

THE BOARD OF EDUCATION FOR SPECIAL SERVICES SCHOOL DISTRICT & VOCATIONAL TECHNICAL SCHOOL DISTRICT OF THE COUNTY OF SALEM

Regular Board of Education Meeting
880 Route 45, Woodstown, NJ 08098
Tuesday, January 24, 2023 at 7:00 p.m.

AGENDA

I. PLEDGE OF ALLEGIANCE TO THE FLAG

I pledge allegiance to the flag of the United States of America and to the Republic for which it stands, one Nation under God, indivisible with liberty and justice for all.

II. CALL TO ORDER

The New Jersey Open Public Meetings Law was enacted to ensure the rights of the public to have advance notice of and to attend the meetings of the public bodies at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of this Act, the Salem County Special Services and Vocational Technical School District's Board of Education has caused notice of this meeting to be published by having the date, time, and place thereof posted in the South Jersey Times, and at the entrances of 404 Daretown Road, Elmer; 13 Ramah Road, Bridgeton; 45 Cheney Road, Woodstown; and 880 Route 45, Woodstown.

III. ROLL CALL

Mr. James Davis	_____	Mr. Earl Ransome	_____
Mr. Linwood Donelson III	_____	Mrs. Patricia Bomba	_____
Mr. Daryl Halter	_____	Mrs. Julie Smith	_____
Ms. Margaret Nicolosi	_____	Ms. Gabrielle Smith	_____

IV. MINUTES

It is recommended that the Board of Education approve the Minutes and Executive Minutes of the December 21, 2022 Board of Education Meeting.

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: _____

V. ADDENDA

A. Acceptance of Agenda Addenda Items SCVTS

Action: Approved____ Disapproved ____ Held for Study_____

Motion by: _____

Second by: _____

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

Abstain: _____ Opposed: _____

**SPECIAL SERVICES SCHOOL DISTRICT & VOCATIONAL TECHNICAL SCHOOL DISTRICT
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B. Acceptance of Agenda Addenda Items SCSRSS

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: _____

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.
6. Time will be limited to 3 minutes per speaker. Another speaker may transfer their time to a speaker to increase the total time to 6 minutes. However, the person transferring time loses their time to comment.
7. Comments from the public will not have a response from the Board of Education.

VII. BOARD OF EDUCATION BUSINESS

A. Old Business-

B. New

1. **Request and Recommendation for Board of Education Approval of a First Reading of a Revised Job Description for Supervisor of Instruction and Grants**

C. Correspondence-

D. Presentations-

1. SCCF Thank you letter.
2. Alicia Smith - NJ Start Strong Results
3. RDS/Upper Pitts/HS ASD Student of the Month - Johnny Collins.
4. Daretown Student of the Month - Mekhi Evans
5. Daretown Student of the Month - Gabriel Simmons
6. Salem Tech Student of the Month - Hannah DeWitt

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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: _____

**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 2022. 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

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 for the month of December 2022. The Reconciliation of Cash for School Funds Report and Board Secretary's Report are in agreement for the month of December 2022.

C. Board Secretary Certification

Board Secretary in accordance with N.J.A.C. 6A-23-2.12(c)2 does not certify at this time that there are no changes in anticipated revenue amounts or revenue sources due to unavailable financial reports as noted above.

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

There are no transfers to report.

**SPECIAL SERVICES SCHOOL DISTRICT & VOCATIONAL TECHNICAL SCHOOL DISTRICT
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F. Warrants

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

- Payroll List from December 15, 2022 for \$293,542.72
- Payroll List from December 22, 2022 for \$313,413.10
- Board Payment Approval List for the period of December 2022 for \$893,657.67 and January 2023 for \$814,426.75.

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 for the Board of Education to Approve Renewal of the Malwarebytes Education Site Licenses at a cost of \$5,763.50

It is recommended by the Business Administrator that the Board of Education approve the renewal of the Malwarebytes Education Site Licenses at a cost of \$5,763.50. The subscription is for the period of January 23, 2023 to January 22, 2024.

2. Request and Recommendation by the Business Administrator for Board of Education Approval of Allied Elevator, of Pennsauken, New Jersey, to Perform the Annual Testing and Maintenance on the Elevator Located in the Gymnasium.

