

**THE BOARD OF EDUCATION FOR SPECIAL SERVICES SCHOOL DISTRICT &
VOCATIONAL TECHNICAL SCHOOL DISTRICT OF THE COUNTY OF SALEM
BOARD OF EDUCATION MINUTES – MARCH 24, 2020**

The Regular meeting of the Special Services School District and Vocational Technical School District of the County of Salem Board of Education was held at the Salem County Vocational Technical School, Board Conference Room, Woodstown, NJ, County of Salem, on Tuesday, March 24, 2020 at 7:00 p.m.

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

The Board President called the meeting to order at 7:00 p.m. at which time the following statement was read: “The New Jersey Open Public Meetings Law was enacted to ensure the rights of the public to have advance notice of and to attend the meetings of the public bodies at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of this Act, the Salem County Special Services and Vocational Technical School Districts Board of Education has caused notice of this meeting to be published by having the date, time, and place thereof posted in the South Jersey Times and at the entrances of 404 Daretown Road, Elmer, 13 Ramah Road, Bridgeton, 45 Cheney Road, Woodstown, 360 Hollywood Avenue, Carneys Point; and 880 Route 45, Woodstown.

Called to Order

Members Present: Mr. Linwood Donelson III, Mr. James Davis, Mr. Daryl Halter (via video), Mr. Earl Ransome (via video), Mrs. Patty Bomba.

Members Absent: Mrs. Julie Smith, Ms. Margaret Nicolosi

Roll Call

Others Present: Mr. John Swain, Superintendent, Dr. Jennifer Bates, Assistant Superintendent/B.A./Board Secretary SCVTS, Mr. Frank Maurer, Assistant Superintendent/B.A./Board Secretary SCSSSD

Present via Video: Lisa McClintock, Supervisor of Instruction, Mr. Jason Helder, Principal, SCVTS, Mr. James Helder, Principal, RDS, Ms. Robin Kerns Boucher, Teacher, RDS

MINUTES

It was moved by Mr. Davis and seconded by Mrs. Bomba that the Board of Education approve the Minutes and Executive Minutes of the February 25, 2020 Board of Education Meeting, and the Minutes of the February 21, 2020 Admissions Meeting.

Minutes

*Ayes (5) Mr. Donelson, Mr. Davis, Mr. Halter, Mr. Ransome, and Mrs. Bomba
Noes (0) Abstain (0) Non Vote (0)*

ADDENDA

It was moved by Mrs. Bomba and seconded by Mr. Davis that the Board of Education accept the Addendum items for SCVTS.

Addenda

*Ayes (5) Mr. Donelson, Mr. Davis, Mr. Halter, Mr. Ransome, and Mrs. Bomba
Noes (0) Abstain (0) Non Vote (0)*

AUDIENCE PARTICIPATION I - None

BOARD OF EDUCATION BUSINESS

A. Old Business-

Out of County Tuition Aide Update

**Audience
Participation**

B. New Business - None

C. Correspondence

1. Vineland Environmental Letter
2. Safe Drinking Water Letter from NJ DEP
3. SCSSSD GCSSD JIF 20-21 Premium Projection

Old Business

New Business

Correspondence

D. Presentations

Upper Pittsgrove Student of the Month - Jaylen Clark

Presentations

BOARD SECRETARY/BUSINESS ADMINISTRATOR’S REPORT-VOCATIONAL TECHNICAL SCHOOL DISTRICT

**Board Secretary/
Business Administrator
Report – SCVTS**

It was moved by Mr. Halter and seconded by Mr. Ransome that the Board of approve the following Business Administrator Reports

A. Board Secretary Report

Board Secretary’s Report in accordance with 18A:17-36 and 18A:17-9 for the month of February 2020 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.

Board Secretary Report

Business Administrator/Board Secretary

March 24, 2020

Date

B. Cash Reconciliation Report

Cash Reconciliation Report in accordance with 18A:17-36 and 18A:17-9 for the month of February 2020. The Cash Reconciliation Report and Board Secretary’s Report are in agreement for the month of January 2020.

Cash Reconciliation

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.

Board Secretary Certification

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.

BOE Certification

E. Transfer of Funds

There are no transfers to report.

