

**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 8, 2018 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; 360 Hollywood Avenue, Carneys Point; and 880 Route 45, Woodstown.

III. ROLL CALL

Mr. James Davis	_____	Mr. Earl Ransome	_____
Mr. Linwood Donelson III	_____	Mr. David Moffett	_____
Mr. Daryl Halter	_____	Ms. Margaret Nicolosi	_____
		Mrs. Julie Smith	_____

IV. MINUTES

It is recommended that the Board of Education approve the March 27, 2018 Minutes and Executive Minutes of the Board of Education Meeting.

Action: Approved _____ Disapproved _____ Held for Study _____
 Motion by: _____
 Second by: _____

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

Abstain: _____ Opposed: _____

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B. Acceptance of Agenda Addenda Items SCSSSD

Action: Approved____ Disapproved _____Held for Study_____

Motion by: _____

Second by: _____

Mr. Davis _____	Mr. Ransome _____
Mr. Donelson _____	Mr. Moffett _____
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.

VII. BOARD OF EDUCATION BUSINESS

- A. Old Business-**
- B. New Business-None**
- C. Correspondence**
 1. Note from Most Reverend Dennis J. Sullivan, D.D.
- D. Presentations**
 1. Student of the Month for May - Upper Pittsgrove - Jaylen Clark
 2. Student of the Month for June - Upper Pittsgrove - Brice Johnson
 3. Spanish Award - Upper Pittsgrove - Gabe Boon

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

A. Warrants

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

- Board Payment Approval List April 2018.

B. Board Secretary/Business Administrator New Business:

**SPECIAL SERVICES SCHOOL DISTRICT & VOCATIONAL TECHNICAL SCHOOL DISTRICT
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- 1. Request and Recommendation by the Business Administrator for the Board of Education Approval of the Adoption of Lincoln Financial 403b ROTH IRA investment opportunity.**

It is recommended by the Business Administrator that the Board of Education approve the adoption of Lincoln Financial 403b ROTH IRA as an investment opportunity for our district’s employees, with a tentative start date of September 1, 2018.

Action: Approved_____ Disapproved _____ Held for Study_____

Motion by: _____

Second by: _____

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

Abstain: _____ Opposed: _____

IX. SUPERINTENDENT’S REPORT - VOCATIONAL TECHNICAL SCHOOL DISTRICT
A. New Business:

PERSONNEL:

- 1. Request and Recommendation for Board of Education Approval of Employment of SCVTS certificated and non-certificated staff for the 2018-2019 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 2018-19 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 the Board of Education to Approve the Retirement Resignation of Annette Simmerman.**
It is recommended by the Superintendent that the Board of Education approve the Retirement Resignation of Annette Simmerman effective June 30, 2018.

- 3. Request and Recommendation for the Board of Education to Approve the Employment of Patricia Conroy.**
It is recommended by the Superintendent that the Board of Education approve the employment of Patricia Conroy as Confidential Business Office Assistant - Secretary to the Business Administrator at the pro-rated salary of \$32,500 effective June 20, 2018.

- 4. Request and Recommendation for Board of Education Approval of Instructors to Participate in the ESEA Instructor Work Sessions Scheduled from June 18, 2018 to June 29, 2018.**

**SPECIAL SERVICES SCHOOL DISTRICT & VOCATIONAL TECHNICAL SCHOOL DISTRICT
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It is requested by the Superintendent that the Board of Education approve the following instructors for the ESEA Instructor Work Sessions from June 18, 2018 to June 29, 2018. Staff will conduct curriculum review, analysis and evaluation, and integration of technology ensuring alignment to standards. Each instructor will be paid a stipend equivalent to \$30.00 per hour for work performed outside of contracted hours. Timesheets are required for payment.

Elizabeth Bernat-Duaine
Cindia Gredesky
Nicole Kopp
Eric Lockwood
Leo Maisey
Nicole Pham
Jennifer Roberts
Eric Walter
Kacey Weber

5. Request and Recommendation for Board of Education Approval of Certified Staff to Participate in a Curriculum Training and Writing Session.

It is requested by the Superintendent that the Board of Education approve certificated staff to conduct curriculum writing and revisions for the Law Enforcement and Public Safety Program as part of the County Vocational Partnership Grant. Staff will be paid the rate of \$30 per hour for the curriculum with funds used from the County Vocational Competitive Grant. Timesheets are required for payment, after approved submission of the curriculum.

Don Aikens
Nicole Pham
Jennifer Roberts
Kacey Weber

Action:	Approved_____	Disapproved _____	Held for Study_____
	Motion by:	_____	
	Second by:	_____	
	Mr. Davis	_____	Mr. Ransome _____
	Mr. Donelson	_____	Mr. Moffett _____
	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.

