

THE BOARD OF EDUCATION FOR SPECIAL SERVICES SCHOOL DISTRICT & VOCATIONAL TECHNICAL SCHOOL DISTRICT OF THE COUNTY OF SALEM

Regular Board of Education Meeting Minutes

Tuesday, July 26, 2022 at 7:00 p.m.

The Regular 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 Tuesday, July 26, 2022 at 7:02 p.m.

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

I. PLEDGE OF ALLEGIANCE TO THE FLAG

I pledge allegiance to the flag of the United States of America and to the Republic for which it stands, one Nation under God, indivisible with liberty and justice for all.

The Board President called the meeting to order at 7:02 p.m. at which time the following statement was read:

II. CALL TO ORDER

“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 and Vocational Technical School District’s 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; 13 Ramah Road, Bridgeton; 45 Cheney Road, Woodstown; and 880 Route 45, Woodstown.”

Called to Order

III. ROLL CALL

Mr. James Davis	P _____	Mr. Earl Ransome	A _____
Mr. Linwood Donelson III	P _____	Ms. Patty Bomba	P _____
Mr. Daryl Halter	P _____	Ms. Margaret Nicolosi	A _____
Mrs. Julie Smith	A _____		

Roll Call

Others Present: Mr. John Swain, Superintendent, Mr. Frank Maurer, Assistant Superintendent /B.A./Board Secretary, Mrs. Lisa McClintock, Curriculum Director, Mr. Jason Helder, Principal, Mrs. Susan Costello, Confidential Business Office Assistant, Katie Costello, former employee

IV. MINUTES

It is recommended that the Board of Education approve the Minutes from the July 5, 2022 Board of Education meeting.

Minutes

Action: Approved X Disapproved _____ Held for Study _____

Motion by: Halter

Second by: Bomba

Mr. Davis _____ Mr. Ransome _____

Mr. Donelson _____ Ms. Bomba _____

Mr. Halter _____ Ms. Nicolosi _____

Mrs. Smith _____

In Favor: 4 Abstain: 0 Opposed: 0

V. ADDENDA

A. Acceptance of Agenda Addenda Items SCVTS - none

Addenda

B. Acceptance of Agenda Addenda Items SCSSSD - none

VI. AUDIENCE PARTICIPATION I - none

Audience Participation I

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Second by: Davis
 Mr. Davis _____ Mr. Ransome _____
 Mr. Donelson _____ Ms. Bomba _____
 Mr. Halter _____ Ms. Nicolosi _____
 Mrs. Smith _____

In Favor: 4 Abstain: 0 Opposed: _____

2. District Goals - 2022

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

**Board Secretary/
Business
Administrator’s
Report – SCVTS**

A. Board Secretary Report

Board Secretary’s Report in accordance with 18A:17-36 and 18A:17-9 for the month of June 2022. The Board Secretary certifies that no line item account has been over-expended in violation of N.J.A.C. 6A:23-2.12 (a) 1 and that sufficient funds are available to meet the District’s financial obligations for the remainder of the fiscal year.

**Board Secretary
Report**

 Business Administrator/Board Secretary July 26, 2022
Date

B. Reconciliation of Cash for School Funds Report

Reconciliation of Cash for School Funds Report in accordance with 18A:17-36 and 18A:17-9 for the month of June 2022. The Reconciliation of Cash for School Funds Report and Board Secretary’s Report are in agreement for the month of June 2022.

**Reconciliation of
Cash**

C. Board Secretary Certification

Board Secretary in accordance with N.J.A.C. 6A-23-2.12(c)2 certifies that there are no changes in anticipated revenue amounts or revenue sources.

**Board Secretary
Certification**

D. Board of Education Certification

It is recommended that the Board of Education, pursuant to N.J.A.C. 6A:23-2.12(c) 4, certifies that after review of the Secretary’s Monthly Financial reports (Appropriations Section) and upon consultation with the appropriate District officials, to the best of our knowledge no major account or fund has been over expended in violation of N.J.A.C. 6A:23-2.12(a) 1 and that sufficient funds are available to meet the District’s financial obligations for the remainder of the fiscal year.

BOE Certification

E. Transfer of Funds

It is recommended that the Board of Education approve the transfer of funds for the months ending June 30, 2022

Transfers

F. Warrants

It is recommended that the Board of Education approve the following:

Warrants

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- Bills paid June 11, 2022 through June 30, 2022 totaling \$734,888.71
- Payroll for June 15, 2022 in the amount of \$185,150.23
- Payroll for June 30, 2022 in the amount of \$184,106.19

ROLL CALL:

Action: Approved X Disapproved _____ Held for Study _____ Roll Call
 Motion by: Halter
 Second by: Bomba
 Mr. Davis Y _____ Mr. Ransome _____
 Mr. Donelson Y _____ Ms. Bomba Y _____
 Mr. Halter Y _____ Ms. Nicolosi _____
 Mrs. Smith _____

In Favor 4 Abstain: 0 Opposed: 0

G. Board Secretary/Business Administrator New Business: New Business

1. Request and Recommendation for Board of Education to Approve Canceling Check 39510 to James Helder in the Amount of \$120.33. Cancel Check 39510

It is requested by the Business Administrator that the Board of Education approve to cancel check #39510 to James Helder in the amount of \$120.33. The check was lost and will be reissued in the amount of \$120.33.

2. Request and Recommendation for Board of Education to Approve Canceling Check #39630 to WTTI in the Amount of \$7,612.00. Cancel Check 39630

It is requested by the Business Administrator that the Board of Education approve to cancel check #39630 to WTTI in the amount of \$7,612.00. The check will be reissued in the amount of \$6,752.00.

3. Request and Recommendation for Board of Education Approval of a Tuition Adjustment for the Pittsgrove Township School District in the amount of \$28,688 for the 2018-2019 host site academy students. Pittsgrove Tuition Adjustment 18-19

It is requested by the Business Administrator that the Board of Education approve the tuition adjustment for the Pittsgrove Township School District for the 2018-2019 host site academy students for the 2018-2019 school year.

4. Request and Recommendation for Board of Education Approval to Write Off Outstanding Balances for the 2021-2022 School Year. Write Off Balances on Invoices 21-22

It is requested by the Business Administrator that the Board of Education approve the write off of \$11,008.50 in outstanding invoices from the 2021-2022 school year, as indicated on the attached list.

5. Request and Recommendation for Board of Education Approval for an Out of County Tuition Contract Refund. Out of County Tuition Contract and Tuition Adjustment

It is recommended by the Business Administrator for Board of Education approval to pay a 2020-2021 tuition adjustment refund to Lawrence Township in the amount of \$510.00 and a 2020-2021 tuition adjustment refund to Buena Regional in the amount of \$255.00. Both Lawrence Township and Buena Regional have no students enrolled for the 2022-2023 school year.

