Salem City Board of Education Salem, New Jersey 08079 Board of Education Meeting November 8, 2023

CALL TO ORDER:		l of Education is called to order at p.m. ocated at 219 Walnut Street in Salem, New
OPEN MEETING:	Public Meetings Act, Chapter 231, has caused notice of this meeting place thereof posted in the South website, with Salem City and Sale	as been provided in accordance with the Open P.L. 1975. The Salem City Board of Education to be published by having the date, time and Jersey Times, the Courier Post, on the school m County Clerks and in a place of public notice Education Office, 205 Walnut Street, Salem,
FLAG SALUTE		
Board Members		
Sister Carol Adams	Laquendala Bentley	Christopher Colon
Kendra Fletcher	Yuenge Groce	Heidi Holden
Joan Hoolahan	Daffonie Moore	Nilda Wilkins

Student Representative:

District Representatives:

Elsinboro: Damian Carlson Quinton: Joanne Nacucchio Mannington: Dee DiTeodoro

Administrators:

Dr. Patrick Michel, Superintendent Herbert Schectman, School Business Administrator Dr. Meghan Taylor, Director of Special Services John Mulhorn, Principal Salem High School Jordan Pla, VP Salem High School Darryl Roberts, VP Salem High School Pascale DeVilme, Principal Salem Middle School Mark Baker, VP Salem Middle School Michele Beach, VP Salem Middle School Syeda Carter, Principal John Fenwick Academy Shasharaa Blackshear, VP of Early Childhood Ryan Caltabiano, Director of Curriculum, Instruction, and Grants

OTHERS: Mr. Corey Ahart, Esq.

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

Students of the month for October 2023:

John Fenwick Academy

	Kelis Brown	1 st Grade	Ms. McCombs
	Harmony Standard	1 st Grade	Ms. Barron
Salem Middle School			
	Arielle Cruz	4 th Grade	Mrs. Riccio
	Jordyn Granger	4 th Grade	Mrs. Riccio
Salem High School			
-	Samantha Dale	11 th Grade	Ms. Woodlock
	Andrew May	11 th Grade	Ms. Woodlock

Staff Member(s) of the month for October 2023

Mr. Nicholas Cesario Salem Middle School

2023 SCHOOL BOARD ELECTION RESULTS

Mrs. Yuenge Groce, Board President to congratulate Ms. Kendra Fletcher, Ms. Daffonie Moore and Ms. Laquendala Bentley on winning their election to serve on the Board for another term. Thank you for your dedicated service.

BOARD COMMITTEE REPORTS

Curriculum

Finance

Personnel

PRINCIPALS'/ADMINISTRATORS' REPORTS AND COMMENTARY

SUPERINTENDENT'S COMMENTS/REPORTS

Motion (/) Board to approve the regular minutes of October 11, 2023 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-5**.

- A. *Request Board approval of the transfer of the funds pursuant to 18A:22-8.1 for the month of September 2023.
- B. *Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, I certify for the month ending September 2023 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 September 2023 as follows:

Board Secretary

Date

- C. *Treasurer's Report in accordance with 18A:17-36 and 18A:17-9 for the month of September 2023. The Treasurer's Report and Secretary's Report are in agreement for the month of September 2023 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 September 2023 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 October 2023 \$1,241,211.15

To approve Payment of Bills for November 2023 November General Account \$886,050.17 Confirmation of payrolls for October 2023

October 13, 2023		\$690,723.47
October 30, 2023	General Acct. Transfer	\$675,870.79

Miscellaneous

Upon the Recommendation of the Superintendent of Schools

Motion (/) Board to Approve: **#2-F-5**

1. Request Board approval to amend the budget cost for the approved American Reading Company contract to include additional professional development.

