this time.**
3. Security/Fire Drill

Approve the Security/Fire Drill Report, for the month of December 2021, as listed below:

<i>School</i>	<i>Date</i>	<i>Elapsed Time</i>	<i>Type of Drill</i>	<i>A.M./P.M.</i>
School #1	12/8/21	3 min. 45 sec.	Shelter-in- Place	12:21 PM
	12/16/21	4 min. 17 sec.	Fire	9:39 AM
School #2	12/2/21	3 min. 52 sec.	Fire	1:40 PM
	12/14/21	5 min. 55 sec.	Non-Fire Evacuation	1:50 PM
School #3	12/17/21	7 min.	Fire	1:05 PM
	12/23/21	4 min.	Lockout Drill	12:58 PM
School #4	12/1/21	5 min. 6 sec.	Fire	2:05 PM
	12/10/21	17 min. 10 sec.	Shelter in Place	1:52 PM
School #5	12/22/21	6 min.	Shelter in Place	1:42 PM
	12/15/21	3 min. 12 sec.	Fire	2:43 PM
School #6	12/21/21	4 min. 42 sec.	Fire	9:25 AM
	12/23/21	6 min.	Lock Out Drill	10:04 AM
Winslow Twp. M.S.	12/2/21	7 min.	Fire	1:38 PM
	12/3/21	39 min.	Lock Out Drill	2:28 PM
Winslow Twp. H.S.	12/3/21	10 min.	Fire	12:40 PM
	12/10/21	19 min.	Evacuation Drill	7:45 AM

4. Professional Development/Workshops & Conferences **Exhibit XIII A: 4**  
Approve Professional Development/Workshops & Conferences as listed in the attached exhibit.
5. Field Trip(s) **None at this time.**
6. Tuition Students **Exhibit XIII A: 6**  
Approve the placement of Tuition Students, for the 2021-2022 school year, as listed in the attached exhibit.
7. Terminate Out-of-District Placement(s) **Exhibit XIII A: 7**  
Approve to Terminate Out-of-District Student placements as listed in the attached exhibit.
8. Homeless Student(s) **Exhibit XIII A: 8**  
Approve the placement of Homeless Students as listed in the attached exhibit.

9. Division of Child Protection & Permanency (DCP&P) **Exhibit XIII A: 9**  
Approve the placement of DCP&P students as listed in the attached exhibit.
10. Fundraiser(s) **None at this time.**
11. School 2 – Art Show  
Approval requested for School 2 to host an Art Show on June 9, 2022 from 6:30-8:00 PM, featuring the work of all School 2 students. The Art Show will be presented by Ms. Treya Cooper-Martin.
12. School 2 – Physical Education Field Day  
Approval requested for School 2 to host the annual Physical Education Field Day for students Pre-Kindergarten through third grade on May 25, 2022 from 9:30-2:00 (rain date of May 27, 2022). Participation of events are for students only and parents are invited to spectate.
13. School 2 – Physical Education Family Fun Night  
Approval requested for School 2 to host the annual Physical Education Family Fun Night outdoors on May 10, 2022 from 6:00-7:30 PM (rain date of May 11, 2022).
14. School 2 – Black History Celebration  
Approval requested for School 2 to present a Black History Celebration featuring the 1619 Project by Nikole-Hannah Jones, with highlights and connections to Hannah-Jones’ children’s book, The 1619 Project Born on the Water. The celebration will be held on February 24, 2022 from 6:30 – 8:00 PM.
15. School 4 – Donation Acceptance  
Approval requested for School 4 to accept a donation of masks and children’s clothing from Mrs. Benson and the Benson Foundation.
16. School 5 – Winter Evening Chorus Concert  
Approval requested to host the Winter Evening Chorus Concert on February 22, 2022 in the cafeteria from 7:00 PM – 7:45 PM.
17. School 5 – Instrumental Winter Concert  
Approval requested to hold the Instrumental Evening Concert on February 15, 2022 at School 6 at 7:00 PM.
18. Out of District Student  
Approval requested to apply tuition for the following student to an IDEA Grant for the 2021-2022 school year.

