

**SPECIAL SERVICES SCHOOL DISTRICT & VOCATIONAL TECHNICAL SCHOOL DISTRICT
AGENDA – JANUARY 28, 2020**

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-CTE Bond Act (Mechatronics Program)

B. New Business-PARCC Procedural Information

C. Correspondence

1. Real Estate School Approval Adult Education
2. **Bond Ordinance Salem County Freeholders**
3. **Mid Year Budget Review Letter**
4. Salem County Meals on Wheels Thank You
5. NJDOE Success Letter - 21st CCLC Program
6. National Association of Agriculture Educators Letter
7. Johnson and Towers Donation Thank You

D. Presentations

1. Lucia Ingraldi - Yoga Therapy Program
2. Student of the Month - Cumberland Campus - Sophia Skipper & Ezequiel Montero
3. Student of the Month - Upper Pittsgrove - Mason Miletta

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

A. Board Secretary Report

Board Secretary's Report in accordance with 18A:17-36 and 18A:17-9 for the month of December 2019. 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.

Business Administrator/Board Secretary

January 28, 2020
Date

**SPECIAL SERVICES SCHOOL DISTRICT & VOCATIONAL TECHNICAL SCHOOL DISTRICT
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G. Board Secretary/Business Administrator New Business:

1. Request and Recommendation by the Business Administrator for the Board of Education to Approve the Student Tuition Rates for the Fiscal Year 2019-20

	<u>2019-20</u>	<u>2020-21</u>	<u>Difference</u>
Full-Time	\$4,050	\$4,050	\$0
Shared-Time	\$2,025	\$2,025	\$0
Out of County	<u>2019-20</u>	<u>2020-21</u>	<u>Difference</u>
Full-Time	\$6,277	\$6,277	\$0
Shared Time	\$3,138	\$3,138	\$0

2. Request and Recommendation by the Business Administrator for Board of Education to Accept the Proposal of Educational Business Services, PC, of Haddon Heights, NJ, to Complete the June 30, 2020 Fixed Asset Update for the Salem County Vocational Technical Schools in the Amount of \$950.00

It is requested that the Board of Education to accept the proposal of Educational Business Services, PC, of Haddon Heights, NJ, to complete the June 30, 2020 Fixed Asset update for the Salem County Vocational Technical Schools in the amount of \$950.00.

3. Request and Recommendation by the Business Administrator for Board of Education Approval of the Shared Services Agreement for the BRIDGE Program between SCVTS and the Salem County Board of Chosen Freeholders and Salem County Inter-Agency Counsel from January 2020 through December 2020.

It is recommended by the Business Administrator that the Board of Education approve the shared services agreement for the BRIDGE Program to provide a dual-pronged education program for probation and diverted youth. The district will receive \$68,488.00 to administer the BRIDGE program.

4. Request and Recommendation by the Business Administrator for Board of Education to Approve Charge Point Rates

It is requested that the Board of Education approve the rates for the Charge Point Charging Station of \$1.00/hr, which is below the average of \$2.48/hour.

5. Request and Recommendation by the School Business Administrator to Update the 403(b) Plan Contract with US OMNI

It is recommended by the School Business Administrator that the Board update the US OMNI contract due to updated IRS guidance. The changes to the contract are as follows:

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Part-Time Employee Eligibility

The IRS has provided guidance that makes clear that once a part time employee is eligible to participate in the plan, he/she cannot be excluded in any later year. The IRS has also required that this “once in always in” condition be explicitly stated in the plan document.

Hardship and Eligibility Amendments

Effective 1/1/20:

- a. There is no longer the 6 months suspension of elective deferrals if you receive a hardship;
- b. There is no longer a requirement that a participant take a loan prior to receiving a hardship;
- c. There is a new safe harbor expense which allows a participant to take a hardship for expenses relating to a FEMA disaster;
- d. In addition to elective contributions, non-elective contributions and matching contributions will be included as sources from which a participant can take a hardship withdrawal. However, this is only applicable to funds held in a non-custodial account; and
- e. The criteria needed to demonstrate an immediate and heavy financial need will be revised to make it easier to obtain a hardship distribution.

6. Request and Recommendation by the Business Administrator for Board of Education Approval to Cancel Check #35992.

It is requested by the Business Administrator that the Board of Education approve the cancellation of Check #35992 in the amount of \$240.00 payable to American Welding. Another check will be issued to this vendor in the amount of \$200.00.

