

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, November 20, 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	_____	Mrs. Patricia Bomba	_____
Mr. Daryl Halter	_____	Ms. Margaret Nicolosi	_____
		Mrs. Julie Smith	_____

IV. MINUTES

It is recommended that the Board of Education approve the Minutes and Executive Minutes of the October 19, 2018 Board of Education Meeting.

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: _____

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	_____

**SPECIAL SERVICES SCHOOL DISTRICT & VOCATIONAL TECHNICAL SCHOOL DISTRICT
AGENDA – NOVEMBER 20, 2018**

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-None**
- D. Presentations**
 1. Sheriff Chuck Miller and Prosecutor John Lenahan
 2. Robert Chick - Pay it Forward Project - Cumberland Campus
 3. SCVTS Student Government

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

A. Transfer of Funds

It is recommended that the Board of Education approve the transfer of funds for the month of October

B. Warrants

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

- Board Payment Approval List from October 16, 2018 through November 18, 2018 for \$458,465.35
- Payroll Check Registers ending October 15, 2018 in the amount of \$152,034.73
- Payroll Check Register ending October 30, 2018 in the amount of \$150,325.62

**SPECIAL SERVICES SCHOOL DISTRICT & VOCATIONAL TECHNICAL SCHOOL DISTRICT
AGENDA – NOVEMBER 20, 2018**

C. Board Secretary/Business Administrator New Business:

1. Request and Recommendation for Board of Education Approval of a Refund to the AWS Foundation in the amount of \$200.

It is recommended by the Business Administration for Board of Education approval to refund \$200 to the American Welding Society Foundation. The AWS Foundation awarded a scholarship for an Adult Welding Program student to cover her tuition costs in the amount of \$1,000. Tuition for the program is \$800. The AWS Foundation awards scholarship with the disclaimer that any remaining balance after tuition is to be returned to the AWS Foundation.

2. Request and Recommendation for Board of Education Approval of a Refund to an Adult Program Student in the amount of \$250.

It is recommended by the Business Administrator for Board of Education approval to refund tuition in the amount of \$250 to Adult Welding Program Student EG. EG received a scholarship from the American Welding Society Foundation to cover her tuition.

3. Request and Recommendation for Board of Education Approval of the Lease Agreement between Salem Community College and Salem County Vocational Technical School.

It is recommended by the Business Administrator for Board of Education approval of the leasing agreement with Salem Community College in the amount of \$24,767 per year, which includes instructional space and offices for a total of approximately 2,980 square feet for the Adult Education programs.

4. Request and Recommendation for Board of Education Approval of the Contract with Eurofins for water sample analysis.

It is recommended by the Business Administrator for Board of Education approval of the contract with Eurofins for increased water analysis to comply with new state requirements.

5. Request and Recommendation for Board of Education Approval of the SJPC 2018 Electric Bid.

It is recommended by the Business Administrator for Board of Education approval to accept the attached SJPC 2018 Electric Bid and Summary for SCVTS.

6. Request and Recommendation for Board of Education Approval of the Annual Maintenance Budget Amount Worksheet.

It is recommended by the Business Administrator for Board of Education approval of the NJ DOE School Facilities Annual Maintenance Budget Amount Worksheet required per N.J.A.C. 6A:26A attached, showing no Maintenance Reserve.

**SPECIAL SERVICES SCHOOL DISTRICT & VOCATIONAL TECHNICAL SCHOOL DISTRICT
AGENDA – NOVEMBER 20, 2018**

Educators Day at The Restaurant School of Philadelphia at Walnut Hill College. December 7, 2018	Brian Quinn	No cost for registration or travel or meals \$115 Substitute	Total \$115.00
NJ DOE: Creating Instructional Units for English Language Arts. 10 sessions over the balance of the 2018-2019 school year	Leo Maisey	No cost for registration or travel or meals \$115 Substitute	Total: \$1,150.00

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 of the First Reading for the Following Textbook at the Career and Technical High School for the 2018 – 2019 School Year.

It is recommended by the Superintendent that the Board of Education grant approval of the first reading of the following textbooks for use at the Career and Technical High School for the 2018-2019 school year. The textbooks are available in the Board Conference Room for review. Readability studies have been completed and reviewed in accordance with the Affirmative Action Policy.

