The Reorganization meeting of the Special Services School District and Vocational Technical School District of the County of Salem Board of Education was held at the Salem County Vocational Technical School, Board Conference Room, Woodstown, NJ, County of Salem, on Wednesday, July 8, 2015 at 7:00 p.m.

The Board Secretary led the group in the Pledge of Allegiance to the Flag.

The Board Secretary called the meeting to order at 7:00 p.m. at which time the following statement was read: “The New Jersey Open Public Meetings Law was enacted to ensure the rights of the public to have advance notice of and to attend the meetings of the public bodies at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of this Act, the Salem County Special Services Board of Education has caused notice of this meeting to be published by having the date, time, and place thereof posted in the South Jersey Times and at the entrances of 404 Daretown Road, Elmer, 880 Route 45, Woodstown, 45 Cheney Road, Woodstown and 13 Ramah Road, Bridgeton.”

The Board Secretary administered the Oath of Office to appointed Board of Education members Ms. Mary Cummings (3 year term), and Mr. David Moffett (3 year term)

Members Present: Ms. Mary Cummings, Mr. James Davis, Mr. Linwood Donelson III, Mr. David Moffett, Mr. Earl Ransome

Members Absent: Mr. Daryl Halter, Ms. Margaret Nicolosi

Others Present: Jennifer Bates, Assistant Superintendent; John Bolil, Business Administrator/Board Secretary; Jason Helder, CTHS Principal; Meggin Wentzell, CTHS Asst. Principal; Todd Slimm, Principal SCSSSD Cumberland Campus; Lindsay Reed, Supervisor of CST and Non Public Programs; Jim Helder, Patty Bomba

The Board Secretary, John Bolil opened the floor to nominations for the Office of President of the Board of Education.

Moved by Mr. Davis and seconded by Ms. Cummings that the Board of Education open nominations for the Office of President. Unanimously Approved

Moved by Mr. Davis and seconded by Ms. Cummings to nominate Mr. David Moffett to serve as President of the Board of Education.

There being no other nominations, it was moved by Mr. Davis and seconded by Ms. Cummings to close nominations for President. Unanimously Approved

Moved by Mr. Davis and seconded by Ms. Cummings that the Board of Education elect Mr. David Moffett as President of the Board of Education for a term of one year, commencing July 8, 2015 and until his successor is elected and shall qualify.

Roll call vote: Ayes (5) Ms. Mary Cummings, Mr. James Davis, Mr. Linwood Donelson, Mr. David Moffett, Mr. Earl Ransome
Noes (0) Abstain (0) Non Vote (0)

Motion carried
The Board Secretary then declared Mr. Moffett elected to the Office of President.

The Board Secretary then opened the floor to nominations for the Office of Vice President of the Board of Education.

Moved by Mr. Donelson and seconded by Ms. Cummings that the Board of Education open nominations for the office of Vice President.

Unanimously Approved

Moved by Mr. Davis and seconded by Mr. Donelson to nominate Mr. Earl Ransome to serve as Vice President of the Board of Education.

There being no other nominations, it was moved by Mr. Davis and seconded by Ms. Cummings to close nominations for Vice President.

Unanimously Approved

Moved by Mr. Davis and seconded by Ms. Cummings that the Board of Education elect Mr. Earl Ransome as Vice President of the Board of Education for a term of one year, commencing July 8, 2015 and until his successor is elected and shall qualify.

Roll call vote:  Ayes (5) Ms. Mary Cummings, Mr. James Davis, Mr. Linwood Donelson, Mr. David Moffett, Mr. Earl Ransome

Noes (0) Abstain (0) Non Vote (0)

Motion carried

The Board Secretary declared Mr. Ransome elected to the Office of Vice President and yielded the chair to the President.

Moved by Mr. Donelson and seconded by Mr. Davis that the Board of Education approve and accept that the Board function as a Committee of the Whole with Ad-Hoc committee assignments as needed.

Unanimously Approved

SCSSSD-Designations and Appointments

Moved by Ms. Cummings and seconded by Mr. Donelson that the Board of Education approve the following:

**Resolution – Awarding of Contracts**

Resolution authorizing the awarding of contracts for “professional services” for a one year term commencing July 1, 2015 through June 30, 2016, without competitive bidding.

- Insurance Broker of Record
  - Conner, Strong & Buckelew

- Business Administrator
  - Mr. John H. Bolil

- Qualified Purchasing Agent
  - Mr. John H. Bolil

- Architect
  - Garrison Architects

- Regulatory Services
  - TTI Environmental

- Health Benefits of Records
  - Brown & Brown

- Computer Financial Software License
  - Edge

Moved by Ms. Cummings and seconded by Mr. Donelson that the Board of Education approve the Depository of School Funds & Account Signatories.
Depository of School Funds & Account Signatories
“Fulton Bank of New Jersey”

<table>
<thead>
<tr>
<th>Account</th>
<th>Fund</th>
<th>Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>#0006001777</td>
<td>Salary/Payroll Account</td>
<td>Board President, Board Secretary (One of two signatures required)</td>
</tr>
<tr>
<td>#0006001785</td>
<td>Agency Account</td>
<td>Board President, Board Secretary (One of two signatures required)</td>
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<tr>
<td>#0006001769</td>
<td>General Account</td>
<td>Board President*, Board Treasurer, Board Secretary</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Alternate: Board Vice President* (Two of three signatures required)</td>
</tr>
<tr>
<td>#0006014089</td>
<td>Salem County Special Services Account (Health-Aflac)</td>
<td>Aflac Representatives (Two of two signatures required)</td>
</tr>
<tr>
<td>#0006011543</td>
<td>Student Activity Account</td>
<td>Board Secretary, Superintendent (Two of two signatures required)</td>
</tr>
<tr>
<td>#0006009344</td>
<td>Gifts and Donations Account</td>
<td>Board President, Board Secretary (Two of two signatures required)</td>
</tr>
</tbody>
</table>

Unanimously Approved

District Assignments
Moved by Ms. Cummings and seconded by Mr. Donelson that the Board of Education approve the District Assignments.

Affirmative Action Officer (James D’Amato and E. Jane Whittinghill)
Asbestos Hazard Emergency Response Act (John Carbonetta)
Right-to-Know Compliance Officer (John Carbonetta)
Public Agency Compliance Officer (John H. Bolil)
Custodian of Records (except student records) (John H. Bolil)
Custodian of School Records (School Principals)
Section 504 Compliance Officer (John Swain)
Title IX Coordinator (John Swain)
ADA Coordinator (Jennifer Bates)
Chemical Hygiene Officer (Linda Shute and Jane Smith)
Emergency Management Officer (John Swain)
Integrated Pest Management Coordinator (John Carbonetta)
Anti-Bullying Coordinator (Bonnie Baker)
Cooperative Education Instructor/Coordinator (Helen Hoffman)

Unanimously Approved

Petty Cash
Moved by Ms. Cummings and seconded by Mr. Donelson the Board of Education approve the Petty Cash funds for the 2015-2016 school year as follows:

Daretown Campus $200.00
Cumberland Campus $200.00
Child Study Team/Non Public $200.00
Early Intervention Program $200.00 ($100.00 Postage/$100.00 Petty Cash)
Regional Day School $200.00
Alternative Middle & High School $200.00

Unanimously Approved
SCVTS-Designations and Appointments
Moved by Ms. Cummings and seconded by Mr. Ransome that the Board of Education approve the following:

Resolution – Awarding of Contracts
Resolution authorizing the awarding of contracts for “professional services” for a one year term commencing July 1, 2015 through June 30, 2016, without competitive bidding.