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6. Request and Recommendation for Board Approval to Refund Food Service Account Balances for Graduated Seniors.

It is recommended by the Business Administrator for Board of Education approval to refund account balances to seniors that graduated in June 2022 in the total amount of \$396.65 per the attached list.

Refund Senior
Lunch Balances

7. Request and Recommendation for Board Approval to write off Balances for Food Services.

It is recommended by the Business Administrator for Board of Education approval to write off the Food Services balances for students at the CTHS campuses totaling \$88.90 from the 2021-2022 school year..

Write Off Food
Service Balances

8. Request and Recommendation for Board of Education Approval of the attached Consultant Agreement with Woodstown Physical Therapy.

It is recommended by the Business Administrator that the Board of Education approve the attached Consultant Agreement with Woodstown Physical Therapy to provide athletic trainer services for students during the 2022-2023 school year.

Consultant
Agreement

9. Request and Recommendation for Board of Education Approval of an Agreement for the Provision of Instruction with Brookfield for Instructional Services for SCVTS Students.

It is recommended by the Business Administrator that the Board of Education approve an Agreement for the Provision of Instruction between SCVTS and Brookfield Educational Services program for the 2022-2023 school year, as needed.

Agreement with
Brookfield

10. Request and Recommendation for Board of Education Approval of Associated Fire Protection for Fire Extinguisher Inspection Services for the 2022-2023 School Year.

It is recommended by the Business Administrator to approve a service agreement with Associated Fire Protection to conduct portable fire extinguisher inspections for the Career and Technical High School for the 2023-2023 school year in the amount of \$2,012.50.

Associated Fire
Protection for Fire
Extinguishers

11. Request and Recommendation for Board of Education Approval to Renew a Contract with Waste Management for Recycling and Waste Management Services for 2022-2023.

It is recommended by the Business Administrator that the Board of Education approve a renewed contract with Waste Management for recycling and waste management for the 2022-2023 school year at a 10.0% increase due to rising fuel costs. RFP will be sent out for 23-24.

Waste
management
Approval

12. Request and Recommendation for the Board of Education Approval of an Annual Contract with Go Guardian

It is recommended by the Superintendent that the Board of Education approve the acceptance of the quotation from Go Guardian for device diagnostic and filtering software at a cost \$7106.00.

Go Guardian
Approval

13. Request and Recommendation for Board of Education to Approve annual contract with CorePoint.

Core Point Approval

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New Hire:

- 1. Request and Recommendation of the Superintendent for Board of Education Approval of the Employment of the following stipend positions for the 2022-2023 school year.**

Approval of Stipend
Positions

It is requested by the Superintendent that the Board of Education approve the employment of the following stipend positions at the negotiated rates listed for the 2022-2023 school year.

First name	Last name	Position
Jim	Helder	Athletic Director (appropriate certification required)
Grace	Cutillo	Substitute Procurer (Level 1)
Katherine	Polillo	ALLIES Club Advisor (Level 1)
Bruce	Connell	Banquet Chef/Director
Bruce	Connell	Attendance Recovery
Jami	Munyan	Attendance Recovery
Nicole	Cerqueira	Academic League - JV (Level 2)
Nicole	Cerqueira	Girls Who Code (Level 1)
Tara	Cunningham	Senior Class Advisor (Level 1)
Tara	Cunningham	Senior Trip Advisor (Level 2)
Tara	Cunningham	Basketball Asst. Coach (Girls)
Tara	Cunningham	Girls Volleyball Head Coach
Kimberly	Kraky	Cross Country Head Coach (Girls)
Kimberly	Kraky	Gym/Fitness Room (Hourly Rate)
Kimberly	Kraky	FEA Advisor (Level 1)
Eric	Walter	Junior Class Advisor (Level 1)
Eric	Walter	Chess Club Advisor (Level 2)
Matthew	DiTizio	Cross Country Head Coach (Boys)
Matthew	DiTizio	Bowling Head Coach
Matthew	DiTizio	Boys Volleyball Head Coach
Elizabeth	Duaime	Student Government Association (Level 1)
Elizabeth	Duaime	PM Detention Monitor
Elizabeth	Duaime	Attendance Recovery
Kristen	Redkoles Polk	Freshman Class Advisor (Level 1)

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Joseph	Rojas	AFJROTC Service Coordinator
Carly	Chaapel	Garden Club Advisor (Level 1)
Matt	Dickens	Sports Talk and Media Club (Level 2)
Joseph	Alexander	E-Sports (Level 1)
Keely	DiTizio	FFA Advisor (Level 1)
Rachael	Lester-Battiata	Sophomore Class Advisor (Level 1)
Rachael	Lester-Battiata	Yearbook (Level 1)
Rachael	Lester-Battiata	Attendance Recovery
Mark	Kasubinski	Skills USA Advisor (Level 1)
Mark	Kasubinski	Soccer Asst Coach (Boys)
Mark	Kasubinski	Athletics Score Keeper
John	Herman	AM Cafeteria Monitor (Level 2)
Tracy	Foster	Day Care Center (TLC) Advisor (Level 1)
Al	Roeske	AM Detention Monitor (Level 2)
Dawn	Patrick	Academic League - Varsity (Level 2)
Jessica	Crim	National Technical Honor Society Advisor (Level 1)
Jessica	Crim	Title I Tutoring-certification required (Hourly Rate)
Rob	Polk	Soccer Head Coach (Girls)
Rob	Polk	Gym/Fitness Room (Hourly Rate)
Lindsey	Doran	Gym/Fitness Room (Hourly Rate)
Bryan	Riley	Boys Basketball Head Coach
Bryan	Riley	Boys Volleyball Asst. Coach
Bridgit	Cerrone	Girls Basketball Head Coach
Bridgit	Cerrone	Girls Soccer Asst. Coach
Scott	Hoopes	Boys Soccer Head Coach

Approval of Stipend Positions

2. Request and Recommendation for Board of Education Approval of 21st CCLC Summer Program Staff.

It is recommended by the Superintendent that the Board of Education Approve the following staff for the 21st CCLC Summer Program from July 11, 2022 through August 4, 2022. Timesheets will be required. Funding is provided through the 21st CCLC grant. Approval is based on student minimum enrollment requirements. Without minimum enrollment, offerings and positions may be canceled.

Approval of 21st Century Summer Program Staff

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Staff	Rate
Nickerson, Michael (instructor) Smith, Taylor (sub instructor)	\$220 per day for Teachers;
Smith, Taylor (instructional aide)	\$150 per day for Instructional Aides
Rita Rivera (bus aide) Al Roeske (bus aide) Siamarie Aponte-Ruiz (sub bus aide)	\$27.27 per hour

Approval of 21st
Century Summer
Program Staff

3. Request and Recommendation Board of Education Approval of SCVTS Certified Staff to Provide Homebound Instruction for the 2022-2023 School Year at a rate of \$38 per hour.

