

October 8, 2014 Minutes

**Salem City Board of Education
Salem, New Jersey 08079
Board of Education Meeting
October 8, 2014**

A meeting of the Salem City Board of Education is called to order at 6:03PM in the Salem High School Library located at 219 Walnut Street in Salem, New Jersey 08079.

Adequate notice of this meeting has been provided in the local news media and in a place of public notice located at the Salem City Board of Education Office, 205 Walnut Street, Salem, New Jersey as required in the Open Public Meeting Act, Chapter 231, P.L. 1975.

FLAG SALUTE: Lead by Carol Adams

Board Members

Carol Adams	Julian LeFlore	Joan Hoolahan
Barbara Chrisden	Christopher Colon	Yuenge Groce
Daffonie Moore (Arrive at 6:30)	Katrina Tatem	Stephanie Walsh (Arrive at 6:21)

District Representatives:

Elsinboro-Mary Master	LAC-Laura Tice Crane (Absent)
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Administrators:

Dr. Patrick Michel, Superintendent	Pascale DeVilme', Principal-SMS
Deborah Piccirillo, School Business Administrator	Will Allen, Vice Principal-SMS (Absent)
Pamela Thomas, Director of Special Services	Michele Beach, VP SMS
Linda Del Rossi, Supv. Literacy/SS PreK-12	Syeda Woods, Principal JFA
John Mulhorn, Principal, SHS	Sharen Cline, Supv. Early Childhood
Jennifer Pell, VP SHS	
Darryl Roberts, VP SHS	

OTHERS: Mr. Barbour - Solicitor Dr. Theodore Johnson – Consultant

AUDIENCE PARTICIPATION: NONE

PRESENTATION

Students of the month for September 2014:

JFA	Presented by Ms. Woods	Jay'Den Harper	Ms. Spicer 2 nd grade class
JFA	Presented by Ms. Woods	Miracle Lewis	Ms. Katelhon 2 nd grade class
SMS	Presented by Mrs. Devilmé	Trinity Alise Carter	Ms. Weinert's homeroom
SMS	Presented by Mrs. Devilmé	Cimiyyia Ciasha Corbin	Ms. Weigler's homeroom
SHS	Presented by Mr. Mulhorn	Wuanyay Green	11 th Grade
SHS	Presented by Mr. Mulhorn	Gayle Sanders	12 th Grade

6:21PM Stephanie Walsh entered.

Staff Member(s) of the month for September 2014:

SMS	Presented by Mrs. Devilmé	Mr. Jason Kutzura	Art Teacher
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BOARD COMMITTEE REPORTS

Personnel-Joan Hoolahan, Personnel committee agrees with the Superintendent recommendations.
Curriculum-Carol Adams, Curriculum committee did not meet.

6:30 Daffonie Moore entered.

SUPERINTENDENT'S COMMENTS/REPORTS

Dr. Michel recognizes Mr. & Mrs. J. Herbert Fithian Jr. who were sitting in the office who have been very gracious with the students of this community. In weeks to come you will all understand the great efforts Mr. & Mrs. J. Herbert Jr. Fithian Jr. has made on behalf of our students.

Motion (Chrisden\Colon) Board to approve regular and executive minutes of September 10, 2014 Board of Education meeting.

Motion unanimously approved

BOARD SECRETARY/BUSINESS ADMINISTRATOR REPORTS

Board Reports (Exhibit A)

Motion (Chrisden\Colon) To approve the Board Secretary's reports in memo: **#2-A-E-4/DIST***.

A. *Request Board approval of the transfer of the funds as previously approved by the Superintendent pursuant to 18A:22-8.1 for the month(s) of August 2014.