**SPECIAL SERVICES SCHOOL DISTRICT & VOCATIONAL TECHNICAL SCHOOL DISTRICT
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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
<p>NCTM Annual Meeting and Exposition, April 25-28, 2018 Washington, D.C. (only attending one day) Approval of mileage, parking and tolls only- previously board approved 3-27-18 for train ticket expenses.</p>	<p>Jessica Crim Eric Walter</p>	<p>\$74 mileage \$22 parking \$24 tolls</p>	<p>\$148 - mileage ESEA Title IIA - \$92 - parking/tolls 11-140-100-580-5 2-002</p>
<p>Statewide CTE Teachers PD Day – Best Practices NJEA, Trenton, NJ May 22, 2018</p>	<p>Don Aikens</p>	<p>NJEA to pay</p>	<p>NJEA to pay \$85.00 Substitute</p>
<p>CASE Agricultural Power and Technology Training Cumberland Valley High School, Mechanicsburg, PA June 17 – June 28, 2018</p>	<p>Keely DiTizio</p>	<p>\$92.38 – Mileage \$3000.00 – Registration (\$2000.00 being paid by a scholarship) \$25.00 Parking and Tolls</p>	<p>\$1704.00 – Mileage, Registration, meals, incidentals, parking and tolls CASE Acct# 20-099-100-610-0 0-001 \$85.00 Substitute</p>
<p>CASE Agricultural Power and Technology Training Cumberland Valley High School, Mechanicsburg, PA June 17 – June 28, 2018</p>	<p>Matt DiTizio</p>	<p>\$3000.00 – Registration, meals and lodging</p>	<p>\$3,000.00 Registration, meals and lodging Perkins Secondary Funds \$85.00 Substitute</p>

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Action: Approved____ Disapproved ____ Held for Study_____

Motion by: _____

Second by: _____

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

Abstain: _____ Opposed: _____

PROGRAMS:

1. Request and Recommendation for Board of Education Approval to Apply for the FY2019 Carl D. Perkins Secondary and Post Secondary Grants.

It is recommended by the Superintendent that the Board of Education grant approval to apply for the FY2019 Carl D. Perkins Secondary Grant. Final allocations for the FY2019 Carl D. Perkins Grant will be awarded upon the State’s review of a proposed Perkins Program Performance Activity Plan designed to address Perkins Performance Measures for the 2018-2019 school year. The proposed plan is attached for approval. The Board will be asked to approve the final award and spending plan for the grant once it is received from the State.

2. Request and Recommendation for Board of Education Approval to Apply for the Continuation of the Grant Funds for FY 19 Consolidated Adult Basic Skills and Integrated English Literacy and Civics Education Grant Program in the amount of \$711,050.

It is recommended by the Superintendent that the Board of Education grant approval to apply for the Workforce Innovation and Opportunity Act, Title II, Adult Education and Family Literacy Grant (July 1, 2017 to June 30, 2020) in the amount of \$711,050 for FY19. This is the second year of a three year competitive grant program. The purpose of the grant is to provide all required adult basic education, literacy, and English as a second language services consistent with the statutory requirements outlined in Title II of the Workforce Innovation and Opportunity Act (WIOA) of 2014.

3. Request and Recommendation for Board of Education Approval for the Salem County Vocational Technical Schools Law Enforcement and Public Safety Program to Partner with Ranch Hope to Offer the Law Enforcement and Developing Emergency Responders (LEADERS) Program.

It is recommended by the Superintendent that the Board of Education approve the Salem County Vocational Technical Schools Law Enforcement and Public Safety Program to partner with Ranch Hope to offer the Law Enforcement and Developing Emergency Responders (LEADERS) Program at Camp Edge from June 25-29, 2018. LEADERS Camp is a day camp

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program open to boys and girls ages 10 to 13 years of age and is provided through a partnership between the Salem County Prosecutor's, Sheriff, Emergency Services Offices and State and Local law enforcement Campers will learn police and emergency response skills such as self defense, water safety, formation drills, fingerprinting, fire safety and first aid. The Salem County Vocational Technical Schools will provide nutritional snack and lunch, instructional resources, student uniforms and instructional staff and oversight as needed, upon full grant approval. Allowable services will be paid for from the County Vocational School District Partnership Grant.

4. Request and Recommendation for Board of Education Approval to Operate Rutgers University Medication Delegation Training for SCVTS Long Term Care Students.

