

**THE BOARD OF EDUCATION FOR SPECIAL SERVICES SCHOOL DISTRICT &
VOCATIONAL TECHNICAL SCHOOL DISTRICT OF THE COUNTY OF SALEM
BOARD OF EDUCATION MINUTES – JULY 26, 2011**

The Regular meeting of the Special Services School District and Vocational Technical School District of the County of Salem Board of Education was held at the Salem County Vocational Technical School, Board Conference Room, Woodstown, NJ, County of Salem, on Tuesday, July 26, 2011 at 7:00 p.m.

The Board President led the group in the Pledge of Allegiance to the Flag.

The Board President called the meeting to order at 7:00 p.m. at which time the following statement was read: “The New Jersey Open Public Meetings Law was enacted to ensure the rights of the public to have advance notice of and to attend the meetings of the public bodies at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of this Act, the Salem County Special Services Board of Education has caused notice of this meeting to be published by having the date, time, and place thereof posted in the Today's Sunbeam, The News and at the entrances of 404 Daretown Road, Elmer, 880 Route 45, Woodstown, and 13 Ramah Rd. Bridgeton.”

CALL TO ORDER

The Board Secretary administered the Oath of Office to re-appointed Board of Education member Mr. Earl Ransome.

Members Present: Ms. Patricia Bomba, Mr. James Davis, Dr. James Field,
Mr. David Moffett, Mr. Earl Ransome, Ms. Nicole Stemberger,
Mr. Robert Bumpus

Members Absent: Ms. Mary Cummings

Others Present: Loren Thomas, Superintendent; Melanie Allen, Business Administrator/Board Secretary; Judie Kernan, Superintendent's Administrative Assistant; Eileen Gotwals, Assistant to the Superintendent; Todd Slimm, Alternative HS/MS Principal; Frank Maurer, Regional Day School Principal; Kim Chiodi, Director of Curriculum; Bonnie Baker, Marketing & Community Information Supervisor; James D'Amato, Principal SCSSSD Daretown School; Julie Acton, Freeholder Liaison; Beth Timberman, Freeholder; Jason Helder, CTHS Principal; Chris Harris, CTHS Vice Principal and Public

Moved by Mr. Moffett and seconded by Ms. Bomba that the Board of Education approve the Minutes of the June 14, 2011 Regular Board of Education Meeting and the June 28, 2011 Special Board of Education meeting.

*Ayes (5) Ms. Patricia Bomba, Mr. James Davis, Dr. James Field, Mr. David Moffett,
Mr. Earl Ransome*

*Noes (0) Abstain (1) Mr. Robert Bumpus (on 6/28 minutes only) Non-Vote (0)
Motion Carried*

Old Business:

- The Board Secretary updated the Board members on the procedure to follow concerning criminal history record checks. No deadline has been given by the NJDOE but it was recommended that the Board members complete the process as soon as possible.

OLD BUSINESS

New Business:

- The Board will hold a goals setting session for the 2011-2012 school year on Thursday, August 25 at 9:00 a.m. District staff will be asked to participate during the first half of the session.

NEW BUSINESS

- Moved by Mr. Moffett and seconded by Ms. Bomba that the Board of Education approve the nursing protocols for Salem County Special Services School District, Salem County Vocational Technical School District and Regional Day School.

CORRESPONDENCE

Correspondence: None

PRESENTATIONS

Presentations: None

COMMITTEE REPORTS

Committee Reports: None

Moved by Mr. Davis and seconded by Mr. Moffett that the Board of Education approve the Addenda of the Superintendent.
Unanimously Approved

Board Secretary/Business Administrator's Report - Vocational Technical School District

Moved by Mr. Davis and seconded by Mr. Ransome that the Board of Education approve the following:

BOARD SECRETARY'S REPORT

Board Secretary's Report in accordance with 18A:17-36 and 18A:17-9 for the month of June 2011. The Board Secretary certifies that no line item account has been over-expended in violation of N.J.A.C. 6A:23-2.12(a) 1 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year with the exception of the New Jersey Regional Day School at Mannington and the Learning Center of Woodstown.
(Pages 2405-2413)

William M. Gerson, Business Administrator

July 26, 2011
Date

TREASURER'S REPORT

Treasurer's Report in accordance with 18A:17-36 and 18A:17-9 for the month of June 2011. The Treasurer's Report and Board Secretary's Report are in agreement for the month of June 2011.
(Pages 2413-2418)

CERTIFICATION

The Board of Education, Pursuant to N.J.A.C. 6A:23-2.11(c)4, certifies that, after review of the Secretary's Monthly Financial reports (Appropriations Section) and upon consultation with the appropriate district officials, to the best of their knowledge no major account or fund has been over expended in violation of N.J.A.C. 6A:23-2.11(c)3 and that the changes in anticipated revenue sources and/or amounts have been identified and a corrective action plan will be implemented so that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year with the exception of the New Jersey Regional Day School at Mannington and the Learning Center of Woodstown.