B. *Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, I certify for the month ending August 2014 no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the Salem City Board of Education pursuant to N.J.S.A. 18A:22-8.1 and N.J.S.A. 18A:22-8.2 and no budgetary line item account has been over-expended in violation of N.J.A.C. 6A:23A-16.10 (a) 1

In accordance with N.J.A.C. 6A:23A-16.10 (c) 2, it is certified that anticipated revenue has changed for the month ending August 2014 as follows:

- | | _____
Board Secretary | _____
Date |
|----|---|---------------|
| C. | *Treasurer's Report in accordance with 18A:17-36 and 18A:17-9 for the month of August 2014 The Treasurer's Report and Secretary's Report are in agreement for the month of August 2014 pending audit. | |
| D. | Pursuant to N.J.A.C. 6A: 23A-16.10 (c) 4, the Salem City Board of Education certifies for the month ending August 2014 and after review of the Secretary's Monthly Financial Report and the Treasurer's Monthly Financial Report and upon consultation with the appropriate district officials, to the best of the Boards' knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10 (a)1 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year. | |
| E. | To approve the Payment of Bills and Purchase Report:
From the General Account for Balance as summarized on attached board memo(s)
To approve Purchases Report for balance of September 2014 \$ 2,031,247.90
To approve Payment of Bills for October 2014
General Account \$795,963.91 Food Service \$24,475.53 | |

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Confirmation of payrolls for September 2014

September 15, 2014 General Acct. Transfer \$ 695,796.47

September 30, 2014 General Acct. Transfer \$ 705,307.42

Motion unanimously approved

Miscellaneous

Motion (Chrisden\Colon) Board to Approve: **#2-G-4/DIST**

1. Board to approve the Salem City School District Nursing Plan for the 2014-2015 SY.
2. Board to approve to enter a shared services agreement between Salem City Board of Education and Galloway Charter School District for the 2014-2015 school year not to exceed \$5,000.
3. Board to approve the attorney fees from Salem City Board of Education and Q.A. case, payable to Disability Rights of New Jersey in the amount of \$7,338.43.
4. Board to approve to review and adopt the budget process for Salem City School District per QSAC requirements.
5. Board to approve the homeless agreement with Bridgeton School District to not seek tuition for homeless students, except special education students for the 14-15 SY.
6. Board to approve for School Choice student #01200086 to attend Creative Achievement. Total tuition is \$55,020 deducting Choice Aid Quinton Board of Education received \$6,316 which Salem City Board of Education is responsible for \$48,704 for 2014-15 school year.
Account #11-000-100-566-00-SPP
7. Board to approve the 14-15 joint transportation contract with Quinton Twp. School District for 3 homeless students totaling \$1,514.
8. Board to approve receiving the following regular education foster students form Woodbury School District 14-15.
T.N. Grade PK-4 Tuition Revenue \$14,000
9. Board to approve to submit the three year Comprehensive Maintenance Plan and M-1 documenting required maintenance activities and expenditures for each of its public school facility.
10. Board to approve to contract with Therapeutic Puzzle, Ms. Alexander Gretch, Speech/Language Specialist for Salem Middle School from November 2014 through June 30, 2015. Ms. Gretch will work three days a week, rate is \$85.00/hr not to exceed \$80,000.
Account #11-000-216-320-00-CST.