Transfers

F. Warrants

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

- SCVTS Payroll for February 13, 2020 in the amount of \$270,308.07
- SCVTS Payroll for February 28, 2020 in the amount of \$271,694.23
- SCVTS Bill List for the period from February 19, 2020 through March 20, 2020 in the amount of \$1,011,368.30

Warrants

*Ayes (5) Mr. Donelson, Mr. Davis, Mr. Halter, Mr. Ransome, and Mrs. Bomba
Noes (0) Abstain (0) Non Vote (0)*

G. Board Secretary/Business Administrator New Business:

It was moved by Mr. Halter and seconded by Mrs. Bomba that the Board of Education approve the following Business Administrator’s Items

- 1. Request and Recommendation by the School Business Administrator for Board of Education Approval of Itinerant/Shared Services Agreement for 2020/2021 School year with SCSSSD. It is requested by the Business Administrator that the Board of Education approve the attached Itinerant/Shared Services Agreement for 2020/2021 school year.**

**Business Administrator
New Business**

*Ayes (5) Mr. Donelson, Mr. Davis, Mr. Halter, Mr. Ransome, and Mrs. Bomba
Noes (0) Abstain (0) Non Vote (0)*

Request Approval of

SUPERINTENDENT'S REPORT - VOCATIONAL TECHNICAL SCHOOL DISTRICT**Superintendent's Report - SCVTS****New Business:****PERSONNEL****Personnel**

It was moved by Mr. Halter and seconded by Mrs. Bomba that the Board of Education approve the following Personnel items:

New Hires:

- 1. Request and Recommendation of the Superintendent for Board of Education Approval of Anthony Harold Jr. to volunteer at CTHS.** It is requested by the Superintendent that the Board of Education approve Anthony Harold Jr. as a volunteer for CTHS effective February 26, 2020. Mr. Harold will contact Mr. Helder to set up the days and times he may be needed.
- 2. Request and Recommendation for Board of Education Approval of the 21st Century Community Learning Center (21st CCLC) funding for the following staff for the 2019-2020 school year.**
It is recommended by the Superintendent that the Board of Education approve staff to be funded through the 21st CCLC grant. The staff and their salary percentages are listed below.

Staff	Funding Source	Salary
Jennifer Roberts, Instructor	21st CCLC Grant	\$30/hour

- 3. Request and Recommendation of the Superintendent for Board of Education Approval guest presenters for Women in the Workforce event March 7, 2020.**
It is requested by the Superintendent that the Board of Education approve two additional guest presenters for the Women in Workforce event which was held on March 7, 2020 at Salem Community College. Presenters will be compensated \$300 for the event. Compensation will be paid from the Perkins Secondary Grant.

Name	Title	Cluster	Amount
Janae Gonzalez	Case Manager for the Displaced Homemakers Program	Human Services	\$300
Alfred Roeske	Automotive Technology Instructor	Automotive Technology	\$300

- 4. Request and Recommendation of the Superintendent for Board of Education Approval of Student presenters for Women in the Workforce event March 7, 2020.**
It is requested by the Superintendent that the Board of Education approve the student presenters for the Women in Workforce event which was held on March 7, 2020 at Salem Community College. Compensation will be paid from fund 63 accounts.

Name	Program	Amount
Katelyn Duell	Agriculture	\$50.00
Gwendylan Gates	Automotive Technology	\$50.00
Hailey Goss	Pastry Arts	\$50.00
Makayla Hannah	Welding	\$50.00
Hannah McCann	Agriculture	\$50.00
Samantha Moore	Pastry Arts	\$50.00
Megan Mosher	Automotive Technology	\$50.00
Madison Roberts	Welding	\$50.00
Baillie Sloat	Welding	\$50.00
Sierra Willis	Energy Applications	\$50.00

*Ayes (5) Mr. Donelson, Mr. Davis, Mr. Halter, Mr. Ransome, and Mrs. Bomba
Noes (0) Abstain (0) Non Vote (0)*

PROFESSIONAL DEVELOPMENT:

It was moved by Mr. Davis and seconded by Mrs. Bomba that the Board of Education approve the following Professional Development Items:

**Professional
Development**

Description of Professional Development or School Improvement Activity or Workshop	Participant(s)	Cost Per Participant	Total cost
Best Practices , Noteworthy Consulting, LLC March 13, 2020	SCVTS Staff	\$550	\$550 ESEA Title IIA
Helping Your Struggling Students Be More Successful, Westin, Mt. Laurel, NJ April 21, 2020	Jessica Crim Kacey Strock	\$279 registration \$35 mileage	\$628 ESEA Title IIA
Health Occupations Curriculum Roundtable NJ Vocational Curriculum Roundtable Session, BCIT, Westampton, NJ May 19, 2020	Lisa Hartsough Lisa McClintock	\$35 mileage \$10 tolls	\$90

