

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, February 28, 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. Margaret Nicolosi	_____
Mrs. Julie Smith	_____	Ms. Gabrielle Smith	_____

IV. MINUTES

It is recommended that the Board of Education approve the Minutes of the January 24, 2023 Board of Education Meeting.

V. ADDENDA

A. Acceptance of Agenda Addenda Items SCVTS

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

Abstain: _____ Opposed: _____

B. Acceptance of Agenda Addenda Items SCSSSD

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

Abstain: _____ Opposed: _____

**SPECIAL SERVICES SCHOOL DISTRICT & VOCATIONAL TECHNICAL SCHOOL DISTRICT
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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 minute. 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- None

B. New Business

C. Correspondence

1. Approval Letter of QSAC DIP from DOE
2. 21st CCLC Level of Service Email
3. PSE&G Scoreboard Donation Thank You Letter
4. Eric Krise Thank You Letter
5. Office of the State Comptroller - Closeout Letter
6. Mark Toscano - Salem County Special Services Audit Letter

D. Presentations

1. Brandon Bermudez 1,000 Points Milestone
2. Daretown Presentation
 1. Mrs. Rebecca Cruz-Guy
 2. Mr. Christopher Jones

E. Students of the Month:

1. Jaylen Clarke - HS ASD Program
2. Aldon Brissett - Cumberland
3. Simon Hernandez - Cumberland
4. -Daretown

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**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 months of November 2022 REVISED, December 2022, and January 2023. 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

February 28, 2023
Date

B. Cash Reconciliation Report

REVISED Cash Reconciliation Report in accordance with 18A:17-36 and 18A:17-9 for the month of November 2022 REVISED, December 2022, and January 2023. The Cash Reconciliation Report and Board Secretary's Report are in agreement for the month of January 2023.

C. Board Secretary Certification

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

D. Board of Education Certification

It is recommended that the Board of Education, pursuant to N.J.A.C. 6A:23-2.12(c) 4, certifies that after review of the Secretary's Monthly Financial reports (Appropriations Section) and upon consultation with the appropriate District officials, to the best of our knowledge no major account or fund has been over expended in violation of N.J.A.C. 6A:23-2.12(a) 1 and that sufficient funds are available to meet the District's financial obligations for the remainder of the fiscal year.

E. Transfer of Funds

It is recommended that the Board of Education approve the transfer of funds for January 2023.

F. Warrants

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

- SCVTS Payroll for January 15, 2023 in the amount of \$278,070.22
- SCVTS Payroll for January 31, 2023 in the amount of \$278,844.36
- SCVTS Bill List for the period from January 25, 2023 through February 23, 2023 in the amount of \$1,135,918.01 and \$1,830,110.37 respectively.

Action: Approved____ Disapproved _____ Held for Study_____

Motion by: _____

Second by: _____

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

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Mrs. Smith _____

Abstain: _____ Opposed: _____

G. Board Secretary/Business Administrator New Business:

1. Request and Recommendation for Board of Education Approval of a Refund to an Adult Program Student.

It is recommended by the Business Administrator for Board of Education approval to refund tuition in the amount of \$200 to F. Delaney, an Adult CNA student. Ms. Delaney overpaid her tuition.

2. Request and Recommendation for Board of Education Approval of a Refund to an Adult Program Student.

It is recommended by the Business Administrator for Board of Education approval to refund tuition in the amount of \$40 to A. Shipley, an Adult CPR student. Ms. Shipley overpaid her tuition.

3. Request and Recommendation for Board of Education Approval for a Neuropsychological Evaluation for a Student.

It is recommended by the Superintendent that the Board of Education approve a neuropsychological evaluation for student #3074754236 by NeurAbilities Healthcare as recommended by the Child Study Team. The cost of the evaluation is \$2,750.

4. Request and Recommendation for the Board of Education to Approve the Certified Student Tuition Rates for the 2021-2022 school year.

It is recommended by the Business Administrator that the Board of Education approve the Certified Student Tuition Rate for the 2021-2022 school year in the amount of \$3,284, a difference of \$766 per student. See attached letter.