Insurance Broker of Record
Gloucester, Cumberland, Salem

Business Administrator
School District Joint Insurance Fund
Mr. John H. Bolil

Qualified Purchasing Agent
Mr. John H. Bolil

Architect
Garrison Architects

Regulatory Services
PARS Environmental Services

Computer Financial Software License
Edge

Unanimously Approved

Moved by Ms. Cummings and seconded by Mr. Ransome that the Board of Education approve the Depository of School Funds & Account Signatories

Depository of School Funds & Account Signatories
“Fulton Bank of New Jersey”

<table>
<thead>
<tr>
<th>Account</th>
<th>Fund</th>
<th>Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>#02240262</td>
<td>Salary / Payroll Account</td>
<td>Board President, Board Secretary (One of two signatures required)</td>
</tr>
<tr>
<td>#02240181</td>
<td>Agency Account</td>
<td>Board President, Board Secretary (One of two signatures required)</td>
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<tr>
<td>#02237326</td>
<td>General Account</td>
<td>Board President*, Board Treasurer, Board Secretary Alternate: Board Vice President* (Two of three signatures required)</td>
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<tr>
<td>#2705885</td>
<td>Capital Projects</td>
<td>Board President*, Board Treasurer, Board Secretary Alternate: Board Vice President* (Two of three signatures required)</td>
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<tr>
<td>#02240254</td>
<td>Food Service</td>
<td>Board President, Board Secretary (One of two signatures required)</td>
</tr>
<tr>
<td>#02240246</td>
<td>Special Activities</td>
<td>Superintendent, Board Secretary Alternate for Board Secretary: Board President (Two of three signatures required)</td>
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<tr>
<td>#2703580</td>
<td>Foundation</td>
<td>Superintendent, Board Secretary Alternate for Board Secretary: Board President (Two of three signatures required)</td>
</tr>
<tr>
<td>#1100718668</td>
<td>Salem County Vo-Tech Account (Health-Aflac)</td>
<td>Aflac Representatives (Two of two signatures required)</td>
</tr>
</tbody>
</table>

Unanimously Approved
Secondary Investments
Moved by Ms. Cummings and seconded by Mr. Ransome that the Board of Education approve the Secondary Investments.

a. TD Bank, Haddon Heights
b. Sun National Bank, Vineland
c. Franklin Savings Bank, Salem
d. Susquehanna Bank, Mullica Hill
e. First National Bank of Elmer, Elmer
f. Pennsville National Bank, Pennsville
g. Harvest Community Bank, Pennsville

Unanimously Approved

District Assignments
Moved by Ms. Cummings and seconded by Mr. Ransome that the Board of Education approve the District Assignments.

Asbestos Hazard Emergency Response Act (AHERA) Compliance Officer (James Weaver)
Affirmative Action Officer (Bonnie Baker)
Section 504 Compliance Officer (Jason Helder)
Right-to-Know Compliance Officer (James Weaver)
Chemical Hygiene Officer (Rebecca Dorrell)
Homeless Children/Title IX Compliance Officer (Jason Helder)
Child Abuse Liaison (Melanie Jones)
Drug Free School Zone Liaison (Meggin Wentzell)
Public Agency Compliance Officer (John H. Bolil)
Americans with Disabilities Act (ADA) Compliance Officer (Jennifer Bates)
Emergency Management Officer (John Swain)
Issuance Officer for Working Papers (Jason Helder)
Custodian of Records (except student records) (John H. Bolil)
Custodian of Student Records (School Principals)
Safety and Health Officer (Meggin Wentzell)
Integrated Pest Management Coordinator (James Weaver)
Gifted & Talented Liaison (Jennifer Bates)
Anti-Bullying Coordinator (Bonnie Baker)
Cooperative Education Instructor/Coordinator (Helen Hoffman)

Unanimously Approved

Petty Cash
Moved by Ms. Cummings and seconded by Mr. Donelson that the Board of Education approve the Petty Cash funds for the 2015-2016 school year as follows:

<table>
<thead>
<tr>
<th>District</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>District Office</td>
<td>$500.00</td>
</tr>
<tr>
<td>Adult Community Education</td>
<td>$200.00</td>
</tr>
</tbody>
</table>

Unanimously Approved

Appointments and Designations – Consolidated Board of Education

Official Newspapers
Moved by Ms. Cummings and seconded by Mr. Davis that the Board of Education approve the South Jersey Times as the official newspaper.

Unanimously Approved
Regular Meeting Dates
Moved by Mr. Ransome and seconded by Mr. Donelson that the Board of Education approve the 4th Tuesday of each month at 7:00 p.m. in the Conference Room at the Vocational Technical School located at 880 Route 45 Woodstown, NJ.

All regular meetings, therefore, shall be held on the following dates:

<table>
<thead>
<tr>
<th>Date</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>July 28, 2015</td>
<td>January 26, 2016</td>
</tr>
<tr>
<td>September 22, 2015</td>
<td>March 22, 2016</td>
</tr>
<tr>
<td>October 20, 2015**</td>
<td>April 26, 2016</td>
</tr>
<tr>
<td>November 24, 2015</td>
<td>May 10, 2016***</td>
</tr>
<tr>
<td>December 15, 2015**</td>
<td>June 14, 2016***</td>
</tr>
<tr>
<td></td>
<td>July 1, 2016 (Reorg)</td>
</tr>
</tbody>
</table>

**Third Tuesday
***Second Tuesday for re-hiring staff

Unanimously Approved

Policy Statements
Moved by Ms. Cummings and seconded by Mr. Davis that the Board of Education approve the policy statements.

Accept and reaffirm the previous curriculum and textbooks, policies (including pupil records), practices, and procedures of the Board of Education for Special Services School District and Vocational Technical School District of the County of Salem.

NOTE: Except as otherwise provided by law, regulations of the State Department of Education, or by this Board of Education, meetings of The Board of Education for SSSD and VTSD of the County of Salem will be conducted in accordance with Robert’s Rules of Order.


