

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

Regular Board of Education Meeting
880 Route 45, Woodstown, NJ 08098
Tuesday, July 5, 2022 at 11:00 am

AGENDA

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.

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 Districts 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.

III. SWEARING IN OF BOARD OF EDUCATION MEMBERS

1. Milford Ransome - July 1, 2022 to expire June 30, 2025
2. Linwood Donelson - July 1, 2022 to expire June 30, 2025

(Pursuant to N.J.S.A 18A:12-2.1 and N.J.S.A. 41:1-1 and 1-3)

I, _____, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of New Jersey, and that I will bear true faith and allegiance to the same and to the Governments established in the United States and this State, under the authority of the people. So help me God.

I, _____, do solemnly swear (or affirm) that I possess the qualifications prescribed by law for the office of member of a board of education, and that I am not disqualified as a voter pursuant to R.S. 19:4-1 nor disqualified due to conviction of a crime or offense listed in N.J.S.A. 18A:12-1, and that I will faithfully, impartially and justly perform all the duties of that office according to the best of my ability. So help me God.*

*No individual shall be required to swear or affirm that part of the oaths which states "So help me God."

IV. ROLL CALL

| | | | |
|--------------------------|-------|-----------------------|-------|
| Mr. James Davis | _____ | Mr. Earl Ransome | _____ |
| Mr. Linwood Donelson III | _____ | Mrs. Patricia Bomba | _____ |
| Mr. Daryl Halter | _____ | Ms. Margaret Nicolosi | _____ |
| | | Mrs. Julie Smith | _____ |

V. MINUTES

**SPECIAL SERVICES SCHOOL DISTRICT & VOCATIONAL TECHNICAL SCHOOL DISTRICT
AGENDA – JULY 5, 2022**

It is recommended that the Board of Education approve the Minutes of the June 22, 2021 Board of Education Meetings.

| | | | |
|---------|--------------------------------|-------------------|-----------------------------|
| Action: | Approved _____ | Disapproved _____ | Held for Study _____ |
| | Mr. James Davis _____ | | Mr. Earl Ransome _____ |
| | Mr. Linwood Donelson III _____ | | Mrs. Patricia Bomba _____ |
| | Mr. Daryl Halter _____ | | Ms. Margaret Nicolosi _____ |
| | | | Mrs. Julie Smith _____ |

VI. AUDIENCE PARTICIPATION I

Audience members attending Board of Education Meetings are permitted to voice their opinions on school related topics at specified times during the regular meeting. These times are included in the printed agenda for the meeting.

Members of the public are encouraged to speak during this public portion of the meeting to comment on any agenda or agenda addendum items. Complaints stated, or actions requested by the public, will be taken under consideration at a later time/date. All comments shall be directed to the President of the Board of Education. Opportunity will be provided later in the agenda for general comments on non-agenda items. When addressing the Board of Education, please respect the following procedure:

1. Be recognized by the Board President.
2. State your full name and address before commenting.
3. Identify the resolution on which you will be commenting.
4. Wait to be recognized before making your comments.
5. Limit your comments to the specific resolution.
6. Time will be limited to 3 minutes per speaker. Another speaker may transfer their time to a speaker to increase the total time to 6 minute. However, the person transferring time loses their time to comment.
7. Comments from the public will not have a response from the Board of Education.

VII. REORGANIZATION OF THE BOARD OF EDUCATION

A. Election of Officers

1. President
2. Vice President

B. Appointment of Committees

1. It is recommended that the Board of Education approve and accept the Board Committee assignments as follows:

Personnel and Finance-Mr. Maurer and Dr. Bates

Board Members: Jim Davis, Linwood Donelson, Julie Smith

Program and Curriculum-Dr. Bates and Mrs. McClintock

Board Members: Earl Ransome, Daryl Halter, Linwood Donelson

**SPECIAL SERVICES SCHOOL DISTRICT & VOCATIONAL TECHNICAL SCHOOL DISTRICT
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Policies and Procedures-Mr. Swain

Board Members: Earl Ransome, Julie Smith, and Patty Bomba

Facilities-Mr. Maurer and Mr. Wentzell

Board Members: Jim Davis, Earl Ransome

Technology-Mr. Allen and Mr. Rodriguez

Board Members: Earl Ransome, Daryl Halter

Community Outreach-Ms. Baker

Board Members: Jim Davis, Earl Ransome, Patty Bomba

| | | | | |
|---------|--------------------------------|-------------------|-----------------------------|--|
| Action: | Approved _____ | Disapproved _____ | Held for Study _____ | |
| | Mr. James Davis _____ | | Mr. Earl Ransome _____ | |
| | Mr. Linwood Donelson III _____ | | Mrs. Patricia Bomba _____ | |
| | Mr. Daryl Halter _____ | | Ms. Margaret Nicolosi _____ | |
| | | | Mrs. Julie Smith _____ | |

VIII. BOARD OF EDUCATION BUSINESS

A. Old Business-

B. New Business-

1. SCVTS Solar Project

2. Request and Recommendation to Renew a New Jersey School Boards Association Membership.

It is recommended that the Board of Education approve the New Jersey School Boards Association 22-23 dues of \$5,178.45.

C. Correspondence

1. State Comptroller Report Close Out Correspondence - June 29, 2022

| | | | | |
|---------|--------------------------------|-------------------|-----------------------------|--|
| Action: | Approved _____ | Disapproved _____ | Held for Study _____ | |
| | Mr. James Davis _____ | | Mr. Earl Ransome _____ | |
| | Mr. Linwood Donelson III _____ | | Mrs. Patricia Bomba _____ | |
| | Mr. Daryl Halter _____ | | Ms. Margaret Nicolosi _____ | |
| | | | Mrs. Julie Smith _____ | |

IX. BOARD SECRETARY/BUSINESS ADMINISTRATOR'S REPORT- VOCATIONAL TECHNICAL SCHOOL DISTRICT

A. It is Recommended that the Board of Education Approve the Following Resolution - Appointment and Designation of Insurance Broker, Business Administrator, Qualified Purchasing Agent, Architect, Regulatory Services, Computer Financial Software License, Board Solicitor, School Physician, Board Secretary, Special Counsel for the 2022-23 School Year.