It is recommended by the Superintendent that the Board of Education approve Wandra Wells, SCVTS Adult Program CNA/CHHA Instructor to train students enrolled in the Long Term Care Program in Medication Delegation Training. SCVTS will operate the Medication Delegation Training program utilizing Rutgers University's curriculum under the supervision and guidance of the Rutgers University Healthcare Talent Development Center. The course will take place from May 21, 2018 to May 29, 2018.

5. Request and Recommendation for Board of Education Approval to Become a Partnering District with Brookdale Community College to Offer the CTE Educator Preparation Program.

It is recommended by the Superintendent that the Board of Education approve SCVTS to become a partnering district with Brookdale Community College to offer the CTE Educator Preparation Program. SCVTS will be paid the sum of \$5,000 for services provided to Brookdale Community College for the CTE Educator Preparation Program.

6. Request and Recommendation for Board of Education Approval to for the Adult Education Program to Provide CPR/Basic Lifesaving Skills Training Courses in Partnership with Salem Community College.

It is recommended by the Superintendent that the Board of Education approve the Salem County Adult Education Program to provide a CPR/Basic Lifesaving Skills Training courses in partnership with Salem Community College. All participants will receive an American Heart Association CPR/BLS certificate. Cost is \$50.00 per student. Wandra Wells, a full time SCVTS Adult Education employee, will teach the course. The courses will be held at Salem Community College May 14 - 15, 2018.

7. Request and Recommendation to Approve Guest Artist, Elizabeth Tkaczynski, to Visit the Dance Academy Hosted at Schalick High School on May 10, 2018.

It is requested by the Superintendent that the Board of Education approve a guest artist, Elizabeth Tkaczynski, to visit the Dance Academy hosted at Schalick High School on May 10, 2018. The visit is to focus on contemporary jazz dance technique. The total cost of the visit is \$150. Perkins Secondary funds will be used to cover the cost of the guest speaker.

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8. Request and Recommendation for Board of Education Approval to Suspend the Adult Education PostSecondary Cosmetology Program Pending Program Evaluation and Restructuring.

It is recommended by the Superintendent that the Board of Education approve to suspend the Adult Education PostSecondary Cosmetology program pending program evaluation and restructuring. Moving forward, the New Jersey Department of Education will require students to complete 1200 hours instead of 1000 to obtain their cosmetology license. This will require curriculum and program schedule changes to meet the new NJ DOE requirements.

9. 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 chart below.

Curriculum in Action Experience	Attendees	Date	District Cost
MaxFit & Sports Glassboro, NJ	Thirty (30) Volleyball players and three (3) coaches	May 8, 2018	\$360.00 BR Williams – Acct# 11-402-100-512-29 -002 \$170.00 Substitute
Appel Farm Elmer, NJ	Twenty (20) Garden Club members and one (1) advisor	May 25, 2018	\$150.00 SCVTS Bus – Student Activity Account \$85.00 Substitute

10. Request and Recommendation for Board of Education Approval of fundraising activities for the Career and Technical High School for the 2017-2018 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.	FFA	End of Year Dance	June 1, 2018

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		Cost \$5 per Student Snacks & Beverages sold for \$1 each	7pm to 10pm
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**11. Request and Recommendation for Board of Education Approval of
Student Community Service Projects for the 2017-2018 school year.**

Community Service Project	Date
Supawna Meadow Annual Fishing Day on Saturday - FFA students will assist with the annual fishing day at Supawna Meadow National Wildlife Refuge as a community service project. They will help teach community members how to fish. SCVTS FFA will also have a craft station.	June 2, 2018

Action: Approved ___ Disapproved ___ Held for Study ___

Motion by: _____

Second by: _____

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

Abstain: _____ Opposed: _____

POLICY - None

B. Old Business: None

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 ___ Disapproved ___ Held for Study ___

