

Minutes July 8, 2015

**Salem City Board of Education
Salem, New Jersey 08079
Board of Education Meeting
July 8, 2015**

A meeting of the Salem City Board of Education is called to order at 6:00 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 Carol Adams

Board Members

Carol Adams	Julian LeFlore	Joan Hoolahan
Christopher Colon	Yuenge Groce (Absent)	Stephanie Walsh (Arrive 6:07)
Daffonie Moore (arrive 6:16)	Katrina Tatem (Arrive 6:12)	Heidi Holden

District Representatives:

Quinton: Richard Watson

Administrators:

Dr. Patrick Michel, Superintendent	Pascale DeVilmé, Principal-SMS (Absent)
Deborah Piccirillo, School Business Administrator	Will Allen, Vice Principal-SMS
Pamela Thomas, Director of Special Services	Michele Beach, VP SMS
Linda Del Rossi, Supervisor of Literacy/SS PreK-12	Syeda Woods, Principal JFA (Absent)
John Mulhorn, Principal, SHS	Sharen Cline, Supervisor of Early Childhood
Jennifer Pell, VP SHS	Darryl Roberts, VP Salem High School
OTHERS: Mr. Barbour – Solicitor (Arrive 6:04)	Dr. Theodore Johnson – Consultant

AUDIENCE PARTICIPATION: None

PRESENTATION

BOARD COMMITTEE REPORTS

Joan Hoolahan-Personnel Committee agrees with the Superintendent recommendations.

PRINCIPALS'/ADMINISTRATORS' REPORTS AND COMMENTARY

Ms. Sharen Cline, Mrs. Michele Beach and Mr. John Mulhorn update the board with each schools reports.

6:04 Roger Barbour Arrives
6:07 Stephanie Walsh Arrives
6:12 Katrina Tatem Arrives
6:16 Daffonie Moore Arrives

SUPERINTENDENT'S COMMENTS/REPORTS

Dr. Michel informed the board that two students graduated with an International Baccalaureate Diploma. Summer programs Cameron Smith and John Bacon went to the students homes to increase attendance. Mr. Roberts and Mrs. Pell called and spoke with parents as well as letters were sent home to all students in the regular summer program.

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Motion (Colon\Holden) Board to approve regular and executive minutes of June 10, 2015 Board of Education meeting.

Motion unanimously approved

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 2015.

B. *Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, I certify for the month ending May 2015 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 2015 as follows:

- | | Board Secretary | Date |
|----|--|------|
| C. | *Treasurer's Report in accordance with 18A:17-36 and 18A:17-9 for the month of May 2015 The Treasurer's Report and Secretary's Report are in agreement for the month of May 2015 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 2015 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 2015 \$ 210,542.49
To approve Payment of Bills for June 2015 | |

General Account \$31,987.28	Food Service \$102,393.24
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Board to approve that the Business Administrator be authorized to process additional invoices for payment for the current and next fiscal year with Board confirmation at the next regular board meeting

Board to approve the Business Administrator be authorized to do account transfers that may be needed to close the fiscal year with Board confirmation at the next regular board meeting.

Confirmation of payrolls for June 2015

June 15, 2015	General Acct. Transfer	\$701,062.40
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June 30, 2015	General Acct. Transfer	\$688,597.07
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Motion unanimously approved

Bids/Awards/Contracts

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

1. Board to approve to enter 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, 2015 through June 30, 2016 at a cost of \$12,000.

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2. Board to approve the Interlocal Agreement between the City of Salem and Salem City Board of Education. Pool will be in operation commencing the week of June 22, 2015 through September 1, 2015. Total Costs is \$25,000.