**SPECIAL SERVICES SCHOOL DISTRICT & VOCATIONAL TECHNICAL SCHOOL DISTRICT
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1. Resolution authorizing the appointments for “professional services” for a one year term commencing July 1, 2022 through June 30, 2023.
 - a. **Insurance Broker of Record**
 - i. Gloucester, Cumberland, Salem School District Joint Insurance Fund
 - b. **Business Administrator**
 - i. Dr. Jennifer Bates
 - c. **Qualified Purchasing Agent**
 - i. Mr. Frank H. Maurer, III
 - d. **Architect**
 - i. Garrison Architects
 - e. **Regulatory Services**
 - i. Epic Environmental
 - f. **Computer Financial Software License**
 - i. Genesis Educational Services, Inc.
 - g. **Board Solicitor**
 - i. Mark Toscano of Comegno Law Group, P.C.
 - h. **School Physician**
 - i. Christiana Care Health Services
 - i. **Board Secretary**
 - i. Dr. Jennifer Bates
 - j. **Special Counsel**
 - i. McManimon, Scotland, & Bauman, L.L.C.
 - ii. McCrosson & Stanton, L.L.C.
 - k. **Computer Student Data Software**
 - i. PowerSchool
 - l. **Policy and Regulation**
 - i. Strauss Esmay
 - m. **Auditors**
 - i. Nightlinger, Colavita & Volpa

Action: Approved ___ Disapproved ___ Held for Study ___

| | | | |
|--------------------------|-------|-----------------------|-------|
| Mr. James Davis | _____ | Mr. Earl Ransome | _____ |
| Mr. Linwood Donelson III | _____ | Mrs. Patricia Bomba | _____ |
| Mr. Daryl Halter | _____ | Ms. Margaret Nicolosi | _____ |
| | | Mrs. Julie Smith | _____ |

B. It is Recommended that the Board of Education Approve the Depository of School Funds & Account Signatories for the 2022-23 School Year.
“Fulton Bank of New Jersey”

| Account | Fund | Title |
|-----------|------------------------|-----------------------------------------------------------------------------|
| #02240262 | Salary/Payroll Account | Board President, Board Secretary (One of two signatures required) |

**SPECIAL SERVICES SCHOOL DISTRICT & VOCATIONAL TECHNICAL SCHOOL DISTRICT
AGENDA – JULY 5, 2022**

| | | |
|-------------|---------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|
| #02240181 | Agency Account | Board President, Board Secretary (One of two signatures required) |
| #02237326 | General Account | Board President*, Board Treasurer, Board Secretary Alternate: Board Vice President* (Two of three signatures required) |
| #2705885 | Capital Projects | Board President*, Board Treasurer, Board Secretary Alternate: Board Vice President* (Two of three signatures required) |
| #02240254 | Food Service | Board President, Board Secretary (One of two signatures required) |
| #02240246 | Special Activities | Superintendent, Board Secretary Alternate for Board Secretary: Board President (Two of three signatures required) |
| #1100718668 | Salem County Vo-Tech Account (Health-Aflac) | Aflac Representatives (Two of two signatures required) |

C. It is Recommended that the Board of Education Approve the following SCVTS District Assignments of Staff for the 2022-2023 School Year.

It is recommended that the Board of Education approve the following appointment of district assignments:

| Title | Personnel |
|-------------------------------------------------------------------|--------------------------------|
| Affirmative Action Officer | Shachara Adams |
| Asbestos Hazard Emergency Response Act (AHERA) Compliance Officer | Randy Wentzell |
| Right-to-Know Compliance Officer | Randy Wentzell |
| Public Agency Compliance Officer | Dr. Jennifer Bates |
| Custodian of Records (except student records) | John R. Swain |
| Custodian of School Records | Jason Helder |
| Section 504 Compliance Officer | Jason Helder/Katherine Belutty |
| Title IX Coordinator | Shachara Adams |

**SPECIAL SERVICES SCHOOL DISTRICT & VOCATIONAL TECHNICAL SCHOOL DISTRICT
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| | |
|----------------------------------------------|-------------------------|
| ADA Coordinator | Shachara Adams |
| Chemical Hygiene Officer | Randy Wentzell |
| Emergency Management Officer | Randy Wentzell |
| Integrated Pest Management Coordinator | Randy Wentzell |
| Anti-Bullying Coordinator | Shachara Adams |
| Cooperative Education Instructor/Coordinator | E. Helen Hoffman |
| Homeless Child Liaison | Lacey DeBellis |
| Child Abuse Liaison | Patrick Cruet |
| Drug Free School Zone Liaison | Patrick Cruet |
| Issuance Officer for Working Papers | Jason Helder |
| Safety and Health Officer | Randy Wentzell |
| Gifted and Talented Liaison | Jason Helder |
| Special Education Coordinator | Marjorie Wentzell |
| Technology Director/ LEA PARCC IT Contact | Michael Allen |
| State Testing Coordinator | Lisa McClintock |
| District Education Stability Liaison | Marjorie Wentzell |
| Bilingual/ESL Point of Contact | Patrick Cruet |
| ESEA Coordinator | Gwen Herman |
| School Nurse | Kimberly Connell-Miller |
| Food Service Director | Roland Carter |
| District Organizational Chart | Attachment |
| Anti-Bullying Specialist | Lacey DeBellis |
| School Safety Specialist | Patrick Cruet |
| Transportation Coordinator | Shachara Adams |

**SPECIAL SERVICES SCHOOL DISTRICT & VOCATIONAL TECHNICAL SCHOOL DISTRICT
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D. It is Recommended that the Board of Education Approve the Petty Cash Usage at the Following Campuses for the Stated Amounts for the 2022-2023 School Year.

It is recommended that the Board of Education approve the Petty Cash funds for the 2022-2023 school year as follows:

| Campus | Amount |
|------------------------------------------------|---------------|
| District Office-(Career Technical High School) | \$500.00 |

E. It is Recommended that the Board of Education Approve the South Jersey Times as the Official Newspaper for the 2022-2023 School Year.

