

*Board Agenda August 14, 2019*

**Salem City Board of Education  
Salem, New Jersey 08079  
Board of Education Meeting  
August 14, 2019**

**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	Laquendala Bentley	Christopher Colon
Yuenge Groce	Joan Hoolahan	Julian LeFlore
Rebecca Livingston	Daffonie Moore	Veronica Wright

**District Representatives:**

LAC: Laura Tice Crane  
Mannington: Eric Buzby  
Quinton: William McDonald

**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 Carter, Principal John Fenwick Academy
John Mulhorn, Principal Salem High School	Gia Sparacio Scarani, VP of Early Childhood
Jordan Pla, VP Salem High School	Darryl Roberts, VP Salem High School

**OTHERS:** Mr. Corey Ahart

**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**

- Pre-K Creative Curriculum by Ms. Scarani
- 2018-2019 NJ Student Learning Assessments (NJSLA) Presentation by schools

**BOARD COMMITTEE REPORTS**

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

**SUPERINTENDENT'S COMMENTS/REPORTS**

Motion (        /        ) Board to approve regular and executive minutes of July 10, 2019 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

- 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 2019.
- B. \*Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, I certify for the month ending June 2019 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

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 June 2019. The Treasurer's Report and Secretary's Report are in agreement for the month of June 2019 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 2019 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 2019    \$ 11,059,263.15

To approve Payment of Bills for August 2019	
General Account	\$ 890,402.52

Confirmation of payrolls for July 2019		
<b><u>July 15, 2019</u></b>	General Acct. Transfer	\$ 202,402.18
<b><u>July 30, 2019</u></b>	General Acct. Transfer	\$ 225,670.49

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**Miscellaneous**

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

1. Resolved, that the Board of Education authorize Herbert Schectman to submit a three-year renewal application to the NJ Schools Insurance Group for the period July 1, 2019 through June 30, 2022. There is no cost involved in this submission.
2. Request Board approval to renew a contract with B.R. Williams, Inc. to transport Salem City students to athletic events, band events and field trips for the 2019-2020 school year.

The C.P.I. is 1.45% increase:

FD1	Various Field Trips < 50 Miles	\$229.47
FD2	Various Field Trips > 50 Miles	\$251.86
ATH1	Various Athletic Trips < 50 Miles	\$212.70
ATH2	Various Athletic Trips > 50 Miles	\$246.28
B1	Various Band Trips < 50 Miles	\$212.70
B2	Various Band Trips > 50 Miles	\$246.28

3. Board to approve the use of the evaluation rubrics for the following Non-Teaching staff members:

Learning Disabilities Teacher Consultant  
School Psychologist  
School Social Worker  
Speech Language Specialist

4. Recommend that the Board of Education approve the contract with Bayada Nursing Services for student (01260074) for the 2019 ESY and the 2019-2020 school year. The rate will be \$49.00 per hour for RN services and \$39.00 per hour for LPN services. Not to exceed \$7,000.00 for the ESY Program and \$90,000.00 for the school year.  
Account # 11-000-217-320-00-CST
5. Recommend that the Board of Education approve a contract with Preferred Home Health Care & Nursing Services located in Eatontown, NJ. Services will be provided for a John Fenwick Academy special education student (01290163). Cost will be \$45.00/hour for an LPN, \$55.00/ for an RN. Transportation service for both RN/LPN will be \$115.00 per field trip. Not to exceed \$75,000.00.  
Account #11-000-217-320-00-CST
6. Recommend that the Board of Education approve the contract with Dr. James Hewitt, M.D., Psychiatrist, for the 2019-2020 school year. Dr. Hewitt will be called in on an as needed basis for students who are required to have a psychiatric evaluation per their IEP. Cost for evaluations will be \$600.00, not to exceed \$20,000.00.  
Account #11-000-219-390-00-CST
7. Request permission to approve the contract with Integrity Interpreting, LLC, Glassboro, NJ, for an out of district hearing impaired student (01300066) for ESY 2019. Cost for interpreting services will be \$65.00 per hour plus .58 cents per mile each day.  
Account #11-000-216-320-00-CST