Motion unanimously approved

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STUDENT MATTERS HIGH SCHOOL

A. Field Trips #4-A-4/HS

Motion (Chrisden\Colon) Board to Approve: **#4-A-4/HS**

1. Board to approve the following High School field trips:

FBLA Fall Leadership Conference Pine Manor, Edison NJ 6:00 am – 3:00 pm	10/17/14 6 students	Mrs. Landolfi 1 sub 1 bus \$45.00/student Paid by FBLA
College Fair River Winds Community Center West Deptford, NJ	10/23/14 35 students 9:30am – 11:30am	Mrs. Gatson, Mr. Hunt No bus needed Transportation provided by College Fair
DuPont Academic League Match Woodstown HS Woodstown, NJ 11:30 am – 2:00 pm	10/23/14 20 students	Mr. Carney, Mr. Merritt, Mrs. Mutter 2 subs, 1 bus
Rowan University Radio, TV Glassboro, NJ 8:00 am – 2:00 pm	10/24/14 10-12 students	Mr. Mellon 1 sub, 1 bus
Career Exploration Youth Symposium SCVTS Mannington, NJ 9:30 am – 2:15 pm	10/30/14 15 students	Ms. Bratten, Mrs. Jetter, Mr. Robinson Transportation by Workforce Investment Board
JFS Harvest Parade JFA Salem NJ 12:45 pm – 2:15 pm	10/31/14 13 students	Mr. Botbyl 1 bus
FBLA Nation Fall Leadership Conf. Washington, DC TBD	11/6/14-11/9/14 4 students	Mrs. Landolfi Registration \$180 Hotel \$1134, Bus \$550
NACAC College Fair ACCC Atlantic City, NJ 8:15 am – 2:00 pm	11/13/14 70 students	Ms. Hall, Ms. Gatson, Mr. Hunt, Mr. Levitsky 2 buses
Annual Malcolm Bernard Historically Black College Fair Camden, NJ	11/18/14 35 students	Mrs. Gatson, Mr. Hunt 1 bus
DuPont Academic League Match Pittsgrove, NJ 8:30 am – 11:00 am	11/20/14 20 students	Mr. Carney, Mr. Merritt, Mrs. Mutter 2 subs 1 bus
Richard Stockton College Tour Galloway, NJ 9:15 am – 2:30 pm	12/05/14 35 students	Ms. Hall, Mr. Hunt, Mrs. Gatson 1 bus
Magic of Christmas Parade Salem, NJ 10:00 am – 12:30 pm	12/06/14 26 students	Mr. Botbyl 1 bus
DuPont Academic League Match Pennsville HS Pennsville, NJ 11:30 am – 2:00 pm	12/10/14 20 students	Mr. Carney, Mr. Merritt, Mrs. Mutter 2 subs, 1 bus
State Board meeting FBLA Officer Rutgers, Piscataway, NJ 6:30 am – 3:00 pm	12/19/14 1 student	Mrs. Landolfi 1 bus

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South Jersey Choir Rehearsal Rowan University Glassboro, NJ	1/13/15 22 students	Mrs. Schwartz 1 sub 1 bus (share with SMS)
DuPont Academic League Finals TBD	1/28/15 20 students	Mr. Carney, Mr. Merritt, Mrs. Mutter 2 subs 1 bus
Philadelphia Museum of Art Philadelphia, PA 8:30 am – 1:00 pm	1/13/15 22 students	Mrs. Irvine, Mrs. Cottman-Pierangeli 2 subs 1 bus \$7.00/student
Philadelphia Museum of Art Philadelphia, PA 8:15 am – 1:00 pm	4/20/15 22 students	Mrs. Irvine, Mrs. Schwartz 2 subs, 1 bus
Substitutes \$125.00 x 16= \$2000 Acct: #15-000-270-512-03-SHS		Transportation 11 buses x \$212.40 = \$2336.40 5 buses x \$233.12 = \$1165.00

Motion unanimously approved

B. Home Instruction: In/ out of district/residential/ESY

Motion (Chrisden\Colon) Board to Approve: **#7-C-4/DIST**

- Board to approve the following home instruction and out of district students:

Student ID	Health Care/teacher	Costs (Prorated)	Effective Date	Account #
1706219861	A Step Ahead Bridgeton	\$29/hr 1/hr/5 day/wk	9/04/14-9/12/14	#11-000-100-566-00 BUS
8890093182	Pennsville	\$12,109	7/07/14-8/26/14	#11-000-100-562-00 BUS
5398672539	SCSSSD-Daretown	\$45,470	9/30/14-6/30/15	#11-000-100-565-00 BUS
6201681759	SCSSSD-Cumberland	\$42,850	9/30/14-6/30/15	#11-000-100-565-00 BUS
7220642814	SCSSSD-U-Pittsgrove 1-1 Aide	\$46,550 \$37,400	10/09/14-6/30/15	#11-000-100-565-00-BUS
12729315	Kennedy University Education Inc.	\$44/hr 10 hrs a week	9/01/14 – TBD	#11-219-100-320-00-CST
01280031	A Step Ahead Bridgeton	\$29/hr 1/hr /5 days/wk	9/09/14-YBD	#11-150-100-320-00-BUS
01240141	Regina Colon	2.5/hrs 2/days \$29/hr	9/17/14 – TBD	#11-219-100-101-00-BUS
01260147	Karen Pastor	2.5/hrs 2/days \$29/hr	9/22/14 – TBD	#11-219-100-320-00-BUS
01210005	Education Inc. Rockford Center	\$44/hr 5 hrs a week	9/04/14-10/1/14	#00-150-100-320-00-BUS