South Jersey Times
Elmer Times

F. It is Recommended that the Board of Education Approve the Following Policy Statements for the 2022-2023 School Year.

It is recommended that the organized Board of Education accept and reaffirm the previous curriculum and textbooks, policies (including pupil records), practices, job descriptions, 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. Revised Legal Reference: N.J.S.A.18A:11-1 General mandatory Powers and Duties.

G. It is Recommended that the Board of Education Approve Two Board Members and an Alternate to the Board of School Estimate.

It is recommended that the Board of Education approve the appointment of two Board members to the Board of School Estimate and approval of the appointment of an Alternate of the same.

- 1.
- 2.
- A.

H. It is Recommended that the Board of Education Approve Two Board Members and an Alternate to the NJSBA Legislative Delegate and Alternate.

It is recommended that the Board of Education approve the appointment of a Board member as the NJSBA Legislative Delegate and approval of the appointment of an Alternate to the same.

- 1.

**SPECIAL SERVICES SCHOOL DISTRICT & VOCATIONAL TECHNICAL SCHOOL DISTRICT
AGENDA – JULY 5, 2022**

A.

I. It is Recommended that the Board of Education Approve Two Board Members and an Alternate to the SCSBA Executive Committee.

It is recommended that the Board of Education approve the appointment of a Board member as the SCSBA Executive Committee Representative Delegate and approval of the appointment of an Alternate to the same.

- 1.
- 2.
- A.

J. It is Recommended that the Board of Education Approve Two Board Members and an Alternate to the New Jersey Council of County Vocational Schools Representatives.

It is recommended that the Board of Education approve the appointment of a Board member as the NJCCVS Representative and approval of the appointment of an Alternate to the same.

- 1.
- 2.
- A.

K. It is Recommended that the Board of Education Grant Approval of Warrants between Board of Education Meetings for the 2022-2023 School Year.

It is recommended that the Board of Education authorize the Business Administrator to pay any additional bills due and owing and make transfer of funds necessary between Board of Education meetings for the 2022-2023 school year for 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.

L. Request and Recommendation for Board of Education Approval of the State Contracts and Listings and Authorizing the Business Administrator to Use Any and All State Contracts for the 2022-2023 School Year.

It is requested that the Board of Education approve the State Contract and Listings and authorizing the Business Administrator to use any and all state contracts for the 2022-2023 school year. The State Contracts and Listings will be in the file in the Business Office and can also be found at NJStart - Open Bids

M. Request and Recommendation for Board of Education Approval to Accept Bid of Disposal Items

It is requested by the Business Administrator that the Board of Education approve the bids on the following disposal items.

N. Request and Recommendation for Board of Education Approval to Pay WEB.com by ACH Payment

**SPECIAL SERVICES SCHOOL DISTRICT & VOCATIONAL TECHNICAL SCHOOL DISTRICT
AGENDA – JULY 5, 2022**

It is requested by the Business Administrator that the Board of Education approve paying the SCVTS website provider, WEB.com, by ACH payment.

O. Request and Recommendation for Board of Education Approval of the Use of Indeed.com and NJ SchoolJobs.com as an Official Job Posting Sites for the 2022-2023 School Year.

- a. Indeed.com cost is free.
- b. NJ School Jobs.com \$1000 for both districts.

P. Request and Recommendation for Board of Education Approval of Garrison Architects as the Architects of Record for the 2022-2023 school year.

It is requested by the Business Administrator that the Board of Education approve Garrison Architects as the Architect of Record for the 2022-2023 School Year. Fee Schedule Attached.

Q. Request and Recommendation for Board of Education Approval of Nightlinger, Colavita, Volpa, PA as the Auditors for the 2022-2023 school year.

It is requested by the Business Administrator that the Board of Education approve Nightlinger, Colavita, Volpa, PA as the Auditors for the 2022-2023 School Year at the rate of \$26,415. Fee schedule attached.

R. Request and Recommendation for Board of Education Approval of Comegno Law Group for Legal Services for the 2022-2023 School Year

It is requested by the Business Administrator that the Board of Education approve Comegno Law Group for legal services for the 2022-23 school year. The rates would be \$180 per hour for attorney legal services, \$85.00 per hour for paralegals, and \$850 for board meetings.

S. Request and Recommendation by the Business Administrator for Board of Education Approval of a Contract with Strauss Esmay Associates, LLP for Policy Alerts & Support System (PASS), Online Maintenance Fees, Public Assess Fees for Bylaws & Policies and Regulations in the Amount of \$3,690 for the 2022-23 School Year

It is requested that the Board of Education approve a contract with Strauss Esmay Associates, LLP for Policy Alerts and Support System (PASS), Online Maintenance Fees, Public Assess Fees for Bylaws, Policies, and Regulations in the amount of \$4,340 for the 2022-2023 school year. This will provide website access. The cost will be shared with SCSSSD.

T. Request and Recommendation for Board of Education Approval of the Contract with A.S.E.S. for 2022-2023.

It is recommended by the Business Administrator that the Board of Education approve the agreement with A.S.E.S. for the annual inspection of all the automotive lifts at an annual cost of \$833.30 for 2022-2023.

**SPECIAL SERVICES SCHOOL DISTRICT & VOCATIONAL TECHNICAL SCHOOL DISTRICT
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U. Request and Recommendation for Board of Education Approval of Tri-County Pest to Conduct Integrated Pest Management Services from July 1, 2022 until June 30, 2023.

It is recommended by the Business Administrator that the Board of Education approve a Contract with Tri County Pest to conduct integrated pest management for the buildings of Salem County Vocational Technical School District for \$1,680 annually.

V. Request and Recommendation for the Board of Education Approval of the Contract with Compressed Air Equipment for the 2022-2023 School Year

It is recommended by the Business Administrator that the Board of Education approve the agreement with Compressed Air Equipment for preventative maintenance service on six reciprocating air compressors at a cost of \$4,102.11. There is a significant price increase due to the change over to rotary compressors.

W. Request and Recommendation for the Board of Education Approval of the Proposal from Reliable Power Plus for 2022-2023.

It is recommended by the Business Administrator that the Board of Education approve the proposal from Reliable Power Plus for inspection and regular maintenance on the generators at an annual cost of \$1,865.00 for 2022-2023.

