

- 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

1. Teacher of the Year Award Presentations – 2021-2022 School Year

The Principals of each School introduced the recipient of the Teacher of the Year Award as follows:

- | | |
|----------------------------------|---------------------------------|
| School # 1 - Karen Kranyak | School # 5 - Jennifer Edel |
| School # 2 - Gabrielle Miller | School # 6 - Ashley Jankaitis |
| School # 3 - Jacqueline Cereseni | Middle School - Michael Weppler |
| School # 4 - Jacqueline Dean | High School - LySandra Bracy |

Dr. Poteat introduced Mr. Michael Weppler from the Middle School as the Winslow Township School District Teacher of the Year.

2. 2020-2021 School Self-Assessment for Determining Grades Under the Anti-Bullying Bill of Rights Act (Official Release) Presentation – Mr. Davis

Mr. Davis, Director of Human Resources/Anti Bullying Coordinator, presented the School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act.

VII. CORRESPONDENCE

None at this time.

VIII. MINUTES

A motion was made by Ms. Martin, seconded by Ms. Moore, to approve the minutes of the following meeting:

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

Special Mtg.- Public Hearing on Budget	May 4, 2022	Open Session
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Roll Call:			
Mr. Blake	Yes	Ms. Nieves	Yes
Ms. Dredden	Yes	Mr. Shaw	Yes
Ms. Martin	Yes	Ms. Thomas	Yes
Ms. Moore	Yes	Ms. Peterson	Yes
		Ms. Pitts	Absent
Motion Carried			

IX. BOARD COMMITTEE REPORTS

Athletic Committee – Mr. Shaw – Minutes are attached.

Education Committee – Ms. Peterson – None at this time.

Citizens Advisory Committee – Ms. Martin – None at this time. Next meeting is scheduled for Thursday June 2, 2022.

Diversity, Equity and Inclusion Committee – Ms. Thomas – Minutes are attached.

Marketing Committee – Ms. Moore – A short meeting was held on May 19, 2022 to discuss the arrangements for the Juneteenth celebration.

Policy Committee – Ms. Martin – None at this time.

Operation Committee – Ms. Dredde – Minutes are attached.

X. SUPERINTENDENT’S REPORT

A motion was made by Ms. Martin, seconded by Ms. Moore, to approve A. & B. as recommended by the Superintendent:

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 Security/Fire Drills, for the month of April, as listed below:

School	Date	Elapsed Time	Type of Drill	A.M./P.M.
School #1	4/1/22	4 min. 18 sec.	Fire	10:56 AM
	4/12/22	3 min. 12 sec.	Lockdown Drill	10:46 AM
School #2	4/11/22	5 min. 54 sec.	Fire	10:14 AM
	4/27/22	6 min. 26 sec.	Bomb Threat Drill	10:30 AM
School #3	4/13/22	10 min.	Fire	10:33 AM
	4/29/22	6 min.	Shelter in Place	2:50 PM
School #4	4/4/22	6 min. 5 sec.	Fire	9:46 AM
	4/7/22	20 min.	Shelter in Place	2:17 PM
School #5	4/25/22	7 min. 45 sec.	Lockdown Drill	9:05 AM
	4/14/22	3 min.	Fire	9:04 AM
School #6	4/13/22	6 min. 39 sec.	Fire	2:17 PM
	4/29/22	11 min.	Non-Fire Evacuation	8:52 AM
WTMS	4/12/22	9 min.	Fire	1:45 PM
	4/26/22	7 min.	Shelter in Place	1:23 PM
WTHS	4/1/22	16 min.	Lockout Drill	12:58 PM
	4/11/22	10 min.	Fire	10:33 AM

4. Professional Development/Workshops & Conferences **None at this time.**
5. Field Trip(s) **Exhibit X A: 5**
Approve Field Trip(s) as listed in the attached exhibit.
6. Tuition Students **Exhibit X A: 6**
Approve Out of District Tuition Students as listed in the attached exhibit.
7. Terminate Out-of-District Placement(s) **Exhibit X A: 7**
Approve to Terminate Out-of-District Placement as listed in the attached exhibit.
8. Homeless Student(s) **None at this time.**
9. Division of Child Protection & Permanency (DCP&P) **None at this time.**
10. Fundraiser(s) **None at this time.**
11. School 1 – Fashion Show
Approval requested for the School 1 pre-school disabled class to hold a fashion show for parents on Wednesday, June 1, 2022 at 10:30 AM in the all-purpose room.
12. School 1 – End of the Year Dance
Approval requested for School 1 to hold an End of the Year summer themed dance on Thursday, June 9, 2022 in the All-Purpose Room from 1:30 – 3:00 PM. Cookies and water will be provided and students can wear dress clothes. This event is for students and staff only.
13. School 1 – Third Grade Promotion
Approval requested for School 1 to present the third graders with their promotion certificate on Friday, June 10, 2022 at 2:00 PM in the all-purpose room. Parents may attend with a two-person limit for each student.
14. School 1 – Virtual Assembly
Approval requested for School 1 to have the Ned’s Kindness Adventure virtual assembly on Friday, June 3, 2022 at 2:00 PM. Students will be able to view the assembly from their classroom. Cost of \$250.00 to be paid from the student activity account # 96-471-001.

15. School 2 – Third Grade Moving Up Ceremony

Approval requested for School 2 students to participate in a 3rd Grade Moving Up Ceremony on June 10, 2022 at 9:30 AM. Two guests will be permitted per student.

16. School 2 – Third Grade Trip

Approval requested for School 2 third grade students to visit Schools 5 & 6 for orientation on June 2, 2022 at 9:45 AM.

17. School 5 – Field Day

Approval requested for School 5 to host the annual Field Day on Wednesday, June 8, 2022. The rain date will be Friday, June 10, 2022.

18. Service Providers

Approve the following providers to provide educational services, evaluations, and related services to Winslow Township students on an as needed basis for the 2022-2023 school year.

- 360 Translations, PO Box 442, Cherry Hill, New Jersey 08003
- Abilities Solutions, 1208 Delsea Dr, Westville, NJ 08093
- Advancing Opportunities, Cerebral Palsy of New Jersey. 1005 Whitehead Rd Ext, Ewing Township, NJ 08638
- Archway Evaluation, Counseling, & Treatment Ce, 208 Jackson Rd., PO Box 688, Atco, NJ 08004
- Bancroft. 1255 Caldwell Road, Cherry Hill, NJ 08034
- Beyond Communications, 108 Straube Center Blvd., Suite I-3, Pennington, NJ 08534
- Brookfield Tutoring Services, 800 W Kings Hwy, Haddon Heights, NJ 08035
- Burlington County Special Services Unit, 20 Pioneer Boulevard, Westampton, NJ 08060
- Camden County Educational Services, 225 White Horse Avenue, Clementon, NJ 08021
- Camden County Technical School, 343 Berlin - Cross Keys Rd, Sicklerville, NJ 08081
- Cape May County Special Services. 148 Crest Haven Rd., Cape May Court House, NJ 08210
- Children's Hospital of Philadelphia (CHOP), 3401 Civic Center Blvd, Philadelphia, PA 19104
- CNNH/ NeurAbilities- The Center for Neurological and Neurodevelopmental Health, 250 Haddonfield-Berlin Road, Suite 105, Gibbsboro NJ 08026
- Cooper Learning Center, 4011 Main St., Voorhees, NJ 08043