Roll call vote: Ayes (5) Ms. Mary Cummings, Mr. James Davis, Mr. Linwood Donelson, Mr. David Moffett, Mr. Earl Ransome
Noes (0) Abstain (0) Non Vote (0)

Motion carried

Board of School Estimate
Moved by Ms. Cummings and seconded by Mr. Davis that the Board of Education approve the appointment of two Board members to the Board of School Estimate and the appointment of an Alternate to the same.
(Mr. Linwood Donelson, Ms. Mary Cummings; Alternate: Mr. David Moffett)

Unanimously Approved

NJSBA Legislative Delegate and Alternate
Moved by Ms. Cummings and seconded by Mr. Davis that the Board of Education approve the appointment of a Board member as the NJSBA Legislative Delegate and the appointment of an Alternate to the same.
(Delegate: Mr. David Moffett; Alternate: Ms. Mary Cummings)

Unanimously Approved

SCSBA Executive Committee
Moved by Ms. Cummings and seconded by Mr. Davis that the Board of Education approve the appointment of a Board member as the SCSBA Executive Committee Representative and the appointment of an Alternate to the same.
(Delegate: Mr. James Davis, Alternate: Mr. Earl Ransome)

Unanimously Approved
New Jersey County of County Vocational Schools Representative
Moved by Ms. Cummings and seconded by Mr. Davis that the Board of Education approve the appointment of a Board member as the NJCCVS Representative and the appointment of an Alternate to the same.
(Delegate: Ms. Mary Cummings, Alternate: Mr. David Moffett)
Unanimously Approved

Resolution-Awarding of Contracts
Moved by Ms. Cummings and seconded by Mr. Davis that the Board of Education approve the Resolution authorizing the awarding of contracts for “professional services” for a one year term commencing July 1, 2015 through June 30, 2016.

<table>
<thead>
<tr>
<th>Role</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Board Solicitor</td>
<td>Mr. Mark Toscano of Comegno Law Group, P.C.</td>
</tr>
<tr>
<td>School Physician</td>
<td>Dr. David Bauman &amp; Dr. Kevin Roberts (Family Medicine at Woodstown)</td>
</tr>
<tr>
<td>Board Secretary</td>
<td>Mr. John H. Bolil</td>
</tr>
<tr>
<td>Special Counsel</td>
<td>McManimon, Scotland &amp; Baumann, LLC</td>
</tr>
</tbody>
</table>

Roll call vote:  
Ayes (5) Ms. Mary Cummings, Mr. James Davis, Mr. Linwood Donelson,  
Mr. David Moffett, Mr. Earl Ransome
Noes (0)  
Abstain (0)  
Non Vote (0)

Motion carried

Approval of Warrants between Board of Education Meetings
Moved by Ms. Cummings and seconded by Mr. Davis that the Board authorize the Business Administrator to pay any additional bills due and owing and make any transfer of funds necessary between Board of Education meetings for the 2015-2016 school year for the Salem County Special Services School District and the Salem County Vocational Technical School District. A list of bills paid and transfers made will be provided at the next Regular Board of Education Meeting.
Unanimously Approved

Hiring by Superintendent
Moved by Ms. Cummings and seconded by Mr. Davis that the Board of Education grant approval to the Superintendent to hire staff as needed throughout the school year to be reaffirmed by the Board of Education at the Board meeting immediately following the hiring.

Roll call vote:  
Ayes (5) Ms. Mary Cummings, Mr. James Davis, Mr. Linwood Donelson,  
Mr. David Moffett, Mr. Earl Ransome
Noes (0)  
Abstain (0)  
Non Vote (0)

Motion carried

Moved by Mr. Donelson and seconded by Ms. Cummings that the Board of Education approve the Minutes of the June 9, 2015 Regular Board of Education Meeting.
Unanimously Approved

BOARD OF EDUCATION BUSINESS
Old Business - None

New Business –
Moved by Mr. Donelson and seconded by Ms. Cummings that the Board of Education approve a Goals Sub Committee composed of Mr. Linwood Donelson, Mr. David Moffett and Mr. Earl Ransome.

Ayes (5) Ms. Mary Cummings, Mr. James Davis, Mr. Linwood Donelson III,  
Mr. David Moffett, Mr. Earl Ransome
Noes ()  
Abstain ()  
Non Vote ()
PRESENTATIONS

**Presentations** - None

CORRESPONDENCE

**Correspondence** - None

BOARD SECRETARY/BUSINESS ADMINISTRATOR’S REPORT-
VOCATIONAL TECHNICAL SCHOOL DISTRICT

Moved by Ms. Cummings and seconded by Mr. Davis that the Board of Education approve the transfer list of funds for the month ending April 2015 to May 2015.

**Pages 5926-5927**

Ayes (5) Ms. Mary Cummings, Mr. James Davis, Mr. Linwood Donelson III, Mr. David Moffett, Mr. Earl Ransome

Noes ()  Abstain ()  Non-Vote ()

Moved by Ms. Cummings and seconded by Mr. Davis that the Board of Education approve the following:

- Bills paid May 2015
- Board Payment Approval List Payroll Agency May 2015

**Pages 5927-5929**

Ayes (5) Ms. Mary Cummings, Mr. James Davis, Mr. Linwood Donelson III, Mr. David Moffett, Mr. Earl Ransome

Noes ()  Abstain ()  Non-Vote ()

Moved by Ms. Cummings and seconded by Mr. Davis that the Board of Education approve the 2015-2016 First Installment Premium Contribution Invoice due July 15, 2015.

**Page 5929**

Ayes (5) Ms. Mary Cummings, Mr. James Davis, Mr. Linwood Donelson III, Mr. David Moffett, Mr. Earl Ransome

Noes ()  Abstain ()  Non-Vote ()

Moved by Ms. Cummings and seconded by Mr. Davis that the Board of Education approve the Audit Engagement Letter-Single Audit from Nightlinger, Colavita & Volpa for Salem County Vocational Technical Schools for the period ended June 30, 2015.

**Pages 5929-5930**

Ayes (5) Ms. Mary Cummings, Mr. James Davis, Mr. Linwood Donelson III, Mr. David Moffett, Mr. Earl Ransome

Noes ()  Abstain ()  Non-Vote ()

Moved by Ms. Cummings and seconded by Mr. Davis that the Board of Education approve the Special Counsel Proposal to Supplement or Amend Energy Savings Improvement Program/Letter Agreement and Resolution authoring agreement for certain legal services adopted by the Board of Education of the Salem County Vocational Technical Schools in the County of Salem. At the June 9, 2015 board meeting McManimon, Scotland & Baumann, LLC was approved as special counsel for our ESIP project.

**Pages 5931-5932**

Ayes (5) Ms. Mary Cummings, Mr. James Davis, Mr. Linwood Donelson III, Mr. David Moffett, Mr. Earl Ransome

Noes ()  Abstain ()  Non-Vote ()
Moved by Ms. Cummings and seconded by Mr. Davis that the Board of Education approve the following CDS (County District School) Information System positions for the 2015-2016 school year.