5. Request and Recommendation for Board of Education Approval to Cancel Check #40313 in the Amount of \$629.00 to Assetgenie, Inc. and Reissue in the Same Amount to Their New Name AGWorldwide.

It is requested by the Business Administrator that the Board of Education approve to cancel check #40313 to Assetgenie, Inc. and reissue in the same amount to their new name AGWorldwide. The vendor returned the check to the district office.

6. Request and Recommendation for Board of Education Approval to Cancel Check #40193 to South Jersey Gas in the Amount of \$4,415.11.

It is requested by the Business Administrator that the Board of Education approve to cancel check #40193 to South Jersey Gas in the amount of \$4,415.11.

7. Request and Recommendation for Board of Education Approval of the Shared Services Agreement for the BRIDGE Program between SCVTS and the Salem County Board of Commissioners and Salem County Inter-Agency Counsel from January 1, 2023 through December 31, 2023.

**SPECIAL SERVICES SCHOOL DISTRICT & VOCATIONAL TECHNICAL SCHOOL DISTRICT
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It is recommended by the Business Administrator that the Board of Education approve the Shared Services Agreement for the BRIDGE Program to provide a dual-pronged education program for probation and diverted youth. The district will receive \$68,488.00 to administer the BRIDGE program.

8. Request and Recommendation for Board of Education Approval of the Shared Services Agreement for the Probation Enrichment and Transportation (PET) Program between SCVTS and the Salem County Board of Commissioners and Salem County Inter-Agency Counsel from January 1, 2023 through December 2023.

It is recommended by the Business Administrator that the Board of Education approve the Shared Services Agreement for the PET Program to provide probationers with transportation, enrichment activities and trips, incentives for positive behavior, and family engagement to support and encourage their successful completion of Court ordered conditions of probation. The district will receive \$45,512.00 to administer the PET program.

9. Request and Recommendation for Board of Education Approval of the Shared Services Agreement for the BRIDGE Program between SCVTS and the Salem County Prosecutor's Office from January 1, 2023 through October 1, 2023.

It is recommended by the Business Administrator that the Board of Education approve a Shared Services Agreement for the BRIDGE program with the Salem County Prosecutor's Office. The Salem County Prosecutor's Office has allocated \$40,000 to assist the BRIDGE program and continue the pilot program of accepting referrals from the Carneys Point and Salem City Police Departments. The funding will also allow the program to focus education on substance abuse awareness and prevention and to operate the BRIDGE program during the summer months.

10. Request and Recommendation for Board Approval to Accept the Contract with Advantage Security Inc. for the CTHS Security System Maintenance for the 2022-2023 school year.

It is recommended by the Business Administrator for Board of Education approval of the Contract with Advantage Security Inc for the CTHS Security System Maintenance from July 1, 2022 to June 30, 2023. The total amount of the Contract is \$8,484.00. This company was previously Sontirrol.

11. Request and Recommendation for Board of Education Approval to Accept a Contract with Advantage Security Inc for the Front Gate Project at the Career and Technical High School.

It is recommended by the Business Administrator for Board of Education approval of the Contract with Advantage Security Inc for the installation and monthly monitoring of post mounted gates at the Career and Technical High School. The total cost of the contract is \$43,339.35 with an additional monthly monitoring fee of \$55.

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12. Request and Recommendation for Board of Education Approval to Purchase Equipment for the SCVTS Athletic Program.

It is recommended by the Business Administrator for Board of Education approval to purchase a Frontier CA2072E- 6ft Economy Core Aerator and a Frontier GS1172-Overseeder Single Seed Box for use at the SCVTS Athletic Fields. The total cost for the two pieces of equipment is \$15,941.47 under State Contract Sourewell Grounds Maintenance 031121-DAC.

13. Request and Recommendation for Board of Education Approval to Purchase Bleachers for the SCVTS Athletic Program.

It is recommended by the Business Administrator for Board of Education approval to purchase National Recreation Systems Bleachers for use at the SCVTS Athletic Fields. The total cost of the bleacher is \$22,230.44 under NJ State Contract #16-FLEET-00135

14. Request and Recommendation for Board of Education Approval of a waiver of compliance with respect to the District's participation in the Special Education Medicaid Initiative (SEMI) Program for the 2023-2024 school year.