It is recommended by the Superintendent for Board of Education Approval of SCVTS Certified Staff to Provide Homebound Instruction for the 2022-2023 School Year at a rate of \$38 per hour, on an as needed basis as determined by and scheduled by the CTHS principal. Timesheet required. No other reimbursement shall be paid for homebound instruction other than the hourly rate approved by the Board for actual hours of instruction.

Approval of
Homebound
Instruction Rate

4. Request and Recommendation for Board of Education Approval of Kim Connell-Miller to Review Student Sports Physicals and Related Documentation at an hourly rate of \$38 per hour.

It is recommended by the Superintendent that the Board of Education approve Kim Connell-Miller to Review student Sports Physicals and Related documentation at an hourly rate of \$38 per hour, as needed and approved by the CTHS principal. Timesheets required.

Approval of Nurse
for Sports Physicals
Review

5. Request and Recommendation for Board of Education Approval of the Employment of Brittany Blue as a ESL/Civics Instructor for the 2022-2023 School Year.

It is requested by the Superintendent that the Board of Education approve of the employment of Brittany Blue as an ESL/Civics Instructor effective August 1, 2022 at the rate of \$30.00 per hour, not to exceed 28 hours per week, no benefits.

Approval of ESL
Instructor

6. Request and Recommendation for Board of Education Approval of the Employment of Joel Norton as the CTHS Welding Instructor.

It is recommended by the Superintendent that the Board of Education approve Joel Norton as the CTHS Welding Instructor effective September 1, 2022 at the rate of \$57,099 (Step 3). Mr. Norton is currently anticipated to receive his Teacher of Welding certification from the NJDOE, which the District will expedite

Approval of
Welding Instructor

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in collaboration with the County Office. Mr. Norton will not begin without proper certification.

- 7. Request and Recommendation for Board of Education Approval of the Employment of CMSgt Keith Zulkowski as a CTHS AFJROTC Instructor.** Approval of AFJROTC Instructor
It is recommended by the Superintendent that the Board of Education approve CMSgt Keith Zulkowski as the AFJROTC Instructor effective September 1, 2022 at the rate of \$56,669 (estimated MIP). CMSgt Zulkowski is currently anticipated to receive his Teacher of Military Science from the NJDOE, which the District will expedite in collaboration with the County Office. CMSgt. Zulkowski will not begin without proper certification.
- 8. Request and Recommendation of the Superintendent for Board of Education Approval of Joel Norton, CTHS Welding Instructor as the Part-Time Welding Instructor for the Adult Education Evening Program.** Approval of Part Time Welding Instructor
It is recommended by the Superintendent that the Board of Education approve the employment of Joel Norton, CTHS Welding Instructor as the part-time Welding Instructor for the Adult Education evening program for the 2022-2023 school year at the rate of \$38.00 per hour, as needed. Timesheets are required. Course offering is subject to minimum enrollment requirements.
- Resignations:**
- 9. Request and Recommendation for Board of Education Approval to Accept the Resignation of Gwen Herman.** Approval of Gwen Herman Resignation
It is recommended by the Superintendent that the Board of Education accept the resignation of Gwen Herman, Director/Title I Instructional Coach effective August 31, 2022. Ms. Herman may be released early upon the superintendent's approval.
- 10. Request and Recommendation for Board of Education Approval to Accept the Resignation of Kylie Mosher.** Approval of Kylie Mosher Resignation
It is recommended by the Superintendent that the Board of Education accept the resignation of Kylie Mosher, Building Based Substitute Teacher and PT TLC Staff effective July 21, 2022.
- 11. Request and Recommendation for Board of Education Approval to Accept the Resignation of Danut Chiriac.** Approval of Danut Chirac Resignation
It is recommended by the Superintendent that the Board of Education accept the resignation of Danut Chiriac, Teacher of Electrical Technology at the Career and Technical High School effective July 7, 2022.
- 12. Request and Recommendation for Board of Education Approval to Accept the Resignation of Dominick DiPietro.** Approval of Dominick DiPietro Resignation
It is recommended by the Superintendent that the Board of Education accept the resignation of Dominick DiPietro, Teacher of Construction Technology at the Career and Technical High School effective July 7, 2022.
- 13. Request and Recommendation of the Superintendent for Board of Education Approval of the Retirement Resignation of Linda Dunn.** Approval of Linda Dunn Retirement Resignation

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It is requested by the Superintendent that the Board of Education approve the retirement resignation of Linda Dunn - Secretary Level I at the Career and Technical High School, effective January 1, 2023.

ROLL CALL:

Action: Approved X Disapproved _____ Held for Study _____ Roll Call
 Motion by: Halter
 Second by: Bomba
 Mr. Davis Y _____ Mr. Ransome Y _____
 Mr. Donelson Y _____ Ms. Bomba _____
 Mr. Halter Y _____ Ms. Nicolosi _____
 Mrs. Smith _____

In Favor 4 Abstain: _____ 0 _____ Opposed: _____ 0 _____

Mr. Davis questioned why there were so many of the same staff for various stipend positions. Mr. Swain stated that no one applies. Mr. Davis questioned why Scott Hoops was hired. Mr. Swain stated there were no other applicants. Mr. Dais questioned if soccer was new. Mr. Swain stated it was approved several months ago.

PROFESSIONAL DEVELOPMENT:

- 1. Request and Recommendation for Board of Education Approval of Professional Development Workshops for Salem County Vocational Technical Schools Personnel.**

Approval of
Professional
Development

Description of Professional Development or School Improvement Activity or Workshop	Participant(s)	Cost Per Participant	Total cost
School Safety Specialist Academy Burlington Twp. High School – Performing Arts Center Burlington, NJ 08016 August 8, 2022 to August 11, 2022	Pat Cruet	\$220 Est Mileage	\$220

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76th CEA International Conference & Training Event Tampa, Florida August 28 - 31, 2022	Angel Brown	\$485 registration \$755 hotel \$240 meals \$250 airfare \$60 luggage fee \$60 parking (As per GSA rates)	\$1,850 Adult Literacy Title ii professional development funds and Title ii ESEA funds
Pastry Evolution LeCole Valrhona New York, New York August 22, 2022-August 25, 2022	Bruce Connell	\$ 945 registration \$ 660 hotel \$50 hotel fees \$277 meals \$400 train/transportation \$75 parking (As per GSA rates)	ARP-ESSER funds \$2407

It is recommended by the Superintendent that the Board of Education approve professional development workshops for the Salem County Vocational Technical Schools personnel. All approvals are subject to CDC guidelines.

