

*Board Agenda July 13, 2016*

**Salem City Board of Education  
Salem, New Jersey 08079  
Board of Education Meeting  
July 13, 2016**

**CALL TO ORDER:** A meeting of the Salem City Board of Education is called to order at \_\_\_\_\_ p.m. in the Salem High School Library located at 219 Walnut Street in Salem, New Jersey 08079.

**OPEN MEETING:** Adequate notice of this meeting has been provided in the local news media and 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**

**Board Members**

Carol Adams	Joan Hoolahan	Stephanie Walsh
Christopher Colon	Yuenge Groce	Heidi Holden
Daffonie Moore	Katrina Tatem	Laquendala Bentley

**District Representatives:**

Quinton: Alicia Sperry

**Administrators:**

Dr. Patrick Michel Superintendent	Pascale DeVilmé Principal Salem Middle School
Herbert Schectman School Business Administrator	Will Allen VP Salem Middle School
Pamela Thomas Director of Special Services	Michele Beach VP Salem Middle School
Linda Del Rossi Supervisor of Literacy/SS PreK-12	Syeda Woods Principal John Fenwick Academy
John Mulhorn Principal Salem High School	Sharen Cline Supervisor of Early Childhood
Jordan Pla VP Salem High School	Darryl Roberts VP Salem High School
<b>OTHERS:</b> Mr. Barbour - Solicitor	Dr. Theodore Johnson – Consultant

**AUDIENCE PARTICIPATION**

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 the public portion of the meeting. Complaints stated, or actions requested by the public, will be taken under advisement by the Board for investigation, discussion, and action or disposition at a later time/date.

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 comment(s).
5. Limit your comments to the specific resolution.
6. Time is limited to three (3) minutes per person.
7. If your questions or comments pertain to litigation, student or personnel items or negotiations, we would ask that you see the Superintendent after the meeting since we do not discuss these items in public.

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**PRESENTATION**

**BOARD COMMITTEE REPORTS**

**PRINCIPALS'/ADMINISTRATORS' REPORTS AND COMMENTARY**

**SUPERINTENDENT'S COMMENTS/REPORTS**

Motion ( / ) Board to approve regular and executive minutes of June 8, 2016 Board of Education meeting.

**BOARD SECRETARY/BUSINESS ADMINISTRATOR REPORTS**

**Board Reports (Exhibit A)**

Motion ( / ) To approve the Board Secretary's reports in memo: **#2-A-E-1/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 May 2016.
- B. \*Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, I certify for the month ending May 2016 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 May 2016 as follows:

Board Secretary	Date
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- C. \*Treasurer's Report in accordance with 18A:17-36 and 18A:17-9 for the month of May 2016 The Treasurer's Report and Secretary's Report are in agreement for the month of May 2016 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 May 2016 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 June 2016 **\$376,058.64**  
To approve Payment of Bills for July 2016  

General Account **\$615,491.70**    Food Service **\$106,726.45**

Board to approve that the Business Administrator be authorized to process additional invoices for payment for the current and next fiscal year with Board confirmation at the next regular board meeting

Board to approve the Business Administrator be authorized to do account transfers that may be needed to close the fiscal year with Board confirmation at the next regular board meeting.