It is recommended by the Business Administrator that the Board of Education grant approval to request from the Executive County Superintendent a waiver of compliance with respect to the District's participation in the Special Education Medicaid Initiative (SEMI) Program for the 2023-2024 school year.

Under the Accountability Regulations that are specified in N.J.A.C. 6A:23A-5.3, the district may seek a waiver to participate in SEMI if the district has forty (40) or fewer Special Education – Medicaid eligible students as per the October 12, 2022 Special Education Student Count per the NJSMART snapshot.

The district, based upon information provided by Public Consulting Group (PCG), has documented that there are only thirty-seven (37) Special Education students eligible for the SEMI program with total budgeted revenue of \$10,072.58.

15. Request and Recommendation for Board of Education Approval of the Projected Enrollment and Tuition Adjustment Contracts for the 2023-2024 School Year.

It is requested by the Business Administrator that the Board of Education approve the tuition contracts for the 2023-2024 school year.

16. Request and Recommendation for Board of Education Approval of the Memorandum of Understanding to Operate the Air Force Junior ROTC Program at SCVTS.

It is requested by the Business Administrator that the Board of Education approve the attached Memorandum of Understanding to Operate an Air Force Junior Reserve Officer Training Corps Unit at SCVTS. This is an updated Memorandum of Understanding.

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It is requested by the Superintendent that the Board of Education approve the employment of Kellie Mitchell as Long Term Substitute for the CTHS for the position of Substitute Career Orientation/ English Teacher for part of 1st Semester at the salary rate of \$3,307.50 effective until November 17, 2022 to January 27, 2023.

2. Request and Recommendation for Board of Education Approval of the Employment of the following stipend position for the 2022-2023 school year.

It is requested by the Superintendent that the Board of Education approve the employment of the following stipend position at the negotiated rates listed for the 2022-2023 school year.

Position	Staff	Stipend
Golf Head Coach	Rodney Miller	\$5,000
Golf Assistant Coach	Oliver Avis	\$2,500

3. Request and Recommendation for Board of Education Approval for the Employment of BRIDGE and PET Program Staff.

It is requested by the Superintendent that the Board of Education approve the employment of BRIDGE and PET Program Staff listed below from January 1, 2023 through June 30, 2023.

Name	Position	Pay Rate
All SCVTS & SCSSSD Administrators	Substitute School Administrator	\$50/hour
Matthew DiTizio	Introduction to Trades Instructor	\$42/hour
Bruce Connell	Culinary and Pastry Instructor	\$42/hour
Eric Krise	Electrical Instructor	\$42/hour
Joel Norton	Welding Instructor	\$42/hour
Tracy Foster	School Counselor	\$45/hour
CTHS Teaching Staff	Substitute or as needed	\$42/hour

4. Request and Recommendation for Board of Education Approval of Employment of Morgan Woods.

It is requested by the Superintendent that the Board of Education approve the employment of Morgan Woods as Supervisor of Instruction and Grants for the District at the salary of \$86,800 (prorated) effective February 27, 2023.

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5. Request and Recommendation for Board of Education Approval of Jason Helder as the Program Coordinator for the BRIDGE Program from January 1, 2023 through December 31, 2023.

It is requested by the Superintendent that the Board of Education approve the appointing of Jason Helder as the Coordinator of the BRIDGE Program. The position has a stipend of \$8,000.00. The stipend will be paid \$4,000 in March 2023 and \$4,000 in August 2023. All funds are provided through the Shared Service Agreement and JDAI funding. There is no cost to the district. The responsibilities of the Coordinator include but are not limited to scheduling, oversight of program, liaison to the Office of Probation, quarterly reporting and monitoring oversight. The Coordinator also represents the program on the Salem County JDAI subcommittee and other required meetings.

6. Request and Recommendation for Board of Education Approval of Jason Helder as the Program Coordinator for the PET Program from January 1, 2023 through December 31, 2023.