- Cooper University Hospital, Outpatient Speech Language Pathology, 3 Cooper Plaza, Suite 511, Camden, NJ 08103
- Costal Audiology, LLC, 1401 Rt. 70 East, Suite 27, Cherry Hill, NJ 08034
- Daytop Village of NJ, 9 Harding Highway, Pittsgrove, NJ 08318
- Dolly Guzman, Educational Services, 7434 Rogers Ave., Pennsauken, NJ 08109
- Dr. Charles J. Idler, Idler Education Testing Services LLC, 109 Mimosa Drive, Sewell, NJ 08080
- Dr. James Hewitt, Hewitt Psychiatric, 442 Warwick Road, Lawnside N.J 08045
- Dr. Thomas O'Reilly, MD of Medford Family Psychiatry, Unit 13A-6, 560 Stokes Road, Medford, NJ 08055
- Educational Specialized Associates, Grove St., Caldwell, NJ
- Epic Health Services, Inc., 303 Fellowship Rd., Suite 101, Mount Laurel, NJ 08054
- First Children Services/Real Center, 1256 Markkress Rd., Cherry Hill, NJ 08003
- Gloucester County Special Services (CRESS), 1340 Tanyard Rd., Sewell, NJ 08080
- High Focus Centers of Cherry Hill, 53 Haddonfield Rd, Cherry Hill, NJ 08002
- Inspira Health Network, 509 N Broad St, Woodbury, NJ 08096
- Kingsway Learning Center, 1000 Voorhees Drive, Voorhees, NJ 08043
- Marcroft (division of Bancroft), 1000 White Horse Road, Suite 802, Voorhees, NJ 08043
- Marie H. Katzenbach School for the Deaf, 320 Sullivan Way, Trenton, NJ 08628
- Multilingual Assessment Services, Maria Villarasone, Glenrock Road, Egg Harbor Township, NJ 08234
- Professional Education Services, Inc. (PESI), 34 Delsea Dr S # 1, Glassboro, NJ 08028
- Robinowitz Education Center@TCNJ, 75 Mapleton Road Princeton, NJ 08540
- Rowan University Assessment & Learning Center, 201 Mullica Hill Road, Herman D. James Hall, Glassboro, NJ 08028
- Sign4U Interpreting Services, 437 Roosevelt Ave., Glendora, NJ 08029
- Starlight Home Care Agency Inc., 310 Cedar Ln # 3, Teaneck, NJ 07666
- Teaching Strategies, LLC, 4500 East West Highway, Suite 300 Bethesda, MD 20814
- The Bilingual Child Study Team Company, 47 Leah Way, Parsippany, NJ 07054
- The Communication Connection, 139 W. Main St., Suite 3, Norristown, PA 19401
- Voorhees Pediatric Rehabilitation Center, 1304 Laurel Oak Road, Voorhees, NJ 08043

19. Textbook Adoptions

Rescind the following textbook adoptions approved at the May 11, 2022 Meeting:

- A Survey of Mathematics with Applications; 2021 Pearson; Angel, Abbott & Runde; cost not to exceed \$12,000.
- Essentials of Human Anatomy & Physiology; 2022 Pearson; Marieb & Keller; cost not to exceed \$17,000.
- Street Law, A Course in Practical Law; 2021 McGraw Hill Education; Arbertman; cost not to exceed \$7,000.

20. Textbook Adoptions

Approve the following textbook adoptions to be charged to account #20-487-100-600-000-00:

- A Survey of Mathematics with Applications; 2021 Pearson; Angel, Abbott & Runde; cost not to exceed \$13,000
- Essentials of Human Anatomy & Physiology; 2022 Pearson; Marieb & Keller; cost not to exceed \$17,000.
- Street Law, A Course in Practical Law; 2021 McGraw Hill Education; Arbertman; cost not to exceed \$7,000.
- Managing Money; 2022 The Lampo Group; Ramsey Education; cost not to exceed \$15,000.

B. Principal's Update

1. Harassment, Intimidation & Bullying Report (May 1-15, 2022)
2. Suspension Report
3. Ethnicity Report
4. School Highlights

Exhibit X B: 1
Exhibit X B: 2
Exhibit X B: 3
Exhibit X B: 4

Roll Call:			
Mr. Blake	Yes	Ms. Nieves	Yes
Ms. Dredden	Yes	Mr. Shaw	Yes
Ms. Martin	Yes	Ms. Thomas	Yes
Ms. Moore	Yes	Ms. Peterson	Yes
		Ms. Pitts	Absent
Motion Carried			

XI. BUSINESS ADMINISTRATOR/BOARD SECRETARY'S REPORT

A motion was made by Ms. Martin, seconded by Ms. Moore, 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 **Exhibit XI B: 1**

Approve the Line Item Transfers, for the month of March 2022, in accordance with N.J.S.A. 18A:22-8, as per the attached exhibit.

2. Board Secretary's Report **Exhibit XI B: 2**

Approve the Board Secretary's Reports in accordance with 18A:17-36 and 18A:17-9 for the month of March 2022. 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 XI B: 3**

Approve the Reconciliation Reports in accordance with 18A:17-36 and 18A:17-9 for the month of March 2022. The Reconciliation Reports and Board Secretary's Reports are in agreement for the month of March 2022.

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 XI B: 6**

a. Approve the Vendor Bill List in the amount of \$829,859.03 as per the attached exhibit.

b. Ratify the Manual Bill List in the amount of \$1,036,510.01 as per attached exhibit.

7. Payroll

None at this time.

8. Disposal of School Property and Textbooks

Exhibit XI B: 8

Approve the Disposal of School Property listed below:

Location	Department	Description
Middle School	ELA, B105	(1) Wooden Bookshelf, broken
Middle School	PE	(20) Small Scooters, poor condition, wheels don't work

9. Use of Facilities

None at this time.