Superintendent – John R. Swain
Business Administrator – John H. Bolil
Special Education Coordinator – Lindsey Reed
District ABC/Anti Bullying Coordinator – Bonnie Baker
Technology Directory / LEA PARCC IT Contact – Karlyle Adams
State Testing Coordinator / PARCC Coordinator – Jennifer Bates
District Education Stability Liaison – Jason Helder
McKinney – Vento Homeless Education Liaison – Jason Helder
Bilingual/ESL Point of Contact – Jennifer Bates
NCLB Coordinator – Jennifer Bates
School Physician/Nurse – Rebecca Dorrell

Ayes (5) Ms. Mary Cummings, Mr. James Davis, Mr. Linwood Donelson III, Mr. David Moffett, Mr. Earl Ransome
Noes ()    Abstain ()    Non-Vote ()

Moved by Ms. Cummings and seconded by Mr. Davis that the Board of Education grant approval to award a contract for Culinary Arts and Food Service Paper Supplies for the 2015-2016 School Year. Quotes were received from three vendors (Camden Bag & Paper, South Jersey Paper Products and U.S. Foods) on May 4, 2015 for Culinary Arts and Food Service Paper Supplies for the 2015-2016 school year. The contracts will be awarded to Camden Bag & Paper in the amount of $3,678.85, South Jersey Paper Products in the amount of $14,359.85 and U.S. Foods in the amount of 9,939.65; based on quantities offered. The attached spreadsheet for your review shows the products highlighted based on quantities offered.

Ayes (5) Ms. Mary Cummings, Mr. James Davis, Mr. Linwood Donelson III, Mr. David Moffett, Mr. Earl Ransome
Noes ()    Abstain ()    Non-Vote ()

Moved by Ms. Cummings and seconded by Mr. Davis that the Board of Education approve the following two courses for James Weaver in relation to the CEFM duties.

- Course 1: “Mold and Indoor Air Quality in our Schools – Environmental Management & Prevention”
  Wednesday, July 22, 2015 at Indian Springs Country Club, 115 S. Elmwood Road, Marlton, NJ 08053.
  (Free)

- Course 2: “School Safety and Cooperative Purchasing” (earns 6 credits towards retaining the CEFM certification.)
  Tuesday, August 4, 2015 at Rutgers Atlantic Cape Community College, 5100 Black Horse Pike, Mays Landing, NJ 08330.
  (Cost: $228.00)

Ayes (5) Ms. Mary Cummings, Mr. James Davis, Mr. Linwood Donelson III, Mr. David Moffett, Mr. Earl Ransome
Noes ()    Abstain ()    Non-Vote ()
Moved by Ms. Cummings and seconded by Mr. Donelson that the Board of Education approve the first draft of the resolution of the supplemental funding of LEDs for the Salem County Vocational Technical Schools District.

(Pages 5932-5934)
Ayes (5) Ms. Mary Cummings, Mr. James Davis, Mr. Linwood Donelson III, Mr. David Moffett, Mr. Earl Ransome
Noes () Abstain () Non-Vote ()

Moved by Ms. Cummings and seconded by Mr. Donelson that the Board of Education approve the Workforce Innovation and Opportunity Act Training Provider Agreement between the County of Camden and the Salem County Vocational Technical Schools Adult Education Programs for the period July 1, 2015 to June 30, 2016.

(Pages 5934-5942)
Ayes (5) Ms. Mary Cummings, Mr. James Davis, Mr. Linwood Donelson III, Mr. David Moffett, Mr. Earl Ransome
Noes () Abstain () Non-Vote ()

BOARD SECRETARY/BUSINESS ADMINISTRATOR’S REPORT-SPECIAL SERVICES SCHOOL DISTRICT
Moved by Mr. Donelson and seconded by Ms. Cummings that the Board of Education approve the transfer list of funds for the month ending April 2015 to May 2015.

(Pages 5942-5944)
Ayes (5) Ms. Mary Cummings, Mr. James Davis, Mr. Linwood Donelson III, Mr. David Moffett, Mr. Earl Ransome
Noes () Abstain () Non-Vote ()

Moved by Mr. Donelson and seconded by Ms. Cummings that the Board of Education approve the following:

• Board Payment Approval List May 2015

(Pages 5944)
Ayes (5) Ms. Mary Cummings, Mr. James Davis, Mr. Linwood Donelson III, Mr. David Moffett, Mr. Earl Ransome
Noes () Abstain () Non-Vote ()

Moved by Mr. Donelson and seconded by Ms. Cummings that the Board of Education approve the renewal of membership into the NJSBAIG/ERIC SOUTH joint insurance fund for the Salem County Special Services School District for a three year term, 2015-2018, for all types of insurance (excluding health).

(Pages 5945)
Ayes (5) Ms. Mary Cummings, Mr. James Davis, Mr. Linwood Donelson III, Mr. David Moffett, Mr. Earl Ransome
Noes () Abstain () Non-Vote ()

Moved by Mr. Donelson and seconded by Ms. Cummings that the Board of Education approve the following list of contracted agencies and personnel for the 2015-2016 school year professional services not going out to bid.
<table>
<thead>
<tr>
<th>Company/Individual Name</th>
<th>Service Provided</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cheryl Perry</td>
<td>Learning Consultant</td>
<td>$325 per diem</td>
</tr>
<tr>
<td>Invo Health Care</td>
<td>Therapy Services</td>
<td>$85-$89 per hour</td>
</tr>
<tr>
<td>Therapy Source</td>
<td>Therapy Services</td>
<td>$76 per hour</td>
</tr>
<tr>
<td>Professional Therapy Services</td>
<td>Therapy Services</td>
<td>$78 per hour</td>
</tr>
<tr>
<td>Laurel Delmar</td>
<td>Therapy Services</td>
<td>$75 per hour</td>
</tr>
<tr>
<td>Hina Dadhania</td>
<td>Therapy Services</td>
<td>$70-$75 per hour</td>
</tr>
<tr>
<td>Gina Bellia</td>
<td>Therapy Services</td>
<td>$75 per hour</td>
</tr>
<tr>
<td>Zenetta Bronson</td>
<td>Educational Svc.</td>
<td>$48 per hour</td>
</tr>
<tr>
<td>Ashley Busnardo</td>
<td>Therapy Services</td>
<td>$70 per hour</td>
</tr>
<tr>
<td>Janine Champion</td>
<td>Educational Svc.</td>
<td>$48 per hour</td>
</tr>
<tr>
<td>Diane Checkley</td>
<td>Educational Svc.</td>
<td>$48 per hour</td>
</tr>
<tr>
<td>Leslie Dennis</td>
<td>Educational Svc.</td>
<td>$48 per hour</td>
</tr>
<tr>
<td>Jamie Epright</td>
<td>Therapy Services</td>
<td>$70 per hour</td>
</tr>
<tr>
<td>Nicole Fornito</td>
<td>Therapy Services</td>
<td>$75 per hour</td>
</tr>
<tr>
<td>Lauren Gallagher</td>
<td>Therapy Services</td>
<td>$75 per hour</td>
</tr>
<tr>
<td>Annie Gibson</td>
<td>Educational Svc.</td>
<td>$48 per hour</td>
</tr>
<tr>
<td>Teresa Hogate</td>
<td>Therapy Services</td>
<td>$75 per hour</td>
</tr>
<tr>
<td>Meagan Holloway</td>
<td>Therapy Services</td>
<td>$75 per hour</td>
</tr>
<tr>
<td>Danielle Holmes-Biggs</td>
<td>Educational Svc.</td>
<td>$48 per hour</td>
</tr>
<tr>
<td>Allison Hopp</td>
<td>Educational Svc.</td>
<td>$48 per hour</td>
</tr>
<tr>
<td>Christi Kennedy</td>
<td>Therapy Services</td>
<td>$75 per hour</td>
</tr>
<tr>
<td>Erica Kilgus</td>
<td>Educational Svc.</td>
<td>$48 per hour</td>
</tr>
<tr>
<td>Berry Lawrence</td>
<td>Therapy Services</td>
<td>$70 per hour</td>
</tr>
<tr>
<td>Darby Lyons</td>
<td>Therapy Services</td>
<td>$75 per hour</td>
</tr>
<tr>
<td>Lisa Martelli</td>
<td>Therapy Services</td>
<td>$75 per hour</td>
</tr>
<tr>
<td>Carolyn Newdeck</td>
<td>Educational Svc.</td>
<td>$48 per hour</td>
</tr>
<tr>
<td>Gaye Pieters</td>
<td>Therapy Services</td>
<td>$75 per hour</td>
</tr>
<tr>
<td>Lea Ruoff</td>
<td>Educational Svc.</td>
<td>$48 per hour</td>
</tr>
<tr>
<td>Kristin Steffen</td>
<td>Educational Svc.</td>
<td>$48 per hour</td>
</tr>
<tr>
<td>Jessica Stengel</td>
<td>Educational Svc.</td>
<td>$48 per hour</td>
</tr>
<tr>
<td>Wendy Teter</td>
<td>Therapy Services</td>
<td>$75 per hour</td>
</tr>
<tr>
<td>Maureen Vitulli</td>
<td>Therapy Services</td>
<td>$75 per hour</td>
</tr>
<tr>
<td>Christine Williams</td>
<td>Therapy Services</td>
<td>$75 per hour</td>
</tr>
<tr>
<td>Melissa Williams</td>
<td>Therapy Services</td>
<td>$75 per hour</td>
</tr>
</tbody>
</table>