Motion unanimously approved

C. Miscellaneous

Motion (Chrisden\Colon) Board to Approve: **#7-D-4/HS**

- Board to approve a request for Ms. Patricia Gibson to allow her son, #01150034 to attend his senior year 14-15 at Salem High School. They have moved to Delaware and will provide their own transportation.

Motion unanimously approved

STUDENT MATTERS NON-HIGH SCHOOL

A. Field Trips #4-A-4/NHS

Motion (Chrisden\Colon) Board to Approve: **#4-A-4/NHS**

- Board to approve the following Middle School field trips:

Pennsville Midget Football Pennsville, NJ 6:00 pm to 8:00 pm	October 11, 2014 Choir students Tribute to Jeremiah	Shaun Brauer 2 buses
Philadelphia Zoo Philadelphia, PA 8:30 am – 2:30 pm	October 14, 2014 88 students Zoology Study	Amy Weinert, Lori Weigler, Stacey Pino, C. McConathey, Angela Crowley, Nina Miller 2 buses
Rowan University Glassboro, NJ 8:30 am – 2:30 pm	October 24, 2014 83 students	Julie Fialkow, Angela Crowley, C. McConathey, Stacey Pino, Amy Weinert, Lori Weigler 3 buses
John Fenwick Academy Salem, NJ 12:50 pm – 2:15 pm	October 31, 2014 Harvest Parade 6 students	Christopher Lindsay
Univ. of Pennsylvania Philadelphia, PA 8:30 am – 2:30 pm	November 14, 2014 College visit 50 students \$9.00 p/p	Julie Fialkow, Lisa Morris, Tara McDermott, Kathryn Reese, Montrey Wright 2 buses
Admission: \$450.00 #15-190-100-500-02-SMS	Transportation: \$1462.09 #15-000-270-512-02-SMS	

Motion unanimously approved

B. Miscellaneous

Motion (Chrisden\Colon) Board to Approve: **#7-D-4/NHS**

- Board to approve the extended hours worked for #01180059 (previously approved summer youth worker) on August 29, 2014. Rate is \$7.25 x 4/hrs = \$29.00. (Substitute for Thursday)

Motion unanimously approved

PERSONNEL DIST/ HIGH SCHOOL

A. Employment

Motion (Chrisden\Colon) Board to Approve: **#8-C-4/HS**

- Board to approve the following substitute(s) teachers for the 2014-2015 school year.
 - Debra Braxton Retired Teacher (after allowable days retired)
 - Joanne Nelson Retired Teacher (after allowable days retired)
 - Antoinette Shaw Salem, NJ (Teacher Cert.)
 - Brandis Satchwell Salem, NJ (Sub Cert 2015-returning)
 - Steven Becker Elmer, NJ (Teaching Cert. returning)
 - Substitute Custodians
 - Harry Preston Salem, NJ

Motion unanimously approved

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B. Financial Request:

Motion (Chrisden\Colon) Board to Approve: **#8-D-4/HS**

1. Board to approve the following Winter 14-15 Coaching Staff:

Basketball (Boys')	Head Coach	\$5,731	Christopher Lee
Basketball (Boys')	Assistant Coach (JV)	\$2,761	Cameron Smith
Basketball (Boys')	Assistant Coach (Freshmen)	\$3,821	James Dickerson
Basketball (Boys')	Middle School Varsity Coach	\$1,542	Lamont Robinson
Basketball (Boys')	Middle School JV Coach	\$1,542	Lamont Johnson Jr.
Basketball (Girls')	Head Coach	\$4,567	Shikeena Lynard
Basketball (Girls')	Assistant Coach (JV)	\$2,230	Che'Na Thompson
Basketball (Girls')	Assistant Coach (Freshmen)		OPEN
Basketball (Girls')	Middle School Varsity Coach	\$1,542	Montrey Wright
Basketball (Girls')	Middle School JV Coach	\$1,542	Michael Tavener
Indoor Track	Head Coach	\$4,034	Jeff James
Indoor Track	Assistant Coach	\$1,698	Rachel Bartlett
Cheerleaders	Winter	\$1,698	T0nya Howard
Bowling (Boys')	Head Coach	\$4,034	Kenneth Buck
Bowling (Girls')	Head Coach	\$3,822	Kristina Bergman
Swimming (Boys')	Head Coach	\$3,503	Miranda Clour
Wrestling	Head Coach	\$4,567	Greg Lagakos
Wrestling	Assistant Coach	\$3,821	Scot Levitsky