American Reading Company \$10,800.00 John Fenwick Academy Account #20-231-200-300-01-JFA ESEA Title I, Part A – 2023-2024

- 2. Request Board approval to submit a Request for Proposal for a vendor for the High Impact Tutoring Grant.
- Whereas, the N. J. Department of Education requires New Jersey school districts to submit three-year comprehensive maintenance plans documenting "required" maintenance activities for each of its public-school facilities, and

Whereas, the required maintenance activities as listed in the Comprehensive Maintenance Plan document for the various school facilities of the Salem City School District are complete and in compliance with the requirements of N.J.A.C. 6A:26-20, and

Whereas, the comprehensive maintenance plan includes activities and expenditures, for each school facility, that qualify as required maintenance pursuant to N.J.A.C. 6A:26-20.3 and are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,

Now Therefore Be It Resolved, that the Salem City School District hereby authorizes the School Business Administrator to submit the 2024-25 Comprehensive Maintenance Plan for the Salem City School District in compliance with N. J. Department of Education requirements.

- 4. Request Board approval to amend the original Effective School Solutions (ESS) agreement which increases the amount by \$145,000.00. Prorated date to be determined based on ESS clinician hiring date. The increase in school based like services is an outcome of the board retreat.
- 5. Request Board approval to accept attached grant proposal for Salem High School Teen Pep through The Salem Health and Wellness Foundation for the 2023-2024 school year. The grant amount is \$3,000.00. Grant reference number is 2023004.

 Request Board approval for Swim Team to rent the pool at Pike Creek, 4905 Mermaid Blvd., Wilmington, DE 19808.

Cost: \$26.00/hour per lane for three lanes Dates: Tuesday, Wednesday and Thursday (as needed) 11/2023-2/2024 Times: 3:30-5:00

Marigold LTD will invoice Salem High School on the 1st of each month.

- 7. Request Board approval of the executed School Bus Emergency Evacuation Drills (QSAC) to be submitted:
 - 1. John Fenwick Academy: October 27, 2023
 - 2. Salem Middle School: October 27, 2023
 - 3. Salem High School: October 17 and 18, 2023
- 8. Request Board approval for the retention of the firm Jackson Lewis, PC to conduct an independent investigation of a personnel matter.
- 9. Request Board approval of the Salem City School District Nursing Service Plan (QSAC) for the 2023-2024 school year.
- 10. Request Board approval to contract Cindy Angel-Leon, Certified School Bilingual Spanish Social Worker. Cost for services is \$450.00 which includes a written report and consultation with the case manager to review results. Not to exceed \$5,000.00 for the 2023-2024 school year. Account #11-000-219-390-00-CST.
- 11. Resolved, that the Salem City Board of Education authorize Herbert Schectman, Business Administrator, to enter into a contract with David B. Rubin, Esq. to conduct an in-service workshop for the Salem City Administrative staff on December 6, 2023. The cost of the workshop is \$1,200.00 to be paid from the General Fund.
- 12. Resolved, that the Salem City Board of Education authorize Herbert Schectman, Business Administrator, to refund to the Department of Children and Families the amount of \$14,512. This represents unspent funds from the fiscal year 2020-2021 due to the COVID pandemic when students were not able to come into the district for various programs.
- 13. The Salem City Board of Education authorizes the firm of REGAN YOUNG ENGLAND BUTERA, PC (RYEBREAD) to submit to the New Jersey Department of Education the necessary documentation for an "Other Capital Project", thus the BOE is not seeking State funding for the following:

Replace 28 +/- existing under window classroom unit ventilators at the Salem City High School.

STUDENT MATTERS

Motion (/) Board to Approve: **#4-A-5** 1. Request Board approval for the following field trips in November and December 2023

Date / Students	Staff/Bus/Fees
November 17, 2023 15 IB Dance	Jessica Dixon, Brianna Santarelli
Students	Bus: 1 bus, cost per contract rate (Account 15-000-270-512-03-SHS)
	Entry fee: \$5.00 per participant
	Substitutes: 2 subs, \$250.00 (Account 15-140-100-101-03-SHS-S
December 20. 2023	Victor Boone, Sally Lamont, Kenneth Buck,
30 AA Literature	Christopher Vazquez
	Bus: 1 bus, cost per contract rate (Account 15-000-270-512-03-SHS)
	Entry fee: \$30.00 per participant
	Substitutes: 4 subs, \$500.00 (Account 15-140-100-101-03-SHS-S)
	November 17, 2023 15 IB Dance Students December 20, 2023