Textbooks	Class/Program	ISBN
Financial Algebra	Applied Algebra II	978:1337271790

2. Request and Recommendation for Board of Education Approval of Evening Culinary Arts Reinforcement Classes from January 2019 through May 2019.

It is recommended by the Superintendent that the Board of Education approve of evening culinary arts reinforcement classes. Classes would be available to students and their parents twice a month from January through May 2019 as scheduled by the instructor and Principal. The classes would allow parents to gain a better understanding of the students' level of interest and skill in the CTE program and give parents first hand knowledge of the commitment needed to

**SPECIAL SERVICES SCHOOL DISTRICT & VOCATIONAL TECHNICAL SCHOOL DISTRICT
AGENDA – NOVEMBER 20, 2018**

continue their studies in college. There would be no food costs as food usage would be planned as part of food service staff lunch. There would be no cost to students, parents would be asked to give a \$10 donation to offset instructor costs and any food overage. The instructor would be paid \$30.00 per hour for three hours per session.

3. Request and Recommendation for Board of Education Approval of an High School Plus Agreement with Camden County College.

It is recommended by the Superintendent that the Board of Education approve a High School Plus Program agreement between Camden County College and SCVTS for the Child Care and Early Childhood Education program. This agreement allows eligible high school students to take degree credit courses at a reduced tuition rate. The agreement expires June 30, 2019.

4. Request and Recommendation for Board of Education Approval to Provide a CPR/Basic Lifesaving Skills Training Course for SCVTS Child Care/TLC Staff.

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 course to SCVTS TLC/Child Care Staff. All participants will receive an American Heart Association CPR/BLS certificate. Cost is \$10.00 per person. Wandra Wells, a full time SCVTS Adult Education employee, will teach the course. The course will be held at the SCVTS Campus, on November 28, 2018.

5. Request and Recommendation for Board of Education Approval of Adult Post-Secondary Program Offerings Beginning January 2019.

It is recommended by the Superintendent that the Board of Education grant approval of Adult Post-Secondary Program Offerings beginning January 1, 2019. Programs will formally incorporate workplace readiness skills and assessments.

CTE Post-Secondary Program	Start	End
Certified Nurse Aide	January 28, 2019	March 22, 2019
	April 29, 2019	June 28, 2019
	January 29, 2019 (CTHS students - evening course)	June 13, 2019 (CTHS students - evening course)
Patient Care Tech	February 4, 2019	April 17, 2019
Medical Assistant	April 1, 2019	July 15, 2019

**SPECIAL SERVICES SCHOOL DISTRICT & VOCATIONAL TECHNICAL SCHOOL DISTRICT
AGENDA – NOVEMBER 20, 2018**

- 6. Request and Recommendation by the Superintendent for Board of Education Approval of Kate Conyers, Brookdale Alternate Route Student, to complete the Alternate Route 20 Clinical Hour requirement for certification.**

It is recommended by the Superintendent that the Board of Education grant approval for Kate Conyers, a Brookdale Alternate Route Student, to complete the Alternate Route 20 hour requirement for certification with Dr. Jennifer Bates at the Salem County Vocational Technical School. Dr. Bates is an approved by Brookdale Community College to provide the Alternate Route program at the SCVTS campus.

- 7. Request and Recommendation for Board of Education Approval to accept the submission of the NJQSAC Statement of Assurance and District Improvement Plan for the Salem County Vocational Technical School District.**

It is recommended by the Superintendent that the Board of Education accept the submission of the NJQSAC Statement of Assurance and District Improvement Plan for the Salem County Vocational Technical School District. This is an annual requirement of the New Jersey Quality Single Accountability Continuum (NJQSAC).

- 8. 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 attached.

- 9. Request and Recommendation for Board of Education Approval of fundraising activities for the Career and Technical High School for the 2018-2019 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	Poinsetta Sale. Plants will sell for \$10.00 with all proceeds supporting FFA activities	November 26 – December 21, 2018
B.	Class of 2022	Grasshopper Shoppe fundraiser. 20% of group sales during a designated period of time	December 7 – December 13, 2018

**SPECIAL SERVICES SCHOOL DISTRICT & VOCATIONAL TECHNICAL SCHOOL DISTRICT
AGENDA – NOVEMBER 20, 2018**

		support the Class of 2022	
C.	FFA	Breakfast with Santa. Tickets are \$10.00 for adults and \$5.00 for children	December 15, 2018
D.	HOSA	Double Good Popcorn Fundraiser	January 7 – January 31, 2019

10. Request and Recommendation for Board of Education Approval to apply for the In School Youth Program Services for the Salem County Board for Social Services grant in the amount up to \$40,000.