It is recommended by the Business Administrator that the Board of Education approve Allied Elevator, of Pennsauken, New Jersey, to perform the annual testing and maintenance on the elevator located in the gymnasium.

3. Request and Recommendation for Board of Education Approval to Accept the Proposal of Educational Business Services, PC, of Haddon Heights, NJ, to Complete the June 30, 2023 Fixed Asset Update for the Salem County Vocational Technical in the Amount of \$950.00

It is requested by the Business Administrator that the Board of Education accept the proposal of Educational Business Services, PC, of Haddon Heights, NJ, to complete the June 30, 2023 Fixed Asset update for the Salem County Vocational Technical in the amount of \$950.00.

4. Request and Recommendation for the Board of Education to Approve the Donation of Ford Crown Victoria to Salem Community College.

**SPECIAL SERVICES SCHOOL DISTRICT & VOCATIONAL TECHNICAL SCHOOL DISTRICT
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It is requested by the Business Administrator that the Board of Education approve the donation of a 2003 Ford Crown Victoria (vin 2FAHP71W73X183760) to Salem Community College.

5. Request and Recommendation for the Board of Education to Approve the Bid Results on the 2002 GMC Pick Up

It is requested by the Business Administrator that the Board of Education approve the bid results of the 2002 GMC pick up truck and plow to Shannon Leady in the amount of \$855.

6. Request and Recommendation for the Board of Education to Approve the Donation of Car Care Products to Automotive Technology

It is requested by the Business Administrator that the Board of Education approve the donation of 174 air filters, 154 oil filters, 67 pair of wiper blades, and three 55 gallon drums of oil. These items are being donated by Ed DiMarcantonio.

7. Request and Recommendation by the Business Administrator for the Board of Education to Approve the Student Tuition Rates for the Fiscal Year 2023-24.

	<u>2022-23</u>	<u>2023-24</u>	<u>Difference</u>	<u>% Increase</u>
Full-Time	\$4,050	\$4,050	\$0	0%
Shared-Time	\$2,025	\$2,025	\$0	0%
Out of County	<u>2022-23</u>	<u>2023-24</u>	<u>Difference</u>	
Full-Time	\$6,277	\$6,277	\$0	0%
Shared Time	\$3,138	\$3,138	\$0	0%

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: _____

**SPECIAL SERVICES SCHOOL DISTRICT & VOCATIONAL TECHNICAL SCHOOL DISTRICT
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IX. SUPERINTENDENT’S REPORT - VOCATIONAL TECHNICAL SCHOOL DISTRICT

A. New Business:

Personnel:

New Hire:

1. Request and Recommendation by the Superintendent for Board of Education Approve the Novice Instructors and Mentors for the 2022-2023 School Year.

It is recommended by the Superintendent that the Board of Education approve the following novice instructors and their mentors for the 2022-23 school year. It is requested that the Board of Education approve payment for the mentoring. The district has opted to pay the mentor upon completion of the program and the submission of completed mentor/mentee logs per the District Mentoring Plan. It is recommended that the Board of Education approve the district paying the fees, provided that the novice instructor remains with the school district two years after obtaining the standard certification. If the novice instructor vacates the position prior, they must reimburse the district the fee paid, prior to their last day.

Novice Instructor	Mentor	Fee /Program
Lauren Aitken	Liza Duaime	\$1,000
Matt Dickens	Liza Duaime	\$1,000
John Herman	Liza Duaime	\$1,000
Eric Krise	Keely DiTizio	\$1,000
Mitch Layton	Keely DiTizio	\$1,000
Mike Nickerson	Matt DiTizio	\$1,000
Joel Norton	Keely DiTizio	\$1,000
Keith Zulkowski	Matt DiTizio	\$1,000

Employment:

2. Request and Recommendation Board of Education Approval of the Increase in the Minimum Wage.

It is requested by the Superintendent that the Board of Education approve the 2023 minimum wage of \$14.13 per hour. The 2022 minimum wage was \$13.00 per hour.

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3. Request and Recommendation for Board of Education Approval of Wandra Wells to Teach Evening Certified Nurse Aide (CNA) Class for the 2023-2024 School year.