Confirmation of payrolls for June 2016

**June 15, 2016**    General Acct. Transfer **\$703,655.12**

**June 30, 2016**    General Acct. Transfer **\$687,460.44**

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**Miscellaneous**

Motion (     /     ) Board to Approve: **#2-F-1/DIST**

1. Board to approve the homeless/foster agreement with Bridgeton School District to not seek tuition for homeless and foster students, except special education students, for the 2016-2017 school year.
2. Board to approve the homeless agreement with Millville School District to not seek tuition for homeless students, except special education students, for the 2016-2017 school year.
3. Board to approve the county-wide homeless agreement with all Salem County School Districts to not seek tuition for homeless students, except special education students, for the 2016-2017 school year.
4. Board to approve to contract with Adrienne Brown and Rolanda Sykes, Learning Consultants to provide Learning Evaluations as needed. Not to exceed \$5,000.  
Account #11-219-100-320-00-CST
5. Board to approve to contract with Dr. Ricardo Oasin, Psychiatrist for the 16-17 school year. Dr. Oasin will work on an as needed basis for students who are required to have a psychiatric evaluation. Not to exceed \$20,000. Account 11-000-219-390-00-CST
6. Board to approve for the following **Bilingual** LDTC, Psychologist, & Social Worker to provide bilingual evaluations as needed at a cost of \$325 per evaluation. Not to exceed \$5,000 each consultant.  
Krista Bey – School Psychologist #11-000-100-566-00-BUS  
Azucena Calderon – School Psychologist  
Mary Ann Marinelli - LDTC  
Delta Terrero – Social Worker
7. Board to approve the following resolution:  
Resolved, that the Board of Education authorize the Business Administrator to enter into a leasing agreement between the Salem City Board of Education and Ricoh USA Inc. for a period not to exceed sixty (60) months at a monthly cost of \$4,964.12 not including copier overages. This represents an anticipated annual savings of \$16,000 per year from our current costs. Vendor will provide all new copy equipment prior to the start of the 2016-2017 school year.
8. Board to approve the following resolution:  
Resolved, that the Board of Education authorize the Business Administrator to enter into an agreement between the Salem City Board of Education and NWN at a total cost of \$114,352.45 This cost will be submitted for E-rate reimbursement which should pay for 85% of the project cost. This will leave a one-time payment of \$17,152.87 that will allow us to overhaul all switches and routers throughout the school district.
9. Board to approve to contract with Collegewise (Christopher LaBounty) for a Senior Student Program for the period of 7/1/16 – 12/31/16.(All inclusive cost of ACT, College Applications and CSS Program)

<b>Cost</b>	<b># of students</b>	<b>Total Cost</b>
\$2,800	40	\$112,000

Monthly Cost of \$18,666.67  
Account #15-000-223-320-03-SHS  
Per court settlement money will be reimbursed from Foundation

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10. Board to approve to enter into an agreement with The Padilla Group LLC, to provide Harassment Intimidation and Bullying Consultant Services and School Security Services to the Salem City School District from July 1, 2016 through June 30, 2017 at a cost of \$12,000.
11. Board to approve the submission of the HIB Investigations, Trainings and Programs and the EVVRS reports to the DOE – Report Period #2 January 1, 2016 – June 30, 2016.
12. Board to approve the submission of the Individuals with Disabilities Education Act, Part B (IDEA-B) application for the fiscal year 2016-2017 for the following amounts:  
 IDEA Basic                   \$304,051  
 IDEA Pre-School           \$ 7,544

**STUDENT MATTERS HIGH SCHOOL**

**A. Home Instruction: In/ out of district/residential**

Motion (     /     ) Board to Approve: **#7-C-1/DIST**

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

<b>Student ID</b>	<b>Health Care/teacher</b>	<b>Costs (Prorated)</b>	<b>Effective Date</b>	<b>Account #</b>
01300057	A Step Ahead	2hrs/5 days wk @ \$29/hr	6/3/16 6/16/16	11-150-100-101-00-BUS
01170056	Children's Home Residential Program	\$125/day \$750	3/17/16 3/24/16	11-150-100-320-00-BUS
01060089	A Step Ahead	\$30/hr 8/hrs \$240	6/12/16 6/20/16	11-150-100-320-00-BUS

**B. Graduates #7-D-1/HS**

Motion (     /     ) Board to Approve: **#7-D-1/HS**

1. Board to approve to officially certify that the following graduates receive the Salem High School diploma for satisfactory completion of the Salem Board of Education and the State of New Jersey requirements for high school graduation:

Mya Legend Avant  
 Dajuan Darnell Bagby  
 Seiasha Marnae' Bagby  
 Malcolm Khalif Booker  
 Tyree Jashawn Campbell  
 Timyia Deneen Carter  
 Paige Ryann Cherry  
 Ta'Naya Monique Collins  
 Alyanna Czaine Cruz  
 Tyshiana Shaakira Daniels  
 Danniele Shaneen Davis  
 Reeana Lynn Dorsey  
 Ajea Love Dumas  
 Percyana Bre' Evans  
 Percymia Breana Evans

