

Minutes August 10, 2016

**Salem City Board of Education
Salem, New Jersey 08079
Board of Education Meeting
August 10, 2016**

A meeting of the Salem City Board of Education is called to order at 6:00PM 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 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: Led by Yuenge Groce

Board Members

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

Board Members Absent:

Stephanie Walsh

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

AUDIENCE PARTICIPATION: None

PRESENTATION: None

BOARD COMMITTEE REPORTS: None

PRINCIPALS'/ADMINISTRATORS' REPORTS AND COMMENTARY: None

SUPERINTENDENT'S COMMENTS/REPORTS: None

Motion (Colon\Holden) Board to approve regular and executive minutes of July 13, 2016 BOE meeting.

Motion unanimously approved voice 9-0

BOARD SECRETARY/BUSINESS ADMINISTRATOR REPORTS

Board Reports (Exhibit A)

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

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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 June, 2016 as follows:

- | | Board Secretary | Date |
|----|--|---------------------|
| C. | *Treasurer's Report in accordance with 18A:17-36 and 18A:17-9 for the month of June, 2016 The Treasurer's Report and Secretary's Report are in agreement for the month of June, 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 June, 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 Balance of June & July 2016 \$159,051.96 & \$1,642,977.30
To approve Payment of Bills for June-July and August 2016 | |
| | General Account June | \$ 38,500.00 |
| | July | \$412,745.70 |
| | August | \$578,633.45 |
| | Food Service | \$ 56,893.84 |
| | Confirmation of payrolls for July 2016 | |
| | <u>July 14, 2016</u> General Acct. Transfer | \$153,612.31 |
| | <u>July 28, 2016</u> General Acct. Transfer | \$184,173.03 |

Motion unanimously approved voice 9-0

Miscellaneous

Motion (Colon\Holden) Board to Approve: **#2-F-2/DIST**

1. Board to approve to contract with New Jersey Commission for the Blind and Visually Impaired to provide Level One Services to one special education student. Cost is \$1900 from September 1, 2016 through June 30, 2017. Account #11-000-216-320-00-CST

2. Board to approve contracts:

Waterford Institute for Professional Development - Site License	\$ 17,990.00
Funds available in 20-231-100-500-00-SPP	
(NCLB – Title I Funds – 2016-2017)	
21 st Century Partnership for Professional Development	\$111,800.00
Funds available in 20-272-200-300-00-SPP	
(NCLB – Title II Funds – 2016-2017)	
Penn Literacy Network for Professional Development	
March 17, 2017 – Secondary Literacy, LA and SS	\$ 2,700.00
Funds available in 20-231-200-300-00-SPP	
(NCLB – Title I Funds – 2016-2017)	
Salem County Historical Society – four in-service events for Salem Middle and High School teachers	\$ 2,000.00
Funds available in 20-231-100-300-00-SPP	
(NCLB – Title I Funds – 2016-2017)	

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ALATNJ (Association for Language Arts Teachers of New Jersey
for Professional Development \$ 17,549.50

**Funds available in 20-231-200-300-00-SPP
20-272-200-300-00-SPP**

(NCLB – Title I and Title II Funds – 2016-2017)

Delaware Valley Consortium for Excellence and Equity \$ 12,000.00

Funds available in 20 231C-200-300-00-SPP

(NCLB I- Title I Carry-Over Funds – 2015-2016)

3. Board to approve of the following Telehealth service provider with the requirement of minimum of 10 participants: Ally Health

Motion approved by roll call vote of 9-0-0; Ayes: Adams, Bentley, Colon, Holden, Hoolahan, Moore, Tatem, Sperry and Groce. Nays: 0 Abstain: 0

Contracts

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

1. Board to approve of the memorandum of agreement with the Salem City Educational Association. As agreed by the board committee and the Salem City Educational Association. Contract years are July 1, 2015 through June 30, 2017.