ROLL CALL:

Roll Call

Action: Approved X Disapproved Held for Study
 Motion by: Halter
 Second by: Davis
 Mr. Davis Y Mr. Ransome
 Mr. Donelson Y Ms. Bomba Y
 Mr. Halter Y Ms. Nicolosi
 Mrs. Smith

In Favor 4 Abstain: 0 Opposed: 0

Mr. Davis asked to have Mr. Cruet's mileage added to this action item for proper reimbursement

PROGRAMS:

- Request and Recommendation for Board of Education Approval of the SCVTS Adult Education Program to be a Host Test Site for D & S Diversified Technologies.**

Approval of Test
Site for D & S
Diversified
Technologies

It is recommended by the Superintendent that the Board of Education approve the SCVTS Adult Education Program to be a Host Test Site for D & S Diversified Technologies for Adult CNA Skills Exams. The Host Test Site is located at the Salem Community College Campus, Room Tillis 103. Approved Examiners are Wandra Wells, Anne Tighe and Diane Hill. Tests will be conducted during the

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evenings from 4:00 to 9:00 p.m. on an as needed basis. The cost of the exam is \$30 per student for students not enrolled in the SCVTS Adult CNA program. Examiners are paid the rate of \$31.00 per hour, timesheets required. Exams will be offered on an as needed basis through October 4, 2022.

- 2. Request and Recommendation for Board of Education Approval to Apply for the FY2023 Individual Disabilities Education Act - Part B (IDEA-B) Grant in the amount of \$160,922.**

Approval of IDEA-B

It is recommended by the Superintendent that the Board of Education approve the Salem County Vocational Technical School District to apply for the FY2023 Individual Disabilities Education Act - Part B (IDEA - B) grant funds in the amount of \$160,922 for the budget period July 1, 2022 to June 30, 2023.

- 3. Request and Recommendation for Board of Education Approval of a Program Agreement with the Community Food Bank of New Jersey, Inc. and the Salem County Vocational Technical Schools 21st CCLC Salem County Achievers 2023 summer program.**

Approval of
Contract with
Community Food
Bank

It is recommended by the Superintendent that the Board of Education approve a program agreement with the Community Food Bank of New Jersey, Inc. and the SCVTS 21st CCLC Salem County Achievers summer program hosted at the SCVTS Career and Technical High School. The program will provide NJ SNAP-Ed nutrition and fitness education programming and is at no cost to the district.

- 4. Request and Recommendation for Board of Education Approval of a Professional Membership in the Gloucester Salem Principals Association in the amount of \$100 for the 2022-2023 School Year.**

Approval of
Principals
Association Dues

It is recommended by the Superintendent that the Board of Education approve to pay for a professional membership in the Gloucester Salem Principal's Association of \$100 for Jason Helder, Principal of the Career and Technical High School for the 2022-2023 school year. The association meets monthly as a Professional Learning Community sharing best practices and working with representatives from the Department of Education. By negotiated contract Mr. Helder is entitled up to \$1,250.00 in professional membership fees.

- 5. Request and Recommendation for Board of Education Approval of an Athletic Event Supervision Coverage Fee for the 2022-2023 School year.**

Approval of Athletic
Event Coverage Fee

It is recommended by the Superintendent that the Board of Education grant approval for an athletic event supervision coverage fee of \$100.00 per event for the 2022-2023 school year in the absence of the Athletic Director. Athletic supervision must be provided for athletic competitions by a staff member in possession of a NJ Principal Certificate. The responsibilities of supervision include safety and security of athletes, coaches, officials and spectators as well as administrative oversight. In the event of injury or incident the administrator will coordinate with the athletic trainer to ensure an incident report is documented and filed. If an SCVTS administrator is not available the coverage will then be offered to an administrator in the SCSSSD.

- 6. Request and Recommendation for Board of Education Approval to Provide CPR/Basic Lifesaving Skills Training Courses for SCVTS Child Care and Allied Health Program Students during the 2022-2023 School Year.**

Approval of CPR
Training Course

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It is recommended by the Superintendent that the Board of Education approve the Salem County Adult Education Program to provide CPR/Basic Lifesaving Skills Training courses to SCVTS Child Care and Allied Health Program students. All participants will receive an American Heart Association CPR/BLS certificate. Cost is \$10.00 per student. Wandra Wells, a full time SCVTS Adult Education employee, will teach each four (4) hours course. The courses will be held at the SCVTS Campus, during normal school hours on dates agreed upon by the program instructors.

7. Request and Recommendation for Board of Education Approval to Provide CPR/Basic Lifesaving Skills Training Courses for the 2022-2023 School Year.

Approval of CPR
Training Course

It is recommended by the Superintendent that the Board of Education approve the Salem County Adult Education Program to Provide CPR/Basic Lifesaving Skills Training courses for the 2022-2023 on an as needed basis. All participants will receive an American Heart Association CPR/BLS certificate. Cost is \$90.00 per student. Wandra Wells, a full time SCVTS Adult Education employee, will teach each ten (10) hour course. The courses will be held at the SCVTS Adult Education Classroom in the Tillis Building at the Salem Community College Campus.

8. Request and Recommendation for Board of Education Approval to Utilize Option ii Graduation Standards for Students in the AFJROTC Program for the 2022-2023 School Year.

Approval of Option
ii for AFJROTC

It is recommended by the Superintendent that the Board of Education approve to utilize Option ii Graduation Standards for students in the AFJROTC program to partially fulfill Physical Education requirements and for full time career and technical students to fulfill Visual and Performing Arts credits and financial literacy credits through their career and technical classes.

9. Request and Recommendation for Board of Education Approval for FFA Members and Chaperones to Attend the National FFA Convention in Indianapolis, Indiana from October 26, 2022 to October 29, 2022.

Approval of FFA
Chaperones to
Indianapolis

It is recommended by the Superintendent that the Board of Education grant approval for ten (10) FFA members and two (2) chaperones to attend and participate in the National FFA Convention in Indianapolis, Indiana from October 26, 2022 to October 29, 2022. Per Board of Education policy, the school district will allocate \$2500 for student participation costs of registration, travel and lodging in national conferences and competitions. The balance of the student costs will be covered by the FFA Chapter or student/parent contribution. A cost breakdown for the trip is as follows:

Student Costs – Estimated costs

Travel (Airfare/Ground Transportation):	\$3500.00
Registration fees:	\$1000.00
Hotel Lodging:	\$2000.00

Cost to District: (Advisor & Chaperone)

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Airfare/Train	\$1,000.00 Total
Registration Fees:	\$ 100.00
Chaperone Fee:	\$ 75.00 per night, per chaperone (Acct# 11-140-100-53-002) (\$450)
Substitute Coverage	\$ 125.00 per person per day (\$750)
Hotel	\$ 650.00
Meals	\$ 231.50*
Chaperone meal reimbursement at approved GSA guidelines	

10. Request and Recommendation for Board of Education Approval of Additional Novels for Use by the SCVTS English Department.

