

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

Regular Board of Education Meeting Minutes

April 25, 2023 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, April 25, 2023 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:

**Called to Order**

**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**

**Roll Call**

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

**Others Present: Mr. John Swain, Superintendent, Mr. Frank Maurer, Assistant Superintendent /B.A./Board Secretary, Dr. Jennifer Bates, Assistant Superintendent/B.A./Board Secretary, Mr. James Helder, RDS Principal, Mr. Jason Helder, CTHS Principal, Mrs. Alecia Smith, Curriculum Supervisor, Mrs. Morgan Wood, Curriculum, Mr. Brian Quinn, SCVTEA President, Cordy Taylor, Commissioner Liaison**

**IV. MINUTES**

It is recommended that the Board of Education approve the [Minutes](#) and [Executive Minutes](#) of the March 28, 2023 Board of Education Meeting.

Action: Approved X Disapproved \_\_\_\_\_ Held for Study \_\_\_\_\_

**Minutes and Executive Minutes**

Motion by: Davis \_\_\_\_\_

Second by: Ransome \_\_\_\_\_

Mr. Davis x \_\_\_\_\_ Mr. Ransome x \_\_\_\_\_

Mr. Donelson x \_\_\_\_\_ Ms. Bomba x \_\_\_\_\_

Mr. Halter x \_\_\_\_\_ Ms. Nicolosi \_\_\_\_\_

Mrs. Smith \_\_\_\_\_

In Favor: 4 Abstain: 0 Opposed: 0

**V. ADDENDA**

**SPECIAL SERVICES SCHOOL DISTRICT & VOCATIONAL TECHNICAL SCHOOL  
DISTRICT  
MINUTES – April 25, 2023**

**A. Acceptance of Agenda Addenda Items SCVTS - none**

**Addenda Items**

**B. Acceptance of Agenda Addenda Items SCSSSD - none**

**Addenda Items**

**VI. AUDIENCE PARTICIPATION I - none**

**Audience  
Participation**

**VII. BOARD OF EDUCATION BUSINESS**

**Board of Education  
Business  
Presentations**

- a. Old Business - None
- b. New Business – None
- c. Correspondence
- d. Presentations

**Correspondence**

**Presentations**

- 1. Letter of Commendation - [Mrs. Colleen Lewis](#)
- 2. Letter of Commendation - [Mr. Justin Moore](#)
- 3. Gabrielle Smith - SCVTS Update
- 4. Students of the Month

**Addenda Items  
SCSSSD**

**Audience  
Participation**

- 1. RDS - [Dustin Wheeler](#)
- 2. Cumberland -
- 3. Daretown - Tyler Catlett and Alexander Schofield

**Board of Education  
Business  
Presentations**

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

**Correspondence**

**A. Board Secretary Report**

**Board Secretary  
Report SCVTS**

Board Secretary's Report in accordance with 18A:17-36 and 18A:17-9 for the month of March 2023. 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.

**Presentations**

\_\_\_\_\_

 \_\_\_\_\_  
Busir secretary

April 25, 2023

\_\_\_\_\_  
Date

**B. Cash Reconciliation Report**

Cash Reconciliation Report in accordance with 18A:17-36 and 18A:17-9 for the month of [March 2023](#). The Cash Reconciliation Report and Board Secretary's Report are in agreement for the month of March 2023.

**Cash  
Reconciliation**

Revised Cash Reconciliation General Account for the months of [January 2023](#) and [February 2023](#) in accordance with 18A:17-36 and 18A:17-9. The Cash Reconciliation Report and Board Secretary's Report are in agreement for the months of January 2023 and February 2023.

**Board Secretary  
Report SCVTS**

**C. Board Secretary Certification**

**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**

**Board of Education  
Certification**

**Cash  
Reconciliation**





**SPECIAL SERVICES SCHOOL DISTRICT & VOCATIONAL TECHNICAL SCHOOL  
DISTRICT  
MINUTES – April 25, 2023**

**2. Request and Recommendation for Board of Education Approval for the Employment of Jessica Crim.**

It is requested by the Superintendent that the Board of Education approve the employment of Jessica Crim as a part-time Mathematics Instructor at the Career and Technical High School from April 17, 2023 through June 14, 2023 at a salary of \$60,649, prorated, per block assignment and hours worked. Mrs. Crim will provide instruction for the Salem Community College Calculus 102 course.

