**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, May 9, 2023 at 7:00 p.m.

## 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 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.

### III. ROLL CALL

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

### IV. MINUTES

It is recommended that the Board of Education approve the Minutes and Executive Session Minutes Of the Board of Education Meeting held April 25, 2023.

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: _____

### V. ADDENDA

**A. Acceptance of Agenda Addenda Items SCVTS**

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: _____

**B. Acceptance of Agenda Addenda Items SCSSSD**

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: _____

## 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. BOARD OF EDUCATION BUSINESS

**A. Old Business-**

**B. New Business-**

**C. Correspondence-**

**D. Presentations-**

1. Student of the Month - Alivia Williams - RDS

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

**A. Board Secretary Report**

Board Secretary's Report in accordance with 18A:17-36 and 18A:17-9 for the month **None at this time**. 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.

_____ May 9, 2023_____
Business Administrator/Board Secretary Date

**B. Cash Reconciliation Report**
Cash Reconciliation Report in accordance with 18A:17-36 and 18A:17-9 for the month of April - **None at this time**.

**C.** REVISED Cash Reconciliation Report and Agency Report in accordance with 18A:17-36 and 18A:17-9 for the month of April.

**D. 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.

**E. 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.

**F. Transfer of Funds**
It is recommended that the Board of Education Approve the transfers through May 8, 2023, as attached.

**G. Warrants**
It is recommended that the Board of Education approve the following:

- Payroll for the period ending April 14, 2023 in the amount of $308,898.45
- Payroll for the period ending April 28, 2023 in the amount of $278,675.56
- Bill list for the period of April 01, 2023 through April 31, 2023 in the amount of $1,287,682.79

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: _____

**H. Board Secretary/Business Administrator New Business:**

1. **Request and Recommendation for Board of Education Approval Apply for the South Jersey Power Cooperative (SJPC) Electricity Bid 2023.**
It is recommended by the Business Administrator to approve the South Jersey Power Cooperative Electricity Bid 2023. The Board of Education has been a member of this cooperative and it is recommended for this to continue.

2. **Request and Recommendation for Board of Education Approval of a Donation to the Auto Collision Repair Technology Program.**
It is requested by the Business Administrator that the Board of Education approve the donation of $500 from WrenchWay in the amount of $500.00.

3. **Disposal of the Following Item that is of No Further Use or Value.**
It is requested by the Business Administrator that the Board of Education approve the disposal items and technology disposal of items that are no longer operational and of no use or value to the district programs.

| Item | ID Number | Value |
|---|---|---|
| CUB CADET | Model # 37AM66D710<br>Serial #1C039G40012<br>DOM 03/2009<br>4X4 EFI Yellow | Minimal bid $500.00 |

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: _____

**IX. SUPERINTENDENT'S REPORT - VOCATIONAL TECHNICAL SCHOOL DISTRICT**

**A. <u>New Business:</u>**

**<u>PERSONNEL</u>:**

1. **Request and Recommendation for Board of Education Approval of Employment of SCVTS certificated and non-certificated staff for the 2023-2024 School Year.**
It is recommended by the Superintendent that the Board of Education approve the employment of SCVTS certificated and non-certificated staff for the 2023-24 school year. It is also recommended that the Board of Education approve the employment of staff employed under grant programs.

2. **Request and Recommendation for Board of Education Approval of a Change in Salary Guide for Elizabeth Bernat-Duaime for the 2022-2023 School Year.**
It is requested by the Superintendent that the Board of Education approve the change in salary guide for Elizabeth Bernat-Duaime, History Teacher at CTHS from salary of BA +20, Step 9 $61,949 to MA, Step 1 at the salary of $62,549 effective May 15, 2023.

4. **Request and Recommendation for Board of Education Approval of CTE Instructors to Participate in the CTE Skills Summer Program.**
It is recommended by the Superintendent that the Board of Education approve the CTE Instructors below to participate in the CTE Skills Summer Program. The goal of this two week-long program is to address the CTE skills learning loss and gaps due to the hybrid and virtual instruction as a result of COVID-19. Summer program activities are to be hands-on, project-based and inquiry-based experiences that create excitement in the learning process. Instructors are expected to use their professional experiences and training to:
-Identify students needing additional opportunities to practice skills;
-Assess student skill level;
-Identify gaps in skills and learning;
-Provide opportunities to close the gaps; and,
-Assess students to measure growth.
The summer program will run Tuesday, June 20, 2023-Thursday, June 29, 2023, from 7:45am-2:45pm at SCVTS. Fridays will be closed. (7 total days) Compensation is $285 per day for a total of $1,995. Compensation will be paid from ARP-ESSER funding. Approval is based on student minimum enrollment requirements. Without minimum enrollment, offerings will be canceled.

