



Winslow Township School District

30 Coopers Folly Road, Atco, NJ 08004
(856) 767-2850 x7510

H. Major Poteat, Ed.D.
Superintendent

Ann F. Garcia, Ed.D.
Business Admin./Board Secretary

EXECUTIVE SESSION

Executive Session A motion was made by Mr. Capaldi, seconded by Ms. Sturdivant to approve adoption of the Executive Resolution and adjournment to Executive Session at 7:50 p.m.

BE IT RESOLVED, the Board of Education will entertain a motion to adjourn into Executive/Closed Session for the purpose of:

- o Student Hearings
- o Personnel Matters
- o Legal Matters

The information discussed in Executive/Closed Session may be disclosed to the public after formal action is taken by the Board of Education on these issues. Certain information that will be discussed in Executive/Closed Session is not to be disclosed to the Public; however, the Board may contemplate taking action at the conclusion of Executive/Closed Session.

PRESIDENT

Assistant Business Administrator

<i>Roll Call:</i>			
Mr. Benjamin, Sr.	Absent	Ms. Masciocchi	Yes
Mr. Capaldi	Yes	Ms. Pitts	Yes
Ms. Davis	Yes	Ms. Sturdivant	Yes
Ms. Dredden	Yes	Ms. Peterson	Yes
Mr. Gidwani	Yes		
Motion Carried			

This is to certify that the above is a true copy of the motion adopted by the Board of Education of Winslow Township at the regular session held on October 12, 2011.

Ann F. Garcia, Ed.D., Business Administrator/Board Secretary

WINSLOW TOWNSHIP BOARD OF EDUCATION
Regular Meeting – Executive Session
Wednesday, October 12, 2011

**EXECUTIVE
SESSION
10/12/11**

The Board convened Executive Session at 8:00 p.m.

Members Present	Dino Capaldi Patricia Davis Lorraine Dredde Gulab Gidwani	Joanne Masciocchi Cheryl Pitts Aleta Sturdivant, Vice President Julie A. Peterson, President
Absent	Mark Benjamin, Sr.	
Also Present	H. Major Poteat, Ed.D., Superintendent Tyra McCoy-Boyle, CPA, Assistant Business Administrator Dorothy Carcamo, Ed.D., Assistant Superintendent Lorene Moore, Director of Human Resources Howard C. Long Jr., Esq., Solicitor	

The following items were discussed:

1. Student Matters
 - o None at this time.
2. Legal Matters
 - o Discussed settlement agreement – S.C. (obo T.C.) and WTBOE.
 - o Discussion setting monetary limits on the amount the insurance carrier can offer for settlement agreement in pending case - T. H
 - o Mr. Long provided legal opinion regarding a present board member collecting unemployment benefits from the Winslow Township School District.
3. Personnel Matters
 - o Discussed tabled item #3, New Hires.
4. Board Policy Matters
 - o Discussed the need for uniform number of days of suspension for students who violate the cell phone policy.
 - o Discussed current Board policy regarding the selection of student representatives.
5. Business Office Matters
 - o Discussion regarding the Regional Day School agreement.

6. Informational Items

- o Discussed the change in format of recording out of district placements and homeless students.
- o Discussed the mandatory criminal background checks for School Board members.

Adjournment

A motion was made by Ms. Davis, seconded by Ms. Dredde to adjourn Executive Session at 9:15 p.m. All ayes

Respectfully submitted,



Tyra D. McCoy-Boyle, CPA.
Assistant Business Administrator

(For a detailed discussion, please refer to taped minutes)



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H. Major Poteat, Ed.D.
Superintendent

Ann F. Garcia, Ed.D.
Business Admin./Board Secretary

EXECUTIVE SESSION

Executive Session A motion was made by Mr. Capaldi, seconded by Mr. Gidwani to approve adoption of the Executive Resolution and adjournment to Executive Session at 8:00 p.m.

BE IT RESOLVED, the Board of Education will entertain a motion to adjourn into Executive/Closed Session for the purpose of:

- Personnel Matters and Item # 2 under Personnel

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The Board will return to Open Session at approximately 8:15 p.m.

Ms. Peterson – When we come back out we will have the discussion on the calendar and the two representatives from the high school.

PRESIDENT

Assistant Business Administrator

<i>Roll Call:</i>			
Mr. Benjamin, Sr.	Yes	Ms. Masciocchi	Yes
Mr. Capaldi	Yes	Ms. Pitts	Yes
Ms. Davis	Yes	Ms. Sturdivant	Yes
Ms. Dredden	Yes	Ms. Peterson	Yes
Mr. Gidwani	Yes		
Motion Carried			

This is to certify that the above is a true copy of the motion adopted by the Board of Education of Winslow Township at the regular session held on October 26, 2011.

Ann F. Garcia, Ed.D., Business Administrator/Board Secretary

WINSLOW TOWNSHIP BOARD OF EDUCATION
Regular Meeting – Executive Session
Wednesday, October 26, 2011

**EXECUTIVE
SESSION
10/26/11**

The Board convened Executive Session at 8:07 p.m.