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

Commodity/Service	Vendor Name	State Contract Number
WSCA COMPUTER CONTRACT (NASPO VALUEPOINT COMPUTER) (Expiring 07/31/22)	HP COMPANY	A89974
WSCA COMPUTER CONTRACT (NASPO VALUEPOINT COMPUTER) (Expiring 07/31/22)	CDW GOVERNMENT LLC (Authorized Dealer)	A89974
COMPUTER EQUIPMENT, PERIPHERALS & RELATED SERVICES(Expiring 07/31/22)	DELL MARKETING L.P.	19-TELE-00656
AUTOMOTIVE PARTS FOR HEAVY DUTY VEHICLES (CLASS 5 OR HIGHER, OVER 15,000 LB GVWR) (Expiring 08/09/22)	CAMPBELL FREIGHTLINER LLC	A42074
AUTOMOTIVE PARTS FOR HEAVY DUTY VEHICLES (CLASS 5 OR HIGHER, OVER 15,000 LB GVWR) (Expiring 08/09/22)	DEN COMPANY d/b/a BUS PARTS WAREHOUSE	A42088
AUTOMOTIVE PARTS FOR HEAVY DUTY VEHICLES (CLASS 5 OR HIGHER, OVER 15,000 LB GVWR) (Expiring 08/09/22)	GENERAL SPRING AND ALIGNMENT SERVICE	A42120
AUTOMOTIVE PARTS FOR HEAVY DUTY VEHICLES (CLASS 5 OR HIGHER, OVER 15,000 LB GVWR) (Expiring 08/09/22)	HALE TRAILER BRAKE & WHEEL INC	A42087
AUTOMOTIVE PARTS FOR HEAVY DUTY VEHICLES (CLASS 5 OR HIGHER, OVER 15,000 LB GVWR) (Expiring 08/09/22)	JOHNSON & TOWERS INC	A42098
AUTOMOTIVE PARTS FOR HEAVY DUTY VEHICLES (CLASS 5 OR HIGHER, OVER 15,000 LB GVWR) (Expiring 08/09/22)	KIMBALL MIDWEST	A42128
AUTOMOTIVE PARTS FOR HEAVY DUTY VEHICLES (CLASS 5 OR HIGHER, OVER 15,000 LB GVWR) (Expiring 08/09/22)	LAWSON PRODUCTS INC	A42111
AUTOMOTIVE PARTS FOR HEAVY DUTY VEHICLES (CLASS 5 OR HIGHER, OVER 15,000 LB GVWR) (Expiring 08/09/22)	TRANSAXLE LLC	A42090
AUTOMOTIVE PARTS FOR HEAVY DUTY VEHICLES (CLASS 5 OR HIGHER, OVER 15,000 LB GVWR) (Expiring 08/09/22)	WOLFINGTON BODY CO INC	A42076
AUTOMOTIVE PARTS FOR HEAVY DUTY VEHICLES (CLASS 5 OR HIGHER, OVER 15,000 LB GVWR) (Expiring 08/09/22)	GENUINE PARTS COMPANY	A42093
AUTOMOTIVE PARTS FOR HEAVY DUTY VEHICLES (CLASS 5 OR HIGHER, OVER 15,000 LB GVWR) (Expiring 08/09/22)	NAPA AUTO PARTS, INC (AUTHORIZED DEALER)	A42093
AUTOMOTIVE PARTS FOR HEAVY DUTY VEHICLES (CLASS 5 OR HIGHER, OVER 15,000 LB GVWR) (Expiring 08/09/22)	HOOVER TRUCK CENTERS, INC	A42068
AUTOMOTIVE PARTS FOR HEAVY DUTY VEHICLES (CLASS 5 OR HIGHER, OVER 15,000 LB GVWR) (Expiring 08/09/22)	HOUPERT FLEET SERVICES	19-FLEET-00695
BUILDING MGMT- LIFE SAFETY EQUIPMENT: T2478 AED (Expiring 08/14/22)	LIFES SAFERS, INC	A84689
LIBRARY & SCHOOL SUPPLIES (Expiring 08/30/22)	BECKERS SCHOOL SUPPLIES	17-FOOD-00249

LIBRARY & SCHOOL SUPPLIES (Expiring 08/30/22)	BMI EDUCATIONAL SERVICES INC	17-FOOD-00260
LIBRARY & SCHOOL SUPPLIES (Expiring 08/30/22)	CASCADE SCHOOL SUPPLIES, INC	17-FOOD-00243
LIBRARY & SCHOOL SUPPLIES (Expiring 08/30/22)	DEMCO INC	17-FOOD-00246
LIBRARY & SCHOOL SUPPLIES (Expiring 08/30/22)	KURTZ BROTHERS	17-FOOD-00247
LIBRARY & SCHOOL SUPPLIES (Expiring 08/30/22)	LAKESHORE LEARNING MATERIALS	17-FOOD-00250
LIBRARY & SCHOOL SUPPLIES (Expiring 08/30/22)	PAPER CLIPS INC	17-FOOD-00259
LIBRARY & SCHOOL SUPPLIES (Expiring 08/30/22)	SCHOOL SPECIALTY INC	17-FOOD-00242
LIBRARY & SCHOOL SUPPLIES (Expiring 08/30/22)	STEPS TO LITERACY LLC.	17-FOOD-00245
LIBRARY & SCHOOL SUPPLIES (Expiring 08/30/22)	THE LIBRARY STORE	17-FOOD-00264
LIBRARY & SCHOOL SUPPLIES (Expiring 08/30/22)	TROXELL COMMUNICATIONS INC	17-FOOD-00244
LIBRARY & SCHOOL SUPPLIES (Expiring 08/30/22)	UNITED SUPPLY CORP	17-FOOD-00262
COPIERS, MAINT., AND SUPPLIES	RICOH USA, INC. (IKON OFFICE SOLUTIONS)	A40467
INSPECTION OF FIRE SUPPRESSION	SIMPLEX GRINNELL LP	A83717
HVAC, REFRIGERATION AND BOILER SERVICES- STATEWIDE	CORE MECHANICAL INC	A88697
HVAC, REFRIGERATION AND BOILER SERVICES- STATEWIDE	MULTI TEMP MECHANICAL INC	A88695
MAINT. & REPAIR FOR HEAVY DUTY VEHICLES (CLASS 5 OR HIGHER, OVER 15,000 LB GVWR)	CAMPBELL FREIGHTLINER LLC	A89264
MAINT. & REPAIR FOR HEAVY DUTY VEHICLES (CLASS 5 OR HIGHER, OVER 15,000 LB GVWR)	GENERAL SPRING AND ALIGNMENT SERVICE	A89283
MAINT. & REPAIR FOR HEAVY DUTY VEHICLES (CLASS 5 OR HIGHER, OVER 15,000 LB GVWR)	ROBERT H. HOOVER & SONS	A89257
MAINT. & REPAIR FOR HEAVY DUTY VEHICLES (CLASS 5 OR HIGHER, OVER 15,000 LB GVWR)	HOUPERT FLEET SERVICES	A89275
MAINT. & REPAIR FOR HEAVY DUTY VEHICLES (CLASS 5 OR HIGHER, OVER 15,000 LB GVWR)	HAINESPORT ENTERISES INC	A89300
MAINT. & REPAIR FOR HEAVY DUTY VEHICLES (CLASS 5 OR HIGHER, OVER 15,000 LB GVWR)	JOES AUTO SERVICE	A89294
PARTS & REPAIRS FOR ROAD MAINTENANCE EQUIPMENT	LAWSON PRODUCTS INC	A85850
TREE TRIMMING, PRUNING AND REMOVAL SERVICES – STATEWIDE	RICH TREE SERVICE INC	18-DDP-00645
PARTS & REPAIRS FOR LAWN & GROUNDS EQUIPMENT	LAUREL LAWNMOWER SERVICE INC	A43029
PARTS & REPAIRS FOR LAWN & GROUNDS EQUIPMENT	CHERRY VALLEY TRACTOR SALES	A43022
PARTS & REPAIRS FOR LAWN & GROUNDS EQUIPMENT	CENTRAL JERSEY EQUIPMENT LLC	A43037
PARTS & REPAIRS FOR LAWN & GROUNDS EQUIPMENT	LAWSON PRODUCTS INC	A43023