Dierra Na'Tae Golden  
 Wuanyay Martin Green  
 Kaign Avery Groce  
 Tabria Marnae Gunter  
 Elizabeth Elaine Hogate  
 Spencer Avery Jarrett  
 Shareef Shamar Jefferies  
 Jeremy Josiah Jones  
 Haley Rianna Ludwigsen  
 Trebor Saivonn Maldonado  
 Dakota Brent Marich  
 Tajmere Olajuwon Martin  
 Destiny Nashawna Miller  
 Samantha Paige Miller  
 E'nyjah Loushe' Mills

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Trahsia Jaron Mofield  
Teron Daran Nance  
Kasimir Kamren Nichols  
Tristan John Peacock  
Jazmine Zsanya Pitts  
Ayriana Lah'nae Pitts-Townsend  
Thomas Douglas Poliski  
Alicia Christina Porter  
Quanisha Axie-Johnnyasa Robinson  
Ramon Dior Roots  
Evana Renee Rosario  
Jeurys Rosario Severino  
Adriana Marie Ruiz  
Abigail Marie Sharp  
Seciley McKenna Sheffield  
Savanah Essence Slaughter  
Damien Nore Smith  
Miracle Mo'Nay Smith  
Veronica Marie Michael Smith  
Kiara Janay Spellman

Emily Louise Sperry  
Allen Andrew Stanback  
Donya' Majnai Stewart  
Tamijah Monica Street  
Daron Marquiese Summiel  
Candice Sunite Sydnor-Jones  
Jose Ricardo Tirado Jr.  
James Anthony Tunis  
Noah Lee Underwood  
Hypreisha Taineice Walker  
Mercedes Annette Washington  
S'Deionna Charnae Washington  
Adeava Miyata-Armoni Watson  
Pra'Miere Lanaz Watts  
Najee Malik Williams  
Tatiana Kashae Williams  
Enijah Alaya-Ali Woods

**STUDENT MATTERS NON-HIGH SCHOOL**

**A. Field Trips #4-A-1/NHS**

Motion (     /     ) Board to Approve: **#4-A-1/NHS**

1. Board to approve the following ESY Field Trips:  
John Fenwick Academy ESY students to Menold's Heavenly Acres Farm, 54 Vestry Road, Swedesboro, NJ. This is the farm of Mrs. Chris Menold, CST Learning Consultant. Trip will take place on Wednesday, July 20, 2016 from 9:00 to 12:30.  
John Fenwick Academy and Salem Middle School ESY students to see the play Hansel and Gretel at Rutgers University in Camden, NJ on July 26, 2016. A \$400 donation has been made towards the cost of the tickets and transportation. Each school will pay \$200 toward the cost.  
Account # 15-212-100-800R-02-SMS & 15-212-100-800R-01-JFS  
Salem Middle School ESY students to go to Woodstown Bowling Alley in Woodstown, NJ on July 13, 2016 from 9:30 to 11:30. Cost will be \$7.00 per student for two hours of bowling.  
Account #15-212-100-800R-02-SMS.

**B. Miscellaneous**

Motion (     /     ) Board to Approve: **#7-D-1/NHS**

1. Board to approve the enrollment of JC, grandson of Ms. Sharen Cline Early Childhood Supervisor at JFA, to attend John Fenwick Academy's Pre-School Program for the 2016-2017 school year.
2. Board to approve the enrollment of HM, son of Mrs. Krystle Mullen a Kindergarten Teacher at JFA, to attend John Fenwick Academy's Pre-School Program for the 2016-2017 school year.

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**PERSONNEL DIST/ HIGH SCHOOL**

**A. Resignation/Retirement**

Motion (     /     ) Board to Approve: **#8-A-1/DIST**

1. Board to approve the resignation of Rachel Bartlett Spanish Teacher at Salem High School, effective June 30, 2016.
2. Board to approve the retirement of Margaret Ingram Principal Secretary at Salem High School. Retirement date is September 1, 2016.

