

Board Minutes July 12, 2017

**Salem City Board of Education
Salem, New Jersey 08079
Board of Education Meeting
July 12, 2017**

CALL TO ORDER: A meeting of the Salem City Board of Education is called to order at 6:02 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

Yuenge Groce (Arrived 6:23PM)

Daffonie Moore

Laquendala Bentley

Heidi Holden (Absent)

Katrina Tatem (Absent)

Christopher Colon

Joan Hoolahan

Stephanie Walsh

District Representatives:

Quinton: Alicia Sperry (Absent)

Administrators:

Dr. Patrick Michel, Superintendent

Will Allen, VP Salem Middle School

Michele Beach, VP Salem Middle School

Sharen Cline, Supervisor of Early Childhood

Darryl Roberts, VP Salem High School

Herbert Schectman, School Business Administrator

Pamela Thomas, Director of Special Services

Linda Del Rossi, Supervisor of Literacy/SS PreK-12

Jordan Pla, VP Salem High School

OTHERS: Mr. Corey Ahart- Solicitor

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.

PRESENTATION

There were no presentations made during this board meeting.

BOARD COMMITTEE REPORTS

Finance

Facilities Report

Personnel

1. Will support recommendation
2. Negotiations going to mediation

Curriculum

There were no reports from the Curriculum Committee.

PRINCIPALS'/ADMINISTRATORS' REPORTS AND COMMENTARY

There were no reports or commentary on behalf the Principals or Administrators during this meeting.

SUPERINTENDENT'S COMMENTS/REPORTS

1. SMS update meeting with the SDA today
2. Water Lead Testing complete
3. Corey Ahart
 - a. Swimming Pool
 - b. Resolution-Roll Call vote (1969)
 - c. Colon-Can we swap for football field? Not practical at this time.

Motion (Colon/Bentley) Board to approve regular and executive minutes of June 14, 2017 Board of Education meeting.

Motion approved by roll call voice vote of 7-0-0; Ayes: Adams, Bentley, Colon, Hoolahan, Moore, Walsh, and Groce Nays: 0 Abstain: 0

BOARD SECRETARY/BUSINESS ADMINISTRATOR REPORTS

Board Reports (Exhibit A)

Motion (Colon/Bentley) 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 2017.
- B. *Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, I certify for the month ending May 2017 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 2017 as follows:

Board Secretary

Date

- C. *Treasurer's Report in accordance with 18A:17-36 and 18A:17-9 for the month of May 2017 The Treasurer's Report and Secretary's Report are in agreement for the month of May 2017 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 2017 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 2017 **\$180,755.03**
To approve Payment of Bills for July 2017

General Account	\$436,581.28	Food Service	\$57.45
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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 2017

June 15, 2017 General Acct. Transfer **\$1,210,254.09**

June 30, 2017 General Acct. Transfer **\$170,034.10**

Motion approved by unanimous voice vote of 7-0-0; Ayes: Adams, Bentley, Colon, Hoolahan, Moore, Walsh, and Groce Nays: 0 Abstain: 0