NON-OEM AUTOMOTIVE PARTS & ACCESSORIES FOR LIGHT DUTY VEHICLES	KIMBALL MIDWEST	A86013
NON-OEM AUTOMOTIVE PARTS & ACCESSORIES FOR LIGHT DUTY VEHICLES	BRUNO'S INC.	A85991
OEM AND NON-OEM MAINTENANCE AND REPAIR SERVICES FOR LIGHT/MEDIUM DUTY (Vehicles, 15,000 lb. GVWR or Less)	CHAS S WINNER INC	A40805
COMMUNICATIONS WIRING SERVICES	NEW JERSEY BUSINESS SYSTEMS, INC	A88738
RADIO COMMUNICATION EQUIPMENT AND ACCESSORIES	R. F. DESIGN & INTEGRATION	A83907
RADIO COMMUNICATION EQUIPMENT AND ACCESSORIES	MOTOROLA SOLUTIONS INC.	A83909
AUCTIONEERING SERVICES: INTERNET AUCTIONS TO SELL SURPLUS PROPERTY	MUNICIBID	19-GNSV1-00696
RADIO COMMUNICATION EQUIPMENT AND ACCESSORIES	NEW JERSEY BUSINESS SYSTEMS, INC	A83899
FACILITIES MAINTENANCE AND REPAIR & OPERATION (MRO) AND INDUSTRIAL SUPPLIES	W. W. GRAINGER INC.	19-FLEET-00566
NUMBER 2 HEATING FUEL OIL	RIGGINS INC	17-FOOD-00392
AUTOMOTIVE LUBRICANTS	DAVID WEBER OIL CO.	20-FLEET-01343
TIRES, TUBES AND SERVICES	BRIDGESTONE AMERICAS, INC.	19-FLEET-00708
TIRES, TUBES AND SERVICES	INTER CITY TIRE & AUTO CENTER (AUTHORIZED DEALER BRIDGESTONE AMERICAS, INC.)	19-FLEET-00708
TIRES, TUBES AND SERVICES	THE GOODYEAR TIRE & RUBBER COMPANY	20-FLEET-00948
TIRES, TUBES AND SERVICES	SERVICE TIRE TRUCK CENTER INC (AUTHORIZED DEALER - THE GOODYEAR TIRE & RUBBER COMPANY)	20-FLEET-00948
ELECTRICAL EQUIPMENT AND SUPPLIES - STATEWIDE	PEMBERTON ELECTRICAL SUPPLY COMPANY LLC	21-FOOD-01747

11. The Educational Services Commission of New Jersey

Approve the use of Educational Services Commission of New Jersey (formerly Middlesex Regional Education Services Commission) to purchase items from the vendors approved under Current Bid Awards for the School District during the 2022-2023 school year.

12. The Hunterdon County Educational Services Commission

Approve the use of Hunterdon County Educational Services Commission to purchase items from the vendors approved under Current Bid Awards for the School District during the 2022-2023 school year.

13. Camden County Educational Services Commission 2022-2023

Approve the Camden County Educational Services Commission 2022-2023 contract to include the following:

1. Special Education Transportation; Vocational Education Transportation; Non-Public Transportation; Payment in Lieu of Transportation; and, Public Law 192-193.
2. The continuation of the services currently provided by the Camden County Educational Services Commission for the 2022-2023 school year.
3. Approve the use of Camden County Educational Services Commission to purchase items from the vendors approved under Current Bid Awards for the School District during the 2022-2023 school year.
4. Approve the Camden County Educational Services Commission to provide general child study team services, nonpublic school services, and independent evaluations as needed for the 2022-2023 school year.

14. Capital Projects Fund Interest

Approve the recognition of interest earned in the Capital Project Funds as current year revenue in the General Fund for 2022-2023 fiscal year.

15. New Jersey School Boards Association (NJSBA) Cooperative Pricing System

Approve the use of NJSBA Technology for Education and Career (TEC) Cooperative Pricing System to purchase items from their approved vendor listing for the School District during the 2022-2023 school year.

16. Bid and Quote Threshold

Approve Tyra McCoy-Boyle, Qualified Purchasing Agent (QPA), Business Administrator/Board Secretary, to award contracts up to a bid threshold of \$44,000.00 and also establish a quote threshold of \$6,600.00 for 2022-2023.

Note: Board of Education Policy #6421, purchases budgeted governs procedures for the purchase of goods and services.

17. Approval of Transportation Rate

Approve the transportation of students in District at the rate of \$45.00 per hour per route for the 2022–2023 school year, to offset the costs of maintenance, fuel and wages.

18. Board of Education Policy & Regulations

Approve Board of Education Policies & Regulations as currently written.

19. Wire Transfers

Approve the authorization to permit the Board Secretary/Business Administrator and/or designee to wire transfer funds between the Board of Education Bank accounts as necessary.

20. Account Authorizations

Approve the following bank accounts at TD Bank and the corresponding duly elected or appointed officers as signatories:

Note: Approved facsimile signatures will be permitted.

Account Description	Signers
Transition Account	Board President, Business Administrator
General Account	Board President, Business Administrator, Superintendent
Lunchroom Account	Business Administrator, Superintendent
Lunchroom Pay Online Account	Business Administrator, Superintendent
Net Payroll Account	Business Administrator, Superintendent
Payroll Agency Account	Business Administrator, Superintendent
Student Activity Account	Business Administrator, Superintendent
Athletic Account	Business Administrator, Superintendent
Before/After School Program	Business Administrator, Superintendent
Petty Cash – Transportation	Director of Transportation
Petty Cash – District	Business Administrator, Superintendent

Note: The Assistant Business Administrator is an alternate signer on all accounts.

21. Tax Shelters/Annuity Companies

Approve employee deductions from employees' paychecks for the following tax shelters/annuity companies:

Tax Shelters	Disability Insurance
○ Ameriprise/River Source Life	○ Phifer/ AIG
○ Citi-Street/MetLife	○ Prudential Disability
○ Lincoln Investments	○ AFLAC
○ AXA Equitable	○ MGM/The Hartford
○ Vanguard	○ Colonial Life
○ Fidelity Investments	Whole Life Insurance
○ Primerica	○ Colonial Life
○ Franklin Templeton	○ New York Life
○ Midland National	

Note: This resolution is consistent with Board of Education Policy #6520.