Motion approved by roll call vote of 7-0-2; Ayes: Adams, Holden, Hoolahan, Moore, Tatem, Sperry and Groce. Nays: 0 Abstain: Bentley, Colon

STUDENT MATTERS HIGH SCHOOL

A. Field Trips/Activities #4-A-2/HS

Motion (Colon\Holden) Board to Approve: **#4-A-2/HS**

1. Board to approve a Fatherhood Engagement tailgate party on Friday, 9/23/16 in the student parking lot of SHS. This will be the 2nd annual event and is part of the States' annual "Take Your Father to School" which occurs in September.

There will be 150 participants in attendance.

METZ	Hot dogs, Hamburgers, Beverages	\$ 800.00
S & H Concession	Cotton Candy, Nachos, Funnel Cake	\$1,200.00
David Minor	Provision of Movie (includes screen/setup)	\$ 500.00
Account #20-435-200-800-00-SPP		Estimated cost: \$2,500.00

2. Board to approve the following HS Field Trip(s):

Place	Date	Teacher/Subs./Buses
Rowan College at Gloucester County ACT TEST	9/10/16 35 students	Ms. Chieves, 1 bus No cost to student
Costs:	Teacher: \$26/hrx8/hrs= \$208 Bus:\$220.90	15-140-100-101A-03-SHS 15-000-270-512-03-SHS

Hourly rate/stipend will remain the same (2014-2015) and will be adjusted if applicable after contracts are ratified.

Motion unanimously approved voice 9-0

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

Motion (Colon/Holden) Board to Approve: #7-C-2/DIST

1. Board to approve the 2016-2017 Out of District placements:

Student ID	Health Care/teacher	Costs (Prorated)	Effective Date	Account #
8890093182	Pennsville1-1 Aide	\$28,371.00- \$35,000.00	9/1/16-6/30/17	11-000-100-562-00-BUS 11-000-100-562-00-BUS
8912023726	Pineland	\$50,482.80	9/1/16-6/30/17	11-000-100-566-00-BUS
5944984368	Pineland	\$50,482.80	9/1/16-6/30/17	11-000-100-566-00-BUS
8277521957	Pineland	\$50,482.80	9/1/16-6/30/17	11-000-100-566-00-BUS
2774280411	Pineland	\$50,482.80	9/1/16-6/30/17	11-000-100-566-00-BUS
4607151163	Pineland	\$50,482.80	9/1/16-6/30/17	11-000-100-566-00-BUS
7780942706	Pineland	\$50,482.80	9/1/16-6/30/17	11-000-100-566-00-BUS
1706219861	Pineland	\$50,482.80	9/1/16-6/30/17	11-000-100-566-00-BUS
7900152657	Creative Achievement	\$48,240.00	9/1/16-6/30/17	11-000-100-566-00-BUS
5013567974	Hampton	TBD	9/1/16-6/30/17	11-000-100-566-00-BUS
4381524546	Archway 1-1 Aide	\$35,856.00 \$25,200.00	9/1/16-6/30/17 9/1/16-6/30/17	11-000-100-566-00-BUS 11-000-100-566-00-BUS

2. Board to approve the 2016-17 Out of District placements at Salem County Special Services School District:

Student ID	Health Care/teacher	Costs (Prorated)	Effective Date	Account #
6566857214	Daretown	\$43,443.00	9/6/16-6/30/17	11-000-100-565-00-BUS
5564548920	Daretown	\$43,443.00	9/6/16-6/30/17	11-000-100-565-00-BUS
6476682267	Daretown	\$43,443.00	9/6/16-6/30/17	11-000-100-565-00-BUS
9476270525	Daretown	\$43,443.00	9/6/16-6/30/17	11-000-100-565-00-BUS
9936678155	Daretown	\$43,443.00	9/6/16-6/30/17	11-000-100-565-00-BUS
9304296991	Daretown	\$43,443.00	9/6/16-6/30/17	11-000-100-565-00-BUS
1797825259	Daretown	\$43,443.00	9/6/16-6/30/17	11-000-100-565-00-BUS
7489124754	Cumberland	\$37,773.00	9/6/16-6/30/17	11-000-100-565-00-BUS
6201681759	Cumberland	\$37,773.00	9/6/16-6/30/17	11-000-100-565-00-BUS
5501250588	Cumberland	\$40,852.00	9/6/16-6/30/17	11-000-100-565-00-BUS
6901526048	Cumberland	\$37,773.00	9/6/16-6/30/17	11-000-100-565-00-BUS
5537671024	Salem 1-1 Aide	\$45,860.00 \$38,438.00	9/6/16-6/30/17	11-000-100-565-00-BUS
1517344772	Salem 1-1 Aide	\$40,852.00 \$37,500.00	9/6/16-6/30/17	11-000-100-565-00-BUS
8622314877	Salem Campus	\$45,860.00	9/6/16-6/30/17	11-000-100-565-00-BUS
5501250588	Salem Campus	\$40,852.00	9/6/16-6/30/17	11-000-100-565-00-BUS