X. Request and Recommendation for Board of Education Approval to Renewal PowerSchool Software.

It is recommended by the Business Administrator for the Board of Education to approve the renewal of PowerSchool software for the 2022-2023 school year in the amount of \$5,083.12.

Y. Request and Recommendation for Board of Education Approval to Accept Agreement with ProAsys Water Treatment.

It is recommended by the Business Administrator to approve the Agreement with ProAsys Water Treatment for Service on the Boilers at a cost of \$2,920.00 for the 2022-2023 School Year.

Z. Request and Recommendation for Board of Education Approval of the Chemical Hygiene Plan for 2022-23

It is recommended that the Board of Education approve the Chemical Hygiene Plan for 2022-2023.

AA. Request and Recommendation by the School Business Administrator for the Board of Education to Approve a Continuation with the County of Camden on Behalf of the South Jersey Power Cooperative (SJPC) to Procure Retail Gas Services for SCVTS.

**SPECIAL SERVICES SCHOOL DISTRICT & VOCATIONAL TECHNICAL SCHOOL DISTRICT
AGENDA – JULY 5, 2022**

It is recommended by the School Business Administrator for the Board of Education to approve continuation with the County of Camden on behalf of the South Jersey Power Cooperative (SJPC) to procure gas service for SCVTS.

BB. Request and Recommendation for Board of Education Approval to Enter into a Joint Purchasing Agreements as Part of a Shared Service Initiative with Penns Grove-Carneys Point Board of Education for the 2022-23 School Year.

It is recommended that the Board of Education approve the following joint purchasing agreement as part of a shared service initiative. The agreement shall be in effect for fiscal year 2022-23, which runs from July 1, 2022 through June 30, 2023.

| <u>ITEMS TO PURCHASE</u> | <u>SHARED SERVICES SUPPLIER</u> |
|--------------------------|---------------------------------|
| <u>Baked Goods</u> | Board of Education – PG/CP |
| <u>Dairy Products</u> | Board of Education - PGCP |

CC. Request and Recommendation for Board of Education Approval of Public School Works to Provide Online Mandatory Training for SCVTS District Employees for the 2022-2023 School year.

It is recommended by the Superintendent that the Board of Education approve Public School Works to provide online mandatory trainings for all SCVTS employees in the amount of \$0 (cost covered by SPELLJIF) for the 2022-2023 school year. 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.

| | | | |
|---------|--------------------------|------------------|-----------------------|
| Action: | Approved_____ | Disapproved_____ | Held for Study_____ |
| | Mr. James Davis | _____ | Mr. Earl Ransome |
| | Mr. Linwood Donelson III | _____ | Mrs. Patricia Bomba |
| | Mr. Daryl Halter | _____ | Ms. Margaret Nicolosi |
| | | | Mrs. Julie Smith |

X. SUPERINTENDENT’S REPORT - VOCATIONAL TECHNICAL SCHOOL DISTRICT

A. New Business:

PERSONNEL:

1. Request and Recommendation of the Superintendent for Board of Education Approval of the Assistant Superintendent and Business Administrator Contract for the Salem County Special Services School District and the Salem County Vocational Technical School District Effective July 1, 2022.

**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 approved contract from the Executive County Superintendent for Jennifer Bates as Assistant Superintendent and Business Administrator for the Salem County Special Services School District and the Salem County Vocational Technical School District effective July 1, 2022 through June 30, 2023.

2. Request and Recommendation for Board of Education Approval of the Cell Phone Allowance for District Staff for the 2022-2023 School Year.

It is recommended by the Superintendent that the following individuals be approved for cell phone allowances for the 2022-23 school year.

Michael Allen - \$900
Clifford Burns- \$900
Kevin Shipman- \$900
Larry Crawford- \$900

3. Request and Recommendation for Board of Education Approval of Hiring Staff by the Superintendent Between Board of Education Meetings for the 2022-2023 School Year.

It is recommended by the Superintendent 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.

4. Request and Recommendation for Board of Education Approval to Employ Jordana Fredo as a Student Worker Assigned to Maintain the Garden from June 20, 2022-September 3, 2022.

It is recommended by the Superintendent that the Board of Education approve Jordana Fredo as part time student garden assistant assigned to maintain the school garden over the summer months. Miss Fredo will be paid \$13.00 per hour not to exceed 15 hours per week. Timesheets will be submitted for payment.

5. Request and Recommendation for Board of Education Approval to Employ Hailey Stewart as a Student Worker Assigned to Maintain the Garden from June 20, 2022-September 3, 2022.

It is recommended by the Superintendent that the Board of Education approve Hailey Stewart as part time student garden assistant assigned to maintain the school garden over the summer months. Miss Stewart will be paid \$13.00 per hour not to exceed 15 hours per week. Timesheets will be submitted for payment.

6. Request and Recommendation for Board of Education Approval to Employ Substitute Student Workers, as Needed, Assigned to Maintain the Garden from June 20, 2022-September 3, 2022.

Approve the employment of Kelly De La Rosa, Layla Milligan and Hailey Haines as substitute student workers. They will be the alternates for the part time summer maintenance assistants. They will only work if Miss Fredo and Miss

**SPECIAL SERVICES SCHOOL DISTRICT & VOCATIONAL TECHNICAL SCHOOL DISTRICT
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Stewart are not able to. They will be paid \$13.00 per hour not to exceed 15 hours per week. Timesheets will be submitted for payment. Student working papers are required.

