

Board Agenda October 9, 2019

**Salem City Board of Education
Salem, New Jersey 08079
Board of Education Meeting
October 9, 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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STUDENT PRESENTATION

➤ World Conference Attendance

Students of the month for September/2019:

| | | | |
|----------------------|-------------------------------------|--|-------------------------------------|
| John Fenwick Academy | Jordyn Granger Kaydence McArthur | Kindergarten Kindergarten | Mrs. Krupski Mrs. Terrell-Porter |
| Salem Middle School | Aaliyah Hutton Quaedyn Shaw | 3 rd Grade 3 rd Grade | Ms. Crowley Ms. McDermott |
| Salem High School | Julie Hemple Tykerron Morrison | 10th grade 12th grade | Renee Murray Jessica Dixon |

Staff Member(s) of the month for September/2019:

Mr. Victor Boone Teacher of English Salem High School

BOARD COMMITTEE REPORTS

PRINCIPALS'/ADMINISTRATORS' REPORTS AND COMMENTARY

SUPERINTENDENT'S COMMENTS/REPORTS

Motion (/) Board to approve regular and executive minutes of September 11, 2019 Board of Education meeting.

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BOARD SECRETARY/BUSINESS ADMINISTRATOR REPORTS

Board Reports (Exhibit A)

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

- A. *Request Board approval of the transfer of the funds as previously approved by the Superintendent pursuant to 18A:22-8.1 for the month(s) of August 2019.

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

- C. *Treasurer's Report in accordance with 18A:17-36 and 18A:17-9 for the month of August 2019. The Treasurer's Report and Secretary's Report are in agreement for the month of August 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 August 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 September 2019 \$ 117,031.83

To approve Payment of Bills for October 2019
 General Account \$793,291.87

Confirmation of payrolls for September 2019

| | | |
|----------------------------------|------------------------|---------------|
| <u>September 13, 2019</u> | General Acct. Transfer | \$ 690,831.90 |
| <u>September 30, 2019</u> | General Acct. Transfer | \$ 697,107.88 |

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Miscellaneous

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

1. Resolved, that the Board of Education accept, after review and discussion in public session, the Comprehensive Annual Financial report of the Salem City Board of Education for the Fiscal Year ending June 30, 2018, as audited by Bowman & Company and the Independent Auditor's Management Report on Administrative Findings – Financial, Compliance and Performance.

Further, that the Board of Education authorizes Herbert Schectman, Business Administrator, to submit the Comprehensive Annual Financial Report (CAFR) for the year ended June 30, 2018. The audit synopsis is available to the public.

2. Request Board approval to contract with the following social workers and bilingual learning consultants on an as needed basis for the Child Study Team. Cost for each evaluation will be \$325.00. Not to exceed \$5,000 for each consultant.

Cassandra Robinson – Social Worker / Crisis Counseling / Mediation
Migdalia Román – Bilingual Learning Consultant
Patricia Nelson- Bilingual Social Worker
Azucena Grimaldo Calderon – Bilingual Psychologist

3. Request Board approval to accept the Fresh Fruit and Vegetable Program Grant awarded by the Department of Agriculture for \$21,900.00 for John Fenwick Academy and \$19,950.00 for the Salem Middle School for the 2019-2020 school year.
4. Request Board approval for Resources for Independent Living, Inc located in Pennsville, NJ, to provide pre-employment counseling services to the students in the MD Class at Salem High School every Friday from 10:30 to 11:30. There is no charge to the district for this service.
5. Request to approve the contract for Public Consultant Group – Easy IEP for the Salem City Schools Child Study Team. Cost will be \$8,910.00 for the 2019-2020 school year.
Account # 11-000-219-390-00-CST
6. Board to approve the agreement with Penn Literacy Network. John Fenwick Academy and Salem Middle School will receive Curriculum Writing services for grades K through 4. The multi-budget costs are \$10,500 for JFA and \$7,000 for SMS.
Account # 15-000-223-320-01-JFA
Account # 15-000-223-320-02-SMS
7. Request Board approval to contract with Naviance Inc. for Professional Development:

| | |
|---|-------------|
| Development – Site License | \$ 3,575.00 |
| Funds available in 20-460-100-600-00 (ESEA – Title IV Funds – 2018-2019) | |

| | |
|--|-------------|
| Edmentum for Professional Development – Site License | \$17,850.00 |
| Funds available in 20-231-100-300-00-DIS (ESEA – Title I Funds – 2019-2020) | |

