

WINSLOW TOWNSHIP BOARD OF EDUCATION
Regular Board of Education Meeting Agenda
Winslow Township Middle School – Cafeteria
Wednesday, May 11, 2022
7:00 p.m.

I. PUBLIC NOTICE of this meeting was given to all Board Members and Associates in a notice dated **01/06/2022**. 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. AWARDS/PRESENTATIONS

VII. CORRESPONDENCE

VIII. MINUTES

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

Regular Meeting

April 27, 2022

Open Session

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

IX. BOARD COMMITTEE REPORTS

X. SUPERINTENDENT’S REPORT

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

- | | | |
|-----|---|---------------------------|
| 1. | <u>First Reading of Board Policies & Regulations</u> | None at this time. |
| 2. | <u>Second Reading & Adoption of Board Policies & Regulations</u> | None at this time. |
| 3. | <u>Security/Fire Drill</u> | None at this time. |
| 4. | <u>Professional Development/Workshops & Conferences</u> | None at this time. |
| 5. | <u>Field Trip(s)</u> | Exhibit X A: 5 |
| | Approve Field Trip(s) as listed in the attached exhibit. | |
| 6. | <u>Tuition Students</u> | Exhibit X A: 6 |
| | Approve Out of District Tuition Students as listed in the attached exhibit. | |
| 7. | <u>Terminate Out-of-District Placement(s)</u> | None at this time. |
| 8. | <u>Homeless Student(s)</u> | None at this time. |
| 9. | <u>Division of Child Protection & Permanency (DCP&P)</u> | None at this time. |
| 10. | <u>Fundraiser(s)</u> | Exhibit X A: 10 |

Approve the following Fundraiser for the 2021-2022 school year:

School 6

- o 6th Grade Dance, (June 10, 2022), H.S.A.

11. School 1 – Father’s Day Event

Approval requested for Preschool Teacher Ms. Rouse to celebrate Father’s Day by having a Make and Take on Friday, June 10, 2022. Fathers will be invited to come into the classroom to create a project with their child and participate in outside activities.

12. School 4 – Gift Acceptance

Approval requested for School 4 to accept a gift of \$300 from the American Heart Association to support the physical education department.

13. School 4 – Orientation

Approval requested for School 4 third grade students to visit Schools 5 & 6 for an orientation to fourth grade on May 31, 2022.

14. School 6 – Yoga Instruction

Approval requested for Ms. Sav Enna Gutierrez Chavez to provide yoga instruction to School 6 staff one day per week during the 2021-2022 school year, from 3:30 – 4:15 PM, at no cost to the district.

15. School 6 – Raised Bed Garden

Approval requested for Alex Gordon, owner of Lawn Krafters Landscaping, to provide assistance with the planning, development, and construction of the Sustainable New Jersey Raised Bed Garden.

16. School 6 – Glow Party Dance

Approval requested for School 6 to host a Grade 6 “Glow Party Dance” on Friday, June 10, 2022 from 6:30 – 8:30 PM.

17. School 6 – Choral Concert and Art Show (Date Change)

Approval requested for School 6 to reschedule the Choral Concert and Art Show from May 4, 2022 to May 16, 2022.

18. School 6 – People’s Choice Awards

Approval requested for School 6 to host the Annual People’s Choice Awards in the school cafeteria on Monday, May 23, 2022 from 6:30 – 8:00 PM.

19. High School – Mister Softee Visit

Approval requested for Winslow Township High School to host a Scholar Event and provide ice cream from Mister Softee to the students who received Principal Honor Roll on Friday, May 20, 2022. This will be paid out of the Renaissance Account, #96-471-146.

20. High School – Educere

Approval requested for Winslow Township High School to use the Educere Online Credit Recovery Summer School Program as a summer school provider. All associated costs will be paid directly to Educere by the students.

21. High School – Pianist

Approval requested for Joseph Krupa to accompany the choir in their Spring Concert on Tuesday, May 24, 2022. Mr. Krupa will participate in 1 rehearsal at 9 AM and the concert at 7 PM. Payment of \$150 will be paid from acct. #11-401-100-330-401-08.

22. Textbook Adoptions

Approve the following textbook adoptions:

- 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.

23. Professional Development

Approve Rutgers University Center for Literacy Development to provide professional development services for four days during July 2021 at a cost of \$1,500 per day. Total cost of \$6,000 funded through Acct. #20-272-200-300-000-00.

24. Donation

Approve the acceptance of personal care items from the New Jersey Garden City Alumnae Chapter of Delta Sigma Theta Sorority, Inc.

B. Principal’s Update

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

**Exhibit X B: 1
None at this time.
None at this time.
None at this time.**

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

XI. BUSINESS ADMINISTRATOR/BOARD SECRETARY’S REPORT

A. REPORTS None at this time.

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

1. Line Item Transfers **None at this time.**

2. Board Secretary’s Report **None at this time.**

3. Reconciliation Report **None at this time.**

4. Board Secretary’s Certification **None at this time.**

5. Boards’ Certification **None at this time.**

6. Bill List **Exhibit XI B: 6**

a. Approve the Vendor Bill List in the amount of \$2,165,733.58 as per the attached exhibit.

b. Ratify the Manual Bill List in the amount of \$35,749.40 as per attached exhibit.

7. Payroll

Approve Payroll, for the month of April 2022, as listed below:

- o April 14, 2022 \$2,497,676.18
- o April 29, 2022 \$2,485,629.66

8. Disposal of School Property **Exhibit XI B: 8**

Approve the Disposal of School Property as listed below and in the attached exhibits.

Location	Department	Description
School #1	Pre-School	1 Wooden Cubby – old, damaged, worn out
High School	Science	5 Late Model Microscopes – old, broken, un-repairable

9. Use of Facilities

Approve Use of Facilities as listed below:

School	Organization	Dates	Day/Time	Room	Fee
High School	Winslow Township Board of Health	June 4, 2022 July 2, 2022 August 6, 2022 September 3, 2022 October 1, 2022 November 5, 2022	Saturdays 7:00 am to 9:00 am	Track & Field	NA

10. Tuition Contracts Chesilhurst 2022-23 School Year

Approve the following 2022-2023 Chesilhurst Tuition Contracts for Regular Education, Special Education, and Out-of-District student placements:

	Number of Students	2022-2023 Tuition Rates	Total
Regular Education Students			
PreK - K Students	12	\$ 16,305.00	\$ 195,660.00
Grades 1-5 Students	40	17,357.00	694,280.00
Grades 6-8 Students	26	16,908.00	439,608.00
Grades 9-12 Students	29	18,797.00	545,113.00
TOTAL DUE Winslow - Regular Education for 2022-2023			\$ 1,874,661.00
Special Education Students			
LLD Special Ed Students	9	\$ 46,059.00	\$ 414,531.00
Multiple Disabilities	2	84,647.00	169,294.00
Preschool Disabilities	1	45,540.00	45,540.00
Elementary (Pre-K – K)	1	16,305.00	16,305.00
Elementary (1-5)	6	17,357.00	104,142.00
Middle	4	16,908.00	67,632.00
High	4	18,797.00	75,188.00
TOTAL DUE Winslow - Special Education for 2022-2023			\$ 892,632.00
Out of District Students			
Archway (Including Extraordinary Services)	1		\$ 106,500.16
Vineland Board of Education	1		35,095.80
TOTAL DUE Winslow - Out of District Students for 2022-2023			\$ 141,595.96
Prior Year Tuition Adjustment (2020-2021)			\$ 137,794.56

11. Donation – School #3

Approve to accept a donation in the amount of \$750.00 to be used solely to benefit the students at Winslow Township School #3.