Motion unanimously approved

Miscellaneous

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

1. Board to approve for the Salem County Special Services School District to provide Occupational & Physical Therapy for the students in the Extended School Year Program. OT for 19 days at 5 hours/day not to exceed \$8,500 and the PT for 5 days at 5 hours/day not to exceed \$2,250. Rate is \$90/hr. # 11-000-216-320-00-CST
2. Board to approve the 2015-2016 Delaware Valley Consortiums for Excellence and Equality District Membership Fee, \$12,000. Account #20-231-200-300-00-SPP
3. Board to approve for Anthony Paul di Battista to be a presenter at the 2 day Salem City Board of Education Retreat in August. Costs: \$1,000. Account #15-000-223-320-01-02-03.
4. Board to approve for Strong and Associates Educational Consultants LLC to provide: One-Day Workshop: Summative Process for School Leaders on August 12, 2015
Workshop will be held in district with 1 trainer-full day.
Total cost \$3,000 Account # 20-272-200-300-00-SPP (NCLB IIa)

Motion unanimously approved

STUDENT MATTERS HIGH SCHOOL

A. Student Activities #7-A-1/HS

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

1. Board to approve for Chris Ormsby (Former Wrestling Coach/Principal, Haddon Heights) as a guest coach for JV/Varsity Wrestling program on Thursday July 30, 2015. (No cost.)

Motion unanimously approved

B. 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 #
7573764103	Dwayne Humenik	\$26/hr 2hr/a day	5/2015 6/2015	11-219-100-101-00-CST
847703610	A Step Ahead	\$29/hr 2 hr/a day	4/21/2015 6/16/2015	11-219-100-320-00-CST
7900152657	Melissa Skinner	\$26/hr 2hr/a day	5/13/2015 6/16/2015	11-219-100-101-00-CST
01240141	Rockford Center	\$44/hr 2hr/a day	6/8/2015	11-219-100-320-00-CST

2. Board to approve the 2015-2016 Out of District placements and Extended School Year Program:

Student ID	Health Care/teacher	Costs (Prorated)	Effective Date	Account #
3448861232	SCSSD/Salem	\$4,310.00	7/6/15 8/13/15	11-000-100-566-00-BUS

Motion unanimously approved

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C. Miscellaneous

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

1. Board to approve 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:

Miguel Angel Alicea, Jr.
Dione Wesley Alston, Jr.
Zachary Tyler Baskin
Lea Michele Bell
Luis Miguel Buitrago
Marissa Renee Byrd
Harrison Richard Coblentz
Jamal James Crews
TahirKhalid Davenport-White
Anthony David Denby, Jr.
Adam Richard Dodds, Jr.
Sh'Reese Virginia Dorsey
Zhalil B. Dorsey
Chimenti Lamont Eason, Jr.
Brittany Nicole Garcia
Shamal Thaj-heed Hayward
Robert Dominique Henson
Aiyana Capri Hill
Tamora Traqua Hill
Tazjmere James Howard
Tanner Joseph Humphreys
Vincent Aaron Jackson
John William James
Amani Jasmir Jefferies
Claude Jakari Johnson
Dominique Dupre Johnson
Dominique Tamarc Jones
Jessie Andrea Kite
Daniyel-Jared Xavier Lewis
Qadre' Jahmire' Lewis

Jerome Anthony Lusby, Jr.
Naina Lamessai Maldonado
John Mason Malone
Niseer Khalib Mann
Austin Daniel Marich
Tunizia Asia Martin
Collene Emalyne McCoy
Aalyssa Lanae Myer
Kenyetta Shakeema Nobles
Nyla Zamira Perry
Ge'Yona Shirvae Preston
Robert Nathaniel Prost
Jasmin Renea Randall
Edward Matthew Reynolds III
Kayla Nichole Robinson
Austin Brian Roszkowiak
Gayle Demene Sanders
Sharece Ainye' Schools-Moore
Nylah Ariana Seals
Levi Glouston Shockley, Jr.
Janiya Ayanna Simon
Willie Wayne Smith
Davis J. Sosa-Martin
Daniel Kelly Stalter
Tiasia Mary Tatem
Hydrei Jahmeek Walker
James Douglas Watson
Andrew James White, III
Dant'e Traevon Woodard
Brian Lee Zane, Jr.

Motion unanimously approved (Tatem and Holden abstained)

PERSONNEL DIST/ HIGH SCHOOL

A. Employment

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

1. Board to approve the following Custodian/Grounds substitute(s): Caleb Brooks, Bridgeton, NJ

Motion unanimously approved

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B. Financial Request:

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

1. Board to approve for Saudia T. Claytor, Speech Language Therapist, to provide services for the Extended School Year students. Rate \$26/hr not to exceed 10 hours.
Account #11-000-216-100R-00-CST

Hourly rate will remain the same (2014-2015) and will be adjusted if applicable after contracts are ratified.