**B. Employment**

Motion (     /     ) Board to Approve: **#8-C-1/HS**

1. Board to approve the employment of Cindi Tapia as a Spanish Teacher for the 2016-2017 school year. Ms. Tapia’s salary will be \$51,084\* BA00. (\*Salary will be in line with the 16-17 salary guide when ratified)
2. Board to approve the employment of Judit Lopez-Delgado as a Spanish Teacher for the 2016-2017 school year, Ms. Lopez-Delgado’s hiring is contingent on her receiving a work visa and teacher placement through Cultural Vistas. Ms. Lopez-Delgado’s salary will be \$60,334\* MA09. (\*Salary will be in line with the 16-17 salary guide when ratified))

**C. Financial Request:**

Motion (     /     ) Board to Approve: **#8-D-1/DIST**

1. Board to approve for summer hours for Esther Bundy CST Secretary. She will work 70/hrs @ \$15/hr to cover the CST Office when Bobby Shuman is out. Account #11-000-219-105R-00-CST.
2. Board to approve the corrected memo for Eyde Baker, Speech Language Therapist summer hours for ESY Program to be 19 days not 19 hours. Rate \$26/hr Account #11-000-216-100R-00-CST (Stipend will remain the same and adjusted if applicable when contracts are ratified)
3. Board to approve for the following Child Study Team Members to be employed during July and August for completion of evaluations, case management, interviews regarding potential return to district from out of district placements and Individualized Education Programs. Rate is \$26/hr. (Stipend will remain the same and adjusted if applicable when contracts are ratified)  

Dr. Billie Slaughter	100 Hours	Chris Menold	50 hours
Joseph Longo	50 Hours	Janine Champion	50 Hours

Account #11-000-219-104R-100-CST
4. Board to approve to issue a \$350.00 clothing allowance to Custodial, Maintenance and Security employees.

**DEPARTMENT OF FACILITY OPERATIONS**

**Custodians**

Alston Francine  
Crane Donald  
Dilks Marie  
Evans Morris  
Justice Derek  
Parker Ernest

**Maintenance**

Cole Joseph  
Hand Robert  
Ray Charles  
Weiss Barry

**Security**

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Smith Andre  
Smith Edwin  
Turner Neil  
Woods Joe

Brown Larry  
Gullett Bonita  
Price Doreen

Custodian Acct Number:	11-000-262C-100X-00-OPR	\$3,500.00
Maintenance Acct Number:	11-000-262M-100X-00-OPR	\$1,400.00
Security Acct Number:	15-000-266-100X-01-JFA	\$ 350.00
	15-000-266-100X-02-SMS	\$ 350.00
	15-000-266-100X-03-SHS	\$ 350.00

5. Board to approve the change of salary:  
Theresa Derham From – MA12 - \$65,299 To – MA12+30 - \$66,349\*  
Effective September 1, 2016  
\*Pending contract negotiations

6. Board to approve the following Summer 2016 Athletic Staff:

<b>Dates</b>	<b>Times</b>	<b>Location</b>	<b>Responsible Staff Member</b>	<b>Public Invited</b>
July 1, 8, 15, 22, 29 August 5, 12, 19, 31 Summer Workouts	9 am – 11 am	HS Gym	Ms. Lynard	No
August 1-4 Junior Wrestling Camp 2 coaches, 5/hrs/day @ \$26/hr	8 am – 1 pm Not to exceed \$1,040	HS Cafeteria	Mr. Lagakos Mr. Levitsky	Yes
July 11-18 Baseball Skills Camp	5 pm – 7 pm Mon – Thurs	V Baseball Field	Mr. Hughes	Yes
August 8-11 Senior Wrestling Camp 2 coaches, 5/hrs/day @ \$26/hr	9 am – 1 pm Not to exceed \$1,040	HS Cafeteria	Mr. Lagakos Mr. Levitsky	Yes
July 30 Youth Development Camp	9 am – 12 noon	JV FB Field	Mr. Wright	Yes
August 8-12 Junior Tennis Camp	9 am – 12 noon	Tennis Courts	Ms. Skinner Mr. Kutzura	Yes
August 22 Youth Coaches Clinic	12 noon- 3 pm	JV FB Field/Gym	Mr. Wright	Yes
August 9-16 Overnight Football Camp		B-Wing HS	Mr. Wright	No