Home Instruction: In/ Out of District/Residential

Motion (/) Board to Approve: **#7-C-5**

1. Request Board approval for the following placements:

Student ID	HealthCare / School / Teacher	Grade	Costs / Tuition	Dates
01320108	Inspira Program/A Step Ahead	4	\$35.00 per hour / 2 hours per day	10/23/23 - TBD
01330135	Inspira Program/A Step Ahead	3	\$35.00 per hour / 52 hours	9/7/2023-10/13/2023
01330061	Inspira Program/A Step Ahead	3	\$35.00 per hour / 60 hours	10/25/2023 for approx. 30 days
01360061	Inspira Program/A Step Ahead	К	\$35.00 per hour	10/19/2023-11/30/2023
01300050	Brookfield	6	\$35.00 per hour /	10/4/2023-1023/2023
01360099	Inspira Program/A Step Ahead	К	\$35.00 per hour	10/25/2023-12/6/2023
01330092	Kendra Massie / Home Instruction	2 nd	\$35.00 per hour / 5 hours per week	11/16/2023-2/28/2024
01330090	Inspira Program/A Step Ahead	3	\$35.00 per hour /	11/1/2023 for approx 30 days

Personnel

A. Resignation/Retirement

Upon Recommendation of the Superintendent of Schools

Motion (/) Board to Approve: **#8-A-5**

1. Request Board approval of the resignation of Lily Kalyon, Paraprofessional at John Fenwick Academy, effective November 12, 2023.

B. Employment

Upon the Recommendation of the Superintendent of Schools

Motion (/) Board to Approve: **#8-C-5**

- Request Board approval for the employment of Brandon Taylor for the 2023-2024 school year as Attendance Secretary / Assistant Principal Secretary (11 month) at a salary of \$37,005 per annum, prorated to Mr. Taylor's start date of November 14th. Salary is from the 2022-2023 school year and will, if applicable, be adjusted upon settlement of contract.
- Request Board approval for the employment of Haley Callahan for the 2023-2024 school year as a Kindergarten Paraprofessional at John Fenwick Academy for the 2023-2024 school year. Haley Callahan's salary will be \$20,305 (Step 2/Tier III) per annum, prorated to the start date of November 14, 2023. Salary is from the 2022-2023 school year and will, if applicable, be adjusted upon settlement of contract.

- Request Board approval of the following new substitute teacher for the 2023-2024 school year: Anika Lee – NJ Substitute Certificate
- 4. Request Board approval of the employment of Lisa Anderson for the 2023-2024 school year as a Seventh Grade Mathematics Teacher for the Salem Middle School, at a salary of \$87,221 (BA Step 18), prorated to her start date of November 14, 2023. Salary is from the 2022-2023 school year and will, if applicable, be adjusted upon settlement of contract.
- Request Board approval of the employment of Devin Regan for the 2023-2024 school year as a Preschool Paraprofessional at John Fenwick Academy at a salary of \$18,605 (Step 1, Tier 1), prorated to the start date of November 14, 2023. Salary is from the 2022-2023 school year and will, if applicable, be adjusted upon settlement of contract.

C. Financial Request

Upon the Recommendation of the Superintendent of Schools

Motion (/) Board to Approve: **#8-D-5**

1. Request Board approval for the following Winter 2023-2024 staff positions:

Winter	Weight Room Supervisor	\$1,696*	Daniel Mendoza
*stipend is fr	om the 2022-2023 school year and w	ill, if applicable, b	e adjusted upon settlement of contract

- 2. Request Board approval to hire a proctor to administer required tests to a pupil that is currently on home instruction.
 - Hours:7.0 hours test pupilDates:BEGIN: Testing must be completed within the window of October 12, 2023 to October 16, 2023Costs:Teacher Pay: 7.0 hours x \$35.00* per hourTeacher:Rachel Hunt*pay rate is from the 2022-2023 school year and will, if applicable, be adjusted upon settlement of contract
- 3. Request Board approval of the below contract stipend positions that were previously open: Department Chairpersons:

Sandra Langley and Anne Hudock Fres

Freshman Class Advisor

\$369.00*/year

(Shared position, \$184.50* each)

*pay rate is from the 2022-2023 school year and will, if applicable, be adjusted upon settlement of contract

4. Request Board approval for the following IB staff to serve as Extended Essay Advisors for the 2023-2024 school year. Pay rate is \$70.00 per pupil. Pay rate is from the 2022-2023 school year and will, if applicable, be adjusted upon settlement of contract.