Approval of
Additional Novels

It is recommended by the Superintendent that the Board of Education approve additional novels for the English Department of SCVTS. The department seeks to expand the scope of novels available for the English 12 classes. The novels are attached.

11. Request and Recommendation for Board of Education Approval of the First Reading for the Following Textbooks at the Career and Technical High School for the 2022 – 2023 School Year.

Approval of First
textbook Reading

It is recommended by the Superintendent that the Board of Education grant approval of the first reading of the Biology, 11e textbook (ISBN: 978-1-337-39293-8) and Milady Standard Cosmetology with Standard Foundations textook, 14e, (ISBN: 978-0-357-37890-8), for use at the Career and Technical High School for the 2022 - 2023 school year. The textbooks are available in the Board Conference Room for review. A readability study has been completed and reviewed in accordance with the Affirmative Action Policy.

12. Request and Recommendation for Board of Education Approval for SCVTS to be a Site Host for a Stormwater Management Project.

Approval of
Stormwater
management
Project

It is recommended by the Superintendent that the Board of Education approve SCVTS to be a site host for a Stormwater Management Project. The Partnership for the Delaware Estuary (PDE) has received funding for the development and installation of green infrastructure projects in cooperation with Rutgers Cooperative Extension and the Academy of Agricultural Sciences. The projects will focus on rain garden installations at environmentally beneficial sites on campus. There will be no cost to the district. The project proposal is attached.

13. Request and Recommendation for Board of Education Approval for Facilities for the Salem County Vocational Technical and Special Services School Districts.

Approval of Facility
Use

It is recommended by the Superintendent that the Board of Education approve the use of the facilities for the attached events at Salem County Vocational Technical and Special Services Schools Districts. Experiences for approval are listed in the chart attached.

14. Request and Recommendation for Board of Education Approval of Curriculum In Action Experiences for the Salem County Vocational Technical Schools.

Approval of
Curriculum in
Action Experiences

It is recommended by the Superintendent that the Board of Education approve the curriculum in action field trips for the Salem County Vocational Technical Schools. All approvals are subject to CDC guidelines.

**SPECIAL SERVICES SCHOOL DISTRICT & VOCATIONAL TECHNICAL SCHOOL
DISTRICT
AGENDA – July 26, 2022**

15. Request and Recommendation for Board of Education Approval of fundraising activities for the Career and Technical High School for the 2022-2023 school year. In accordance with Board of Education Policy 6660, the individual responsible for conducting the fundraiser must submit proof of receipts and disbursements to the Business Administrator after the activity is completed. All approvals are subject to CDC guidelines.

Approval of Fundraisers

	ORGANIZATION	ACTIVITY	DATE OR WEEK OF THE ACTIVITY	Cost
A.	FFA	Salem County Fair Students will be facilitating activities, such as a bounce house and/or dunk tank to raise money for the chapter.	August 9, 2022 thru August 12, 2022	\$75 fee per night for FFA Advisor per Union Contract
B.	FFA	Mum Sale Cost: \$3.25 (per 9 inch mum)	August 1, 2022 thru October 31, 2022	N/A

ROLL CALL:

Action: Approved X Disapproved _____ Held for Study _____

Motion by: Davis

Second by: Halter

Mr. Davis	Y _____	Mr. Ransome	_____
Mr. Donelson	Y _____	Ms. Bomba	Y _____
Mr. Halter	Y _____	Ms. Nicolosi	_____
Mrs. Smith	_____		

In Favor 4 Abstain: 0 Opposed: 0

Roll Call

POLICY

General Policy and Regulation Guides

Approval of Policies and Regulations

- P 1648.14 Safety Plan for Healthcare Settings in School Buildings – COVID-19 (M) (Abolished)
- P 1648.15 Recordkeeping for Healthcare Settings in School Buildings – COVID-19 (M) (New)
- P 2416.01 Postnatal Accommodations for Students (New)
- P 2417 Student Intervention and Referral Services (M) (Revised)
- P 3161 Examination for Cause (Revised)

**SPECIAL SERVICES SCHOOL DISTRICT & VOCATIONAL TECHNICAL SCHOOL
DISTRICT
AGENDA – July 26, 2022**

<u>P 4161</u>	Examination for Cause (Revised)
<u>P 5512</u>	Harassment, Intimidation, and Bullying (M) (Revised)
<u>P & R 7410</u>	Maintenance and Repair (M) (Revised)
<u>R 7410.01</u>	Facilities Maintenance, Repair Scheduling, and Accounting (M) (Revised)
<u>P 8420</u>	Emergency and Crisis Situations (M) (Revised)
<u>P & R 9320</u>	Cooperation with Law Enforcement Agencies (M) (Revised)

B. Special Education/Receiving Schools NJDOE Monitoring Policy and Regulation Guide Updates

The Policy Guide and corresponding Regulation Guides listed below are mandated for Approved Private Schools for Students with Disabilities, Educational Services Commissions, Jointure Commissions, Regional Day Schools, and County Special Services School Districts.

<u>P 2461</u>	Special Education/Receiving Schools (M) (Revised)
<u>R 2461.06</u>	Special Education/Receiving Schools – Appropriately Certified and Licensed Staff (M) (Revised)
<u>R 2461.09</u>	Special Education/Receiving Schools – Statewide and District-Wide Assessment Programs (M) (Revised)
<u>R 2461.10</u>	Special Education/Receiving Schools – Full Educational Opportunity (M) (Revised)
<u>R 2461.12</u>	Special Education/Receiving Schools – Length of School Day and Academic Year (M) (Revised)
<u>R 2461.14</u>	Special Education/Receiving Schools – Amending Policies, Procedures, the Services Provided, or the Location of Facilities (M) (Revised)
<u>R 2461.15</u>	Special Education/Receiving Schools – Operation of an Extended Academic Year Program (M) (Revised)
<u>R 2461.19</u>	Special Education/Receiving Schools – Behavior Modification Program (M) (Revised)
<u>P 0143.2</u>	High School Student Representative to the Board of Education (M) (Revised)
<u>P 0163</u>	Quorum (Revised)