It is recommended by the Superintendent that the Board of Education grant approval for the district to apply for the In School Youth Program Services offered through the Salem County Board for Social Services in the amount up to \$40,000 beginning December 1, 2018 through June 30, 2019.

11. Request and Recommendation for Board of Education Approval to apply for the Out School Youth Program Services for the Salem County Board for Social Services grant in the amount up to \$76,000.

It is recommended by the Superintendent that the Board of Education grant approval for the district to apply for the Out of School Youth Program Services offered through the Salem County Board for Social Services in the amount up to \$76,000 beginning December 1, 2018 through June 30, 2019.

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

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:

- | | |
|---------------|--|
| P 4413 | Overtime Compensation (Revised) |
| P 4124 | Employment Contract (Revised) |

**SPECIAL SERVICES SCHOOL DISTRICT & VOCATIONAL TECHNICAL SCHOOL DISTRICT
AGENDA – NOVEMBER 20, 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: _____

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

- CTHS Principal’s Report
- CTHS Discipline Report
- SCVTS Program Enrollment Report

1. Information regarding a CTHS student (ID# 102154) who has requested to independently manage his/her diabetes in school on a daily basis.
(Information available upon request).
2. **Request and Recommendation for Board of Education Approval to Accept and Approve the Monthly HIB Report SCVTS (May Be Appropriate for Closed Session) (Handout)**
It is recommended that the Board of Education accept and approve the HIB report as presented.

Action: Approved____ Disapproved ____ Held for Study_____

 Motion by: _____

 Second by: _____

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

Abstain: _____ Opposed: _____

**SPECIAL SERVICES SCHOOL DISTRICT & VOCATIONAL TECHNICAL SCHOOL DISTRICT
AGENDA – NOVEMBER 20, 2018**

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

A. Reconciliation 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 July 2018. The Reconciliation of Cash for School Funds Report and Board Secretary’s Report are in agreement for the month of July 2018.

Action: Approved____ Disapproved____ Held for Study____
Motion by: _____
Second by: _____
In Favor: _____
Abstain: _____ Opposed: _____

B. Transfer of Funds

It is recommended that the Board of Education approve the transfer of funds for the month of October.

C. Warrants

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

- Board Payment Approval List from November 16, 2018 totaling \$713,589.52.
- Payroll Check Register ending October 15, 2018 in the amount of \$296,189.28
- Payroll Check Register ending October 30, 2018 in the amount of \$287,203.74

D. Board Secretary/Business Administrator New Business:

1. Request and Recommendation for Board of Education Approval of the Contract with Eurofins for water sample analysis.

It is recommended by the Business Administrator for Board of Education approval of the contract with Eurofins for increased water analysis to comply with new state requirements.

2. Request and Recommendation for Board of Education Approval of the SJPC 2018 Electric Bid.

It is recommended by the Business Administrator for Board of Education approval to accept the attached SJPC 2018 Electric Bid and Summary for SCSSSD.

**SPECIAL SERVICES SCHOOL DISTRICT & VOCATIONAL TECHNICAL SCHOOL DISTRICT
AGENDA – NOVEMBER 20, 2018**

3. Request and Recommendation for Board of Education Approval of the Annual Maintenance Budget Amount Worksheet.

It is recommended by the Business Administrator for Board of Education approval of the NJ DOE School Facilities Annual Maintenance Budget Amount Worksheet required per N.J.A.C. 6A:26A attached, showing a Maintenance Reserve amount of \$100,000.

4. Request and Recommendation by the School Business Administrator to go out to re-bid for Snow Removal Services.

It is recommended by the Business Administrator that the Board of Education approve the Business Administrator to re-advertise for snow removal services for Daretown and Cumberland Campus

5. Request and Recommendation by the School Business Administrator for Board of Education Approval of the attached contract with Dandrea Construction.

It is recommended by the Business Administrator that the Board of Education approve the attached contract with Dandrea Construction Company for the new Security Vestibule Service Window at the Cumberland Campus at a cost of \$57,900.00

6. Request and Recommendation by the School Business Administrator for Board of Education Approval of the Affiliation Agreement with Harcum College.