12. New Jersey School Boards Association – Professional Development Professional Development/Board Members

WHEREAS, The Winslow Township Board of Education is required pursuant to N.J.S.A. 18A:11-12 to adopt policy and approve travel expenditures by district employees and board members using local, State, or Federal funds to ensure that travel is educationally necessary and fiscally prudent; and

WHEREAS, The Board of Education has determined that the training and informational programs sponsored by NJSBA and set forth below are directly related to and within the scope of board members' duties; and,

WHEREAS, The Board of Education has determined that the training and informational programs sponsored by NJSBA and set forth below are directly related to and within the scope of the listed job title's current responsibilities and the board's professional development plan; and,

WHEREAS, The Board of Education has determined that participation in the NJSBA training and informational programs require school district travel expenditures and that this travel is critical to the instructional needs of the district and/or furthers the efficient operation of the district; and,

WHEREAS, The Board of Education has determined that the school district travel expenditures to NJSBA programs are in compliance with State travel guidelines as established by the Department of the Treasury and within the guidelines established by the federal Office of Management and Budget; except as superseded by conflicting provision of Title 18A of the New Jersey Statutes; and,

WHEREAS, The Board of Education finds that a mileage reimbursement rate equal to that of the federal Internal Revenue Service mileage reimbursement rate of \$.35 per mile is a reasonable rate; and,

WHEREAS, The Board of Education has determined that participation in the NJSBA training and informational programs are in compliance with the district policy on travel; therefore, be it

RESOLVED, That the Board of Education hereby approves the attendance of the listed number of school board members and district employees at the listed NJSBA training and informational programs, and the costs of attendance including all registration fees, and statutorily authorized travel expenditures, provided that such expenditures are within the annual maximum travel expenditure amount; and, be it further

RESOLVED, That the Winslow Township Board of Education authorizes in advance, as required by statute, attendance at ***the following NJSBA training program and informational event:***

<u>Board Member Name</u>	<u>Program Name</u>	<u>Date</u>	<u>Event Cost</u>
Rebecca Nieves	Delegate Assembly – Non-Delegate Hybrid Meeting	May 14, 2022	NC
Rebecca Nieves	Equity Conference	May 20, 2022	\$99.00
Rita Martin	Monmouth County Hybrid Meeting	May 12, 2022	NC
Rita Martin	NJSBA Board of Directors Meeting	May 13, 2022	NC
Rita Martin	Delegate Assembly	May 14, 2022	NC
Rita Martin		May 17, 2022	NC

Rita Martin	Camden/Gloucester County Leadership Meeting	June 3, - June 5, 2022	NC
Rita Martin	Hybrid Leadership Conference- Vision, Commitment & Unity	May 26, 2022	NC
	Burlington County Hybrid Meeting		

13. New Jersey School Boards Association – Professional Development Professional Development/Board Members

WHEREAS, The Winslow Township Board of Education is required pursuant to N.J.S.A. 18A:11-12 to adopt policy and approve travel expenditures by district employees and board members using local, State, or Federal funds to ensure that travel is educationally necessary and fiscally prudent; and

WHEREAS, The Board of Education has determined that the training and informational programs sponsored by NJSBA and set forth below are directly related to and within the scope of board members’ duties; and,

WHEREAS, The Board of Education has determined that the training and informational programs sponsored by NJSBA and set forth below are directly related to and within the scope of the listed job title’s current responsibilities and the board’s professional development plan; and,

WHEREAS, The Board of Education has determined that participation in the NJSBA training and informational programs requires school district travel expenditures and that this travel is critical to the instructional needs of the district and/or furthers the efficient operation of the district; and,

WHEREAS, The Board of Education has determined that the school district travel expenditures to NJSBA programs are in compliance with State travel guidelines as established by the Department of the Treasury and within the guidelines established by the federal Office of Management and Budget; except as superseded by conflicting provision of Title 18A of the New Jersey Statutes and 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>
Lorraine Dredden	Legislative Committee Meeting	May 7, 2022	NC

14. Approve to Accept Additional or Compensatory Special Education and Related Services (ACSERS)

Approve to accept the Additional or Compensatory Special Education and Related Services (ACSERS) for Students with Disabilities who are 21 as of July 1, 2021 in the amount of \$285,617.00 and to move the corresponding expenses against the grant. The grant amount is based on 50% of all costs incurred for the education of children who met the application requirements during the 2021-2022 school year.

15. Purchases – HCESC Contract Vendor

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

Items charged to 11-000-262-610

General Chemical and Supply – HCESC-CAT 19-02

Maintenance Supplies	District	\$15,372.72
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Items charged to 20-298-200-600

Tanner North Jersey Inc., HCESC Bid # 202

Outdoor Furniture	Middle School	\$22,911.72
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Items charged to 20-297-200-600

Tanner North Jersey Inc., HCESC Bid # 202

Outdoor Furniture	High School	\$22,444.32
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16. **RESOLUTION DESIGNATING IEP DIRECT SOFTWARE AND SUPPORT SERVICES AS PROPRIETARY GOODS AND SERVICES IN ACCORDANCE WITH N.J.A.C. 5:34-9.1**

WHEREAS, the Winslow Township Board of Education (“School District”) desires to purchase goods and services of a proprietary nature from IEP Direct to supplement the current School District IEP Direct software in order to implement Individual Educational Plan (IEP) management and development software for approximately one-thousand two hundred (1,200) students; and

WHEREAS, the School District IEP related software and computer operating program interface for certain network functions is consistent with IEP Direct’s Product; and

WHEREAS, IEP Direct’s software is a digital online software platform to develop, and manage/track special education IEP documents which include the ability to develop Individual Education Plans in compliance with Federal and NJ state guidelines/laws, the ability to develop the necessary documents including meeting invitations, and NJ required mandated letters, store documents electronically, provide built in safeguards to monitor district compliance, includes progress reporting, provides notification dates of upcoming mandated deadlines, provides the ability to develop reports based on district data, allows for the ability to create and store evaluation planning documents, has the unique ability to align with required state reporting guideline and supplies ongoing and online customer support options; and

WHEREAS, the planned upgraded software, which the School District currently operates, offers a system compatible with the existing computer networking system and equipment for which it has expended significant sums in the past; and

WHEREAS, School District Staff is experienced in utilizing IEP Direct's product and implementation services to special needs students and is uniquely familiar with the scope of work utilized by the Department of Special Services for the School District; and

WHEREAS, only highly specialized vendors for which the School District desires to engage to supply the IEP Direct Product are able to supply a seamless operation through the continued use of the IEP Direct Product; and

WHEREAS, the product is currently owned by IEP Direct and its parent corporation; and,

WHEREAS, the School District has determined that IEP Direct is necessary in order to conduct its affairs in an efficient manner in the best interest and welfare of its students; and

WHEREAS, the School District therefore has a compelling need to specify and procure said system, product and service as authorized by N.J.S.A. 18A:18A-2cc and N.J.A.C. 5:34-9.1 et seq., where the proprietary designation overshadows the public benefit of use of "brand name or equivalent"; and,

WHEREAS, Dr. Robert R. Riccardi Ed. D, Director of Special Services acting in the capacity of the contracting agent for the School District, has certified in writing to the Chief School Administrator of the School District, Dr. H. Major Poteat, and Mrs. Tyra McCoy Boyle, Business Administrator and has provided a detailed explanation of why the goods are of a specialized nature and necessary for the conduct of the affairs of the School District Special Service Department, a copy of which is attached hereto and made a part hereof; and

WHEREAS, the Qualified Purchasing Agent, Ms. Tyra McCoy-Boyle, BA/BS for the School District has certified that said procurement of software represents "Proprietary Goods and Services" as defined in N.J.S.A. 18A:18A-2cc; and,

WHEREAS, the School District Solicitor, Howard C. Long, Jr., Esquire has reviewed the proposed certification for the special need of the proprietary software product and has opined, after researching the applicable law, of its applicability and acceptability pursuant to N.J.S.A. N.J.S.A. 18A:18A-2cc and N.J.A.C. 5:34-9.1 et seq.; and

WHEREAS, a copy of this Resolution and the attached Certification of Dr. Robert R. Riccardi Ed. D, Director of Special Services, shall be incorporated into the Bid Specifications for the subject product.

NOW, THEREFORE BE IT RESOLVED by the President and Members of the Board of Education of the Township of Winslow:

1. The provisions of the **WHEREAS** clauses set forth above are incorporated herein by reference and made a part hereof.

2. The School District agrees that due to the specialized nature of the IEP Direct Program which is necessary in order to conduct its affairs is the only acceptable program for the software appropriate and available for the Special Services Department.
3. The School District's Superintendent, Business Administrator, Director of Special Services along with its Qualified Purchasing Agent, are hereby authorized to issue Bid Specifications which designate IEP Direct for acquisition of the goods and services set forth herein as "Proprietary Goods and Services" in accordance with N.J.A.C. 5:34-9.1 et seq.
4. Fund are available for the purchase of said goods and services identified herein.