*Ayes (5) Mr. Donelson, Mr. Davis, Mr. Halter, Mr. Ransome, and Mrs. Bomba
Noes (0) Abstain (0) Non Vote (0)*

PROGRAMS:

It was moved by Mr. Halter and seconded by Mr. Ransome that the Board of Education approve the following Program Items:

Programs

- 1. Request and Recommendation for Board of Education Approval to Accept the CASE Grant from the NJ Department of Agriculture in the amount of \$6,998.98.**
It is recommended by the Superintendent that the Board of Education accept [CASE grant funds](#) from the Department of Agriculture in the amount of \$6,998.98. The Grant is to be utilized for costs associated with CASE Institute of Professional Development and classroom supplies.
- 2. Request and Recommendation for Board of Education Approval of a Program Agreement with the Super Soccer Stars and Amazing Athletes (SSS/AA) and the Salem County Vocational Technical Schools 21st CCLC Salem County Achievers 2023 Program.**
It is recommended by the Superintendent that the Board of Education approve a [program agreement](#) with the Super Soccer Stars and Amazing Athletes (SSS/AA) and the SCVTS 21st CCLC Salem County Achievers 2023 program. The program will provide youth sports enrichment for one hour per day, four days per week beginning July 6, 2020 through July 30, 2020. The partnership will provide the participating children with an exceptional experience, with a strong focus on character development and individual growth through the executed SSS/AA curriculum. The cost of the program is \$3,000.
- 3. Request and Recommendation for Board of Education Approval of a Program Agreement with Appel Farm Arts & Music Center and the Salem County Vocational Technical Schools 21st CCLC Salem County Achievers 2023 hosted at the Penns Grove Carneys Point Regional School District.**
It is recommended by the Superintendent that the Board of Education approve a [program agreement](#) with Appel Farm Arts & Music Center and the SCVTS 21st CCLC Salem County Achievers program hosted at the Penns Grove Carneys Point Regional School District. The program will provide students with a general exploration of one of the performing arts, which will allow them to engage in the process of discovery and creation. The program will run for one hour per day, two days a week from July 6, 2020 through July 30, 2020. The total cost of the program is \$1,760, which is fully funded through the 21st CCLC grant for the 2019-2020 school year.
- 4. 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.
- 5. 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.	Environmental Sciences	UNLESS Contest Coffee Sale – Coffee will be sold first few minutes of first block – proceeds will go to Project WET, a water conservation organization and if needed, a percentage of the sales can be used to replenish materials. Cost \$2.00 a cup	April 1, 2020 thru June 30, 2020
B.	Girls Basketball	Water Ice Sale – Cost – \$2.00 cup	May 1, 2020 thru May 29, 2020 – Every Friday during May

6. Request and Recommendation for Board of Education Approval of Student Community Service Projects for the 2019-2020 school year.

Community Service Project	Date	District Cost
Allied Health Students will be collecting change to be donated to the Salem County Meals on Wheels during the month of March 2020	March 1 - 31, 2020	-0-
HOSA - Salem County Women's Shelter – Collecting toiletry items for the women and children in the shelter	March 24, 2020 thru June 1, 2020	-0-
NTHS - Salem County Humane Society – Donation drive will be collecting cat food, dog food, cat litter and other animal supplies	April 1, 2020 thru May 31, 2020	-0-
Annual FFA/Garden Club/NTHS Spring Service Day – the students will participate to beautify our school's campus and to maintain the edible school-yard garden. Students will weed and prune the vegetation installed during last years' service day. Students will maintain the Cross Country Course and will be building benches for the pavilion in the park.	April 24, 2020 (Rain date – April 30, 2020)	-0-

- 7. **Request and Recommendation for Board of Education Approval of a Temporary Modification to Board Policy for Student Admissions** It is requested by the Superintendent that the Board of Education temporarily modify the board policy for student admissions to eliminate admissions testing for this year only due to school closures for safety precautions for COVID-19. The remaining components of admission review including previous and current school year grades, attendance and state standardized test scores will remain the same.

Justification:

With the school closures we want to uphold our admission notification of early May for student applicants and sending schools. In order to meet this timeline and in consideration of an unknown return to school we will not have time to conduct admission testing. The projected size of applicant testing is outside of the parameters of social distancing. The information collected in the applicant's academic records will provide enough data on the profile of that student to render a fair admission determination.