Extended Essay Advisors	IB Juniors		
Kenneth Buck	Destiny Daniels		
	Kaela Nichols		
	Mech'E'La Brittingham		
Bridget Cheeseman	Dorian Asturrizaga		
_	Cheyenne Hoffman		
Micah Hauenstein	Shaniya Nichols		
	Devyn Ecret		
	Aniya Tucker		
Anne Hudock	Declan Cronrath		
Rachel Hunt	Ameriyona Hunter		
	Ryan Hinchman		
	Caleb Clair		
Nicholas Kline	Dominique Lewis		
	Jose Villapondo		
Gregory Lagakos Xin Shen			
Sally Lamont	Gianna Pelura		
	La'Miracle Summers		
	Michael Chollis		
	Olivia Woolman		
Kristina Marioni	Autumn Foote		
Renee Mizger (Murray)	Richard Nichols		
	Kiah Stevenson		
	Sairis Jiminez		
Lisa Mutter	Anthony Farmer		
	Yanderin Castellanos		
Brianna Santarelli	Te'Azisha Cannady		
	Karima Davenport-White		
	Gabriela Reed		
Kristin Unger	Ryann Mulhorn		
	Tamya Driver		

5. Request Board approval for the below staff member to be employed with the Salem City Transition Program for the 2023-2024 school year, beginning November 9, 2023.

<u>Substitute Administrator:</u> Shasharaa Blackshear

Cost: Administrator – 3.5 hours/day @50.00/hour x 5 days/week Account: 15-423-200-100-02-SMS & 15-423-200-100-03-SHS 6. Request Board approval of the following staff member to fill:

Co-Curricular Positions:

Student Council Allyson Bey \$552.00 *Pay rate is from the 2022-2023 school year and will, if applicable, be adjusted upon settlement of contract

7. Request Board approval for the following Winter 2023-2024 coaching positions. Stipends listed are from the 2022-2023 school year and will, if applicable, be adjusted upon settlement of contract.

Basketball (Boys')	Head Coach	\$5,512	Anthony Farmer
Basketball (Boys')	Assistant Coach (JV)	\$3,822	Ramon Roots
Basketball (Boys')	Assistant Coach (Freshmen)	\$2,230	Christopher Oscar
Basketball (Boys')	Middle School Varsity Coach	\$1,541	Ricky Turner
Basketball (Boys')	Middle School JV Coach	\$1,541	Teron Nance
Basketball (Girls')	Head Coach	\$4,951	Tiasia Tatem
Basketball (Girls')	Assistant Coach (JV)	\$3,822	Spencer Jarrett
Basketball (Girls')	Assistant Coach (Freshmen)	\$1,697	Dyisha Allen
Basketball (Girls')	Middle School Varsity Coach	\$1,541	Cequence Parsons
Basketball (Girls')	Middle School JV Coach	\$1,541	Roxanne Ross
Swimming (Co-ed)	Head Coach	\$4,762	Nicholas Kline
Swimming (Co-ed)	Assistant Coach (JV)	\$3,822	Scot Levitsky
Cheerleaders	Winter	\$2,381	Thronna Busch
Bowling (Boys')	Head Coach	\$4,762	Kenneth Buck
Bowling (Girls')	Head Coach	\$4,762	Kristina Bergman
Indoor Track	Head Coach	\$4,762	David Hunt
Indoor Track	Assistant Coach	\$3,822	Regina Gatson
Wrestling	Head Coach	\$4,762	Greg Lagakos
Wrestling	Assistant Coach	\$2,761	Russell Phillips

8. Request Board approval for the following 2023-2024 Winter Athletic Support positions. Stipends listed are from the 2022-2023 school year and will, if applicable, be adjusted upon settlement of contract.