It is requested by the Superintendent that the Board of Education approve the appointing of Jason Helder as the Coordinator of the PET Program. The position has a stipend of \$8,000.00. The stipend will be paid \$4,000 in March 2023 and \$4,000 in August 2023. All funds are provided through the Shared Service Agreement and JDAI funding. There is no cost to the district. The responsibilities of the Coordinator include but are not limited to scheduling of enrichment trips, oversight of program, incentive coordination, communication with presenters, liaison to the Office of Probation, quarterly reporting and monitoring oversight. The Coordinator also represents the program on the Salem County JDAI subcommittee and other required meetings.

7. Request and Recommendation for Board of Education Approval of the 21st Century Community Learning Center (21st CCLC) funding for the following staff for the 2022-2023 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
Amira Dunn	21st CCLC	\$38/hr Substitute Teacher
Jaiya Joyner	21st CCLC	\$38/hr Substitute Teacher

FMLA/NJFLA/LOA:

8. FMLA/NJFLA of Tara Cunningham.

It is requested by the Superintendent that the Board of Education approve the FMLA of Tara Cunningham, Math Teacher at CTHS, beginning on or about February 23, 2023 until on or about April 14, 2023. Additionally, it is requested that the Board of Education approve the Leave of Absence beginning on or about April 17, 2023 until on or about June 30, 2023.

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Dealing with Difficult Students Camden County College, Presenter SCVTS Campus Woodstown, NJ March 10, 2023	SCVTS Staff	\$1,200 per session	\$1,200 ESEA Title IIA
Mental Health Presentation Waves of Change Counseling and Healing, LLC Countywide InService March 10, 2023	SCVTS Staff	\$900 per session	\$900 ESEA Title IIA
Automotive Training Center Instructor Training Exton, PA March 15, 2023	Al Roeske	No cost for registration Mileage and Tolls: \$31.00 Substitute - \$125.00	\$156.00
Automotive Training Center Instructor Training Exton, PA March 15, 2023	Mike Nickerson	No cost for registration Mileage and Tolls: \$31.00 Substitute - \$125.00	\$156.00
COABE National Conference Atlanta, GA April 2-5, 2023	Danielle Bryant Sonya Saul	\$600 registration \$725 hybrid registration	\$1,325 WIOLA Title IIA

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 to Accept Additional Carl D. Perkins Secondary Grant Funds for the 2022-2023 School Year.**

It is recommended by the Superintendent that the Board of Education approve to accept additional FY23 Perkins Secondary grant funds in the amount of \$7,253 for the 2022-2023 school year. The district was notified of the additional funds in a letter from the State of New Jersey, Department of Education dated February 14, 2023.

- 2. Request and Recommendation for Board of Education Approval to Accept Additional New Jersey WIOA Title II Grant Funds for the 2022-2023 School Year.**

It is recommended by the Superintendent that the Board of Education approve to accept additional FY23 WIOA Title II grant funds in the amount of \$61,111 for the 2022-2023 school year. The district was notified of the additional funds in an email from the State of New Jersey, Department of Labor dated January 26, 2023.

- 3. Request and Recommendation for Board of Education Approval of a Lease Agreement between Salem Community College and Salem County Vocational Technical School for Use of Space for Instructional Training in Educational Programs Offered by Salem County Vocational Technical School and Offices for Supervisorial Personnel for the Programs dated July 1, 2022 through June 30, 2023.**

It is recommended by the Superintendent that the Board of Education approve a lease agreement between Salem Community College and Salem County Vocational Technical School. Salem Community College agrees to rent to Salem County Vocational Technical School the following in Tillis Hall at Salem Community College, 460 Hollywood Avenue, Carneys Point, NJ 08069 for use as space for instructional training in educational programs offered by SCVTS and offices for supervisorial personnel for the programs: TIL 103 (Classroom/Office), TIL103A (Restroom Facility), TIL 103B (Storage), TIL 106 (Classroom/Office), TIL 108 (Lab), TIL 117 (Secretary), TIL 117A (Breakroom/Storage), TIL 117B (Office) and TIL206A (Maria A Office). Total square feet approximating 2,980 s.f. Included within TIL 103 is 1 desk and 3 chairs and within TIL 106 1 desk w/chair and 13 student desks w/chairs. The lease commences on July 1, 2022 through June 30, 2023. Upon the signing of this lease, SCVTS will make a single payment of \$26,342.52 to SCC, the amount of which is equal to the rent for one rental period. **(Attachment)**