Discussion: Mr. Davis questioned whether we had severed our relationship with Appel Farms. Dr. Bates replied that this is for 21st Century, not SCVTS.

*Ayes (5) Mr. Donelson, Mr. Davis, Mr. Halter, Mr. Ransome, and Mrs. Bomba
Noes (0) Abstain (0) Non Vote (0)*

POLICY: None

Old Business: None

INFORMATIONAL ITEMS

Salem County Schools Grant Chemours STEM Grant
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.

It was moved by Mr. Halter and seconded by Mrs. Bomba to accept the HIB Report as presented

*Ayes (5) Mr. Donelson, Mr. Davis, Mr. Halter, Mr. Ransome, and Mrs. Bomba
Noes (0) Abstain (0) Non Vote (0)*

BOARD SECRETARY/BUSINESS ADMINISTRATOR'S REPORT-SPECIAL SERVICES SCHOOL DISTRICT

It was moved by Mr. Halter and seconded by Mr. Ransome that the Board of Education approve the following Business Administrator reports

A. Board Secretary Report

Board Secretary's Report in accordance with 18A:17-36 and 18A:17-9 for the month of February 2020. 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
March 24, 2020

Date

Policy

Old Business

Informational Items

HIB Report

**Business Administrator/
Board Secretary
Report SCSSSD**

**Board Secretary
Report**

B. Cash Reconciliation Report

Cash Reconciliation Report in accordance with 18A:17-36 and 18A:17-9 for the month of February 2020. The Cash Reconciliation Report and Board Secretary’s Report are in agreement for the month of January 2020

**Cash
Reconciliation**

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.

**Board Secretary
Certification**

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.

**BOE
Certification**

E. Transfer of Funds

It is recommended that the Board of Education approve the transfer of funds through March 16, 2020.

Transfers

F. Warrants

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

Warrants

- SCSSSD Payroll for February 13, 2020 in the amount of \$313,897.32
- SCSSSD Payroll for February 28, 2020 in the amount of \$310,331.64
- SCSSSD Bill List in the amount of \$1,408,665.68

*Ayes (5) Mr. Donelson, Mr. Davis, Mr. Halter, Mr. Ransome, and Mrs. Bomba
Noes (0) Abstain (0) Non Vote (0)*

G. Board Secretary/Business Administrator New Business:

It was moved by Mrs. Bomba and seconded by Mr. Davis that the Board of Education approve the following Business Administrator items:

**Business
Administrator
New Business**

1. **Request and Recommendation by the Business Administrator for the Board of Education to Approve Obtaining Bids for Landscape Maintenance.** It is recommended by the Business Administrator that the Board of Education approve obtaining bids for landscape maintenance at Cumberland, Daretown, and Salem Campus locations for the 2020/21 School Year.
2. **Request and Recommendation by the Business Administrator to Accept the Tuition Payment from Sending Districts.** It is recommended by the Business Administrator to accept the tuition payment from:

**Request
Approval to
Obtain Bids for
Landscape
Maintenance**

District	Service	Cost
Buena Regional School District	Tuition	\$18,935.48
Pennsville School District	Tuition	\$13,250.00
Cumberland County Vo-Tech	Related Services Learning Evaluation	\$6,212.00 \$1,125.00

**Request
Approval to
Accept Tuition
Payments**

3. **Request and Recommendation by the Business Administrator for Approval of Itinerant/Shared Services Agreement for 2020/2021 School Year.** It is requested by the Business Administrator that the Board of Education approve the attached

Itinerant/Shares Services [Agreement](#) for 2020/2021 be sent to Millville Public Charter School.

4. **Request and Recommendation by the Business Administrator for Approval to Cancel Check #42452.** It is requested by the Business Administrator that the Board of Education approve the cancellation of Check #42452 in the amount of \$198. The Check was payable to Dr. Jane Whittinghill for a webinar that has since been cancelled.
5. **Request and Recommendation by the Business Administrator for Approval of the Itinerant Services Contract for 2019/2020 with Gloucester City.** It is requested by the Business Administrator that the Board of Education approve the attached **Itinerant Services Contract** with Gloucester City.
6. **Request and Recommendation by the Business Administrator for Approval of an Interlocal Service Agreement with the Pittsgrove Board of Education for Custodial Services.** It is requested by the Business Administrator that the Board of Education approve the attached [Interlocal Service Agreement](#) with the Pittsgrove Board of Education for Custodial Services from July 1, 2020 until June 30, 2021 in the amount of \$240,532.92.

