

**Winfield Township Board of Education
Gulfstream Avenue
Winfield, New Jersey 07036**

TO: Winfield Township Board of Education and Winfield Township Residents

RE: Public Board of Education Meeting

A meeting of the Winfield Township Board of Education will be held remotely on **Tuesday, May 26, 2020 at 5:00PM.**

AGENDA:

EXECUTIVE SESSION- 5:00PM

CALL TO ORDER- 6:30PM

FLAG SALUTE

ROLL CALL

ANNOUNCEMENTS/ INFORMATION AND DISCUSSION

PUBLIC COMMENT (email dtarvin@winfieldschool.org)

MINUTES- April 28, 2020

PERSONNEL

- 1. BE IT RESOLVED** by the Winfield Board of Education and at the recommendation of the Superintendent that the following certified staff be rehired for the 2020-2021 school year at the appropriate step as per the WPTA contract. Salaries to be determined upon approval of the WPTA 2020-2023 contract.
 - a. LID581- Step 2-BA
 - b. LID471- Step 11-MA
 - c. LID563- Step 4-BA
 - d. LID589- Step 2-BA
 - e. LID140- Step 16-BA
 - f. LID556- Non-step
 - g. LID561- Step 6-BA
 - h. LID567- Step 4-MA
 - i. LID569- Step 10-MA (.8)
 - j. LID529- Step 9-MA
 - k. LID584- Step 2-MA
 - l. LID571- Step 3-BA
 - m. LID558- Step 7-BA+10
 - n. LID539- Step 7-BA
 - o. LID420- Step 15-BA
 - p. LID540- Step 10-MA
 - q. LID513- Step 10-MA
 - r. LID532- Step 13-BA (.8)
 - s. LID588- Step 4-MA
 - t. LID586- Step 2-BA
 - u. LID493- Step 10-MA
 - v. LID536- Non-step
- 2. BE IT RESOLVED** by the Winfield Board of Education and at the recommendation of the Superintendent that Employee LID523 be approved as the full time Administrative Technology Specialist for the 2020-2021 school year at the annual salary of \$80,824.00.
- 3. BE IT RESOLVED** by the Winfield Board of Education and at the recommendation of the Superintendent that Employee LID546 be approved as the Head Custodian for the 2020-2021 school year at the annual salary of \$61,430.00.
- 4. BE IT RESOLVED** by the Winfield Board of Education and at the recommendation of the Superintendent that Employee LID576 be approved as the Night Custodian for the 2020-2021 school year at the annual salary of \$53,560.00.

5. **BE IT RESOLVED** by the Winfield Board of Education and at the recommendation of the Superintendent that Employee LID040 be approved as Summer Custodian at the hourly rate of \$17.00 per hour.
6. **BE IT RESOLVED** by the Winfield Board of Education and at the recommendation of the Superintendent that Employee LID579 be approved as Substitute Black Seal Custodian for the 2020-2021 school year at the hourly rate of \$25.00 per hour.
7. **BE IT RESOLVED** by the Winfield Board of Education and at the recommendation of the Superintendent that Employee LID585 be approved as a full time instructional, lunchroom, and special education aide for the 2020-2021 school year at the annual salary of \$26,006.00.
8. **BE IT RESOLVED** by the Winfield Board of Education and at the recommendation of the Superintendent that Employee LID587 be approved as a full time instructional, lunchroom, and special education aide for the 2020-2021 school year at the annual salary of \$26,006.00.
9. **BE IT RESOLVED** by the Winfield Board of Education and at the recommendation of the Superintendent that Employee LID040 be approved as a full time instructional, lunchroom, and special education aide for the 2020-2021 school year at the annual salary of \$26,006.00.
10. **BE IT RESOLVED** by the Winfield Board of Education and at the recommendation of the Superintendent that the following positions be approved for the 2020-2021 school year at the WPTA Contract rate:
 - a. **Detention Teachers:** LID581, LID471, LID563, LID589, LID140, LID561, LID567, LID569, LID529, LID584, LID571, LID558, LID539, LID420, LID540, LID513, LID532, LID588, LID586, LID493
 - b. **Study Hall Teachers:** LID581, LID471, LID563, LID589, LID140, LID561, LID567, LID569, LID529, LID584, LID571, LID558, LID539, LID420, LID540, LID513, LID532, LID588, LID586, LID493
 - c. **Enrichment Teachers:** LID581, LID471, LID563, LID589, LID140, LID561, LID567, LID569, LID529, LID584, LID571, LID558, LID539, LID420, LID540, LID513, LID532, LID588, LID586, LID493
 - d. **Mentor Teachers:** LID471, LID140, LID561, LID558, LID539, LID420, LID540, LID532, LID493
11. **BE IT RESOLVED** by the Winfield Board of Education and at the recommendation of the Superintendent to approve summer office hours for the administrative staff Monday-Thursday 8:00am-4:00pm in the event that COVID-19 restrictions are eased.
12. **BE IT RESOLVED** by the Winfield Board of Education to approve the Superintendent evaluation for Ross LeBrun for the 2019-2020 school year.
13. **BE IT RESOLVED** by the Winfield Board of Education to grant approval for Ross LeBrun to roll no more than 10 vacation days to the 2020-2021 school year.
14. **BE IT RESOLVED** by the Winfield Board of Education to grant approval for Danielle Tarvin-Griffith to roll no more than 10 vacation days to the 2020-2021 school year.