- 4. Request and Recommendation for Board of Education Approval to Modify the Operation Hours of The Learning Center (TLC) Daycare.**

It is recommended by the Superintendent to change the operating hours of The Learning Center (TLC) Daycare. Beginning March 1, 2023 for all new enrollees, the TLC will close at 4:30 PM. Any current children will be offered supervision

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Mrs. Smith _____

Abstain: _____ Opposed: _____

POLICY:

1. Request and Recommendation for Board of Education Approval of the second and final reading of the policies listed below.

It is recommended by the Superintendent that the Board of Education approve the second and final reading of the following district policies and regulations:

- 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)
- 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 _____

**SPECIAL SERVICES SCHOOL DISTRICT & VOCATIONAL TECHNICAL SCHOOL DISTRICT
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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 through February 2023.

F. Warrants

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

- SCSSSD Payroll for January 15, 2023 in the amount of \$391,793.05
- SCSSSD Payroll for January 28, 2023 in the amount of \$406,696.30
- SCSSSD Bill List for the time period of January 31, 2023 through February 23, 2023 in the amount of \$1,924,920.14 and \$381,109.44 respectively.

Action: Approved____ Disapproved ____ Held for Study_____

Motion by: _____

Second by: _____

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

Abstain: _____ Opposed: _____

G. Board Secretary/Business Administrator New Business:

1. Request and Recommendation by the Business Administrator for the Board of Education to Renew the Agreement with Realtime Information Technology, Inc. from January 1, 2023 to December 31, 2023 in the Amount of \$25,233.97.

It is recommended that the Board of Education approve the renewal agreement with Realtime Information Technology, Inc. from January 1, 2023 to December 31, 2023 in the amount of \$25,233.97. Realtime provides a secure, internet browser-based, fully integrated, comprehensive student management system. It includes a suite of data management reporting tools/features for attendance, enrollment, grade reporting, medical services and discipline. The system complies with all state and federal requirements and regulations.

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- 2. Request and Recommendation by the Business Administrator for the Board of Education to Approve the Service Rates for the Fiscal Year 2023-24.**
It is recommended by the Business Administrator that the Board of Education accept and approve the service rates for 2023-24.
- 3. Request and Recommendation by the Business Administrator for the Board of Education to Approve GCSSSD Transportation Contracts.** It is recommended by the Business Administrator that the Board of Education approve the attached Transportation Contracts 1, 2, 3, 4 for Gloucester County Special Services.
- 4. Request and Recommendation by the Business Administrator for the Board of Education to Approve the Integrated Pest Management Plan for 2022-2025**
It is requested by the Business Administrator that the Board of Education approve the Integrated Pest Management Plan for the Cumberland Campus, Salem Campus, Daretown Campus for the years 2022-2025.
- 5. Request and Recommendation by the School Business Administrator for Approval of the Attached Itinerant Services Agreement.**
It is recommended by the School Administrator for the Board of Education to approve the attached Itinerant Services Itinerant Services Agreement with Clayton Public School.
- 6. Request and Recommendation by the School Business Administrator for Approval of the Attached Itinerant Services Agreement.**
It is recommended by the School Administrator for the Board of Education to approve the attached Itinerant Services Itinerant Services Agreement with North Star Charter Academy.
- 7. 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 Agreement with Stow Creek School District.
- 8. Request and Recommendation for Board of Education Approval to Accept the Settlement for Docket SLM-L-007-22**
It is recommended by the Business Administrator that the Board of Education approve to accept the settlement in the matter of Docket SLM-L-007-22.
- 9. Request and Recommendation by the School Business Administrator for Approval of the Following Facility Upgrades**
It is recommended by the Business Administrator that the Board of Education approve the following facility upgrades:

 - Install Camera and wiring at the Cumberland Campus by Johnson Controls Inc for \$759.23
 - Install 12 LED gym lights at the Salem Campus by Krise Electric for \$4,111.
 - Install 30 LED outside lights at the Salem Campus by Krise electric for \$3,447

