

THE BOARD OF EDUCATION FOR SPECIAL SERVICES SCHOOL DISTRICT &
VOCATIONAL TECHNICAL SCHOOL DISTRICT OF THE COUNTY OF SALEM
BOARD OF EDUCATION MINUTES – FEBRUARY 28, 2017

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, February 28, 2017 at 7:00 p.m.

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

The Board Secretary called the meeting to order at 7:00 a.m. at which time the following statement was read: “The New Jersey Open Public Meetings Law was enacted to ensure the rights of the public to have advance notice of and to attend the meetings of the public bodies at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of this Act, the Salem County Special Services 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, 360 Hollywood Avenue, Carneys Point; and 880 Route 45, Woodstown.

CALL TO ORDER

Members Present: Mr. James Davis, Mr. Linwood Donelson III, Mr. Daryl Halter (arrived 7:15 p.m.); Mr. David Moffett, Mr. Earl Ransome, Mrs. Julie Smith (left 8:17 p.m.)

Members Absent: Ms. Margaret Nicolosi

Others Present: John Swain, Superintendent; Jennifer Bates, Assistant Superintendent; John Bolil, Business Administrator/Board Secretary; Frank Maurer, Director of Special Programs/Human Resources, Jason Helder, CTHS Principal; Todd Slimm, Principal SCSSSD Cumberland Campus, Jane Whittinghill, Director of Related Services and Autism Programs; James D’Amato, Principal SCSSSD Daretown School; Marie Alleva, Kacey Weber, Sonita Johnson, Andrew DeDomenico, Nicholas DeDomenico, Alvin Bass, Alecia Bass, Troy Bass, Jesse Lee Brenneis, Cody Lee Brenneis, Doug Painter, Freeholder Liaison

Moved by Mr. Donelson and seconded by Mr. Ransome that the Board of Education approve Minutes and Executive Minutes of the January 24, 2017 Board of Education Meeting.

Ayes (5) Mr. James Davis, Mr. Linwood Donelson III, Mr. David Moffett, Mr. Earl Ransome, Mrs. Julie Smith Noes () Abstain () Non- Vote ()

Moved by Mr. Donelson and seconded by Mr. Ransome that the Board of Education approve the acceptance of Agenda Addenda items for SCVTS of the Superintendent and Business Administrator.

Ayes (5) Mr. James Davis, Mr. Linwood Donelson III, Mr. David Moffett, Mr. Earl Ransome, Mrs. Julie Smith Noes () Abstain () Non- Vote ()

Moved by Mr. Davis and seconded by Mr. Ransome that the Board of Education approve the acceptance of Agenda Addenda items for SCSSSD of the Superintendent and Business Administrator.

Ayes (5) Mr. James Davis, Mr. Linwood Donelson III, Mr. David Moffett, Mr. Earl Ransome, Mrs. Julie Smith Noes () Abstain () Non- Vote ()

AUDIENCE PARTICIPATION I

AUDIENCE PARTICIPATION I / RECOGNITION OF FREEHOLDER LIAISON –

The following individuals spoke in favor of the importance of Athletics as a tool to build a sense of community and as a key pillar in supporting academies, time management and developing the soft skills needed for future success.

Ms. Sontia Johnson & Son, Mr. Alvin Bass, Ms. Kacey Weber,
Mr. Roland Carter, Mr. Patrick Fisher

The following students spoke about the difficulty in participating in sports at their home district and why it was important to them to have the opportunity to participate at SCVTS.

Andrew DeDomenico, Nicholas DeDomenico, Troy Bass,
Jesse Lee Brenneis, Cody Lee Brenneis

Mr. Davis asked about transportation costs and Mr. Helder explained about using coaches with CDL's.

Mr. Ransome summed it up that it is a county entity we must represent the community and provide for the first time the opportunity for all participates.

Mrs. Smith asked about the timing of the surveys and the representativeness of the surveys. Mr. Helder explained the process.

A discussion ensued about the activity fee. It was agreed that it would be \$50 for a student for the whole year not per sport.

OLD BUSINESS

Old Business: Athletic Budget Presentation 2017-2018 (John Swain)
(Page 8062)

New Business: None

CORRESPONDENCE

Correspondence:
Proclamation from Salem County Freeholders
(Page 8062)

PRESENTATIONS

Presentations:
Cumberland Campus Student of the Month – Liam Blake
Upper Pittsgrove Student of the Month – Jaylen Clark
(Page 8062)

**BOARD SECRETARY/BUSINESS ADMINSTRATOR'S REPORT-
VOCATIONAL TECHNICAL SCHOOL DISTRICT**

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

BOARD SECRETARY'S REPORT

Board Secretary's Report in accordance with 18A:17-36 and 18A:17-9 for the month of December 2016. 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.
(Pages 8063-8068)

Business Administrator/Board Secretary

February 28, 2017
Date

RECONCILIATIONS OF CASH FOR SCHOOL FUNDS REPORT

Reconciliation of Cash for School Funds Report in accordance with 18A:17-36 and 18A:17-9 for the month of December 2016. The Reconciliation of Cash for School Funds Report and Board Secretary's Report are in agreement for the month of December 2016.
(Pages 8069-8070)

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.

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.

Ayes (6) Mr. James Davis, Mr. Linwood Donelson III, Mr. Daryl Halter, Mr. David Moffett, Mr. Earl Ransome, Mrs. Julie Smith *Noes ()* *Abstain ()* *Non-Vote ()*

Moved by Mr. Donelson and seconded by Mr. Halter that the Board of Education approve the transfer list of funds for the month ending January 2017.

APPROVE TRANSFERS

(Page 8070)

Ayes (6) Mr. James Davis, Mr. Linwood Donelson III, Mr. Daryl Halter, Mr. David Moffett, Mr. Earl Ransome, Mrs. Julie Smith *Noes ()* *Abstain ()* *Non-Vote ()*

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

APPROVE WARRANTS

- Bills paid January 2017, February 28, 2017

(Pages 8070-8072)

Ayes (6) Mr. James Davis, Mr. Linwood Donelson III, Mr. Daryl Halter, Mr. David Moffett, Mr. Earl Ransome, Mrs. Julie Smith *Noes ()* *Abstain ()* *Non-Vote ()*

Moved by Mr. Halter and seconded by Mr. Donelson that the Board of Education approve the Agreement between the Vocational Technical School District of the County of Salem and the Salem County Vocational Technical Schools Administrators Association.