17. **RESOLUTION DESIGNATING GENESIS SOFTWARE AND SUPPORT SERVICES AS PROPRIETARY GOODS AND SERVICES IN ACCORDANCE WITH N.J.A.C. 5:34-9.1**

WHEREAS, the Winslow Township Board of Education ("School District") desires to purchase goods and services of a proprietary nature from Genesis to supplement the current School District software for Student Information Database and teacher lesson plan; and

WHEREAS, Genesis is currently used to manage and track approximately 5,000 students attending both in and out of district; and

WHEREAS, Genesis educational software is patented, proprietary and is the only company based in New Jersey who receives the most recent state requirements and provides the updates in their platform for users; and

WHEREAS, Genesis will permit the School District to manage student and teacher data, which includes but is not limited to the ability to create classroom gradebooks to managed student assignments and class performance, the ability to create documents for communication with parents or guardians, such as honor roll celebration invitations, and NJ required mandated letters regarding attendance, serve as a data warehouse to store state assessment results digitally, provide up to date reports that allow the School District to remain in compliance with state reporting, provide a platform that allows for data integration with the 3rd party platforms the district uses in areas of instruction, provide built in reports as well as the option to customize student data. provides a platform where parents can access their child(ren)'s school records to track performance throughout the school year, provide software with the ability to align with required state reporting guideline and provide ongoing support via phone, online and in person events; and provide a platform that allows syncing of medical records with the state immunization database (NJIS)

WHEREAS, the planned upgraded software, which the School District currently operates, offers a system compatible with the existing computer networking system and equipment for which it has expended significant sums in the past; and

WHEREAS, School District Staff is experienced in utilizing the Genesis software product and is uniquely familiar with the scope of work utilized by the School District; and

WHEREAS, only a highly specialized vendor for which the School District desires to engage to supply the Genesis software is able to supply a seamless operation through the continued use of the Genesis Product; and

WHEREAS, the product is currently owned by Genesis and its parent corporation; and,

WHEREAS, the School District has determined that Genesis is necessary in order to conduct its affairs in an efficient manner in the best interest and welfare of its students; and

WHEREAS, the School District therefore has a compelling need to specify and procure said system, product and service as authorized by N.J.S.A. 18A:18A-2cc and N.J.A.C. 5:34-9.1 et seq., where the proprietary designation overshadows the public benefit of use of “brand name or equivalent”; and,

WHEREAS, Mr. Darryl Scott, acting in the capacity of the contracting agent for the School District, has certified in writing to the Chief School Administrator of the School District, Dr. H. Major Poteat, and Mrs. Tyra McCoy Boyle, Business Administrator and has provided a detailed explanation of why the goods are of a specialized nature and necessary for the conduct of the affairs of the School District, a copy of which is attached hereto and made a part hereof; and

WHEREAS, the Qualified Purchasing Agent, Ms. Tyra McCoy Boyle, BA/BS for the School District has certified that said procurement of software represents “Proprietary Goods and Services” as defined in N.J.S.A. 18A:18A-2cc; and,

WHEREAS, the School District Solicitor, Howard C. Long, Jr., Esquire has reviewed the proposed certification for the special need of the proprietary software product and has opined, after researching the applicable law, of its applicability and acceptability pursuant to N.J.S.A. N.J.S.A. 18A:18A-2cc and N.J.A.C. 5:34-9.1 et seq.; and

WHEREAS, a copy of this Resolution and the attached Certification of Mr. Scott, shall be incorporated into the Bid Specifications for the subject product.

NOW, THEREFORE BE IT RESOLVED by the President and Members of the Board of Education of the Township of Winslow:

1. The provisions of the **WHEREAS** clauses set forth above are incorporated herein by reference and made a part hereof.
2. The School District agrees that due to the specialized nature of the Genesis Software Program which is necessary in order to conduct its affairs is the only acceptable program for the software appropriate and available for the School District.
3. The School District’s Superintendent, Business Administrator, Director of Special Services along with its Qualified Purchasing Agent, are hereby authorized to issue Bid Specifications which designate Genesis for acquisition of the goods and services set forth herein as “Proprietary Goods and Services” in accordance with N.J.A.C. 5:34-9.1 et seq.
4. Fund are available for the purchase of said goods and services identified herein

18. Resolution Authorizing the Completion of an Application and Receipt of a Safety Grant Award **Exhibit XI B: 18**

WHEREAS, the New Jersey Schools Insurance Group (“NJSIG”) is a school board insurance group authorized by N.J.S.A. 18A:18B-1, et seq. to provide insurance coverage and risk management services for its members;

WHEREAS, the Winslow Township School District, hereinafter referred to as the “Educational Institution,” is a member of NJSIG; and,

WHEREAS, in accordance with NJSIG Policy 3710, the goal of the safety grant program is to provide members the necessary resources to complete risk reduction projects and improve the safety of the population NJSIG members serve.

NOW THEREFORE, BE IT RESOLVED that:

1) The Educational Institution applies for a safety grant through the NJSIG safety grant program for the 2022-2023 fiscal year in the amount of \$42,254.00 for the purposes set forth in their safety grant application, which is attached hereto; and,

2) The Business Administrator or their designee is hereby authorized to take all action necessary to apply for and receive a safety grant award.

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

C. THE BUSINESS ADMINISTRATOR/BOARD SECRETARY RECOMMENDS APPROVAL OF THE FOLLOWING SERVICES:

1. Solicitor

Exhibit XI C: 1

- a. Requests for Proposals (RFP 2022-04) were received in the Business Office on Thursday, April 28, 2022 for General Counsel, Special Education and Labor Relations Counsel. The following firms submitted proposals and pricing:

Vendor Name	Categories/Hourly Rates						Personnel	
	General Counsel	Special Education	Negotiations	Construction	Court Time	Other	Paralegals	Associates
Capehart & Scatchard, P.A.	\$175/hr.	\$175/hr.	\$175/hr.	---	\$175/hr.	---	\$70/hr.	\$165/hr.
Adams Gutierrez & Lattiboudere, LLC	\$160/hr.	\$160/hr.	\$160/hr.	---	\$160/hr.	---	\$90/hr.	\$160/hr.
Marmero Law, LLC	\$150/hr.	\$150/hr.	\$150/hr.	---	\$150/hr.	---	---	---
Wade, Long, Wood & Long, LLC	\$160/hr.	\$160/hr.	\$160/hr.	\$160/hr.	\$160/hr.	\$160/hr.	\$70/hr.	\$135/hr.

- b. Approve to appoint and/or interview _____ as **Solicitor** of the Board of Education (General, Special Education and Labor Relations Counsel) for the 2022-2023 school year.

The Board approves that the total cost of services not exceed \$300,000.00 and that a “notice of award” be published in accordance with N.J.S.A. 18A:18A-5 (a)(1).

<p>On a motion made by _____, seconded by _____, to interview or approve to appoint _____ as Solicitor for the Board of Education (General, Special Education and Labor Relations Counsel) for the 2022-2023 school year.</p> <p>Exceptions: _____</p> <p><i>Roll Call:</i></p> <table> <tr> <td>_____ Mr. Blake</td> <td>_____ Ms. Nieves</td> </tr> <tr> <td>_____ Ms. Dredden</td> <td>_____ Mr. Shaw</td> </tr> <tr> <td>_____ Ms. Martin</td> <td>_____ Ms. Thomas</td> </tr> <tr> <td>_____ Ms. Moore</td> <td>_____ Ms. Peterson</td> </tr> <tr> <td></td> <td>_____ Ms. Pitts</td> </tr> </table>		_____ Mr. Blake	_____ Ms. Nieves	_____ Ms. Dredden	_____ Mr. Shaw	_____ Ms. Martin	_____ Ms. Thomas	_____ Ms. Moore	_____ Ms. Peterson		_____ Ms. Pitts
_____ Mr. Blake	_____ Ms. Nieves										
_____ Ms. Dredden	_____ Mr. Shaw										
_____ Ms. Martin	_____ Ms. Thomas										
_____ Ms. Moore	_____ Ms. Peterson										
	_____ Ms. Pitts										

2. Bond Counsel

Exhibit XI C: 2

- a. Requests for Proposals (RFP 2022-06) were received in the Business Office on Tuesday, May 3, 2022 for Bond Counsel. The following firms submitted proposals and pricing:

Vendor Name	Categories/Hourly Rates					Bond Fee	
	Partner	Counsel	Senior Assoc	Assoc.	Para	Amt. of Bonds	Base Fee
Wilentz, Goldman & Spitzer, P.A.	---	\$215/hr.	---	\$215/hr.	---	---	\$7,500 plus \$1.00 per thousand dollars of bonds issued
McManimon, Scotland & Baumann, LLC	---	\$195/hr.	---	\$195/hr.	\$135/hr.	\$15,000,000 \$15,000,000 and up	\$3,500 plus \$1.00 per thousand \$3,500 plus \$1.00 per thousand & \$.75 per thousand over \$15,000,000
Parker McCay P.A.	\$300 - \$320/hr	\$275 - \$310/hr.	\$275 - \$310/hr.	\$210 - \$270/hr.	\$100/hr.	\$1 - \$999,999 \$1,000,000 to \$4,999,999 \$5,000,000 and up	\$5,000 to \$9,000 \$9,001 to \$13,000 \$13,001 plus \$1.10 per \$1,000

- b. Approve to appoint and/or interview _____ as **Bond Counsel** of the Board of Education for the 2022-2023 school year.