It is requested by the Superintendent that the Board of Education approve Wandra Wells to teach the evening High School/Expand Program Certified Nurse Aide (CNA) class from January 30, 2023 to June 16, 2023. Ms. Wells will be paid a stipend in the amount of \$6,000 from Perkins Secondary Federal Funds Grant Funds. Subject to approval of students being placed in externships at long-term care facilities. If this is not possible due to Covid-19 restrictions, the class will be canceled.

FMLA/NJFLA/LOA:

4. Request and Recommendation for Board of Education Approval the FMLA of Martha Arrizon

It is requested by the Superintendent that the Board of Education approve the intermittent FMLA of Martha Arrizon, Spanish Teacher for the CTHS, beginning on or about January 25, 2023 until on or about April 19, 2023. Intermittent leave will occur 1-2 days a week as needed.

Resignation:

5. Request and Recommendation for Board of Education Approval to Accept the Resignation of Lisa McClintock

It is recommended by the Superintendent that the Board of Education accept with regret the resignation of Lisa McClintock, Supervisor of Instruction and Grants effective March 10, 2023. Mrs. McClintock may be released early upon the superintendent's approval.

6. Request and Recommendation for Board of Education Approval to Accept the Resignation of Tammie Valentine

It is recommended by the Superintendent that the Board of Education accept the resignation of Tammie Valentine, Confidential Secretary, effective January 6, 2023.

7. Request and Recommendation for Board of Education Approval to Accept the Resignation of Grace Cutillo

It is recommended by the Superintendent that the Board of Education accept the resignation of Grace Cutillo, Secretary to the Principal, effective January 27, 2023.

8. Request and Recommendation for Board of Education Approval to Pay Earned Vacation Dates to Grace Cutillo

It is recommended by the Superintendent that the Board of Education approve to payout Grace Cutillo for a total of 20.75 (8.75 to 12 earned vacation days)

Action: Approved _____ Disapproved _____ Held for Study _____
Motion by: _____
Second by: _____

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

Abstain: _____ Opposed: _____

PROFESSIONAL DEVELOPMENT:

- Request and Recommendation for Board of Education Approval of Professional Development Workshops for Salem County Vocational Technical Schools Personnel.**

It is recommended by the Superintendent that the Board of Education approve professional development workshops for the Salem County Vocational Technical Schools personnel.

Description of Professional Development or School Improvement Activity or Workshop	Participant(s)	Cost Per Participant	Total cost
Equity/Diversity Professional Development SCVTS Woodstown, NJ 08098 March 10, 2023	SCVTS Staff	\$1,600 per session	\$1,600 Total ESEA Title IIA
Directors of Athletics Association of NJ - Annual Conference <i>Hard Rock, Atlantic City</i> March 13-15, 2023	James Helder	\$400 Reg. \$288 Room ME&I @\$59 per day (first and last day half, plus one day)	\$806 Total

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: _____

**SPECIAL SERVICES SCHOOL DISTRICT & VOCATIONAL TECHNICAL SCHOOL DISTRICT
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PROGRAMS:

- 1. Request and Recommendation for Board of Education Approval of the 2023-2024 SCVTS/SCSSSD School Calendar.**

It is recommended by the Superintendent that the Board of Education approve the 2023-2024 school calendar.

- 2. Request and Recommendation for Board of Education Approval of the SCVTS/SCSSSD 2023-2024 Calendar of Holidays for Twelve Month Employees.**

It is recommended by the Superintendent that the Board of Education approve the SCVTS/SCSSSD 2023-2024 calendar of holidays for twelve month employees.

- 3. Request and Recommendation for Board of Education Approval of 2022-2023 Nita M. Lowey 21st Century Community Learning Centers Program Summer Program.**

It is recommended by the Superintendent that the Board of Education approve the Nita M. Lowey 21st Century Community Learning Centers Program summer program dates of July 10, 2023 through August 3, 2023. The program will operate for a maximum of five hours per day (8:00 a.m. to 1:00 p.m.) for in-person programming at the Career and Technical High School. The summer program will operate for a maximum of four days per week (Monday through Thursday) for a maximum of four weeks.