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9409843477	Salem Campus	\$40,852.00	9/6/16-6/30/17	11-000-100-565-00-BUS
9507103894	Salem Campus	\$40,852.00	9/6/16-6/30/17	11-000-100-565-00-BUS
4234091982	Salem Campus	\$40,852.00	9/6/16-6/30/17	11-000-100-565-00-BUS

3. Board to approve for student #88900931825 to attend Pennsville Public School ESY Program from July 11 to August 4, 2016. Tuition \$3500 and 1-1 Aide is \$1055. Account #11-000-100-562-00-BUS

Motion unanimously approved voice 9-0

B. Miscellaneous

Motion (Colon\Holden) Board to Approve: **#7-D-2/HS**

1. Board to approve for J.H. son of Ms. Sharon Gross Principals' Secretary at JFA to attend Salem High School for the 2016-2017 school year.

Motion unanimously approved voice 9-0

STUDENT MATTERS NON-HIGH SCHOOL

A. Field Trips/Activities #4-A-2/NHS

Motion (Colon\Holden) Board to Approve: **#4-A-2/HS**

1. Board to approve for approximately 40 students for SMS and SHS to visit the following locations: New Jersey State University (NJ) Julliard Music School (NY) Columbia University (NY) Also a tour of Ground Zero for "Youth on The Move's" yearly summer trip on 8/26/16 returning on 8/27/16
Costs:

Lodging:	15 rooms Homewood Suites, Cranford NJ	\$2,025.00
Transportation:	1 Charter Bus/Sheppard Bus Services, Inc.	\$2,995.00
Meals:	Golden Corral, Freehold NJ	\$ 550.00
Ground Zero Tour:	40 students at \$24.00	\$ 960.00
Tee-Shirts:	40 students at \$7.00	\$ 280.00

Costs are estimated. Account #15-401-100-100-02-SMS 03-SHS

2. Board to approve the use of the SMS by the Mid Atlantic Career and Education Centers "We Grow Stars Program". The program is proposed to resume on 9/19/16. It will be offered Monday through Thursday from immediately after school to 5:00 pm. Program will operate from September, 2016 through June, 2017.
Students from grades 3-5 will be provided supervision and instruction in academics, nutrition and physical exercise.

Motion unanimously approved voice 9-0

A. Miscellaneous

Motion (Colon\Holden) Board to Approve: **#7-D-2/NHS**

1. Board to approve for LAC Student #72386273386 to attend the MD Program at SMS for the 16-17 SY. LAC will be responsible for the students' tuition, transportation and shared instructional aide.