2. Board to approve the following summer hours for secretaries at SHS.
Attendance/ Vice Principal Lisa Marich 50 hrs. @ \$15/hr = \$750
15-000-211-100R-03-SHS
Guidance Already McCoy-Cuff 100 hrs. @ \$15/hr = \$1500
15-000-218-105R—03-SHS

3. Board to approve 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. Account #11-000-219-104R-00 CST

Dr. Billie Slaughter	100 Hours	Janine Champion	50 Hours
Joseph Longo	50 Hours	Chris Menold	50 Hours

Hourly rate will remain the same (2014-2015) and will be adjusted if applicable after contracts are ratified.

4. Board to approve the following curriculum writing:

Rachel Bartlett	Honors Spanish III
Bruce Ferguson	Physics

Costs

20 hours/per subject area @\$26.00*/hour x 2 teachers (\$1040) (Acct #15-000-221-110R-03 SHS)

Hourly rate will remain the same (2014-2015) and will be adjusted if applicable after contracts are ratified.

5. Board to approve for 21st Century STEM program to present the following workshops at SHS:

Science Department Workshop on Tuesday, June 30, 2015 with Dr. Charlotte Kresge from 9:00 am – 3:00 pm (5.5 hours). The following teachers will be paid for attending.

Janice Davis	Theresa Derham	Bruce Ferguson
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Math Department Workshop on Thursday, July 2 & Monday, July 6, 2015 with Ms. Tice from 8:00 am – 3:00 pm (6.5 hours). The following teachers will be paid for their attendance.

Rosalyn Chieves	Michelle Leach	Gregory Lagakos	Gregory Gahrs	Anne Hudock
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Miranda Clour and Maerena Poole for 1.75 hours/day

Costs

Science Department Workshop – 3 teachers @\$26.00*/hour x 5.5 hours (\$429.00)

Math Department Workshop – 5 teachers @\$26.00*/hour x 6.5 hours/day x 2 days (\$1690.00) + 2 teacher @\$26.00*/hour x 1.75 hours/day x 2 days (\$182.00) (Total - \$1872.00)

Account #15-000-221-110R-03 SHS

Hourly rate will remain the same (2014-2015) and will be adjusted if applicable after contracts are ratified.

6. Board to approve the following Coaching Positions for the Fall 2015 season:

Sport	Position	Stipend	
Football	Head Coach	\$ 4,778	Montrey Wright
Football	Assistant Coach (Line)	\$ 2,498	Lamont Johnson JR.
Football	Assistant Coach (JV)	\$ 2,761	Cameron Smith
Football	Assistant Coach (JV)	\$ 1,697	Curtis Schofield
Football	Assistant Coach (JV)	\$	OPEN
Summer	Weight Room Supervisor	\$ 3,402	Montrey Wright

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Winter	Weight Room Supervisor	\$ 1,696	Montrey Wright
Spring	Weight Room Supervisor	\$ 1,696	Montrey Wright
Field Hockey	Head Coach	\$ 5,094	Donna O'Leary
Field Hockey	Assistant Coach (JV)		OPEN
Tennis (Girls')	Head Coach		OPEN
Tennis (Girls')	Assistant Coach	\$ 3,822	Jason Kutzura
Cross Country	Head Coach	\$ 4,762	Scot Levitsky
Soccer (Boys')	Head Coach	\$ 5,094	Sean O'Brien
Soccer (Boys')	Assistant Coach (Varsity)		OPEN
Soccer (Boys')	Assistant Coach (JV)	\$ 2,230	Steven Smith
Soccer (Girls')	Head Coach	\$ 5,094	Jamie Bacon
Soccer (Girls')	Assistant Coach (Varsity)		
Soccer (Girls')	Assistant Coach (JV)		OPEN
Cheerleading	Fall (shared stipend)	\$ 2,258	Thronna Busch

*Stipend will remain the same (2014-2015) and will be adjusted if applicable after contracts are ratified.