7. Request and Recommendation by the Business Administrator for Board of Education to Accept a Donation from the Pennsville Police Department and Pennsville Township.

It is requested that the Board of Education accept the donation of a 2003 Ford Crown Victoria (VIN 2FAHP71W73X183760) and a 2004 Ford Crown Victoria (2FAHP71W34X148831) for the Law Enforcement Program at the Career and Technical High School. The estimated value of the donation is \$1,353 per vehicle.

8. Request and Recommendation by the Business Administrator for Board of Education to Accept a Donation from the Salem County Correctional Facility.

It is requested that the Board of Education accept a donation of 10 lateral filing cabinets from the Salem County Correctional Facility.

Action: Approved_____ Disapproved _____ Held for Study_____

Motion by: _____

Second by: _____

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

**SPECIAL SERVICES SCHOOL DISTRICT & VOCATIONAL TECHNICAL SCHOOL DISTRICT
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Abstain: _____ Opposed: _____

IX. SUPERINTENDENT’S REPORT - VOCATIONAL TECHNICAL SCHOOL DISTRICT

A. New Business:

Personnel:

1. Request and Recommendation of the Superintendent for Board of Education Approval of Tom Wysocki as the Part-Time Electrical Instructor for the Adult Education Evening Program.

It is the request of the Superintendent that the Board of Education approve the employment of Tom Wysocki as the part-time Intro to Basic Electrical Instructor for the Adult Education evening program from February 1, 2020 to June 30, 2020 at the rate of \$31.00 per hour, as needed. Course offerings pending minimum enrollment. Timesheets are required.

2. Request and Recommendation for Board of Education Approval of Wandra Wells to Teach Evening Certified Nurse Aide (CNA) Class for the 2019-2020 School year.

It is requested by the Superintendent that the Board of Education approve Wandra Wells to teach the evening High School/WIA In and Out of School Program Certified Nurse Aide (CNA) class from February 3, 2020 to June 19, 2020. Mrs. Wells will be paid a stipend in the amount of \$6,000 from Perkins Secondary Federal Funds/WIAO In and Out of School Funds as applicable.

3. Request and Recommendation for Board of Education Approval of the Elementary and Secondary Education Act (ESEA), Title I, Part A funding for the following staff for the 2019-20 school year.

It is recommended by the Superintendent that the Board of Education approve Career and Technical High School staff to be funded through the ESEA, Title I, Part A grant. The staff and their salary percentages are listed below. (Originally Approved 10-29-19). Changes are being made based on 2nd Semester schedule changes and student needs.

Staff	Assignment	Funding Source	Percentage of Time
Tara Cunningham	CTHS - Math Title I Applied Algebra II	Title IA - not to exceed \$25,000	25% (full time staff)
Jessica Crim	CTHS- Mathematics Support Pull Out	Title IA - not to exceed \$35,000	50% (full time staff)
Cindia Gredesky	CTHS- ELA Support	Title IA - not to exceed \$25,000	25% (full time staff)

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or School Improvement Activity or Workshop			
CEC 2020 Special Education Convention & Expo Portland, Oregon February 4 - 7, 2020	Carmen Porter	\$0	No Cost for Registration, Mileage or Lodging being paid by NJEA \$476 Substitute
USDA Food Conference, NJ Convention & Expo Center, Edison, NJ February 6, 2020	Roland Carter Elizabeth Doyle	\$81.20 mileage \$10 tolls	\$91.20 Account: 61-
Youth Mental Health First Aid Certification Ocean Place Resort & Spa One Ocean Blvd. Long Branch, NJ February 24, 2020	Lindsey Doran	\$214 registration \$63.70 mileage \$20 parking \$10 meals	\$307.70– Total Cost: Acct# 11-140-100-580-0-56-002 \$119 Substitute
Forum for Excellence in Career and Technical Education Wyndham Philadelphia, Philadelphia, PA March 3, 2020	Jennifer Bates	Waived registration fee	\$0
Inclusive STEM Hands-on Learning Rowan University Glassboro, NJ March 6, 2020	Tara Cunningham	Free registration \$10.43 mileage	\$10.43 – Total Cost: Acct# 11-140-100-580-0-52-002 \$119 Substitute
17 th Annual High School Instructor’s Seminar (Automotive, Collision and Marine Service Technologies) ATC, Exton, PA March 11, 2020	Garry Dolbow Al Roeske	Free Registration \$35 mileage \$5 tolls	\$80 Acct# 11-310-100-580-0-05-002/ 11-310-100-580-0-06-002 \$238 Substitute
Andrew McPeak Generation Z Unfiltered: Understanding how to best connect with today’s	SCVTS	Cost to potentially be split with PCGC	\$3250 plus travel up to \$2000. (ESEA Title IIA)