Daskelball			
Head Ticket Seller (Boys')	6*	\$94.50	Alfreda McCoy-Cuff+
Head Ticket Seller (Girls')	10*	\$94.50	Miranda Clour+
Ticket Taker (Boys')	6*	\$55.70	Teresa Aitken+
Ticket Taker (Girls')	10*	\$55.70	Bobbie Shuman+
Substitute Ticket Seller/Taker	As Needed	\$73.11/\$55.70	Alfreda McCoy-Cuff
Substitute Ticket Seller/Taker	As Needed	\$73.11/\$55.70	Victor Boone+
Substitute Ticket Seller/Taker	As Needed	\$73.11/\$55.70	Bobbie Shuman
Substitute Ticket Seller/Taker	As Needed	\$73.11/\$55.70	Miranda Clour
Substitute Ticket Seller/Taker	As Needed	\$73.11/\$55.70	Teresa Aitken
Scorekeeper (Boys')	6*	\$53.46	Brooke Woodlock
Scoreboard Operator (Boys')	6*	\$53.46	Sean O'Brien

Basketball

Scorekeeper (Girls')	10*	\$53.46	Brooke Woodlock
Scoreboard Operator (Girls')	10*	\$53.46	Sean O'Brien
Basketball/Wrestling			
Event Staff (HS)	As Needed	\$33.75/game	Victor Boone
Event Staff (HS)	As Needed	\$33.75/game	Tyrone Nock
Event Staff (HS)	As Needed	\$33.75/game	Jacquelyn Thompson
Event Staff (HS)	As Needed	\$33.75/game	Alfreda McCoy-Cuff
Event Staff (HS)	As Needed	\$33.75/game	Teresa Aitken
Event Staff (HS)	As Needed	\$33.75/game	Ramon Bentley+
Event Staff (HS)	As Needed	\$33.75 per game	Teron Nance
Event Staff (HS)	As Needed	\$33.75 per game	Dione Alston+
Event Staff (MS)	As Needed	\$33.75/game	Dione Alston
Event Staff (MS)	As Needed	\$33.75/game	OPEN

*Number of games is subject to change. +Workers with multiple positions will only serve in one position per night

 Request Board approval for the revised pay rate for the below teachers who will manage the Focus on Education after school program at Salem Middle School for grades 3,4,5 and 6. The teacher stipend is \$7,440.00

Angela Crowley	Teacher
Tara McDermott	Teacher
Randi Griffith	Teacher
Lisa Morris	Teacher
John Flaherty	Teacher
Roger Call	Teacher
Christina Banks	Substitute Teacher
Kathryn Reese	Substitute Teacher

Request Board approval to add the following staff to the Focus on Education after school program:Theresa RiccioSubstitute TeacherShasharaa BlackshearSubstitute Administrator

- 10. Request Board approval for the addition of Brenda Fowler to the Substitute staff of the JFA after school tutoring Reading Enrichment Program for 2023-2024. Ms. Fowler will start November 20, 2023 and will be paid at the hourly rate of \$35.00 per hour. Hourly rate is from the 2022-2023 school year and will, if applicable, be adjusted upon settlement of contract.
- Request Board approval for the CPR recertification of JFA paraprofessionals on Thursday, December 7, 2023. Training will be from 1:00-3:00 pm and provided by Tonya Faggins, CPR/FA Instructor. Cost is \$55 per person for a total of \$275.00 and funds exist in account #15-190-100-610-01-JFA.

Paraprofessionals:

Danielle D'Amico (Abrantes) Aida Davis Christina Fothergill Michelle Norton Luz Williams

D. Leave of Absence Motion (/

/) Board to Approve **#8-E-5**

1. Board to approve the following leave of absence:

Employee ID#	550
Employee Name	R.C.
Type of Leave	Intermittent - Medical
Leave Requested	10/17/2023 – 10/16/2024
Fed Max Leave (max 90 days)	10/17/2023 – 10/16/2024
Time Usage of FMLA	12 weeks
Time Usage of FLA	N/A
*Use of Sick Days	62.75 days
*Use of Personal Days	3 days
*Use of Vacation Days	N/A
Unpaid Leave	After all sick and personal days are exhausted
Intermittent Leave	Up to 2x per week, 1 day per episode
Extended Leave	N/A
Est. Return Date	N/A