The Board approves that the total cost of services not exceed \$300,000.00 and that a "notice of award" be published in accordance with N.J.S.A. 18A:18A-5 (a)(1).

<p>On a motion made by _____, seconded by _____, to interview or approve to appoint _____ as Bond Counsel for the 2022-2023 school year.</p> <p>Exceptions: _____</p> <p><i>Roll Call:</i></p> <table> <tr> <td>_____ Mr. Blake</td> <td>_____ Ms. Nieves</td> </tr> <tr> <td>_____ Ms. Dredden</td> <td>_____ Mr. Shaw</td> </tr> <tr> <td>_____ Ms. Martin</td> <td>_____ Ms. Thomas</td> </tr> <tr> <td>_____ Ms. Moore</td> <td>_____ Ms. Peterson</td> </tr> <tr> <td></td> <td>_____ Ms. Pitts</td> </tr> </table>		_____ Mr. Blake	_____ Ms. Nieves	_____ Ms. Dredden	_____ Mr. Shaw	_____ Ms. Martin	_____ Ms. Thomas	_____ Ms. Moore	_____ Ms. Peterson		_____ Ms. Pitts
_____ Mr. Blake	_____ Ms. Nieves										
_____ Ms. Dredden	_____ Mr. Shaw										
_____ Ms. Martin	_____ Ms. Thomas										
_____ Ms. Moore	_____ Ms. Peterson										
	_____ Ms. Pitts										

3. School Auditor

Exhibit XI C: 3

- a. Requests for proposals (RFP 2022-02) were received by the Business Office on Wednesday, April 27, 2022 for School Auditor. The following firms submitted proposals and pricing:

Vendor Name	Partner	Senior Manager	Manager	Senior Associate	Associate	General Adm./Report Processing	Total Fee
Bowman and Company, LLP	\$260/hr.	\$189-\$239/hr.	\$154/hr.	\$128/hr.	\$108/hr.	\$50/hr.	\$68,000

- b. Approve to appoint/interview _____ to serve as the School **Auditor** from July 1, 2022 through June 30, 2023, and further approves that the total cost of services not exceed \$90,000.00 and that a “notice of award” be published in accordance with N.J.S.A. 18A:18A-5 (a)(1).

The System Review Report has been reviewed and approved.

<p>A motion made by _____, seconded by _____, to interview or approve to appoint _____ as Auditor for the Board of Education for the 2022-2023 school year.</p> <p>Exceptions: _____</p> <p><i>Roll Call:</i></p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">_____ Mr. Blake</td> <td style="width: 50%;">_____ Ms. Nieves</td> </tr> <tr> <td>_____ Ms. Dredden</td> <td>_____ Mr. Shaw</td> </tr> <tr> <td>_____ Ms. Martin</td> <td>_____ Ms. Thomas</td> </tr> <tr> <td>_____ Ms. Moore</td> <td>_____ Ms. Peterson</td> </tr> <tr> <td></td> <td>_____ Ms. Pitts</td> </tr> </table>		_____ Mr. Blake	_____ Ms. Nieves	_____ Ms. Dredden	_____ Mr. Shaw	_____ Ms. Martin	_____ Ms. Thomas	_____ Ms. Moore	_____ Ms. Peterson		_____ Ms. Pitts
_____ Mr. Blake	_____ Ms. Nieves										
_____ Ms. Dredden	_____ Mr. Shaw										
_____ Ms. Martin	_____ Ms. Thomas										
_____ Ms. Moore	_____ Ms. Peterson										
	_____ Ms. Pitts										

4. Architect

Exhibit XI C: 4

- a. Requests for Proposals (RFP 2022-01) were received in the Business Office on Wednesday, April 27, 2022 for Architect. The following firms submitted proposals and pricing:

Vendor Name	Principals	Senior Staff	Project Directors	Drafting, Design, Computer, Planner	Other
LAN Associates	\$200/hr.	\$170-\$190/hr.	\$150/hr.	\$80-\$115/hr.	Arch/Engineer. \$135/hr.
ARMM Architecture Associates, Inc.	\$262/hr.	\$175/hr.	\$175/hr.	\$100-\$125/hr.	Monitor \$110-\$220/hr.

- b. Approve to appoint and/or interview _____ for **Architect** of the Board of Education for the 2022-2023 school year.

The Board approves that the total cost of services not to exceed \$1,000,000.00 and that a “notice of award” be published in accordance with N.J.S.A. 18A:18A-5 (a)(1).

A motion made by _____, seconded by _____, to interview or approve to appoint _____ as Architect for the Board of Education for the 2022-2023 school year.

Exceptions: _____

Roll Call:

_____ Mr. Blake	_____ Ms. Nieves
_____ Ms. Dredden	_____ Mr. Shaw
_____ Ms. Martin	_____ Ms. Thomas
_____ Ms. Moore	_____ Ms. Peterson
	_____ Ms. Pitts

5. Engineer **Exhibit XI C: 5**

- a. Requests for proposals (RFP 2022-05) were received by the Business Office on Thursday, April 28, 2022 for Engineering Services. The following firms submitted proposals and pricing:

Vendor Name	Partners/ Principals	Project Managers/ Leaders/Planners	Engineers	Planning	Construction	Survey/ CADD
Consulting and Municipal Engineers (CME)	\$180 - \$189/hr.	\$174 - \$177/hr.	\$122 - \$173/hr.	\$125 - \$177/hr.	\$83-\$122/hr.	\$100 - \$171/hr.

- b. Approve to appoint/interview _____ to provide **General Engineering Services** from July 1, 2022 through June 30, 2023.

The Board approves that the total cost of services not exceed \$350,000.00 and that a “notice of award” be published in accordance with N.J.S.A. 18A:18A-5 (a)(1).

A motion made by _____, seconded by _____, to interview or approve to appoint _____ as Engineer for the Board of Education for the 2022-2023 school year.

Exceptions: _____

Roll Call:

_____ Mr. Blake	_____ Ms. Nieves
_____ Ms. Dredden	_____ Mr. Shaw
_____ Ms. Martin	_____ Ms. Thomas
_____ Ms. Moore	_____ Ms. Peterson
	_____ Ms. Pitts

6. School Medical Officer

Exhibit XI C: 6

- a. Requests for Proposals (RFP 2022-03) were received and read in the Board Office on Wednesday, April 27, 2022 for **School Medical Officers**. The following vendors responded:

Vendor Name	<u>Pre-K to Grade 12</u>
Cape Regional Physicians Associates, PA	\$43,500
D.K. Kim, LLC (Ross & Kim, LLC)	\$42,600

- b. Approve to appoint/interview _____ as the School Medical Officer of the Board of Education in the amount of _____ for the 2022-2023 school year.

The Board approves that the total cost of services not exceed \$50,000 and that a “notice of award” be published in accordance with N.J.S.A. 18A:18A-5 (a)(1).

<p>A motion made by _____, seconded by _____, to interview or approve to appoint _____ as School Medical Officer of the Board of Education for the 2022-2023 school year.</p> <p>Exceptions: _____</p> <p><i>Roll Call:</i></p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%; border: none;"> <p>_____ Mr. Blake</p> <p>_____ Ms. Dredden</p> <p>_____ Ms. Martin</p> <p>_____ Ms. Moore</p> </td> <td style="width: 50%; border: none;"> <p>_____ Ms. Nieves</p> <p>_____ Mr. Shaw</p> <p>_____ Ms. Thomas</p> <p>_____ Ms. Peterson</p> <p>_____ Ms. Pitts</p> </td> </tr> </table>		<p>_____ Mr. Blake</p> <p>_____ Ms. Dredden</p> <p>_____ Ms. Martin</p> <p>_____ Ms. Moore</p>	<p>_____ Ms. Nieves</p> <p>_____ Mr. Shaw</p> <p>_____ Ms. Thomas</p> <p>_____ Ms. Peterson</p> <p>_____ Ms. Pitts</p>
<p>_____ Mr. Blake</p> <p>_____ Ms. Dredden</p> <p>_____ Ms. Martin</p> <p>_____ Ms. Moore</p>	<p>_____ Ms. Nieves</p> <p>_____ Mr. Shaw</p> <p>_____ Ms. Thomas</p> <p>_____ Ms. Peterson</p> <p>_____ Ms. Pitts</p>		

XII. PERSONNEL

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

1. 2022/2023 Reappointment of Staff

Exhibit XII A: 1

Approve the Reappointment of Staff, as listed in the 2022/2023 Personnel Book:

- a. Unit Members of the WTEA, pursuant to the terms and conditions of the agreement between the WTEA and the Board of Education of the Winslow Township School District.
- b. Unit Members of the WTAA, pursuant to the terms and conditions of the agreement between the WTAA and the Board of Education of the Winslow Township School District.
- c. Non-Affiliated Central Office Administration and Non-Represented Staff of the Winslow Township School District.

