

THE BOARD OF EDUCATION FOR SPECIAL SERVICES SCHOOL DISTRICT &
VOCATIONAL TECHNICAL SCHOOL DISTRICT OF THE COUNTY OF SALEM
BOARD OF EDUCATION MINUTES – MAY 12, 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, May 12, 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. Earl Ransome, Mrs. Patty Bomba.

Roll Call

Members Present via Video: Mrs. Julie Smith, Mr. Daryl Halter

Members Absent: Ms. Margaret Nicolosi

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

Administration Present via Video: Jim Helder, Scott Marakovits, Maria Alleva, Jason Helder, Pat Cruet, Gwen Herman, Jane Whittinghill, Paula Derosa, Lisa McClintock, Tonya Paroda

Teachers/Staff Present via Video: Leo Maisey, Carmen Porter, Carly Chapell, Jami Munyan, Joe Alexander, Joe Monzo, Joe Rojas, Dawn Patrick, Deb Lebowski (David), Tyrone Preyer, Mike Davis, Lindsay Doran, Pat Fisher, Nicole Cerqueira, Justin Glenn, Kacey Strock, Gary Dolbow, Lisa Hartsough, Brenda Russell, Bill Pennock

Alumni Present via Video: Christian Oberley, Matt McCourt

MINUTES

Minutes

It was moved by Mr. Davis and seconded by Mr. Ransome that the Board of Education approve the Minutes and Executive Minutes of the April 28, 2020 Board of Education Meeting.

Ayes (6) Mr. Donelson, Mr. Davis, Mr. Ransome, Mrs. Bomba, Mr. Halter, and Mrs. Smith

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

AUDIENCE PARTICIPATION I

Audience Participation

Matt McCord (Pennsylvania) - Wanted to know if the program would not be shut down. Would like to talk about it. Wanted to discuss the labor reduction part of it. Wanted to know why is there talk about it.

L. Donelson - This is an opportunity for public comment not open discussion so there is no back and forth.

Matt McCord (Pennsylvania) - There will be no purpose to talk about it since it is safe. As long as I don't need to talk about the program being shut down then there is no need to talk correct? Will there be another meeting that it can pass? Worried about a radical decision. Should I sit here and defend any classes it would not be discussed?

L. Donelson - There is no answer to questions, just comments.

Matt McCord (Pennsylvania) - I will let it proceed.

Debra Lubelski (Monroeville) - I am the Spanish teacher. I am not going to be rehired. Many students stated they miss me and the school and now I am on the chopping block. I have done the best I could the last 4 years and upset about not being rehired.

Carmen Porter - The Spanish teacher is very caring and she has co-taught with her. Very caring and works after school to help students. It is a trying time and taking someone out of employment is hard to grasp right now. It is a dis-service to the school and she hopes they reconsider keeping her.

Jessica Seroli (Mt. Laurel) - The graphics program provided job and working skills for employers. She is a member of the advisory committee.

Emily Whittaker (Pennsville) - Wanted to voice her opinion for future reference. A lot of people do not understand the graphics program. Started her own graphics business and it changed her life. Due to Mr. Monzo she made a successful graphics business. She is willing to help. The way the program is recruited is not what the students sign up for. It is so much more.

Dino Cominglio (Pennsville) - Graphics was a great experience for me. Had no idea what graphics was and Mr. Monzo's system gets students jobs and into college. Understand it is not a popular shop but it is a good shop. Shutting down the program is a mistake.

Cody Wright (Pedricktown) - Graduated last year, Mr. Monzo taught life skills and how to meet deadlines. Careers in the field are growing. It is a viable career option in Art. College is amazing but Mr. Monzo's class teaches so much more than Johnson and Wales.

Sarah Flaley (Pittsgrove) - She is on the advisory board. She teaches print and design. Her nephew went to the art institute and did not get what Mr. Monzo teaches. She advises her nephew based off of Mr. Monzo's program. She hires kids that are good but do not have the design background. When the class is marketed students need to understand that it is a graphics design class.

Jason Burden - Had the program 10 years ago. Remember every lesson taught. The program has low enrollment because it is underfunded. Silk screening should be used. Just graduated from SCC yesterday. Not right to cut the program.