APPROVE TRANSFER

The transfer of funds for the month ending June 2011.
Unanimously Approved
(Pages 2418-2420)

APPROVE WARRANTS

Moved by Mr. Davis and seconded by Mr. Moffett that the Board of Education approve the following:

- Bills paid in July 2011

Unanimously Approved
(Pages 2420-2422)

Moved by Mr. Moffett and seconded by Mr. Bumpus that the Board of Education approve the acceptance of funds for the Consolidated Adult Basic Skills (ABS) and Integrated English Literacy and Civics Education Grant Programs held in Salem County and Cumberland County, in the amount of \$524,022 for the period between July 1, 2011 and June 30, 2012 from the New Jersey Department of Labor and Workforce Development.

APPROVE
ACCEPTANCE OF
FUNDS FOR THE
CONSOLIDATED
ADULT BASIC SKILL

Unanimously Approved

Moved by Mr. Davis and seconded by Mr. Ransome that the Board of Education approve a renewal agreement with Source4Teachers for substitute teacher services at the Salem County Vocational Technical School District for the 2011-12 school year, with no rate increase. The full-day rate is \$130.88 and half-day rate is \$65.44.

APPROVE
SOURCE4TEACHERS

Ayes (5) Ms. Patricia Bomba, Mr. James Davis, Dr. James Field, Mr. David Moffett, Mr. Earl Ransome

Noes (0) Abstain (1) Mr. Robert Bumpus Non-Vote (0)

Motion Carried

(Pages 2422-2424)

Moved by Mr. Ransome and seconded by Ms. Bomba that the Board of Education approve an agreement with EJK Associates, Records Management Group, for inventorying, record labeling for future disposal, shredding preparation or permanent retention. The cost of the agreement is \$1,500.

APPROVE
EJK ASSOCIATES

Unanimously Approved

Moved by Mr. Davis and seconded by Mr. Moffett that the Board of Education approve an agreement with Salem County Special Services School District and Salem County Vocational Technical School District. Through this agreement, SCSSSD shall provide to the Local District Itinerant/Shared Services for students to assist the Local District in fulfilling its responsibility in providing related services in accordance with applicable law. SCSSSD will recruit, interview and employ the professionals needed to provide the Itinerant/Shared Services Program for onsite therapeutic intervention.

APPROVE
DISTRICT
ITINERANT/SHARED
SERVICES

Unanimously Approved

(Pages 2424-2425)

Moved by Mr. Moffett and seconded by Mr. Ransome that the Board of Education renew the software support agreement with IKON Solutions for DocAccel Support for the period between June 30, 2011 and June 29, 2012.

APPROVE
IKON SOLUTIONS

Fortis Document Management is a powerful software tool that captures, organizes, and shares the documents and content needed to complete the district’s archiving goals. Fortis provides the freedom to choose the information that is required and the power to share it with designated users - instantly, easily and securely.

DocAccel Support Renewal for One Year - \$2,026
(Server package; Ricoh SDKJ2 Device; Professional Barcode; Refero Client Concurrent License)

Unanimously Approved

Board Secretary/Business Administrator’s Report - Special Services School District
A Budget Summary Report for July 2011 and a Revenue Summary for June 2011 were presented for review.

Moved by Mr. Moffett and seconded by Mr. Bumpus that the Board of Education approve the following:

Board Secretary’s Report in accordance with 18A:17-36 and 18A:17-9 for the month of

BOARD
SECRETARY’S
REPORT

TREASURER’S
REPORT

APPROVE
SECRETARY'S
REPORT

May 2011. The Board Secretary certifies that no line item account has been over-expended in violation of N.J.A.C. 6A:23-2.12(a) 1 and those sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.
(Pages 2425-2424)

Melanie M. Allen, Board Secretary

July 26, 2011

Date

TREASURER'S
REPORT

Treasurer's Report in accordance with 18A:17-36 and 18A:17-9 for the month of May 2011. The Treasurer's Report and Board Secretary's Report are in agreement for the month of May 2011.
(Pages 2429-2433)

Board Secretary in accordance with N.J.A.C. 6A:23-2.12(c) 2 certifies that there are no changes in anticipated revenue amounts or revenue sources.