**3. Request and Recommendation for Board of Education Approval for the Employment of Kathleen Pompper.**

It is requested by the Superintendent that the Board of Education approve the employment of Kathleen Pompper as Coordinator of Special Services; Coordinator of Shared Services for Business Operations (Human Resources) at the salary of \$51,250 (prorated) effective on or about April 17, 2023.

**4. Request and Recommendation for Board of Education Approval for the Employment of Corrado Ruscica.**

It is requested by the Superintendent that the Board of Education approve the employment of Corrado Ruscica as IT Technician at the salary of Step 9- \$40,508 (prorated) effective on or about May 1, 2023.

**Transfers:**

**5. Request and Recommendation for Board of Education Approval of the Revised Employment Contract for AFJROTC Instructor Ret. Lt. Colonel Joseph Rojas and CMSgt Keith Zulkowski.**

It is recommended that the Board of Education approve the revised employment contract for the AFJROTC instructors – Ret. Lt. Colonel Joseph Rojas and CMSgt Keith Zulkowski. In accordance with action taken at the annual personnel meeting, salary adjustments for Col. Rojas and CMSgt Zulkowski, if eligible, will be made in accordance with the U.S. Air Force Contract with the Board of Education, under the provision of MIP (Military Instructor Pay) salary adjustment. Any such adjustment when approved by the Board of Education shall be made when SCVTS is notified of a change in the MIP by the U.S. Air Force. Retroactive pay for Ret. Lt. Colonel Joseph Rojas for January 2023 until April 14, 2023 equals an additional \$1,410.78. Retroactive pay for CMSgt Keith Zulkowski for January 2023 until April 14, 2023 equals an additional \$584.99. The instructors shall not be eligible for any other SCVTS salary adjustment from the Board of Education.

Name	Previous Salary effective September 2022	Revised Salary with (MIP as Determined by USAF)	Previous MIP Per Month	Revised MIP Per Month





**SPECIAL SERVICES SCHOOL DISTRICT & VOCATIONAL TECHNICAL SCHOOL  
DISTRICT  
MINUTES – April 25, 2023**

agencies (LEAs) demonstrating increased need for mental health services. Funds will be used to support the placement and hiring of school-based mental health professionals.

**2. Request and Recommendation for Board of Education Approval to Apply for the New Jersey Lifelong Learning Accounts Grant through the New Jersey Department of Labor and Workforce Development in Partnership with Revive South Jersey in the Amount Not to Exceed \$750,000.**

It is recommended by the Superintendent that the Board of Education grant approval to apply for the New Jersey Lifelong Learning Accounts Grant in the amount not to exceed \$750,000 for the time frame of May 2023 through March 31, 2025. This grant is a two-year pilot to fund the training of unemployed and employed low income individuals with barriers to employment.

**3. Request and Recommendation for Board of Education Approval to Apply for the FY 23 Collision Repair Education Foundation Benchmark Grant.**

It is recommended by the Superintendent that the Board of Education grant approval to apply for the FY 23 Collision Repair Education Foundation Benchmark Grant, also known as I-Car, in the amount not to exceed \$50,000 for the time frame September 2023 through June 2024.

**4. Request and Recommendation for Board of Education Approval of the SCVTS Junior/Senior Prom.**

It is recommended by the Superintendent that the Board of Education approve the SCVTS Junior/Senior Prom at The Grove at Centerton facility in Pittsgrove, NJ, on Thursday, May 11, 2023 from 6pm to 10pm. The students will purchase tickets. Cost \$80.00.