Steven Scull (Salem) - Is a beauty school educator and not in the graphics field. We teach business and marketing through social media. Huge advantage to his students because he took the graphics program. Mr. Monzo cares about his students and lets them express themselves.

Garry Dolbow - Trying to make me part time in ACRT. Enrollment is down across the school. Not just my shop, all shops. I do more than collision work. Continue to try for apprenticeships. The only limit the students have is themselves. Students can work on anything that has paint on it. The virus out there will make this program more demanding. Cutting back to part time is the first step, then the program will be gone. The Spanish teacher came in part-time and ended up taking on the entire program when the other teacher left with no breaks. It is an important role to keep and you can't let her go after all she did. Mr. Monzo puts in all he can. Kids are doing stuff in there, looking for jobs and going to college. Cutting the shops is a mistake. Kids did 99% of the work on an extensive repair on a Dodge truck. Against cutting programs that affect people's livelihood.

Sarah Flaley (Pittsgrove) - Trades need to be promoted. Students worked on her car and it is mechanically sound because it is fixed at SCVTS.

Emily Whittaker (Pennsville) - Do you keep up with alumni? Everyone she knows keeps up with their trades. She owns a candle business. We go to trades when we leave SCVTS not to college, even Culinist.

Katrina - Current graphics student. She is passionate about graphics. Provides her with skills.

Garry Dolbow - 1st car show was a success. Expected 50 cars had over 200. It is a nice recruiting item. He checks with area shops to see who is hiring or needs prep people. Many people ask about cars being done at the car show. Recruiting needs to be better. Atlantic and Cumberland county do not have programs. The recruiter needs to go there and get kids. The advisory board wants to know why we aren't in Cumberland County. Kids want my shop but administration will not let them take it. Parent asked and was told no.

Mike Davis (Delaware) - They were blindsided by this decision and it makes all staff feel vulnerable. It is negative on morale. It would not be the right move to close the programs.

Matt McCord (Pennsylvania) - It is the environment that wants people to be put in. Any program, no matter what happens, SCVTS provides the most creative outcomes.

Nicole Cerqueria - Surprised about the non-renewal of Spanish and shop classes. Want to piggyback Mr. Davis' comments that it is a dis-service to staff, Board, and administration. Please reconsider and keep all staff. Best attended meeting she has ever seen.

Mike Davis (Delaware) - The attendance speaks volumes about the decision

BOE Business

BOARD OF EDUCATION BUSINESS

- A. Old Business – None.
- B. New Business-

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

1. **Request and Recommendation by the Superintendent for Board of Education to Approve the Contract for John R. Swain** It is recommended by the Superintendent that the Board of Education approve the contract (Superintendent) for John R. Swain to be submitted to the county office for approval, effective July 1, 2020.
2. **Request and Recommendation for Board of Education Approval of the Updated SCVTS Virtual/Remote Instruction Program**. Motion to approve the Salem County Vocational and Technical School District's updated program of virtual or remote instruction to meet with the 180 day requirement, which was previously submitted to the Department of Education and has been implemented since the District's closure on March 17, 2020.
3. **Request and Recommendation for Board of Education Approval of the Updated SCSSSD Virtual/Remote Instruction Program**. Motion to approve the Salem County Special Services School District's updated program of virtual or remote instruction to meet with the 180 day requirement, which was previously submitted to the Department of Education and has been implemented since the District's closure on March 17, 2020.

Approval of J.Swain Contract

Approval of SCVTS Virtual/Remote Instruction Program

Approval of SCSSSD Virtual/Remote Instruction Program

*Ayes (6) Mr. Donelson, Mr. Davis, Mr. Ransome, Mrs. Bomba, Mr. Halter, and Mrs. Smith
Noes (0) Abstain (0) Non Vote (0)*

- C. Correspondence- Mr. and Mrs. Mark and Joann Bradley
- D. Presentations

Correspondence

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

Board Secretary Report SCVTS

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

A. Board Secretary Report

Board Secretary's Report in accordance with 18A:17-36 and 18A:17-9 is not presented at this time. 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 Date

B. Reconciliation of Cash for School Funds Report

Reconciliation of Cash for School Funds Report in accordance with 18A:17-36 and 18A:17-9 is not presented at this time.