| Program | Staff | Rate |
|---|---|---|
| SCVTS CTE Skills Instructor | Bruce Connell<br>Michael Nickerson<br>Joel Norton<br>Brian Quinn<br>Al Roeske | $285 per day |

4. **Request and Recommendation for Board of Education to Approve the Employment of Katherine Belutty During Summer Months.**
It is recommended by the Superintendent that the Board of Education approve Mrs. Katherine Belutty, school counselor at the Career and Technical High School, to be paid on her per diem basis for work days during the months of July and August 2023, not to exceed 12 days as assigned and

approved by the Career and Technical High School Principal. Time sheets will be submitted for payment.

5. **Request and Recommendation for Board of Education to Approve the Employment of Tracy Foster During Summer Months.**
It is recommended by the Superintendent that the Board of Education approve Ms. Tracy Foster, school counselor at the Career and Technical High School, to be paid on her per diem basis for work days during the months of July and August 2023, not to exceed 12 days as assigned and approved by the Career and Technical High School Principal. Time sheets will be submitted for payment.

6. **Request and Recommendation for Board of Education Approval of the Employment of the following stipend position for the 2023-2024 school year.**
It is requested by the Superintendent that the Board of Education approve the employment of the following stipend position at the negotiated rates listed for the 2023-2024 school year.

| **Position** | **Staff** |
|---|---|
| Girls Volleyball Head Coach | Bryan Riley |
| Cross Country Head Coach - Boys | Matt DiTizio |
| Cross Country Head Coach- Girls | Kim Kraky |
| Girls Soccer Assistant Coach | Bridgit Cerone |
| Boys Soccer Head Coach | Rob Polk |
| Boys Soccer Assistant Coach | Mark Kasubinski |

**Resignation**

7. **Request and Recommendation for Board of Education Approval to Accept the Resignation of Michelle Martinez**
It is recommended by the Superintendent that the Board of Education accept the resignation of Michele Martinez, Interim Project Director for the 21st CCLC program effective May 31, 2023.

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: _____

**PROFESSIONAL DEVELOPMENT:**

1. **Request and Recommendation for Board of Education Approval of Professional Development Workshops for Salem County Vocational Technical Schools Personnel.**
   It is recommended by the Superintendent that the Board of Education approve professional development workshops for the Salem County Vocational Technical Schools personnel.

| **Description of Professional Development or School Improvement Activity or Workshop** | **Participant(s)** | **Cost Per Participant** | **Total cost** |
|---|---|---|---|
| NJECC Google Training for Administrative Assistants and Secretaries<br>Intermediate and Advanced<br>Virtual Conference<br>June 26, 27, 28, 29, 2023 | Rebecca Cruz-Guy<br>Colleen Lewis<br>Meggin Wentzell | $195 intermediate<br>$195 advanced | **$1,170**<br>**ESEA Title IIA** |

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:**

1. **Request and Recommendation for Board of Education Approval of Curriculum In Action Experiences for the Salem County Vocational Technical Schools.**
   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. Experiences for approval are listed in the attached chart.

2. **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.**

| | ORGANIZATION | ACTIVITY | DATE OR WEEK OF THE ACTIVITY |
|---|---|---|---|
| A. | Class of 2024 | Selling Phillies Game Tickets for $37.00 each. The date of that game is 9/10/2023 at 1pm. Class of 2024 will profit 50% on each ticket sold. | Ticket sale date will be announced after the approval of the fundraiser. It will begin May 2023. |
| B. | Class of 2024 | Selling water bottles and pretzels at the SCVTS Graduation. All proceeds benefit the Class of 2024. | June 14, 2023 |

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: _____

**POLICY**

1. **Request and Recommendation for Board of Education Approval of the second and final reading of the policies listed below.**
   It is recommended by the Superintendent that the Board of Education approve the second and final reading of the following district policies and regulations

| | |
|---|---|
| **P 0144** | Board Member Orientation and Training (Revised) |
| **P & R 2520** | Instructional Supplies (M) (Revised) |
| **P 3217** | Use of Corporal Punishment (Revised) |
| **P 4217** | Use of Corporal Punishment (New) |
| **P 5305** | Health Services Personnel (M) (Revised) |
| **P & R 5308** | Student Health Records (M) (Revised) |
| **P & R 5310** | Health Services (M) (Revised) |
| **P 6112** | Reimbursement of Federal and Other Grant Expenditures (M) (Revised) |
| **R 6115.01** | Federal Awards/Funds Internal Controls – Allowability of Costs (M) (New) |
| **P 6115.04** | Federal Funds – Duplication of Benefits (M) (New) |
| **P 6311** | Contracts for Goods or Services Funded by Federal Grants (M) (Revised) |

| | |
|---|---|
| **P 7440** | School District Security (M) (Revised) |
| **P 9100** | Public Relations (Abolished) |
| **P 9140** | Citizens Advisory Committees (Revised) |
| **R 9140** | Citizens Advisory Committee (M) (Abolished) |