2. Board to approve the following staff members to be added to the list of teachers for the Salem City Alternative School Program 14-15 SY: Account #15-423-100-101-03-SHS
Kenneth Buck, Janice Davis, Leslie Gonzalez, Shikeena Lynard

Motion unanimously approved

C. Miscellaneous

Motion (Chrisden\Colon) Board to Approve: **#8-E-4/HS**

1. Board to approve for Mrs. Jennifer Pell to be granted a leave of absence. She will use her allocated contracted days and then leave without pay starting December 8, 2014 for approximately eight weeks.

Motion unanimously approved

PERSONNEL Non-High School

A. Retirement/Resignation

Motion (Chrisden\Colon) Board to Approve: **#8-A-4/NHS**

1. Board to approve the resignation of Sakeena Bentley 1st Grade Teacher John Fenwick Academy. Her last day of work will be November 11, 2014 (60 day contractual obligation).

2. Board to approve the resignation of Mr. Leon Daniels, Para-Professional at John Fenwick Academy effective October 8, 2014.

#1. Motion unanimously approved

#2 Tabled Motion

B. Employment

Motion (Chrisden\Colon) Board to Approve: **#8-C-4/NHS**

1. Board to approve the employment of Rhonda Lusby as an Instructional Aide for Salem, Middle School Grade 7 MD classroom effective October 9, 2014 for the 14-15 SY. Salary will be \$20,475 Step 1 Tier 4 prorated.
2. Board to approve the employment of Dawn Tulini as an Instructional Assistant for Salem Middle School Grade 3 & 4 MD classroom effective October 9, 2014 for the 14-15 SY. Salary will be \$22,475 Step 5 Tier 4 prorated.
3. Board to approve the employment of Justin Newell as the Language Arts/Literacy Grade 6 Teacher at Salem Middle School. Effective date TBD for the 14-15 SY, salary is \$63,299 BA12 prorated.
4. Board to approve the employment of Shakema Bagby as a Pre-School Para-Professional at John Fenwick Academy at a salary of \$20,475 (Step 1, Tier 4) for the 2014-2015 school year, beginning October 9, 2014 prorated.
5. Board to approve the employment of Troy Jackson as a First Grade Teacher at the John Fenwick Academy at a salary of \$84,821 (MA16+60), for the 2014-2015 school year, beginning November 3, 2014 prorated.

Motion approved by roll call vote of 8-0-0; Ayes: Adams, Chrisden, Colon, Hoolahan, LeFlore, Moore, Tatem, and Walsh. Nays: 0 Abstain: 0

C. Financial Request:

Motion (Chrisden\Colon) Board to Approve: **#8-D-4/NHS**

1. Board to approve the following teachers of students with special needs for the 14-15 SY to be reimbursed for any extra supplies that they purchase for the students not to exceed \$29/month, receipts must be presented to the Business Administrator for reimbursement:
 - Kimberly Katelhon (#15-212-100-610-01-JFS)
 - Sharon Paris (#15-213-100-610-01-JFS)
 - Elyssa Haines (#15-216-100-610-01-JFS)
2. Board to approve for Jill Sutton-Paris to work 8.25 hrs (revised) during the summer for Pre-School registration in order for students to begin school on September 4, 2014. Rate is \$26/hr not to exceed \$214.50. Account #20-218-200-104R-01-JFS