APPROVE THE AGREEMENT BETWEEN THE VOCATIONAL TECHNICAL SCHHOL DISTRICT & THE SCVTS ADMINISTRATORS ASSOCIATION

Ayes (6) Mr. James Davis, Mr. Linwood Donelson III, Mr. Daryl Halter, Mr. David Moffett, Mr. Earl Ransome, Mrs. Julie Smith *Noes ()* *Abstain ()* *Non-Vote ()*

Moved by Mr. Halter and seconded by Mr. Ransome that the Board of Education approve the Invoice-Renewal Proposal for Educational Business Services, PC, of Haddon Heights, NJ, to complete the June 30, 2017 Fixed Asset Update for the Salem County Vocational Technical Schools in the Amount of \$1,050.00.

APPROVE THE INVOICE RENEWAL PROPOSAL FOR EDUCATIONAL BUSINESS SERVICES

(Page 8072)

Ayes (6) Mr. James Davis, Mr. Linwood Donelson III, Mr. Daryl Halter, Mr. David Moffett, Mr. Earl Ransome, Mrs. Julie Smith *Noes ()* *Abstain ()* *Non-Vote ()*

Moved by Mr. Halter and seconded by Mr. Ransome that the Board of Education approve to extend the agreement with Fitness Lifestyles from February 29, 2017 to June 30, 2017. This Agreement was previously approved at the April 26, 2016 board meeting.

APPROVE TO EXTEND THE AGREEMENT WITH FITNESS LIFESTYLES

Ayes (6) Mr. James Davis, Mr. Linwood Donelson III, Mr. Daryl Halter, Mr. David Moffett, Mr. Earl Ransome, Mrs. Julie Smith *Noes ()* *Abstain ()* *Non-Vote ()*

Moved by Mr. Halter and seconded by Mr. Ransome that the Board of Education approve the Governmental Purchasing Association of NJ, Inc., (GPANJ, Inc.) annual membership dues for 2017 in the amount of \$100.

APPROVE THE GOVERNMENTAL PURCHASING ASSOCIATION OF NJ

(Page 8072)

Ayes (6) Mr. James Davis, Mr. Linwood Donelson III, Mr. Daryl Halter, Mr. David Moffett, Mr. Earl Ransome, Mrs. Julie Smith *Noes ()* *Abstain ()* *Non-Vote ()*

APPROVE A CONTRACT WITH TTI WIRELESS-TURN-KEY TECHNOLOGIES, INC.

Moved by Mr. Halter and seconded by Mr. Ransome that the Board of Education approve a contract with TTI Wireless-Turn-key Technologies, Inc. of Sayreville, NJ to install a H4 Fisheye Camera Line and an Outdoor Dome Camera in the amount of \$3,598.50.

(Pages 8073-8074)

Ayes (6) Mr. James Davis, Mr. Linwood Donelson III, Mr. Daryl Halter, Mr. David Moffett, Mr. Earl Ransome, Mrs. Julie Smith *Noes ()* *Abstain ()* *Non- Vote ()*

APPROVE JOHN BOLIL, BA TO ATTEND THE NJ SELF INSURERS ASSOCIATION SPRING WORKER'S COMPENSATION CONFERENCE

Moved by Mr. Halter and seconded by Mr. Ransome that the Board of Education approve John Bolil, Business Administrator to attend the New Jersey Self Insurers' Association Spring Worker's Compensation Conference and Vendor Fair on May 4-5, 2017, Harrah's Resort, Atlantic City, NJ at no cost to the Board.

Ayes (6) Mr. James Davis, Mr. Linwood Donelson III, Mr. Daryl Halter, Mr. David Moffett, Mr. Earl Ransome, Mrs. Julie Smith *Noes ()* *Abstain ()* *Non- Vote ()*

APPROVE THE STATE OF NJ OF CHILDREN FAMILIES EDUCATIONAL SERVICES CONTRACT AGREEMENT

Moved by Mr. Halter and seconded by Mr. Ransome that the Board of Education approve the State of New Jersey Department of Children and Families Educational Services Contract Agreement, effective September 8, 2016 to June 30, 2017.

(Pages 8075-8076)

Ayes (6) Mr. James Davis, Mr. Linwood Donelson III, Mr. Daryl Halter, Mr. David Moffett, Mr. Earl Ransome, Mrs. Julie Smith *Noes ()* *Abstain ()* *Non- Vote ()*

APPROVE ANACONDA PROTECTIVE CONCEPT PROPOSAL

Moved by Mr. Halter and seconded by Mr. Ransome that the Board of Education approve Anaconda Protective Concept Proposal at a cost of \$925 to perform a five year internal inspection on the sprinkler risers located at Salem County Vo-Tech High School.

(Page 8077)

Ayes (6) Mr. James Davis, Mr. Linwood Donelson III, Mr. Daryl Halter, Mr. David Moffett, Mr. Earl Ransome, Mrs. Julie Smith *Noes ()* *Abstain ()* *Non- Vote ()*

APPROVE THE 2017-18 PRELIMINARY BUDGET FOR SCVTS

Moved by Mr. Donelson and seconded by Mr. Halter that the Board of Education approve the 2017-2018 preliminary budget for Salem County Vocational Technical School subject to revision and approval of the County Office or NJ Department of Education.

Salem County Vocational- Technical School

	<u>Budget</u>	<u>Local Tax Levy</u>
General Fund	\$ 9,647,765	\$1,828.758
Special Revenue Fund	\$ 1,002,000	-0-
Debt Service Fund	-0-	-0-
Total Base Budget	\$10,649,765	\$1,828,758

Ayes (6) Mr. James Davis, Mr. Linwood Donelson III, Mr. Daryl Halter, Mr. David Moffett, Mr. Earl Ransome, Mrs. Julie Smith *Noes ()* *Abstain ()* *Non- Vote ()*

WAIVE THE 2015-16 CERTIFIED TUITION ADJUSTMENT

Moved by Mr. Halter and seconded by Mr. Donelson that the Board of Education waive the 2015-2016 certified tuition adjustment of \$167 full time and \$83.50 shared time for a total billing adjustment of \$140,995 based on FTE of 815 and authorize the Business Administrator to negotiate payment plans with the sending districts for the 2013-2014 adjustment amount of \$155,895 and 2014-2015 adjustment amount of \$286,030 certified tuition adjustments. Any negotiated payment plan is subject to board approval. Payment in full is to be made by June 30, 2020.