**B. Old Business: 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: _____

**INFORMATIONAL ITEMS**

CTHS Principal's Report
CTHS Discipline Report
SCVTS Program Enrollment Report
2021-2022 School Performance Reports - SCVTS

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

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: _____

## X. BOARD SECRETARY/BUSINESS ADMINISTRATOR'S REPORT-

**SPECIAL SERVICES SCHOOL DISTRICT**

**A.** Board Secretary's Report in accordance with 18A:17-36 and 18A:17-9 for the month **None at this time.** 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.

_____ May 09, 2023____

Business Administrator/Board Secretary Date

**B. Cash Reconciliation Report**
Cash Reconciliation Report in accordance with 18A:17-36 and 18A:17-9 for the month of April - **None at this time**.

**E.** REVISED Cash Reconciliation Report and Agency Report in accordance with 18A:17-36 and 18A:17-9 for the month of March.

**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.

**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.

**E. Transfer of Funds**
It is recommended that the Board of Education Approve the transfers through July 1, 2022 through May 3, 2023 as attached.

**F. Warrants**
It is recommended that the Board of Education approve the following:

- SCSSSD Payroll Period ending April 14, 2023 in the amount of $418,493.30.
- SCSSSD for Payroll Period ending April 28, 2023 in the amount of $404,042.43.
- SCSSSD Bill List for the period from April 1, 2023 through May 3, 2023 in the amount of $1,063,155.07.

Action: Approved____ Disapproved _____Held for Study_____
Motion by: _____
Second by: _____

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

Abstain: _____ Opposed: _____

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

1. **Request and Recommendation by the Business Administrator to Approve Applying for the South Jersey Power Cooperative (SJPC) Electricity Bid 2023.**
   It is recommended by the Business Administrator to approve the South Jersey Power Cooperative Electricity Bid 2023. The Board of Education has been a member of this cooperative and it is recommended for this to continue.

2. **Request and Recommendation by the Business Administrator for Board of Education Approval of attached GCSSSD Transportation Contracts.**
   It is recommended by the Business Administrator that the Board of Education approve the attached GCSSSD Transportation Contracts and Part 2.

3. **Request and Recommendation by the Business Administrator for the Board of Education to Approve the Student Accident Insurance Policy with Conner Strong & Buckelew.**
   It is recommended by the Business Administrator that the Board of Education approve the Student Accident Insurance Policy with Conner Strong and Buckelew through Bob McCloskey Insurance at the rate of $4,948 effective 7/1/23 through 7/1/24. There has been no rate increase.

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: _____

## XI. SUPERINTENDENT'S REPORT - SPECIAL SERVICES SCHOOL DISTRICT

### A. <u>New Business:</u>

**PERSONNEL:**

1. **Request and Recommendation by the Superintendent for Board of Education Approval of Employment of SCSSSD certificated and non-certificated staff for the 2023-2024 School Year.**
   It is recommended by the Superintendent that the Board of Education approve the employment of SCSSSD certificated and non-certificated staff for the 2023-2024 school year.
   a. Child Study Team
   b. Daretown
   c. District Office
   d. Cumberland
   e. Early Intervention

f. Salem
g. Related Services
h. One-to-One Aides
i. Maintenance
j. Extended School Year
k. 12 Month Unaffiliated Staff

**New Hire:**

2. **Request and Recommendation for Board of Education Approval to Employ Dalton Hughes**
   It is requested by the Superintendent that the Board of Education approve the employment of Dalton Hughes; Maintenance Mechanic at the salary of $50,000 (prorated) effective on or about June 1, 2023.

**FMLA/NJFLA/LOA:**

3. **Request and Recommendation of the Superintendent for Board of Education for the FMLA of Stephanie Carney**
   It is requested by the Superintendent that the Board of Education approve the FMLA of Stephanie Carney, Paraprofessional at Cumberland Campus, beginning on or about May 24, 2023 until on or about July 4, 2023.