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struggling learners and the challenges they face March 13, 2020		and/or Pittsgrove School Districts	
Sophie Reigal “Don’t Tell me to Relax” Mental Health and Mental Illness presentations for students, parents, and staff. <i>Sophie offers practical advice to teens, parents, and professionals on how to talk about anxiety, how NOT to talk about anxiety, when to ask for help, and so much more.</i> March 12 and March 13, 2020	SCVTS Two full days and one evening of presentations.	Cost to potentially be split with PCGC and/or Pittsgrove School District	\$6900 plus travel up to \$2000 (ESEA Title IA)
54 Ways to Review Camden County College 200 College Drive Blackwood, NJ March 20, 2020	Lisa Hartsough	\$149 registration \$25.90 mileage	\$174.90 – Total ESEA IIA Cost: Acct# 11-310-100-580-0-03-002 \$119 Substitute
NJSBGA Expo Conference, Harrah’s Atlantic City, NJ March 23 & 24, 2020	Kevin Shipman	\$0 registration \$97 per night \$40.30 mileage \$20 parking	\$157.30
Mentoring, Ongoing Support, and Progressive Supervision for CTE Staff NJPSAFEA, Monroe Township, NJ April 3, 2020	Gwen Herman Scott Marakovitz	\$150 registration \$44 mileage \$8 tolls	\$404 ESEA Title IIA
Rethinking Autism Rowan University Glassboro, NJ April 30, 2020	Tara Cunningham	Free registration \$10.43 mileage	\$10.43 – Total Cost: Acct# 11-140-100-580-0-52-002 \$119 Substitute
Modification of General	Tara Cunningham	Free registration \$10.43 mileage	\$10.43 – Total Cost: Acct#

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Education Curriculum for Students with Disabilities Rowan University Glassboro, NJ May 5, 2020			11-140-100-580 -0-52-002 \$119 Substitute
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Action: Approved____ Disapproved ____ Held for Study_____

Motion by: _____

Second by: _____

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

Abstain: _____ Opposed: _____

PROGRAMS:

- 1. Request and Recommendation for Board of Education Approval to Apply for a CASE Grant from the NJ Department of Agriculture in the amount up to \$7,000.00.**

It is recommended by the Superintendent that the Board of Education approve to apply for a CASE grant from the NJ Department of Agriculture in the amount up to \$7,000.00. The Grant is to be utilized for attendance at the CASE Institute of Professional Development and classroom supplies.

- 2. Request and Recommendation for Board of Education Approval of FFA Week Activities.**

It is recommended by the Superintendent that the Board of Education approve the attached list of FFA Week activities for the week of February 23, 2020 - February 29, 2020.

- 3. Request and Recommendation for Board of Education Approval to Increase the Budget for the IDEA Consolidated Grant.**

It is requested by the Superintendent that the Board of Education approve to increase the IDEA Consolidated grant budget in the amount of \$40.00. SCVTS was notified by the State of New Jersey of the grant budget increase. The new allocation is \$100,250.

- 4. Request and Recommendation for Board of Education Approval of Modifications to the 2019-2020 Perkins Secondary Spending Plan.**

It is requested by the Superintendent that the Board of Education approve modifications to the 2019-2020 Perkins Secondary Plan due to changes in prices and program needs. The revised Perkins Secondary Spending Plan is attached.

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5. Request and Recommendation for Board of Education Approval of the Training Agreement with Camden County College for Professional Development Services Through Consultant in the Amount of \$10,000.

It is recommended by the Superintendent that the Board of Education approve a training agreement with Camden County College's School Services Center to provide seven (7) professional development sessions totaling \$10,000. Sessions to include improving instructional practice and implementation of best practices and instructional strategies for math, ELA, 21st Century Skills, and technology integration. ESEA Title IIA funds will be used.