Student #	School	Tuition
#2782	Bancroft	\$33,837.65
Account # 20-252-100-500-000-00 (IDEA basic)		

19. Reading Horizons

Approve to renew HEC Software, Inc. d/b/a/Reading Horizons, for a one-year term, as part of Board approval on November 10, 2020, low quote vendor (Q2021-07) to provide a Blended Reading Intervention Program at a cost of \$28,219.66. Total cost of \$28,219.66 to be paid out of the 2021-2022 ESSA Title I and Title II grants:

Title I: 20-239-100-600 \$26,469.66

Title II: 20-272-200-300 \$1,750.00

20. Virtual Assemblies

Approve Winceyco to provide a virtual assembly, "African Discovery Through Music" on February 9<sup>th</sup>, 2022, for Winslow Township Elementary School 3 and Winslow Township Middle School. Cost is \$900.00 for School 3 and \$1,000.00 for the Middle School. Total cost of \$1,900.00 to be paid out of the 2021-2022 ESSA Grant – Title IV: Acct. #20-285-200-500-000-00.

21. Professional Development

Approve Sharon McCarthy of Envision: Breakthroughs in Learning, to provide a staff professional training on Social Emotional Learning (SEL) focusing on Resiliency and Response-Ability, on February 18, 2022 at a cost of \$1,050.00 funded through account # 20-485-200-000-00.

22. WTHS – Classroom Wise

Approve Winslow Township High School to participate in the Classroom Wise Program sponsored through Rutgers University School of Health to provide professional development on mental health supports.

**B. Principal's Update**

- |  |                          |
|--|--------------------------|
| 1. Harassment, Intimidation & Bullying Report (January 1-15, 2022) | <b>Exhibit XIII B: 1</b> |
| 2. Suspension Report   | <b>Exhibit XIII B: 2</b> |
| 3. Ethnicity Report  | <b>Exhibit XIII B: 3</b> |
| 4. School Highlights   | <b>Exhibit XIII B: 4</b> |

On a motion made by _____, seconded by _____, approval of Superintendent'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

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

**A. REPORTS**

**Exhibit XIV A: 1**

1. Sodexo Update

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

1. Line Item Transfers

**Exhibit XIV B: 1**

Approve the Line Item Transfers, for the month of November 2021, in accordance with N.J.S.A. 18A:22-8, as per the attached exhibit.

2. Board Secretary's Report

**Exhibit XIV B: 2**

Approve the Board Secretary's Reports in accordance with 18A:17-36 and 18A:17-9 for the month of November 2021. The Board Secretary certifies that no line item account has been over expended in violation of N.J.A.C. 6A:23A-16.10 (c) 3 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

3. Reconciliation Report

**Exhibit XIV B: 3**

Approve the Reconciliation Reports in accordance with 18A:17-36 and 18A:17-9 for the month of November 2021. The Reconciliation Reports and Board Secretary's Reports are in agreement for the month of November 2021.

4. Board Secretary's Certification

The Board Secretary in accordance with N.J.A.C 6A:23A-16.10 (c) 2 certifies that there are no changes in anticipated revenue amounts or revenue sources.

5. Boards' Certification

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 4, the Winslow Township Board of Education certifies after review of the Secretary's Monthly Financial Report (appropriations section) and upon consultation with the appropriate district officials, that to the best of the Boards' knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10 (b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

6. Bill List

**Exhibit XIV B: 6**

- a. Approve the Vendor Bill List in the amount of \$1,291,722.38 as per the attached exhibit.
- b. Ratify the Manual Bill List in the amount of \$1,007,085.70 as per attached exhibit.

7. Payroll

**None at this time.**

8. Disposal of School Property and Textbooks

**Exhibit XIV B: 8**

Approve the Disposal of School Property listed below:

Location	Department	Description
School #4	Technology	(34) Chromebooks (11-Title I), not repairable, broken
High School	Facilities	(10) Old boiler parts, (7) Old painting supplies, (20) Metal/Steel plates, (15) Used toilet parts, all used, worn and damaged.
High School	Facilities	(4) Frigidaire 4 burner stoves, damaged/past useful life.

9. Use of Facilities

Approve the Use of Facilities as listed below:

School	Organization	Dates	Day/Time	Room	Fee
School #3	Winslow Township Education Association	February 25, 2022	Friday 6:30 pm -8:30 pm	Cafeteria	NA

10. 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:***

<b><u>Board Member Name</u></b>	<b><u>Program Name</u></b>	<b><u>Date</u></b>	<b><u>Event Cost</u></b>
John Shaw	Bergen County SBA Virtual Meeting – Board/CSA Relations; New Board Member	January 31, 2022	NC
John Shaw	Hudson County SBA Virtual Meeting – The Board’s Role in Curriculum	February 15, 2022	NC
John Shaw	Camden/Gloucester SBA Virtual Meeting – ESSER Funds	February 16, 2022	NC

11. **Health and Safety Evaluation of School Buildings Checklist and Statement of Assurance (SOA) 2021-2022** **Exhibit XIV B: 11**

Approve the submission of the Health and Safety Evaluation of School Buildings Checklist SOA to the County Office providing assurance that checklists have been completed for every school building per the attached exhibit.