**SPECIAL SERVICES SCHOOL DISTRICT & VOCATIONAL TECHNICAL SCHOOL
DISTRICT
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- P 1511 Board of Education Website Accessibility (M) (Revised)
- P 2415 Every Student Succeeds Act (M) (Revised)
- P & R 2432 School Sponsored Publications (Abolished)
- P 3216 Dress and Grooming (Revised)
- P 3270 Professional Responsibilities (Revised)
- R 3270 Lesson Plans and Plan Books (Revised)
- P 4216 Dress and Grooming (New)
- P & R 5513 Care of School Property (M) (Revised)
- P 5517 School District Issued Student Identification Cards (M) (Revised)
- P 5722 Student Journalism (M) (New)

ROLL CALL:

Roll Call

Action: Approved X Disapproved _____ Held for Study _____
 Motion by: Halter
 Second by: Bomba
 Mr. Davis Y _____ Mr. Ransome _____
 Mr. Donelson Y _____ Ms. Bomba Y _____
 Mr. Halter Y _____ Ms. Nicolosi _____
 Mrs. Smith _____

In Favor 4 Abstain: 0 Opposed:
0

B. Old Business:

INFORMATIONAL ITEMS

- CTHS and Academy Program Seniors Awarded a High School Diploma - 2021-2022
- CTHS Skill Profile Certificates Awarded to Seniors - 2021-2022
- CTHS Principal's Report
- SCVTS Program Enrollment Report
- 2022-2023 SCVTS Student Parent Handbook

**Approval of
Informational Items**

- 1. Request and Recommendation for Board of Education Approval to Accept and Approve the Monthly HIB Report SCVTS (May Be Appropriate for Closed Session) (Handout)**

**SPECIAL SERVICES SCHOOL DISTRICT & VOCATIONAL TECHNICAL SCHOOL
DISTRICT
AGENDA – July 26, 2022**

It is recommended that the Board of Education accept and approve the HIB report as presented.

Action:	Approved <u>X</u>	Disapproved _____	Held for Study _____
	Motion by:	<u>Halter</u>	
	Second by:	<u>Bomba</u>	
	Mr. Davis	_____	Mr. Ransome _____
	Mr. Donelson	_____	Mrs. Bomba _____
	Mr. Halter	_____	Ms. Nicolosi _____
	Mrs. Smith	_____	_____

In Favor 4 Abstain: 0 Opposed: 0

Roll Call

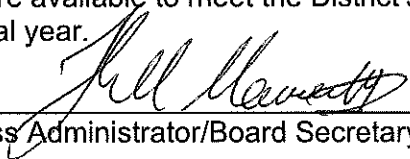
X. BOARD SECRETARY/BUSINESS ADMINISTRATOR'S REPORT-SPECIAL SERVICES SCHOOL DISTRICT

Board Secretary/
Business
Administrator -
SCSSSD

A. Board Secretary Report

Board Secretary's Report in accordance with 18A:17-36 and 18A:17-9 for the month of June 2022. The Board Secretary certifies that no line item account has been over-expended in violation of N.J.A.C. 6A:23-2.12 (a) 1 and that sufficient funds are available to meet the District's financial obligations for the remainder of the fiscal year.

Board Secretary
Report

	<u>July 27, 2022</u>
Business Administrator/Board Secretary	Date

B. Reconciliation of Cash for School Funds Report

Reconciliation of Cash for School Funds Report in accordance with 18A:17-36 and 18A:17-9 for the month of June 2022. The Reconciliation of Cash for School Funds Report and Board Secretary's Report are in agreement for the month of June 2022.

Reconciliation of
Cash

C. Board Secretary Certification

Board Secretary in accordance with N.J.A.C. 6A-23-2.12(c)2 certifies that there are no changes in anticipated revenue amounts or revenue sources.

Board Secretary
Certification

D. Board of Education Certification

It is recommended that the Board of Education, pursuant to N.J.A.C. 6A:23-2.12(c) 4, certifies that after review of the Secretary's Monthly Financial reports (Appropriations Section) and upon consultation with the appropriate District officials, to the best of our knowledge no major account or fund has been over expended in violation of N.J.A.C. 6A:23-2.12(a) 1 and that sufficient funds are available to meet the District's financial obligations for the remainder of the fiscal year.

Board of Education
Certification

E. Transfer of Funds

It is recommended that the Board of Education approve the transfer of funds for the 2021-2022 School Year.

Transfers

**SPECIAL SERVICES SCHOOL DISTRICT & VOCATIONAL TECHNICAL SCHOOL
DISTRICT
AGENDA – July 26, 2022**

F. Warrants

It is recommended that the Board of Education approve the following:

Warrants

- Payroll for June 15, 2022 in the amount of \$ 333,913.33
- Payroll for June 30, 2022 in the amount of \$ 261,890.16
- Bills paid from June 10, 2022 through June 30, 2022 in the amount of \$305,332.16

ROLL CALL:

Roll Call

Action: Approved X Disapproved _____ Held for Study _____
 Motion by: Halter
 Second by: Davis
 Mr. Davis Y _____ Mr. Ransome _____
 Mr. Donelson Y _____ Ms. Bomba Y _____
 Mr. Halter Y _____ Ms. Nicolosi _____
 Mrs. Smith _____
 In Favor 4 Abstain: 0 Opposed: 0

G. Board Secretary/Business Administrator New Business:

1. Request and Recommendation of the Business Administrator for the Board of Education to Accept the Waiver Letter from the State of NJ

Approval of Waiver for Drinking Water

It is recommended by the Business Administrator that the Board of Education accept the waiver letter from the Bureau of Safe Drinking Water for a 9 year compliance cycle (2020-2028) waiver of asbestos monitoring. This waiver has been granted on previous determination that the water supply is not vulnerable to asbestos contamination either by its source water or by its distribution system components.

2. Request and Recommendation of the Business Administrator for the Board of Education to Approve Associated Fire Protection for Fire Extinguisher Services.

Approval of Associated Fire Protection

It is recommended by the Business Administrator that the Board of Education approve Associated Fire Protection for fire extinguisher services for the following:

- A. Cumberland Campus - \$202.00
- B. Regional Day School School Buses - \$365.00
- C. Daretown Campus - \$145.00
- D. Regional Day School - \$299.75

3. Request and Recommendation of the Business Administrator for the Board of Education to Approve Substitute Nursing Contract with Bayada

Approval of Substitute Nursing Contract with Bayada

It is recommended by the Business Administrator that the Board of Education approve the substitute nursing contract with Bayada.

4. Request and Recommendation of the Business Administrator for the Board of Education to Approve the e-Spark Quote for software for the Cumberland Campus.

Approval of E-Spark Software

**SPECIAL SERVICES SCHOOL DISTRICT & VOCATIONAL TECHNICAL SCHOOL
DISTRICT
AGENDA – July 26, 2022**

It is recommended by the Business Administrator that the Board of Education accept the e-Spark quote in the amount of \$500 for site license software at the Cumberland Campus.