Ayes (5) Ms. Mary Cummings, Mr. James Davis, Mr. Linwood Donelson III, Mr. David Moffett, Mr. Earl Ransome
Noes () Abstain () Non-Vote ()

Moved by Mr. Donelson and seconded by Ms. Cummings that the Board of Education approve the Tyco proposal for four additional cameras at the Cumberland Campus in the amount of $4,813.29.

(APPROVE THE TYCO PROPOSAL)

(Pages 5945-5947)

Ayes (5) Ms. Mary Cummings, Mr. James Davis, Mr. Linwood Donelson III, Mr. David Moffett, Mr. Earl Ransome
Noes () Abstain () Non-Vote ()

Moved by Mr. Donelson and seconded by Ms. Cummings that the Board of Education approve the agreement between Salem County Special Services School District and The Wright Choice, LLC to provide licensed practical nurses and registered nurses on an as-needed basis; for the 2015-2016 school year.

(Page 5947)
Ayes (5) Ms. Mary Cummings, Mr. James Davis, Mr. Linwood Donelson III, Mr. David Moffett, Mr. Earl Ransome

Noes () Abstain () Non-Vote ()

Moved by Mr. Donelson and seconded by Ms. Cummings that the Board of Education approve upon the recommendation of the Business Administrator that the budget be increased for the SCSSSD based upon increased enrollment by $100,000 and that this amount be allocated as follows:

<p>| | | | | | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>11-000-216-100-11</td>
<td>$ 6,000</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>11-000-230-331-00</td>
<td>$ 8,000</td>
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<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>11-000-262-420-10</td>
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<td></td>
<td></td>
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</tr>
<tr>
<td>11-000-262-420-01</td>
<td>$ 6,000</td>
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<td></td>
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</tr>
<tr>
<td>11-000-262-420-11</td>
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<td></td>
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<tr>
<td>11-000-240-103-10</td>
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<td></td>
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<td></td>
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<tr>
<td>11-000-240-105-11</td>
<td>$ 11,000</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>11-000-216-100-11</td>
<td>$ 30,000</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Ayes (5) Ms. Mary Cummings, Mr. James Davis, Mr. Linwood Donelson III, Mr. David Moffett, Mr. Earl Ransome

Noes () Abstain () Non-Vote ()

SCSSSD & SCVTSD BUSINESS ITEMS

Moved by Ms. Cummings and seconded by Mr. Davis that the Board of Education approve the CASA Reporting Services for the ACA Reporting Services 2015 Filing Year for Salem County Vocational Tech 6/15/15 and Salem County Special Services 6/15/15.

(Page 5948)

Ayes (5) Ms. Mary Cummings, Mr. James Davis, Mr. Linwood Donelson III, Mr. David Moffett, Mr. Earl Ransome

Noes () Abstain () Non-Vote ()

Moved by Ms. Cummings and seconded by Mr. Davis that pursuant to his employment contract that the salary for John R. Swain, Superintendent be $119,646 for the 2015-2016 school year.

Ayes (5) Ms. Mary Cummings, Mr. James Davis, Mr. Linwood Donelson III, Mr. David Moffett, Mr. Earl Ransome

Noes () Abstain () Non-Vote ()

Moved by Ms. Cummings and seconded by Mr. Davis that the Board of Education approve GCN Training Global Compliance Network to provide online mandatory trainings for all district employees in the amount of $1,400. This service meets the requirements of the Department of Education mandatory annual professional development as well as provides educational professional development for ongoing targeted training needs.

Ayes (5) Ms. Mary Cummings, Mr. James Davis, Mr. Linwood Donelson III, Mr. David Moffett, Mr. Earl Ransome

Noes () Abstain () Non-Vote ()

Moved by Ms. Cummings and seconded by Mr. Davis that the Board of Education approve Xtel Order Forms and Agreements for the Salem County Vocational Technical School District and Salem County Special Services School District.

(Pages 5948-5949)

Ayes (5) Ms. Mary Cummings, Mr. James Davis, Mr. Linwood Donelson III, Mr. David Moffett, Mr. Earl Ransome

Noes () Abstain () Non-Vote ()
Moved by Ms. Cummings and seconded by Mr. Davis that the Board of Education approve the business administrator to release funds to pay for the Ruckus, Brocade and Shortel equipment needed to implement the new phone system and internet in anticipation of proceeds from tax exempt funding.

Ayes (5) Ms. Mary Cummings, Mr. James Davis, Mr. Linwood Donelson III, Mr. David Moffett, Mr. Earl Ransome

Noes () Abstain () Non-Vote ()

Moved by Ms. Cummings and seconded by Mr. Davis that the Board of Education approve the revised proposal for Professional Consulting Services for Salem County Vocational Technical School for the 2015-2016 school year and the proposal for Professional Consulting Services for Salem County Special Services School District for the 2015-2016 school year.

(Pages 5949-5953)

Ayes (5) Ms. Mary Cummings, Mr. James Davis, Mr. Linwood Donelson III, Mr. David Moffett, Mr. Earl Ransome

Noes () Abstain () Non-Vote ()

AUDIENCE PARTICIPATION I / RECOGNITION OF FREEHOLDER LIAISON - None

Superintendent’s Report – Vocational Technical School District Personnel

Moved by Mr. Davis and seconded by Mr. Ransome that the Board of Education approve the following:

- Employ the following individuals as temporary summer operations assistants to work up to 28 hours per week, 45 days maximum, between July 1, 2015 through August 31, 2015, at the rate of $10.50 per hour, no benefits.
  