4. **Request and Recommendation of the Superintendent for Board of Education for the FMLA of Janene Garrison Morrison**
   It is requested by the Superintendent that the Board of Education approve the FMLA of Janene Garrison Morrison, Paraprofessional at Cumberland Campus, beginning on or about March 21, 2023 until on or about May 16, 2023.

**Transfers:**

5. **Request and Recommendation of the Superintendent for Board of Education for the Transfer of Tonya Paroda from Confidential Business Office Secretary to Administrative Assistant for the 2023-2024 School Year.**
   It is requested by the Superintendent that the Board of Education approve the transfer of Tonya Paroda from Confidential Business Office Secretary to the Administrative Assistant to the Superintendent for the Salem County Special Services School District effective July 1, 2023.

**Resignations:**

6. **Request and Recommendation of the Superintendent for Board of Education for the Resignation of Michael Pavesi**
   It is requested by the Superintendent that the Board of Education approve the Resignation of Michael Pavesi, effective May 10, 2023.

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: _____

**PROFESSIONAL DEVELOPMENT:**

1. **Request and Recommendation for Board of Education Approval of Professional Development Workshops for Salem County Special Services School District Personnel.**
   It is recommended by the Superintendent that the Board of Education approve professional development workshops for the Salem County Special Services School District personnel.

| Description of Professional Development or School Improvement Activity or Workshop | Participant(s) | Cost Per Participant | Total cost |
|---|---|---|---|
| PCAST Swap Meet<br>*Person Centered Planning*<br>The Boggs Center<br>May 23, 2023 | Michelle Brown | $0 Reg.<br>$21.70 Miles<br>$5 Tolls<br>$125 Sub Rate | **$151.70** |

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:**

1. **Request and Recommendation for Board of Education Approval of Curriculum In Action Experiences for the Salem County Special Services Schools.**
   It is recommended by the Superintendent that the Board of Education approve the curriculum in action field trips for the Salem County Special Services Schools.

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: _____

**POLICY**

2. **Request and Recommendation for Board of Education Approval of the second and final reading of the policies listed below.**
It is recommended by the Superintendent that the Board of Education approve the second and final reading of the following district policies and regulations

| | |
|---|---|
| **P 0144** | Board Member Orientation and Training (Revised) |
| **P & R 2520** | Instructional Supplies (M) (Revised) |
| **P 3217** | Use of Corporal Punishment (Revised) |
| **P 4217** | Use of Corporal Punishment (New) |
| **P 5305** | Health Services Personnel (M) (Revised) |
| **P & R 5308** | Student Health Records (M) (Revised) |
| **P & R 5310** | Health Services (M) (Revised) |
| **P 6112** | Reimbursement of Federal and Other Grant Expenditures (M) (Revised) |
| **R 6115.01** | Federal Awards/Funds Internal Controls – Allowability of Costs (M) (New) |
| **P 6115.04** | Federal Funds – Duplication of Benefits (M) (New) |
| **P 6311** | Contracts for Goods or Services Funded by Federal Grants (M) (Revised) |
| **P 7440** | School District Security (M) (Revised) |
| **P 9100** | Public Relations (Abolished) |
| **P 9140** | Citizens Advisory Committees (Revised) |
| **R 9140** | Citizens Advisory Committee (M) (Abolished) |

**B. Old Business:**

**1.**

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: _____

**INFORMATIONAL ITEMS**

1. **Request and Recommendation for Board of Education to Accept the Student Placement and Student Financial Report for the Month of April.**
   It is recommended that the Board of Education to accept the Student Yearly Comparison Report, Student Enrollment, and Student Financial Report for the month of April.

2. **Request and Recommendation for Board of Education Approval to Accept and Approve the Monthly HIB Report SCSSSD (May Be Appropriate for Closed Session) (Handout)**It is recommended that the Board of Education accept and approve the HIB report as presented.

3. **Principal's/Administrator's Reports**
   Cumberland Campus
   Daretown
   Salem Campus

4. 2021-2022 School Performance Reports

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: _____

## XII. 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 other relevant matters related to the school districts or the operations thereof. 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.

## XIII. RECESS INTO EXECUTIVE SESSION

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

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

BE IT RESOLVED by the Board of Education for 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.

**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 | _____ | Mr. Ransome | _____ |
| Mr. Donelson | _____ | Mrs. Bomba | _____ |
| Mr. Halter | _____ | Ms. Nicolosi | _____ |
| | | Mrs. Smith | _____ |

Abstain: _____ Opposed: _____

## XIV. RESUMPTION OF PUBLIC PORTION OF THE MEETING

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: _____

## XV. ADJOURNMENT

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: _____