5. Request and Recommendation for Board of Education Approval to Write Off Uncollected Balances from Other School Districts.

It is recommended by the Business Administrator for Board of Education approval to approve the writing off of uncollected balances from other school districts:

Approval of
Uncollected
Balances

- A. Deerfield Township BOE \$350.00 from 4/30/2018
- B. Elsinboro Township BOE \$88.98 from 3/31/2017
- C. Plainfield BOE \$700 from 6/7/2016
- D. Invoice Error \$300.00 from 11/21/2014

6. Request and Recommendation by the Business Administrator for Board of Education Approval for a Yoga Session with Lucia Ingraldi for ESY at the Cumberland Campus.

It is requested by the Business Administrator that the Board of Education approve Lucia Ingradi for Yoga session on July 11, 18, 25, 2022 and August 1, 8, 15, 2022 at the rate of \$600 for the 6 weeks.

Approval of Yoga

7. Request and Recommendation by the Business Administrator to Renew a Contract with Waste Management for Recycling and Waste Management Services for 2022-2023.

It is recommended by the Business Administrator that the Board of Education approve the Business Administrator approve a renewed contract with Waste Management for recycling and waste management for the 2022-2023 school year at a 10.0% increase due to rising fuel costs.

Approval of Waste
Management

8. Request and Recommendation by the Business Administrator for Board of Education Approval of a Contract with Green Technology Services for Website Development and Management.

It is requested by the Business Administrator that the Board of Education approve a contract with Green Technology Services for website development and management for the 22-23 school year. This contract will cover both school districts under the single cost. Website development \$3000 with an additional \$109 monthly management fee.

Approval of Green
Technologies

9. Request and Recommendation by the Business Administrator for Board of Education Approval of a Contract with Johnson Controls Fire Protection, LLC to Test, Inspect and report on the Fire Panel at the NJ Regional Day School at Mannington.

It is requested by the Business Administrator that the Board of Education approve Johnson Controls Fire Protection, LLC to test, inspect, and report on the fire panel at the NJ Regional Day School at Mannington for the annual cost of \$1,840.21. This will replace Racite Company/Associated Fire.

Approval of
Johnson Controls
Fire for RDS

10. Request and Recommendation by the Business Administrator for Board of Education Approval of the attached GCSSSD Transportation Contracts.

Approval of GCSSS
Transportation
Contracts

**SPECIAL SERVICES SCHOOL DISTRICT & VOCATIONAL TECHNICAL SCHOOL
DISTRICT
AGENDA – July 26, 2022**

It is requested by the Business Administrator that the Board of Education approve the attached transportation contracts from GCSSSD.

11. Request and Recommendation for Board Approval to Accept the Security Services Agreement with KD National Force Security for the 2022-2023 school year.

Approval of KD Security

It is recommended by the Business Administrator for Board of Education approval of the Security Services Agreement with KD National Force Security for the 2022-2023 school year. The hourly fees stated in the agreement are listed below:

Regular Hourly Rate: \$39.00 per hour, per School Security Specialist
Overtime Hourly Rate: \$58.50 per hour, per School Security Specialist
Holiday Hourly Rate: \$58.50 per hour, per School Security Specialist

12. Request and Recommendation by the Business Administrator That The Board of Education Approve EPIC Environmental, Inc. to Complete Right to Know Survey and AHERA for the 2022-2023 School Year. It is requested by the Business Administrator that the Board of Education approve EPIC Environmental, Inc. to provide Professional Services to include New Jersey Right to Know (\$1,200) and the Asbestos Hazard Emergency Response Act (\$1,020) for the 2022-2023 School Year.

Approval of EPIC Environmental

ROLL CALL:

Action: Approved X Disapproved _____ Held for Study _____
Motion by: Davis
Second by: Bomba
Mr. Davis Y _____ Mr. Ransome _____
Mr. Donelson Y _____ Ms. Bomba Y _____
Mr. Halter Y _____ Ms. Nicolosi _____
Mrs. Smith _____

In Favor 4 Abstain: 0 Opposed: 0

Roll Call

XI. SUPERINTENDENT'S REPORT - SPECIAL SERVICES SCHOOL DISTRICT

A. New Business:

Report of the Superintendent New Business

PERSONNEL:

New Hire:

1. Request and Recommendation for Board of Education Approval of ESY Positions for the ESY Program.

Approval of ESY Staff

It is requested by the Superintendent that the Board of Education approve the ESY positions of the following staff:

Doris Angelo-Showell	ESY Nurse-Daretown	\$250/day
Daniel Fimiani	ESY Social Worker-Daretown	\$65/Hour

**SPECIAL SERVICES SCHOOL DISTRICT & VOCATIONAL TECHNICAL SCHOOL
DISTRICT
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Alexander Pena	ESY Paraprofessional -Daretown	\$165/day
Jessica Bagley	ESY Teacher -Cumberland	\$250/day
Christopher Beck	ESY Paraprofessional -Cumberland	\$165/day
Ajai Bowman	ESY Paraprofessional -Cumberland	\$165/day
Karla Curry	ESY Paraprofessional -Cumberland	\$165/day
Alfonzo Dowe Jr.	ESY Paraprofessional -Cumberland	\$165/day
Uriah King	ESY Paraprofessional -Cumberland	\$165/day
Morgan Luciano	ESY Paraprofessional -Cumberland	\$165/day
Lisa Moore	ESY Paraprofessional -Cumberland	\$165/day
Charnyse Rodriguez	ESY Paraprofessional -Cumberland	\$165/day
Samantha Schaefer	ESY Paraprofessional- Salem RDS	\$165/day
Grace Vit	ESY Paraprofessional-Salem RDS	\$165/day

1. Request and Recommendation by the Superintendent for Board of Education Approval of the Payment to Jane Whittinghill for Unused Sick, Personal, and Vacation Days Upon her Retirement, June 30, 2022.

It is recommended by the Superintendent that the Board of Education approve the payment of unused sick, personal, and vacation days to Jane Whittinghill in accordance with the negotiated contract with sick and personal days having a maximum of \$10,000 and vacation days being paid out at 1/2 her \$479.45/diem. The sum of the total 39.25 sick days, minus any used prior to her final day totals \$9,409.21.

Approval of Dr. Whittinghill
Vacation and Sick Pay Out

2. Request and Recommendation by the Superintendent for Board of Education Approval of the Payment to Susan Costello for Unused Sick, Personal, and Vacation Days Upon her Retirement, July 30, 2022.