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**STUDENT MATTERS**

Motion (        /        ) Board to Approve: **#4-A-2**

1. Board to approve the following field trips:

<p align="center">YMCA Camp Ockanickon Medford, NJ</p> <p align="center"><u>TEEN PEP</u></p>	<p align="center">September 11, 2019- September 13, 2019 Approx. 13 Students* 2 Chaperones*</p>	<p>Ms. Woodlock Mr. Levitsky *Transportation - \$251.86 x 1 bus (\$251.86) (Acct. 20-005-200-800-03-SHS) Two Substitutes – \$750.00 (3 days) (Acct. 15-140-100-101a-03-SHS) \$165.00 per person (15) = \$2475.00</p> <p>TOTAL: \$3476.86</p> <p><u>*Money to be reimbursed through Salem Health and Wellness grant. Acct#: 20-005-200-800-03-SHS</u></p>
<p align="center">Rowan College at Gloucester County &amp; Pennsville High School</p> <p align="center"><u>ACT Test</u></p>	<p align="center">September 14, 2019</p> <p align="center">Approx. 50 Students</p>	<p>Mr. Ferguson Mr. Lagakos Transportation - \$229.47 x 2 bus (\$458.94) One bus to RCGC/One bus to Pennsville High School (Acct. 15-000-270-512-03-SHS) Two Teachers – \$35.00 x (17 hrs. total) (\$595.00) (Acct. 15-140-100-101a-03-SHS) No fee for students</p>

**Home Instruction: In/ Out of District/Residential**

Motion (        /        ) Board to Approve: **#7-C-2**

1. Board to approve the following special education students to attend out of district placement for the 2019-2020 school year.

<b><u>Student ID</u></b>	<b><u>School</u></b>	<b><u>Grade</u></b>	<b><u>Tuition</u></b>	<b><u>Effective Dates</u></b>	<b><u>Account Number</u></b>
01240025	Daretown	8	\$51,886.00	9/5/19-6/30/20	11-000-100-565-00-BUS
01240047	Daretown	7	\$51,886.00	9/5/19-6/30/20	11-000-100-565-00-BUS
01230154	Daretown	8	\$51,886.00	9/5/19-6/30/20	11-000-100-565-00-BUS
01260057	Daretown	6	\$51,886.00	9/5/19-6/30/20	11-000-100-565-00-BUS
01230169	Daretown	9	\$51,886.00	9/5/19-6/30/20	11-000-100-565-00-BUS
01250020	Daretown	6	\$51,886.00	9/5/19-6/30/20	11-000-100-565-00-BUS
01260180	Daretown	6	\$51,886.00	9/5/19-6/30/20	11-000-100-565-00-BUS
01270027	Daretown	5	\$51,886.00	9/5/19-6/30/20	11-000-100-565-00-BUS
01310129	Cumberland	1	\$43,000.00	9/5/19-6/30/20	11-000-100-565-00-BUS
01280159	Cumberland	4	\$39,633.00	9/5/19-6/30/20	11-000-100-565-00-BUS