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3. Board to approve of the following staff for the Family Friendly Center After-School Program for the 2014-2015 school year, running from September 2014 through June 2015 at John Fenwick Academy:

Syeda Woods	Coordinator	
Sharen Cline	Sub/ Coordinator	
Michelle Maccarone	Teacher	Two Days Per Week
Melissa McLaughlin	Teacher	Two Days Per Week
Kourtney Maurizio	Teacher	Two Days Per Week
Deanna Livingston	Teacher	Three Days Per Week
Carla Kelley	Teacher	Three Days Per Week
Sharon Paris	Teacher	Three Days Per Week
Lisa Marich	Secretary	5 Hours/Week
Tonya Connor	Counselor	1 Hours/Week
Dale Garner	Sp. Ed. Coach	1.5 Hours/Week
Karen DeMarco	Substitute Teacher	
Cheri Parsons	Substitute Teacher	
Michael Tavener	Substitute Teacher	
Braheem Gunter	Substitute Teacher	
Sharon Gross	Substitute Secretary	

Rate of pay for:

Teacher is \$26/Hour, 2.5 Hours/Day	20-431F-100-101-01-JFS	\$26,673
Program Coordinator is \$375 Month	20-431F-200-102-01-JFS	\$ 3,750
Counselor/Sp. Ed. Coach is \$26/Hour, 2.5 Hours/Week	20-431F-200-104-01-JFS	\$ 3,800
Secretary is \$16/Hour, 5 Hours/Week	20-431F-200-105-01-JFS	\$ 3,300

4. Board to approve to conduct a "Focus on Education" after school program for grades 3-8 Monday through Thursday from 3:00 p.m. – 5:00 p.m. beginning on October 20, 2014 through April 23, 2015, with professional development for teachers on October 14th and 15th. The program will focus on students who are below grade level in literacy and math.

Grade 3	Angela Crowley	Math and English Language Arts
	Stacey Pino	Math and English Language Arts
	Tara McDermott	Math and English Language Arts
Grade 4	Amy Weinert	Math and English Language Arts
	Katherine Starn	Math and English Language Arts
	Allyson Bey	Math and English Language Arts
Grade 5	Rick Gazzola	English Language Arts
	Randi Griffith	Math
Grade 6	Kathy Eck	English Language Arts
	Maerena Poole	Math
	Brittany Nicolella	Math
Grades 7/8	Nicole Boyce	English Language Arts
	Steve Merritt	English Language Arts
	Veronica Shute	Math

Substitutes: Shaun Brauer, Kamee Reese, Sharon Montgomery-Weid, Jason Kutzura

Secretary- Donna Struss @ \$40.00/day stipend x 86 days = \$3440.00

Site Coordinator- Linda DelRossi @ \$100.00/day stipend x 86 days = \$8,600.00

(Substitute site coordinators Pascale DeVilme, Michele Beach)

10 Teaching positions @ \$80.00/day stipend = \$68,800.

Funds are available in Account #20-231-100-100F-02-SMS & 20-231-200-100F-02-SMS

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5. Board to approve the following stipend positions at the Salem Middle School:
- | | | |
|----------------------------|--------------------------|-------------------------|
| Art Club | Jason Kutzura | \$ 516 |
| Choir | Shaun Brauer | \$2,569 |
| National Jr. Honor Society | Adam Pszwaro | \$ 195 |
| Student Council | W. Oberman & B. Tortella | \$ 552* *Shared stipend |
| Instrumental Club | Christopher Lindsey | \$1,009 |

Approve the following teacher of students with special needs to be reimbursed for any extra supplies that they purchase for their students not to exceed \$29/month. Receipts to be presented to the Business Office.