Ayes (6) Mr. James Davis, Mr. Linwood Donelson III, Mr. Daryl Halter, Mr. David Moffett, Mr. Earl Ransome, Mrs. Julie Smith *Noes ()* *Abstain ()* *Non- Vote ()*

Mr. Moffett requested that it be modified to request full payment be made by June 30, 2020. All answered and the resolution as modified was voted upon.

Superintendent's Report – Vocational Technical School District**Personnel:**APPROVE
PERSONNEL

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

- Employment of Melvin McCollum, Substitute Instructor, \$85/day, effective February 1, 2017.
- Transfer of Kaitlin DeRosa as Part-Time Level II Secretary to Full Time Level II Secretary at the full time prorated salary of \$27,304 (Sec II-3), effective March 1, 2017.
- Transfer of Elisabeth Doyle as Full-Time Food Service Aide to Full Time Food Service Coordinator - Main Campus at the full time prorated salary of \$17,777 (Step 13), effective April 3, 2017.
- Employment of Elisabeth Doyle as Full Time Food Service Coordinator - Satellite Campuses at the full time prorated salary of \$17,777 (Step 13), effective April 3, 2017.
- Wandra Wells to teach the evening Certified Nurse Aide (CNA) class from February 7, 2017 to June 15, 2017. Ms. Wells will be paid a stipend in the amount of \$5,250 from Perkins Secondary Federal Funds.
- Career and Technical High School staff to be funded through the No Child Left Behind, Title I, Part A grant. The instructor and her salary percentage is listed below.

Staff	Assignment	Funding Source	Percentage of Time
Jennifer Roberts	CTHS- Mathematics Support	NCLB - not to exceed \$3,363	13% (full time staff)

- The revised monthly instructor pay salary amounts for the AFJROTC instructors - Ret. Lt. Colonel Joseph Rojas and Ret. Chief Master Sergeant Eric Tucker. In accordance with action taken at the September 28, 2004 Board of Education meeting, salary increases and decreases for both instructors, if eligible, will be made in accordance with the U.S. Air Force contract with the Board of Education, under the provision for MIP (Minimum 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. The instructors shall not be eligible for any other SCVTS salary adjustment from the Board of Education.

Name	Revised MIP per month (Jan. 2016 to June 2016)	Revised MIP per month (Jan. 2017 to June 2017)
Retired Lt. Colonel Joseph Rojas	\$7,441.03 (Amount x 6 = \$44,646.18)	\$7,739.33 (Amount x 6 = \$46,435.98)
Retired Chief Master Sergeant Eric Tucker	\$6,812.99 (Amount x 6 = \$40,877.94)	\$7,093.19 (Amount x 6 = \$42,559.14)

- FMLA Leave of Patricia A. Simmerman, Level II Secretary, Business Office, on or about February 6, 2017, 2017 with a return date on or about April 3, 2017.

- FMLA Leave of Dominick DiPietro, Teacher of Construction Technology-CTHS, on or about February 22, 2017, with a return date on or about May 22, 2017. 12 weeks of FMLA ends May 17, 2017, sick time will be utilized until released from the doctor's care.
- Retirement resignation of Ruby Stratton, Business Administrator Secretary, effective April 1, 2017.
(Page 8077)
- Resignation of Lisa Moore, Part-Time TLC Aide, effective February 16, 2017.
- Termination of Samuel DeShields, Full Time Custodian, effective February 6, 2017.

Ayes (6) Mr. James Davis, Mr. Linwood Donelson III, Mr. Daryl Halter, Mr. David Moffett, Mr. Earl Ransome, Mrs. Julie Smith *Noes ()* *Abstain ()* *Non- Vote ()*

Moved by Mr. Donelson and seconded by Mr. Halter that the Board of Education go out of order as written on the Agenda.

Ayes (6) Mr. James Davis, Mr. Linwood Donelson III, Mr. Daryl Halter, Mr. David Moffett, Mr. Earl Ransome, Mrs. Julie Smith *Noes ()* *Abstain ()* *Non- Vote ()*

APPROVE TO GO
OUT OF ORDER AS
WRITTEN ON THE
AGENDA

Moved by Mr. Donelson and seconded by Mrs. Smith that the Board of Education table the formation and implementation of athletic activities as specified in the budget for the 2017-2018 school year.

Ayes (3) Mr. Linwood Donelson III, Mr. Daryl Halter, Mrs. Julie Smith

Noes (3) Mr. James Davis, Mr. David Moffett, Mr. Earl Ransome *Abstain ()*

Non- Vote ()

TABLE THE
FORMATION &
IMPLEMENTATION
OF ATHLETIC
ACTIVIES

A lengthy discussion ensued.

Mr. Donelson noted we could use the athletics monies to update the science labs, or the parking lot.

Mr. Bolil noted that the parking lot is a \$400,000 to \$600,000 requiring a tuition increase and the use of the billing adjustment. Likewise, for the Prep Center chiller.

Mrs. Smith requested an updated survey.

Mr. Donelson asked why there was no student government.

Mr. Bolil noted it is the stipend budget.

Mr. Donelson then explained how he had a problem with the coaching stipends as they were higher than the academics stipends and per his calculations were higher per day. He suggested we reopen these negotiations.

Mr. Davis said that their stipends are within the Board's right and that after this budget year they would require negotiation with the association.

Moved by Mr. Davis and seconded by Mr. Ransome that the Board of Education approve the formation and implementation of athletic activities as specified in the budget for the 2017-2018 school year.

Ayes (4) Mr. James Davis, Mr. Daryl Halter, Mr. David Moffett, Mr. Earl Ransome

Noes (2) Mr. Linwood Donelson III, Mrs. Julie Smith *Abstain ()* *Non- Vote ()*

APPROVE THE
FORMATION &
IMPLEMENTATION
OF ATHLETIC
ACTIVIES

Moved by Mr. Davis and seconded by Mr. Halter that the Board of Education approve the first reading of the extracurricular job descriptions listed below for the 2017-2018 school year. The recommendation by the Superintendent for the second reading and final approval will occur at the March Board of Education meeting.