**Cost to District:**

DJ Services/Photo Booth	\$1,445.00	(Student Activity Account)
Deposit	\$1,500.00	(Student Activity Account)
Decorations/Favors	\$ 202.95	(Student Activity Account)
Chaperone Fee (10)	\$ 484.00	(Acct # 11-401-100-610-0-29-002)

**5. Request and Recommendation for Board of Education Approval of a One Year Subscription with FormSite.com at a Cost of \$399.95**

It is recommended by the Superintendent that the Board of Education approve a one year subscription with FormSite.com at a cost of \$399.95. FormSite.com is an online tracking system and will be paid from Perkins Post Secondary grant funds.

**6. Request and Recommendation for Board of Education Approval of Student Community Service Projects for the 2022-2023 school year.**

Community Service Project	Date
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**SPECIAL SERVICES SCHOOL DISTRICT & VOCATIONAL TECHNICAL SCHOOL  
DISTRICT  
MINUTES – April 25, 2023**

<p>FFA students will assist in the set up and take down of the Potomac Tri-State Young Koi Show Service Project. Students will provide their own transportation.</p> <p>Cost to District: \$15 per hour up to a maximum of \$75 per day for advisor per Union Contract.</p>	<p>May 6, 2023</p> <p>May 20-21, 2023</p>
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**7. 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.

**8. Facilities for the Salem County Vocational Technical and Special Services School Districts.**

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.

**9. 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.**

	<b>ORGANIZATION</b>	<b>ACTIVITY</b>	<b>DATE OR WEEK OF THE ACTIVITY</b>
A.	Class of 2023	Promenade Fundraiser Cost: \$2.00 admission per adult (children & students are free) Admission cost is going towards senior picnic	May 11, 2023 4pm - 5:30pm
B.	FFA	Students will set up a table outside of Bud's Market in Quinton. They will sell	May 20, 2023*

**SPECIAL SERVICES SCHOOL DISTRICT & VOCATIONAL TECHNICAL SCHOOL  
DISTRICT  
MINUTES – April 25, 2023**

		baked goods made by the families of FFA members. The money earned will help to offset the cost of the state FFA convention and the chapter FFA banquet.	*Cost to District: \$15 per hour up to a maximum of \$75 per day for advisor per Union Contract.
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**ROLL CALL**

Action: Approved  X  Disapproved       Held for Study      

Motion by:  Halter

Second by:  Davis

Mr. Davis	<u> X </u>	Mr. Ransome	<u> X </u>
Mr. Donelson	<u> X </u>	Mrs. Bomba	<u> X </u>
Mr. Halter	<u> X </u>	Mrs. Smith	<u>     </u>
		Ms. Nicolosi	<u>     </u>

In Favor  5  Abstain:  0  Opposed:  0

**ROLL CALL**

**POLICY –**

**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 first reading of the following district policies and regulations (deletions are strikethrough and additions are in bold):

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

**SPECIAL SERVICES SCHOOL DISTRICT & VOCATIONAL TECHNICAL SCHOOL  
DISTRICT  
MINUTES – April 25, 2023**

Roll Call

ROLL CALL

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

In Favor   5   Abstain:   0   Opposed:   0  

**B. Old Business: NONE**

**INFORMATIONAL ITEMS**

Informational Items

- [CTHS Principal's Report](#)
- [CTHS Discipline Report](#)
- [SCVTS Program Enrollment Report](#)

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

In Favor   5   Abstain:   0   Opposed:   0  

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

BOARD  
CERTIFICATION  
SCSSSD  
Board Secretary  
Report

**A. Board Secretary Report**

Board Secretary's Report in accordance with 18A:17-36 and 18A:17-9 for the month of [March 2023](#). 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



**SPECIAL SERVICES SCHOOL DISTRICT & VOCATIONAL TECHNICAL SCHOOL  
DISTRICT  
MINUTES – April 25, 2023**

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

**1. Request and Recommendation by the Business Administrator to Void Check #1510.**

It is recommended by the Business Administrator that the Board of Education approve voiding check #1510. A new check will not be reissued.

**2. Request and Recommendation by the Business Administrator to Void Check #1511.**

It is recommended by the Business Administrator that the Board of Education approve voiding check #1511. A new check will not be reissued.

**3. Request and Recommendation by the Business Administrator to Void Check #1530.**

It is recommended by the Business Administrator that the Board of Education approve voiding check #1530. A new check will not be reissued.