Reconciliation of Cash

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:

Warrants

- Payroll for the period ending April 15, 2020 in the amount of \$148,569.07
- Payroll for the period ending April 30, 2020 in the amount of \$144,879.29
- Bill list for the period of April 23, 2020 through May 5, 2020 in the amount of \$278,057.47.

Ayes (6) Mr. Donelson, Mr. Davis, Mr. Ransome, Mrs. Bomba, Mr. Halter, and Mrs. Smith
Noes (0) Abstain (0) Non Vote (0)

G. Board Secretary/Business Administrator New Business:

Business Administrator New Business SCVTS

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

1. **Request and Recommendation of the Business Administrator, upon attorney review, for the Board of Education Approval to Award Contracts with Newport Construction Management Corp for Bid # GA17-89 for the Salem County Vocational School Roof Restoration and Replacement and HVAC Replacement Project based on the bid proposals received on May 7, 2020 in the amount of \$6,439,000.** It is requested by the Business Administrator that the Board of Education approve the contract with Newport Construction Management Corp. for the Salem County Vocational School Roof Restoration and Replacement and HVAC Replacement in the amount of \$6,439,000, which includes the base bid and alternates 1B, 2B, 3B, and 4.
2. **Request and Recommendation of the Business Administrator for the Board of Education Approval of Construction Proposal from W.J. Gross Inc. (State Contract # 66CCEPson) in the amount of \$365,000.** It is requested by the Business Administrator that the Board of Education approve the Construction Proposal as part of the SCVTS Roof and Renovation Project from W.J. Gross in the amount of \$365,000. The scope of work will include cooling tower concrete pad,

Approval to Award Contracts with Newport Construction for Roof Restoration/ Replacement and HVAC Replacement

Approval of Construction Proposal from W.J. Gross for portion of Roof Renovation Project

removal, remediation, and replacement of gymnasium floor, and abatement. All work will be conducted according to Garrison Architects drawings dated 3/31/2020 and attached proposal.

3. **Request and Recommendation of the Business Administrator for Board of Education Approval to Cancel Check #36498 to the Baltimore Marriott Waterfront.** It is requested by the Business Administrator that the Board of Education approve to cancel check #36498 to The Baltimore Marriott Waterfront for \$2,100.51. The conference and room reservation were cancelled. The check will not be reissued.
4. **Request and Recommendation by the Business Administrator for Board Approval to Cancel Check #36591 in the Amount of \$500 to Foundation Educational Administration.** It is requested by the Business Administrator that the Board of Education approve to cancel check #36591 to the Foundation Educational Administration for \$500. The workshop was paid by SCSSSD.
5. **Request and Recommendation by the Business Administrator for Board of Education Approval to Cancel Check # 2437 in the amount of \$3,123.50 to Broadway.com.** It is requested by the Business Administrator that the Board of Education approve to cancel check # 2437 to Broadway.com in the amount of \$3,123.50. The NTHS trip was cancelled due to the pandemic.

Approval to Cancel
Check to Baltimore
Marriott

Approval to Cancel
Check to
Foundation
Educational
Administration

Approval to Cancel
Check to
Broadway.com

*Ayes (6) Mr. Donelson, Mr. Davis, Mr. Ransome, Mrs. Bomba, Mr. Halter, and Mrs. Smith
Noes (0) Abstain (0) Non Vote (0)*

SUPERINTENDENT'S REPORT - VOCATIONAL TECHNICAL SCHOOL DISTRICT

New Business:

Superintendent's
Report - SCVTS

PERSONNEL

Personnel

Moved by Mr. Davis and seconded by Mr. Ransome that the following item be held until after closed Session:

1. **Request and Recommendation for Board of Education Approval of Employment of SCVTS certificated and non-certificated staff for the 2020-2021 School Year.** It is recommended by the Superintendent that the Board of Education approve the employment of SCVTS certificated and non-certificated staff for the 2020-21 school year. It is also recommended that the Board of Education approve the employment of staff employed under grant programs.