APPROVE THE
FIRST READING OF
THE
EXTRACURRICULAR
JOB DESCRIPTIONS

- Cross Country Coach - Boys
- Cross Country Coach - Girls
- Volleyball Coach - Boys
- Volleyball Coach - Girls
- Head Basketball Coach - Boys
- Head Basketball Coach - Girls
- Assistant Basketball Coach - Boys
- Assistant Basketball Coach - Girls

(Pages 8078-8082)

Ayes (6) Mr. James Davis, Mr. Linwood Donelson III, Mr. Daryl Halter, Mr. David Moffett, Mr. Earl Ransome, Mrs. Julie Smith *Noes ()* *Abstain ()* *Non-Vote ()*

Moved by Mr. Davis and seconded by Mr. Halter that the Board of Education accept/adopt the 2017–2018 athletic budget.

ACCEPT/ADOPT
THE 2017-2018
ATHLETIC BUDGET

(Page 8082)

Ayes (6) Mr. James Davis, Mr. Linwood Donelson III, Mr. Daryl Halter, Mr. David Moffett, Mr. Earl Ransome, Mrs. Julie Smith *Noes ()* *Abstain ()* *Non-Vote ()*

Professional Development

APPROVE
PROFESSIONAL
DEVELOPMENT

Moved by Mr. Halter and seconded by Mr. Donelson that the Board of Education approve the following professional development activities and costs associated with the activities.

Description of Professional Development or School Improvement Activity or Workshop	Participant(s)	Cost Per Participant	Total cost
2017 National Electrical Code, TPC Trainco, Philadelphia, PA, February 13-14, 2017 Previously approved as part of the Perkins Spending Plan - workshop date just determined.	Danut Chiriac	\$1,100 Registration \$19.22 mileage \$8.00 tolls	\$1,127.22
End Stage Diseases: Care When There Is No Cure Holiday Inn, Cherry Hill, NJ March 3, 2017	Lisa Hartsough	\$199.00 Registration	\$199.00 Acct# 11-310-100-580-03-002 \$85.00 substitute
“Team Based Learning: Beyond Small Groups” ATC’s Warminster, PA Campus March 15, 2017	Al Roeske	\$38.68 mileage \$10.00 tolls	\$48.68
Good Ideas in Teaching Precalculus And... Rutgers University – Busch Campus New Brunswick, NJ March 17, 2017	Eric Walter	\$165.00 Registration \$38.44 Mileage	\$203.44 Registration and Mileage Acct# 11-140-100-580-52-002 Substitute not needed

UDL Student Engagement and Classroom Strategies that Work, EIRC, SCVTS Campus, Woodstown, NJ, March 17, 2017	SCVTS CTE staff	\$2,400	\$2,400 (Perkins Post-Secondary Grant Funds)
Project Based Learning - Designing Meaningful Assessments, EIRC, SCVTS Campus, Woodstown, NJ March 17, 2017	SCVTS CTE staff	\$1,200	\$1,200 (Perkins Post-Secondary Grant Funds)
National Partnership for Careers in Law, Public Safety, Corrections and Security, Ft. Meyers, FL, March 17-19, 2017	Donald Aikens	Air Fare:\$524.20 Hotel: \$144 per day ME &I: \$59 per day	\$989.20 (County Vocational Partnership Grant)
NJPSA Mental Health Issues Certificate Bundle: March 17 and April 28, 2017. North Hunterdon-Voorhees High School	Frank Maurer	Prog: \$300.00 Mile: \$121.52 Tolls: \$11.60	\$433.12
The Continuing Education Series – “Ready for the Real World!” At School/In Health/In Life, The Cooper in Schools Conference, The Westin Mount Laurel, Mt. Laurel, NJ 08054 March 21, 2017	Rebecca Dorrell	\$45.00 Registration \$24.37 Mileage	\$69.37 Registration and Mileage Acct# 11-000-213-580-34-002
ACTE Region Leadership Conference “CTE: Mapping the Route to Career Pathway Success”, New York, NY, April 26-28, 2017	Maria Alleva Shachara Adams Monica Burkhardt Frank Walsh Wandra Wells	\$1,382.22 per person (Reg. \$350 each, Hotel \$534 per room, ME & I \$74 per day, Mileage \$81.22, Tolls \$75, parking \$120)	\$6,911.10 (Perkins Post-Secondary Grant)

Ayes (5) Mr. James Davis, Mr. Linwood Donelson III, Mr. Daryl Halter, Mr. David Moffett, Mr. Earl Ransome *Noes ()* *Abstain ()* *Non- Vote ()*

APPROVE
PROGRAMS

Programs:

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

- Revised 2016-2017 school calendar. On February 9, 2017, the district was closed due to a snow day. One make-up snow day has been added to Spring Break. SCVTS will be open for a half -day on Thursday, April 13, 2017.
(Page 8082)
- Adult Cosmetology Program to host a City of Hope’s, Hope Cuts Cut-A-Thon event on Friday, March 31, 2017 at the Salem Community College, Room 102 in the Tillis Building from 10:00 AM to 3:30 PM. All proceeds go to the City of Hope.
- The opening and price list of the Adult Cosmetology Salon Clinic at Salem Community College on March 7, 2017. The clinic will operate four days per week through June 2017.
(Page 8082)
- GED testing dates for the remainder of the 2016-2017 school year. Annually, the Bureau of Adult Education and Family Literacy requests the Salem County Vocational Technical Schools’ Board of Education to serve as the approved test center for Salem County. A list of those dates follow:

2017	
JANUARY	January 30 & 31
FEBRUARY	February 23 & 24
MARCH	March 6 & 7
APRIL	April 3 & 4
MAY	May 1 & 2
JUNE	June 29 & 30

- Affiliation agreement between the Board of Education of the Special Services School District and the Vocational School District of the County of Salem and The Memorial Hospital of Salem County for one year to provide clinical facilities for Phlebotomy and Medical Assistant students to complete appropriate clinical hours and experiences preparing students to earn certification effective March 31, 2017 to March 30, 2018. **(Page 8083)**
- The first reading for the following textbook for use at the SCVTS Adult Education Program for the 2016-2017 school year. The textbook is available in the Board Conference Room for review. Readability studies have been completed and reviewed in accordance with the Affirmative Action Policy.