**4. Request and Recommendation by the Business Administrator to Void Check #1535 and Reissue Check #1596.**

It is recommended by the Business Administrator that the Board of Education approve voiding check #1535 and reissue check #1596.

**5. Request and Recommendation by the Business Administrator to Approve Entering into A Scope of Work Agreement with Atlantic City Electric**

It is recommended by the Business Administrator that the Board of Education approve entering a scope of work agreement with Atlantic City Electric. The scope of work agreement would provide the following:

- A. Cumberland Campus - LED lighting, 3 HVAC units, and 2 Gas fired Boilers. Project cost is \$617,607.99. District cost of \$129,698.31.

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

It is recommended by the Business Administrator that the Board of Education approve the attached transportation contracts [Part 1](#), [Part 2](#) and [Part 3](#).

**7. Request and Recommendation by the Business Administrator for Board of Education Approval of the attached Vending Agreement with Salem County Vocational Technical School District.**

It is recommended that the Board of Education approve the Vending Agreement and signature page with Salem County Vocational Technical School District to provide Food Services to Daretown Campus, and Salem Campus for the 2023-2024 school year.

**ROLL CALL**

Action:           Approved   X   Disapproved        Held for Study         
Motion by:       Halter        
Second by:       Bomba      

Roll Call

**SPECIAL SERVICES SCHOOL DISTRICT & VOCATIONAL TECHNICAL SCHOOL  
DISTRICT  
MINUTES – April 25, 2023**

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

**In Favor: 5 \_\_\_\_\_ Abstain: 0 \_\_\_\_\_ Opposed: 0 \_\_\_\_\_**

**XI. SUPERINTENDENT’S REPORT - SPECIAL SERVICES SCHOOL DISTRICT  
New Business**

SCSSSD Report of  
the Superintendent

New Business

**PERSONNEL:**

**1. Request and Recommendation by the Superintendent for Board of Education Approve the Novice Instructors and Mentors for the 2022-2023 School Year.**

Personnel

It is recommended by the Superintendent that the Board of Education approve the following novice instructors and their mentors for the 2022-23 school year. It is requested that the Board of Education approve payment for the mentoring. The district has opted to pay the mentor upon completion of the program and the submission of completed mentor/mentee logs per the District Mentoring Plan. It is recommended that the Board of Education approve the district paying the fees, provided that the novice instructor remains with the school district two years after obtaining the standard certification. If the novice instructor vacates the position prior, they must reimburse the district the fee paid, prior to their last day.

Novice Instructor	Mentor	Fee /Program
Howard Fishman	Carrie Bermudez	\$550

**2. Request and Recommendation for Board of Education Approval of Summer Hours for 12 Month Staff**

It is recommended by the Superintendent that the Board of Education approve the following summer work hours for 12 month staff beginning the week of June 26, 2023 and ending the week of August 24, 2023. Staff will work a four (4) day, nine (9) hour per day work week, Monday through Thursday.

**New Hires:**

**3. Request and Recommendation of the Superintendent for Board of Education for the Employment of Meghan Glaspey**

ROLL CALL

It is requested by the Superintendent that the Board of Education approve the employment of Meghan Glaspey as a Substitute Occupational Therapist for Related Services at the per diem rate of \$24,903 (40% of 62257) prorated, MA-30 Step 1, effective May 1, 2023.

**4. Request and Recommendation of the Superintendent for Board of Education for the Employment of Kristen Maltman**

**SPECIAL SERVICES SCHOOL DISTRICT & VOCATIONAL TECHNICAL SCHOOL  
DISTRICT  
MINUTES – April 25, 2023**

It is requested by the Superintendent that the Board of Education approve the employment of Kristen Maltman as a Substitute Occupational Therapist for Related Services at the per diem rate of \$24,903 (40% of 62257) prorated, MA-30 Step 1, effective May 1, 2023.

**5. Request and Recommendation for Board of Education Approval for the Employment of Randal Long.**

It is requested by the Superintendent that the Board of Education approve the employment of Randal Long as Adjunct Bus Driver for the Districts at the salary of \$27.50/hour effective on or about May 1, 2023.