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Miscellaneous

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

1. Board to approve that the Salem City School District enter into a grant contract with the NJ CAP Program for the 2017-2018 school year. The services will be provided to students from the Pre-K through 8th grades.
2. Board to approve the Salem City School District to enter into the Itinerant/Shared Services Agreement with Salem County Special Services School District. The agreement shall be effective July 1, 2017 to June 30, 2018.
3. Board to approve the contract with Bayada Nurses for a student (01260074) in the Extended School Year Program and students (01260074 & 01250039) for the 2017-2018 school year. The rate will be \$49.00 per hour for RN services and \$39.00 per hour for LPN services.
Account #11-000-217-320R-00-CST.
4. Board to approve the following Bilingual LDTC, Psychologist, & Social Workers to provide bilingual evaluations as needed at a cost of \$325.00 per evaluation for the 2017-2018 school year. Not to exceed \$5,000.00. Account #11-000-100-566-00-BUS
Krista Bey – School Psychologist
Azucena Calderon – School Psychologist
Mary Ann Martelli – LDTC
Delta Terrero – Social Worker
Patricia Nelson – Social Worker
5. Board to approve a contract Dr. Ricardo Oasin, Psychiatrist for the 2017-2018 school year. Dr. Oasin will be called in on an as needed basis for students who are required to have psychiatric evaluations per their IEP. Not to exceed \$20,000.00 for the school year.
Account 11-000-219-300-00-CST
6. Board to approve for the New Jersey Commission for the Blind and Visually Impaired to provide Level One Services to a special education student. Cost for the services will be \$1,900.00. Services will run from September 1, 2017 to June 30, 2018.
Account # 11-000-216-320-00-CST
7. Board to approve the purchase of a new walk-in freezer, shelving unit, double stacked convection oven, and steamer from Singer Equipment Company for the 2016-2017 school year. This is a cost of the Enterprise Fund of \$52,900.15 and does not reduce the general fund.
Account #60-910-310-732-03-SHS
8. Board to approve the submission of Reporting Period #2 (January 1, 2017 to June 30, 2017) for the Salem City School District HIB Investigation, Trainings and Programs (HIB-ITP Data Collection) to the State of New Jersey DOE (Under the Anti-Bullying Bill of Rights Act). Board to approve the submissions of the EVVRS for Reporting Period #2 to the State of New Jersey DOE.
9. Board to approve for Invo Health Care Associates, 1780 Kendarbren Drive, Jamison, PA to provide speech/language services for the Extended School Year students whose IEP request speech/language as a related service. Cost for services will be \$83.00 per hour. The program runs from July 3, 2017 to August 3, 2017.
Account #11-000-219-320-00-CST

Motion approved by unanimous voice vote of 7-0-0; Ayes: Adams, Bentley, Colon, Hoolahan, Moore, Walsh, and Groce Nays: 0 Abstain: 0

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STUDENT MATTERS HIGH SCHOOL

A. Field Trips #4-A-1/HS

Motion (Colon/Bentley) Board to Approve: **#4-A-1/HS**

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

<p align="center">YMCA Camp Ockanickon Medford, NJ</p>	<p align="center">09/20/17-09/22/17 TEEN PEP Approx. 13 Students</p>	<p>Ms. Woodlock, Mr. Levitsky 1 bus - \$220.90 15-000-270-512-03-SHS 2 subs - \$750 (3 days) 15-140-100-101a-03-SHS \$165.00 per student \$1,072.50 per advisor Total - \$4,290.00 All money to be reimbursed through grant</p>
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2. Board to approve for the students attending the Transition 9 Program and SBYS participants to participate in the following recreational trips:

Akilli Caps Picnic Park	Bridgeton, NJ	Thursday, July 20 th	9:30-2:00	Cost: \$590.00
FunPlex	Mt. Laurel, NJ	Thursday, July 27 th	11:00-3:00	Cost: \$1,169.93

3. Board to approve SBYS to conduct a Fitness Camp from August 7th through August 10, 2017 from 1:00-3:00 pm. These sessions will be conducted by Barry Ford for Get Fit for Life Training Association, LLC. The total cost of the camp is \$2,850.00. Account # 20-002A-200-300-00-SPP.

Motion approved by unanimous voice vote of 7-0-0; Ayes: Adams, Bentley, Colon, Hoolahan, Moore, Walsh, and Groce Nays: 0 Abstain: 0

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

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

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

Student ID	Health Care/teacher	Costs (Prorated)	Effective Date	Account #
01240048	A Step Ahead Elmer, NJ	\$960.00	06/02/17 Approx. 30 days	11-150-100-320-00-BUS
01260172	A Step Ahead Bridgeton, NJ	\$1,280.00	04/24/17 Approx. 40 days	11-150-100-320-00-BUS
01240048	Anthony Day	\$32.00/hr	07/05/17	11-150-100-101-00-BUS
01240049	Anthony Day	\$32.00/hr	07/05/217	11-219-100-101-00-CST
01240049	A Step Ahead Elmer, NJ	\$288.00	06/06/17-06/16/17	11-150-100-320-00-BUS

Motion approved by unanimous voice vote of 7-0-0; Ayes: Adams, Bentley, Colon, Hoolahan, Moore, Walsh, and Groce Nays: 0 Abstain: 0