Textbook	Class/Program	ISBN
Assisting with Patient Care, 2nd Edition Textbook/Workbook	Patient Care Technician	9780323024969/ 9780323026581

- The curriculum in action field trips for the Salem County Vocational Technical Schools. Experiences for approval are listed in the chart below.

Curriculum in Action Experience	Attendees	Date	District Cost
Millville Aviation Museum, Millville, NJ	Thirty-five (35) AFJROTC students and two (2) chaperones	March 3, 2017	BR Williams - \$307.19 Acct# 11-000-270-512-40-002 \$85.00 Substitute
Horticulture Exposition, MCCC, West Windsor Campus, 1200 Old Trenton Road, West Windsor, NJ 08550	Fifteen (15) FFA members and one (1) chaperone	March 10, 2017	BR Williams - \$307.19 (FFA Student Activity Account) \$85.00 Substitute
Horticulture Exposition, MCCC, West Windsor Campus, 1200 Old Trenton Road, West Windsor, NJ 08550	Keely DiTizio	March 11, 2017 To pick up exhibits on Saturday	\$20.46 mileage (FFA Student Activity Account)
International Beauty Show New York, Javitz Center, New York, NY	Eleven (11) Adult Cosmetology Students and one (1) Instructor	March 14, 2017	Students are paying for admission and providing their own transportation

Philadelphia Flower Show, Philadelphia Convention Center, Philadelphia, PA	Twenty-five (25) Garden Club members and one (1) Advisor	March 16, 2017	BR Williams - \$307.19 (Garden Club Student Activity Account) \$85.00 Substitute
Salem County's First Agriculture Day at A T Buzby Farm, 21 Black Road, Woodstown, NJ	Ten (10) Academy of Agriculture students and one (1) chaperone	March 24, 2017	SCVTS Bus - \$162.50 Acct#11-000-270-512-53-002 \$85.00 Substitute
Academy of Natural Sciences, Philadelphia, PA	Thirty-two (32) Academy Medical Science & Biology students and one (1) chaperone	April 2017 (TBD)	BR Williams - \$307.19 Acct# 11-000-270-512-53-002 \$85.00 Substitute
A T Buzby Farm, 21 Black Road, Woodstown, NJ	Twenty-one (21) Environmental Occupation students and one (1) chaperone	April 4, 2017	SCVTS Bus - \$125.00 Acct# 11-000-270-512-53-002 \$85.00 Substitute
AMC Movies, Deptford, NJ "The Zookeeper's Wife" (WWII History)	Twenty (20) History Through Film students and one (1) chaperone	April 7, 2017	BR Williams - \$307.19 Acct# 11-000-270-512-51-002 \$85.00 Substitute
Field Street School, Food Nutrition Demonstration, 144 Field Street, Penns Grove, NJ	Ten (10) Academy of Agriculture students and one (1) chaperone	April 25, 2017	SCVTS Bus - \$125.00 Acct# 11-000-270-512-53-002 \$85.00 Substitute
IPlay America, Freehold, NJ	Forty (40) Class of 2019 students and two (2) advisors	April 27, 2017	BR Williams - \$307.19 (All Classes Student Activity Account - Class of 2019) \$170.00 Substitute
The Constitutional Walking Tour, National Constitution Center, 525 Arch Street, Philadelphia, PA	One-hundred (100) History students and three (3) chaperones	May 5, 2017	BR Williams - \$921.57 (3 buses) Acct# 11-140-100-320-51-002 \$255.00 Substitute
Hershey Chocolate World and Park, Strawberry Farms and Kitchen Kettle Village, Hershey and Lancaster, PA	Twenty-five (25) Culinary Arts students and two (2) chaperones	May 30, 2017 - May 31, 2017	BR Williams - \$614.38 (All costs to be paid by the Culinary Club Student Activity Account except the overnight hotel room which will be paid by the students)

- Fundraising activities for the Career and Technical High School for the 2016-2017 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.	SCVTS Adult Cosmetology Program	Adult Cosmetology Clinic	March 7, 2017 to June 16, 2017
B.	Garden Club	Reusable Water Bottle Fundraiser Cost - \$8.00 each	March 1, 2017 – June 12, 2017
C.	Class of 2019	Basketball Tournament - \$3.00 to play and \$2.00 to watch	March 24, 2017 5:30pm – 8:00pm
D.	Class of 2019	Spirit Week – Different activity each day; wear hat, pajamas, etc. Cost - \$1.00 each day	May 27, 2017 - May 31, 2017

Ayes (5) Mr. James Davis, Mr. Linwood Donelson III, Mr. Daryl Halter, Mr. David Moffett, Mr. Earl Ransome *Noes ()* *Abstain ()* *Non- Vote ()*

Old Business:

Policy:

Moved by Mr. Halter and seconded by Mr. Donelson that the Board of Education approve and accept the final reading of the following district policies and regulations (deletions are strikethrough and additions are in bold):

- P & R 1510 Americans with Disabilities Act (M) (Revised)
- P 2415.30 Title I - Educational Stability for Children in Foster Care (M) (New)
- P & R 2418 Section 504 of the Rehabilitation Act of 1973 - Students (M) (New)
- P & R 5116 Education of Homeless Children (Revised)
- P & R 8330 Student Records (M) (Revised)

(Pages 8084-8107)

Ayes (5) Mr. James Davis, Mr. Linwood Donelson III, Mr. Daryl Halter, Mr. David Moffett, Mr. Earl Ransome *Noes ()* *Abstain ()* *Non- Vote ()*

Moved by Mr. Ransome and seconded by Mr. Donelson that the Board of Education approval of the HIB-ITP Report Period 1 from September 1, 2016 to January 31, 2017. This is a request to submit the report collection period 1 of the Harassment Intimidation and Bullying- Investigations, Trainings and Programs Data Collection. For the first collection period one of the two Anti-Bullying Specialist was fully trained (other will be trained in August after being approved last month), all district level Anti-Bullying Specialist were trained, and finally specialized trainings were held at the Career and Technical High School.