CERTIFICATION

The Board of Education, Pursuant to N.J.A.C. 6A:23-2.11(c)4, certifies that, after review of the Secretary's Monthly Financial reports (Appropriations Section) and upon consultation with the appropriate district officials, to the best of their knowledge no major account or fund has been over expended in violation of N.J.A.C. 6A:23-2.11(c)3 and that the changes in anticipated revenue sources and/or amounts have been identified and a corrective action plan will be implemented so that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

APPROVE
TRANSFER

The transfer of funds for the month ending June 2011.
Unanimously Approved
(Pages 2433-2434)

APPROVE
WARRANTS

Moved by Mr. Davis and seconded by Mr. Ransome that the Board of Education approve the following:

- Bills paid in June 2011.

Unanimously Approved
(Pages 2434-2436)

APPROVE
CM3 BUILDING
SOLUTIONS

Moved by Mr. Moffett and seconded by Mr. Bumpus that the Board of Education approve the support services agreement with CM3 Building Solutions for automation, temperature control, and mechanical service of the heating and cooling systems at the Daretown School at a cost of \$5,460.00 effective July 1, 2011 through June 30, 2012. There is no increase in the price of this agreement over the 2010-2011 school year.
Unanimously Approved
(Page 2436)

APPROVE
JOHN B. CAMPBELL
FITNESS CENTER

Moved by Ms. Bomba and seconded by Mr. Ransome that the Board of Education approve the submission of the renewal application for temporary instructional space for the 2011-2012 school year for the John B. Campbell Fitness Center which houses the Alternative High School and Middle School programs.

*Ayes (5) Ms. Patricia Bomba, Mr. James Davis, Dr. James Field, Mr. David Moffett,
Mr. Earl Ransome*

Noes (0) Abstain (1) Mr. Robert Bumpus Non-Vote (0)

Motion Carried

(Page 2436)

Moved by Mr. Moffett and seconded by Mr. Ransome that the Board of Education approve the following food prices for the 2011-2012 school year.

APPROVE
FOOD PRICES

School Site	Program	Paid	Reduced	Adult	Vendor
Alternative HS/MS	Breakfast	1.55 (1.50)	.30	3.25	Salem City School District
	Lunch	2.25 (2.20)	.40	(3.00)	
Cumberland Campus	Breakfast	1.55 (1.50)	.30	3.25	Fairfield Twp/Nutriserv
	Lunch	2.25 (2.20)	.40	(3.00)	
Daretown School	Breakfast	1.55 (1.50)	.30	3.25	Upper Pittsgrove/Dowling
	Lunch	2.25 (2.20)	.40	(3.00)	

*Note: Satellite sites at Upper Pittsgrove, Pittsgrove Middle School follow prices set by each school. Prices in () denotes 2010-2011 prices.

Unanimously Approved

Moved by Mr. Moffett and seconded by Ms. Cummings that the Board of Education approve the Revised Renewal costs for the 2011-2012 school year, the 2011-2012 extended school year transportation contracts, and the July 12, 2011 Special Education/Nonpublic / Vocational/Homeless / Public Students Transportation Bid Summary / Recommendation.

APPROVE
TRANSPORTATION
CONTRACTS

Unanimously Approved

(Pages 2436-2437)

Moved by Mr. Davis and seconded by Mr. Moffett that the Board of Education approve with gratitude the donation to Salem County Special Services School District from Mr. and Mrs. George Botto in the amount of \$500.00 to be used for the purchase of an I-Pad for a classroom.

APPROVE
DONATION FROM
MR & MRS
GEORGE BOTTO

Unanimously Approved

(Page 2437)

AUDIENCE PARTICIPATION I

- Linwood Donelson has heard from past and current students that discipline is an issue at the Career Technical High School.
- Nancy Bea needs a statement regarding the changes that she feels have taken place over the last three years. She is a volunteer for HOSA.
- Felicia Roberts, a former student, noted the disregard that most students have for the school dress code and the occurrences of bullying that took place when she attended the Career Technical High School.
- Jessica Johnson, a graduate and former HOSA member, questioned whether the HOSA club would be turned into an after school activity.
- Rebecca Goforth questioned the implementation of a school uniform policy and noted how important participation in various clubs is to all students.
- Tiffany Headley, the current HOSA president, was concerned with the future of the HOSA club.
- Christy Honum, a parent, described an episode of bullying involving her daughter. She also asked why some HOSA fundraising activities were not approved by the Board.
- Laura Herger, a current HOSA member, was concerned about her transportation to state meetings that she must attend.
- The Superintendent and some Board members responded to the comments made by the public.
- Additional comments were made by the same audience members.
- Zac Lawson questioned what curriculum would be used for the Allied Health Professionals program.
- Nicole Beau thanked former Allied Health Professionals teacher Johanna Herman for her work with the HOSA club.