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- Troubleshoot Card reader and supply 50 more entry cards at Daretown by Johnson Controls Fire Protection, LP for \$1,429.40.
- Install new door frame and door room 211 at the Cumberland Campus by South jersey Glass & Door for \$2,698.23

10. Request and Recommendation by the School Business Administrator for Approval of the Purchase of a WheelChair School Bus

It is recommended by the Business Administrator that the Board of Education approve to the purchase of a 2025 Collins / Chevrolet 20 passenger + 1 WheelChair bus from, State Co-Op purchasing, Creative Bus Sales in the amount of \$116,467.20. The expected delivery date is May-June 2023.

11. Request and Recommendation by the School Business Administrator for Approval of the Financing of a WheelChair School Bus

It is recommended by the Business Administrator that the Board of Education approve the financing of a 2025 Collins / Chevrolet 20 passenger + 1 WheelChair bus through Santander Bank in the amount of \$116,467.20. The expected delivery date is May-June 2023. The loan is 5 years with a single \$25,774 payment due 7/15 beginning 2023. The interest rate is 5.1%. Total repayment is \$128,870.

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: _____

XI. SUPERINTENDENT’S REPORT - SPECIAL SERVICES SCHOOL DISTRICT

Personnel

Request and Recommendation for Board of Education Approval

A. New Hires:

1. None

B. Transfers:

C. FMLA/NJFLA/LOA:

D. Retirement:

1. **Retirement Resignation of Clara (Lorraine) Byard**

It is recommended by the Superintendent that the Board of Education approve the retirement resignation of Clara (Lorraine) Byard, Paraprofessional at Cumberland Campus on June 30, 2023.

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- P 2425 Emergency Virtual or Remote Instruction Program (M) (Revised)
- 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:

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 and Student Financial Report for the Month of January.

It is recommended that the Board of Education to accept the Student Enrollment Report and Student Financial Report for the month of January.

Action: Approved _____ Disapproved _____ Held for Study _____

Motion by: _____

Second by: _____

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

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

- 2. Request and Recommendation for Board of Education Approval to Accept and Approve the Monthly HIB Report SCSSSD (May Be Appropriate for Closed Session) (Handout)** It is recommended that the Board of Education accept and approve the HIB report as presented.

Action: Approved____ Disapproved _____ Held for Study_____

Motion by: _____

Second by: _____

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

Abstain: _____ Opposed: _____

3. Principal's/Administrator's Reports

Cumberland Campus
Daretown
Salem Campus

XII. AUDIENCE PARTICIPATION II / FREEHOLDER LIAISON RECOGNITION

Audience members attending Board of Education Meetings are permitted to voice their opinions on school related topics at specified times during the regular meeting. These times are included in the printed agenda for the meeting.

Members of the public are encouraged to speak during this public portion of the meeting to comment on other relevant matters related to the school districts or the operations thereof. Complaints stated, or actions requested by the public, will be taken under consideration at a later time/date. All comments shall be directed to the President of the Board of Education. Opportunity will be provided later in the agenda for general comments on non-agenda items. When addressing the Board of Education, please respect the following procedure:

1. Be recognized by the Board President.
2. State your full name and address before commenting.
3. Wait to be recognized before making your comments.
4. Limit your comments to the specific resolution.
5. 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.
6. Comments from the public will not have a response from the Board of Education.

**SPECIAL SERVICES SCHOOL DISTRICT & VOCATIONAL TECHNICAL SCHOOL DISTRICT
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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:
_____ SCVTS student disciplinary issues _____
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:
Safety and Security

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:

**SPECIAL SERVICES SCHOOL DISTRICT & VOCATIONAL TECHNICAL SCHOOL DISTRICT
AGENDA — FEBRUARY 28, 2023**

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/will not return to open session to conduct business at the conclusion of the executive session.

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: _____

XIV. RESUMPTION OF PUBLIC PORTION OF THE 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: _____

XV. ADJOURNMENT

Action: Approved____ Disapproved ____ Held for Study_____

Motion by: _____

Second by: _____

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

Abstain: _____ Opposed: _____