It is recommended by the Business Administrator that the Board of Education approve the Affiliation Agreement with Harcum College to provide Occupational Therapy students with clinical training experience.

7. Request and Recommendation by the School Business Administrator for Board of Education Approval of the payment of Membership Dues for J. Bolil to the Governmental Purchasing Association of NJ.

It is recommended by the Business Administrator that the Board of Education approve the payment of annual membership dues in the amount of \$100.00 for J. Bolil. This membership provides him with the opportunity to take classes toward maintaining his QPA status, enabling higher bid threshold amounts for the district.

8. Request and Recommendation by the School Business Administrator that the Board of Education Approve GCSSD Transportation Contracts

It is recommended by the school business administrator that the Board of Education approve the following GCSSD Transportation contracts:

Route Y1445 - Williams
Route Y978#1 - Williams
Route Y1173#2 - Williams
Route Y1309#3 - Wyshinski
Route Y1414#1 - Williams
Route Y1434#1 - Wyshinski

Route Y794#1 - Williams
Route Y1173#1 - Williams
Route Y1309#2 - Wyshinski
Route Y1384#1 - Delaware City
Route Y1414#2 - Williams
Route SS430#2 Wyshinski

**SPECIAL SERVICES SCHOOL DISTRICT & VOCATIONAL TECHNICAL SCHOOL DISTRICT
AGENDA – NOVEMBER 20, 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: _____

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

PERSONNEL:

1. Request and Recommendation of the Superintendent for Board of Education Approval of the Employment of:

	Name	Location	Position	Salary	Guide	Start Date
A.	Emily Bayes	UPS	Paraprofessiona l	\$17,934 (prorated)	IA-1	October 16, 2018
B	Stephanie Carney	UPS	Paraprofessiona l	\$18,234 (prorated)	IA-4	November 16, 2018
C.	Kara Trovato	CST	Social Worker	\$60,236 (90% of \$66,929) (prorated)	MA-13	November 16, 2018
D.	Eric Bramell	Cumberland	Paraprofessiona l	\$18,334 (prorated)	IA-5	November 16, 2018
E.	Morgan Skinner	UPS	Paraprofessiona l	\$17,934 (prorated)	IA-1	November 16, 2018
F.	Rhonda Jo Garrison	Cumberland	Paraprofessiona l	\$17,934 (prorated)	IA-1	November 1, 2018
G.	Rachel DeSantis	EIP	Speech	\$70/hour	NA	November 1, 2018

2. Request and Recommendation by the Superintendent for Board of Education Approval of the Transfer of:

**SPECIAL SERVICES SCHOOL DISTRICT & VOCATIONAL TECHNICAL SCHOOL DISTRICT
AGENDA – NOVEMBER 20, 2018**

	Name	Step	Salary	New Step	New Salary
A.	Malik Jones	IA-3	100% \$18,134	IA-3	80% \$14,507
B.	Stacy Lockwood	NA	\$75,393	NA	\$82,247 & \$50/mo phone allowance

3. Request and Recommendation by the Superintendent for Board of Education Approval of the Resignation/Termination of:

	Name	Location	Resignation Date
A.	Sarah Moore	Daretown	Oct. 26, 2018
B.	Candace Talley	Daretown	Nov. 30, 2018

4. Request and Recommendation by the Superintendent for Board of Education Approval of FMLA of:

	Name	Location	FMLA Begin Date	NJFLA End Date
A.	Jill Reistle	Cumberland	November 4, 2018	December 3, 2018
B.	Sydney Farrell	Salem	September 18, 2018	November 10, 2018

PROGRAMS:

1. Request and Recommendation of the Superintendent for Board of Education Approval of the QSAC District Improvement Plan for Salem County Special Services School District.

It is recommended by the Superintendent that the Board of Education approve the QSAC District Improvement Plan for Salem County Special Services School District.

2. Request and Recommendation for Board of Education Approval of the following Field Trip Requests for the 2018-2019 school year.

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 attached.

3. Request and Recommendation for Board of Education Approval of a Poinsettia Sale Fundraiser for the Cumberland and Salem Campuses.