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C. Graduates #7-D-1/HS

Motion (Colon/Bentley) 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:

Kristaly Ivelisse Alcazar-Hernandez
Donald Andre Bechard, Jr.
Jared Neil Buck
Da'Quan Aamir Carter
Jose Emmanuel Cruz Maldonado
Kayla Marie DeMaris
Rahmeim Dwight
Nicholas Gianni Galante
Divine Tamira Henson
Diondra Ikenya Jackson
Jimmy Alfonza Johnson, III
Danielle Alexandria Jones
Arianna Elizabeth Lapp
Margaret Justine McKee
Sherris Lynn Moyer
Davonnah Atir Parsons
Isaiah James Pierce
Griffith David Reese
Tyon Deangelo Spence
Donyell Monroe Stewart, Jr.
Thaijae Lynn Thompson
Desiree Heather Walsh
Gerald Isaiah White
Tryscianah Meredith Wilson

Tanya NeChelle Bagby
Ramon Rosado Bentley, II
Michael Allen Caffo
Ayanna Ly Chapman
Zil Halrold Cupe
Alayna Ashton Dilks
Zaire Richard Eason
Destiny Queenesha Green
Emily Marie Hill
Ramear Jaquan Jackson
Sherdia Belle Johnson
Janeil Janaye Jones
Dejarae Trinity Lindsey
Alex Cano Mendez
Chloe Gabrielle Mulhorn
Dominique Danielle Patterson
Jerome Wilton Porter, III
Michelle Ann Schrass
Bryan Charles Sperry, Jr.
Jonathan David Taylor
Felisha Marie Tirado
Mahogonie Angel Watson
Quamere Dee Williams

Darian Mariah Bailey
Kraijohn Naim Boggs
Ra'Kere Rasheem Carney
Keanen' Braheem Cheeks, Jr.
Elise Lenhart Davenport
Anthony Steven Douglas, Jr.
Bailey Paige Finlaw
Andrew Michael Griscom
Jameera Clarece Ingram
Javonee Jewel James
Summer Dakota Johnson
Amani Akil Justice
Andrew Johnathan Lopez
Georgie Ellis Mortimer
Madison Kasey Owens
Keynisha Marie Perez Valle
Rashone Martin Price
Tianjah Sakeena Smith
Nathan Lee States
Mikera Inez Thomas
Tanya Marie Walker
Adam Ryan Whitaker
Albert Edward Wilson, III

Motion approved by unanimous voice vote of 7-0-0; Ayes: Adams, Bentley, Colon, Hoolahan, Moore, Walsh, and Groce Nays: 0 Abstain: 0

D. Miscellaneous #7-D-1/HS

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

1. Board to approve that student M.D. of Pennsville Township, (formerly Elsinboro Township) attend Salem High School as a 12th grade pupil. Student would like to remain enrolled in the IB Diploma Program for the 2017-2018 school year. M.B. is the daughter of Mr. and Mrs. Roger Call (SMS Teacher). Parents will complete a School Choice form and provide transportation.

Motion approved by unanimous voice vote of 7-0-0; Ayes: Adams, Bentley, Colon, Hoolahan, Moore, Walsh, and Groce Nays: 0 Abstain: 0

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STUDENT MATTERS NON-HIGH SCHOOL

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

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

1. Board to approve a Camp Fenwick and ESY field trip for approximately 140 students and staff on July 13, 2017 to see "The Little Mermaid" at the Salem Community College Davidow Theatre. The cost per student is \$4.00 and funds for said trip exist in account #15-190-100-610-01-JFA.

2. Board to approve the Odyssey of the Mind trip to Adventure Aquarium on Thursday, August 10, 2017. The bus will be leaving John Fenwick Academy at 8:45 a.m. and returning at 3:00 p.m. The teachers will be compensated for an additional two hours. There are 36 students and 5 teachers that will attend.