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|--------------------------|---------------|-----------------------|---------------------|
| Action: | Approved_____ | Disapproved_____ | Held for Study_____ |
| Mr. James Davis | _____ | Mr. Earl Ransome | _____ |
| Mr. Linwood Donelson III | _____ | Mrs. Patricia Bomba | _____ |
| Mr. Daryl Halter | _____ | Ms. Margaret Nicolosi | _____ |
| | | Mrs. Julie Smith | _____ |

PROFESSIONAL DEVELOPMENT:

None

| | | | |
|--------------|---------------|------------------|---------------------|
| Action: | Approved_____ | Disapproved_____ | Held for Study_____ |
| Motion by: | _____ | | |
| Second by: | _____ | | |
| Mr. Davis | _____ | Mr. Ransome | _____ |
| Mr. Donelson | _____ | Mrs. Bomba | _____ |
| Mr. Halter | _____ | Ms. Nicolosi | _____ |
| | | Mrs. Smith | _____ |

Abstain: _____ Opposed: _____

PROGRAMS:

None

| | | | |
|--------------------------|---------------|-----------------------|---------------------|
| Action: | Approved_____ | Disapproved_____ | Held for Study_____ |
| Mr. James Davis | _____ | Mr. Earl Ransome | _____ |
| Mr. Linwood Donelson III | _____ | Mrs. Patricia Bomba | _____ |
| Mr. Daryl Halter | _____ | Ms. Margaret Nicolosi | _____ |
| | | Mrs. Julie Smith | _____ |

**XI. BOARD SECRETARY/BUSINESS ADMINISTRATOR’S REPORT-
SPECIAL SERVICES SCHOOL DISTRICT**

7. It is Recommended that the Board of Education Approve the Following Resolution - Appointments and Designation for Insurance Broker, Business Administrator, Qualified Purchasing Agent, Architect, Regulatory Services, Computer Financial Software License, Board Solicitor, School Physician, Board Secretary, Special Counsel for the 2022-2023 School Year.

Resolution authorizing the appointments for “professional services” for a one year term commencing July 1, 2022 through June 30, 2023.

a. Insurance Broker of Record

1. Gloucester, Cumberland, Salem School District Joint Insurance Fund (General)

**SPECIAL SERVICES SCHOOL DISTRICT & VOCATIONAL TECHNICAL SCHOOL DISTRICT
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- 2. Conner Strong Buckelew (Student Accident)
- b. Business Administrator**
Mr. Frank H. Maurer, III
- c. Qualified Purchasing Agent**
Mr. Frank H. Maurer, III
- d. Architect**
Garrison Architects
- e. Regulatory Services**
Epic Environmental
- f. Health Benefits of Records**
Brown & Brown
- g. Computer Financial Software License**
Genesis Educational Services, Inc.
- h. Board Solicitor**
Mark Toscano of Comegno Law Group, P.C.
- i. School Physician**
Christiana Care Health Services
- j. Board Secretary**
Mr. Frank H. Maurer, III
- k. Special Counsel**
McManimon, Scotland, & Bauman, L.L.C.
McCrosson & Stanton, L.L.C.
- L. Computer Student Data Software**
RealTime
- m. Policy and Regulation**
Strauss Esmay
- n. Auditor**
Nightlinger, Colavita & Volpa

Action: Approved _____ Disapproved _____ Held for Study _____

| | | | |
|--------------------------|-------|-----------------------|-------|
| Mr. James Davis | _____ | Mr. Earl Ransome | _____ |
| Mr. Linwood Donelson III | _____ | Mrs. Patricia Bomba | _____ |
| Mr. Daryl Halter | _____ | Ms. Margaret Nicolosi | _____ |
| | | Mrs. Julie Smith | _____ |

8. It is Recommended that the Board of Education Approve the Depository of School Funds & Account Signatories for the 2022-2023 School Year.
"Fulton Bank of New Jersey"

| Account | Fund | Title |
|----------------|------------------------|-----------------------------------------------------------------------------|
| #0093577702 | Salary/Payroll Account | Board President, Board Secretary (One of two signatures required) |
| #0093577711 | Agency Account | Board President, Board Secretary (One of two signatures required) |

**SPECIAL SERVICES SCHOOL DISTRICT & VOCATIONAL TECHNICAL SCHOOL DISTRICT
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| | | |
|-------------|---------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|
| #0093577690 | General Account | Board President*, Board Treasurer, Board Secretary Alternate: Board Vice President* (Two of three signatures required) |
| #0006014089 | Salem County Special Services Account (Health-Aflac) | Aflac Representatives (Two of three signatures required) |
| #0006011543 | Student Activity Account | Board Secretary, Superintendent (Two of two signatures required) |
| #0006009344 | Gifts and Donations Account | Board President, Board Secretary (Two of two signatures required) |

9. It is Recommended that the Board of Education Approve the following SCSSSD District Assignments of Staff for the 2022-2023 School Year.

It is recommended that the Board of Education approve the following appointment of district assignments:

| Title | Personnel |
|-------------------------------------------------------------------|----------------------------------------------|
| Affirmative Action Officer | Shachara Adams |
| Asbestos Hazard Emergency Response Act (AHERA) Compliance Officer | Randy Wentzell |
| Right-to-Know Compliance Officer | Randy Wentzell |
| Public Agency Compliance Officer | Frank H. Maurer, III |
| Custodian of Records (except student records) | John R. Swain |
| Custodian of School Records | Stacy Lockwood, James Helder, Brian Cummings |
| Section 504 Compliance Officer | Dr. Marjorie Wentzell |
| Title IX Coordinator | Shachara Adams |
| ADA Coordinator | Shachara Adams |
| Chemical Hygiene Officer | Randy Wentzell |

**SPECIAL SERVICES SCHOOL DISTRICT & VOCATIONAL TECHNICAL SCHOOL DISTRICT
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| | |
|---------------------------------------------|--------------------------------------------------------------------------------------------|
| Emergency Management Officer | Stacy Lockwood, James Helder, Brian Cummings |
| Integrated Pest Management Coordinator | Randy Wentzell |
| Anti-Bullying Coordinator | Shachara Adams |
| Work Based Learning | Oliver Avis, Michael Pavesi |
| Homeless Children Officer | Stacy Lockwood, James Helder, Brian Cummings |
| Child Abuse Liaison | Stacy Lockwood, James Helder, Brian Cummings |
| Drug Free School Zone Liaison | Stacy Lockwood, James Helder, Brian Cummings |
| Issuance Officer for Working Papers | Stacy Lockwood, James Helder, Brian Cummings |
| Special Education Coordinator | Stacy Lockwood, James Helder, Brian Cummings |
| Technology Supervisor/ LEA PARCC IT Contact | Harry Rodriguez |
| State Testing Coordinator | Lisa McClintock |
| District Education Stability Liaison | Shawn Rebman |
| Bilingual/ESL Point of Contact | Frances Acevedo/Sol Flores/Harry Rodriguez |
| School Nurse | Jane Smith, Anne Callens, TBD |
| Food Service Director | Roland Carter |
| District Organizational Chart | Attachment |
| Anti-Bullying Specialist | Kristen Maltman, Maureen Lewis, Dr. Karen Stallings, Christopher Sipple, Christopher Jones |
| School Safety Specialist | Frank H. Maurer, III |
| Transportation Coordinator | Shachara Adams |