Motion unanimously approved voice 9-0

PERSONNEL DIST/ HIGH SCHOOL

A. Resignation/Retirement

Motion (Colon\Holden) Board to Approve: **#8-A-2/DIST**

1. Board to approve the resignation of Jennifer Shimp Salem City School District Accountant effective September 9, 2016.

Motion unanimously approved voice 9-0

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A. Employment

Motion (Colon\Holden) Board to Approve: **#8-C-2/HS**

1. Board to approve the employment of Lisa A. Marich as the Principals' Secretary at SHS beginning 9/01/16. Salary will be \$39,304* prorated and a \$478 Executive Secretary Stipend (prorated).
*Salary will be in line with the 16-17 salary guide when ratified
2. Board to approve the employment of Trish Tedesco as Vice Principals' Secretary at SHS beginning 9/01/16. Salary will be \$27,500*/10 months.
*Salary will be in line with the 16-17 salary guide when ratified
3. Board to approve the employment of Dennis Spence as Supervisor of Buildings and Grounds. Salary will be \$80,000 (prorated) start date will be 9/01/16
4. Board to approve the employment of Gregory Harper as a Custodian, his salary will be \$30,000 (prorated) plus \$731 for boiler license, start date will be 9/11/16.

Motion approved by roll call vote of 9-0-0; Ayes: Adams, Bentley, Colon, Holden, Hoolahan, Moore, Tatem, Sperry and Groce. Nays: 0 Abstain: 0

B. Financial Request:

Motion (Colon\Holden) Board to Approve: **#8-D-2/DIST**

1. Board to approve Bobbie Shuman as District Substitute Call in Clerk for the Salem City School District. Rate is \$32/day for 180 days = \$5760 for the 16-17 school year.
Substitutes: Jackie Trout or Donna Struss
Accounts: #15-000-211-100X-(01-JFS)-(02-SMS)-(03-SHS)
2. Board to approve for Jackie Thompson to participate in the Summer Fitness Camp at SHS during the dates August 3, 4, 5, and 8, 9, 10, 2016 from 12:00 – 3:00 pm
Request is due to the extended absence of Ms. Jetter.
Rate \$26/hr x 3/hrs x 6/days = \$468. Account #20-002-200-300-00-SPP
3. Board to approve the Salem Alternative School Program at Salem Middle School:
Hours of operation will be 3:25 pm to 7:25 pm, Monday through Friday beginning Sept. 8, 2016
Board to approve the Salem City Alternative Program listed staff.

Administrator

Jordan Pla

Teachers

Ken Buck
Janice Davis
Kathleen Hibbard
Sara Lamont
Shikeena Lynard
Diane Mace
Steve Sheffield

School Counselor

Cameron Smith

Secretary

Lisa Marich

Sub. Administrator

John Mulhorn

Sub. Secretary

Alfreda Mc-Coy Cuff

Costs:

Administrators – 3.5 hrs/day @ \$50/hr x 5 days/week
15-423-200-100-03-SHS-02-SMS

Counselors – 4 hrs/day @ \$26/hr x 2 days/week
15-423-200-100-03-SHS-02-SMS

Secretary – 2 hrs/day @ \$15/hr x 5 days/week
15-423-200-100-03-SHS-02-SMS

Teachers – 4 hrs/day @ \$26/hr x 5 days/week (2 teachers a day)
15-423-200-100-03-SHS-02-SMS

Hourly rate will remain the same (2014-2015) and will be adjusted if applicable after contracts are ratified.

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4. Board to approve the following contract stipend positions at Salem High School:

Department Chairpersons:

Suzanne Landolfi	Applied Academics (4)	\$1101
Christine C-Pierangeli	Fine Arts (5)	\$1101 + \$33 (prorated)
Helen Hall	Counseling/Special Services (3)	\$1101
Scot Levitsky	Health/Phys. Ed.(4)	\$1101
Edward DeStefano	Humanities (4)	\$1101
Victor Boone	Language Arts (6)	\$1101 + \$66
Anne Hudock	Mathematics (7)	\$1101 + \$99
Brian Leonard	Science (5)	\$1101 + \$33
Steve Sheffield	Special Education (8)	\$1101 + \$132
Glen Carney	World Languages (4)	\$1101