2. 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.	Maternity	9/1/2022 10/1/2022	9/30/2022 12/31/2022	Paid Unpaid
B	R.C.	Medical *Extended Dates	5/3/2022	6/3/2022	Paid
C	S.R.	FMLA *Intermittent	4/1/2022	3/31/2023	Unpaid
D	C.R.	Maternity *Revised Dates	4/22/2022 6/23/2022	6/22/2022 9/30/2022	Paid Unpaid
E	A.S.	Maternity *Revised Dates	4/22/2022 9/1/2022	6/30/2022 11/30/2022	Paid Unpaid

3. 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	BOE	Confidential Secretary	\$51,000.00	5/16/2022

4. 2022/2023 New Hires

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

	Name	Location	Position	Salary	Effective
A	Bruge, Laurence	Transportation	Bus Driver	\$20,341.00 Step 1	9/1/2022
B	Collier-Laster, Catrina	Middle School	Reading Specialist	\$91,679.00 Stipend \$1,186.00 MA, Step 13	9/1/2022
C	DeVard, Nalani	High School	Special Ed. Teacher	\$94,079.00 MA+45, Step 13	9/1/2022
D	Esquelin, Sashalee	School No. 4	Kindergarten Teacher	\$55,970.00 BA, Step 1	9/1/2022
E	James, Jeannine	School No. 6	LDTC	\$94,079.00 Stipend \$593.00 MA+45, Step 13	9/1/2022
F	Konga, Arianna	School No. 5	Grade 4 Teacher	\$60,170.00 MA, Step 7	9/1/2022
G	Maffia, Samantha	Middle School	Speech Language Specialist	\$59,770.00 Stipend \$593.00 MA+15, Step 3	9/1/2022
H	Risley, Kevin	High School	Social Studies Teacher	\$55,970.00 BA, Step 1	9/1/2022
I	Rushton, Kathryn	School No. 6	Special Ed. Teacher	\$59,870.00 MA, Step 6	9/1/2022

*Salary adjustment pending ratification of the WTEA contract

5. Resignations

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

	Name	Position	Location	Effective
A	Brown, Richard	Assistant Principal	Middle School	6/22/2022
B	Clay, Keira	ESL Teacher	High School Middle School	6/30/2022
C	Musumeci, Christy	Computer Teacher	Middle School	5/4/2022
D	Smith-Lloyd, Nia	Special Ed. Teacher	School No. 2	6/30/2022
E	Tandoi, Meghan	Special Ed. Teacher	School No. 4	6/30/2022

6. Retirement

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

	Name	Position	Location	Effective
A	Andress, Rosemarie	Secretary	School No. 6	7/1/2022

7. 2022/2023 Staff Reassignments

- a. Approve the following Staff Reassignments for the 2022/2023 school year, effective July 1, 2022:

	Name	From Position/ Location	To Position/ Location	Salary
A	Lee, Lauren	Special Ed. Teacher Middle School	Assistant Principal School No. 2 and School No. 4	\$96,679.00
B	McBride, Christa	Assistant Principal School No. 2 and School No. 5	Principal School #2	\$109,000.00
C	Wyckoff, Bruce	Assistant Principal School No. 4 and School No. 6	Assistant Principal High School	\$137,600.00

- b. Approve the following Staff Reassignments for the 2022/2023 school year, effective September 1, 2022:

	Name	From Position	Location	To Position	Location
A	Arena, Jenifer	Grade Two Teacher	School No. 1	Kindergarten Teacher	School No. 1
B	Brogan, Shannon	Reading Dev. Teacher- GF	School No. 1	Preschool Teacher	School No. 1
C	Bruno, Domenica	PSD Teacher	School No. 4	Special Ed. Teacher	School No. 4
D	Douglas, Kitty	STEM Teacher	School No. 5	Grade Six Teacher	School No. 5
E	Irvin, Tracy	Grade Six Teacher	School No. 6	TV Production Teacher	Middle School
F	Jefferies, Tyeisha	Reading Dev. Teacher	School No. 2	Grade Three Teacher	School No. 3
G	Jenkins, Maggie Rae	ELA Teacher	Middle School	Social Studies Teacher	Middle School
H	Johnson, Leslie	Grade One Teacher	School No. 3	Computer Teacher	School No. 3
I	Polite, Nicole	Kindergarten Teacher	School No. 1	Grade Two Teacher	School No. 1
J	Rosa, Lauren	Grade Three Teacher	School No. 3	Grade One Teacher	School No. 3
K	Saunders, Fatimahtene	Grade Five Teacher	School No. 6	Grade Six Teacher	School No. 6
L	Sipple, Lauren	Grade Two Teacher	School No. 2	Special Ed. Teacher	School No. 2
M	Stewart, Emily	Special Ed. Teacher	School No. 6	Special Ed. Teacher	High School
N	Wolfram, Christy	Special Ed. Teacher	School No. 4	PSD Teacher	School No. 4

8. 2022 Summer Testing/Preparation

Approve the following Reading Specialists, to work a maximum of three (3) days, four (4) hours per day, at their per diem hourly rate, on an as needed basis, for testing of new entrants and preparation for the 2022/2023 school year:

	Name	Location
A	Edgerly, Cynthia	School No. 4
B	Hebbons, Crystal	School No. 6
C	Maguire, Joan	School No. 1
D	Ripp, Roberta	School No. 5
E	Schultz-Ford, Theresa	School No. 3

*Per diem hourly rate adjustment pending ratification of the WTEA contract

9. 2022 Special Education Summer Extended School Year Program

- a. Approve to rescind the following 2022 Special Education Summer Extended School Year Program Staff member, at a rate of \$43.73 per hour, on an as needed basis, not to exceed six (6) hours per day. The program will be held July 5, 2022- August 5, 2022: (20-484-100-100-000-00)

	Name	Position
A	Johanson, Mildred	School Nurse

- b. Approve the following 2022 Special Education Summer Extended School Year Program Staff members, at a rate of \$43.73 per hour, on an as needed basis, not to exceed six (6) hours per day. The program will be held July 5, 2022- August 5, 2022: (20-484-100-100-000-00)

	Name	Position
A	Reese-Reeber, Patricia	School Nurse
B	Trail, Jennifer	School Nurse

*Hourly rate adjustment pending ratification of the WTEA contract

10. 2022 Summer IEP Meetings

Approve to rescind the following teacher to conduct 2022 Summer IEP meetings, at a rate of \$43.73 per hour, on an as needed basis, from July 5, 2022- August 31, 2022. (11-000-219-104-999-10)

	Name
A	Lee, Lauren

11. 2022 Teacher Training Academy

Approve the following 2022 Teacher Training Academy Staff, at a rate of \$43.73 per hour, **on an as needed basis**, not to exceed six (6) hours per day. The program will be held July 5, 2022- July 29, 2022 (Tuesday, Wednesday, and Thursday): (20-272-200-100-000-00)

	Name	Subject	Location
A	Amato, Gina	Elementary	School No. 4
B	Badillo, Amanda	Elementary	School No. 6
C	Bollendorf, Bridget	Elementary	School No. 2
D	Bourneuf, Heather	Elementary	School No. 2
E	Castiello, Lauren	Elementary	School No. 4
F	Ceresini, Jacqueline	Elementary	School No. 3
G	DeStefano, Michele	Elementary	School No. 2
H	Evangelist, Dana	Elementary	School No. 2
I	Gavin, Candice	Elementary	School No. 4
J	Gross, Angela	Elementary	School No. 6
K	Hagan, Jeana	Elementary	School No. 3
L	Hebbons, Crystal	Elementary	School No. 6
M	Hill, Jennifer	Elementary	School No. 4
N	Houton, Melissa	Elementary	School No. 4
O	Irvin, Tracy	Elementary	School No. 6
P	Jefferies, Tyeisha	Elementary	School No. 2
Q	Ko, Dionise	Elementary	School No. 4
R	Macaro, Taylor	Elementary	School No. 3
S	Milano, Meghan	Elementary	School No. 4
T	Miller, Michele	Elementary	School No. 3
U	Nardo, Kari	Elementary	School No. 4
V	Osborne, Jennifer	Elementary	School No. 4
W	Pacheco, Blaire	Elementary	School No. 4
X	Peterson, Lynn	Elementary	School No. 6
Y	Prendergast, Kimberly	Elementary	School No. 6
Z	Shipley, Michelle	Elementary	School No. 6
AA	Sipple, Lauren	Elementary	School No. 2
BB	Voltaire, Sagine	Elementary	School No. 3
CC	Zirin, Natalie	Elementary	School No. 4
A	Martin, Gregg	Mathematics	Middle School
B	Sinatra, Allyson	Science	Middle School
C	Weppler, Michael	Mathematics	Middle School
A	Bobo, Ethan	Mathematics	High School
B	Diggs, Stacy	Science	High School