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01300016	Cumberland	2	\$39,633.00	9/5/19-6/30/20	11-000-100-565-00-BUS
01290097	Cumberland	2	\$39,633.00	9/5/19-6/30/20	11-000-100-565-00-BUS
01260047	Cumberland	6	\$43,000.00	9/5/19-6/30/20	11-000-100-565-00-BUS
01240167	Cumberland	8	\$39,633.00	9/5/19-6/30/20	11-000-100-565-00-BUS
01270170	Cumberland	5	\$39,633.00	9/5/19-6/30/20	11-000-100-565-00-BUS
01320084	Cumberland	K	\$43,000.00	9/5/19-6/30/20	11-000-100-565-00-BUS
01260083	Cumberland	4	\$43,000.00	9/5/19-6/30/20	11-000-100-565-00-BUS
01190142	Salem Campus	12	\$43,000.00	9/5/19-6/30/20	11-000-100-565-00-BUS
01170146	Salem Campus	12	\$43,000.00	9/5/19-6/30/20	11-000-100-565-00-BUS
01260134	Salem Campus	5	\$43,000.00	9/5/19-6/30/20	11-000-100-565-00-BUS
	1:1 Aide		\$38,438.00	9/5/19-6/30/20	11-000-100-565-00-BUS
01220064	Salem Campus	9	\$43,000.00	9/5/19-6/30/20	11-000-100-565-00-BUS
01210194	Salem Campus	11	\$43,000.00	9/5/19-6/30/20	11-000-100-565-00-BUS
01220094	Salem Campus	10	\$43,000.00	9/5/19-6/30/20	11-000-100-565-00-BUS
01250170	Salem Campus	7	\$43,000.00	9/5/19-6/30/20	11-000-100-565-00-BUS
	1:1 Aide		\$38,438.00	9/5/19-6/30/20	11-000-100-565-00-BUS
01180074	Salem Campus	12	\$43,000.00	9/5/19-6/30/20	11-000-100-565-00-BUS
01300066	Upper Pittsgrove	1	\$43,000.00	9/5/19-6/30/20	11-000-100-565-00-BUS
01660088	Upper Pittsgrove	5	\$43,000.00	9/5/19-6/30/20	11-000-100-565-00-BUS
01240078	Pennsville	8	\$24,640.00	9/5/19-6/30/20	11-000-100-562-00-BUS
	1 to 1 Aide		\$50,000.00	9/5/19-6/30/20	11-000-100-562-00-BUS
01270032	Pineland	5	\$54,360.00	9/5/19-6/30/20	11-000-100-566-00-BUS
01250064	Pineland	7	\$54,360.00	9/5/19-6/30/20	11-000-100-566-00-BUS
01220167	Pineland	9	\$53,360.00	9/5/19-6/30/20	11-000-100-566-00-BUS
01220055	Pineland	9	\$54,360.00	9/5/19-6/30/20	11-000-100-566-00-BUS
01220063	Pineland	10	\$54,360.00	9/5/19-6/30/20	11-000-100-566-00-BUS
01300118	GCS SSD/Bankbridge	2	\$39,510.00 + \$3,000 Out of County Fee	9/6/19-6/30/20	11-000-100-566-00-BUS
01210232	GCS SSD/Bankbridge	11	\$41,400 + \$3,000 Out of County Fee	9/6/19-6/30/30	11-000-100-566-00-BUS
01300091	Archway	1	\$43,281.00	9/5/19-6/30/20	11-000-100-566-00-BUS
	1:1 Aide		\$25,200.00	9/5/19-6/30/20	11-000-100-566-00-BUS
01220193	Brookfield Academy	9	\$60,120.00	9/9/19-6/30/20	11-000-100-566-00-BUS
01270180	Creative Achievement	5	\$53,100.00	9/5/19-6/30/20	11-000-100-566-00-BUS
01250184	Creative Achievement	7	\$53,100.00	9/5/19-6/30/20	11-000-100-566-00-BUS
01210047	Creative Achievement	10	\$53,100.00	9/5/19-6/30/20	11-000-100-566-00-BUS
01200086	Creative Achievement	11	\$53,100.00	9/5/19-6/30/20	11-000-100-566-00-BUS
01210012	Coastal Learning Center	11	\$62,367.97	7/1/19-6/30/20	11-000-100-566-00-BUS
01230171	Ranch Hope	9	\$67,426.20	9/5/19-6/30/20	11-000-100-561-00-BUS
	1:1 Aide		\$28,170.00	9/5/19-6/30/20	11-000-100-561-00-BUS

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**Miscellaneous**

Motion ( / ) Board to Approve: **#7-D-2**

1. Board to approve Tai'Shaun Warren of Woodstown Pilesgrove as an 11<sup>th</sup> Grade Interdistrict Choice Student at Salem High School for the 2019-2020 school year.
2. Resolved, that the Board of Education authorize a sixty (60) calendar day unpaid suspension for Joseph Cole. He is in violation of NJAC Statute 6A:9B-4.3 in that he failed to both notify a reportable occurrence to the Superintendent of Schools in a timely manner as well as the disposition of the matter.
3. Request Board approval to officially certify 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:
  - Ramaj Quamiere Booker- August 2019
  - Michael Byron Graves- August 2019
  - Robert William Jennings- August 2019
4. Recommend Board to approve the School Improvement Panel (SCIP) member Karen Pastor; Teacher at John Fenwick Academy for the 2019-2020 school year.
5. Recommend Board to approve the School Improvement Panel (SCIP) member Marisa Vengenock; Teacher at Salem High School for the 2019-2020 school year.
6. Recommend Board to approve the School Improvement Panel (SCIP) member Jaimie Bacon; Teacher at Salem Middle School for the 2019-2020 school year.

**PERSONNEL**

**A. Resignation/Retirement**

Motion ( / ) Board to Approve: **#8-A-2**

1. Board to approve the resignation of Ms. Janice Davis, Biology Teacher at Salem High School, effective July 11, 2019.
2. Board to approve the resignation of Ms. Antonina Bernard, teacher at Salem Middle School, effective July 18, 2019.