Teachers: Cheryl Flitcraft, Deanna Livingston, Melissa Skinner, Jason Kutzura, William Oberman

2 Extra hours x \$26/hour x 5 staff =	\$260.00
Admission	\$594.00
Admission (Chaperones)	\$82.50
Parking Fee (Bus)	\$10.00
Café' Vouchers	\$420.00
Sheppard Bus Service	<u>\$650.00</u>
Total	\$2,016.50

Funds available in Account #20-231C-100-800F-02-SMS/ESSA Carryover 2016-2017

Motion approved by unanimous voice vote of 7-0-0; Ayes: Adams, Bentley, Colon, Hoolahan, Moore, Walsh, and Groce Nays: 0 Abstain: 0

PERSONNEL DIST/ HIGH SCHOOL

A. Appointments/Assignments/Transfers

Motion (Colon/Bentley) Board to Approve: **#8-B-1/HS**

1. Board to approve the assignments for the following staff members at Salem High School for the 2017-2018 school year:

<u>Administration (3)</u>	<u>Secretaries (3)</u>	<u>School Based Youth Services (4)</u>	<u>Counseling/Special Services (3)</u>
John Mulhorn	Lisa Marich	Ina Jetter – Director	Regina Gatson
Jordan Pla	Alfreda McCoy-Cuff	Montrey Wright – Youth Development Specialist	Helen Hall
Darryl Roberts	Trish Tedesco	Theresa Pitts - Secretary	David Hunt
<u>Applied Academics (4)</u>	<u>Health/Phys. Ed (4)</u>	Kellie Smith – Mental Health Counselor	<u>World Languages (4)</u>
Paul Bartholomew	Scot Levitsky	<u>Humanities (4)</u>	Glen Carney – French
Janice Corbin	Shikeena Lynard	Kenneth Buck	Judit Lopez-Delgado - Spanish
Kathleen Hibbard	Sean O'Brien	Edward DeStefano	Cindi Tapia – Spanish
Suzanne Landolfi	Brooke Woodlock	Micah Hauenstein	Irina Yurchenko (1/4) - Russian
<u>Fine Arts (5)</u>	<u>Science (5)</u>	Marisa Vengenock	<u>One On One (1)</u>
Jonathan Botbyl	Janice Davis		Wendelin Dublin
Christina Cottman-Pierangeli	Theresa Derham	<u>Others (4)</u>	<u>Security (1)</u>
Elizabeth Irvine	Bruce Ferguson	Heidi Bower – Athletic Trainer	Larry Brown
Charles Mellon	Louise Jakub-Cerro	Lisa Mutter – Librarian	<u>Technology</u>

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Renee Murray	-OPEN-	Susan Nitshe – Nurse	Robert Carpo
Language Arts (6)	Mathematics (6)	Cameron Smith – Family Coach Specialist	TOTALS
Victor Boone	Rosalyn Chieves		3 – Administration
Regina Ilaria	Miranda Clour	Special Education (7)	4 – Other
Sara Lamont	Gregory Gahrs	Kristina Bergman	3 – Secretaries
Diana Mace	Anne Hudock	Jeffery James	1 - Aides
Steve Merritt	Gregory Lagakos	Tracie LoMonico	4 – School Based Youth Services
Kristen Unger	Maerena Poole	Christina Lord	1 – Security
		Lisa Poinsett	3 – Counselors
		Steve Sheffield	1 – Technology
		-OPEN-	44 ¼ - Teachers
			64 ¼ Total

2. Board to approve the following faculty members be re-assigned within the District:
 David Classen – Instructional Aide at SHS to be a Paraprofessional at JFA
 Wendelin Dublin – Instructional Aide at SMS to be a 1:1 Aide at SHS

Motion approved by unanimous voice vote of 7-0-0; Ayes: Adams, Bentley, Colon, Hoolahan, Moore, Walsh, and Groce Nays: 0 Abstain: 0

B. Employment

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

1. Board to approve the employment of Mr. Dillon Landry as Biology Instructor for the 2017-2018 school year. Mr. Landry's salary will be \$51,718.00 (BA Step 1).
 Salary will remain the same (2016-2017) and will be adjusted after contracts are ratified.
2. Board to approve the employment of Mya Avant as Instructional Aide for the Preschool Disabilities class for the ESY Program which will be held from July 3, 2017 to August 3, 2017. Salary will be \$10.00 per hour for 4.5 hours/day Monday through Thursday.
 Account #15-216-100-106R-01-JFS

Motion approved by unanimous voice vote of 7-0-0; Ayes: Adams, Bentley, Colon, Hoolahan, Moore, Walsh, and Groce Nays: 0 Abstain: 0

C. Financial Request:

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

1. Board to approve the stipend adjustment for Michael Hughes assuming Head Baseball Coach responsibilities at \$1,473.00 for half the Spring 2017 season. This payment is the differential amount to be paid. The original authorization of \$3,437.00 was partially unpaid due to the fact that the former Head Coach was unable to fulfill his responsibilities for the program. The former Head Coach was paid \$1,964.00 for the partial season.