7. Board to approve the Athletic Support Staff Positions for 2015-2016:

Football	# of Games		
Announcer	5	\$83	Charles Mellon
Scoreboard Operator	5	\$53	Ed Biddle
Videotaping	10	\$53	OPEN
Substitute (Videotaping)	As Needed		OPEN
Press Box Supervisor	5	\$83	Steve Sheffield
Head Ticket Seller	5	\$107	OPEN
Ticket Seller	5	\$75	K. Hibbard
Ticket Seller	5	\$75	Tatiana Mulhorn
Ticket Taker	5	\$56	Lisa Mutter
Ticket Taker	5	\$56	Sally Lamont
Substitute Ticket Seller/Taker	As Needed	\$75/\$56	A. McCoy-Cuff
Substitute Ticket Seller/Taker	As Needed	\$75/\$56	Ina Jetter
Substitute Ticket Seller/Taker	As Needed	\$75/\$56	Diana Mace
Substitute Ticket Seller/Taker	As Needed	\$75/\$56	Lisa Poinsett
Substitute Ticket Seller/Taker	As Needed	\$75/\$56	Rachel Bartlett
Event Staff (HS)	As Needed	\$34/game	Donald Crane
Event Staff (HS)	As Needed	\$34/game	Edwin Smith

*Stipend will remain the same (2014-2015) and will be adjusted if applicable after contracts are ratified.

8. Board to approve the Summer Athletic Activities:

Event	Times	Location	Responsible Staff Member	Public Invited
July 6, 13, 20, 27 August 3, 10, 17, 24, 31 Summer Workouts	1:30 – 3:30	HS Gym	Ms. Lynard	No

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July 20 – 23 Junior Wrestling Camp 2 coaches, 5hrs/day @\$26.00/Hr	8:00 – 1:00 Not to exceed \$1,040	HS Cafeteria	Mr. Lagakos Mr. Levitsky	Yes
July 25 Football 7 on 7	8:00 - 1:00 PM	JV FB Field	Mr. Wright	Yes
July 27 - 30 Senior Wrestling Camp 2 coaches,5hrs/day @\$26.00/Hr	9:00 – 1:00 Not to exceed \$1,040	HS Cafeteria	Mr. Lagakos/Mr. Levitsky	Yes
July 18, 25 Youth Developmental Camp	9:00 - 12 noon	JV FB Field	Mr. Wright	Yes
August 10 - 12 Youth Coaches Clinic	12 noon - 3:00 PM	JV FB Field/Gym	Mr. Wright	Yes
August 9 - 16 Overnight Football Camp		B-Wing - HS	Mr. Wright	No

**Hourly rate will remain the same (2014-2015) and will be adjusted if applicable after contracts are ratified.*

9. Board to approve to issue a \$350.00 clothing allowance to Custodial, Maintenance and Security employees. Account 11-000-262C-100X-00-OPR Custodian
11-000-262M-100X-00-OPR Maintenance
15-000-266-100X-01-JFS 02-SMS 03-SHS

DEPARTMENT OF FACILITY OPERATIONS

Custodians

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

Maintenance

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

Security

Brown, Larry
Gullett, Bonita
Price, Doreen

Motion unanimously approved LeFlore Abstained

C. Miscellaneous:

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

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 FMLA	NJ Family Leave (max 90 days)	Time Usage of FLA	Use of Sick Days	Use of Personal Days	Use of Vacation Days	Extended /Unpaid Leave	Return Date
HM	Med	9/1/15 11/9/15	N/A	N/A	9/1/15 11/9/15	8 wks	N/A	N/A	N/A	9/1/15 11/9/15	11/10/15
KU	Med	9/1/15 11/30/15	9/1/15 11/30/15	4 wks	10/1/15 11/30/15	8 wks	N/A	N/A	N/A	10/1/15 11/30/15	12/1/15

Motion unanimously approved

PERSONNEL Non-High School

A. Retirement/Resignation/Termination

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

1. Board to approve the resignation Janita Eason, Paraprofessional at JFA effective 06/30/15.
2. Board to approve the resignation of Akmad Nichols, Instructional Aide at JFA effective 08/11/15.
3. Board to approve the resignation of Laura Donoway, Media Specialist/Librarian JFA her last day of work will be 08/11/15.
4. Board to approve the resignation of Amy Weinert, 3rd Grade Teacher at SMS, effective date is 08/30/15.