22. Chart of Accounts

Approve the Chart of Accounts as outlined in the Uniform Minimum Chart of Accounts (Handbook 2R2) for New Jersey Public Schools.

Note: This resolution is consistent with Board of Education Policy #6220.

23. Payment Between Board Meetings

Per NJSA 18A: 19-4, approve the Business Administrator/Board Secretary, to make payments on behalf of the Board of Education between Board Meetings, when such payments ensure the health and safety of students and staff or insure the orderly operation of the school district.

24. School District Officials

Approve the following School District Officials for the 2022-2023 school year as follows:

- Affirmative Action Officer/Sexual Harassment Officer – Dion Davis
- Right to Know Officer – Jack Mills
- 504 Officer – Dr. Dorothy Carcamo
- PACO Officer (Public Agency Compliance Officer) – Tyra McCoy-Boyle
- Custodian of Records (OPRA) – Tyra McCoy-Boyle
- Purchasing Agent – Tyra McCoy-Boyle
- Substance Awareness Coordinator – Carrie Norlin
- Attendance Officials – Jack Mills, District
- Homeless Liaison – Dr. Robert Riccardi
- Issuing Officer for Working Papers – Dr. Dorothy Carcamo
- Asbestos Management – Jack Mills
- PEOSA Officer/Coordinator – Jack Mills
- Safety Designee – Dion Davis
- Health Designee – Dr. Carcamo
- Indoor Air Quality Designee – Jack Mills
- Integrated Pest Management Coordinator and IMP Plan – John Gaskill/Jack Mills
- Chemical Hygiene Officer – Kurt Marella
- Accountability Officer NCLB Grant – TBD
- Accountability Officer IDEA, Basic and Preschool Grants – Dr. Robert Riccardi
- Accountability Officer Perkins Grant – John Innocenzo
- Title IX Coordinator – Dion Davis
- School Wellness Policy Coordinator – Jack Mills
- School Safety Specialist – Dr. Dorothy Carcamo
- Menu Planning Coordinator – Jack Mills

25. Safety and Security Plan

Approve the District Safety and Security Plan.

26. Establishment of Petty Cash Funds

Approve the establishment of Petty Cash Fund Accounts, for the 2022-2023 school year, for each building/office as listed below:

- | | |
|-----------------------------------|-----------|
| ○ Transportation | \$ 500.00 |
| ○ Athletic Office | 350.00 |
| ○ Business Office | 250.00 |
| ○ Petty Cash Distribution Account | 2,500.00 |

27. Official Newspapers

- a. Approve the Courier Post as the Official newspaper for the 2022-2023 school year.
- b. Approve the Atlantic City Press and Hammonton News as alternate newspapers for the 2022-2023 school year.

28. Locations for Posting Meeting Announcements

Approve the following locations for the posting of meeting announcements of the Winslow Township Board of Education:

- Board of Education Administration Building
- Schools No. 1, No. 2, No. 3, No. 4, No. 5, No. 6
- Middle School
- High School
- Winslow Township Municipal Building
- South County Regional Branch Library
- Winslow Township Post Offices
- Bud Duble Center
- Edgewood Acres
- Elm Town

29. Appointment of Business Administrator/Board Secretary

Approve the appointment of Ms. Tyra McCoy-Boyle as the Business Administrator/Board Secretary of the Winslow Township Board of Education from July 1, 2022 – June 30, 2023.

30. Affirmative Action Officers (2022-2023)

Approve the following Affirmative Action Officers for the 2022-2023 school year:

Name	Location
Dion M. Davis	District
Siobhan Funches	School No. 1
Xenia Perez	School No. 2
Kevin Hoffman	School No. 3
Scott Ritter	School No. 4
Stefanie McCarthy	School No. 5
Mia Gould	School No. 6
Irumu Breau	Middle School
Lynn DiMartino-Cowdin	High School

31. Anti-Bullying Coordinator/Specialists (2022-2023)

Approve the following Anti-Bullying Coordinator/Specialists for the 2022-2023 school year:

Name	Position	Location
Dion M. Davis	Anti-Bullying Coordinator	District
Siobhan Funches	Anti-Bullying Specialist	School No. 1
Xenia Perez	Anti-Bullying Specialist	School No. 2
Bethia Thomas	Anti-Bullying Specialist	School No. 3
Laura Duca	Anti-Bullying Specialist	School No. 4
Marcelina Guzman	Anti-Bullying Specialist	School No. 5
Mia Gould	Anti-Bullying Specialist	School No. 6
Irumu Breau	Anti-Bullying Specialist	Middle School
Rachelle Kimborough		
Carrie Norlin	Anti-Bullying Specialist	High School
Simone Maldonado		

32. Depository of Funds for Demand Account & Savings Accounts

Approve TD Bank as the Official Depository of Funds for Demand Accounts and Savings Accounts until July 1, 2023.

33. Depositories of Funds for Investment Purposes

Approve the Institutions listed below as the Official Depositories for investment purposes for the 2022-2023 school year:

- Wells Fargo
- TD Bank
- Bank of America
- PNC Bank
- NJ Cash Management Fund

34. Tax Levy Payment Schedule for 2022-2023 **Exhibit XI B: 34**

Approve the Winslow Township Tax Levy Payment Schedule for the year ended June 30, 2023 as per the attached Exhibit.

35. Renewal of Contract- ESS **Exhibit XI B: 35**

Approve the renewal of ESS to provide Teacher Classroom Assistants, Educational Student Aides One-on-One, Educational Bus Aides and Before and After School Program Aides for the district from July 1, 2022 through June 30, 2023 at the rates per the attached exhibit.

Services are to be charged to:	11-XXX-XXX-3XX (Various accounts)
	20-XXX-XXX-3XX
	60-XXX-XXX-320

and further acknowledge the following statement:

I certify that there are sufficient funds available for the services in this award.

Tyra McCoy-Boyle

36. Ed Data Vendors

Approve the use of Educational Data Services, Inc. (Ed Data) to purchase items from vendors approved under Awarded Vendors, Time & Materials and MSRP for the School District during the 2022-2023 school year. The licensing and maintenance fee will be \$15,195.00.

37. School Transportation Supervisors (STS) Meeting

Approve John Gaskill, Director of Transportation, to attend the STS General Membership meeting Wednesday, June 1, 2022 from 9:00 a.m. to 1:30 p.m. in Monroe Township, New Jersey. There is no cost to the District

38. Purchase – State Contract Vendor

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

Items charged to 11-000-270-615

Wolffington Body Co Inc. – NJ State Contract #A42076

70MM Caliper HYDR Hose	Transportation	\$7,797.25
Actuator	Transportation	\$2,034.91
Stock Parts	Transportation	\$6,891.62

39. 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 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 has been approved in advance by the Superintendent of Schools; 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 ratifies, *nun pro tunc*, 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, acknowledges that the Superintendent of Schools has approved the attendance of the below listed Board Members in advance thereof, which shall be subsequently ratified and authorized at the next regular or special meeting, as required by statute, for the 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 Jr.	Gloucester / Camden County Hybrid Meeting	May 17, 2022	NC

40. Renewal of Food Service Management Company Contract – FY 2022-2023

NOW, THEREFORE, BE IT RESOLVED that the Winslow Township Board of Education approve and renew a contract for School Food Service Management for the 2022-2023 school year, with an option for one (1) one (1) year extension thereafter at the Board’s discretion to Sodexo Management, Inc. located at 9801 Washingtonian Blvd., Gaithersburg, Maryland, it is the recommendation of the Business Administrator that the Winslow Township Board of Education award the contract to Sodexo Management, Inc., subject to the following contractual provisions:

The Sodexo Management, Inc. (hereinafter referred to as the "FSMC"), shall receive, a meal rate of \$1.8445 for breakfast and \$3.6532 for lunch per reimbursable meal and meal equivalent to compensate the FSMC for the cost of operations, administrative and management costs. This meal rate shall be billed monthly less the value of commodities received.