**PERSONNEL MATTERS**

**A. Appointments/Assignments/Transfers**

Motion ( / ) Board to Approve: **#8-B-2**

1. Request Board approval for the following para-professional staff transfers from the Salem Middle School to the John Fenwick School for the 2019-2020 school year:

Avonda Greene-Ransome, One-to-One Aide

Rhonda Lusby, One-to-One Aide

\*The transfers will be effective September 1, 2019

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**B. Employment**

Motion (            /            ) Board to Approve: **#8-C-2**

1. Recommend that the Board of Education approve the employment of Mr. Michael Deans as 1/1 Paraprofessional for Salem High School effective September 1, 2019 through June 30, 2020. Salary will be \$17,893 (Step 1, Tier 1) with a longevity stipend of \$500.00.
2. Recommend that the Board of Education approve the employment of Mary Ann Allen as a PSD Para-Professional for John Fenwick Academy effective September 1, 2019 through June 30, 2020. Salary will be \$23,093 (Step 5, Tier 4) with a longevity stipend of \$500.00.
3. Recommend that the Board of Education approve the employment of Angelica Roman as a Pre-K Para-Professional for John Fenwick Academy effective September 1, 2019 through June 30, 2020. Salary will be \$18,893 (Step 2, Tier 2) with a longevity stipend of \$500.00.
4. Recommend that the Board of Education approve the employment of Ashley Williams as a Psychologist for the Child Study Team effective September 1, 2019 through June 30, 2020. Salary will be \$58,782 (MA07) per annum.
5. Recommend that the Board of Education approve the employment of Deborah Maule as a Learning Disabilities Teacher Consultant for the Child Study Team effective September 1, 2019 through June 30, 2020. Salary will be \$62,807 (MA10) per annum.
6. Recommend that the Board of Education approve the employment of Brianna Santarelli as an English Instructor for Salem High School effective September 1, 2019 through June 30, 2020. Salary will be \$54,657 (MA01) per annum.
7. Recommend that the Board of Education approve the employment of Krystina Gorman as Health/PE Instructor for Salem High School effective September 1, 2019 through June 30, 2020. Salary will be \$52,957 (BA02) per annum.
8. Recommend that the Board of Education approve the employment of Nicolette Muse as Music Teacher for Salem Middle School effective September 1, 2019 through June 30, 2020. Salary will be \$52,957 (BA02) per annum.
9. Recommend that the Board of Education approve the employment of Jessica Urban as Science Teacher for Salem Middle School effective September 1, 2019 through June 30, 2020. Salary will be \$54,657 (MA01) per annum. Her employment is to cover an employee's previously approved military leave of absence.



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10. Request approval for the following staff members to be employed with the Salem City Transition Program for the 2019-2020 school year beginning September 5, 2019:

**Administrator:**  
William J. Allen, III

**Teachers:**  
Nicole Boyce  
Kenneth Buck  
Kathleen Hibbard  
Diana Mace  
Steve Sheffield

**Secretary:**  
Lisa A. Bacon

**Counselor:**  
Adam Pszwaro  
Kellie Smith

**Substitutes:**  
**Administrator -**  
Jordan Pla  
Pascale DeVilme  
John Mulhorn  
Michelle Beach  
Darryl Roberts

**Secretary -**  
Alfreda McCoy-Cuff

**Counselor-**  
Jacquelyn Thompson  
Regina Gatson

**Teacher-**  
Paul Bartholomew

Costs:

**Administrator** – 3.5 hours/day @ \$50.00/hour x 5 days/week  
(Acct. 15-423-200-100-02 SMS & 15-423-200-100-03 SHS)

**Counselor** – 4 hours/day @\$35.00/hour x up to 5 days/week  
(Acct. 15-423-200-100-02 SMS & 15-423-200-100-03 SHS) as needed.

**Secretary** – 2 hours/day @\$22.00/hour x 5 days/week  
(Acct. 15-423-200-100-02 SMS & 15-423-200-100-03 SHS)

**Teacher** – 4 hours/day @\$35.00/hour x 5 days/week  
(Acct. 15-423-100-101-02 SMS & 15-423-100-101-03 SHS)

11. Resolved, that the Board of Education authorize the following salary changes for the individuals as noted. All funds to be paid from the School-Based Youth grant.