  Caleb Brooks  
  Michael Eggenburg  
  Douglas Eldridge  
  Jagger Hitchner

  Ayes (4) Ms. Mary Cummings, Mr. James Davis, Mr. David Moffett, Mr. Earl Ransome

  Noes () Abstain (1) Mr. Linwood Donelson III, Non-Vote ()

- A change in the employment start date for Caleb Brooks as a part-time custodian. Mr. Brooks’ employment as a part-time custodian will begin on September 1, 2015 through June 30, 2016, up to 28 hours per week, at the rate of $11.54 per hour (Step 1 Part-time Custodial/Maintenance Staff), no benefits.

- Employment of Carly Chaapel as a Teacher of Agriculture at the CTHS at the contracted salary of $50,565.00 (Step 1-BA), effective September 1, 2015 to June 30, 2016.

  (Page 5953)

- Employment of Kimberly Kraky as a Teacher of Chemistry at the CTHS at the contracted salary of $56,265.00 (Step 10-MA), effective September 1, 2015 to June 30, 2016.

  (Page 5954)
An adjustment in the employment of Lawrence Crawford from a full-time Level II custodian ($23,987 Step 1) to a full-time Level I custodian ($25,844 Step 2). This recommendation is being made based on Mr. Crawford’s current job responsibilities.

Accept with regret the resignation of Wendy Mapes, Teacher of Theater for the Creative and Performing Arts Academy hosted at Schalick High School, effective June 30, 2015.

Employment of the following individuals to work as part of the 2015-16 Adult Basic Education grant program.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>2015-16 salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Vanessa Holloway</td>
<td>ESL/Civics classroom aide</td>
<td>$9.50 per hour, not to exceed 28 hours per week, no benefits*/**</td>
</tr>
<tr>
<td>Jose Martin-Viana</td>
<td>ESL/Civics classroom aide</td>
<td>$12.50 per hour, not to exceed 28 hours per week, no benefits*/**</td>
</tr>
<tr>
<td>Carmen Williams</td>
<td>PT Adjunct ESL/Civics Instructional Assistant</td>
<td>$13.13 per hour*/**</td>
</tr>
</tbody>
</table>

*Employment is contingent upon sufficient enrollment to warrant the program.
**Continuance of employment is contingent upon final approval of the 2015-16 Title II grant funding.

SCVTS certificated staff to provide homebound instruction for the 2015-16 school year at the rate of $30.00 per hour, on an as needed basis as determined and scheduled by the CTHS principal. Time sheets are required. No other reimbursement shall be paid for homebound instruction other than the hourly rate approved by the Board for the actual hours of instruction.

Robert Herring as an unpaid volunteer to work with the information technology department effective July 13, 2015 through October 13, 2015, pending the completion of the criminal history review and physical process.

The following staff members as head custodians (non-supervisory) for the 2015-16 school year; one position for the a.m. shift and one position for the p.m. shift, with a stipend of $1,200 each for the year.

Larry Crawford
Ed Trout

Ayes (5) Ms. Mary Cummings, Mr. James Davis, Mr. Linwood Donelson III, Mr. David Moffett, Mr. Earl Ransome
Noes () Abstain () Non-Vote ()

Professional Development:
Moved by Mr. Ransome and seconded by Ms. Cummings that the Board of Education approve the following professional development activities and costs associated with the activities.

<table>
<thead>
<tr>
<th>Description of Professional Development or School Improvement Activity or Workshop</th>
<th>Participant</th>
<th>Cost Per Participant</th>
<th>Total Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brocade Certified Network Professional Training, King of Prussia, PA – June 30, 2015 to July 2, 2015</td>
<td>Karlyle Adams</td>
<td>$79.98 Mileage $15.00 Tolls</td>
<td>$94.98</td>
</tr>
</tbody>
</table>

Ayes (5) Ms. Mary Cummings, Mr. James Davis, Mr. Linwood Donelson III, Mr. David Moffett, Mr. Earl Ransome
Noes () Abstain () Non-Vote ()
Programs:
Moved by Mr. Ransome and seconded by Mr. Donelson that the Board of Education approve the following:

- The district to apply for the FY2016 Carl D. Perkins Postsecondary Grant in the amount of $100,942.00.
- The administrators of the Special Services School District to perform evaluations for SCVTS teaching staff.
- The administrators of the Pittsgrove Township School District to evaluate SCVTS teaching staff at Schalick High School (Dance, Drama and Art Academy instructors.)
- The following CTHS instructors to develop and write curriculum for the courses listed. Each instructor will be paid $400.00 per written course.

<table>
<thead>
<tr>
<th>Instructor</th>
<th>Course</th>
</tr>
</thead>
<tbody>
<tr>
<td>Donald Aikens</td>
<td>Law Enforcement/Public Safety – 4 courses</td>
</tr>
<tr>
<td>Carly Chaapel</td>
<td>Environmental Occupations &amp; Garden Management (Elective)</td>
</tr>
<tr>
<td>Rachel Lester</td>
<td>Introduction to Study &amp; Organization Skills (Elective)</td>
</tr>
</tbody>
</table>

- The first reading of new editions of the following current textbooks. The affirmative action statement and readability study are available with the textbooks.

<table>
<thead>
<tr>
<th>Textbook Title</th>
<th>Publisher</th>
<th>Course</th>
</tr>
</thead>
<tbody>
<tr>
<td>Medical Terminology A Living Language, 2nd Edition</td>
<td>Prentice Hall</td>
<td>Allied Health</td>
</tr>
<tr>
<td>Chemistry Matter and Change</td>
<td>McGraw Hill</td>
<td>Chemistry</td>
</tr>
</tbody>
</table>

- A resolution for SCVTS to participate in a six (6) month extension (July 1, 2015 to December 31, 2015) to the fiscal year 2015 shared County Apprenticeship Coordinator (CAC) grant program consortium with Gloucester and Cumberland Counties, as approved by the NJ Department of Labor and Workforce Development. The Board of Education of the Special Services School District and the Vocational School District of the County of Gloucester will continue to act as the consortium apprenticeship services for the three counties.

(Page 5954)

- The student activity and club advisor stipends for the 2015-16 school year. Stipends are determined by the association contract with Level I at $1,250 and Level II at $625.