12. **Purchase – State Contract Vendor**

Approve the following purchase, in the following amount, from the following approved State Contract Vendor:

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

**W.W. Grainger Inc., NJ State Contract #19-FLEET-00566**

Maintenance Supplies	District	\$6,285.26
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13. **Purchases – Hunterdon County Educational Services Commission (HCESC) Contract Vendor**

Approve the following purchase, in the following amount from the following approved HCESC Contract Vendor:

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

**General chemical and Supply – #HCESC CAT 19-02**

Lucent Urethane Floor Finish	BOE	\$10,240.00
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14. Purchases – Ed Data Vendor

Approve the following purchase, in the following amount from the following approved Ed-Data Vendor:

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

Alper Enterprises Inc – Ed-Data # 10982

Roof Repair	High School	\$4,800.00
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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

**XV. PERSONNEL**

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

1. Leave of Absence Requests

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

	Name	Type of Leave	From	To	Paid/Unpaid
A	L.B.	Medical *Revised Dates	1/5/2022	1/18/2022	Paid
B	D.F.	Medical	1/4/2022	1/28/2022	Paid
C	S.K.	Medical	1/18/2022	2/21/2022	Paid
D	C.V.	Medical	2/9/2022	3/31/2022	Paid

2. 2021/2022 Lateral Movements

Approve the following Lateral Movement requests for the 2021/2022 school year, effective February 1, 2022:

	Name	School	From	Step	Salary	To	Step	Salary
A	Bollendorf, Bridget	School No. 2	BA	9	\$64,745.00	BA+15	9	\$65,545.00
B	Ceresini, Jacqueline	School No. 3	MA	7	\$60,170.00	MA+15	7	\$60,970.00
C	Diggs, Stacy	High School	MA+30	9	\$68,745.00	Doc	9	\$70,345.00
D	Dixon, Brian	School No. 5	MA+30	13	\$93,279.00	MA+45	13	\$94,079.00
E	Dodd, Alison	School No. 3	BA	8	\$59,745.00	BA+15	8	\$60,545.00
F	Ellis, Rashada	School No. 4	MA	9	\$67,145.00	MA+45	9	\$69,545.00
G	Francis, Kellie	School No. 6	MA+15	13	\$92,479.00	MA+30	13	\$93,279.00
H	Gleason, Alexa	High School	BA+15	4	\$57,670.00	MA	4	\$59,270.00
I	Irvin, Tracy	School No. 6	BA+30	13	\$90,879.00	MA+15	13	\$92,479.00
J	Kiett, Portia	Middle School	BA+15	13	\$89,999.00	MA	13	\$91,679.00
K	Lavery, James	High School	MA	7	\$60,170.00	MA+30	7	\$61,770.00
L	Lindsay, Samuel	Middle School	BA	7	\$57,770.00	BA+15	7	\$58,570.00
M	Peterson, Lynn	School No. 6	BA	13	\$89,279.00	BA+30	13	\$90,879.00
N	Quaintance, Daniel	School No. 5	MA	10	\$72,795.00	MA+15	10	\$73,595.00

3. 2021/2022 Spring Coaches

- a. Approve the following Middle School Spring Coaches for the 2021/2022 school year: (11-402-100-100-402-07)

	<b>Spring Coach</b>	<b>Spring Coach Position</b>	<b>Stipend</b>	<b>Step</b>
A	Donohue, Carol	Head Softball Coach	\$2,748.00	1
B	Hairston, Michelle	Assistant Softball Coach	\$1,759.00	1
C	Jones, Vince	Assistant Baseball Coach	\$1,759.00	1
D	Martin, Gregg	Head Track & Field Coach	\$2,972.00	3
E	Rankin, Kecia	Assistant Track & Field Coach	\$1,903.00	3
F	Watson, Jeff	Head Baseball Coach	\$2,972.00	3
G	Wepler, Michael	Assistant Track & Field Coach	\$1,903.00	3

- b. Approve the following High School Spring Coaches for the 2021/2022 school year: (11-402-100-100-402-08)