Kathleen Eck Randi Griffith Josiah Hughes Katherine Starn Lori Weigler
 Kim Osman Karen Owen Christa Ricker Betsy Tortella
 Accounts: #15-212-100-610-02-SMS & #15-213-100-610-02-SMS

Motion unanimously approved

Curriculum /Professional Development

Motion (Chrisden\Colon) Board to Approve: #11-4/DIST

1. Board to approve the out of district professional development for the staff listed:

Staff Member	Building	Admin. Approving	Title	Date of Program	Location	Registration and Mileage Cost
Lisa Mutter	SHS	John Mulhorn	NJ Assoc. of School Librarians – Fall Conf.	10/27/14	Long Branch, NJ	\$95.00 -0- 15-000-223-500-03-SHS
Brooke Woodlock	SHS	John Mulhorn	TEEN PEP Training Conference	10/30/14	Monroe Twp. NJ	--- 15-000-223-500-03-SHS
Loretta Zink	SMS	Pascale DeVilme'	NJ Assoc. of School Librarians – Fall Conference	10/27/14	Ocean Place Resort Long Branch, NJ	\$95.00 -0- 15-000-223-500-02-SMS
Jennifer Pell Cameron Smith	SHS	John Mulhorn	Introduction to Teasing and Bullying Training	10/30/14	Rutgers New Brunswick NJ	\$20.00 -0- \$20.00 -0- 20-231-200-500F-03-SHS
Sharen Cline	JFA	Syeda Woods	Supervisor Meeting for Early Childhood	10/17/14 1/09/15 3/13/15 6/12/15	Trenton NJ	-0- -0-
J. Hughes Christa Ricker Katie Starn	SMS	Pascal DeVilme'	APA Training	TBD	Salem Middle School	-0- -0-
Maura Schwartz Jon Botbyl	SHS	John Mulhorn	Salem County Band and Choir Dirs. Annual Meeting	10/10/14	Woodstown High School	-0- -0-
Cameron Smith	SHS	John Mulhorn	National Dropout Prevention Conference	11/01/14 Through 11/05/14	Louisville, KY	\$440.00 \$411.20/A \$643.44/H 20-231-200-500F-03-SHS

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Helen Hall	SHS	John Mulhorn	New Jersey High School Proficiency Assessment	09/19/14	Mt. Laurel, NJ	-0-	-0-
Kathleen Hibbard	SHS	John Mulhorn	Josten's Fall Workshop	10/10/14	Lindenwold High School	-0-	-0-
Larry Brown Scot Levitsky	SHS	John Mulhorn	Introduction to Teasing and Bullying Training	10/30/14	Rutgers Law School N. Brunswick NJ	-0- -0-	\$61.56 \$52.35 15-000-223-500-03-SHS
Dr. Michel Pamela Thomas	DO CST	Dr. Michel	Two Worlds are About to Collide Standards-Based IEPs in the CCSS and PARCC Era	12/12/14	Westin Mt. Laurel Mt. Laurel NJ	-0-	-0-
Scot Levitsky	SHS	John Mulhorn	Introduction to Teasing and Bullying Training	10/30/14	Rutgers New Brunswick NJ	-0-	\$52.35 15-000-223-500-03-SHS
Ed DeStefano	SHS	John Mulhorn	High School Mock Trial Teachers Program	10/21/14	New Jersey Law Center/New Brunswick	-0-	-0-
R. Fernicola C. Lee Allyson Bey	SMS	Pascale DeVilme'	Science Fair Kick-Off	09/24/14	Salem Community College	-0-	-0-
Melissa McLaughlin	JFA	Syeda Woods	Family Friendly Center State Meeting	10/01/14	New Brunswick, NJ	-0-	\$52.39 20-431F-200-500-01-JFS
Jamie Bacon Dwayne Humenik	SMS	Pascale DeVilme'	Faculty Advisor Advanced Training for Teen PEP	10/30/14	Crowne Plaza, Monroe Twp. NJ	-0-	-0-

2. Board to approve for Kathleen Poliski to create three videos:
 SHS General Promotion Project Lead the Way The IB Programme
 Cost: \$1,500 Account #15-000-218-390-03 SHS
3. Board to approve to enter into collaboration with Speak Out International (SOI) to provide services to female participants. SOI will present the Restored Heart Program which focus on relationship, self esteem and empowerment.
 Mrs. Shonta Thomas (also presented in 13-14 SY) will be the presenter; program will start 10/14/14.
 Costs: \$65/hr @ bi weekly x 12 weeks = \$780.00 Account #20-435-200-300-03-SHS
4. Board to approve for Leslie Gonzalez to attend International Baccalaureate Training for Language B, category 1 in St. Petersburg, Florida from December 8, 2014 to December 11, 2014. Account 15-000-223-500-03 SHS
 Registration \$880.00 Hotel \$487.20
 Travel \$212.20 Meals TBD

