

Board Minutes July 12, 2017

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

013764

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 | Laquendala Bentley | Christopher Colon |
| Yuenge Groce (Arrived 6:23PM) | Heidi Holden (Absent) | Joan Hoolahan |
| Daffonie Moore | Katrina Tatem (Absent) | Stephanie Walsh |

District Representatives:

Quinton: Alicia Sperry (Absent)

Administrators:

| | |
|---|--|
| Dr. Patrick Michel, Superintendent | 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 |
| Sharen Cline, Supervisor of Early Childhood | Jordan Pla, VP Salem High School |
| Darryl Roberts, 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.

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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:

| | |
|------------------------|----------------|
| <u>Herbert Schutts</u> | <u>7/19/17</u> |
| 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 |
|-----------------|---------------------|--------------|----------------|

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

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

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

STUDENT MATTERS HIGH SCHOOL

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

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

013763

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> |
|--|--|---|

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

C. Graduates #7-D-1/HS

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

- 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.
 Thajjae 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 Lenhert 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

- 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

013770

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 | \$650.00 |
| 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> |

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| | | | |
|--------------------------|------------------------|---|---------------------------------|
| Elizabeth Irvine | Bruce Ferguson | Heidi Bower – Athletic Trainer | Larry Brown |
| Charles Mellon | Louise Jakub-Cerro | Lisa Mutter – Librarian | Technology |
| 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 |

- 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**

- 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.
- 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**

- 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

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| | | |
|-------------------|---------------------------|------------|
| 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 |

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| Jane Luzzo | Susan Gilmore -- Garvine | Michelle Maccarone | Elton Suah -- 1-1 Paris |
| Alberte Martin | Marcia Ledford -Cascaden | Patricia McClaren | Kim Pankok -- Humes |
| 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) | 013773 | 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 Femicola -- 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 Pszwaro (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 |
| 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

013775

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

Board Minutes July 12, 2017

013776

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

013777

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, N.J.S.A 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

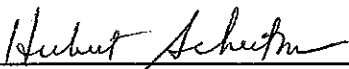
Motion (Colon/Bentley) Board to return to open session at 8:05PM.

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