Other Positions

Jonathan Botbyl	Band Advisor	\$3762
Christopher Lindsay	Asst. Band Advisor	\$771
Renee Murray	Choral Advisor	\$1195
Christina C-Pierangeli	Choreographic Director	\$771
Heidi Bower	Class Advisor - Freshman	\$369
Ann Hudock	Class Advisor – Sophomore	\$737
Miranda Clour	Class Advisor – Junior	\$1284
Renee Murray	Class Advisors – Senior	\$1558
Lisa Mutter	Director of Audio/Visual Services	\$1103
Susan Nitshe	District Chairperson of School Health	\$857
Kristen Unger	National Honor Society Advisor	\$276
Lisa Mutter	Student Council Advisor	\$895
Victor Boone	Teacher of Detention	\$24/hr*
Janice Davis	Substitute Teacher of Detention	\$24/hr*
Diane Mace	Substitute Teacher of Detention	\$24/hr*
Anne Hudock	Theatre Arts Advisor	\$3460
Renee Murray	Theatre Arts Music Director	\$1730
OPEN	Theatre Business Manager	\$333
Sara Lamont	Walnut Street Journal	\$847
Sara Lamont	Oak Leaves Newspaper	\$609
Kathleen Hibbard	Yearbook Advisor	\$2937

*shared stipend

Hourly rate/stipend will remain the same (2014-2015) and will be adjusted if applicable after contracts are ratified.

5. Board to approve for Teachers of Students with Special Needs to be reimbursed for any extra supplies that they purchase for their students not to exceed \$145.00 for the period September to January and \$145.00 for the period February to June for supplies upon submission of documentation/receipts.

Kristina Bergman	Tracie LoMonico	Lisa Poinsett
Jeffrey James	Christina Lord	Steve Sheffield
Michele Leach	Colleen Mitchell	

Hourly rate/stipend will remain the same (2014-2015) and will be adjusted if applicable after contracts are ratified.

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6. Board to approve the Fall Coaching Staff:
- | | | | |
|--------------|-----------------|----------------|--------|
| Soccer Boy's | Head Coach | Michael Hughes | \$2758 |
| Soccer Boy's | Assistant Coach | Josiah Hughes | \$2230 |
- Hourly rate/stipend will remain the same (2014-2015) and will be adjusted if applicable after contracts are ratified.

Motion unanimously approved voice 9-0

PERSONNEL Non-High School

A. Resignation/Retirement

Motion (Colon\Holden) Board to Approve: **#8-A-2/NHS**

1. Board to approve the resignation of Maria Jimenez Paraprofessional at JFA effective July 31, 2016.
2. Board to approve the resignation of Braheem Gunter Paraprofessional at JFA effective August 4, 2016.

Motion unanimously approved voice 9-0

B. Employment

Motion (Colon\Holden) Board to Approve: **#8-C-2/NHS**

1. Board to approve the employment of Katherine Humes as a Special Education Teacher at JFA Salary will be \$51,084* BA00 for the 2016-2017 school year.
*Salary will be in line with the 16-17 salary guide when ratified
2. Board to approve the employment of Elton Suah as a One-to-One Aide at JFA for the 2016-2017 school year. His salary will be \$20,475* Step 1 Tier 4.
*Salary will be in line with the 16-17 salary guide when ratified
3. Board to approve the employment of Michael Hughes First Grade Teacher JFA salary will be \$51,084* BA00 for the 2016-2017 school year.
*Salary will be in line with the 16-17 salary guide when ratified
4. Board to approve the employment of Laura Trout Kindergarten Teacher JFA salary will be \$51,084* BA00 for the 2016-2017 school year.
*Salary will be in line with the 16-17 salary guide when ratified
5. Board to approve the employment of Teresa Aitken as a Para Professional at JFA salary will be \$17,275* Step 1 Tier 1 for the 2016-2017 school year.
*Salary will be in line with the 16-17 salary guide when ratified
6. Board to approve Talisha Allison as Vice Principal Secretary for the SMS.. Salary will be \$27,500/10 month position for the 2016-2017 school.