*Hourly rate adjustment pending ratification of the WTEA contract

12. 2022 Summer Bus Drivers

- a. Approve the following 2022 Summer Bus Drivers, on an as needed basis, from June 20, 2022- August 31, 2022, at a rate of \$24.52 per hour :
(11-000-270-160-000-16)

	Name		
A	Almeyda, Elizabeth	T	Italiano, Diana
B	Auguste, Jean	U	Jarrell, Peggy
C	Bettis, Andrea	V	Kunitz, Jennifer
D	Bombara, Linda	W	Lawlor, Tara
E	Caldwell, Patti	X	McNeil, Kimberly
F	Camperchioli, Mark	Y	Medina, Sheryl
G	Cantillo, Philip	Z	Mongon, Lois
H	Chew, Linda	AA	Moore, Wayne
I	DeLorenzo, Noelle	BB	Neira, Carmella
J	Desir, Marc	CC	Park, Donna
K	Dougherty, Paula	DD	Polisano, Deborah
L	Filer, Donna	EE	Richardson, William
M	Garcia, Fatimah	FF	Schultz, Nicholas
N	Hale, Dawn	GG	Seidenberg, Debra
O	Hoffman, Deborah	HH	Sheehan, Carole
P	Iannaco, Dawn	II	Stengel, Dana
Q	Iannaco, Kenneth	JJ	Strain, Andrea
R	Iannaco, Kristine	KK	Terzian, Debbie
S	Irwin, Michael	LL	Vanst, Maxine

*Hourly rate adjustment, effective July 1, 2022, pending ratification of the WTEA contract

- b. Approve the following 2022 Substitute Summer Bus Drivers, on an as needed basis, from June 20, 2022- August 31, 2022, at a rate of \$18.00 per run:
(11-000-270-160-000-16)

	Name
A	Bruge, Laurence
B	Coleman, Andre
C	Corbett, Kathleen
D	D'Ambrosio, Kimberly
E	German, Carol
F	Rose, Rachel

13. 2022/2023 Home Instruction Tutors

Approve the following Home Instruction Tutors for the 2022/2023 school year, on an as needed basis, at a rate of \$43.73 per hour: (11-150-100-101-000-98 & 11-219-100-101-000-98)

	Name	Subject Area
A	Diggs, Carmen	Special Education
B	Ferrara, Franklin	Science
C	Hill, Sarah	Elementary/Special Education
D	Langhorne, Cryhten	Special Education
E	Mullin, Erica	Science
F	Neff, Elaine	Special Education
G	Paparo, Lisa	English
H	Rankin, Kecia	Special Education
I	Rossi, Ronald	Mathematics
J	Stump, Kristina	Elementary/Special Education
K	Veale, Kathy	Special Education
L	Weppler, Michael	Mathematics, Science, Social Studies

*Hourly rate adjustment pending ratification of the WTEA contract

14. 2022/2023 Educational Support Services Stipends

a. Approve the following Social Worker stipends for the 2022/2023 school year:

	Name	Stipend
A	DiMartino-Cowdin, Lynn	\$1,186.00
B	Ellis, Rashada	\$1,186.00
C	Hawkins, Diane	\$1,186.00
D	King, Jenene	\$1,186.00
E	McCarthy, Stefanie	\$1,186.00
F	Pino, Tracey	\$1,186.00
G	Rabinowitz, Marni	\$1,186.00
H	Speaks, Nequia	\$1,186.00

b. Approve the following Speech Specialist stipends for the 2022/2023 school year:

	Name	Stipend
A	Campbell, Tanesha	\$1,186.00
B	Gulino, Alicia	\$1,186.00
C	Hertzberg, Amy	\$593.00
D	Hunt, Julianne	\$1,186.00
E	Maiden, Yolanda	\$1,186.00
F	Mann-Burgess, Beverly	\$1,186.00
G	Marshall, Jessica	\$1,186.00
H	McCormick, Juliet	\$1,186.00
I	Saintilus, Jessica	\$1,186.00
J	Simons, Melissa	\$1,186.00
K	Simuro, Annelie	\$1,186.00
L	Taylor, Latoya	\$1,186.00
M	Vazquez, Wanda	\$1,186.00
N	Welsh, Kelsey	\$593.00

- c. Approve the following LDTC stipends for the 2022/2023 school year:

	Name	Stipend
A	Cathie, Linda	\$1,186.00
B	Cooper, Pamela	\$1,186.00
C	DeGerolamo, Jennifer	\$1,186.00
D	Gerrard, Andrea	\$1,186.00
E	Hinson-Harvey, Tia	\$593.00

- d. Approve the following Nurse stipends for the 2022/2023 school year:

	Name	Stipend
A	Anderson, Chrisone	\$593.00
B	Auguste, Adeline	\$593.00
C	Jones, Frances	\$593.00
D	Reese-Reeber, Patricia	\$593.00
E	Smith, Kathleen	\$593.00
F	Trail, Jennifer	\$593.00

- e. Approve the following Reading Specialist stipends for the 2022/2023 school year:

	Name	Stipend
A	Edgerly, Cynthia	\$1,186.00
B	Hebbons, Crystal	\$1,186.00
C	Maguire, Joan	\$1,186.00
D	Ripp, Roberta	\$1,186.00
E	Schultz-Ford, Theresa	\$1,186.00

- f. Approve the following School Psychologist stipends for the 2022/2023 school year:

	Name	Stipend
A	Baskerville, Shannara	\$1,186.00
B	Dunphy, Kevin	\$1,186.00
C	Esposito, Kristina	\$1,186.00
D	Haines, Jaime	\$1,186.00
E	Laster, Melissa	\$1,186.00
F	Panagos, Rena	\$1,186.00
G	Panarello, Santina	\$1,186.00
H	Riley, Coswaylo	\$1,186.00

*Stipend adjustment pending ratification of the WTEA contract

15. 2022/2023 Announcers, Ticket Sellers & Collectors, Clock Operators, Bookkeepers

Approve the following employees to work as Announcers, Ticket Sellers & Collectors, Clock Operators, Bookkeepers for the 2022/2023 Fall/Winter Athletic season, on an as needed basis, per game rate as listed:

(11-402-100-100-402-07 & 11-402-100-100-402-08)

Fall/ Winter Seasons	
Position	Per Game
Announcer	\$55.00
Ticket Seller	\$55.00
Ticket Collector	\$50.00
Clock Operator	\$50.00
Bookkeeper	\$50.00

	Name	Location
A	Bates, Crystal	High/Middle School
B	Beaman, Trista	High/Middle School
C	Bey, April	High/Middle School
D	Bobo, Ethan	High/Middle School
E	Brown-Self, Shawnnika	High/Middle School
F	Callahan, Jill	High/Middle School
G	Clark, Jena	High/Middle School
H	Donohue, Carol	High/Middle School
I	Gambrell, Yalonda	High/Middle School
J	Glemser, Suzanne	High/Middle School
K	Griffin, Ayana	High/Middle School
L	Hill, Sarah	High/Middle School
M	Jefferies, Tyeisha	High/Middle School
N	Langhorne, Cryhten	High/Middle School
O	Martin, Gregg	High/Middle School
P	Mullin, Erica	High/Middle School
Q	Paparo, Lisa	High/Middle School
R	Parzanese, Maria	High/Middle School
S	Rossi, Ronald	High/Middle School
T	Shaw, Pamela	High/Middle School
U	Shipley, Michelle	High/Middle School
V	Stowell, Bruce	High/Middle School
W	Weppler, Michael	High/Middle School

16. 2022 Summer Music Program Instructors

Approve the following 2022 Summer Music Program Instructors (Grades 4-6), at a rate of \$43.73 per hour. The program will be held at School No. 6: (11-401-100-100-000-05 & 11-401-100-100-000-06)

	Name	Position	Dates	Days
A	Garton, Timothy	Band Instructor	July 5, 2022 to July 28, 2022	Tuesday, Wednesday, Thursday (8:30 am- 1:30 pm)
B	Jan, Nancy	Orchestra Instructor	July 5, 2022 to July 28, 2022	Tuesday, Wednesday, Thursday (8:30 am- 1:30 pm)

* Hourly rate adjustment pending ratification of the WTEA contract

17. 2022 Summer Strength Training Coaches

Approve the following 2022 Summer Strength Training Coaches at the High School: (11-402-100-100-402-08)