*Ayes (6) Mr. Donelson, Mr. Davis, Mr. Ransome, Mrs. Bomba, Mr. Halter, and Mrs. Smith
Noes (0) Abstain (0) Non Vote (0)*

Moved by Mr. Davis and seconded by Mrs. Bomba that the Board of Education approve the following Personnel Items:

2. **Request and Recommendation for Board of Education to Approve the Employment of Katherine Belutty During Summer Months.** It is recommended by the Superintendent that the Board of Education approve Mrs. Katherine Belutty, school counselor at the Career and Technical High School, to be paid on her per diem basis for work days during the months of July and August 2020, not to exceed 12 days as assigned and approved by the Career and Technical High School Principal. Time sheets will be submitted for payment.
3. **Request and Recommendation for Board of Education to Approve the Contract for Dr. Jennifer Bates for the 2020-2021 school year.** It is recommended by the Superintendent that the Board of Education approve the contract for Dr. Jennifer Bates to be submitted to the county office for approval, effective July 1, 2020.

*Ayes (6) Mr. Donelson, Mr. Davis, Mr. Ransome, Mrs. Bomba, Mr. Halter, and Mrs. Smith
Noes (0) Abstain (0) Non Vote (0)*

Professional
Development

PROFESSIONAL DEVELOPMENT: None.

Professional
Developmen

PROGRAMS:

Programs

Moved by Mr. Ransome and seconded by Mrs. Smith that the Board of Education approve the following Program Items:

1. **Request and Recommendation of the Superintendent to Approve the Salem County Board of Social Services Contract Extension for the WIOA In and Out of School Youth Programs.** It is recommended by the Superintendent that the Board of Education approve the Salem County Board of Social Services contract extension for the WIOA In and Out of School Youth Programs. The terms have been extended 60 days to end June 30, 2020.
2. **Request and Recommendation for Board of Education Approval to Apply for the FY2021 Carl D. Perkins Secondary and Post-Secondary Grants.** It is recommended by the Superintendent that the Board of Education grant approval to apply for the FY2021 Carl D. Perkins Secondary Grant in the amount of \$111,537.00 and the FY 2021 Carl D. Perkins Post-Secondary Grant in the amount of \$91,615.00. Acceptance of the final allocations for the FY2020 Carl D. Perkins Secondary and Post-Secondary Grants will be requested upon the State's review of the proposed Perkins Program Performance Activity Plans designed to address Perkins Performance Measures for the 2020-2021 school year.
3. **Request and Recommendation for Board of Education Approval to Apply for The Nita M. Lowey 21st Century Community Learning Centers Program - Continuation Grant: Cohorts 12, 13, 14 & 15 (NGO# 21-EK56-H05) in Partnership with Penns Grove Carneys Point School District in the Amount of \$500,000.** It is recommended by the Superintendent that the Board of Education grant approval for the district to apply for The Nita M. Lowey 21st Century Community Learning Centers Program - Continuation Grant: Cohorts 12, 13, 14 & 15 (NGO# 21-EK56-H05) year three of five in partnership with Penns Grove Carneys Point School District offered through the NJDOE in the amount of \$500,000 per year. Year three of the grant is effective September 1, 2020 through August 31, 2021.
4. **Request and Recommendation for Board of Education Approval of the Nita M. Lowey 21st CCLC Salem County Achievers Virtual Summer Enrichment Program Dates and Times.** It is recommended by the Superintendent that the Board of Education approve the Nita M. Lowey 21st CCLC Salem County Achievers Virtual Summer Enrichment Program dates and times. The summer program will run five days per week from 8:00 a.m. to 12:00 p.m. beginning July 20, 2020 until August 14, 2020 serving a minimum of 50 students with a maximum of 100 students.
5. **Request and Recommendation for Board of Education Approval of CTE and Academic Instructors to Improve Curriculum Outside of the Normal Curriculum Revision Cycle.** It is requested by the Superintendent that the Board of Education approve a stipend for CTE and Academic instructors to improve curriculum outside of the normal curriculum revision cycle; summer hours worked (up to 20 hours at \$30 per hour= \$600 max) for curriculum design, mapping, and assessment creation outside of their contracted responsibilities. Timesheets are required. District funds, Perkins Secondary Funds, and ESEA Funds will be used to pay the instructors based on grant programmatic needs.

*Ayes (6) Mr. Donelson, Mr. Davis, Mr. Ransome, Mrs. Bomba, Mr. Halter, and Mrs. Smith
Noes (0) Abstain (0) Non Vote (0)*

Policy

POLICY - None

Old Business

Old Business: None

INFORMATIONAL ITEMS

Informational
Items

CTHS Principal's Report
SCVTS Program Enrollment Report

It was moved by Mr. Ransome and seconded by Mrs. Bomba that the Board of Education accept the HIB report as presented.

