

*Board Agenda July 12, 2017*

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

**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	Heidi Holden	Joan Hoolahan
Daffonie Moore	Katrina Tatem	Stephanie Walsh

**District Representatives:**

Quinton: Alicia Sperry

**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 Woods, Principal John Fenwick Academy
John Mulhorn, Principal Salem High School	Sharen Cline, Supervisor of Early Childhood
Jordan Pla, VP Salem High School	Darryl Roberts, VP Salem High School

**OTHERS:** Mr. Corey Ahart- Solicitor Dr. Theodore Johnson – Consultant

**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.

*Board Agenda July 12, 2017*

**PRESENTATION**

**BOARD COMMITTEE REPORTS**

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

**SUPERINTENDENT'S COMMENTS/REPORTS**

Water Lead Testing

Motion ( / ) Board to approve regular and executive minutes of June 14, 2017 Board of Education meeting.

**BOARD SECRETARY/BUSINESS ADMINISTRATOR REPORTS**

**Board Reports (Exhibit A)**

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

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	<b>\$436,581.28</b>	Food Service	<b>\$57.45</b>
-----------------	---------------------	--------------	----------------

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**

*Board Agenda July 12, 2017*

**Miscellaneous**

Motion (     /     ) 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 8<sup>th</sup> 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

*Board Agenda July 12, 2017*

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

**STUDENT MATTERS HIGH SCHOOL**

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

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

- Board to approve the following High School field trips:

YMCA Camp Ock-anickon Medford, NJ	09/20/17-09/22/17 TEEN PEP Approx. 13 Students	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
--------------------------------------	--	--

- 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 <sup>th</sup>	9:30-2:00	Cost: \$590.00
FunPlex	Mt. Laurel, NJ	Thursday, July 27 <sup>th</sup>	11:00-3:00	Cost: \$1,169.93

- Board to approve SBYS to conduct a Fitness Camp from August 7<sup>th</sup> 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.

**B. Home Instruction: In/ out of district/residential**

Motion (     /     ) Board to Approve: **#7-C-1/DIST**

- 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

*Board Agenda July 12, 2017*

**C. Graduates #7-D-1/HS**

Motion ( / ) 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:

Kristaly Ivelisse Alcazar-Hernandez	Tanya NeChelle Bagby	Darian Mariah Bailey
Donald Andre Bechard, Jr.	Ramon Rosado Bentley, II	Krajjohn Naim Boggs
Jared Neil Buck	Michael Allen Caffo	Ra'Kere Rasheem Carney
Da'Quan Aamir Carter	Ayanna Ly Chapman	Keanen' Braheem Cheeks, Jr.
Jose Emmanuel Cruz Maldonado	Zil Halrold Cupe	Elise Lenhert Davenport
Kayla Marie DeMaris	Alayna Ashton Dilks	Anthony Steven Douglas, Jr.
Rahmeim Dwight	Zaire Richard Eason	Bailey Paige Finlaw
Nicholas Gianni Galante	Destiny Queenesha Green	Andrew Michael Griscom
Divine Tamira Henson	Emily Marie Hill	Jameera Clarece Ingram
Diondra Ikenya Jackson	Ramear Jaquan Jackson	Javonee Jewel James
Jimmy Alfonza Johnson, III	Sherdia Belle Johnson	Summer Dakota Johnson
Danielle Alexandria Jones	Janeil Janaye Jones	Amani Akil Justice
Arianna Elizabeth Lapp	Dejarae Trinity Lindsey	Andrew Johnathan Lopez
Margaret Justine McKee	Alex Cano Mendez	Georgie Ellis Mortimer
Sherris Lynn Moyer	Chloe Gabrielle Mulhorn	Madison Kasey Owens
Davonnah Atir Parsons	Dominique Danielle Patterson	Keynisha Marie Perez Valle
Isaiah James Pierce	Jerome Wilton Porter, III	Rashone Martin Price
Griffith David Reese	Michelle Ann Schrass	Tianjah Sakeena Smith
Tyon Deangelo Spence	Bryan Charles Sperry, Jr.	Nathan Lee States
Donyell Monroe Stewart, Jr.	Jonathan David Taylor	Mikera Inez Thomas
Thaijae Lynn Thompson	Felisha Marie Tirado	Tanya Marie Walker
Desiree Heather Walsh	Mahogonie Angel Watson	Adam Ryan Whitaker
Gerald Isaiah White	Quamere Dee Williams	Albert Edward Wilson, III
Tryscianah Meredith Wilson		