	Name	Position	Stipend	Step
A	Brown-Self, Shawnika	Summer Strength Training	\$2,402.00	2
B	Scott, Kenneth	Summer Strength Training	\$2,496.00	3

*Stipend adjustment pending ratification of the WTEA contract

18. 2022/2023 Videographer for Athletic Events

Approve Norman Ingram as the 2022/2023 Videographer for Athletic Events, at a rate of \$43.73 per hour, on an as needed basis. (11-402-100-100-402-08)

* Hourly rate adjustment pending ratification of the WTEA contract

19. 2022/2023 Assistant Athletic Directors

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

	Name	Position	Stipend	Step
A	Ovalle, Vanessa	Assistant Athletic Director	\$2,419.00 (split)	1
B	Scott, Kenneth	Assistant Athletic Director	\$2,419.00 (split)	1

*Stipend adjustment pending ratification of the WTEA contract

20. 2022/2023 Announcers, Ticket Sellers & Collectors, Clock Operators, Bookkeepers for Football

Approve the following employees to work as Announcers, Ticket Sellers & Collectors, Clock Operators, Bookkeepers for the 2022/2023 Football season, on an as needed basis, per game rate as listed: (11-402-100-100-402-08)

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

	Name	Location
A	Bates, Crystal	High School
B	Bey, April	High School
C	Bobo, Ethan	High School
D	Callahan, Jill	High School
E	Clark, Jena	High School
F	Donohue, Carol	High School
G	Gambrell, Yalonda	High School
H	Glemser, Suzanne	High School
I	Hairston, Michelle	High School
J	Irvin, Tracy	High School
K	Jefferies, Tyeisha	High School
L	Langhorne, Cryhten	High School
M	Martin, Gregg	High School
N	Mullin, Erica	High School
O	Paparo, Lisa	High School
P	Parzanese, Maria	High School
Q	Rossi, Ronald	High School
R	Shaw, Alyssa	High School
S	Shaw, Pamela	High School
T	Shiple, Michelle	High School
U	Stowell, Bruce	High School
V	Weppler, Michael	High School

21. 2022/2023 Spanish Interpreter

Approve the following 2022/2023 Spanish Interpreter, on an as needed basis, at a rate of \$43.73 per hour: (11-190-100-106-000-20)

	Name
A	Morillo, Ulises

*Hourly rate adjustment pending ratification of the WTEA contract

22. 2022/2023 Drama Productions- High School

- a. Approve the following Technical Director, on an as needed basis:
(11-401-100-330-401-08)

	Name	Rate
A	Veza, Anthony	\$500.00- Fall \$750.00- Spring

- b. Approve the following Set Designer, on an as needed basis:
(11-401-100-330-401-08)

	Name	Rate
A	Sands, David	\$1,500.00- Fall \$2,250.00- Spring

23. 2022/2023 Middle School Content Area Coaches

- a. Approve the following staff to work as 2022 Summer Content Area Coaches at the Middle School, three (3) days, six (6) hours per day, on an as needed basis, at their per diem hourly rate: (11-401-100-100-401-07)

	Name	Content Area
A	Deal, Tricia	Unified Arts
B	Donohue, Carol	Social Studies
C	Kiett, Portia	Science
D	Martin, Gregg	Mathematics
E	Piraino, Anthony	Health & Physical Education
F	Smith, Marcella	Language Arts

*Per diem hourly rate adjustment pending ratification of the WTEA contract

- b. Approve the following staff to serve as the 2022/2023 Middle School Content Area Coaches: (11-401-100-100-401-07)

	Name	Content Area	Stipend
A	Deal, Tricia	Unified Arts	\$5,260.00
B	Donohue, Carol	Social Studies	\$5,260.00
C	Kiett, Portia	Science	\$5,260.00
D	Martin, Gregg	Mathematics	\$5,260.00
E	Piraino, Anthony	Health & Physical Education	\$5,260.00
F	Smith, Marcella	Language Arts	\$5,260.00

*Stipend adjustment pending ratification of the WTEA contract

24. 2022/2023 Department Chairpersons- High School

- a. Approve the following staff to work as 2022 Summer Department Chairpersons at the High School, three (3) days, six (6) hours per day, on an as needed basis, at their per diem hourly rate: (11-401-100-100-401-08)

	Name	Department
A	Adair, Andrew	English
B	Boisvert, Page	Mathematics
C	Clark, Jena	Family Living, Art & Business
D	Cuneo, Christopher	Social Studies
E	Gibson, Krystin	Health & Physical Education
F	Gomez, Michelle	World Languages
G	Hegeman, Nancy	Science
H	Robinson- Taylor, Kimberly	Special Education
I	Safko, Gregory	Music, Technology & Computer Science

*Per diem hourly rate adjustment pending ratification of the WTEA contract

- b. Approve the following staff to serve as the 2022/2023 High School Department Chairpersons: (11-401-100-100-401-08)

	Name	Department	Stipend
A	Adair, Andrew	English	\$6,321.00
B	Boisvert, Page	Mathematics	\$6,321.00
C	Clark, Jena	Family Living, Art & Business	\$6,321.00
D	Cuneo, Christopher	Social Studies	\$6,321.00
E	Gibson, Krystin	Health & Physical Education	\$6,321.00
F	Gomez, Michelle	World Languages	\$6,321.00
G	Hegeman, Nancy	Science	\$6,321.00
H	Robinson- Taylor, Kimberly	Special Education	\$6,321.00
I	Safko, Gregory	Music, Technology & Computer Science	\$6,321.00

*Stipend adjustment pending ratification of the WTEA contract

25. 2022/2023 Club/Activity Advisors

- a. Approve the following 2022/2023 Middle School Club/Activity Advisors:
(11-401-100-100-401-07)

	Name	Club/Activity	Stipend	Step
A	DiLeonardo, Carol	Orchestra Advisor	\$5,232.00	3
B	Donohue, Carol	Student Government Co- Advisor	\$1,743.50 (split)	3
C	Donohue, Carol	7 th Grade Class Co- Advisor	\$990.00 (split)	3
D	French, Taylor	Writing Club Co- Advisor	\$1,009.00 (split)	1
E	Garonzik, Andrew	Concert Band Director	\$5,232.00	3
F	Griffin, Ayana	Science Club Advisor	\$1,549.00	N/A
G	Kernaghan, Sabine	Renaissance Club Co- Advisor	\$775.00 (split)	N/A
H	KiETT, Portia	NJHS Advisor	\$1,549.00	N/A
I	Kownacki, Jennifer	Renaissance Club Co- Advisor	\$775.00 (split)	N/A
J	McNamara, Robert	Choir Advisor	\$5,085.00	2
K	Medina, Michelle	SADD Club Co- Advisor	\$775.00 (split)	N/A
L	Murphy, Carrie	Multicultural Club Advisor	\$1,549.00	N/A
M	Parzanese, Maria	7 th Grade Class Co- Advisor	\$990.00 (split)	3
N	Parzanese, Maria	Student Government Co- Advisor	\$1,668.50 (split)	2
O	Smith, Marcella	SADD Club Co- Advisor	\$775.00 (split)	N/A
P	Stallard, Nicole	8 th Grade Class Co- Advisor	\$990.00 (split)	3
Q	Stallard, Nicole	Yearbook Club Advisor	\$2,317.00	3
R	Storako, Christine	Writing Club Co-Advisor	\$1,009.00 (split)	1
S	Watson, Jeff	8 th Grade Class Co- Advisor	\$990.00 (split)	3

*Stipend adjustment pending ratification of the WTEA contract

b. Approve the following 2022/2023 High School Club/Activity Advisors:
(11-401-100-100-401-08)