**SPECIAL SERVICES SCHOOL DISTRICT & VOCATIONAL TECHNICAL SCHOOL DISTRICT
AGENDA – NOVEMBER 20, 2018**

It is recommended by the superintendent that the Board of Education approve a Poinsettia Sale fundraiser for the Cumberland and Salem Campuses. The sale will run November 21, 2018 through November 29, 2018 and will be entered into the general fund for the Prom.

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>NJ Assoc. Of School Social Workers Fall Workshop</i> Sponsored by: NJ Assoc. Of School Social Workers Monroe Twp, NJ October 23, 2018	Maureen Lewis	\$95 - Reg. \$41.17 - Mileage	\$136.17
<i>Stand Up For Salem Narcan Training</i> Sponsored by: SCRATCH/Stand Up for Salem Salem, NJ - 11/19/18	Jane Smith	No Reg. Fee \$7.44 Mileage \$125 Sub	\$132.44
	Michelle Martins	\$7.44	\$7.44 \$139.84 Total
<i>Pediatric Trauma Care</i> Sponsored by: Cooper Cherry Hill, NJ 11/30/18	Jane Smith	\$50 Reg. Fee \$14.88 Mileage \$125 Sub	\$189.88
	Michelle Martins	\$50 Reg. Fee \$16.12 Mileage \$125 Sub	\$191.12 \$381 Total
<i>Corrective Action Plans & Progressive Supervision</i> Sponsored by: ETTC Galloway, NJ 11/13/18	Vivian Hampshire	\$178 Reg. Fee \$41.35 Mileage	\$219.35

**SPECIAL SERVICES SCHOOL DISTRICT & VOCATIONAL TECHNICAL SCHOOL DISTRICT
AGENDA – NOVEMBER 20, 2018**

<p><i>Transgender Student Rights-Interpreting Legal Gray Areas</i> Sponsored by: National Business Institute Webinar - 11/27/18</p>	Lindsay Quinn	\$299 Reg. \$45 Sub (½ Day)	\$344.00
<p><i>ProLoQuo260 Professional Development</i> Sponsored by ProLoQuo260 Clayton, NJ 11/16/18</p>	Shannon Perkins	No Cost	No Cost
<p><i>Philadelphia Autism Conference</i> Sponsored by Future Horizons Philadelphia, PA 4/12/19</p>	Shannon Perkins	No Cost	No Cost
<p><i>Four-Day Foundations of Community-Based Training Series for Students with Disabilities</i> Sponsored by: NJ DOE/Rutgers Mullica Hill, NJ Dates: 11/12/18; 12/4/18; 1/3/19; 1/15/19</p>	<p>Jessica Monahan</p> <p>Lindsay Quinn</p> <p>Tyler Day</p> <p>Amy Wright</p> <p>Oliver Avis</p>	<p>Reg is Free \$51.58 Mileage \$85 - Sub</p> <p>Reg is Free \$59.52 Mileage \$85 - Sub</p> <p>Reg is Free \$34.97 Mileage \$85 - Sub</p> <p>Reg is Free \$40.42 Mileage \$85 - Sub</p> <p>Reg is Free \$41.91 Mileage \$85 - Sub</p>	<p>Mileage \$228.40 per day x 4 days of training totals \$913.60</p> <p>Substitutes \$340 per day x 4 days of training totals \$1,360</p>

POLICY

2. 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:

**SPECIAL SERVICES SCHOOL DISTRICT & VOCATIONAL TECHNICAL SCHOOL DISTRICT
AGENDA – NOVEMBER 20, 2018**

P 4413 Overtime Compensation (Revised)
P 4124 Employment Contract (Revised)

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 to Accept the Student Placement and Student Financial Report for the Month of November.

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

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: _____

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.

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

**SPECIAL SERVICES SCHOOL DISTRICT & VOCATIONAL TECHNICAL SCHOOL DISTRICT
AGENDA – NOVEMBER 20, 2018**

Abstain: _____ Opposed: _____

3. Principal's/Administrator's Reports

Cumberland Campus
Daretown
Salem Campus
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: PGCP Student Readmittance - Alternative School _____
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:

**SPECIAL SERVICES SCHOOL DISTRICT & VOCATIONAL TECHNICAL SCHOOL DISTRICT
AGENDA – NOVEMBER 20, 2018**

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

Abstain: _____ Opposed: _____

XV. ADJOURNMENT

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

Abstain: _____ Opposed: _____