**D. Miscellaneous #7-D-1/HS**

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

1. Board to approve that student M.D. of Pennsville Township, (formerly Elsinboro Township) attend Salem High School as a 12<sup>th</sup> 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.

**STUDENT MATTERS NON-HIGH SCHOOL**

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

Motion ( / ) 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.

*Board Agenda July 12, 2017*

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

**PERSONNEL DIST/ HIGH SCHOOL**

**A. Appointments/Assignments/Transfers**

Motion ( / ) 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 Durham	<u>Others (4)</u>	<u>Security (1)</u>
Elizabeth Irvine	Bruce Ferguson	Heidi Bower – Athletic Trainer	Larry Brown
Charles Mellon	Louise Jakub-Cerro	Lisa Mutter – Librarian	<u>Technology</u>
Renee Murray	Brian Leonard	Susan Nitshe – Nurse	Robert Carpo
<u>Language Arts (6)</u>	<u>Mathematics (6)</u>	Cameron Smith – Family Coach Specialist	<u>TOTALS</u>
Victor Boone	Rosalyn Chieves		3 – Administration
Regina Ilaria	Miranda Clour	<u>Special Education (7)</u>	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

*Board Agenda July 12, 2017*

Kristen Unger	Maerena Poole	Christina Lord	1 – Security
		Lisa Poinsett	3 – Counselors
		Steve Sheffield	1 – Technology
		-OPEN-	44 ¼ - Teachers
			64 ¼ Total

2. 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

**B. Employment**

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

1. 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.
2. 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

**C. Financial Request:**

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

1. Board to approve the stipend adjustment for Michael Hughes assuming Head Baseball Coach responsibilities @ \$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.
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

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



*Board Agenda July 12, 2017*

**PERSONNEL Non-High School**

**A. Appointments/Assignments/Transfers**

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

- Board to approve the assignments for the following staff at John Fenwick Academy for the 2017-2018 school year.

<b>Administration (2)</b>	<b>Student Services (4)</b>	<b>Special Subjects (5)</b>	<b>Reading Specialist (12)</b>
Syeda Woods	Eyde Baker – Speech	Roger Call (1/2) Computers	Linda Barbara
-OPEN-	Tonya Conner – PK SW	Rebekah Cohen – Art	Carla Kelley
<b>Secretaries (2)</b>	Jill Sutton-Parris - Nurse	Jack Grimes – Music	<b>Special Education (4)</b>
Sharon Gross	Karen Wright - Counselor	Melissa McLaughlin – P.E.	Katherine Humes – MD
Tenyatta Sanders		Loretta Zink – Media/Librarian	Elyssa Haines – PSD
<b>Pre Kindergarten (12)</b>	<b>Pre-K Paraprofessionals (12)</b>	<b>Grade One (5)</b>	Sharon Paris – MD
Deborah Atkinson	Shakema Bagby – Luzzo	Makema Douglas	Kim Osman (1/2) - RR
Valerie Bey	Jasmine Bundy – Meehan	Michael Hughes	<b>Technology (1)</b>
Jennifer Cascaden	Kathleen Carter - Sholders	-OPEN-	Dave Keen
Regina Colon	Aida Davis – Atkinson	Kerry Thompson	<b>Security (1)</b>
Karen DeMarco	Susan Devlin – Parsons	Ashley Vernon	Doreen Price
Victoria Galasso	Cheryl Flitcraft – DeMarco	<b>Grade Two (5)</b>	<b>PSD/MD/1-1 (5)</b>
Debra Garvine	Kendra Fletcher – Colon	Ruqayyah Ali	Ed Vanaman - Haines
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		<b>TOTALS</b>
<b>Kindergarten (5)</b>	<b>K Paraprofessionals (5)</b>		Administration – 2
Deanna Livingston	Kaneisha Boyce – Mullen		Secretaries – 2
Krystle Mullen	Barry Porch – Trout		Student Services – 4
Karen Pastor	Teresa Aitken – Livingston		Special Subjects – 5
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 – 4
			Technology – 1
			Security – 1
			Reading Specialists – 2
			TOTAL - 70