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2. Recommend Board approval to issue a \$375.00 clothing allowance to Custodial, Maintenance and Security employees.

DEPARTMENT OF FACILITY OPERATIONS

Custodians

Alston, Francine
Crane, Donald
Dilks, Marie
Evans, Morris
Justice, Derek
Smith, Andre
Smith, Edwin
Turner, Neil
Woods, Joe

Maintenance

Cole, Joseph
Hand, Robert
Ray, Charles
Weiss, Barry

Security

Brown, Larry
Gullett, Bonita
Price, Doreen

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

Motion approved by unanimous voice vote of 7-0-0; Ayes: Adams, Bentley, Colon, Hoolahan, Moore, Walsh, and Groce Nays: 0 Abstain: 0

PERSONNEL Non-High School

A. Appointments/Assignments/Transfers

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

1. Board to approve the assignments for the following staff at John Fenwick Academy for the 2017-2018 school year.

<u>Administration (2)</u>	<u>Student Services (4)</u>	<u>Special Subjects (4 1/2)</u>	<u>Reading Specialist (2)</u>
Syeda Woods	Eyde Baker – Speech	Roger Call (1/2) Computers	Linda Barbara
-OPEN-	Tonya Conner – PK SW	Rebekah Cohen – Art	Carla Kelley
<u>Secretaries (2)</u>	Jill Sutton-Parris - Nurse	Jack Grimes – Music	<u>Special Education (3 1/2)</u>
Sharon Gross	Karen Wright - Counselor	Melissa McLaughlin – P.E.	Katherine Humes – MD
Tenyatta Sanders		Loretta Zink – Media/Librarian	Elyssa Haines – PSD
<u>Pre Kindergarten (12)</u>	<u>Pre-K Paraprofessionals (12)</u>	<u>Grade One (5)</u>	Sharon Paris – MD
Deborah Atkinson	Shakema Bagby – Luzzo	Makema Douglas	Kim Osman (1/2) - RR
Valerie Bey	Jasmine Bundy – Meehan	Michael Hughes	<u>Technology (1)</u>
Jennifer Cascaden	Kathleen Carter - Sholders	-OPEN-	Dave Keen
Regina Colon	Aida Davis – Atkinson	Kerry Thompson	<u>Security (1)</u>
Karen DeMarco	Susan Devlin – Parsons	Ashley Vernon	Doreen Price
Victoria Galasso	Cheryl Flitcraft – DeMarco	<u>Grade Two (5)</u>	<u>PSD/MD/1-1 (5)</u>
Debra Garvine	Kendra Fletcher – Colon	Ruqayyah Ali	Ed Vanaman - Haines
Jane Luzzo	Susan Gilmore – Garvine	Michelle Maccarone	Elton Suah – 1-1 Paris
Alberte Martin	Marcia Ledford -Cascaden	Patricia McClaren	Kim Pankok – Humes

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Heather Meehan	Donna Moore – Martin	Melissa Newkirk	Avonda Ransome – 1-1 Humes
Cheri Parsons	David Classen - Bey	Joshua Tunstall	Curtis Schofield – 1-1 Paris
Cassandra Sholders	Beth Whitehead - Galasso		TOTALS
Kindergarten (5)	K Paraprofessionals (5)		Administration – 2
Deanna Livingston	Kaneisha Boyce – Mullen		Secretaries – 2
Krystle Mullen	Barry Porch – Trout		Student Services – 4
Karen Pastor	Teresa Aitken – Livingston		Special Subjects – 4 1/2
Lisa Terrell-Porter	Haneefah Holmes – Porter		PreKindergarten – 12
Laura Trout	Luis Garcia - Pastor		Grade Two – 5
			Grade One – 5
			Kindergarten – 5
			Pre-K Paras -12
			K Paras – 5
			PSD/MD/1-1 – 5
			Special Education – 3 1/2
			Technology – 1
			Security – 1
			Reading Specialists – 2
			TOTAL - 69