**SPECIAL SERVICES SCHOOL DISTRICT & VOCATIONAL TECHNICAL SCHOOL DISTRICT
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| | |
|---------------------------|----------------------|
| Safety and Health Officer | Frank H. Maurer, III |
|---------------------------|----------------------|

10. It is Recommended that the Board of Education Approve the Petty Cash Usage at the Following Campuses for the Stated Amounts for the 2022-2023 School Year. It is recommended that the Board of Education approve the Petty Cash funds for the 2022-2023 school year as follows:

| Campus | Amount |
|---------------------------|---------------|
| Daretown | \$200.00 |
| Cumberland | \$200.00 |
| Related Services | \$200.00 |
| Regional Day School/Salem | \$200.00 |
| District Office | \$200.00 |

11. It is Recommended that the Board of Education Approve the South Jersey Times as the Official Newspaper for the 2022-2023 School Year.

South Jersey Times
Elmer Times

12. It is Recommended that the Board of Education Approve the Following Policy Statements for the 2022-2023 School Year.

It is recommended that the organized Board of Education accept and reaffirm the previous curriculum and textbooks, policies (including pupil records), practices, job descriptions, 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. Revised Legal Reference: N.J.S.A.18A:11-1 General mandatory Powers and Duties.

13. It is Recommended that the Board of Education Approve Two Board Members and an Alternate to the Board of School Estimate.

It is recommended that the Board of Education approve the appointment of two Board members to the Board of School Estimate and approval of the appointment of an Alternate of the same.

- 1.
- 2.
- A.

**SPECIAL SERVICES SCHOOL DISTRICT & VOCATIONAL TECHNICAL SCHOOL DISTRICT
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14. It is Recommended that the Board of Education Approve Two Board Members and an Alternate to the NJSBA Legislative Delegate and Alternate.

It is recommended that the Board of Education approve the appointment of a Board member as the NJSBA Legislative Delegate and approval of the appointment of an Alternate to the same.

- 1.
- A.

15. It is Recommended that the Board of Education Approve Two Board Members and an Alternate to the SCSBA Executive Committee.

It is recommended that the Board of Education approve the appointment of a Board member as the SCSBA Executive Committee Representative Delegate and approval of the appointment of an Alternate to the same.

- 1.
- 2.
- A.

16. It is Recommended that the Board of Education Approve Two Board Members and an Alternate to the New Jersey Council of County Special Services Schools Representatives.

It is recommended that the Board of Education approve the appointment of a Board member as the NJCCSSS Representative and approval of the appointment of an Alternate to the same.

- 1.
- 2.
- A.

17. It is Recommended that the Board of Education Grant Approval of Warrants between Board of Education Meetings for the 2022-2023 School Year.

It is recommended that the Board of Education authorize the Business Administrator to pay any additional bills due and owing and make transfer of funds necessary between Board of Education meetings for the 2022-2023 school year for the Salem County Special Services School District. A list of bills paid and transfers made will be provided at the next Regular Board of Education Meeting.

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

It is recommended that the Board of Education approve the GCSSSD Transportation Contracts provided for transportation services for the Extended School year and the 2022-2023 school year.

19. Request and Recommendation by the Business Administrator for Board of Education Approval of the Contract with Moby Max.

It is recommended that

**SPECIAL SERVICES SCHOOL DISTRICT & VOCATIONAL TECHNICAL SCHOOL DISTRICT
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the Board of Education approve the contract with Moby Max for software programming at the cost of \$2,495 for a one year subscription.

- 20. Request and Recommendation by the Business Administrator for Board of Education Approval of the Contract with Learning A-Z.** It is recommended that the Board of Education approve the contract with Learning A-Z for software programming at the cost of \$2,616 for a one year subscription.

- 21. Request and Recommendation by the Business Administrator for Approval of Tri-County Pest to Conduct Integrated Pest Management Services from July 1, 2022 until June 30, 2023.**

It is recommended by the Business Administrator that the Board of Education approve a Contract with Tri County Pest to conduct integrated pest management for the buildings of Salem County Special Services School District at the monthly cost of \$36.75 per building (\$1,323 annually).

- 22. Request and Recommendation for Board of Education Approval to Accept Agreement with ProAsys Water Treatment.**

It is recommended by the Business Administrator to approve the Agreement with ProAsys Water Treatment for Service on the Boilers at a cost of \$1,700.00 for the 2022-2023 School Year.

- 23. Request and Recommendation by the Business Administrator for Approval of a Classroom Space Agreement with Upper Pittsgrove School District for the 2022/2023 school year.**

It is recommended by the Business Administrator that the Board of Education approve the Classroom Space Agreement with Upper Pittsgrove School District for the 2022/2023 school year at a total cost of \$37,236.

- 24. Request and Recommendation by the Business Administrator for Approval of a Temporary Increase in Car Use Stipend for the Courier.**

It is recommended by the Business Administrator that the Board of Education approve the a temporary increase in the car use stipend for the courier due to the increased fuel costs. The recommended increase is \$25/week.

- 25. Request and Recommendation for Board of Education Approval of Public School Works to Provide Online Mandatory Training for SCSSSD District Employees for the 2022-2023 School year.**

It is recommended by the Superintendent that the Board of Education approve Public School Works to provide online mandatory trainings for all SCSSSD employees in the amount of \$0 (cost covered by SPELLJIF) for the 2022-2023 school year. 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.

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- 26. Request and Recommendation by the Business Administrator for Board of Education Approval of a Contract with Strauss Esmay Associates, LLP for Policy Alerts & Support System (PASS), Online Maintenance Fees, Public Assess Fees for Bylaws & Policies and Regulations in the Amount of \$3,690 for the 2022-23 School Year**

It is requested that the Board of Education approve a contract with Strauss Esmay Associates, LLP for Policy Alerts and Support System (PASS), Online Maintenance Fees, Public Assess Fees for Bylaws, Policies, and Regulations in the amount of \$4,340 for the 2022-2023 school year. This will provide website access. The cost will be shared with SCVTS.