*Board Agenda July 12, 2017*

2. Board to approve the following staff at Salem Middle School for the 2017-2018 school year.

<b>Administration (3)</b>	<b>Secretarial Support (3)</b>	<b>Other (1)</b>	<b>Grade 3 (4)</b>
Pascale DeVilme'	Lynne Chappell	Irina Yurchenko – BSI (3/4)	Angela Crowley
William Allen	Tatiana Mulhorn	<b>Informational Technology (1)</b>	Catherine McConothey
Michele Beach	Christine Peltz	Christopher Cuprak	Stacey Pino
			-OPEN-
<b>Grade 4 (3)</b>	<b>Grade 5 (4)</b>	<b>Grade 6 (5)</b>	<b>Grade 7 (4)</b>
Tara McDermott	Anthony Day – SS	Rachel Fericola – 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	
<b>Grade 8 (4)</b>	<b>Instructional Aides (5)</b>	<b>Special Subjects (6)</b>	<b>Student Services (4)</b>
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 – Technology	Sandra Laubengeyer (Nurse)
William Oberman - SS	Dawn Tulini - MD	Dwayne Humenik – PE/Health	Adam Pswaro (Counselor)
		Jason Kutzura – Art	
		Christopher Lindsay - Music	
<b>Special Education (9)</b>	<b>Operations (5)</b>		<b>Totals</b>
Kathy Eck – RR	Bonita Gullett – Security		3 – Administration
Randi Griffith – RR			1 – Other
Josiah Hughes – MD			3 – Secretarial Support
Kimberly Osman – RR			5 – Instructional Aides
Karen Owen – RR			4 – Student Services
Christa Ricker – MD			39 – Faculty
Katherine Starn – MD			1 – IT
Betsy Tortella – MD			5 – Operations
Lori Weigler - MD			TOTAL : 61

**D. Financial Request:**

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

- 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
- 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.
- 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

*Board Agenda July 12, 2017*

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

**Curriculum /Professional Development**

Motion (            /            ) 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

**Monthly Reports**

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

1. Board to approve monthly reports for filing:

**Policy**

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

1. Board to approve the 1<sup>st</sup> reading of the following policies:
- i.        3327                      Relations with Vendors
  - ii.      5123                      Promotion & Retention

*Board Agenda July 12, 2017*

**Miscellaneous**

Motion (        /        ) 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

**EXECUTIVE SESSION**

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

*R E S O L U T I O N*

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

The general nature of the matter(s), which the Board intends to discuss, is: \_\_\_\_\_

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

The Board shall take action as a result of such discussions only in an open to the Public session unless there is an express provision of law authorizing or requiring that such action be taken in a closed to the Public portion of a Board Meeting.

**RETURN TO REGULAR SESSION**

Motion (        /        ) Board to return to open session at \_\_\_\_\_.

*Board Agenda July 12, 2017*

**NEW BUSINESS:**

Motion (        /        ) Board to Approve:

**ADJOURNMENT**

Motion (        /        ) Board to adjourn the July 12, 2017 meeting of the Salem City Board of Education at

\_\_\_\_\_.