Motion unanimously approved

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Facility Request

Motion (Chrisden\Colon) Board to Approve: **#12-4/DIST**

1. Board to approve the following facility request.

Organization	USE	Date	Time	Charge
Diamonds in the Rough Talent Show	SHS Auditorium	11/21/2014	5PM-10PM	Fees Waived for Scholarship Awards Custodian \$105.00
Salem Midget Football Chinese Auction	SHS Cafeteria	3/13/2015	5PM-9PM	Rental \$100 2 Custodians \$180 Total \$280
Salem Midget Pageant	SHS Cafeteria & Auditorium	3/14/2015	2PM-6PM	Rental \$450 2 Custodians \$300 Total \$750

Motion unanimously approved (Colon Abstained)

Monthly Reports

Motion (Chrisden\Colon) Board to Approve: **#13-4/DIST**

1. Board to approve monthly reports for filing:

Motion unanimously approved

Policy

Motion (Chrisden\Colon) Board to Approve: **#14-4/DIST**

1. Board to approve for Second Reading and Adoption of the attached Policy(s).

3542.1 Wellness and Nutrition

Board to approve First reading of the following Policies:

5120 Needs Assessment of Individual Pupils

6142.4 Physical Education & Health

6146 High School Graduation Requirements

Motion approved by roll call vote of 9-0-0; Ayes: Adams, Chrisden, Colon, Hoolahan, LeFlore. Moore, Tatem, Walsh, and Master. 0 Nays: 0 Abstain: 0

Miscellaneous

Motion (Chrisden\Colon) Board to Approve: **#15-4/DIST**

1. Board to approve the following volunteers:

Volunteer Coaches Aide – Girls Soccer Ian Poinsett, Salem, NJ

2. Board to approve to allow the board members and administrators to attend the 2014 New Jersey School Board Convention held in Atlantic City from October 28, 2014 through October 30, 2014.

Chris Colon	Stephanie Walsh	Daffonie Moore
Joan Hoolahan	Julian LeFlore	Barbara Chrisden

Carol Adams	Katrina Tatem	
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Dr. Amiot P. Michel, Superintendent
Deborah A. Piccirillo, School Business Administrator
Will Royster, District Maintenance Supervisor

Motion unanimously approved

October 8, 2014 Minutes

EXECUTIVE SESSION

Motion (Moore\Colon) Board to adopt the following Resolution to go into executive session at 6:53PM.

RESOLUTION

BE IT RESOLVED by the Board of Education of Salem City that in compliance with "The Open Public Meeting Act", P.L., 1975, C. 173, N.J.S.A 10:4-6 et seq., that the Board shall move to a closed portion of this meeting from which the public is excluded for the purpose of discussing a matter or matters permitted to be so discussed by that Act.

The general nature of the matter(s), which the Board intends to discuss, is: Legal.

Minutes of such discussions shall be taken and released as soon as permitted by law in accordance with the specific individual topic discussed.

The Board shall take action as a result of such discussions only in an open to the Public session unless there is an express provision of law authorizing or requiring that such action be taken in a closed to the Public portion of a Board Meeting.

Motion unanimously approved

RETURN TO REGULAR SESSION

Motion (Chrisden\Colon) Board to return to open session at 8:14PM.

Motion unanimously approved

NEW BUSINESS:

Tabled Motion (Chrisden\Colon) Board to Approve:

2. Board to approve the resignation of Mr. Leon Daniels, Para-Professional at John Fenwick Academy effective October 8, 2014.

Motion unanimously approved

ADJOURNMENT

Motion (Chrisden\Colon) Board to adjourn the October 8, 2014 meeting of the Salem City Board of Education at 8:16PM.

Motion unanimously approved

Deborah A. Piccirillo
School Business Administrator/Board Secretary
DAP'ids