2. Board to approve the following staff at Salem Middle School for the 2017-2018 school year.

Administration (3)	Secretarial Support (3)	Other (3/4)	Grade 3 (4)
Pascale DeVilme'	Lynne Chappell	Irina Yurchenko – BSI (3/4)	Angela Crowley
William Allen	Tatiana Mulhorn	Informational Technology (1)	Catherine McConothey
Michele Beach	Christine Peltz	Christopher Cuprak	Stacey Pino
			-OPEN-
Grade 4 (3)	Grade 5 (4)	Grade 6 (5)	Grade 7 (4)
Tara McDermott	Anthony Day – SS	Rachel Fericola – Science	Nicole Boyce – Literacy
Lisa Morris	Hugh Dixon – Science	Justin Newell – Literacy	Randy Johnson – SS
Kathryn Reese	Brittany Taylor – Math	Jennifer Rufino - Math	Christopher Lee – Science
	-OPEN- Literacy	Melissa Skinner – SS	Veronica Shute – Math
		Dayna Cregar - Math	
Grade 8 (4)	Instructional Aides (4)	Special Subjects (5 1/2)	Student Services (4)
Allyson Bey – Science	Rhonda Lusby – MD	Jamie Bacon – PE/Health	Thronna Busch (ISS)
Karen Braun – Math	Nina Miller – 1 to 1	Shaun Brauer – Music	Julie Filakow (Counselor)
Sharon Montgomery- Literacy	Jacqueline Thompson	Roger Call 1/2- Technology	Sandra Laubengeyer (Nurse)
William Oberman - SS	Dawn Tulini - MD	Dwayne Humenik – PE/Health	Adam Pzwaro (Counselor)
		Jason Kutzura – Art	
		Christopher Lindsay - Music	
Special Education (9)	Operations (1)		Totals
Kathy Eck – RR	Bonita Gullett – Security		3 – Administration
Randi Griffith – RR			3/4 – Other
Josiah Hughes – MD			3 – Secretarial Support
Kimberly Osman – RR			4– Instructional Aides
Karen Owen – RR			4 – Student Services

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Christa Ricker – MD			39 1/4 – Faculty
Katherine Starn – MD			1 – IT
Betsy Tortella – MD			1 – Operations
Lori Weigler - MD			TOTAL : 55 1/4

Motion approved by unanimous voice vote of 7-0-0; Ayes: Adams, Bentley, Colon, Hoolahan, Moore, Walsh, and Groce Nays: 0 Abstain: 0

D. Financial Request:

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

1. Board to approve Linda Barbara and Carla Kelley to administer Fountas & Pinnell testing to students who attended Camp Fenwick. Fountas & Pinnell testing will begin August 7, 2017 to August 10, 2017 from 8:30 am to 12:00 pm, 4 days for 3.5 hours per day at a rate of \$26.00 per hour, total not to exceed \$364.00 per teacher. Account #15-190-100-100-01-JFA

2. Board to approve Cheri Parsons to substitute for Camp Fenwick. Camp Fenwick will begin on July 3, 2017 and end on August 10, 2017, from 8:30 am to 12:00 pm at a rate of \$26.00/hour; funds exist in Account #20-231-100-100R-00-SPP & 20-218-100-100R-00-JFA.