Curriculum/Professional Development

Motion (/) Board to Approve: **#11-5**

1. Board to approve the following out of district professional developments:

Staff Member	Building	Administrator Approving	Title	Date of Program	Location	Registration and Mileage Cost
Dr. Meghan Taylor	CST	Dr. Michel	NJCIE Winter Inclusion Leadership Conf	1/9/2024	Williamstown NJ	None
Dale Primas-Garner	JFA	Syeda Carter	Tips, Interventions and Best Practices for Working w/Student Behaviors	10/26/2023	Webinar	None
Ryan Caltabiano Chibuzo Idimaogu Montrey Wright Brandon Taylor	C&I Office SMS SHS JFA	Dr. Michel	OnCourse MTSS	11/17/2023	Buena, NJ	None
Syeda Carter	JFA	Dr. Michel	OnCourse MTSS	11/15/2023	Buena, NJ	None
Dr. Meghan Taylor	CST	Dr. Michel	Special Education Director's Toolkit	11/17/2023	NJPSA Conference	None

			 Navigating Guidance, Requirements and Best Practices for Risk and Threat Assessment Teams PSEL 3, 7 and 9 		Center Team, Monroe, NJ	
Nicole Boyce Brianna Santarelli Ryan Caltabiano	SMS SHS C&I office	Pascale DeVilme John Mulhorn Dr. Michel	Quinton Grading	11/6/2023	Quinton School	None
Heidi Bower	SHS	John Mulhorn	The Athletic Trainers Symposium	11/14/2023	Mt. Laurel, NJ	Regis: \$440.00 15-402-100-800-03-SHS
Dr. Meghan Taylor Shasharaa Blackshear Amber Hann Janine Champion Sean O'Brien Kaitlin Weidner Kendra Massie	CST JFA CST CST SHS SMS JFA	Dr. Michel	Disproportionality and Equity Lab	12/4/2023, 2/16/2023 and 3/1/2024	Rutgers – Newark Campus	.Mileage to be reimbursed at state contract rate of .47 cents per mile.

Facilities Requests

Motion () Board to Approve: **#12-5DIST** 1

1. Request Board approval of the below Use of Facilities requests:

Organization	Use	Date	Time	Charge
Salem Jr. Rams / Huddle South Jersey	Cheer Off	November 9, 2023	5PM to 7PM	\$100.00 custodian fee (\$50/hr for 2 hours)
Mannington Elementary School	Winter Concert	December 20, 2023	4PM to 8PM	No charge

Monthly Reports

Motion (/) Board to Approve: **#13-5** 1. Board to approve the monthly reports for filing: (attached)

Policies / Calendars

Motion (

) Board to Approve: **#14-5**

1. Request Board approval of the Salem City Board of Education meetings for 2024. Meetings will be held on the 2nd Wednesday of the month unless otherwise noted. Meetings will take place in the Salem High School Library and will begin at 6:00 PM.

Wednesday, January 3, 2024 *Reorganization Wednesday, February 14, 2024 Wednesday, March 13, 2024 Wednesday, April 10, 2024 Wednesday, May 1, 2024 *Public Hearing Wednesday, June 12, 2024 Wednesday, July 10, 2024 Wednesday, August 14, 2024 Wednesday, September 11, 2024 Wednesday, October 9, 2024 Wednesday, November 13, 2024 Wednesday, December 11, 2024

*1st Wednesday of the month

- 2. Request Board approval upon the second reading of the following revised policy:
 - 1330 Use of Facilities adding language regarding concession stand fees (first reading 10/11/2023)

<u>Miscellaneous</u>

Motion (/) Board to Approve: **#15-5**

1. Request Board approval of the following Clinical Practice Placement from Wilmington University:

Clinical Intern	Education Major	Placement School	Teacher/Grade Level
Lily Kalyon	Early Childhood	John Fenwick Academy	Karen Walker/Prekindergarten
	Education		

Practicum hours will be completed Monday – Friday from 8:00 AM to 3:00 PM and these hours will be unpaid. Ms. Kalyon has resigned her current position as a Paraprofessional at John Fenwick Academy effective November 12, 2023.

EXECUTIVE SESSION

Motion (/

) Board to adopt the following Resolution to go into executive session at ____

RESOLUTION

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

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

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

RETURN TO REGULAR SESSION

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

NEW BUSINESS:

Motion (/) Board to Approve:

ADJOURNMENT

Motion (/) Board to adjourn the November 8, 2023 meeting of the Salem City Board of Education at _____.