Motion by: _____

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

Abstain: _____ Opposed: _____

X. BOARD SECRETARY/BUSINESS ADMINISTRATOR’S REPORT-

SPECIAL SERVICES SCHOOL DISTRICT

A. Warrants

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

- Bills paid ending May 2018

B. Board Secretary/Business Administrator New Business:

- 1. 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 transportation contracts for Special Education/Nonpublic/Vocational /Homeless/ Public Students for Route #Y1390, #1394 & #Y1395, and Jointure.
- 2. Request and Recommendation by the Business Administrator that the Board of Education Approve an Affiliation Agreement with Stockton University as a Clinical Training Site for Speech Pathology.**
It is recommended by the Business Administrator that the Board of Education to approve an Affiliation of Agreement with Stockton University for one year as a clinical training site for Speech Language Pathology for clinical learning experiences that will provide students with the opportunity to work with patients to get necessary training for their program.
- 3. Request and Recommendation by the Business Administrator to Apply for the 2018 NJSIG Safety Grant**
It is recommended by the Business Administrator that the Board authorize the Business Administrator to apply for the 2018 NJSIG Safety Grant in the amount of \$5,367.77. Said funds will be used to provide camera upgrades at the Daretown Campus and assist with the funding of the security vestibule at the Cumberland Campus. Be it further resolved that if the grant is approved that the Business Administrator is authorized to accept these funds for these purposes.
- 4. Request and Recommendation by the Business Administrator for the Board of Education Approval of the adoption of Lincoln Financial 403b ROTH IRA investment opportunity.**
It is recommended by the Business Administrator that the Board of Education approve the adoption of Lincoln Financial 403b ROTH IRA as an

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investment opportunity for our district’s employees, with a tentative start date of September 1, 2018.

5. Request and Recommendation by the Business Administrator that the Board of Education approve Temporary Instruction Space.

It is recommended by the Business Administrator that the Board of Education approve the Temporary Instructional Space Application in the Prep Center for the 2018-2019 school year.

Action: Approved____ Disapproved ____ Held for Study_____

 Motion by: _____

 Second by: _____

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

Abstain: _____ Opposed: _____

XI. SUPERINTENDENT’S REPORT - SPECIAL SERVICES SCHOOL DISTRICT

A. New Business:

PERSONNEL:

1. Request and Recommendation for Board of Education Approval of Employment of SCSSSD certificated and non-certificated staff for the 2018-2019 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 2018-19 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 the following staff for the 2018 Extended School Year Programs. Dates, rates and terms have been previously approved

It is recommended by the Superintendent that the Board of Education approve the employment of the staff required for the 2018 Extended School Year Program at the Cumberland and Salem Campuses. This list also includes Child Study Team and Related Services.

3. Request and Recommendation by the Superintendent for Board of Education Approval for the Use of Administrative Leave and Medical Leave for Carrie Bermudez Instructor-Cumberland Campus.

It is requested by the Superintendent that the Board of Education approve the Administrative Leave for Carrie Bermudez, Instructor-Cumberland Campus, beginning on or about April 25, 2018 until May 18, 2018. The week of May 21, 2018 to approximately May 28, 2018 will be approved as medical leave with the employee utilizing sick time.

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4. Request and Recommendation of the Superintendent for Board of Education Approval to Accept the Resignation of Lindsay Shidner Paraprofessional-Cumberland Campus.

It is recommended by the Superintendent that the Board of Education accept the resignation of Lindsay Shidner - Paraprofessional-Cumberland.

Action: Approved _____ Disapproved _____ Held for Study _____
Motion by: _____
Second by: _____
Mr. Davis _____ Mr. Ransome _____
Mr. Donelson _____ Mr. Moffett _____
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
<i>Let's Roll - The Art of Performing Seating and Mobility (Wheelchair)</i> Sponsored by: Vyne Education Wilmington, DE June 5, 2018	Catherine MacNeill	\$209.99 - Reg. \$40 - Mileage	\$249.99

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. Experiences for approval are listed in the chart below.

Curriculum in Action	Attendees	Date	District Cost
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Experience			
Daretown - Camp Crockett County Park	15 students 6 staff	June 1, 2018	BR Williams \$252.52
Salem - Wilmington Blue Rocks	14 students 9 staff	May 16, 2018	\$20 Tolls

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

Abstain: _____ Opposed: _____

POLICY - None

B. Old Business:

1.
 Action: Approved ___ Disapproved ___ Held for Study ___
 Motion by: _____
 Second by: _____
 Mr. Davis _____ Mr. Ransome _____
 Mr. Donelson _____ Mr. Moffett _____
 Mr. Halter _____ Ms. Nicolosi _____
 Mrs. Smith _____

Abstain: _____ Opposed: _____

INFORMATIONAL ITEMS

- 1. 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.

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

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Abstain: _____ Opposed: _____

2. Principal's/Administrator's Reports
Upper Pittsgrove

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. 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.

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:

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- 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	_____	Mr. Moffett	_____
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	_____	Mr. Moffett	_____
Mr. Halter	_____	Ms. Nicolosi	_____

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Mrs. Smith _____

Abstain: _____ Opposed: _____

XV. ADJOURNMENT

Action: Approved____ Disapproved ____ Held for Study_____

Motion by: _____

Second by: _____

Mr. Davis	_____	Mr. Ransome	_____
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Mr. Donelson	_____	Mr. Moffett	_____
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Mr. Halter	_____	Ms. Nicolosi	_____
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		Mrs. Smith	_____
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Abstain: _____ Opposed: _____