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**C. Leave Request:**

Motion (     /     ) Board to Approve: **#8-E-1/DIST**

1. Board to approve the following leave of absence:

Leave of Absence	Type of Leave	Leave Request	Fed Med Leave (max 90 days)	Time usage of FMLA	NJ Family Leave (max 90 days)	Time Usage of FLA	Use of Sick Days	Use of Personal Days	Use of Vaca Days	Unpaid Leave	Return Date
IJ	Medical	6/27/16 9/27/16	6/27/16 9/27/16	12 wks	N/A	N/A	56 days	N/A	N/A	N/A	9/28/16
CC-P	Medical	9/1/16 10/12/16	9/1/16 10/12/16	5 wks	N/A	N/A	26 days	N/A	N/A	N/A	10/13/16

**PERSONNEL Non-High School**

**A. Resignation/Retirement**

Motion (     /     ) Board to Approve: **#8-A-1/NHS**

1. Board to approve to rescind the motion:

Motion :Board to Approve: **#8-C-12/NHS (June 8, 2016)**

2. Board to approve the employment of Chrisa Riviello as Vice Principals' Secretary for Salem Middle School for the 2016-2017 school year. Ms. Riviello will be compensated at \$27,500/ten-months. (prorated) (Letter of notification attached)

(Salary remain the same pending negotiations)

2. Board to approve the resignation of Reginald Shearer First Grade Teacher at John Fenwick Academy effective June 30, 2016.
3. Board to approve the resignation of Anwar Golden Science Teacher at Salem Middle School effective date June 30, 2016.
4. Board to approve the resignation of Jennifer Ryan 4<sup>th</sup> Grade Teacher Salem Middle School effective June 30, 2016. (Position will not be replaced)
5. Board to approve the resignation of Carolyn Allen Special Education Teacher John Fenwick Academy, effective June 30, 2016.
6. Board to approve the resignation of Mark Anderson Kindergarten Teacher at John Fenwick Academy effective June 30, 2016.
7. Board to approve the resignation of Kourtney Maurizio Second Grade Teacher at John Fenwick Academy effective date is June 30, 2016.

**B. Reassignment**

Motion (     /     ) Board to Approve: **#8-B-1/NHS**

1. Board to approve the transfer within Salem Middle School:  
Hugh Dixon from 5<sup>th</sup> Grade Social Studies to 5<sup>th</sup> Grade Science  
Effective September 1, 2016

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**C. Employment**

Motion ( / ) Board to Approve: **#8-C-1/NHS**

1. Board to approve the employment of Joshua Tunstall as a First Grade Teacher at John Fenwick Academy at a salary of \$51,084.00\* (Step 0), for the 2016-2017 school year. (\*Salary will be in line with the new 16-17 salary guide when contracts are ratified)
2. Board to approve the employment of Ashley Vernon as a First Grade Teacher at John Fenwick Academy at a salary of \$57,034.00\* (Step 8), for the 2016-2017 school year. (\*Salary will be in line with the new 16-17 salary guide when contracts are ratified)
3. Board to approve the employment of Stephanie Moschella as a Media Specialist at John Fenwick Academy at a salary of \$57,034.00\* (Step 8), for the 2016-2017 school year. (\*Salary will be in line with the new 16-17 salary guide when contracts are ratified)
4. Board to approve the employment of Anthony Day as a Social Studies Teacher at Salem Middle School for the 2016-2017 school year. Mr. Day's salary will be \$51,084\* BA00. (\*Salary will be in line with the 16-17 salary guide when ratified)