	Name	Club/Activity	Stipend	Step
A	Alexander, Katherine	FBLA Club	\$1,549.00	N/A
B	Alexander, Katherine	Student Government Co-Advisor	\$2,616.00 (split)	3
C	Baldwin, Christina	Art Club Advisor	\$1,549.00	N/A
D	Bobo, Ethan	National Honor Society Co-Advisor	\$961.50 (split)	3
E	Bracy, LySandra	African American Culture Club Advisor	\$1,549.00	N/A
F	Bracy, LySandra	Sophomore Class Advisor	\$2,443.00	3
G	Christ, Marylynne	Yearbook Editorial Co- Advisor	\$1,513.50 (split)	3
H	Christ, Marylynne	Senior Class Co- Advisor	\$1,513.50 (split)	3
I	Clark, Jena	Student Government Co- Advisor	\$2,616.00 (split)	3
J	Doheny, Michael	Choir Advisor	\$5,232.00	3
K	Feighery, Tracy	Model UN Leadership Club Advisor	\$1,549.00	N/A
L	Freda, Danielle	Leo Club Advisor	\$1,549.00	N/A
M	Guzman, Jeovanni	Senior Class Co- Advisor	\$1,513.50 (split)	3
N	Heffner, Savanna	Co- Stage Manager	\$2,674.00 (split)	3
O	Heffner, Savanna	Drama Director	\$6,415.00	3
P	Mack, Jillian	Environmental Club Co-Advisor	\$775.00 (split)	N/A
Q	McGunnigle, Shelby	Co- Stage Manager	\$2,674.00 (split)	3
R	McGunnigle, Shelby	Assistant Drama Director	\$4,274.00	3
S	Mulligan, Samantha	Drama Music Director	\$2,136.00	3
T	Mulligan, Samantha	Strings/Orchestra Advisor	\$5,232.00	3
U	Mullin, Erica	Junior Class Co- Advisor	\$1,513.50 (split)	3
V	Mullin, Erica	Yearbook Editorial Co- Advisor	\$1,513.50 (split)	3
W	Ovalle, Vanessa	Freshman Class Co- Advisor	\$843.00 (split)	1
X	Ovalle, Vanessa	Renaissance Club Co- Advisor	\$775.00 (split)	N/A
Y	Paparo, Lisa	National Honor Society Co-Advisor	\$961.50 (split)	3
Z	Pino, John	Newspaper Co- Advisor	\$1,513.50 (split)	3
AA	Sapp, Jessica	Junior Class Co-Advisor	\$1,513.50 (split)	3
BB	Shaw, Arthur	Yearbook Business Advisor	\$2,317.00	3
CC	Shaw, Arthur	Freshman Class Co-Advisor	\$990.00 (split)	3
DD	Smith, Chantel	Key Club	\$1,549.00	N/A
EE	Taglienti, Joseph	Renaissance Club Co- Advisor	\$775.00 (split)	N/A
FF	Tagmire, Carolyn	Environmental Club Co- Advisor	\$775.00 (split)	N/A
GG	Young, Nancy	Newspaper Co- Advisor	\$1,513.50 (split)	3
HH	Young, Nancy	Public Relations Advisor	\$2,227.00	3

*Stipend adjustment pending ratification of the WTEA contract

c. Approve the following 2022/2023 High School Club/Activity Advisor:
(11-401-100-330-401-08)

	Advisor	Club/Activity	Stipend	Step
A	Kennedy, Grace	Choreographer	\$1,275.00	2

*Stipend adjustment pending ratification of the WTEA contract

26. 2022/2023 Fall Coaches

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

	Fall Coach	Fall Coach Position	Stipend	Step
A	Dickinson, Carleen	Assistant Cross Country Coach	\$1,759.00	1
B	Hill, Sarah	Assistant Field Hockey Coach	\$1,903.00	3
C	Rossi, Ronald	Head Field Hockey Coach	\$2,972.00	3
D	Stallard, Nicole	Head Girls' Soccer Coach	\$2,972.00	3
E	Watson, Jeff	Head Boys' Soccer Coach	\$2,972.00	3
F	Weber, Mark	Assistant Boys' Soccer Coach	\$1,903.00	3
G	Wepler, Michael	Cross Country Coach	\$2,972.00	3

- b. Approve the following High School Fall Coaches for the 2022/2023 school year: (11-402-100-100-402-08)

	Fall Coach	Fall Coach Position	Stipend	Step
A	Arnett, Gregory	Assistant Cross Country Coach	\$3,805.00	3
B	Bates, Crystal	Assistant Volleyball Coach	\$3,519.00	1
C	Bayley, Tyler	Assistant Boys' Soccer Coach	\$5,202.00	2
D	Belton, William	Assistant Football Coach	\$5,709.00	3
E	Bishop, Stephen	Assistant Boys' Soccer Coach	\$5,001.00	1
F	Brown-Self, Shawnnika	Head Cross Country Coach	\$5,709.00	3
G	Christ, Marylynne	Assistant Cheerleading Coach	\$3,519.00	1
H	Clark, Jena	Head Cheerleading Coach	\$5,277.00	1
I	Collins, Aaron	Head Boys' Soccer Coach	\$7,372.00	3
J	Custis, Curtis	Head Volleyball Coach	\$5,709.00	3
K	Donohue, Carol	Assistant Cheerleading Coach	\$3,658.00	2
L	Forry, McKenna	Assistant Girls' Soccer Coach	\$5,001.00	1
M	Gleason, Alexa	Assistant Field Hockey Coach	\$5,410.00	3
N	Handy, Jason	Assistant Football Coach	\$5,709.00	3
O	Hawn, Andrea	Head Girls' Tennis Coach	\$5,709.00	3
P	Ingram, Norman	Weight Training Coach	\$2,308.00	1
Q	Jones, Vince	Assistant Football Coach	\$5,709.00	3
R	King, Richard	Head Girls' Soccer Coach	\$6,815.00	1
S	Lipsit, Katie	Head Field Hockey Coach	\$6,815.00	1
T	Ovalle, Vanessa	Assistant Girls' Soccer Coach	\$5,410.00	3
U	Pino, John	Head Cross Country Coach	\$5,709.00	3
V	Sawyer, Stephanie	Assistant Girls' Tennis Coach	\$3,658.00	2
W	Scott, Kenneth	Head Football Coach	\$9,395.00	3
X	Snyder, William	Assistant Cross Country Coach	\$3,805.00	3
Y	Stevenson, Ryan	Assistant Football Coach	\$5,709.00	3

*Stipend adjustment pending ratification of the WTEA contract

27. 2022/2023 High School Volunteers

Approve the following 2022/2023 High School Volunteers:

	Name	Activity/Sport
A	Bracy, LySandra	National English Honor Society
B	Brown, Karl	Assistant Football Coach
C	Duca, Ileana	National Spanish Honor Society
D	Gomez, Michelle	National Spanish Honor Society
E	Hackenberg, Christian	Assistant Football Coach
F	Hastie, Stephen	Assistant Football Coach
G	Langhorne, Cryhten	Christian Youth Fellowship
H	Pino, John	National English Honor Society
I	Smith, Chantel	Mathematics Honor Society
J	Taglienti, Joseph	History Club
K	Waugh, Dante	Assistant Football Coach
L	Wright, Nicholas	Anime Club

28. 2022/2023 Substitute Bus Drivers

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

	Name		Name
A	Coleman, Andre	J	Lahr, William
B	Corbett, Kathleen	K	Muller, Kristin
C	D'Ambrosio, Kimberly	L	Polisano, Deborah
D	Eichler, Courtney	M	Rose, Rachel
E	German, Carol	N	Smith, Daniel
F	Henning, Patricia	O	Tague, Jeffrey
G	Iannaco, Kristine	P	Thurston, Theresa
H	Johnson, Marcia		
I	Lahr, Christine		

<p>On a motion made by _____, seconded by _____, approval of Personnel Report is granted.</p> <p>Exceptions: _____</p> <p><i>Roll Call:</i></p> <table> <tr> <td>_____ Mr. Blake</td> <td>_____ Ms. Nieves</td> </tr> <tr> <td>_____ Ms. Dredden</td> <td>_____ Mr. Shaw</td> </tr> <tr> <td>_____ Ms. Martin</td> <td>_____ Ms. Thomas</td> </tr> <tr> <td>_____ Ms. Moore</td> <td>_____ Ms. Peterson</td> </tr> <tr> <td></td> <td>_____ Ms. Pitts</td> </tr> </table>	_____ Mr. Blake	_____ Ms. Nieves	_____ Ms. Dredden	_____ Mr. Shaw	_____ Ms. Martin	_____ Ms. Thomas	_____ Ms. Moore	_____ Ms. Peterson		_____ Ms. Pitts
_____ Mr. Blake	_____ Ms. Nieves									
_____ Ms. Dredden	_____ Mr. Shaw									
_____ Ms. Martin	_____ Ms. Thomas									
_____ Ms. Moore	_____ Ms. Peterson									
	_____ Ms. Pitts									

XIII. ADDENDUM

XIV. OPEN PUBLIC RECORDS ACT (OPRA) REQUEST

XV. OLD BUSINESS

XVI. NEW BUSINESS

XVII. INFORMATIONAL ITEMS

XVIII. 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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XIX. 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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XX. EXECUTIVE SESSION

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 11, 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:

<input style="width: 40px; height: 30px;" type="checkbox"/>	<p>"(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 _____;</p>
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“(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

XXI. ADJOURNMENT OF EXECUTIVE SESSION Time: _____

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

XXII. ADJOURNMENT Time: _____

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