Kellie Smith	\$59,767
Montrey Wright	\$49,316
Jacquelyn Thompson	\$41,209

12. Request Board approval for the following Salem Public School District student as a Summer Youth Employee from July 15, 2019 to August 29, 2019 at the rate of \$10.00 per hour:

Office Assistant: Quadier Adams                      SMS

**C. Financial Request**

Motion (            /            ) Board to Approve: **#8-D-2**

1. Request Board approval of the following health waiver:

**Health, prescription and dental waiver**

<u>Name</u>	<u>Annual Amount</u>	<u>Account#</u>	<u>June Payment</u>
Tracy Raines	\$5,479.04	15-000-290-291-02-SMS	\$587.04

2. Board to approve Mrs. Devon Russell as District Substitute Call in Clerk for the 2019-2020 school year.  
Salary will be \$32.00 per day for 180 days = \$5,760.00  
Substitute: Bobbie Shuman

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Account # 15-000-211-100X-01-JFS  
 Account # 15-000-211-100X-02-SMS  
 Account # 15-000-211-100X-03-SHS

3. Recommend Board approval for the following staff to be paid from Perkins Funds for the 2019-2020 school year.  
 Suzanne Landolfi – \$540. (Perkins clerical – Summer of 2019)  
 Funds are available in Account# 20-361-200-100-03-SHS
  
4. Board of Education to approve Ms. Kristina Marioni, Salem High School Biology teacher to participate in STEM/Science professional development training during the month of August 2019. Scheduled date to be determined by Dr. Charlotte Kresge. Not to exceed three days.  
 Compensation: \$35.00 per hour x 6.5 hrs. per day = \$ 682.50  
 Account #15-000-221-110R-03 SHS

**D. Leave of Absence**

Motion (        /        ) Board to Approve: **#8-E-2**

1. Board to approve the following leave(s) of absence:

<b>Employee ID#</b>	1555	1224	1574
<b>Employee</b>	A.C.	K.B.	D.M.
<b>Type of Leave</b>	Medical	Intermittent-Medical	Intermittent-Medical
<b>Leave Requested</b>	09/09/19 to 11/17/2019	09/01/19 to 09/08/2020	07/10/19 to 7/09/20
<b>Fed Max Leave (max 90 days)</b>	09/09/19 to 11/17/2019	09/01/19 to 09/08/2020	07/10/19 to 7/09/20
<b>Time Usage of FMLA</b>	10 weeks	9 weeks	12 weeks
<b>NJ Family Leave (max 90 days)</b>	N/A	N/A	N/A
<b>Time Usage of FLA</b>	N/A	N/A	N/A
<b>*Use of Sick Days</b>	16.5 days	0 days	0 days
<b>*Use of Personal Days</b>	3 days	0 days	0 days
<b>*Use of Vacation Days</b>	N/A	N/A	N/A
<b>Unpaid Leave</b>	10/03/19 to 11/17/19	N/A	N/A
<b>Intermittent Leave</b>	N/A	N/A	N/A
<b>Extended Leave</b>	N/A	N/A	N/A
<b>Est. Return Date</b>	pending	N/A	N/A

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**Curriculum /Professional Development**

Motion (        /        ) Board to Approve: **#11-2**

1. Board to approve the following out of district professional developments:

Staff Member	Building	Admin. Approving	Title	Date of Program	Location	Registration and Mileage Cost
Dennis Spence	DO	Dr. Michel	2019 Southern Regional Facilities Evaluation Training	08/13/2019	Oakcrest High School Mays Landing, NJ	-0-
Gia Sparacio-Scarani	JFA	Syeda Carter	New Jersey Master Teacher Seminar – Southern Region	9/10; 10/3; 10/23; 12/12/2019 1/14; 2/18; 3/11; 4/29; 5/19/2010	Camden County Educational Services Clementon, NJ	-0-

**Facilities Requests**

Motion (        /        ) Board to Approve: **#12-3**

Organization	Use	Date	Time	Charge
Girl Scouts	Parent Sign Ups Girl Scout Meetings	Parent Sign Up: 09/23/2019 (JFA)  Girl Scout Meetings: 1 <sup>st</sup> and 3 <sup>rd</sup> Mondays Sept 2019 – June 2020 (JFA)	5:00pm-6:00pm  2:30pm-4:30pm	-0-
NAACP Salem County Chapter # 2105	Annual Book Bag Giveaway to the District	8/22/2019	10:00am- 12:00pm	-0-

**Policies/Calendars**

Motion (        /        ) Board to Approve: **#14-2**

1. Board to approve the 1<sup>st</sup> reading of the following policies per IB Evaluation visit:
  - i. 6416.6 SHS Baccalaureate Learning Support Policy
  - ii. 6146.7 SHS Baccalaureate Learning Nondiscrimination Policy
  - iii. 6146.8 SHS Baccalaureate Assessment Policy
  - iv. 6146.9 SHS Baccalaureate Academic Honesty Policy

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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 August 14, 2019 meeting of the Salem City Board of Education at \_\_\_\_\_.