- 4. Request and Recommendation for Board of Education Approval of the Annual Air Force Junior ROTC Military Ball on Friday, January 27, 2023.**

It is recommended by the Superintendent that the Board of Education approve one hundred (100) cadets and six (6) chaperones to participate in the Annual Air Force Junior ROTC Ball on Friday, January 27, 2023 from 6:00 PM to 10:00 PM at the Swedesboro Holiday Inn in Swedesboro, NJ.

Cost to Student:

100 x \$45.00 per student	\$4500.00 (Acct # ROTC Student Activity)
Entertainment (DJ)	\$ 600.00 (Acct # ROTC Student Activity)

Cost to District:

6 x \$45.00 per chaperone	\$270.00 (Acct #11-401-100-320-002-29)
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- 5. 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 19, 2023 - February 24, 2023.

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

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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 Tuesday, February 28, 2023. 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. If the blood drive collects under 50 units of blood, a scholarship will be awarded in an amount to be determined.

- 7. Request and Recommendation for Board of Education Approval of fundraising activities for the Career and Technical High School for the 2022-2023 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.	U Got Brains	Bake Sale Cost: \$.50 - \$3.00	January 26, 2023 and January 27, 2023
B.	Culinary Club	Pop-Up Dessert & Snacks \$2.00 to \$6.00 each	Various Dates from February to June

- 8. Request and Recommendation for Board of Education Approval of Events to be Offered by SCVTS Banquets for the 2022-2023 School Year.**

ACTIVITY	DATE	COST
Specialty Lunches and Meals Sold to Staff	Various Dates from February 2023 to June 2023	\$7.00 to \$15.00 each
Healthy Cooking with Chef Bruce (Department of Aging Event)	February 22, 2023	\$55 per person
Adult St. Patty's Class Shamrock Shakes Irish Soda Bread Irish Potatoes	March 8, 2023 and March 15, 2023 6:00 p.m.	\$60.00 per person
Kid's Pastry Class Chicken Parm	April 5, 2023 and April 19, 2023	\$60.00 per person

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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 from December 2022 and January 2023.

F. Warrants

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

- Payroll List for December 15, 2022 for \$395,671.87
- Payroll List for December 30, 2022 for \$398,113.71
- Board Payment Approval List for the period of December 2022 for \$1,628,520.69 and January 2023 for \$499,465.13.

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 Board of Education to Accept the Proposal of Educational Business Services, PC, of Haddon Heights, NJ, to Complete the June 30, 2023 Fixed Asset Update for the Salem County Special Services in the Amount of \$750.00

It is requested by the Business Administrator that the Board of Education accept the proposal of Educational Business Services, PC, of Haddon Heights, NJ, to complete the June 30, 2023 Fixed Asset update for the Salem County Special Services in the amount of \$750.00.

2. Request and Recommendation by the School Business Administrator for Approval of the Attached Related Services Agreement. It is recommended by the School Administrator for the Board of Education to approve the attached Related Services Related Services Agreement with Fairfield Township School District in Bridgeton.

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It is requested by the Superintendent that the Board of Education approve the employment of Early Intervention Program Staff:

Name	Position	Start Date	Salary
Meghan Thomas	EIP Teacher	02/01/2022	\$50/Hour
Lisa Foutz	EIP Teacher	02/01/2022	\$50/Hour
MaryAnn Holoman	EIP Teacher	02/01/2022	\$50/Hour
Marissa Stoyek	Speech EIP	02/01/2022	\$75/hour

4. Request and Recommendation Board of Education Approval of the Increase in the Minimum Wage.

It is requested by the Superintendent that the Board of Education approve the 2023 minimum wage of \$14.13 per hour. The 2022 minimum wage was \$13.00 per hour.

New Hire:

5. Request and Recommendation of the Superintendent for Board of Education Approval of the Employment of MaryAnn Holoman

It is requested by the Superintendent that the Board of Education approve the employment of MaryAnn Holoman as Teacher for EIP at the rate of \$50/hour, effective January 16, 2023.

Transfer:

6. 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

FMLA/NJFLA/LOA:

Internship/Practicum:

7. Request and Recommendation for Board of Education Approval of the Request for School Externship Placement for Olivia Weldon.

It is recommended by the Superintendent that the Board of Education approve the request for School Externship Placement for Olivia Weldon for the Fall 2023

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6. Request and Recommendation for Board of Education Approval of the Participation in a Free Moby Max Subscription.