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

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| | | |
|--|--|---------------------|
| Funds available in 20-272-200-300-00-SPP | | |
| (ESSA – Title I Funds – 2017-2018) | | |
| NCS Pearson Inc. for SuccessMaker – Site License | | \$10,800.00 |
| Funds available in 20-235-200-300-PY-DIS | | |
| (ESEA – SIA Funds – 2017-2018) | | |
| Houghton Mifflin Harcourt for Reading Inventory and READ 180 | | \$ 6,400.00 |
| Funds available in 20-235-100-500-PY-DIS | | |
| (ESEA – Title I Funds – 2017-2018) | | |
| Dianne Gallo, M.Ed. and Angela Borgia, M.Ed. for Professional Development | | \$23,400.00 |
| Funds available in 20-272-200-300-00-SPP | | |
| (ESSA – Title II Funds – 2018-2019) | | |
| 21 st Century Partnership for Professional Development | | \$94,900.00 |
| Title I - | \$ 3,970. 20-231-200-300-03-SHS | |
| Title I CO - | \$15,379. 20-231-200-800-03-SHS | |
| SIA | \$10,245. 20,235-299-300-00-SMS | |
| Title II | \$60,706. 20-272-200-300-00-DIS | |
| SIA 17-18-CO | \$ 4,600. 20-235-100-500-PY-DIS and 20-272-200-300-00-DI | |
| The 21 st Century Partnership for Professional Services | | \$ 4,600.00 |
| Funds available in 20-235-100-500-PY (\$496.83) | | |
| (ESEA – SIA Funds – 2017-2018) | | |
| 20-272-200-300-DIS (\$103.17) | | |
| (ESSA – Title II Funds – 2019-2020) | | |
| Project Lead the Way (Engineering Participation) | | \$ 3,000.00 |
| Funds available in 20-272-200-500-00-SPP | | |
| (ESSA – Title II Funds – 2019-2020) | | |
| Christopher LaBounty – Contract Agreement for CollegeWise July 2019 – June 2020 | | |
| Funds available in 20-231-200-500-03-SHS | | \$123,966.00 |
| (ESEA – Title I Funds – 2019-2020) | | |
| 20-460-200-300 | | \$ 40,010.00 |
| (ESEA – Title IV Funds – 2019-2020) | | |
| 20-240-200-300-00-DIS | | <u>\$ 23,024.00</u> |
| (ESEA – Title I – Reallocated 2019-2020) | | |
| | | \$187,000.00 |
| The Princeton Review School Year 2019-2020 | | |
| Funds available in 20-231-200-800-03-SHS | | \$11,947.00 |
| (ESEA – Title I Funds – 2018-2019) | | |
| 20-460-200-300 | | \$11,584.00 |
| (ESEA – Title IV Funds – 2018-2019) | | |
| 20-231-200-300-03-SHS | | \$ 3,895.00 |
| (ESEA – Title I Funds – 2019-2020) | | |

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20-231-200-300-00-DIS \$ 2,574.00
(ESEA – Title I Funds – 2019-2020)

\$30,000.00

Clements Education
 Professional Development
 Half day – December 5, 2019 and January 9, 2020
Funds available in 20-235-200-300-00-SMS

\$ 3,000.00

Penn Literacy Education
 Coaching Services – 8 days
Funds available in 20-235-200-300-00-SMS

\$ 12,000.00

STUDENT MATTERS

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

1. Board to approve the following field trips:

| | | |
|---|--|---|
| SBYS Newark, DE Main Event | Date: TBD | Account # TBD |
| SBYS New Jersey Top Golf | Date: TBD | Account # TBD |
| National Atlantic City Atlantic City, NJ College Fair | October 29, 2019 70 Pupils | Mr. Hunt, Mr. Boone, Mrs. Gatson & Ms. Cheeseman 2 buses: \$251.86 x 2 = 503.72 (Acct. 15-000-270-512-03-SHS) 2 Substitutes = \$250.00 (Acct. 15-140-100-101s-03-SHS) Free to pupils and chaperones |
| Rutgers University Camden, NJ College Visit | November 1, 2019 75 Pupils 7 th Grade | Mr. Pszwaro, Ms. Boyce, Ms. Eck, Mr. Johnson, Mr. Lee, & Ms. Petrow 2 Buses: \$251.86 x 2 = \$503.72 (15-000-270-512-02 SMS) 1 Substitute = \$125.00 (15-130-100-101S-02 SMS) No cost to students |
| Washington, DC FBLA National Fall Conference for State Officers | November 1 and November 2, 2019 1 Pupil and her parent | 1-Parent Chaperone Parent to drive pupil No Substitutes \$75 registration fee \$229 Hotel Room (Acct. 15-401-100-800-03-shs) |
| Museum of Math New York, New York Student Trip to Museum | November 13, 2019 24 Pupils | Mr. Lagakos, Ms. Chieves, & Mr. Favat 1 bus: \$251.86 (Acct. 15-000-270-512-03-SHS) 3 Substitutes x 1 days = \$375.00 (Acct. 15-140-100-101s-03-SHS) Per Pupil Entry Fee \$15.00 Money raised through fundraising |

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2. Request Board approval of the PAWS Reading program, under the supervision of Carla Kelley-Reading Specialist, to come to John Fenwick Academy between November 2019 and May 2020 to aid certain lower-level reading students in K-2 who are eligible for RTI services.

Home Instruction: In/ Out of District/Residential

Motion (/) Board to Approve: **#7-C-4**

1. Board to approve the following students for home instruction:

| Student ID | Health Care/Teacher | Costs (Prorated) | Dates | Account # |
|-------------------|----------------------------|--|---------------------------|--------------------------------|
| 013100017 | Tiara Barron | \$35.00/hr. Monday & Tuesday @ 2.5 hours per day 5 hrs. /wk. | 10/01/19 – 11/01/19 | Account# 15-000-270-512-01-JFA |
| 01310113 | Tiara Barron | Monday & Tuesday @ 2.5 hours per day 5 hrs. /wk. at no additional cost | 10/01/19 – 11/01/19 | Account# 15-000-270-512-01-JFA |
| 01320052 | Laura Krupski | \$35.00/hr. Monday, Tuesday, Wednesday & Thursday @ 1.25 hours per day 5 hrs. /wk. | 09/30/19 – 10/30/19 | Account# 15-000-270-512-01-JFA |

2. Request Board approval for a middle school special education student to attend an out of district placement for the 2019-2020 school year.

| Student ID | School | Grade | Tuition | Effective Dates | Account Number |
|-------------------|---------------|--------------|----------------|------------------------|-----------------------|
| 01270189 | Pineland | 5 | \$50,736.000 | 9/23/19-6/30/20 | 11-000-100-566-00-BUS |

3. Request Board approval of pupil (SD#8977827689, Local#05190001) to attend SSSD of the County of Salem, Alternative School Campus for a tentative tuition charge of \$26,500 for the 2019-2020 school year.

Miscellaneous

Motion (/) Board to Approve: **#7-D-4**

1. Request Board approval for J.C. to continue his 12th grade year at Salem High School. Pupil's legal guardians (aunt and uncle) have moved from Quinton Township to Oldmans Township. Guardians will provide their own transportation.

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PERSONNEL

A. Resignation/Retirement

Motion (/) Board to Approve: **#8-A-4**

1. Board to approve the retirement of Mr. David Keen, technology coordinator at John Fenwick Academy effective January 1, 2020.
2. Board to approve the resignation of Mr. Ryan Salandria, teacher at Salem High School effective November 18, 2019.
3. Board to approve the retirement of Dr. Billie Slaughter, school psychologist for Child Study Team effective January 1, 2020.
4. Board to approve the resignation of Ms. Regina Ilaria, teacher at Salem High School, effective September 27, 2019.

B. Employment

Motion (/) Board to Approve: **#8-C-4**

1. Recommend that the Board of Education approve the employment of LaShawn Best-Key as a Pre-K Para-Professional at John Fenwick Academy at a salary of \$21,593 (Step 2, Tier 4) and longevity of \$500 for the 2019-2020 school year, beginning September 19, 2019 (pro-rated).
2. Resolved, that the Board of Education authorize the appointments of Donna Lusby, Joel Scurry, Jr. and Kaign Groce as substitute custodians effective October 10, 2019.
3. Recommend that the Board of Education approve the employment of Samantha M. Ecret as a Fourth Grade Teacher for the Salem Middle School effective November 12, 2019 (revised) through June 30, 2020. She will be paid (BA Step 02) \$52,957.00 per annum (pro-rated).
4. Request Board approval for the following substitutes for the 2019-2020 school year.
Abayomi Adebawale
Mellina Bizzelle
5. Recommend that the Board of Education approve the employment of Rachel E. Spicer as a Fifth Grade ELA Teacher for the Salem Middle School effective October 10, 2019 through June 30, 2020. She will be paid (BA Step 01) \$52,657.00 per annum (pro-rated).
6. Resolved, that the Board of Education authorize the appointment of Robert Carpo to serve as the district's Technology Coordinator. This position will provide the district with the ability to seamlessly coordinate various reporting needs. The Technology Coordinator position will become effective January 1, 2020 at an annual salary of \$60,000 (pro-rated)

This is a replacement for some of the district-wide responsibilities of the current Technology Coordinator who is retiring January 2020.
7. Recommend that the Board of Education approve the employment of Ms. Anita Garcia as an MD Classroom Paraprofessional for the 2019-2020 school year. Ms. Garcia's salary will be \$20,093.00 (pro-rated) (Step 3, Tier III) and \$500 longevity (pro-rated). Start date: October 10, 2019

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C. Financial Request

Motion (/) Board to Approve: **#8-D-4**

1. Request Board approval for the following position:

| | | | |
|-----------------------------------|-----------|-----------------|---------------|
| Substitute Ticket Seller/Taker | As Needed | \$73.11/\$55.70 | Bobbie Shuman |
|-----------------------------------|-----------|-----------------|---------------|

2. Request Board approval of the after-school tutoring program for grades K, 1 & 2, to take place from Monday to Thursday from 3:30 p.m. – 4:30 p.m. beginning October 28, 2019 to May 7, 2020 to be held at John Fenwick Academy.

| | |
|-------------------------------|-----------------------------------|
| Tutoring Coordinators: | Linda Barbara Carla Kelley |
| Kindergarten (2 days a week): | Karen Pastor |
| First Grade (4 days a week): | Kimberly Pankok |
| Second Grade (4 days a week): | Patricia McClaren |
| Substitutes: | Ruqayyah Ali-White Mary Morris |

Rate of pay for a Teacher is \$35.00/Hour, 1 Hour/Day.
Funds are available in Account 23-231-100-100-00-DIS
ESSA- Title 1 Funds (2019-2020)

3. Request Board approval of the following contract stipend positions:

| | | |
|------------------|---------------------------------|---------------|
| Drew Favat | Substitute Teacher of Detention | \$23.30/hour |
| Kristina Marioni | Class Advisor Freshman | \$369.00/year |

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

Substitute Teacher: Greg Lagakos
Substitute Counselor: Cameron Smith

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

5. Request Board approval to conduct a “Focus on Education” after school program for grades 3-8 Monday through Thursday from 3:00 p.m. – 5:00 p.m. beginning on October 21, 2019, through April 30, 2020, with professional development for teachers on October 10, 2019. The program will focus on students who are below grade level in literacy and math.

| | |
|----------------|-------------------|
| Angela Crowley | Nicole Graham |
| Tara McDermott | Rosalyn Chieves |
| Allyson Bey | Sharon Montgomery |
| Karen Owen | Allison Gilbert |
| Kamee Reese | |

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Substitutes: Greg Lagakos
Miranda Clour
Melissa Skinner

6 teaching positions @ \$80 per day stipend x 85 days = \$40,800
Site Coordinator – Linda DelRossi @ \$100.00 per day x 85 days = \$8,500
Substitutes: Pascale DeVilme' and Michele Beach
Secretary: Lynne Chappell @ \$40 per day x 85 days = \$3,400.
Security: Bonita Gullett @ \$30 per day x 85 days = \$2,550.

Funds are available in Account #: 20-235-100-100-00-DIS
20-235-100-100-PY-DIS
20-235-200-100-00-DIS

D. Leave of Absence

Motion (/) Board to Approve: **#8-E-4**

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

| | | | | | |
|--|---|---|--|-----------------|--|
| Employee ID# | 277 | 615 | 559 | 1367 | 1209 |
| Employee | P.M. | N.B. | G.C. | D.R. | T.C. |
| Type of Leave | Intermittent-Medical | Intermittent-Medical | Intermittent-Medical | Medical | Medical |
| Leave Requested | 10/7/19 – 10/6/20 | 9/19/19 – 9/18/20 | 9/26/19-9/27/20 | 7/16/19-3/11/20 | 9/3/19-10/11/19 |
| Fed Max Leave (max 90 days) | 10/7/19 – 10/6/20 | 9/19/19 – 9/18/20 | 9/26/19-9/27/20 | 7/16/19-9/10/19 | 9/3/19-9/27/19 |
| Time Usage of FMLA | 12 weeks | 12 weeks | 12 weeks | 8 weeks | 4 weeks |
| NJ Family Leave (max 90 days) | N/A | N/A | N/A | N/A | N/A |
| Time Usage of FLA | N/A | N/A | N/A | N/A | N/A |
| *1 per month of sick days | 1 day earned at the end of the month | 12.75 Days | 18 Days | 33 Days | 1 day earned at the end of the month |
| *.25 per month of Personal days | .25 day earned at the end of the month | 3 Days | 3 Days | .50 Day | .25 day earned at the end of the month |
| *Use of Vacation Days | N/A | N/A | N/A | N/A | N/A |
| Unpaid Leave | Varies upon attendance | Varies upon attendance | Varies upon attendance | 9/11/19-12/4/19 | Varies upon attendance |
| Intermittent Leave | 2X per month needed out for period of 2 to 3 days | 1X every 3 months needed out for period of 1 days | 1X per month needed out for period of 3 days | N/A | N/A |
| Extended Leave | N/A | N/A | N/A | 12/5/19-1/1/20 | 9/30/19-10/11/19 |
| Est. Return Date | N/A | N/A | N/A | 1/2/2020 | 10/14/19 |

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Curriculum /Professional Development

Motion (/) Board to Approve: #11-4

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 |
|----------------------------------|----------|------------------|---|-----------------|--|---|
| Gia Scarani | JFA | Syeda Carter | 3 Things Administrators Can Do Today to Get More Out of Teachers Tomorrow | 01/30/2020 | NJPSA – FEA Monroe NJ | \$100.00 20-218-200-300-01-JFA |
| Dale Garner | JFA | Syeda Carter | Intervention and Referral Services Training | 10/21/2019 | Galloway Twp, NJ | \$178.00 \$31.43 15-000-240-800-01-JFA |
| Renee Murray Nicholas Kline | SHS | John Mulhorn | Salem County Band and Chorus Meeting | 10/18/2019 | Salem Community College | -0- |
| Greg Lagakos | SHS | John Mulhorn | RU Wrestling Coaches Clinic | 10/25/2019 | Rutgers University | \$70.00 15-402-100-500-03-SHS |
| Jaime Bacon Dwayne Humenik | SMS | Pascale DeVilme' | Teen PEP One Day Training | 10/28/2019 | RWT Center | -0- |
| Brooke Woodlock Scot Levitsky | SHS | John Mulhorn | Teen PEP One Day Training | 10/28/2019 | 3100 Quakerbridge Rd Hamilton Twp, NJ | -0- |
| Adam Pszwaro Rebecca Elder | SMS | Pascale DeVilme' | Salem County School Counselors Association Mtg | 10/02/2019 | Salem County Vocational-Technical School, Woodstown NJ | -0- |
| Gia Scarani | JFA | Syeda Carter | DOE-South Meeting for former Abbott Districts | 10/10/2019 | Salem County Vocational-Technical School, Woodstown NJ | -0- |
| Nicole Boyce Nicole Graham | SMS | Pascale DeVilme' | Quinton Scoring | 10/10/2019 | Quinton Township School | -0- |
| Regina Gatson | SHS | John Mulhorn | Back to Basics to Help Assist Parents and Students FAFSA Workshop for Parents | 10/30/2019 | Rowan College at Gloucester County | -0- |

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|--------------------------------|-----|--------------|----------------------------|-------------------------------|---|---|
| Kristin Unger | SHS | John Mulhorn | IB Training - Literature A | 12/06/2019 through 12/09/2019 | Washington DC | Regis: \$744.00 Hotel: \$667.97 Mileage: \$ 83.70 Parking: \$ 55.00/day 15-401-100-800-03-SHS |
| Paul Bartholomew Drew Favat | SHS | John Mulhorn | Computer Science Summit | 11/01/2019 | Rutgers University New Brunswick, NJ | -0- |

Facilities Requests

Motion (/) Board to Approve: **#12-4**

| Organization | Use | Date | Time | Charge |
|--------------------------------|---------------------------------|------------------|-----------------|--------|
| Salem County Health Department | Flu Clinic in JFA Cafeteria/Gym | October 10, 2019 | 5:00pm – 7:00pm | -0- |

Monthly Reports

Motion (/) Board to Approve: **#13-4**

1. Board to approve monthly reports for filing: (attached)

Policies/Calendars

Motion (/) Board to Approve: **#14-4**

- 1.

EXECUTIVE SESSION

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

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: _____
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.

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RETURN TO REGULAR SESSION

Motion (/) Board to return to open session at _____.

NEW BUSINESS:

- Annual NJSBA Convention in Atlantic City October 21st – October 24th
- Team lunch at Tun Tavern on Wednesday October 23rd at 12:00pm
- Get out and vote on November 5th for the Salem City School District open Board seats!

ADJOURNMENT

Motion (/) Board to adjourn the October 9, 2019 meeting of the Salem City Board of Education at _____.