Total meals are calculated by adding reimbursable meal pattern meals (breakfast, lunch and after school snack meals) served and meal equivalents. The number of School Breakfast Program, After School Snack Program, and National School Lunch program meals served to the children shall be determined by actual count. Cash receipts, other than from Sales of National Lunch Program and School Breakfast Program meals and After School Snack Program meals served to the children, shall be divided by \$3.66 to arrive at an equivalent meal count.

The FSMC guarantees that District shall receive an annual financial return of Three Hundred Thousand Four Hundred Fifty-Five Dollars and sixty-nine cents (\$300,455.69) including the commodity credits for the 2022-2023 school year. If the annual financial return for the Food Service program falls short of the aforementioned amount, the FSMC shall pay the difference to District. Financial terms of the Contract are based upon the assumptions as stated in Section II Standard Terms and Conditions, Paragraph 7 Guarantee Conditions and Assumptions in the Contract. In the event any of the following conditions or assumptions are not met during the 2022-2023 year, the FSMC's obligation shall be reduced by the amount of any documented increase in the District's total food service costs or reduction in gross receipts which is attributable to the charges in such conditions or assumptions.

Guarantee Conditions and Assumptions: FSMC's obligation to reimburse School Food Authority (hereinafter referred to as the "SFA") shall remain in effect only during the Current Year and is contingent upon the following conditions and assumptions remaining in effect for the current year:

- a. Reimbursement rates for food service program meals shall not be less than those stated in the RFP.
- b. The per meal commodity value of USDA donated foods offered shall not be less than the per meal commodity value of USDA donated foods received during the prior year.
- c. The number of full-service days where breakfast, lunch, and snack are served for the Current Year shall be at least the estimated minimum number listed in the table in letter (h).
- d. The average daily student enrollment for the Current Year shall be at least the number stated in the RFP on Form #372.
- e. The ratio of students eligible to receive free and reduced-price meals as compared to total student enrollment shall not decrease from those provided in the SFA's RFP.
- f. The SFA shall continue to receive the additional seven cents (\$.07) per meal reimbursement for each lunch meal served authorized by the Healthy Hunger-Free Kids Act of 2010 and shall include such reimbursement in the calculation of Gross Receipts.
- g. Should the District require in writing that the FSMC take action which causes the cost of wages, salary, and/or fringe benefits for FSMC's food service employees to exceed the levels set forth in the attached Response and Projected Operating Statement (Form #23FP), the FSMC's obligation may be adjusted, by mutual consent of the SFA and FSMC, to cover the net increased labor costs resulting directly from such action.
- h. The selling prices of school breakfast, lunch and after school snacks will be no less than the current meal prices listed in the table below:

	Minimum Breakfast Price	Estimated Minimum # Serving Days	Minimum Lunch Price	Estimated Minimum # Serving Days	Minimum After School Snack Price	Estimated Minimum # Serving Days
Elementary	\$1.40	180	\$2.95	180	NA	180
Middle/Jr. High	\$1.40	180	\$3.00	180	NA	180
High	\$1.40	180	\$3.00	180	NA	180

- i. Catering will be billed to the SFA at mutually agreed upon rates (which cannot be in the form of a percentage of food cost) plus food cost.

- j. The SFA shall not allow students to leave campus for meal periods or receive delivery of commercial foods on campus during meal periods except as already allowed at the time of the submission of the FSMC’s proposal.
- k. The SFA shall not block schedule during lunch periods not already so scheduled at the time of the submission of FSMC’s proposal, unless the possibility of block scheduling is noted in the RFP.
- l. There shall be no changes in the Federal or State regulations which cause financial impact to the Food Service Program.

Services are to be charged to Fund 60, Food Service Fund, account # 60-910-310-500.

41. Meal Prices 2022-2023 School Year

Approve the meal prices for the 2022-2023 school year as follows:

Elementary Schools #1 through #6

Meal Type	Full Price	Reduced Price
National School Lunch	\$2.95	\$0.40
School Breakfast	\$1.40	\$0.30

Middle School

Meal Type	Full Price	Reduced Price
National School Lunch	\$3.00	\$0.40
School Breakfast	\$1.40	\$0.30

High School

Meal Type	Full Price	Reduced Price
National School Lunch	\$3.00	\$0.40
School Breakfast	\$1.40	\$0.30

No increase for meal prices from 2020-2021 rates.

42. Approve the Transfer of Local Share – Other Capital Project – Security Alarm Replacements – Winslow Township Middle and High Schools

Having received project approvals for Security Alarm Replacement at the Winslow Township Middle and High Schools from the State of New Jersey, Department of Education, Office of School Facilities in letters dated April 22, 2022 the Board approves the transfer of the local share to the Capital Projects fund as follows:

School	State Project Number	Letter Dated	Amount
Middle School	5820-020-22-1000	April 22, 2022	\$1,056,321.00
High School	5820-010-22-2000	April 22, 2022	1,066,401.00

All related expenditures are to be transferred and recorded in the Capital Projects Fund.

43. Approve the Transfer of Local Share – Other Capital Project – Fire Alarm Replacement – Winslow Township Schools 1 through 3, 5 and 6

Having received project approvals for the Fire Alarm Replacements at the Winslow Township Schools 1 through 3, 5 and 6 from the State of New Jersey, Department of Education, Office of School Facilities in letters dated March 31, 2022 the Board approves the transfer of the local share to the Capital Projects fund as follows:

School	State Project Number	Letter Dated	Amount
School 1	5820-030-22-1000	March 31, 2022	\$361,701.00
School 2	5820-040-22-1000	March 31, 2022	361,701.00
School 3	5820-050-22-1000	March 31, 2022	486,000.00
School 5	5820-070-22-1000	March 31, 2022	773,046.00
School 6	5820-080-22-1000	March 31, 2022	773,064.00

All related expenditures are to be transferred and recorded in the Capital Projects Fund. (The system at School 4 has been updated.)