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.

HIB Report

Ayes (6) Mr. Donelson, Mr. Davis, Mr. Ransome, Mrs. Bomba, Mr. Halter, and Mrs. Smith
Noes (0) Abstain (0) Non Vote (0)

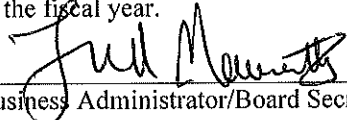
**BOARD SECRETARY/BUSINESS ADMINISTRATOR'S REPORT-
SPECIAL SERVICES SCHOOL DISTRICT**

Board Secretary
Report - SCSSSD

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

A. Board Secretary Report

Board Secretary's Report in accordance with 18A:17-36 and 18A:17-9 for the month of April 2020 is not presented at this time. 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

6/23/20
Date

Board Secretary
Report

B. Reconciliation of Cash for School Funds Report

Reconciliation of Cash for School Funds Report in accordance with 18A:17-36 and 18A:17-9. The Reconciliation of Cash for School Funds Report and Board Secretary's Report are in agreement for the month of April 2020 is not presented at this time.

Reconciliation of
Cash

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:

Warrants

- SCSSSD Payroll Period ending April 15, 2020 in the amount of \$284,803.75
- SCSSSD for Payroll Period ending April 30, 2020 in the amount of \$302,935.94
- SCSSSD Bill List for the period from March 20, 2020 through April 21, 2020 in the amount of \$1,155,277.49.

Ayes (6) Mr. Donelson, Mr. Davis, Mr. Ransome, Mrs. Bomba, Mr. Halter, and Mrs. Smith
 Noes (0) Abstain (0) Non Vote (0)

G. Board Secretary/Business Administrator New Business:

- 1. Request and Recommendation by the Business Administrator that the Board of Education Approve Horizon Dental as Dental Carrier Through Brown and Brown Advisors for the 2020-2021 School Year.** It is requested by the Business Administrator that the Board of Education approve Horizon Dental as Dental Carrier through Brown and Brown Advisors for the 2020-2021 with the \$1200 annual maximum and \$500 orthodontic.
- 2. Request and Recommendation by the Business Administrator for Board of Education Approval of the Quote for Walking Track at the Cumberland Campus.** It is recommended that the Board of Education approve Driveways Express to create a walking track at the Cumberland Campus. This project has been budgeted as a capital project.

Business Administrator New Business-SCSSSD

Approval of Quotes for Walking Track

Approval to Accept Landscaping Bids

Company	Cost
Diamond Construction	\$59,000.00
Asphaltech Pavement Solutions	\$63,350.50
<i>Driveways Express</i>	<i>\$34,500.00</i>

- 3. Request and Recommendation by the Business Administrator for the Board of Education Acceptance of bids received for Landscaping Maintenance for Daretown and Cumberland Campus.** It is recommended by the Business Administrator that the Board of Education accept the following bids received for Landscaping Maintenance at Daretown, Salem and Cumberland Campus on April 5, 2020 at 10:00 am:

Approval to award bid to Rahn Landscaping

TLC Landscaping, Inc.	\$53,480
Rahn Landscaping	\$46,579
J. Boys, Inc.	Non Bid
Clover	Late

It is recommended that the Board of Education accept and award the bid to Rahn Landscaping.

Ayes (6) Mr. Donelson, Mr. Davis, Mr. Ransome, Mrs. Bomba, Mr. Halter, and Mrs. Smith
 Noes (0) Abstain (0) Non Vote (0)

SUPERINTENDENT'S REPORT - SPECIAL SERVICES SCHOOL DISTRICT

Superintendent's Report - SCSSSD

New Business:

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

PERSONNEL:

Personnel

- 1. Request and Recommendation by the Superintendent for Board of Education Approval of Employment of SCSSSD certificated and non-certificated staff for the 2020-2021 School Year.** It is recommended by the Superintendent that the Board of Education approve the employment of SCSSSD certificated and non-certificated staff for the 2020-21 school year.
- 2. Request and Recommendation by the Superintendent for Board of Education to Approve the Contract for Frank Maurer** It is recommended by the Superintendent that the Board of Education approve the contract (Assistant Superintendent/Business Administrator/Board

Secretary) for Frank Maurer to be submitted to the county office for approval, effective July 1, 2020.