	<b>Spring Coach</b>	<b>Spring Coach Position</b>	<b>Stipend</b>	<b>Step</b>
A	Arnett, Gregory	Assistant Girls' Track Coach	\$5,410.00	3
B	Bayley, Tyler	Head Baseball Coach	\$7,372.00	3
C	Brown-Self, Shawnnika	Head Girls' Track Coach	\$7,372.00	3
D	Collins, Aaron	Assistant Girls' Track Coach	\$5,410.00	3
E	Custis, Curtis	Head Boys' Track Coach	\$7,372.00	3
F	Gleason, Alexa	Assistant Softball Coach	\$5,410.00	3
G	Guzman, Jeovanni	Assistant Softball Coach	\$5,410.00	3
H	Hawn, Andrea	Head Boys' Tennis Coach	\$5,487.00	2
I	Mullin, Erica	Assistant Girls' Lacrosse Coach	\$5,001.00	1
J	Ovalle, Vanessa	Head Girls' Lacrosse Coach	\$6,815.00	1
K	Pino, John	Assistant Boys' Track Coach	\$5,410.00	3
L	Piraino, Anthony	Head Boys' Lacrosse Coach (split)	\$3,407.50	1
M	Regn, David	Head Boys' Lacrosse Coach (split)	\$3,686.00	3
N	Rossi, Ronald	Assistant Baseball Coach	\$5,410.00	3
O	Sanders, Robert	Assistant Boys' Tennis Coach	\$3,519.00	1
P	Scott, Kenneth	Assistant Boys' Track Coach	\$5,001.00	1
Q	Seidenberg, Nicholas	Assistant Boys' Lacrosse Coach	\$5,410.00	3
R	Snyder, William	Assistant Baseball Coach	\$5,202.00	2
S	Steinhauer, Candice	Head Softball Coach	\$7,372.00	3
T	Stevenson, Ryan	Strength Training Coach	\$2,308.00	1

4. 2021/2022 Sixth Period Assignments

- a. Approve to revise the following High School Sixth Period Teacher Assignment:  
(11-140-100-101-105-08)

	<b>Name</b>	<b>Position</b>	<b>Stipend</b>
A	Lavery, James	Social Studies 10/25/2021- 3/31/2022	\$8,489.00 (pro-rated)

- b. Approve the following High School Sixth Period Teacher Assignment:  
(11-140-100-101-105-08)

	<b>Name</b>	<b>Position</b>	<b>Stipend</b>
A	Pritchett, Anise	Social Studies 2/1/2022- 3/31/2022	\$8,489.00 (pro-rated)

5. 2021/2022 Seventh Period Assignment

Approve to revise the following High School Seventh Period Teacher Assignments: (11-140-100-101-105-08)

	<b>Name</b>	<b>Position</b>	<b>Stipend</b>
A	McGuirl, Jamie	Social Studies 10/25/2021- 3/31/2022	\$8,489.00 (pro-rated)
B	Voss, Mark	Social Studies 10/25/2021- 3/31/2022	\$8,489.00 (pro-rated)

**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

**XVI. ADDENDUM**

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

1. The Winslow Board of Education responded to the following OPRA Requests between January 7, 2022 and January 20, 2022.

Received	Requested by	Document Requested	Approved	Denied
1	Debbie Esposito	<ul style="list-style-type: none"> <li>• A report of the number of students who register for the AP test (by subject) for the last two years.</li> <li>• A report of the scores received by AP test-takers (by subject) for the last two years.</li> </ul>	<p style="text-align: center;">✓</p> <p style="text-align: center;">✓</p>	
1	NewJersey@openthebooks.com	<ul style="list-style-type: none"> <li>• An electronic copy of 'any' and 'all' vendor (transfer of property or services) payee payments for the year 2021. Production shall include the vendor name; vendor address; vendor city; vendor state name; vendor zip code; Check Date/ ACH Date; Check Number/ACH code; Check Amount/ ACH Amount; department; agency; type of payment (i.e. contract, grant, etc.) and description of products or services/ purpose of payment.</li> </ul>	✓	

**XVIII. OLD BUSINESS**

**XIX. NEW BUSINESS**

**XX. INFORMATIONAL ITEMS**

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

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

**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 January 26, 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

**XXIV. ADJOURNMENT OF EXECUTIVE SESSION II Time: \_\_\_\_\_**

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

**XXV. ADJOURNMENT Time: \_\_\_\_\_**

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