POLICY

1. **BE IT RESOLVED** by the Winfield Board of Education and at the recommendation of the Superintendent that the following policy be approved for first reading:
 - a. 4111.1- Nondiscrimination/Affirmation Action
 - b. 4211.1- Nondiscrimination/Affirmation Action
 - c. 5134- Married, Pregnant, Lactating Students
 - d. 4111.2- Domestic Violence
 - e. 4211.2- Domestic Violence
 - f. 5113- Attendance, Absences and Excuses
 - g. 5141- Health
 - h. 6140- Curriculum Adoption
 - i. 6161.1- Guidelines for the Evaluation and Selection of Materials

CURRICULUM

1. **BE IT RESOLVED** by the Winfield Board of Education and at the recommendation of the Superintendent to approve the revised Winfield Emergency Preparedness Plan.

BUILDINGS AND GROUNDS

1. **BE IT RESOLVED** by the Winfield Board of Education and at the recommendation of the Superintendent to approve the 2020-2021 German School Calendar.

BUSINESS ADMINISTRATOR

FINANCE

1. **BE IT RESOLVED** by the Winfield Board of Education that approval be granted for the following Bills List:

April 2020	Payroll	\$196,644.24
April 2020	Bills	\$144,828.18

2. **BE IT RESOLVED** by the Winfield Board of Education to accept the Business Administrator/Board Secretary's certification that as of April 30, 2020 no budgetary line item account has encumbrances and payments which in total exceed the amount appropriated by the Board of Education pursuant to NJAC 6:20-2A.10(d).
3. **BE IT RESOLVED** by the Winfield Board of Education pursuant to NJAC 6:20-2A.10(e) and after review of the Secretary's monthly financial report (appropriation section), and upon consultation with the appropriate district officials, to certify that to the best of our knowledge, as of April 30, 2020, no major account or fund has been overexpended in violation of NJAC 6:20-2A.10(b), and that sufficient funds are available to meet the district's financial obligation for the remainder of the year.
4. **BE IT RESOLVED** by the Winfield Board of Education to approve the line item transfers for the month of April 2020.
5. **BE IT RESOLVED** by the Winfield Board of Education to accept the reports of the Board Secretary and Treasurer and that they are in agreement for the month of April 2020.
6. **BE IT RESOLVED** by the Winfield Board of Education to grant approval to the Business Administrator to pay the year end bills and the July 2020 bills after the regular May meeting takes place.
7. **BE IT RESOLVED** by the Winfield Board of Education to approve the Joint Transportation Agreement with Roselle Park for the 2020-2021 school year in the amount of \$35,000.00.
8. **BE IT RESOLVED** by the Winfield Board of Education to approve the use of Clark Board of Education for Special Education services for the 2020-2021 school year (Student ID: 2750318427; Tuition: \$40,222.00).
9. **BE IT RESOLVED** by the Winfield Board of Education to approve the use of The Newmark School, Inc. for Special Education services for the 2020-2021 school year (Student ID: 9098202894; Tuition: \$70,434.00).
10. **BE IT RESOLVED** by the Winfield Board of Education to approve the use of Union County Vocational-Technical Schools Regular Education programs for the 2020-2021 school year.
11. **BE IT RESOLVED** by the Winfield Board of Education to approve the Environmental Safety and Blood Borne Pathogen Program for the 2019-2020 school year provided by the Union County Educational Services Commission at a cost of \$1955.00.