6. Request and Recommendation for Board of Education Approval of an Affiliation Agreement between Salem County Vocational Technical Schools and Eric M. Krise Electrical Contractor LLC and SJ Training and Apprenticeship Academy.

It is recommended by the Superintendent that the Board of Education approve an affiliation agreement between the Board of Education of the Special Services School District and the Vocational School District of the County of Salem and Eric M. Krise Electrical Contractor LLC and SJ Training and Apprenticeship Academy for the 2019-2020 school year to provide hands-on training for students in the Intro to Basic Electrical postsecondary course.

7. Request and Recommendation for Board of Education Approval of Articulation Agreements Between the Salem County Vocational Technical Schools and Salem Community College.

It is recommended by the Superintendent that the Board of Education approve articulation agreements between the Salem County Vocational Technical School and the Salem Community College. Upon successful completion of Adult Education introduction courses in Automotive Technology, Basic Electrical Technology, and Intro to Building Construction Technology, postsecondary students may receive credit through Salem Community College. Students must complete the Adult Education postsecondary course and complete at least one, three credit course in a corresponding course at SCC to be awarded college credit.

8. Request and Recommendation for Board of Education Approval of 2020 21st Century Summer Enrichment Program Dates and Times.

It is recommended by the Superintendent that the Board of Education approve the 21st Century Summer Enrichment Program dates and times. The summer program will operate four days per week from 8:30 am to 1:30 pm beginning July 6, 2020 operating until July 30, 2020 serving up to 120 students. The program will be held at Salem Community College.

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 [attached](#).

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10. Request and Recommendation for Board of Education Approval for the HOSA Club to Hold a Blood Drive.

It is recommended by the Superintendent that the Board of Education approve the HOSA Club to hold a blood drive coordinated by Miller Keystone Blood Center at the Career and Technical High School on Friday, May 15, 2020. If the blood drive collects 50+ units of blood, the HOSA club will receive a minimum \$500.00 scholarship with a maximum amount of \$1,000.00 scholarship if 100+ units are collected.

11. Request and Recommendation for Board of Education Approval of fundraising activities for the Career and Technical High School for the 2019-2020 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.	Class of 2023	T-Shirt, Hoodies, sweatpants and dryfit shirts w/a design chosen by the freshman. Cost - \$12 to \$25	January 29, 2020 – February 13, 2020
B.	FFA	Valentine’s Day Flower-Gram Sale Cost \$2 - \$3 each	February 1, 2020 – February 13, 2020
C.	FFA	Cookie Dough Sale Cost - \$20 a tub	February 1, 2020 – March 15, 2020
D.	Culinary Club	“Dinner for Two” – A Couple’s Cooking Class Cost - \$80 per couple	February 5, 2020 - February 7, 2020 6pm – 9pm *** an additional date will be added if needed*** ***Limited to 12 couples max***
E.	Culinary Club	Bread Baking Class Cost- \$50 per person	February 19, 2020 and February 21, 2020

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

Abstain: _____ Opposed: _____

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

A. Board Secretary Report

Board Secretary’s Report in accordance with 18A:17-36 and 18A:17-9 for the month of December 2019. 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.

_____	<u>January 28, 2020</u>
Business Administrator/Board Secretary	Date

B. Treasurer’s Report

Treasurer’s Report in accordance with 18A:17-36 and 18A:17-9 for the month of December 2019. The Treasurer’s Report and Board Secretary’s Report are in agreement for the month of December 2019.

C. Board Secretary Certification

Board Secretary in accordance with N.J.A.C. 6A-23-2.12(c)2 certifies that there are no changes in anticipated revenue amounts or revenue sources.

D. Board of Education Certification

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.

E. Transfer of Funds

It is recommended that the Board of Education approve the transfer of funds for July 2019 through December 2019. All transfers that occurred during this school year are included in order to present them in their new format.

F. Warrants

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

- SCSSSD Payroll for December 13, 2019 in the amount of \$316,149.26
- SCSSSD Payroll for December 20, 2019 in the amount of \$340,962.93
- SCSSSD Bill List for the time period of December 13, 2019 through January 23, 2020 in the amount of \$635,862.35.