(Pages 8107-8108)

Ayes (5) Mr. James Davis, Mr. Linwood Donelson III, Mr. Daryl Halter, Mr. David Moffett, Mr. Earl Ransome *Noes ()* *Abstain ()* *Non- Vote ()*

Information Reports

- CTHS Principals Report
- CTHS Discipline Report
- SCVTS Program Enrollment Report

(Pages 8108-8111)

Ayes (5) Mr. James Davis, Mr. Linwood Donelson III, Mr. Daryl Halter, Mr. David Moffett, Mr. Earl Ransome *Noes ()* *Abstain ()* *Non-Vote ()*

Moved by Mr. Halter and seconded by Mr. Davis that the Board of Education approve the Invoice-Renewal Proposal for Educational Business Services, PC, of Haddon Heights, NJ, to complete the June 30, 2017 Fixed Asset Update for the Salem County Special Services School District in the Amount of \$750.00.

APPROVE THE INVOICE RENEWAL PROPOSAL FOR EDUCATIONAL BUSINESS SERVICES, PC

(Page 8121)

Ayes (5) Mr. James Davis, Mr. Linwood Donelson III, Mr. Daryl Halter, Mr. David Moffett, Mr. Earl Ransome *Noes ()* *Abstain ()* *Non-Vote ()*

Moved by Mr. Halter and seconded by Mr. Davis that the Board of Education approve the revised OMNI Group, Inc. Model 403(b) Retirement Plan Adoption Agreement for Salem County Special Services School District that was approved at the December 20, 2016 board meeting.

APPROVE THE REVISED OMNI GROUP INC., MODEL 403(B)

(Pages 8121-8122)

Ayes (5) Mr. James Davis, Mr. Linwood Donelson III, Mr. Daryl Halter, Mr. David Moffett, Mr. Earl Ransome *Noes ()* *Abstain ()* *Non-Vote ()*

Moved by Mr. Halter and seconded by Mr. Davis that the Board of Education approve the amended Schedule A of the SCSSSD Administrator’s Association Contract for 2016-2019 to reflect the previously approved pay increase for Dr. Todd Slimm and Dr. Jane Whittinghill due to an increase in their respective duties.

APPROVE THE AMENDED SCHEDULE A OF THE SCSSSD ADMINISTRATOR'S ASSOCIATION CONTRACT

Ayes (5) Mr. James Davis, Mr. Linwood Donelson III, Mr. Daryl Halter, Mr. David Moffett, Mr. Earl Ransome *Noes ()* *Abstain ()* *Non-Vote ()*

Moved by Mr. Halter and seconded by Mr. Davis that the Board of Education approve the following CST Services Rates for the 2017-2018 school year.

APPROVE THE CST SERVICES RATES FOR 2017-2018 SCHOOL YEAR

- Compass Academy Charter School - \$30,000
- Elsinboro Township - \$35,972
- Lower Alloways Creek Township - \$56,769 and \$17,850 for Guidance Services
- Mannington Township - \$71,944
- Oldmans Township - \$92,488
- SCVTS - \$155,986
- Woodbine - \$106,090

Ayes (5) Mr. James Davis, Mr. Linwood Donelson III, Mr. Daryl Halter, Mr. David Moffett, Mr. Earl Ransome *Noes ()* *Abstain ()* *Non-Vote ()*

Moved by Mr. Halter and seconded by Mr. Davis that the Board of Education approve the revised QSAC District Improvement Plan for Salem County Special Services School District.

APPROVE THE REVISED QSAC DISTRICT IMPROVEMENT PLAN FOR SCSSSD

(Pages 8122-8123)

Ayes (5) Mr. James Davis, Mr. Linwood Donelson III, Mr. Daryl Halter, Mr. David Moffett, Mr. Earl Ransome *Noes ()* *Abstain ()* *Non-Vote ()*

Moved by Mr. Halter and seconded by Mr. Davis that the Board of Education approve the revised Compass Academy Charter School Child Study Team Shared Services Agreement for the 2016-2017 School Year.

APPROVE THE REVISED COMPASS ACADEMY CHARTER SCHOOL CHILD STUDY TEAM SHARED SERVICES AGREEMENT

(Pages 8123-8125)

Ayes (5) Mr. James Davis, Mr. Linwood Donelson III, Mr. Daryl Halter, Mr. David Moffett, Mr. Earl Ransome *Noes ()* *Abstain ()* *Non-Vote ()*

APPROVE THE
2017-2018
PRELIMINARY
BUDGETS

Moved by Mr. Halter and seconded by Mr. Donelson that the Board of Education approve the 2017-2018 preliminary budgets for Salem County Special Services School District and Salem Campus (RDS) subject to revision and approval of the County Office or NJ Department of Education.

Salem County Special Services School District

	<u>Budget</u>	<u>Local Tax Levy</u>
General Fund	\$8,875,225	\$250,000
Special Revenue Fund	-0-	-0-
Debt Service Fund	-0-	-0-
Total Base Budget	\$8,875,225	\$250,000

Salem Campus (RDS)

	<u>Budget</u>	<u>Local Tax Levy</u>
General Fund	\$2,457,540	-0-
Special Revenue Fund	-0-	-0-
Debt Service Fund	-0-	-0-
Total Base Budget	\$2,457,540	-0-

Ayes (5) Mr. James Davis, Mr. Linwood Donelson III, Mr. Daryl Halter, Mr. David Moffett, Mr. Earl Ransome *Noes ()* *Abstain ()* *Non-Vote ()*

APPROVE THE
SCSSSD SERVICE
RATES FOR 2017-
2018

Moved by Mr. Halter and seconded by Mr. Donelson that the Board of Education approve the Salem County Special Services School District Service Rates for the 2017-2018 School Year. **(Page 8125)**

Ayes (5) Mr. James Davis, Mr. Linwood Donelson III, Mr. Daryl Halter, Mr. David Moffett, Mr. Earl Ransome *Noes ()* *Abstain ()* *Non-Vote ()*

Superintendent’s Report – Special Services School District

Personnel:

APPROVE
PERSONNEL

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

- Employment of Megan Allison, Ardor Health Employee, as a contracted Occupational Therapist-Related Services, at the rate of \$77/hour (4 days per week at 28 hours weekly), effective March 21, 2017.
- Employment of Shawn-Brooke’ Tirrell, Independent Contracted Speech Therapist-EIP, at the rate of \$70/hour/session (on an as needed basis).
- Employment of Amanda Reeves, Independent Contracted Occupational Therapist-EIP, at the rate of \$70/hour/session (on an as needed basis).
- Employment of Amanda Scull, Independent Contracted Occupational Therapist-EIP, at the rate of \$70/hour/session (on an as needed basis).
- Employment of Matthew Hennessey, Full Time Instructional Assistant-Cumberland Campus, \$18,074 (prorated) IA-4, effective February 22, 2017.
- Employment of Erica Fox-Lagakos, Full Time Instructional Assistant-Salem Campus, \$18,074 (prorated) IA-4, effective March 1, 2017.