<table>
<thead>
<tr>
<th>Advisor</th>
<th>Position</th>
<th>Level</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lindsey Doran</td>
<td>Freshmen Class Advisor (shared position)</td>
<td>Level I</td>
</tr>
<tr>
<td>Elizabeth Duaime</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Tracy Westog</td>
<td>Sophomore Class Advisor</td>
<td>Level I</td>
</tr>
<tr>
<td>Rachael Lester</td>
<td>Junior Class Advisor</td>
<td>Level I</td>
</tr>
<tr>
<td>Kate Polillo</td>
<td>Senior Class Advisor</td>
<td>Level I</td>
</tr>
<tr>
<td>Dawn Patrick</td>
<td>DuPont Academic League - Varsity</td>
<td>Level II</td>
</tr>
<tr>
<td>Nicole Cerqueira</td>
<td>DuPont Academic League - Junior Varsity</td>
<td>Level II</td>
</tr>
<tr>
<td>Keely Weinberger-DiTizio</td>
<td>FFA Advisor</td>
<td>Level I</td>
</tr>
<tr>
<td>Lisa Hartsough</td>
<td>HOSA</td>
<td>Level I</td>
</tr>
<tr>
<td>Nicole Stamm</td>
<td>Honor Society Advisor</td>
<td>Level I</td>
</tr>
<tr>
<td>Teresa Goodenbour</td>
<td>Yearbook Advisor</td>
<td>Level I</td>
</tr>
<tr>
<td>Donald Aikens</td>
<td>Mock Trial</td>
<td>Level II</td>
</tr>
<tr>
<td>Mark Kasubinski</td>
<td>SkillsUSA Advisor</td>
<td>Level I</td>
</tr>
<tr>
<td>Tracy Westog</td>
<td>The Learning Center Advisor</td>
<td>Level I</td>
</tr>
</tbody>
</table>
The dual credit agreement between Salem Community College and the Salem County vocational Technical School for the 2015-16 academic year. The agreement allows students to earn college credits while attending SCVTS.
(Pages 5954-5955)

The attached new articulation agreements between Salem Community College and the CTHS for career and technical and academy programs. The articulation agreements are effective from 2015 to 2018, with the exception of the articulation agreement for the Law and Public Safety program which is effective from 2015 to 2016.
(Pages 5955-5956)

Ayes (5) Ms. Mary Cummings, Mr. James Davis, Mr. Linwood Donelson III, Mr. David Moffett, Mr. Earl Ransome
Noes () Abstain () Non-Vote ()

Moved by Ms. Cummings and seconded by Mr. Donelson that the Board of Education motioned to table the student code of conduct and uniform and dress requirements for the 2015-16 school year, is presented for a first reading and will be submitted for final approval at the next regularly scheduled board meeting

Ayes (5) Ms. Mary Cummings, Mr. James Davis, Mr. Linwood Donelson III, Mr. David Moffett, Mr. Earl Ransome
Noes () Abstain () Non-Vote ()

Policy:
Moved by Mr. Donelson and seconded by Ms. Cummings that the Board of Education approve the following:

- The revised job description for summer operations assistant (temporary) (Appendix A-32.) The hourly rate is being adjusted from $9.21 per hour to $10.50 per hour for the period between July 1st and August 31st.
(Pages 5956-5957)

- The revised job description for the Supervisor of Operations (Appendix A-12).
(Pages 5957)

- The first reading of a new job description for a Law Enforcement and Public Safety (LEPS) Program Coordinator. This position is part of the LEPS grant award from the NJDOE and will be in effect until June 2018.
(Pages 5957-5958)

Ayes (5) Ms. Mary Cummings, Mr. James Davis, Mr. Linwood Donelson III, Mr. David Moffett, Mr. Earl Ransome
Noes () Abstain () Non-Vote ()

Information Reports

1. Principal’s Reports
(Pages 5958)

Superintendent’s Report – Special Services School District

Personnel
Moved by Mr. Ransome and seconded by Mr. Donelson that the Board of Education approve the following:
The following adjustment in salary for the remainder of the 2015-16 school year:

<table>
<thead>
<tr>
<th>Name</th>
<th>Current salary, step/job title and work days</th>
<th>New adjusted salary, step and work days</th>
</tr>
</thead>
<tbody>
<tr>
<td>Andrea Tartaglia</td>
<td>$31,536 (60% of $52,560 Step 1-MA)</td>
<td>$52,560 Step 1-MA Effective September 1, 2015</td>
</tr>
</tbody>
</table>

Stacy Lockwood as Social Worker at the Daretown School for the 2015-2016 school year at the contracted salary of $69,927 Step 12 MA+30, effective September 1, 2015. Ms. Lockwood will be an 11 month employee.

The CST Staff to work on an as-needed basis for the summer months, beginning July 1, 2015 through August 31, 2015.

Accept the resignation of Jill Liedtka, Treasurer of School Monies, effective June 30, 2015.

Nicholas Brozina as an Instructional Assistant at the Cumberland Campus for the 2015 ESY program at the Board approved hourly rate of $25.

Christopher Beck as an Instructional Assistant at the Salem Campus for the 2015 ESY program at the Board approved hourly rate of $25.

Eileen Culver as Child Study Team Coordinator for the 2015-2016 school year at the stipend amount of $5,000.

Employee Anne Callens as Nonpublic School Nurse Coordinator for the 2015-2016 school year. This is a stipend position in the amount of $3,000.

Place Rowan University student, Kimberly Spina, at the Salem Campus for a Field Placement. Ms. Spina will be fulfilling the 20 hour field requirement for Specialized Instruction for Students with Exceptional Learning Disabilities beginning October 20, 2015.

Place Rutgers Nursing student, Cynthia Moore, at the Cumberland Campus for completion of her practicum. Ms. Moore will be fulfilling the required 30 hours beginning May 26, 2015 through August 12, 2015.

Employment of Oliver Avis for summer maintenance, Monday through Thursday beginning July 6, 2015 through August 31, 2015 from 7:30 a.m. to 3:30 p.m. at the rate of $30 per hour.

Ayes (5) Ms. Mary Cummings, Mr. James Davis, Mr. Linwood Donelson III, Mr. David Moffett, Mr. Earl Ransome
Noes () Abstain () Non-Vote ()

Programs:
Moved by Mr. Donelson and seconded by Mr. Davis that the Board of Education approve the following:

Accept a $1,000 grant from DuPont for the Secondary Science Program at the Daretown School.
Accept the attached list of students into SCSSSD for the 2015 ESY program. This list includes students from Cumberland Campus, Salem Campus, the Upper Pittsgrove Township Satellite Site and Daretown School. (Pages 5960-5961)

The following students for the 2015-2016 ESY program:

VH – Grade 4 – Commercial Township
MC – Grade 4 – Pennsgrove-Carney’s Point School District

The SCVTS Administrative staff to do observations/evaluations on the SCSSSD staff and for the SCSSSD Administrative staff to do observations/evaluations on the SCVTS staff for the 2015-2016 school year.