3. Board to approve Mrs. Rebekah Cohen and Ms. Thronna Busch as substitute teachers for the Extended School Year Program as needed from July 3, 2017 to August 3, 2017. Rate will be \$26.00 per hour for 5 hours a day, Monday to Thursday.
Account # 15-212-100-101R-02-SMS
Account # 15-212-100-101R-01-JFS

4. Board to approve the following Salem City School District personnel as an employee of the Salem Middle School's Summer School 2017 program:

Bonita Gullett Security

The summer school remediation program will be located in the Salem Middle School at the Fenwick Plaza, 223 East Broadway, Salem. The hours of operation will be 8:00 am to 1:00 pm, Monday through Thursday from July 3, 2017 to August 10, 2017.
Account #15-000-266-100-02-SMS

Motion approved by unanimous voice vote of 7-0-0; Ayes: Adams, Bentley, Colon, Hoolahan, Moore, Walsh, and Groce Nays: 0 Abstain: 0

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Curriculum /Professional Development

Motion (Colon/Bentley) 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
Patrick Michel	DO	Dr. Michel	Discrimination Law Workshops	08/22/17-08/24/17	FEA Conference Center 12 Centre Drive Monroe Township, NJ	Reg. - \$450.00 11-000-230-585-00-BUS
Regina Gatson Dale Garner Kellie Smith John Bacon	SHS CST SBY SHS	Dr. Michel	Fall 2017 Training Institute for School Counselors	10/31/2017	Rowan College at Burlington County 100 Briggs Road Mount Laurel, NJ	\$0
Helen Hall David Hunt Cameron Smith Montrey Wright	SHS SHS SHS SBY	Dr. Michel	Fall 2017 Training Institute for School Counselors	11/01/17	Rowan College at Gloucester County 1400 Tanyard Rd Sewell, NJ	\$0
Linda DelRossi	DO	Dr. Michel	Curriculum Design, Delivery and Evaluation - Delivering Teaching and Learning in the Most Effective Means	07/18/17-07/20/17	ETTC 800 Route 45 Woodstown, NJ	Reg. - \$550.00 20-272C-200-500-00-SPP

Motion approved by unanimous voice vote of 7-0-0; Ayes: Adams, Bentley, Colon, Hoolahan, Moore, Walsh, and Groce Nays: 0 Abstain: 0

Monthly Reports

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

1. Board to approve monthly reports for filing:

Motion approved by unanimous voice vote of 7-0-0; Ayes: Adams, Bentley, Colon, Hoolahan, Moore, Walsh, and Groce Nays: 0 Abstain: 0

Policy

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

1. Board to approve the 1st reading of the following policies:

- i. 3327 Relations with Vendors
- ii. 5123 Promotion & Retention

Motion approved by unanimous voice vote of 7-0-0; Ayes: Adams, Bentley, Colon, Hoolahan, Moore, Walsh, and Groce Nays: 0 Abstain: 0

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Miscellaneous

Motion (Colon/Bentley) Board to Approve: **#15-1/DIST**

1. Board to approve the disposal of SHS Science Department books as follows:

BOOK TITLE	PUBLISHER	YEAR	QUANTITY	RECOMMENDATION
Biology (Miller and Levine)	Prentice Hall	2000	20	Disposal
Chemistry	Holt	2000	25	Disposal
Physical Science Concepts in Action	Harcourt	2006	112	Disposal
College Physics	Harcourt	1999	23	Disposal
Concepts and Challenges in Earth Science	Globe Fearon	1998	64	Disposal
Concepts and Challenges in Physical Science	Globe Fearon	1998	54	Disposal
Introductory to Physical Science	Prentice Hall	1987	15	Disposal

Motion approved by unanimous voice vote of 7-0-0; Ayes: Adams, Bentley, Colon, Hoolahan, Moore, Walsh, and Groce Nays: 0 Abstain: 0

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EXECUTIVE SESSION

Motion (Bentley/Hoolahan) Board to adopt the following Resolution to go into executive session at 6:27PM

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, 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: PERSONNEL/LITIGATION.

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 (Colon/Bentley) Board to return to open session at 8:05PM.

Motion approved by unanimous voice vote of 7-0-0; Ayes: Adams, Bentley, Colon, Hoolahan, Moore, Walsh, and Groce Nays: 0 Abstain: 0

ADJOURNMENT

Motion (Colon/Bentley) Board to adjourn the July 12, 2017 meeting of the Salem City Board of Education at 8:05PM.

Motion approved by unanimous voice vote of 7-0-0; Ayes: Adams, Bentley, Colon, Hoolahan, Moore, Walsh, and Groce Nays: 0 Abstain: 0

Herbert Schectman
Business Administrator/Board Secretary
HS/ta