- Employment of Nicklas Thistlewood, Full Time Instructional Assistant-Salem Campus, \$17,774 (prorated) IA-1, effective March 1, 2017.
- Employment of Kathleen Garrison, Full Time Instructional Assistant-Cumberland Campus, \$18,674 (prorated) IA-6, effective February 1, 2017.
- Transfer employment of Shanna Scott, Part Time Instructional Assistant-Cumberland Campus, \$10,664.40 (prorated) IA-1, effective February 1, 2017. Shanna is being transferred from a substitute position.
- Employment of Lani Bertoia, Full Time Instructional Assistant-Daretown Campus, \$19,174 (prorated) IA-7, effective February 16, 2017.
- Employment of Magic Mears, Full Time Instructional Assistant-Daretown Campus, \$18,674 (prorated) IA-6, effective February 16, 2017.
- Prorated stipend of \$2,000 for Magic Mears as District Interpreter stationed at the Daretown Campus, effective February 16, 2017.
- One-time Salary Step Increase of Arianna Brauer, Instructor-Salem Campus, from IA-1 (\$17,774) to IA-2 (\$17,874 prorated), effective February 3, 2017. Arianna obtained her substitute certificate.
- FMLA Leave of Grace Nichterlein, Instructional Assistant-Daretown Campus, effective January 30, 2017 with a return date of February 13, 2017.
- FMLA Leave of Shannon Leady, Occupational Therapist- Related Services, effective March 21, 2017 with a return date of June 30, 2017.
- FMLA Leave of Deborah Novak, Instructional Assistant-Upper Pittsgrove, on or about March 2, 2017 with a return date on or about April 3, 2017.
- FMLA & NJFLA Leave of Michelle Brown, Instructor-Cumberland Campus, on or about May 30, 2017 with a return date on or about June 30, 2017. Additionally, requesting NJFLA to begin on or about June 8, 2017 with a return date of October 30, 2017.
- FMLA & NJFLA Leave of Stacy Warner, Instructor-Cumberland Campus, on or about April 3, 2017 with a return date on or about June 30, 2017. Additionally, requesting NJFLA to begin on or about April 26, 2017 ending on or about June 30, 2017.
- Resignation of Renee Smith Instructor-Salem Campus, effective February 28, 2017.
(Page 8125)
- Resignation of Rachel Salter Instructional Assistant-Cumberland Campus, effective February 15, 2017.
(Page 8126)
- An unpaid Clinical Practicum Placement for Jonathan Robbins, Rowan University TOSD Student, at the Salem Campus ESY 2017.

- Salary rates for the 2017 Extended School Year Program.

Position	Salary
Certificated	\$40/hour
Job Coach	\$35/hour
Behaviorist	\$30/hour
Instructional Assistant	\$25/hour
Maintenance/Custodial	\$15/hour

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

APPROVE
PROFESSIONAL
DEVELOPMENT

Professional Development:

Moved by Mr. Davis and seconded by Mr. Donelson that the Board of Education approve the following professional development activities and costs associated with the activities for the 2016-2017 school year:

Description of Professional Development or School Improvement Activity or Workshop	Participant(s)	Cost Per Participant	Cost of Sub	Total Cost
<i>Looking Past the Behavior: How Connection and Sensorimotor Development Can Impact Learning</i> SCVTS, Woodstown, NJ March 17, 2017	Occupational Therapists	\$2,700 workshop fee	N/A	\$2,700.00
<i>AOTA Conference</i> Philadelphia, PA March 31, 2017	Hollie Fogarty	\$520 Registration \$20 Mileage & Tolls pp \$20 Parking pp	N/A	\$560.00
<i>AOTA Conference</i> Philadelphia, PA March 31, 2017	Christine Pantaleone Sharon Manupello	\$280 Registration pp \$20 Mileage & Tolls pp \$20 Parking pp	N/A	\$640.00
<i>Tech Talk Live 2017</i> Burle Business Park, Lancaster, PA May 1, 2017 - May 3, 2017	Harry Rodriguez	\$350.00 Registration \$89.00 hotel/each night \$49.98 mileage \$10.00 tolls \$10.00 parking/each night	N/A	\$607.98
<i>Occupational Therapy CEUs</i> Online	Shannon Leady	\$99 Registration	N/A	\$99
<i>ASHA CAA site visit to Harding University</i> Searcy, Arkansas March 27-28, 2017	Jane Whittinghill	All associated expenses are paid for by ASHA	N/A	\$0
<i>Facing the Future 25: To Employment and Beyond</i> New Brunswick, NJ March 24, 2017	James Helder Marueen Lewis Nicole Corson	\$175 Registration pp \$44.14 Mileage (JH) \$49.29 Mileage (ML) \$52.70 Mileage (NC) \$10 Tolls pp	N/A	\$701.13

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

APPROVE
PROGRAMS

Programs:

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

- Revised 2016-2017 school calendar. On February 9, 2017, the district was closed due to a snow day. One make-up snow day has been added to Spring Break. SCSSSD will be open for a half day on Thursday, April 13, 2017.
(Page 8126)
- List of Community Based Instruction locations for both the Cumberland and Salem Campuses.
(Page 8126)
- The following Transitional Career Program job shadowing/social trip locations for the 2016-2017 school year:

Gloucester County Library	McDonald's
Mullica Hill Branch	133 Bridgeton Pike
389 Wolfert Station Road	Mullica Hill, NJ 08062
Mullica Hill, NJ 08062	