The following field trips for the 2015 Extended School Year:

<table>
<thead>
<tr>
<th>Program</th>
<th>Trip To</th>
<th>Date</th>
<th>Cost</th>
<th>Bus Cost</th>
<th>7% Admin Fee</th>
<th>Total Trip Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>ESY-Salem Campus &amp; Daretown</td>
<td>Cape May Point Beach - Social Skills, Language Arts, Social Studies, Physical Education</td>
<td>7/9</td>
<td>$258.75</td>
<td>$882.00</td>
<td>$61.74</td>
<td>$1,202.49</td>
</tr>
<tr>
<td>ESY-Cumberland</td>
<td>Acme Market - Math, Language/Reading, Daily Living Skills</td>
<td>7/14</td>
<td>$240.00</td>
<td>$520.00</td>
<td>$36.40</td>
<td>$796.40</td>
</tr>
<tr>
<td>ESY-Salem Campus</td>
<td>Sahara Sam's - Social Skills, Physical Education</td>
<td>7/16</td>
<td>$2,041.35</td>
<td>$882.00</td>
<td>$61.74</td>
<td>$2,985.09</td>
</tr>
<tr>
<td>ESY-Cumberland</td>
<td>Appel Farm - Social Skills, Dramatic Arts</td>
<td>7/16</td>
<td>$ -</td>
<td>$775.00</td>
<td>$54.25</td>
<td>$829.25</td>
</tr>
<tr>
<td>ESY-Salem Campus &amp; Daretown</td>
<td>AMC Movie Theatre &amp; Wendy's - Sensory and Social Skills</td>
<td>7/23</td>
<td>$610.00</td>
<td>$892.00</td>
<td>$62.44</td>
<td>$1,564.44</td>
</tr>
<tr>
<td>ESY-VoTech</td>
<td>Elite Climbing - Team Building, Social Skills, Physical Education</td>
<td>7/23</td>
<td>$315.00</td>
<td>$245.00</td>
<td>$17.15</td>
<td>$577.15</td>
</tr>
<tr>
<td>ESY-Cumberland</td>
<td>Sunset Beach Mini Golf - Social &amp; Sensory, Math, Cross Motor, Hand-Eye Coordination</td>
<td>7/28</td>
<td>$243.00</td>
<td>$1,545.00</td>
<td>$108.15</td>
<td>$1,896.15</td>
</tr>
<tr>
<td>ESY-Cumberland</td>
<td>Sunset Beach Mini Golf - Social &amp; Sensory, Math, Cross Motor, Hand-Eye Coordination</td>
<td>7/29</td>
<td>$202.50</td>
<td>$1,545.00</td>
<td>$108.15</td>
<td>$1,855.65</td>
</tr>
<tr>
<td>ESY-Salem Campus</td>
<td>Parvin State Park - Social Studies, Science, Physical Education</td>
<td>7/30</td>
<td>$ -</td>
<td>$735.00</td>
<td>$51.45</td>
<td>$786.45</td>
</tr>
<tr>
<td>ESY-Cumberland</td>
<td>Schalick High School Track - Social Skills, Gross Motor, Fair Play</td>
<td>8/4</td>
<td>$ -</td>
<td>$1,164.00</td>
<td>$81.48</td>
<td>$1,245.48</td>
</tr>
<tr>
<td>ESY-Cumberland</td>
<td>Schalick High School Track - Social Skills, Gross Motor, Fair Play</td>
<td>8/5</td>
<td>$ -</td>
<td>$1,164.00</td>
<td>$81.48</td>
<td>$1,245.48</td>
</tr>
</tbody>
</table>
The following textbooks for final reading and final approval for the Daretown School. The Affirmative Action Statement and Readability Study are available with the textbooks.

<table>
<thead>
<tr>
<th>Textbook Title</th>
<th>Publisher</th>
<th>Course</th>
</tr>
</thead>
<tbody>
<tr>
<td>The Americans</td>
<td>Holt McDougal</td>
<td>Social Studies</td>
</tr>
<tr>
<td>Environmental Science: Your World, Your Turn</td>
<td>Pearson</td>
<td>Secondary Science</td>
</tr>
<tr>
<td>Interactive Science: Life Science</td>
<td>Pearson</td>
<td>Secondary Science</td>
</tr>
<tr>
<td>Interactive Science: Physical Science</td>
<td>Pearson</td>
<td>Secondary Science</td>
</tr>
<tr>
<td>Interactive Science: Earth Science</td>
<td>Pearson</td>
<td>Secondary Science</td>
</tr>
</tbody>
</table>

Ayes (5) Ms. Mary Cummings, Mr. James Davis, Mr. Linwood Donelson III, Mr. David Moffett, Mr. Earl Ransome
Noes () Abstain () Non-Vote ()

Information Reports

1. Principal’s Reports
   Cumberland Campus
   Daretown School
   Salem/Upper Pitts Campus

(Pages 5961-5962)

RECESS INTO EXECUTIVE SESSION

WHEREAS, the Open Public Meetings Act authorizes Boards of Education to meet in executive session under certain circumstances

WHEREAS, the Open Public Meetings Act requires the Board to adopt a resolution at a public meeting to go into private session; now therefore,

BE IT RESOLVED by the Board of Education for the Salem County Special Services School District and Salem County Vocational Technical School District, that it is necessary to meet in executive session to discuss certain items involving:

1. Matters of personal confidentiality rights, including but not limited to, staff and/or student discipline matters, and specifically:

2. Matters in which the release of information would impair the right to receive government funds, and specifically:

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3. Matters which, if publicly disclosed, would constitute an unwarranted invasion of individual privacy, and specifically:

4. Matters concerning negotiations, and specifically:

5. Matters involving the purchase of real property and/or the investment of public funds, and specifically:

6. Matters involving the real tactics and techniques utilized in protecting the safety and property of the public, and specifically:

7. Matters involving anticipated or pending litigation, including matters of attorney-client privilege, and specifically:

8. Matters involving personnel issues, including but not limited to, the employment, appointment, termination of employment, terms and conditions of employment, evaluation of performance, promotion or discipline of any public officer or employee, and specifically:

9. Matters involving quasi-judicial deliberations, and specifically:

BE IT FURTHER RESOLVED that any discussion held by the Board which need not remain confidential will be made public as soon as feasible. The minutes of the executive session will not be disclosed until the need for confidentiality no longer exists.

FURTHER RESOLVED that the Board of Education will not return to open session to conduct business at the conclusion of the executive session.

EXECUTIVE SESSION I
Moved by Ms. Cummings and seconded by Mr. Donelson that the Board of Education adjourn into Executive Session, from which the general public is excluded, to discuss a personnel item. The results of this session will be made public immediately after or as soon thereafter as a decision is reached, if permitted by law (8:12 p.m.).

End closed session (8:17 p.m.)
Unanimously Approved

Moved by Mr. Davis and seconded by Ms. Cummings that the Board of Education upon the recommendation of the Superintendent that Garry Dolbow be allowed access to the paint shop during the summer break to complete various projects.

Ayes ()  Noes (5) Ms. Mary Cummings, Mr. James Davis, Mr. Linwood Donelson III, Mr. David Moffett, Mr. Earl Ransome
Abstain ()  Non- Vote ()
AUDIENCE PARTICIPATION II

Ms. Patty Bomba spoke about the dress code and why did you do a survey if you were not going to follow through with the results. It was disrespectful to the parents’ wishes.

Moved by Ms. Cummings and seconded by Mr. Donelson that the Board of Education meeting be adjourned (8:21 p.m.).
Unanimously Approved

Respectfully Submitted,

John H. Bolil
Business Administrator/Board Secretary