Members Present

Mark Benjamin, Sr.
Dino Capaldi
Patricia Davis
Lorraine Dredde
Gulab Gidwani

Joanne Masciocchi
Cheryl Pitts
Aleta Sturdivant, Vice President
Julie A. Peterson, President

Also Present

H. Major Poteat, Ed.D., Superintendent
Tyra McCoy-Boyle, CPA, Assistant Business Administrator
Dorothy Carcamo, Ed.D., Assistant Superintendent
Lorene Moore, Director of Human Resources
Leonard J. Wood Jr., Esq., Solicitor

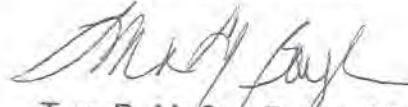
The following items were discussed:

1. Student Matters
 - None at this time.
2. Legal Matters
 - None at this time.
3. Personnel Matters
 - Discussed tabled item #2, New Hires, on the addendum.
 - Discussed the High School Physician.
4. Board Policy Matters
 - None at this time.
5. Business Office Matters
 - None at this time.
6. Informational Item
 - None at this time.

Adjournment

A motion was made by Mr. Gidwani, seconded by Ms. Dredden to adjourn Executive Session at 8:25 p.m. All ayes

Respectfully submitted,



Tyra D. McCoy-Boyle, CPA.
Assistant Business Administrator

(For a detailed discussion, please refer to taped minutes.)



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H. Major Poteat, Ed.D.
Superintendent

Ann F. Garcia, Ed.D.
Business Admin./Board Secretary

EXECUTIVE SESSION

A motion was made by Mr. Gidwani, seconded by Ms. Sturdivant, to approve adoption of the Executive Resolution and adjournment to Executive Session at 8:35 p.m. for a period of one hour and fifteen minutes.

BE IT RESOLVED, the Board of Education will entertain a motion to adjourn into Executive/Closed Session for the purpose of:

- o Personnel Matters
- o Legal Issues
- o Appointing Student Representatives to the Board

The information discussed in Executive/Closed Session may be disclosed to the public after formal action is taken by the Board of Education on these issues. Certain information that will be discussed in Executive/Closed Session is not to be disclosed to the Public; however, the Board may contemplate taking action at the conclusion of Executive/Closed Session. The Board will return to Open Session in approximately 1 hour and 15 minutes.

PRESIDENT

Assistant Business Administrator

Roll Call:

Mr. Benjamin, Sr.	Absent	Ms. Masciocchi	Yes
Mr. Capaldi	Yes	Ms. Pitts	Yes
Ms. Davis	Yes	Ms. Sturdivant	Yes
Ms. Dredde	Yes	Ms. Peterson	Yes
Mr. Gidwani	Yes		

Motion Carried

This is to certify that the above is a true copy of the motion adopted by the Board of Education of Winslow Township at the regular session held on November 9, 2011.

Ann F. Garcia, Ed.D., Business Administrator/Board Secretary

WINSLOW TOWNSHIP BOARD OF EDUCATION
Regular Meeting – Executive Session
Wednesday, November 9, 2011

**EXECUTIVE
SESSION**
11/9/11

The Board convened Executive Session at 8:40 p.m.

Members Present

Dino Capaldi
Patricia Davis
Lorraine Dredden
Gulab Gidwani

Joanne Masciocchi
Cheryl Pitts
Aleta Sturdivant, Vice President
Julie A. Peterson, President

Absent

Mark Benjamin, Sr.

Also Present

H. Major Poteat, Ed.D., Superintendent
Tyra McCoy-Boyle, CPA, Assistant Business Administrator
Dorothy Carcamo, Ed.D., Assistant Superintendent
Lorene Moore, Director of Human Resources
Howard C. Long Jr., Esq., Solicitor

The following items were discussed:

1. Student Matters
 - Discussed the selection of Student Board Representative and Alternate.
2. Legal Matters
 - David T. Garnes, Esq. presented issues regarding the property dispute between the Winslow Township Board of Education and the Township of Winslow.
3. Personnel Matters
 - Personnel items 1 & 2 on addendum – no questions.
4. Board Policy Matters
 - Discussed Board policy regarding the structure of Board Committees and the number of members required to be present to conduct a meeting.
 - Discussed structure of Negotiations Team.
5. Business Office Matters
 - Discussed tabled item B-6 under the Business Administrator/Board Secretary's Report – bill list. Request a monthly itemized list of legal expenses.

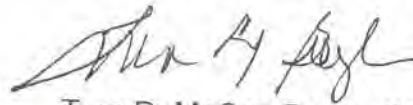
6. Informational Items

- o Discussed the New Jersey School Boards Association award ceremony to be held Friday, November 18, 2011.

Adjournment

A motion was made by Ms. Davis, seconded by Ms. Pitts to adjourn Executive Session at 9:50 p.m. All ayes

Respectfully submitted,



Tyra D. McCoy-Boyle, CPA.
Assistant Business Administrator

(For a detailed discussion, please refer to taped minutes)