It is recommended by the Superintendent that the Board of Education approve the payment of unused sick, personal, and vacation days to Susan Costello in accordance with the negotiated contract with sick and personal days having a maximum of \$7,500 and vacation days being paid out at her \$198.30/diem. The sum of the total 6 vacation days, minus any used prior to her final day totals \$1,189.80. The sum of the total 68.63 sick and 5 personal days, minus any used prior to her final day totals \$5,522.25.

Approval of Mrs. Costello Sick and Vacation Pay Out

FMLA/NJFLA/LOA:

3. FMLA of Betsy Osterman.

It is requested by the Superintendent that the Board of Education approve the FMLA of Betsy Osterman, Secretary at Daretown, beginning on or about July 14, 2022 until on or about August 25, 2022.

Approval of B. Osterman FMLA

4. FMLA/NJFLA of Tara Bacon.

It is requested by the Superintendent that the Board of Education approve the FMLA

Approval of T Bacon FMLA

**SPECIAL SERVICES SCHOOL DISTRICT & VOCATIONAL TECHNICAL SCHOOL
DISTRICT
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of Tara Bacon, Paraprofessional at Salem Campus, beginning on or about July 24, 2022 until on or about September 4, 2022. Additionally, it is requested that the Board of Education approve the NJFLA beginning on or about September 5, 2022 until on or about December 7, 2022.

Resignations:

- 5. Request and Recommendation for Board of Education Approval to Accept the Resignation of Kimberly Altiery.**

Approval of K. Altiery Resignation

It is recommended by the Superintendent that the Board of Education accept the resignation of Kimberly Altiery, Secretary at Cumberland Campus effective July 25, 2022.

- 6. Request and Recommendation for Board of Education Approval to Accept the Resignation of Michelle Moore.**

Approval of M. Moore Resignation

It is recommended by the Superintendent that the Board of Education accept the resignation of Michelle Morre, Math Teacher at Daretown effective July 26, 2022.

Roll Call

ROLL CALL:

Action: Approved X Disapproved Held for Study
 Motion by: Halter
 Second by: Bomba
 Mr. Davis Y Mr. Ransome
 Mr. Donelson Y Ms. Bomba Y
 Mr. Halter Y Ms. Nicolosi
 Mrs. Smith

In Favor 4 Abstain: 0 Opposed: 0

PROGRAMS:

Programs

- 1. Request and Recommendation for Board of Education Approval of the NJASBO Membership for Frank Maurer**

Approval of Membership for F. Maurer

It is requested and recommended by the Superintendent that the Board of Education approve the NJASBO membership for Frank Maurer at the cost of \$990.

- 2. Request and Recommendation for Board of Education Approval of Curriculum In Action Experiences for the Salem County Vocational Technical and Special Services School Districts.**

Approval of Curriculum In Action Experiences

It is recommended by the Superintendent that the Board of Education approve the curriculum in action field trips for the Salem County Vocational Technical and Special Services Schools Districts. All approvals are subject to CDC guidelines.

- 3. Request and Recommendation for Board of Education Approval for Facilities for the Salem County Vocational Technical and Special Services School Districts.**

Approval of Facilities Requests

**SPECIAL SERVICES SCHOOL DISTRICT & VOCATIONAL TECHNICAL SCHOOL
DISTRICT
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It is recommended by the Superintendent that the Board of Education approve the use of the facilities for the attached events at Salem County Vocational Technical and Special Services Schools Districts. Experiences for approval are listed in the chart attached.

ROLL CALL:

Action: Approved X Disapproved Held for Study
 Motion by: Davis
 Second by: Halter
 Mr. Davis Y Mr. Ransome
 Mr. Donelson Y Ms. Bomba Y
 Mr. Halter Y Ms. Nicolosi
 Mrs. Smith

Roll Call

In Favor 4 Abstain: 0 Opposed: 0

PROFESSIONAL DEVELOPMENT:

1. Request and Recommendation for Board of Education Approval of Professional Development Workshops for Salem County Special Services School District Personnel.

Approval of
Professional
Development

It is recommended by the Superintendent that the Board of Education approve professional development workshops for the Salem County Special Services School District personnel. All approvals are subject to CDC guidelines.

Description of Professional Development or School Improvement Activity or Workshop	Participant(s)	Cost Per Participant	Total cost
<i>Handle with Care Training DoubleTree by Hilton Hotel - Philly Center City 237 South Broad Street Philadelphia, PA 19107 Aug 17-19</i>	Magic Mears Christopher Jones	\$937.50 Reg. \$100 est parking/tolls	\$1,037.50

ROLL CALL:

Action: Approved X Disapproved Held for Study
 Motion by: Halter
 Second by: Davis
 Mr. Davis Y Mr. Ransome
 Mr. Donelson Y Ms. Bomba Y
 Mr. Halter Y Ms. Nicolosi
 Mrs. Smith

Roll Call

In Favor 4 Abstain: 0 Opposed: 0

POLICY

**SPECIAL SERVICES SCHOOL DISTRICT & VOCATIONAL TECHNICAL SCHOOL
DISTRICT
AGENDA – July 26, 2022**

General Policy and Regulation Guides

P 1648.14	Safety Plan for Healthcare Settings in School Buildings – COVID-19 (M) (Abolished)	Approval of Policies and Regulations
<u>P 1648.15</u>	Recordkeeping for Healthcare Settings in School Buildings – COVID-19 (M) (New)	
<u>P 2416.01</u>	Postnatal Accommodations for Students (New)	
<u>P 2417</u>	Student Intervention and Referral Services (M) (Revised)	
<u>P 3161</u>	Examination for Cause (Revised)	
<u>P 4161</u>	Examination for Cause (Revised)	
<u>P 5512</u>	Harassment, Intimidation, and Bullying (M) (Revised)	
<u>P & R 7410</u>	Maintenance and Repair (M) (Revised)	
<u>R 7410.01</u>	Facilities Maintenance, Repair Scheduling, and Accounting (M) (Revised)	
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<u>P & R 9320</u>	Cooperation with Law Enforcement Agencies (M) (Revised)	

B. Special Education/Receiving Schools NJDOE Monitoring Policy and Regulation Guide Updates

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<u>R 2461.09</u>	Special Education/Receiving Schools – Statewide and District-Wide Assessment Programs (M) (Revised)
<u>R 2461.10</u>	Special Education/Receiving Schools – Full Educational Opportunity (M) (Revised)
<u>R 2461.12</u>	Special Education/Receiving Schools – Length of School Day and Academic Year (M) (Revised)

**SPECIAL SERVICES SCHOOL DISTRICT & VOCATIONAL TECHNICAL SCHOOL
DISTRICT
AGENDA – July 26, 2022**

XIII. RECESS INTO EXECUTIVE SESSION - None

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 Special Services School District and Vocational Technical School District of the County of Salem, 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:

- 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.