44. Newark School District – Joint Transportation Agreement 2021-2022 **Exhibit XI B: 44**

Approve the 2021-2022 Joint Transportation Agreement between the Winslow Township Board of Education (host district) and Newark School District (joiner district) to transport a student to the Pinelands Learning Center from March 1, 2022 to June 30, 2022 in the per diem amount of \$98.45.

45. South Orange-Maplewood – Joint Transportation Agreement 2021-2022 **Exhibit XI B: 45**

Approve the 2021-2022 Joint Transportation Agreement between the Winslow Township Board of Education (host district) and South Orange-Maplewood School District (joiner district) to transport a student to the Garfield Park School from April 8, 2022 to June 30, 2022 in the per diem amount of \$57.41.

46. Jackson Township – Joint Transportation Agreement 2021-2022 **Exhibit XI B: 46**

Approve the 2021-2022 Joint Transportation Agreement between the Winslow Township Board of Education (host district) and Jackson Township (joiner district) to transport a student to the Winslow Township High School from March 17, 2022 to June 30, 2022 in the per diem amount of \$11.90.

47. Millville – Joint Transportation Agreement 2021-2022 **Exhibit XI B: 47**

Approve the 2021-2022 Joint Transportation Agreement between the Winslow Township Board of Education (host district) and Millville (joiner district) to transport a student to the Winslow Township School #4 from January 24, 2022 to June 30, 2022 in the per diem amount of \$1.32.

Roll Call:			
Mr. Blake	Yes	Ms. Nieves	Yes
Ms. Dredden	Yes	Mr. Shaw	Yes
Ms. Martin	Yes	Ms. Thomas	Yes
Ms. Moore	Yes	Ms. Peterson	Yes
		Ms. Pitts	Absent
Motion Carried			

XII. PERSONNEL

A motion was made by Ms. Nieves, seconded by Ms. Moore, to TABLE #5, Central Office Administrator – Employment Contract, until the Board has time to review the document as approved by the County Superintendent.

Roll Call:			
Mr. Blake	Yes	Ms. Nieves	Yes
Ms. Dredden	Yes	Mr. Shaw	Yes
Ms. Martin	Yes	Ms. Thomas	Yes
Ms. Moore	Yes	Ms. Peterson	Yes
		Ms. Pitts	Absent
Motion Carried			

A motion was made by Ms. Martin, seconded by Ms. Moore, to approve items on the Personnel Report, Items A1-4 as recommended by the Superintendent:

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	J.B.	Medical	5/16/2022	6/30/2022	Paid
B	K.C.	Maternity	9/1/2022 10/22/2022	10/21/2022 1/20/2023	Paid Unpaid
C	S.S.	Medical	5/31/2022	6/30/2022	Paid
D	S.T.	Medical	6/6/2022	6/30/2022	Paid

2. 2021/2022 New Hire

Approve the following New Hire for the 2021/2022 school year:

	Name	Location	Position	Pro-rated Salary	Effective
A	Sherman, Dorena *Revised Start Date	BOE	Confidential Secretary	\$51,000.00	5/19/2022

3. 2022/2023 New Hires

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

	Name	Position	Location	Salary	Effective
A	Di Filippo, Matthew	Music Teacher	School No. 1	\$57,470.00 BA, Step 6	9/1/2022
B	Pray, Marques	ELA Teacher- Grade 8	Middle School	\$57,770.00 BA, Step 7	9/1/2022

*Salary adjustment pending ratification of the WTEA contract

4. 2022/2023 Substitute Bus Driver

Approve the following 2022/2023 Substitute Bus Driver, on an as needed basis, at a rate of \$18.00 per run:

	Name
A	Fioravanti, Peter

5. Central Office Administrator – Employment Contract

TABLED Authorize the approval of the Employment Contract, for the period of 2022-2027, for the Superintendent.

Roll Call:			
Mr. Blake	Yes	Ms. Nieves	Yes
Ms. Dredden	Yes	Mr. Shaw	Yes
Ms. Martin	Yes	Ms. Thomas	Yes
Ms. Moore	Yes	Ms. Peterson	Yes
		Ms. Pitts	Absent
Motion Carried			

XIII. ADDENDUM

I. PERSONNEL REPORT

A motion was made by Ms. Martin, seconded by Ms. Moore, to approve A. as recommended by the Superintendent:

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	A.D.	Maternity	9/1/2022 9/20/2022	9/19/2022 12/12/2022	Paid Unpaid
B	T.D.	FMLA *Intermittent	5/23/2022	6/30/2022	Unpaid

2. 2022/2023 New Hires

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

	Name	Position	Location	Salary	Effective
A	Pfluger, Janice	Assistant Transportation Director	Transportation	\$60,000.00	7/1/2022
B	Sullivan, Kylee	Kindergarten Teacher	School No. 2	\$55,970.00 BA, Step 1	9/1/2022

*Salary adjustment pending ratification of the WTEA contract

3. Resignation

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

	Name	Position	Location	Effective
A	Bruno, Domenica	Special Ed. Teacher	School No. 4	6/30/2022

4. 2022/2023 Fall Coach

Approve the following Middle School Fall Coach for the 2022/2023 school year:
(11-402-100-100-402-07)

	Fall Coach	Fall Coach Position	Stipend	Step
A	Miller, Kristine	Assistant Girls' Soccer Coach	\$1,903.00	3

*Stipend adjustment pending ratification of the WTEA contract

Roll Call:			
Mr. Blake	Yes	Ms. Nieves	Yes
Ms. Dredden	Yes	Mr. Shaw	Yes
Ms. Martin	Yes	Ms. Thomas	Yes
Ms. Moore	Yes	Ms. Peterson	Yes
		Ms. Pitts	Absent
Motion Carried			

II. BUSINESS ADMINISTRATOR/BOARD SECRETARY’S REPORT

A motion was made by Ms. Martin, seconded by Ms. Moore, to approve A. as recommended by the Business Administrator/Board Secretary, with the corrections to items #4 and #8:

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 \$658,011.41 as per the attached exhibit.

2. Approve the Transfer of Local Share – Other Capital Project – Parking Lot Resurfacing and Expansion – Administration Office; Resurfacing Parking Lot – Middle School; and the Tennis Court Reconstruction – High School

Having received project approvals for the Parking Lot Resurfacing and Expansion – Administration Office, Resurfacing Parking Lot – Middle School and the Tennis Court Reconstruction – High School from the State of New Jersey, Department of Education, Office of School Facilities in letters dated May 13, 2022 the Board approves the transfer of the local share to the Capital Projects fund as follows:

School	State Project Number	Letter Dated	Amount
Adm. Bldg.	5820-X01-22-1000	May 13, 2022	\$398,619.00
Middle School	5820-020-22-3000	May 13, 2022	402,701.00
High School	5820-010-22-3000	May 13, 2022	469,457.00

All related expenditures are to be transferred and recorded in the Capital Projects Fund.

3. Bid # 2022-09 Site Improvements to the Middle School, Administrative Office and High School Tennis Courts Project

- a. Approve the record of Bid #2022-09, Site Improvements to the Middle School, Administrative Office and High School Tennis Courts Project, opened in public on Wednesday, April 27, 2022.