**6. Request and Recommendation for Board of Education Approval for the Employment of Shira Baratz.**

It is requested by the Superintendent that the Board of Education approve the employment of Shira Baratz as Speech Therapist for EIP at the salary of \$75/hour effective on or about May 1, 2023.

**7. Request and Recommendation for Board of Education Approval for the Employment of Cassandra Kirk.**

It is requested by the Superintendent that the Board of Education approve the employment of Cassandra Kirk as Speech Therapist for EIP at the salary of \$75/hour effective on or about May 1, 2023.

**FMLA**

**8. Request and Recommendation of the Superintendent for Board of Education Approval of the FMLA of Michael Pavesi.**

It is requested by the Superintendent that the Board of Education approve the FMLA of Michael Pavesi Teacher at Daretown, beginning on or about January 16, 2023 until on or about March 24, 2023. During the period of March 24, 2023-May 10, 2023, Michael will be using the remainder of his accrued sick/ personal days. May 11, 2023-May 19, 2023 will be unpaid as all time has been exhausted.

**Resignations:**

**Retirement:**

**9. Request and Recommendation of the Superintendent for Board of Education Approval of the Revised Retirement Resignation of Clara Byard**

It is requested by the Superintendent that the Board of Education approve the revised retirement resignation of Clara Byard - Paraprofessional - Cumberland Campus, effective September 30, 2023.

**ROLL CALL**

Roll Call

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





**SPECIAL SERVICES SCHOOL DISTRICT & VOCATIONAL TECHNICAL SCHOOL  
DISTRICT  
MINUTES – April 25, 2023**

**PROFESSIONAL DEVELOPMENT:**

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

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.

Description of Professional Development or School Improvement Activity or Workshop	Participant(s)	Cost Per Participant	Total cost
Self-Regulation Interventions for Children and Adolescence Workshop April 14, 2023 Webinar	Jennifer Crowell	\$119.00	<b>\$119.00</b>

Roll Call

**ROLL CALL**

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

**In Favor: 4**   Abstain:          Opposed:       

**POLICY -**

Programs

**1. Request and Recommendation for Board of Education Approval of the first reading of the policies listed below.**

It is recommended by the Superintendent that the Board of Education approve the first reading of the following district policies and regulations (deletions are strikethrough and additions are in bold):

- [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)

ROLL CALL

**SPECIAL SERVICES SCHOOL DISTRICT & VOCATIONAL TECHNICAL SCHOOL  
DISTRICT  
MINUTES – April 25, 2023**

- [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)

Roll Call

Roll Call

Action: Approved  X  Disapproved \_\_\_\_\_ Held for Study \_\_\_\_\_  
 Motion by:  Ransome  \_\_\_\_\_  
 Second by:  Bomba  \_\_\_\_\_

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

Favor: **5** Abstain: \_\_\_\_\_ Opposed: \_\_\_\_\_

**INFORMATIONAL ITEMS**

Informational Items

**1. Request and Recommendation for Board of Education to Accept the Student Placement and Student Financial Report for the Month of March.**

It is recommended that the Board of Education to accept the [Student Placement Report](#) and [Student Financial Report](#) for the month of March. This report has been modified after the last meeting to give more accurate and greater detail to the Board of Education.

**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](#)
- [Daretown](#)
- [Salem Campus](#)

Action: Approved  X  Disapproved \_\_\_\_\_ Held for Study \_\_\_\_\_  
 Motion by:  Davis  \_\_\_\_\_  
 Second by:  Halter  \_\_\_\_\_

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



**SPECIAL SERVICES SCHOOL DISTRICT & VOCATIONAL TECHNICAL SCHOOL  
DISTRICT  
MINUTES – April 25, 2023**

- 
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:  
\_SCSSSD Student Issue\_\_\_\_\_
  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: **\_\_\_ Assistant Superintendents Contract**
  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 return to open session to conduct business at the conclusion of the executive session.

**ROLL CALL**

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

In Favor   5   Abstain:   0   Opposed:   0