Motion approved by roll call vote of 8-0-0; Ayes: Adams, Bentley, Colon, Holden, Hoolahan, Moore, Tatem, and Groce. Nays: 0 Abstain: 0

C. Financial Request:

Action (Colon\Holden) Board to Approve: **#8-D-2/NHS**

1. Board to approve Tatiana Paris as an Instructional Aide at Salem Middle School ESY Program. Rate: \$10/hr – 4.5/hrs a day – 4 days week. Account 15-212-100-106R-02-SMS
2. Board to approve the Salem Alternative School Program at Salem Middle School: Hours of operation will be 3:25 pm to 7:25 pm, Monday through Friday.
Board to approve the following administrative staff for the Program:
William Allen – Administrator Substitute Administrators: Michele Beach and Pascale DeVilme' Administrators – 3.5 hours/day @ \$50.00/hour x 5 days/week (#15-423-200-100-02 SMS)
Shaun Brauer Substitute Teacher (music Education/Elementary Ed.
Teachers – 4 hrs/day @ \$26/hr x 5 days/week (2 teachers a day) #15-423-200-100-02-SMS

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3. Board to approve the following Salem Middle School faculty members to participate in STEM professional development training during the month of August. Dates: August 23, 24, and 25, 2016 of training: Account #15-000-221-110R-02-SMS

Karen Braun	Dayna Cregar	Angela Crowley	Randi Griffith
Josiah Hughes	Catherine McConathey	Tara McDermott	Lisa Morris
Kimberly Osman	Karen Owen	Stacey Pino	Kathryn Reese
Christa Ricker	Jennifer Rufino	Veronica Shute	Michelle Stanisce
Katherine Starn	Brittany Taylor	Betsy Tortella	Lori Weigler

Rate: \$26.00 p/h x 6.5 hrs/p/d= \$ 169 x 3 days = \$ 507/per person = \$10,140.

Hourly rate/stipend will remain the same (2014-2015) and will be adjusted if applicable after contracts are ratified.

Motion unanimously approved voice 9-0

Curriculum /Professional Development

Motion (Colon\Holden) Board to Approve: **#11-2/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
Cameron Smith	SHS	John Mulhorn	National Drop-Out Prevention Conference	10/2/16 through 10/5/16	Detroit, MI	Registration \$795.00 Hotel \$596.00 Flight TBD Meals/Exp. TBD 20-231C-200-500F-03
Regina Gatson Helen Hall David Hunt	SHS	John Mulhorn	Annual Training Institute for School Counselors	10/12/16	Rider University	-0- \$48.29 15-000-218-500-03-SHS
Cameron Smith	SHS	John Mulhorn	2016 Grad Nation Community Summit	10/13/16	Rutgers University/ Camden Campus	-0- -0-

2. Board to approve the following revised name to the Salem Middle School Mathematics Program: Pearson's EnVisions Grade 3-8 Program

Motion unanimously approved voice 9-0

Facilities Request

Motion (Colon\Holden) Board to Approve: **#12-2/DIST**

1. Board to approve the following Facilities Request:

Organization	Use	Date	Time	Charge
Organization: Girls Scouts Sign up Night	JFA Cafeteria	9/26/16	6 PM – 7:30 PM	Rental \$ 0 Custodian \$ 0
				Total \$ 0

Motion unanimously approved voice 9-0

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Monthly Reports

Motion (Colon\Holden) Board to Approve: **#13-2/DIST**

1. Board to approve monthly reports for filing:

Motion unanimously approved voice 9-0

Policy

Motion (Colon\Holden) Board to Approve: **#14-2/DIST**

1. Board to approve the 2nd Reading and adoption of the following board policy(s).
5141.2 Administration of Medical Marijuana

Motion approved by roll call vote of 9-0-0; Ayes: Adams, Bentley, Colon, Holden, Hoolahan, Moore, Tatem, Sperry, and Groce. Nays: 0 Abstain: 0

EXECUTIVE SESSION: None

NEW BUSINESS: None

ADJOURNMENT

Motion (Colon\Holden) Board to adjourn the 08/09/16 meeting of the Salem City Board of Education at 6:10PM.

Motion unanimously approved voice 9-0

Herbert Schectman
Business Administrator/Board Secretary
HS/ds