**D. Financial Request:**

Action ( / ) Board to Approve: **#8-D-1/NHS**

1. Board to approve for Linda Barbara to administer F & P to students who attended Camp Fenwick. F & P testing will begin August 8, 2016 through August 11, 2016 from 8:30am to 12:00pm, 4 days per week 3.5hrs per day. Total not to exceed \$364 - (14 hrs. x \$26/hr)  
Account #15-190-100-100-01-JFA. (Stipend remains the same pending negotiations)
2. Board to approve the change of salary:  
Valerie Bey From - BA09 - \$58,334 To - MA09 - \$60,334  
Effective September 1, 2016 (Salary remain the same pending negotiations)
3. Board to approve Science Elementary and Middle School Curriculum Writing:  
Retro-active from Summer 2015  
Allyson Bey Rachel Fernicola  
Rate: \$26/hr x 6/hrs x 2 people = \$312 Account #15-000-221-110R-02-SMS  
Board to approve the change in Science Curriculum Writing:  
From Anwar Golden to Hugh Dixon \$26/hr x 7hrs x 5 days = \$910 15-000-221-110R-02-SMS  
(Stipend remains the same pending negotiations)
4. Board to approve the following teacher and aides for the ESY Program:  
Date July 5 to August 4, 2016. Salary for the teachers will be \$26/hr – 5/hrs/day and \$10/hr – 4.5/hrs/day for aides. This program will run Monday to Thursday.  
Stefanie Crawford ESY Teacher – JFA  
Rhonda Lusby ESY Instructional Aide – JFA  
Lamont Johnson ESY Instructional Aide – SMS  
Vanessa Neal ESY Instructional Aide - JFA  
Accounts: #15-216-100-101R-01-JFS  
#15-212-100-106R-01-JFS  
#15-212-100-106R-02-SMS  
(Stipend remains the same pending negotiations)

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5. Board to approve Ashley Vernon as a First Grade Teacher for Camp Fenwick at John Fenwick Academy; Rate is \$26/hr. from July 14 through August 11, 2016, 3.5/hrs a day 4 days/week. Account #20-218-100-100R-00-JFA. (Stipend remains the same pending negotiations)
6. Board to approve:  
The Family Friendly Center After-School Program for the 2016-2017 SY, program will run from October, 2016 through June, 2017; at John Fenwick Academy.  
The budget for the Family Friendly Center program is \$45,463.

**Curriculum /Professional Development**

Motion (        /        ) Board to Approve: **#11-1/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
Rachel Ferricola Michelle Stanisce	SMS	Pascale DeVilme'	Classroom Management – The Key to Every Successful Classroom	8/18/16	Kean University	\$99.00    -0- \$99.00    -0- 15-000-223-320-00-SMS
Syeda Woods	JFA	Dr. Michel	Learning Forward Annual Conference – 2016	12/03/16 through 12/07/16	Vancouver Convention Center Vancouver, BC, Canada	Registration- \$799.00 Membership-\$ 99.00 Flight + Hotel – TBD Meals + Expen.-TBD 15-000-240-800-01-JFS

2. Board to approve the professional development opportunities for John Fenwick Academy (20 staff) and Salem Middle School (9 staff):  
Dr. Thomas Chiola & Suzanne Carbonaro – Collaborative Inquiry Group  
Program: Professional Learning: Making Thinking Visible to Transform Teaching and Learning.  
Dates: August 2016 – May 2017  
Costs: \$35,200 Account #20-231-200-300-00-SPP

**Monthly Reports**

Motion (        /        ) Board to Approve: **#13-1/DIST**

1. Board to approve monthly reports for filing:

**Policy**

Motion (        /        ) Board to Approve: **#14-1/DIST**

1. Board to approve the 2<sup>nd</sup> Reading and Adoption of the following board policy(s).  
3542.1 Wellness and Nutrition  
Board to approve the 1<sup>st</sup> Reading of the following board policy(s).  
5141.2 5 Administration of Medical Marijuana

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**EXECUTIVE SESSION**

Motion (        /        ) Board to adopt the following Resolution to go into executive session at \_\_\_\_\_:

*R E S O L U T I O N*

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, NJSA 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:\_\_\_\_\_

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.

**RETURN TO REGULAR SESSION**

Motion (        /        ) Board to return to open session at \_\_\_\_\_.

**NEW BUSINESS:**

Motion (        /        ) Board to Approve:

**ADJOURNMENT**

Motion (        /        ) Board to adjourn the July 13, 2016 meeting of the Salem City Board of Education at \_\_\_\_\_.