- A T-shirt fundraiser for the Cumberland Campus beginning on February 13, 2017 through March 17, 2017. Two styles will be offered, short sleeve and long sleeve in child and adult sizes. Prices range from \$12 to \$20. The fundraiser has been coordinated by John Bilinski, Teacher. All proceeds will be donated the Cumberland Campus and Salem Campus Prom Fund.
- An Easter Flower fundraiser beginning March 6 through March 23, 2017 for the Cumberland Campus. Several varieties will be offered ranging from \$6 to \$10. Flowers will be available for pick up on March 29, 2017. Sales support the Student Activity Fund.
(Page 8127)

- The following field trips for the 2016-2017 school year:

PROGRAM	LOCATION	DATE	COST	BUS COST	7% FEE	TOTAL COST
Daretown	Salem County College Set up Science Fair	3/2/17	\$0.00	\$142.00	\$9.94	\$151.94
Daretown	Salem County College Science Fair	3/3/17	\$0.00	\$245.00	\$17.15	\$262.15
Cumberland	Holly City Family Center	3/7/17	\$0.00	\$646.00	\$45.22	\$691.22
Upper Pittsgrove	We Rock the Spectrum Gym	3/7/17	\$144.00	\$330.00	\$23.10	\$497.10
Daretown	Pitman Theater/Taco Bell	3/10/17	\$200.00	\$260.00	\$18.20	\$478.20
RDS	Penns Grove YMCA/McDonalds	3/14/17	\$320.00	\$220.00	\$15.40	\$555.40

Cumberland	Holly City Family Center	3/21/17	\$0.00	\$969.00	\$67.83	\$1,036.83
RDS	Wood Lanes/Wendy's	3/24/17	\$390.00	\$450.00	\$31.50	\$871.50
Daretown	A.T. Busby Farm	3/24/17	\$0.00	\$195.00	\$13.65	\$208.65
RDS	Penns Grove YMCA/McDonalds	3/28/17	\$320.00	\$220.00	\$15.40	\$555.40
Cumberland	Holly City Family Center	4/4/17	\$0.00	\$646.00	\$ 45.22	\$691.22
RDS	Penns Grove YMCA/McDonalds	4/11/17	\$320.00	\$220.00	\$15.40	\$555.40
Cumberland	Holly City Family Center	4/25/17	\$0.00	\$646.00	\$45.22	\$691.22
Daretown	Pitman Theater/Burger King	4/28/17	\$200.00	\$270.00	\$18.90	\$488.90
Cumberland	Holly City Family Center	5/9/17	\$0.00	\$646.00	\$45.22	\$691.22
RDS	Rowan Planetarium/Wendy's	5/19/17	\$0.00	\$550.00	\$38.50	\$588.50
Cumberland	Holly City Family Center	5/23/17	\$0.00	\$969.00	\$67.83	\$1,036.83
Upper Pittsgrove	Wilmington Blue Rocks	5/24/17	\$501.00	\$299.00	\$20.93	\$820.93
RDS	Wilmington Blue Rocks	5/24/17	\$1,575.00	\$750.00	\$52.50	\$2,377.50

Ayes (5) Mr. James Davis, Mr. Linwood Donelson III, Mr. Daryl Halter, Mr. David Moffett, Mr. Earl Ransome *Noes ()* *Abstain ()* *Non- Vote ()*

Old Business:

POLICY

Policy:

Moved by Mr. Donelson and seconded by Mr. Ransome that the Board of Education approve and accept the final reading of the following district policies and regulations (deletions are strikethrough and additions are in bold):

P & R 1510 Americans with Disabilities Act (M) (Revised)
P 2415.30 Title I - Educational Stability for Children in Foster Care (M) (New)
P & R 2418 Section 504 of the Rehabilitation Act of 1973 - Students (M) (New)
P & R 5116 Education of Homeless Children (Revised)
P & R 8330 Student Records (M) (Revised)

(Pages 8127-8150)

Ayes (5) Mr. James Davis, Mr. Linwood Donelson III, Mr. Daryl Halter, Mr. David Moffett, Mr. Earl Ransome *Noes ()* *Abstain ()* *Non- Vote ()*

Moved by Mr. Donelson and seconded by Mr. Ransome that the Board of Education approval of the HIB-ITP Report Period 1 from September 1, 2016 to January 31, 2017. This is a request to submit the report collection period 1 of the Harassment Intimidation and Bullying- Investigations, Trainings and Programs Data Collection. For the first collection period all Anti-Bullying Specialists were fully trained and monthly trainings were held at the various campuses.

(Pages 8150-8151)

Ayes (5)Mr. James Davis, Mr. Linwood Donelson III, Mr. Daryl Halter, Mr. David Moffett, Mr. Earl Ransome *Noes ()* *Abstain ()* *Non- Vote ()*

Information Reports

Moved by Mr. Donelson and seconded by Mr. Halter that the Board of Education accept the Student Placement Report for the month of January. This report has been modified after the last meeting to give more accurate and greater detail to the Board of Education.

(Page 8152)

Ayes (5)Mr. James Davis, Mr. Linwood Donelson III, Mr. Daryl Halter, Mr. David Moffett, Mr. Earl Ransome *Noes ()* *Abstain ()* *Non- Vote ()*

Moved by Mr. Donelson and seconded by Mr. Halter that the Board of Education accept and approve the HIB report as presented. (None)

Ayes (5) Mr. James Davis, Mr. Linwood Donelson III, Mr. Daryl Halter, Mr. David Moffett, Mr. Earl Ransome *Noes ()* *Abstain ()* *Non- Vote ()*

Principal's/Administrator's Reports

- Cumberland Campus
- Daretown
- Salem Campus
- Upper Pittsgrove

(Pages 8152-8154)

AUDIENCE PARTICIPATION II - None

RECESS INTO EXECUTIVE SESSION

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

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

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

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

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

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.

EXECUTIVE SESSION II

Moved by Mr. Donelson and seconded by Mr. Halter that the Board of Education adjourn into Executive Session, from which the general public is excluded, to discuss a personnel item. The results of this session will be made public immediately after or as soon thereafter as a decision is reached, if permitted by law (9:23 p.m.).

End closed session (9:30 p.m.).

Unanimously Approved

Moved by Mr. Moffett and seconded by Mr. Donelson that the Board of Education meeting be adjourned (9:31 p.m.).

Unanimously Approved

Respectfully Submitted,

John H. Bolil
Business Administrator/Board Secretary