Motion unanimously approved Holden Abstained

B. Employment

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

1. Board to approve the employment of Devon Russell as Early Childhood Supervisor's Secretary at John Fenwick Academy, salary will be \$27,500 for the 2015-2016 school year beginning September 1, 2015.
2. Board to approve the employment of Amber Pierce as a Kindergarten Paraprofessional at JFA, salary will be \$21,975 Step 4 Tier IV for the 2015-2016 school year beginning September 1, 2015.
Salary rate will remain the same (2014-2015) and will be adjusted if applicable after contracts are ratified.
3. Board to approve the employment of Maria Jimenez as a Kindergarten Paraprofessional at JFA, salary will be \$24,975 Step 10 Tier IV for the 2015-2016 school year beginning September 1, 2015.
Salary rate will remain the same (2014-2015) and will be adjusted if applicable after contracts are ratified.
4. Board to approve the employment of Chrisa Riviello as a Kindergarten Paraprofessional at JFA, salary will be \$21,975 Step 4 Tier IV for the 2015-2016 school year beginning September 1, 2015.
Salary rate will remain the same (2014-2015) and will be adjusted if applicable after contracts are ratified.

Motion approved by roll call vote of 8-0-0; Ayes: Adams, Colon, Holden, LeFlore, Moore, Tatem, and Walsh. Nays: 0 Abstain: 0

C. Financial Request:

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

1. Board to approve the following teacher for the Extended School Year Program from July 1 to July 30, 2015. Salary will be \$26.00 per hour for 5 hours per day.
Carolyn Allen Account # 15-212-100-101R-01-JFS
Hourly rate will remain the same (2014-2015) and will be adjusted if applicable after contracts are ratified.
2. Board to approve summer secretarial hours for Devon Russell, 32 hrs/week @ \$15/hr not to exceed \$2880 at John Fenwick Academy. Account #15-000-211-100R-01-JFS.
3. Board to approve summer secretarial hours for Lisa Marich at John Fenwick Academy, from 7:30 am – 3:30 pm @ \$15/hr. Account #11-000-211-100R-01-JFS
July 1, 2, 13, 14, 15, 16, 20, 21, 22, 23, 27, 28 29, 30, 2015.
4. Board to approve the following Salem Middle School faculty members to participate in professional development training for "Pearson's **enVisions for Grades 3 – 6**" during the month of July. We will schedule two ½ days, July 8 and 9, (3.5 hrs. per day) of training and two full days, July 13 and 14, (7 hrs. per day) of training: #15-000-221-100R-02-SMS
Karen Braun Angela Crowley Hugh Dixon Randi Griffith
Cathy McConathey Tara McDermott Lisa Morris Brittany Nicolella-Taylor
Kimberly Osman Karen Owen Stacey Pino Kathryn Reese
Jennifer Rufino Jennifer Ryan Veronica Shute Katherine Starn
Betsy Tortella Lori Weigler Josiah Hughes Christa Ricker
Compensation: \$26 pr/hr x 7 hrs. per day x 2 days = \$364.00 per person

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\$26 pr/hr x 3.5 hrs. per day x 2 days = \$182.00 per person
 \$546.00 x 20 participants (dependent upon attendance) = **\$10, 920.00**

Hourly rate will remain the same (2014-2015) and will be adjusted if applicable after contracts are ratified.

5. Board to approve the following SMS Summer School re-assignments:

Stacy Pino	Grade 3	Literacy/Math
Shaun Brauer	Grade 4	Literacy/Math
Sharon M-Weid	Grade 7/8	Literacy

Program runs from July 1 through August 11, 2015 - Monday through Thursday.

Rate is \$26/hr (20-231C-100-100R-00-SPP)

Hourly rate will remain the same (2014-2015) and will be adjusted if applicable after contracts are ratified.

6. Board to approve the following SMS curriculum writing for elementary and middle school science:

Rachel Fericola	Anwar Golden	Christopher Lee
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Rate \$26/hr x 6/hrs x 1 day = \$156 x 3 = \$468.00. #15-000-221-110R-02-SMS

Hourly rate will remain the same (2014-2015) and will be adjusted if applicable after contracts are ratified.