Name of Vendor	Total Bid
Command Co., LLC	\$1,187,696.15
American Asphalt Co.	\$1,057,479.60
Landberg Construction	\$1,451,124.03

- b. Approve the award of Bid #2022-09, Site Improvements to the Middle School, Administrative Office, and High School Tennis Courts Projects to American Asphalt Co., in the amount of \$1,057,479.60. Items are to be charged to account #30-000-400-450 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

4. Bid # 2022-15 HVAC School 6 Main Office HVAC Replacement

- a. Approve the record of Bid #2022-15, School #6 Main Office HVAC Replacement, opened in public on Tuesday, May 24, 2022.

Name of Vendor	Base Amount	Alternate Amount	Total Bid
Gaudelli Bros., Inc.	\$161,000.00	\$35,000.00	\$196,000.00
Falasca Mechanical, Inc.	\$126,000.00	\$41,960.00	\$167,960.00

- b. Approve the award of Bid #2022-15 HVAC School #6 to Falasca Mechanical, Inc. in the amount of \$167,960.00. Items are to be charged to account #11-000-261-420 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

5. Bid # 2022-11 Fire Alarm Systems – Schools # 1,2 & 3

- a. Approve the record of Bid #2022-11 Fire Alarm Systems – Schools # 1-3, opened in public on Tuesday, May 24, 2022.

Name of Vendor	Total Bid
DEC Electrical Contractors, Inc.	\$692,400.00
MJF Electrical Contracting, Inc.	\$1,135,000.00

- b. Approve the award of Bid #2022-11, Fire Alarm Systems – Schools # 1,2 & 3, to DEC Electrical Contractors, Inc. in the amount of \$692,400.00. Items are to be charged to account #30-000-400-450 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

6. Bid # 2022-12 Fire Alarm Systems – Schools # 5 & 6

- a. Approve the record of Bid #2022-12, Fire Alarm Systems – Schools # 5 & 6, opened in public on Tuesday, May 24, 2022.

Name of Vendor	Total Bid
MJF Electrical Contractors, Inc.	\$939,000.00
DEC Electrical Contractors, Inc.	\$1,142,400.00

- b. Approve the award of Bid #2022-15, Fire Alarm Systems – Schools # 5 & 6, to MJF Electrical Contractors, Inc. in the amount of \$939,000.00. Items are to be charged to account #30-000-400-450 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

7. Low Quote Vendor

Approve Benjamin D. Loatman, the low quote vendor, to provide Football and Marching Band Championship Jackets at a cost of \$14,700. Items are to be charged to account #11-402-100-600.

8. Professional Development

Approve Dr. Jack Mills, Coordinator of Special Projects, to attend an Integrated Pest Management (IPM) refresher course/training to facilitate implementation of the requirements of New Jersey’s School IPM law by School IPM coordinators and other involved personnel. Attendance at this session by a School IPM Coordinator fulfills their training requirement per the regulations. Training will be held on Friday, June 3, 2022, at Newark Central High School at no cost to the district.

9. Bid # 2022-16 Family Engagement Packets

- a. Approve the record of Bid #2022-16, Family Engagement Packets, opened in public on Wednesday, May 18, 2022.

Name of Vendor	Total Bid
Lakeshore Learning Materials, LLC.	\$41,574.60

- b. Approve the award of Bid #2022-16, Family Engagement Packets, to Lakeshore Learning Materials, LLC. in the amount of \$41,574.60. Items are to be charged to account Title I, account #20-239-100-600, and CRRSA Learning Acceleration account #20-484-100-600 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

Roll Call:			
Mr. Blake	Yes	Ms. Nieves	Yes
Ms. Dredden	Yes	Mr. Shaw	Yes
Ms. Martin	Yes	Ms. Thomas	Yes
Ms. Moore	Yes	Ms. Peterson	Yes
		Ms. Pitts	Absent
Motion Carried			

XIV. OPEN PUBLIC RECORDS ACT (OPRA) REQUEST

None at this time.

XV. OLD BUSINESS

Dr. Poteat

Dr. Poteat discussed a proposal he had received to update the sound system at the Middle School for the board meetings. Ms. Nieves asked if the vendor could be named and other items about technology. A discussion ensued.

Mr. Blake

Mr. Blake reminded the Board Members to look at their schedule and contact him for times to cover the table at the Juneteenth celebration.

XVI. NEW BUSINESS

Ms. Peterson

Ms. Peterson advised the Board Members of the Superintendent’s Evaluation. She requested that they download, complete, and send back the evaluation prior to the next board meeting. She also commented to review the Superintendent goals as they do their evaluations.

XVII. INFORMATIONAL ITEMS

Ms. Dredden wanted to commend the students for the excellent job they did on the play.

Dr. Poteat discussed the following items:

- Memorial Day Ceremony: Monday, May 30, 2022 at the Municipal Complex. Board Members should arrive at 9:30 A.M.
- A listing of the District’s end-of-year activities are up on the website.
- Superintendent’s Awards will be at the June 8, 2022 Board Meeting.
- Middle School Promotion Ceremony is June 15, 2022 at 6:00 P.M.
- High School Graduation is June 16, 2022 at 6:00 P.M.

XVIII. PUBLIC COMMENTS (Time Limited)

A motion was made by Ms. Martin, seconded by Ms. Moore, to open the meeting for Public Comments at 8:57 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

Dr. Stephen Deo

Dr. Deo wanted to take the opportunity to introduce himself and to publicly recognize the great experience he has had since moving to Winslow Township. He is appreciative of the leadership in the schools and would hope that in the future he can help the District.

XIX. ADJOURNMENT OF PUBLIC COMMENTS

A motion was made by Ms. Martin, seconded by Ms. Moore, to close the meeting for Public Comments at 9:04 p.m.

Voice Vote: All in favor

XX. EXECUTIVE SESSION

A motion was made by Ms. Martin, seconded by Ms. Moore, to approve adoption of Executive Resolution and adjournment to Executive Session at 9:04 p.m.

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 May 25, 2022 at 9:04 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 is the: employment contract;

“(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 10 minutes after which the public meeting shall reconvene and immediately adjourn.

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.

Roll Call:			
Mr. Blake	Yes	Ms. Nieves	Yes
Ms. Dredden	Yes	Mr. Shaw	Yes
Ms. Martin	Yes	Ms. Thomas	Yes
Ms. Moore	Yes	Ms. Peterson	Yes
		Ms. Pitts	Absent
Motion Carried			

XXI. ADJOURNMENT OF EXECUTIVE SESSION

A motion was made by Ms. Martin, seconded by Ms. Moore, to close the meeting of the Executive Session at 9:25 p.m.

Voice Vote: All in favor

XXII. ADJOURNMENT

A motion was made by Ms. Martin, seconded by Ms. Moore, to adjourn the meeting at 9:27 p.m. All Ayes.

Respectfully Submitted,

Regina Chico
Assistant Business Administrator