- 27. Request and Recommendation for Board of Education Approval of the State Contracts and Listings and Authorizing the Business Administrator to Use Any and All State Contracts for the 2022-2023 School Year.**

It is requested that the Board of Education approve the State Contract and Listings and authorizing the Business Administrator to use any and all state contracts for the 2022-2023 school year. The State Contracts and Listings will be in the file in the Business Office and can also be found at NJStart - Open Bids

- 28. Request and Recommendation of the Business Administrator for the Board of Education Approval of the Renewal Applications for Temporary Instruction Space for the 2022-2023 School Year.**

It is recommended that the Board of Education approve the attached Renewal Applications for Temporary Instructional Space for the 2022-2023 School Year for the Autism Program at Upper Pittsgrove Elementary School and a negative report for the Autism Program at Salem County Career and Technical High School.

- 29. Request and Recommendation by the Business Administrator That The Board of Education Approve Comegno Law Group for Legal Services for the 2022-2023 School Year.**

It is requested by the Business Administrator that the Board of Education approve Comegno Law Group for legal services for the 2022-23 school year. The rates would be \$180 per hour for attorney legal services, \$85.00 per hour for paralegals, and \$850 for board meetings.

- 30. Request and Recommendation for Board of Education Approval of the Food Service Agreement with SCVTS Food Service.**

It is recommended by the Business Administrator that the Board of Education approve the Food Service Agreement with Salem County Vocational Technical Schools Food Service Department from July 1, 2022 until June 30, 2023 under resolution 0622. The agreement is to provide breakfast and lunch services as submitted through the Food and Nutrition Electronic Services Agreement.

- 31. Request and Recommendation by the Business Administrator that the Board of Education Approve Paying WEB.com by ACH Payment.**

**SPECIAL SERVICES SCHOOL DISTRICT & VOCATIONAL TECHNICAL SCHOOL DISTRICT
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It is requested by the Business Administrator that the Board of Education approve paying the SCVTS website provider, WEB.com, by ACH payment.

32. Request and Recommendation by the Superintendent That The Board of Education Approve the Use of Indeed.com and NJ SchoolJobs.com as an Official Job Posting Sites for the 2022-2023 School Year.

- a. Indeed.com cost is free.
- b. NJ School Jobs.com \$1000 for both districts.

33. Request and Recommendation by the Business Administrator That The Board of Education Approve Garrison Architects as the Architects of Record for the 2022-2023 school year.

It is requested by the Business Administrator that the Board of Education approve Garrison Architects as the Architect of Record for the 2022-2023 School Year. Fee schedule attached.

34. Request and Recommendation by the Business Administrator That The Board of Education Approve Nightlinger, Colavita, Volpa, PA as the Auditors for the 2022-2023 school year.

It is requested by the Business Administrator that the Board of Education approve Nightlinger, Colavita, Volpa, PA as the Auditors for the 2022-2023 School Year at the rate of \$22,830. Fee schedule attached.

35. Request and Recommendation of the Business Administrator for the Board of Education Approval of the Proposal from Reliable Power Plus for 2022-2023.

It is recommended by the Business Administrator that the Board of Education approve the proposal from Reliable Power Plus for inspection and regular maintenance on the generators at an annual cost of \$525.00 for 2022-2023.

36. Request and Recommendation of the Business Administrator for the Board of Education to Approve annual contract with CorePoint

It is recommended by the Business Administrator to approve the acceptance of the quotations from CorePoint for phone system support at Daretown and Cumberland at the cost of \$3,951.

37. Request and Recommendation of the Business Administrator for the Board of Education to Approve annual contract with Go Guardian

It is recommended by the Business Administrator to approve the acceptance of the quotation from Go Guardian for device agnostic and filtering software at a cost \$2,836.

38. Request and Recommendation for Board of Education Approval to Accept Bid of Disposal Items

It is requested by the Business Administrator that the Board of Education approve the bids on the following disposal items.

**SPECIAL SERVICES SCHOOL DISTRICT & VOCATIONAL TECHNICAL SCHOOL DISTRICT
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39. Request and Recommendation of the Business Administrator for the Board of Education to Approve Nursing Services Contract with The Wright Choice, LLC for 2022-2023.

It is recommended by the Business Administrator that the Board of Education approve the acceptance of the rates from Wright Choice for July 1, 2022 until June 30, 2023.

| | Wright Choice |
|-----------------|-------------------------------------------------------------------------------|
| One-on-One | \$51 per hr RN \$41 per hr LPN |
| Sub Nurse | \$52 per hr RN \$42 per hr LPN |
| Field Trip | \$49 per hr RN \$39 per hr LPN |
| Transport Nurse | \$204 flat rate 2 hrs each way and then reg. Hourly rate |
| Classroom Nurse | LPN \$22 per hr per student 2 or more RN \$22 per hr per student 2 or more |

40. Request and Recommendation for Board of Education Approval of the Chemical Hygiene Plan for 2022-23

It is recommended that the Board of Education approve the Chemical Hygiene Plan for 2022-2023.

41. Request and Recommendation of the Business Administrator for the Board of Education Approval of the Support Service Agreement for Daretown Campus from CM3 for 2022-2023.

It is recommended by the Business Administrator that the Board of Education approve the support service agreement for Daretown Campus from CM3 for inspection and regular maintenance on the HVAC units, including Preferred Labor and Materials at an annual cost of \$7,256 for 2022-2023, \$7,476 for 2022-2023, and \$7,700 for 2023-2024.

42. Request and Recommendation of the Business Administrator for the Board of Education Approval of the Support Service Agreement for Cumberland Campus from CM3 for 2022-2023.

It is recommended by the Business Administrator that the Board of Education approve the support service agreement for Cumberland Campus from CM3 for inspection and regular maintenance on the HVAC units, including Preferred Labor and Materials at an annual cost of \$12,980 for 2021-2022, \$13,368 for 2022-2023, and \$13,772 for 2023-2024.