**SPECIAL SERVICES SCHOOL DISTRICT & VOCATIONAL TECHNICAL SCHOOL DISTRICT
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Action: Approved____ Disapproved ____ Held for Study_____

Motion by: _____

Second by: _____

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

Abstain: _____ Opposed: _____

G. Board Secretary/Business Administrator New Business:

1. Request and Recommendation by the Business Administrator for the Board of Education to Renew the Agreement with Realtime Information Technology, Inc. from January 1, 2020 to December 31, 2020 in the Amount of \$21,375.00.

It is recommended that the Board of Education approve the renewal agreement with Realtime Information Technology, Inc. from January 1, 2020 to December 31, 2020 in the amount of \$21,375.00. Realtime provides a secure, internet browser-based, fully integrated, comprehensive student management system. It includes a suite of data management reporting tools/features for attendance, enrollment, grade reporting, medical services and discipline. The system complies with all state and federal requirements and regulations.

2. Request and Recommendation by the Business Administrator for Board of Education to Accept the Proposal of Educational Business Services, PC, of Haddon Heights, NJ, to Complete the June 30, 2020 Fixed Asset Update for the Salem County Special Services in the Amount of \$750.00.

It is requested that the Board of Education to accept the proposal of Educational Business Services, PC, of Haddon Heights, NJ, to complete the June 30, 2020 Fixed Asset update for the Salem County Special Services in the amount of \$750.00.

3. Request and Recommendation by the Business Administrator for Board of Education to Accept a Donation from Colgate Palmolive.

It is requested that the Board of Education to accept a donation of toothpaste, toothbrushes, deodorants, personal hygiene products to the Daretown Campus from Colgate Palmolive.

4. Request and Recommendation by the Business Administrator for Board of Education to Approve a Transportation Contract with Pennsville School District.

It is requested that the Board of Education to approve a transportation contract with Pennsville School District beginning January 27, 2020.

5. Request and Recommendation by the Business Administrator for Board of Education to Approve a Cell Phone Allowance for Randy Wentzell.

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It is requested by the Superintendent that the Board of Education approve the employment of Stacie Paroda as a Paraprofessional Salem Campus at the salary of IA, Step 1 - \$18,241 effective February 1, 2020.

2. Request and Recommendation of the Superintendent for Board of Education Approval of the employment of Jesenia Rodriguez.

It is requested by the Superintendent that the Board of Education approve the employment of Jesenia Rodriguez as a Substitute Interpreter at Salem Campus at the rate of \$73.65 per day effective December 1, 2019.

3. Request and Recommendation for Board of Education Approval of the Change in Salary Guide for Amy Wright

It is requested by the Superintendent that the Board of Education approve the change in salary guide for Amy Wright Teacher at Salem Campus from salary of BA +30, Step 3 \$55, 527 to MA Step 3 at the salary of \$57,137 effective February 1, 2020.

4. Request and Recommendation of the Superintendent for Board of Education Approval of the Change in Salary Guide for Tamika Rothwell.

It is requested by the Superintendent that the Board of Education approve the change in salary guide for Tamika Rothwell, MD Teacher at Cumberland Campus from BA Step 3 at the salary of \$53,917 to MA Step 3 at the salary of \$57,137 effective February 1, 2020.

Transfers

5. Request and Recommendation of the Superintendent for Board of Education Approval of the Transfer of Christina Snow.

It is requested by the Superintendent that the Board of Education approve the transfer of Christina Snow, Paraprofessional-Cumberland Campus to District Substitute, effective December 20, 2019.

FMLA

6. Request and Recommendation of the Superintendent for Board of Education Approval of the FMLA Monica Owens

It is requested by the Superintendent that the Board of Education approve the FMLA of Monica Owens beginning on or about January 3, 2020 until on or about February 7, 2020.

7. Request and Recommendation of the Superintendent for Board of Education Approval of the FMLA Barbara Gannon

It is requested by the Superintendent that the Board of Education approve the FMLA of Barbara Gannon beginning on or about January 17, 2020 until on or about February 7, 2020.

8. Request and Recommendation of the Superintendent for Board of Education Approval of the FMLA Kimberly Devers

It is requested by the Superintendent that the Board of Education approve the FMLA of Kimberly Devers beginning on or about February 27, 2020 until on or about March 20, 2020.

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9. Request and Recommendation of the Superintendent for Board of Education Approval of the FMLA/NJFLA of Tara Bacon.