12. **BE IT RESOLVED** by the Winfield Board of Education to approve the renewal of New Jersey Schools Insurance Group for school insurance and appoints Arthur J. Gallagher Risk Management Services, Inc. as its Risk Management Consultant/Broker for the 2020-2021 school year.
13. **BE IT RESOLVED** by the Winfield Board of Education to approve Barre & Company to audit the financials for the year ended June 30, 2019 at a cost of \$18,455.00 to be paid out in the 2020-2021 school year.
14. **BE IT RESOLVED** by the Winfield Board of Education to approve the payout of accumulated sick time as per WPTA contract to Employee LID471 in the amount of \$1500.00.
15. **BE IT RESOLVED** by the Winfield Board of Education to approve the following:
Per PL 2015 Chapter 47 the intent to renew, award, or permit to expire the following contracts previously awarded by the board of education. These contracts are, have been, and will continue to

be in full compliance with all state and federal statutes and regulations; NJ title 18A:18 et seq, NJAC Chapter 6A:23A, and Federal Procurement Regulations 2CFR part 200.317 et Seq.

16. **BE IT RESOLVED** by the Winfield Board of Education to approve the request for transfer of surplus from the Union County Executive Superintendent up to \$40,000 from Fund Surplus to General Fund.
17. **BE IT RESOLVED** by the Winfield Board of Education to approve the application of the CARES Emergency Relief Grant.

PUBLIC COMMENT (email dtarvin@winfieldschool.org)

OLD BUSINESS

NEW BUSINESS

1. **BE IT RESOLVED** by the Winfield Board of Education and at the recommendation of the Superintendent to approve the Winfield Park Teacher's Association Collective Bargaining Agreement effective July 1, 2020 through June 30, 2023.
2. **BE IT RESOLVED** by the Winfield Board of Education to approve the following Board of Education meeting dates for the 2019-2020 school year:
 - July 28, 2020
 - August 25, 2020
 - September 22, 2020
 - October 27, 2020
 - November 24, 2020
 - January 5, 2021(Reorganization)
 - February 23, 2021
 - March 16, 2021
 - April 27, 2021
 - May 25, 2021
 - June 22, 2021
3. **BE IT RESOLVED** by the Winfield Board of Education and at the recommendation of the Superintendent that the following positions be approved for the 2020-2021 school year at the WPTA Contract rate:
 - Summer Enrichment Program:** LID581, LID471, LID563, LID589, LID140, LID561, LID567, LID569, LID529, LID584, LID571, LID558, LID539, LID420, LID540, LID513, LID532, LID588, LID586, LID493
 - Curriculum Writing:** LID471, LID561, LID567, LID569, LID540, LID532
4. **BE IT RESOLVED** by the Winfield Board of Education to approve the FSMC base year contract with Maschio's Food Service, Inc. for the 2020-2021 school year as follows:
 - FSMC Fee: 10,174.00
5. **BE IT RESOLVED** by the Winfield Board of Education to approve the use of Trinitas Children's Therapy Services for Occupational and Physical Therapy at the hourly rate of \$87.72 for the 2020-2021 school year.
6. **BE IT RESOLVED** that the Winfield Board of Education to appoint Employee LID580 to serve as School Business Administrator/Board Secretary effective July 1, 2020 through June 30, 2021 at the annual salary of \$107,250.00 pursuant to a contract negotiated between the parties and approved by the Executive County Superintendent.

ADJOURNMENT