It is recommended by the Superintendent that the Board of Education approve the following teachers who will be participating in a MobyMax free subscription trial for the second-half of the school year. MobyMax covers all academic subjects -- Math, Early Reading, Reading, Language, Writing, Science, Social Studies and State Test Prep. Demonstration of continued use will make participating teachers eligible to receive an Amazon gift card from MobyMax that may then be applied towards the purchase of an Amazon Fire 7 tablet for their classrooms.

- Nicole Kelly -- Cumberland Campus
- Samantha Corley -- Cumberland Campus
- Ashley Dunn -- Cumberland Campus
- Lisa Foutz - Cumberland Campus
- Brendon Bell -- Daretown Campus
- Christina Calabrese-Stone -- Daretown Campus
- Joan Fisher -- Daretown Campus

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: _____

PROFESSIONAL DEVELOPMENT:

1. Request and Recommendation for Board of Education Approval of Professional Development Workshops for Salem County Special Services School District Personnel.

It is recommended by the Superintendent that the Board of Education approve professional development workshops for the Salem County Special Services School District personnel.

Description of Professional Development or School Improvement Activity or Workshop	Participant(s)	Cost Per Participant	Total cost
Language Acquisition through Motor Planning (LAMP)	Danielle Torres Stephanie Weiser Rula Lorenz	\$139 \$139 \$139	\$417

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The Center for Arc Autism January 11, 2023			
Assessment & Treatment of English-Language Learners for Speech-Language Specialists Stockton University February 10, 2023	Felicia Hitchner	\$178	\$178
Handle with Care Training DoubleTree Cherry Hill Philadelphia 2349 Marlton Pike West Cherry Hill, NJ 08002	Hunter Breslford	\$1,525 Reg. \$325 Misc	\$1,900

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: _____

POLICY

2. Request and Recommendation for Board of Education Approval of the first reading of the policies listed below.

It is recommended by the Superintendent that the Board of Education approve the first reading of the following district policies and regulations (deletions are strikethrough and additions are in bold):

- P 1648.11 The Road Forward COVID-19 – Health and Safety (M) (Abolished)
- P 1648.13 School Employee Vaccination Requirements (M) (Abolished)
- P 0152 Board Officers (Revised)
- P 0161 Call, Adjournment, and Cancellation (Revised)
- P 0162 Notice of Board Meetings (Revised)
- P & R 2423 Bilingual and ESL Education (M) (Revised)
- P 2425 Emergency Virtual or Remote Instruction Program (M) (Revised)

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- R 2425 Emergency Virtual or Remote Instruction Program (M) (New)
- P & R 5200 Attendance (M) (Revised)
- P 5512 Harassment, Intimidation, or Bullying (M) (Revised)
- P 8140 Student Enrollments (M) (Revised)
- R 8140 Enrollment Accounting (M) (Revised)
- P & R 8330 Student Records (M) (Revised)
- R 8420.2 Bomb Threats (M) (Revised)
- R 8420.7 Lockdown Procedures (M) (Revised)
- R 8420.10 Active Shooter (M) (Revised)

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: _____

B. Old Business:

1.

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: _____

INFORMATIONAL ITEMS

1. Request and Recommendation for Board of Education to Accept the Student Placement, Student Enrollment Comparison Report and Student Financial Report for the Month of December.

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

**SPECIAL SERVICES SCHOOL DISTRICT & VOCATIONAL TECHNICAL SCHOOL DISTRICT
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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.
6. Time will be limited to 3 minutes per speaker. Another speaker may transfer their time to a speaker to increase the total time to 6 minute. However, the person transferring time loses their time to comment.

XIII. RECESS INTO EXECUTIVE SESSION

WHEREAS, the Open Public Meetings Act authorizes Boards of Education to meet in executive session under certain circumstances

WHEREAS, the Open Public Meetings Act requires the Board to adopt a resolution at a public meeting to go into private session; now therefore,

BE IT RESOLVED by the Board of Education for Special Services School District and Vocational Technical School District of the County of Salem, that it is necessary to meet in executive session to discuss certain items involving:

1. Matters of personal confidentiality rights, including but not limited to, staff and/or student discipline matters, and specifically:

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:
