

Minutes July 13, 2016

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

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.

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	Heidi Holden
Christopher Colon	Yuenge Groce	Laquendala Bentley
Daffonie Moore (Arrive 6:02)	Katrina Tatem	

Board Members Absent:

Stephanie Walsh

District Representatives:

Quinton: Alicia Sperry

Administrators:

Dr. Patrick Michel Superintendent	Will Allen VP Salem Middle School
Herbert Schectman School Business Administrator	Sharen Cline Supervisor of Early Childhood
Pamela Thomas Director of Special Services	

Administrators Absent:

John Mulhorn Principal Salem High School
Jordan Pla VP Salem High School
Darryl Roberts VP Salem High School
Pascale DeVilmé Principal Salem Middle School
Michele Beach VP Salem Middle School
Syeda Woods Principal John Fenwick Academy
Linda Del Rossi Supervisor of Literacy/SS PreK-12

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

AUDIENCE PARTICIPATION: None

PRESENTATION: None

BOARD COMMITTEE REPORTS

Personnel\Negotiation Committee, Joan Hoolahan updated the board on progress. Finance Committee, did not meet.

Buildings\Facility did not meet.

PRINCIPALS'/ADMINISTRATORS' REPORTS AND COMMENTARY

Salem High School, Mr. John Mulhorn, who is absent, left a report with details about the trip the International Baccalaureate students took to Geneva, Switzerland. Dr. Michel distributed the report.

Salem Middle School, Mr. Will Allen updated the board of the Salem Middle School events.

John Fenwick Academy, Sharen Cline updated the board of the John Fenwick Academy events.

SUPERINTENDENT'S COMMENTS/REPORTS

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Dr. Michel informed the board that 2016 Graduation was a success!

Motion (Colon\Holden) Board to approve regular minutes of 6/8/16 Board of Education 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-1/DIST***.

- A. *Request Board approval of the transfer of the funds as previously approved by the Superintendent pursuant to 18A:22-8.1 for the month(s) of May 2016.
- B. *Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, I certify for the month ending May 2016 no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the Salem City Board of Education pursuant to N.J.S.A. 18A:22-8.1 and N.J.S.A. 18A:22-8.2 and no budgetary line item account has been over-expended in violation of N.J.A.C. 6A:23A-16.10 (a) 1
In accordance with N.J.A.C. 6A:23A-16.10 (c) 2, it is certified that anticipated revenue has changed for the month ending May 2016 as follows:

- | | <u>Board Secretary</u> | <u>Date</u> |
|----|--|-------------|
| C. | *Treasurer's Report in accordance with 18A:17-36 and 18A:17-9 for the month of May 2016 The Treasurer's Report and Secretary's Report are in agreement for the month of May 2016 pending audit | |
| D. | Pursuant to N.J.A.C. 6A: 23A-16.10 (c) 4, the Salem City Board of Education certifies for the month ending May 2016 and after review of the Secretary's Monthly Financial Report and the Treasurer's Monthly Financial Report and upon consultation with the appropriate district officials, to the best of the Boards' knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10 (a)1 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year. | |
| E. | To approve the Payment of Bills and Purchase Report:
From the General Account for Balance as summarized on attached board memo(s)
To approve Purchases Report for June 2016 \$376,058.64
To approve Payment of Bills for July 2016
General Account \$615,491.70 Food Service \$106,726.45
Board to approve that the Business Administrator be authorized to process additional invoices for payment for the current and next fiscal year with Board confirmation at the next regular board meeting
Board to approve the Business Administrator be authorized to do account transfers that may be needed to close the fiscal year with Board confirmation at the next regular board meeting.
Confirmation of payrolls for June 2016
June 15, 2016 General Acct. Transfer \$703,655.12
June 30, 2016 General Acct. Transfer \$687,460.44 | |

Motion unanimously approved voice 9-0

Miscellaneous

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

- 1. Board to approve the homeless/foster agreement with Bridgeton School District to not seek tuition for homeless and foster students, except special education students, for the 2016-2017 school year.

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2. Board to approve the homeless agreement with Millville School District to not seek tuition for homeless students, except special education students, for the 2016-2017 school year.
3. Board to approve the county-wide homeless agreement with all Salem County School Districts to not seek tuition for homeless students, except special education students, for the 2016-2017 school year.
4. Board to approve to contract with Adrienne Brown and Rolanda Sykes, Learning Consultants to provide Learning Evaluations as needed. Not to exceed \$5,000. Account #11-219-100-320-00-CST
5. Board to approve to contract with Dr. Ricardo Oasin, Psychiatrist for the 16-17 school year. Dr. Oasin will work on an as needed basis for students who are required to have a psychiatric evaluation. Not to exceed \$20,000. Account 11-000-219-390-00-CST
6. Board to approve for the following **Bilingual** LDTC, Psychologist, & Social Worker to provide bilingual evaluations as needed at a cost of \$325 per evaluation. Not to exceed \$5,000 each consultant.

Krista Bey – School Psychologist	Azucena Calderon – School Psychologist
Mary Ann Marinelli – LDTC	Delta Terrero – Social Worker

 #11-000-100-566-00-BUS
7. Board to approve the following resolution:
 Resolved that the Board of Education authorize the Business Administrator to enter into a leasing agreement between the Salem City Board of Education and Ricoh USA Inc. for a period not to exceed sixty (60) months at a monthly cost of \$4,964.12 not including copier overages. This represents an anticipated annual savings of \$16,000 per year from our current costs. Vendor will provide all new copy equipment prior to the start of the 2016-2017 school year.
8. Board to approve the following resolution:
 Resolved that the Board of Education authorize the Business Administrator to enter into an agreement between the Salem City Board of Education and NWN at a total cost of \$114,352.45 This cost will be submitted for E-rate reimbursement which should pay for 85% of the project cost. This will leave a one-time payment of \$17,152.87 that will allow us to overhaul all switches and routers throughout the school district.
9. Board to approve to contract with Collegewise (Christopher LaBounty) for a Senior Student Program for the period of 7/1/16 – 12/31/16.(All inclusive cost of ACT, College Applications and CSS Program)

Cost	# of students	Total Cost
\$2,800	40	\$112,000

 Monthly Cost of \$18,666.67 Account #15-000-223-320-03-SHS
 Per court settlement money will be reimbursed from Foundation
10. Board to approve to enter into an agreement with The Padilla Group LLC, to provide Harassment Intimidation and Bullying Consultant Services and School Security Services to the Salem City School District from July 1, 2016 through June 30, 2017 at a cost of \$12,000.
11. Board to approve the submission of the HIB Investigations, Trainings and Programs and the EVRS reports to the DOE – Report Period #2 January 1, 2016 – June 30, 2016.
12. Board to approve the submission of the Individuals with Disabilities Education Act, Part B (IDEA-B) application for the fiscal year 2016-2017 for the following amounts:

IDEA Basic	\$304,051
IDEA Pre-School	\$ 7,544

1. & 2. Motion approved by roll call vote of 8-0-1; Ayes: Adams, Bentley, Colon, Holden, Hoolahan, Moore, Sperry, and Groce. Nays: 0 Abstain: Tatem
3. through 12 Motion approved by roll call vote of 9-0-0; Ayes: Adams, Bentley, Colon, Holden, Hoolahan, Moore, Sperry, Tatem and Groce. Nays: 0 Abstain: 0

STUDENT MATTERS HIGH SCHOOL

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

Motion (Colon\Holden) 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 #
01300057	A Step Ahead	2hrs/5 days wk @ \$29/hr	6/3/16-6/16/16	11-150-100-101-00-BUS
01170056	Children's Home Residential Program	\$125/day \$750	3/17/16-3/24/16	11-150-100-320-00-BUS
01060089	A Step Ahead	\$30/hr 8/hrs \$240	6/12/16-6/20/16	11-150-100-320-00-BUS

Motion unanimously approved voice 9-0

B. Graduates #7-D-1/HS

Motion (Colon\Holden) Board to Approve: #7-D-1/HS

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

Mya Legend Avant	Trebor Savonn Maldonado	Damien Nore Smith
Dajuan Darnell Bagby	Dakota Brent Manch	Miracle Mo'Nay Smith
Seiasha Marnae' Bagby	Tajmere Olatuwon Martin	Veronica Marie Michael Smith
Malcolm Khalif Booker	Destiny Nashama Miller	Kiara Janay Spellman
Tyree Jashawn Campbell	Samantha Page Miller	Emily Louise Sperry
Timyia Deneen Carter	E'nyjah Loushe' Mills	Allen Andrew Stanback
Paige Ryann Cherry	Trahsia Jaron Mofield	Donya' Majnai Stewart
Ta'Naya Monique Collins	Teron Daran Nance	Tamijah Monica Street
Alyanna Czaine Cruz	Kasimir Kamren Nichols	Daron Marquiese Summiel
Tyshiana Shaakira Daniels	Tristan John Peacock	Candice Sunite Sydnor-Jones
Danniele Shaneen Davis	Jazmine Zsanya Pitts	Jose Ricardo Tirado Jr.
Reeana Lynn Dorsey	Ayriana Lah'nae Pitts-	James Anthony Tunis
Ajea Love Dumas	Townsend	Noah Lee Underwood
Percyana Bre' Evans	Thomas Douglas Poliski	Hypreisha Taineice Walker
Percymia Breana Evans	Alicia Christina Porter	Mercedes Annette Washington
Dierra Na'Tae Golden	Quanisha Axie-Johnnyasa	S'Deionna Charmae
Wuanyay Martin Green	Robinson	Washington
Kaign Avery Groce	Ramon Dior Roots	Adeava Miyata-Armoni Watson
Tabria Marnae Gunter	Evana Renee Rosario	Pra'Miere Lanaz Watts
Elizabeth Elaine Hogate	Jeurys Rosario Severino	Najee Malik Williams
Spencer Avery Jarrett	Adriana Marie Ruiz	Tatiana Kashae Williams
Shareef Shamar Jefferies	Abigail Marie Sharp	Enijah Alaya-Ali Woods
Jeremy Josiah Jones	Seciley McKenna Sheffield	
Haley Rianna Ludwigsen	Savanah Essence Slaughter	

Motion unanimously approved voice 5-0-4 (Abstained Tatem, Groce, Bentley, Sperry)

STUDENT MATTERS NON-HIGH SCHOOL

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

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

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

Motion unanimously approved voice 9-0

B. Miscellaneous

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

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

Motion unanimously approved voice 9-0

PERSONNEL DIST/ HIGH SCHOOL

A. Resignation/Retirement

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

1. Board to approve the resignation of Rachel Bartlett Spanish Teacher at SHS, effective 6/30/16.
2. Board to approve the retirement of Margaret Ingram Principal Secretary at SHS. Retirement date is 9/1/16.

Motion unanimously approved voice 9-0

B. Employment

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

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

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

C. Financial Request:

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

1. Board to approve for summer hours for Esther Bundy CST Secretary. She will work 70/hrs @ \$15/hr to cover the CST Office when Bobby Shuman is out. Account #11-000-219-105R-00-CST.

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2. Board to approve the corrected memo for Eyde Baker, Speech Language Therapist summer hours for ESY Program to be 19 days not 19 hours. Rate \$26/hr Account #11-000-216-100R-00-CST (Stipend will remain the same and adjusted if applicable when contracts are ratified)
3. Board to approve for the following Child Study Team Members to be employed during July and August for completion of evaluations, case management, interviews regarding potential return to district from out of district placements and Individualized Education Programs. Rate is \$26/hr. (Stipend will remain the same and adjusted if applicable when contracts are ratified)
 Dr. Billie Slaughter 100 Hours Chris Menold 50 hours
 Joseph Longo 50 Hours Janine Champion 50 Hours
 Account #11-000-219-104R-100-CST

4. Board to approve to issue a \$350.00 clothing allowance to Custodial, Maintenance and Security employees.

DEPARTMENT OF FACILITY OPERATIONS

Custodians

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

Smith Edwin
 Turner Neil
 Woods Joe

Security
 Brown Larry
 Gullett Bonita
 Price Doreen

Maintenance

Cole Joseph
 Hand Robert
 Ray Charles
 Weiss Barry

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

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

Dates	Times	Location	Responsible Staff Member	Public Invited
July 1, 8, 15, 22, 29 August 5, 12, 19, 31 Summer Workouts	9 am – 11 am	HS Gym	Ms. Lynard	No
August 1-4 Junior Wrestling Camp 2 coaches, 5/hrs/day @ \$26/hr	8 am – 1 pm Not to exceed \$1,040	HS Cafeteria	Mr. Lagakos Mr. Levitsky	Yes
July 11-18 Baseball Skills Camp	5 pm – 7 pm Mon – Thurs	V Baseball Field	Mr. Hughes	Yes
August 8-11 Senior Wrestling Camp 2 coaches, 5/hrs/day @ \$26/hr	9 am – 1 pm Not to exceed \$1,040	HS Cafeteria	Mr. Lagakos Mr. Levitsky	Yes

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July 30 Youth Development Camp	9 am – 12 noon	JV FB Field	Mr. Wright	Yes
August 8-12 Junior Tennis Camp	9 am – 12 noon	Tennis Courts	Ms. Skinner Mr. Kutzura	Yes
August 22 Youth Coaches Clinic	12 noon- 3 pm	JV FB Field/Gym	Mr. Wright	Yes
August 9-16 Overnight Football Camp		B-Wing HS	Mr. Wright	No

#1. Motion unanimously approved voice 8-0-1 (Bentley abstained)

#2 through #6. Motion unanimously approved voice 9-0-0

C. Leave Request:

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

1. Board to approve the following leave of absence:

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

Motion unanimously approved voice 8-0

PERSONNEL Non-High School

A. Resignation/Retirement

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

- Board to approve to rescind the motion. Motion :Board to Approve: **#8-C-12/NHS (June 8, 2016)**
- Board to approve the employment of Chrisa Riviello as Vice Principals' Secretary for SMS for the 2016-17 school year. Ms. Riviello will be compensated at \$27,500/ten-months. (prorated) (Letter of notification attached.) (Salary remain the same pending negotiations)
- Board to approve the resignation of Reginald Shearer First Grade Teacher at JFA effective 6/30/16.
- Board to approve the resignation of Anwar Golden Science Teacher at SMS effective date 6/30/16.
- Board to approve the resignation of Jennifer Ryan 4th Grade Teacher SMS effective 6/30/16. (Position will not be replaced)
- Board to approve the resignation of Carolyn Allen Special Education Teacher JFA, effective 6/30/16.
- Board to approve the resignation of Mark Anderson Kindergarten Teacher at JFA effective 6/30/16.
- Board to approve the resignation of Kourtney Maurizio 2nd Grade Teacher at JFA effective date is 6/30/16.

Motion unanimously approved voice 8-0-1 Sperry NA

B. Reassignment

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

- Board to approve the transfer within SMS, Hugh Dixon from 5th Grade Social Studies to 5th Grade Science, effective September 1, 2016

Motion unanimously approved voice 8-0-1 Sperry NA

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C. Employment

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

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

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

D. Financial Request:

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

1. Board to approve for Linda Barbara to administer F & P to students who attended Camp Fenwick. F & P testing will begin 8/8/16 through 8/11/16 from 8:30am to 12:00pm. 4 days/week 3.5 hrs/day. Total not to exceed \$364 - (14 hrs. x \$26/hr) Account #15-190-100-100-01-JFA.
(Stipend remains the same pending negotiations)
2. Board to approve the change of salary:
Valerie Bey From - BA09 - \$58,334 To - MA09 - \$60,334 Effective September 1, 2016
(Salary remain the same pending negotiations)
3. Board to approve Science Elementary and MS Curriculum Writing: Retro-active from Summer 2015
Allyson Bey Rachel Femicola
Rate: \$26/hr x 6/hrs x 2 people = \$312 Account #15-000-221-110R-02-SMS
Board to approve the change in Science Curriculum Writing:
From Anwar Golden to Hugh Dixon \$26/hr x 7hrs x 5 days = \$910 15-000-221-110R-02-SMS
(Stipend remains the same pending negotiations)
4. Board to approve the following teacher and aides for the ESY Program:
Date 7/5/16 to 8/4/16. Salary for the teachers will be \$26/hr – 5/hrs/day and \$10/hr – 4.5/hrs/ day for aides. This program will run Monday to Thursday.
Stefanie Crawford ESY Teacher – JFA Rhonda Lusby ESY Instructional Aide – JFA
Lamont Johnson ESY Instructional Aide – SMS Vanessa Neal ESY Instructional Aide - JFA
Accounts: #15-216-100-101R-01-JFS, #15-212-100-106R-01-JFS, #15-212-100-106R-02-SMS
(Stipend remains the same pending negotiations)
5. Board to approve Ashley Vernon as a First Grade Teacher for Camp Fenwick at John Fenwick Academy; Rate is \$26/hr. from July 14 through August 11, 2016, 3.5/hrs a day 4 days/week. Account #20-218-100-100R-00-JFA. (Stipend remains the same pending negotiations)
6. Board to approve:
The Family Friendly Center After-School Program for the 2016-2017 SY, program will run from October, 2016 through June, 2017; at John Fenwick Academy.
The budget for the Family Friendly Center program is \$45,463.

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Motion unanimously approved voice 9-0

Curriculum /Professional Development

Motion Colon\Holden) Board to Approve: **#11-1/DIST**

1. Board to approve the out of district professional development for the staff listed:

Staff Member	Building	Admin. Approving	Title	Date of Program	Location	Registration and Mileage Cost
Rachel Fernicola Michelle Stanisce	SMS	Pascale DeVilme'	Classroom Management – The Key to Every Successful Classroom	8/18/16	Kean University	\$99.00 -0- \$99.00 -0- 15-000-223-320-00-SMS
Syeda Woods	JFA	Dr. Michel	Learning Forward Annual Conference – 2016	12/03/16 through 12/07/16	Vancouver Convention Center Vancouver, BC, Canada	Registration- \$799.00 Membership-\$ 99.00 Flight + Hotel – TBD Meals + Expen.-TBD 15-000-240-800-01-JFS

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

Motion unanimously approved voice 9-0

Monthly Reports

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

1. Board to approve monthly reports for filing:

Motion unanimously approved voice 9-0

Policy

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

1. Board to approve the 2nd Reading and Adoption of the following board policy(s).
 3542.1 Wellness and Nutrition
 Board to approve the 1st Reading of the following board policy(s).
 5141.2 5 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

Motion (Adams\Colon) Board to adopt the following Resolution to go into executive session at 6:25pm:

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: Litigation minutes of such discussions shall be taken and released as soon as permitted by law in accordance with the specific individual topic discussed.

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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.

Motion unanimously approved voice 9-0

RETURN TO REGULAR SESSION

Motion (Colon\Holden) Board to return to open session at 7:45pm.

Motion unanimously approved voice 9-0

NEW BUSINESS: None

ADJOURNMENT

Motion (Colon\Holden) Board to adjourn the 7/13/16 meeting of the Salem City Board of Education at 7:45.

Motion unanimously approved voice 9-0

Herbert Schectman
Business Administrator ~~Board Secretary~~
HS/ds