**Request
Approval to
Cancel Check to
Dr. Whittinghill**

**Request
Approval of
Itinerant
Service
Contract with
Gloucester City**

**Request
Approval of
Interlocal
Service
Agreement with
Pittsgrove for
Custodial
Services**

Discussion: Mr. Donelson inquired as to whether we had participated with Upper Pittsgrove in an Interlocal Service Agreement for Custodial Services before. Mr. Maurer responded that we had, that we are part of a consortium.

*Ayes (5) Mr. Donelson, Mr. Davis, Mr. Halter, Mr. Ransome, and Mrs. Bomba
Noes (0) Abstain (0) Non Vote (0)*

SUPERINTENDENT'S REPORT - SPECIAL SERVICES SCHOOL DISTRICT

New Business:

Personnel:

It was moved by Mr. Halter and seconded by Mrs. Bomba that the Board of Education approve the following Personnel items:

**Superintendent's
Report SCSSD**

New Hires:

1. **Request and Recommendation of the Superintendent for Board of Education Approval of the Employment of Alexis Mollo.** It is requested by the Superintendent that the Board of Education approve the employment of Alexis Mollo as an EIP Speech Therapist at the rate of \$70/hour effective March 16, 2020.
2. **Request and Recommendation for Board of Education Approval for the Employment of John Herman.**
It is requested by the Superintendent that the Board of Education approve the employment of John Herman as a Paraprofessional Daretown Campus at the salary of IA, Step 1 - \$18,241 effective March 16, 2020.
3. **Request and Recommendation of the Superintendent for Board of Education Approval of Frank Hentz Jr to volunteer.**
It is requested by the Superintendent that the Board of Education approve the Frank Hentz Jr. as a volunteer effective March 1, 2020. Mr. Hentz will contact the site Principals to set up the days and times he may be needed.

Personnel

FMLA/NJFLA/LOA:

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

It is requested by the Superintendent that the Board of Education approve the FMLA of Barbara Gannon-Cumberland Campus beginning on or about March 20, 2020 until on or about April 10, 2020.

5. Request and Recommendation of the Superintendent for Board of Education

Approval of the FMLA of Sol Flores

It is requested by the Superintendent that the Board of Education approve the FMLA of Sol Flores, Interpreter- Salem Campus, beginning on or about April 16, 2020 until on or about June 1, 2020.

6. Request and Recommendation of the Superintendent for Board of Education

Approval of the FMLA of Lindsay Quinn

It is requested by the Superintendent that the Board of Education approve the FMLA of Lindsay Quinn, Teacher- Salem Campus, beginning on or about January 20, 2020 until on or about March 20, 2020.

7. Request and Recommendation of the Superintendent for Board of Education

Approval of the Leave of Absence for Kristen Deehan

It is requested by the Superintendent that the Board of Education approve the Leave of Absence of Kristen Deehan, Paraprofessional-Salem Campus, beginning on or about March 16, 2020 until on or about April 24, 2020.

Resignations:

8. Request and Recommendation of the Superintendent for Board of Education

Approval of the Resignation of Cindy Barnes.

It is requested by the Superintendent that the Board of Education approve the resignation of Cindy Barnes, Paraprofessional - Cumberland, effective March 6, 2020.

9. Request and Recommendation of the Superintendent for Board of Education

Approval of the Resignation of Shalana Carter.

It is requested by the Superintendent that the Board of Education approve the resignation of Shalana Carter, Paraprofessional - Cumberland, effective April 3, 2020.

Ayes (5) Mr. Donelson, Mr. Davis, Mr. Halter, Mr. Ransome, and Mrs. Bomba

Noes (0) Abstain (0) Non Vote (0)

PROGRAMS:

Programs

It was moved by Mr. Halter and seconded by Mr. Davis that the Board of Education approve the following Program items:

1. Request and Recommendation for Board of Education Approval of the Following Locations for the TCP/Community Based Instruction Program.

It is recommended by the Superintendent that the Board of Education approve the following locations for the TCP/Community Based Instruction Program:

Crescent Moon
141 Bridgeton Pike # D
Mullica Hill, NJ 08062
(856) 223-1237

Point 40 Diner
761 US-40
Monroeville, NJ 08343
(856) 358-2882

2. Request and Recommendation for Board of Education Approval for an Easter Flower Fundraiser for Cumberland Campus.

It is recommended by the Superintendent that the Board of Education approve an [Easter Flower Fundraiser](#). Flowers will be supplied by Huffman Farms and will run from March

6th through March 27th. The variety for sale are: Gerber daisies for \$6.00, minim daffodils, hyacinths, and tulips for \$7.00, and white lilies for \$10. Flowers will be available for pick up on April 15th.

