

**THE BOARD OF EDUCATION FOR SPECIAL SERVICES SCHOOL DISTRICT &  
 VOCATIONAL TECHNICAL SCHOOL DISTRICT OF THE COUNTY OF SALEM  
 BOARD OF EDUCATION MINUTES – MARCH 22, 2018**

The Special 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, March 22, 2018 at 7:00 p.m.

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

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, 880 Route 45, Woodstown, 45 Cheney Road, Woodstown and 13 Ramah Road, Bridgeton.

Members Present: Mr. Linwood Donelson III, Mr. Daryl Halter,  
 Mr. David Moffett, Mr. James Davis

Members Absent: Mr. Earl Ransome, Ms. Julie Smith, Ms. Margaret Nicolosi

Others Present: John Swain, Superintendent; John Bolil, Business Administrator

**Budget Resolutions 2018-2019**

The Business Administrator and Superintendent presented an overview of each proposed budget for the 2018-2019 school year.

BUDGET  
 RESOLUTIONS  
 2018-2019

**Salem County Vocational-Technical School**

Moved by Mr. Davis and seconded by Mr. Donelson that the Board of Education approve, by Roll Call Vote, the following Preliminary Budget Resolution and Budget for submission to the County Office.

BE IT RESOLVED to approve a 2018-2019 school district budget for submission to the County Office of Education as follows:

|                      | <u>Budget</u> | <u>Local Tax Levy</u> |
|----------------------|---------------|-----------------------|
| General Fund         | \$ 9,925,065  | \$1,828,758           |
| Special Revenue Fund | \$ 1,031,000  | -0-                   |
| Debt Service Fund    | -0-           | -0-                   |
| Total Base Budget    | \$10,956,065  |                       |

*Ayes (4) Mr. Linwood Donelson III, Mr. Daryl Halter, Mr. David Moffett, Mr. James Davis*

*Noes () Abstain () Non-Vote ()*

**Salem County Special Services School District**

Moved by Mr. Halter and seconded by Mr. Davis that the Board of Education approve by Roll Call Vote, the following Budget Resolution and Budget for submission to the County Office.

BE IT RESOLVED to approve the revised 2018-2019 preliminary budget for Salem County Special Services School District budget for submission to the County Office of Education as follows:

*(subject to revision and approval of the County Office or NJ Department of Education. The budget submitted to the County Office is \$9,083,983. The District is submitting a request to the DOE to exceed the CAP by \$83,745 which equals the total budget presented below in the amount of \$9,167,728 that was approved by the BOE and failed to provide detail about exceeding the CAP. The budget total of \$9,167,728 as presented below is contingent upon approval by the DOE to exceed the CAP.)*

|                      | <u>Budget</u> | <u>Local Tax Levy</u> |
|----------------------|---------------|-----------------------|
| General Fund         | \$ 9,167,728  | \$200,000             |
| Special Revenue Fund | -0-           | -0-                   |
| Debt Service Fund    | \$ 9,167,728  | -0-                   |
| Total Base Budget    | \$ 9,167,728  |                       |

Ayes (4) *Mr. Linwood Donelson III, Mr. Daryl Halter, Mr. David Moffett, Mr. James Davis*  
 Noes ( )          Abstain ( )          Non- Vote ( )

**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 I**

Moved by Mr. Davis and seconded by Mr. Donelson 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.

End closed session (7:08 p.m.)

Unanimously Approved

INTO EXECUTIVE  
SESSION (7:08 P.M.)

OUT OF EXECUTIVE  
SESSION (7:08 P.M.)

**AUDIENCE PARTICIPATION II**

None

Moved by Mr. Donelson and seconded by Mr. Davis that the Board of Education meeting be adjourned (7:10 p.m.).

Unanimously Approved

AUDIENCE  
PARTICIPATION II

MEETING ADJOURNED  
(7:10 P.M.)

Respectfully Submitted,

John H. Bolil  
Business Administrator/Board Secretary