7. Board to approve the following summer secretarial hours at Salem Middle School:

Jane Blevins Guidance Office 50/hrs @ \$15=\$750.00

Account #15-000-218-105R-02-SMS

Motion approved by roll call vote of 8-0-0; Ayes: Adams, Colon, Holden, LeFlore, Moore, Tatem, and Walsh. Nays: 0 Abstain: 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
Theresa Derham	SHS	John Mulhorn	AP Summer Institute – Environmental Science	7/20/2015 through 7/24/2015	LaSalle University	\$1625.00 Paid by Foundation \$910.00 5 days of training (7 hours/day \$26/hr) 15-000-221-110R-03-SHS \$109.02 Mileage (5 days x 2 trips – 351.70 miles) 15-000-221-500-03-SHS
Greg Lagakos	SHS	John Mulhorn	AP Summer Institute - Calculus Training	8/03/2015 through 8/06/2015	Camden County College	\$900.00 Paid by Foundation \$728.00 4 days of training 7 hrs x 4 days x \$26/hr) 15-000-221-110R-03-SHS \$24.20 Mileage (4 days x 2 trips – 78.08 miles) 15-000-221-500-03-SHS

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Maerena Poole	SHS	John Mulhorn	AP Summer Institute -Calculus Training	8/03/2015 through 8/06/2015	Camden County College	\$900.00 Paid by Foundation \$728.00 4 days of training(7 hrs x 4 days x \$26/hr) 15-000-221-110R-03-SHS \$118.07 Mileage (4 days x 2 trips -- 380.88 miles) 15-000-221-500-03-SHS
Rebekah Cohen	JFS	Syeda Woods	Flipping the Art Room	8/01/2015 Through 8/31/2015	On-Line 4/wks	\$250.00 15-000-223-500-01-JFS

Hourly rate will remain the same (2014-2015) and will be adjusted if applicable after contracts are ratified.

2. Board to approve for McKenzie Champion to job shadow/observe the Occupational Therapist within the Summer Program once or twice during the 2015-2016 school year.
During this time she will interview the therapist to get a better understanding of the job responsibilities.
Principal Ms. Woods has approved.

Motion unanimously approved

Facilities Request

Motion (Colon\Holden) Board to Approve: **#12-1/DIST**

1. Board to approve the following Facilities Request"

Organization	Use	Date	Time	Charge
Music Ministry Workshop WORD Church	SHS Auditorium	7/18	3PM-10PM	Rental \$700.00
		7/19	4PM-10PM	Custodian \$950.00
				Total \$1650.00

Motion unanimously approved

Monthly Reports

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

1. Board to approve monthly reports for filing:

Motion unanimously approved

Policy

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

1. Board to approve for 2nd Reading and Adoption of the following board policies:
6015.2 Parental Involvement in John Fenwick Academy Title I Program
6015.3 Parental Involvement in Salem High School Title I Program
(Per NCLB Audit Recommendation)

Motion approved by roll call vote of 9-0-0; Ayes: Adams, Colon, Holden, LeFlore, Moore, Tatem, Walsh, and Watson. Nays: 0 Abstain: 0

Miscellaneous

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

1. Board to approve to dispose of the following textbooks that are outdated:
30 Book Title Entrepreneurship
Publisher South Western Publishing Company
Copyright Date 1993

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EXECUTIVE SESSION

Motion (Colon\Holden) Board to adopt the following Resolution to go into executive session at 6:30 p.m.

Motion unanimously approved

RESOLUTION

BE IT RESOLVED by the Board of Education of Salem City that in compliance with "The Open Public Meeting Act", P.L., 1975, C. 173, NJSA 10:4-6 et seq., that the Board shall move to a closed portion of this meeting from which the public is excluded for the purpose of discussing a matter or matters permitted to be so discussed by that Act.

The general nature of the matter(s), which the Board intends to discuss, is: Personnel and 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\Holden) Board to return to open session at 8:31 p.m.

Motion unanimously approved

NEW BUSINESS:

Motion (Colon\Holden) Board to Approve:

The suspension for Ms. Sharon Paris for 5 days.

Motion approved by roll call vote of 8-0-0; Ayes: Adams, Colon, Holden, LeFlore, Moore, Tatem, and Walsh. Nays: 0 Abstain: 0

ADJOURNMENT

Motion (Colon\Holden) Board to adjourn the July 8, 2015 meeting of the Salem City Board of Education at 8:35 p.m.