3. Request and Recommendation for Board of Education Approval to Partner with Resources for Independent Living to Provide Pre-Employment Transition Services to High School Students at the New Jersey Regional Day School at Mannington.

It is recommended by the Superintendent that the Board of Education approve a partnership with Resources for Independent Living to provide pre-employment transition services to high school students at the New Jersey Regional Day School at Mannington. There is no cost for this service.

4. 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 [attached](#)

5. Request and Recommendation for Board of Education Approval of a Cumberland Campus Fundraiser.

It is recommended by the Superintendent that the Board of Education approve a Yard Sale Fundraiser for Cumberland Campus on Saturday, June 8, 2019 from 8:00 a.m. to 1:00 p.m.. Participants will pay a \$10 sign-up fee and proceeds will go towards the purchase of a wheelchair swing (approximate cost \$3,000). A licensed boilermaker will be on site.

Ayes (4) Mr. Donelson, Mr. Davis, Mr. Halter, Mr. Ransome

Noes (0)

Abstain (1) Mrs. Bomba abstained from Item 3

Non Vote (0)

POLICY: None

Old Business: None

Policy

Old Business

INFORMATIONAL ITEMS

1. Request and Recommendation for Board of Education Approval of the Selection of Cumberland Campus to Receive Mulch and Plants from Calpine Corporation.

It is recommended that the Board of Education accept and approve the Cumberland Campus as a beautification site by Devon Hall from Calpine Corporation. The corporation will provide workers to weed and mulch. On May 1st, they will bring a large selection of bedding plants and perennials to be planted by the staff and students. There is no cost to the District.

Informational Items

2. Request and Recommendation for Board of Education to Accept the Student Placement and Student Financial Report for the Month of February.

It is recommended that the Board of Education to accept the [Student Placement Report](#) and [Student Financial Report](#) for the month of February.

3. Request and Recommendation for Board of Education Approval to Accept and Approve the Monthly HIB Report SCSSSD (May Be Appropriate for Closed Session) It is recommended that the Board of Education accept and approve the [HIB report](#) for the month of March.

It was moved by Mrs. Bomba and seconded by Mr. Davis that the Board of Education approve the HIB Report as presented.

HIB Report

Ayes (5) Mr. Donelson, Mr. Davis, Mr. Halter, Mr. Ransome, and Mrs. Bomba
Noes (0) Abstain (0) Non Vote (0)

4. Principal's/Administrator's Reports

Cumberland Campus/Calendar
Daretown
Salem Campus
Upper Pittsgrove

Principal's Reports

AUDIENCE PARTICIPATION II / FREEHOLDER LIAISON RECOGNITION

Audience Participation II

RECESS INTO EXECUTIVE SESSION – 7:15 p.m.

Recess to Executive Session 7:15 pm

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: _____
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:
Personnel Issue _____
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 return to open session to conduct business at the conclusion of the executive session.

It was moved by Mr. Davis and seconded by Mrs. Bomba that the Board of Education move into Executive Session at 7:15 p.m.

Ayes (5) Mr. Donelson, Mr. Davis, Mr. Halter, Mr. Ransome and Mrs. Bomba
Noes (0) Abstain (0) Non Vote (0)

RESUMPTION OF PUBLIC PORTION OF THE MEETING – 7:49 p.m.

**Resumption of
Public Portion
of Meeting 7:49
pm**

It was moved by Mr. Halter and seconded by Mr. Davis that the Board of Education return to open session at 7:49 p.m.

Ayes (5) Mr. Donelson, Mr. Davis, Mr. Halter, Mr. Ransome, and Mrs. Bomba
Noes (0) Abstain (0) Non Vote (0)

ADJOURNMENT – 7:49 p.m.

Adjournment

It was moved by Mr. Davis and seconded by Mr. Donelson that the Board of Education adjourn at 7:49 p.m.

Ayes (5) Mr. Donelson, Mr. Davis, Mr. Halter, Mr. Ransome, and Mrs. Bomba
Noes (0) Abstain (0) Non Vote (0)

Respectfully Submitted,

Jennifer Bates
Assistant Superintendent
Business Administrator/Board Secretary
SCVTS

Frank Maurer
Assistant Superintendent
Business Administrator/Board Secretary
SCSSSD