Transfers:

- Request and Recommendation of the Superintendent for Board of Education Approval of the following Staff.** It is requested by the Superintendent that the Board of Education approve the transfer of the following staff:

Name	From	To	Date	Salary
Stacie Paroda	1:1 RDS 5	RDS5	4/27/20	No Change

FMLA/NJFLA:

- Request and Recommendation of the Superintendent for Board of Education Approval of the FMLA/NJFLA of Caitlyn Feldman.** It is requested by the Superintendent that the Board of Education approve the FMLA of Caitlyn Feldman, Teacher at Salem Campus, beginning on or about June 16, 2020 until on or about September 1, 2020. Additionally, it is requested to utilize NJFLA beginning on or about October 12, 2020 until on or about January 20, 2021.

*Ayes (6) Mr. Donelson, Mr. Davis, Mr. Ransome, Mrs. Bomba, Mr. Halter, and Mrs. Smith
Noes (0) Abstain (0) Non Vote (0)*

Professional Development

PROFESSIONAL DEVELOPMENT:

NONE

PROGRAMS:

NONE

Programs

POLICY - None

Policy

Old Business:

INFORMATIONAL ITEMS

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

- Request and Recommendation for Board of Education to Accept the Student Placement and Student Financial Report for the Month of April.** It is recommended that the Board of Education to accept the Student Placement Report, Student Enrollment, and Student Financial Report for the month of April.
- 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.

HIB Report

*Ayes (6) Mr. Donelson, Mr. Davis, Mr. Ransome, Mrs. Bomba, Mr. Halter, and Mrs. Smith
Noes (0) Abstain (0) Non Vote (0)*

- Principal's/Administrator's Reports**
Cumberland

Upper Pittsgrove

AUDIENCE PARTICIPATION II / FREEHOLDER LIAISON RECOGNITION

Audience
Participation

RECESS INTO EXECUTIVE SESSION – 8:30 p.m.

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:
CTHS Staffing
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 Mrs. Bomba and seconded by Mr. Halter that the Board of Education move into Executive Session at 8:30 p.m.

Recess to
Executive Session
- 8:30 p.m.

Ayes (6) Mr. Donelson, Mr. Davis, Mr. Ransome, Mrs. Bomba, Mr. Halter, and Mrs. Smith
Noes (0) Abstain (0) Non Vote (0)

It was moved by Mr. Davis and seconded that the Board of Education resume the public portion of the meeting at 9:01 p.m.

Resumption of
Public Portion of
Meeting - 9:01 pm

Ayes (6) Mr. Donelson, Mr. Davis, Mr. Ransome, Mrs. Bomba, Mr. Halter, and Mrs. Smith
Noes (0) Abstain (0) Non Vote (0)

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

Request and **Recommendation** for Board of Education Approval of a Reduction in Force of 6 Full Time Custodial Positions as follows:

RIF of 6 Full-time Custodial Positions

SCVTS Board Secretary/Business Administrator New Business:

Business Administrator New Business - SCVTS

Request and Recommendation by the Business Administrator to Approve the Interlocal Service Agreement Between Pittsgrove Township Public School District for the Purposes of Providing Custodial Services for SCVTS effectively July 1, 2020 through June 30, 2021.

Approval of Interlocal Service Agreement with Pittsgrove for Custodial Services

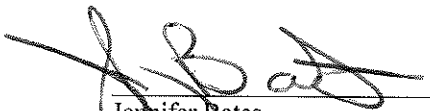
ADJOURNMENT – 9:10 p.m.

It was moved by Mr. Davis and seconded by Mr. Halter that the Board of Education adjourn at 9:10 p.m.

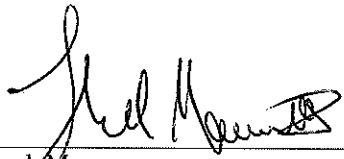
Adjournment – 9:10 pm

Ayes (6) Mr. Donelson, Mr. Davis, Mr. Ransome, Mrs. Bomba, Mr. Halter, and Mrs. Smith
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