It is requested by the Superintendent that the Board of Education approve the FMLA of Tara Bacon, Paraprofessional, beginning on or about February 28, 2020 until on or about April 10 ,2020. Additionally, it is requested to utilize NJFLA beginning on or about April 13, 2020 until on or about May 22, 2020.

10. Request and Recommendation of the Superintendent for Board of Education Approval of the Leave of Absence for Maureen Lewis

It is requested by the Superintendent that the Board of Education approve the Leave of Absence of Maureen Lewis, Social Worker-Salem Campus, beginning on or about January 27, 2020 until on or about February 10, 2020.

Resignations:

11. Request and Recommendation by the Superintendent for Board of Education Approval of the Resignation of Christian Lucas

It is recommended by the Superintendent that the Board of Education approve the resignation of Christian Lucas, Paraprofessional at Cumberland Campus, effective January 3 , 2020.

Clinical Practicum:

12. Request and Recommendation by the Superintendent for Board of Education Approval of the following Clinical Practicum Experiences.

It is recommended by the Superintendent that the Board of Education approve the following Clinical Practicum Experiences for the Spring and Summer sessions.

Name	University	Type of Practicum	SCSSSD Supervisor	Placement
Mary Blizzard <i>Spring Semester</i>	NOVA	Speech/Language	Stephanie Weiser	Cumberland Campus
Amanda Shea <i>Spring Semester</i>	Jefferson	Occupational Therapy	Carolyn Holladay	Cumberland Campus
Evelyn Eisenhart <i>May, June & Summer Session</i>	East Carolina University (Online program)	Speech/Language	Stephanie Weiser	Cumberland Campus

Action: Approved____ Disapproved ____Held for Study____
Motion by: _____
Second by: _____

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Improvement Activity or Workshop			
<i>Techspo 2020</i> Harrah's Resort, Atlantic City, NJ January 30-31, 2020	Stacy Lockwood	\$475 registration \$39.69 mileage \$10.00 Tolls (est) \$10 Parking \$115.22 Hotel	\$649.91
<i>Strengthen Students Mindfulness</i> Bureau of Edu. & Research Mt. Laurel, NJ March 17, 2020	Samantha Corley	\$279 Registration \$38.85 Mileage \$10 Misc.	\$327.85
	Ashley Dunn	\$279 Registration \$38.85 Mileage \$10 Misc.	\$327.85
<i>Primary Educators Conference</i> Camden County College, Blackwood, NJ March 13, 2020	Brenda Russell	\$149 Registration \$22.89 Mileage \$10 Misc.	\$181.89
<i>Self-Regulation Interventions for Children and Adolescents: reduce Frustration, Emotional Outbursts, and Oppositional Behaviors (webinar)</i>	March 13, 2020	Teachers and instructional staff from Upper Pittsgrove ASD program, any other interested parties from SCSSSD or outside districts	\$99.00
<i>Autism: De-Escalate Meltdowns, Diffuse Explosive Behaviors in Child and Adolescents (Live webinar)</i>	March 13, 2020	10 SCSSSD OTs and PTs will attend for professional CEUs. Any other interested parties may attend and will receive general certificates of attendance	219.99 (webinar) 449.91 additional participants to receive professional CEUs
<i>Assessment and Communication</i>	March 13, 2020	10 SCSSSD Speech Language Specialists will receive	N/A

**SPECIAL SERVICES SCHOOL DISTRICT & VOCATIONAL TECHNICAL SCHOOL DISTRICT
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Abstain: _____ Opposed: _____

5. Principal's/Administrator's Reports

Cumberland
Daretown
Salem Campus
SCSSSD ASD Satellite Program

6. Board Member Comment

- a. Bomba
- b. Davis
- c. Donelson
- d. Halter
- e. Nicolosi
- f. Ransome
- g. Smith

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:

**SPECIAL SERVICES SCHOOL DISTRICT & VOCATIONAL TECHNICAL SCHOOL DISTRICT
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Second by: _____
Mr. Davis _____ Mr. Ransome _____
Mr. Donelson _____ Mrs. Bomba _____
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 _____ Mrs. Bomba _____
Mr. Halter _____ Ms. Nicolosi _____
Mrs. Smith _____
Abstain: _____ Opposed: _____