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43. Request and Recommendation by the School Business Administrator for the Board of Education to Approve a Continuation with the County of Camden on Behalf of the South Jersey Power Cooperative (SJPC) to Procure Retail Gas Services for SCSSSD.

It is recommended by the School Business Administrator for the Board of Education to approve continuation with the County of Camden on behalf of the South Jersey Power Cooperative (SJPC) to procure gas service for SCSSSD.

44. Request and Recommendation for Board of Education Approval to Enter into a Joint Purchasing Agreements as Part of a Shared Service Initiative with Penns Grove-Carneys Point Board of Education for the 2022-23 School Year.

It is recommended that the Board of Education approve the following joint purchasing agreement as part of a shared service initiative. The agreement shall be in effect for fiscal year 2022-23, which runs from July 1, 2022 through June 30, 2023.

| <u>ITEMS TO PURCHASE</u> | <u>SHARED SERVICES SUPPLIER</u> |
|--------------------------|---------------------------------|
| <u>Baked Goods</u> | Board of Education – PG/CP |
| <u>Dairy Products</u> | Board of Education - PGCP |

| | | | |
|---------|--------------------------------|-----------------------------|----------------------|
| Action: | Approved _____ | Disapproved _____ | Held for Study _____ |
| | Mr. James Davis _____ | Mr. Earl Ransome _____ | _____ |
| | Mr. Linwood Donelson III _____ | Mrs. Patricia Bomba _____ | _____ |
| | Mr. Daryl Halter _____ | Ms. Margaret Nicolosi _____ | _____ |
| | | Mrs. Julie Smith _____ | _____ |

XII. SUPERINTENDENT’S REPORT - SPECIAL SERVICES SCHOOL DISTRICT

**A. New Business:
PERSONNEL:**

1. Certificated Staff to Provide Homebound Instruction for the 2022-2023 School Year.

It is recommended by the Superintendent that the Board of Education approve the SCSSSD certificated staff to provide homebound instruction for the 2022-2023 school year at the Board approved rate.

3. It is recommended that the Board of Education Grant Approval of Hiring Staff by the Superintendent Between Board of Education Meetings for the 2022-2023 School Year.

It is recommended that the Board of Education grant approval to the Superintendent to hire staff as needed throughout the school year to be

**SPECIAL SERVICES SCHOOL DISTRICT & VOCATIONAL TECHNICAL SCHOOL DISTRICT
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reaffirmed by the Board of Education at the Board meeting immediately following the hiring.

4. Request and Recommendation of the Superintendent for Board of Education Approval of the Cell Phone Allowance for District Staff for the 2022-20231 School Year.

It is recommended by the Superintendent that the following individuals be approved for cell phone allowances for the 2022-2023 school year.

- Harry Rodriguez - \$900
- Randy Wentzell - \$900
- Keith Henderson - \$900

| | | | | |
|---------|--------------------------|------------------|-----------------------|-------|
| Action: | Approved_____ | Disapproved_____ | Held for Study_____ | |
| | Mr. James Davis | _____ | Mr. Earl Ransome | _____ |
| | Mr. Linwood Donelson III | _____ | Mrs. Patricia Bomba | _____ |
| | Mr. Daryl Halter | _____ | Ms. Margaret Nicolosi | _____ |
| | | | Mrs. Julie Smith | _____ |

PROGRAMS

| | | | | |
|---------|--------------------------|------------------|-----------------------|-------|
| Action: | Approved_____ | Disapproved_____ | Held for Study_____ | |
| | Mr. James Davis | _____ | Mr. Earl Ransome | _____ |
| | Mr. Linwood Donelson III | _____ | Mrs. Patricia Bomba | _____ |
| | Mr. Daryl Halter | _____ | Ms. Margaret Nicolosi | _____ |
| | | | Mrs. Julie Smith | _____ |

XIII. AUDIENCE PARTICIPATION II / FREEHOLDER LIAISON RECOGNITION

Audience members attending Board of Education Meetings are permitted to voice their opinions on school related topics at specified times during the regular meeting. These times are included in the printed agenda for the meeting.

Members of the public are encouraged to speak during this public portion of the meeting to comment on any agenda or agenda addendum items. Complaints stated, or actions requested by the public, will be taken under consideration at a later time/date. All comments shall be directed to the President of the Board of Education. Opportunity will be provided later in the agenda for general comments on non-agenda items. When addressing the Board of Education, please respect the following procedure:

1. Be recognized by the Board President.
2. State your full name and address before commenting.
3. Wait to be recognized before making your comments.
4. Limit your comments to the specific resolution.
5. Time will be limited to 3 minutes per speaker. Another speaker may transfer their time to a speaker to increase the total time to 6 minute. However, the person transferring time loses their time to comment.
6. Comments from the public will not have a response from the Board of Education.

XIV. RECESS INTO EXECUTIVE SESSION

**SPECIAL SERVICES SCHOOL DISTRICT & VOCATIONAL TECHNICAL SCHOOL DISTRICT
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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:

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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/will not return to open session to conduct business at the conclusion of the executive session.

Action: Approved____ Disapproved ____ Held for Study____
Motion by: _____
Second by: _____
Mr. Davis _____ Mrs. Bomba _____
Mr. Donelson III _____ Ms. Nicolosi _____
Mr. Halter _____ Mr. Ransome _____
Mrs. Julie Smith _____ _____
Abstain: _____ Opposed: _____
Abstain: _____ Opposed: _____

XV. RESUMPTION OF PUBLIC PORTION OF THE MEETING

Action: Approved____ Disapproved ____ Held for Study____
Motion by: _____
Second by: _____
Mr. Davis _____ Mrs. Bomba _____
Mr. Donelson III _____ Ms. Nicolosi _____
Mr. Halter _____ Mr. Ransome _____
Mrs. Julie Smith _____ _____
Abstain: _____ Opposed: _____

XVI. ADJOURNMENT

Action: Approved____ Disapproved ____ Held for Study____
Motion by: _____
Second by: _____
Mr. Davis _____ Mrs. Bomba _____
Mr. Donelson III _____ Ms. Nicolosi _____
Mr. Halter _____ Mr. Ransome _____
Mrs. Julie Smith _____ _____
Abstain: _____ Opposed: _____