APPROVE
STUDENT
PLACEMENT

Superintendent’s Report – Vocational Technical School District

Student Placement

Moved by Mr. Moffett and seconded by Mr. Davis that the Board of Education approve the following:

- Student Placement Report as of June 30, 2011 for the New Jersey Regional Day School at Mannington program.
(Page 2438)
- Acceptance of Students Report as of June 30, 2011 for the New Jersey Regional Day School at Mannington.
(Page 2438)
- Acceptance of Students Report as of July 6, 2011 for the ESY program at the New Jersey Regional Day School at Mannington.
(Page 2438)

APPROVE
PERSONNEL

Personnel:

Moved by Mr. Moffett and seconded by Mr. Bumpus that the Board of Education approve the following:

- Final 2011-2012 employment contract for Shay Richardson, Assistant Superintendent.
(Pages 2439-2440)
- Payment for unutilized vacation leave for Marcie Mader, teacher for The Learning Center, who resigned from the district effective June 17, 2011. For any employee in good standing who has accrued vacation leave time and is unable to utilize such time prior to the termination of employment, the board shall compensate the employee, based on the employee’s current salary, up to the amount of accrued leave allowed by policy for the position. Ms. Mader should be compensated for 7.5 days in the amount of \$937.50 which is based on a calculation of 1/240th of her annual salary for which the per diem rate of \$125.00 was established.
- Lacey DeBellis, a Career and Technical High School counselor, be moved from a 10 month position to a 12 month position, effective July 1, 2011, based on a recommendation made by the CTHS principal and the needs of the school. During the 2010-2011 school year, Ms. DeBellis worked a 10 month contract. Ms. DeBellis’ new adjusted 12 month salary for the 2011-2012 school year will be \$61,224.00.
- Employment of the following two staff members for the 2011-2012 school year. The two individuals were inadvertently missed when all other staff were reappointed at the May 10, 2011 board meeting; however, both individuals have signed a contract for the 2011-2012 school year.

Lawrence Crawford	FT Custodian	\$20,543.00
Vincent O’Panel	Teacher of English	\$47,131.00

Ayes (6) Ms. Patricia Bomba, Mr. James Davis, Dr. James Field, Mr. David Moffett, Mr. Earl Ransome, Mr. Robert Bumpus
Noes (0) Abstain (0) Non- Vote (0)
Motion Carried

Moved by Mr. Ransome and seconded by Ms. Bomba that the Board of Education accept the resignation of the staff member:

Matthew Greever, FT Level III Custodian	Effective July 29, 2011
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*Ayes (6) Ms. Patricia Bomba, Mr. James Davis, Dr. James Field, Mr. David Moffett,
Mr. Earl Ransome, Mr. Robert Bumpus*
Noes (0) Abstain (0) Non- Vote (0)
Motion Carried

Moved by Mr. Moffett and seconded by Ms. Bomba that the Board of Education accept the resignation of the following staff member:

Johanna Herman, Allied Health Professionals Instructor	Effective July 19, 2011
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*Ayes (5) Ms. Patricia Bomba, Dr. James Field, Mr. David Moffett, Mr. Earl Ransome,
Mr. Robert Bumpus*
Noes (0) Abstain (1) Mr. James Davis Non- Vote (0)
Motion Carried

Professional Development:

Moved by Mr. Davis and seconded by Mr. Moffett that the Board of Education approve the following professional development activities and reimbursements.

APPROVE
PROFESSIONAL
DEVELOPMENT

Description of Professional Development or School Improvement Activity or Workshop	Participant(s)	Cost Per Participant	Total Cost
Summer Nutrition Program entitled “In the Heat of Change”, New Brunswick, NJ – Aug. 3-4, 2011	Michael Aliberti	Registration \$50.00 Mileage - \$47.12	\$97.12
New Jersey Council of County Vocational Technical Schools summer workshop, Ocean County, NJ – Aug. 11, 2011	Jason Helder or Christopher Harris	Mileage reimbursement 174 miles @ \$.31 per mile = \$53.94	\$53.94
21 st Century Community Learning Centers Summer Institute, National Harbor, MD – July 25, 2011	Jennifer Bates		\$150.00 (mileage, tolls & incidentals)

Unanimously Approved

Programs:

Moved by Mr. Moffett and seconded by Mr. Ransome that the Board of Education approve the following programs:

APPROVE
PROGRAMS

- An articulation agreement between The Art Institute of Philadelphia and Salem County Vocational Technical Schools.
(Pages 2440-2441)
- To utilize Option ii graduation standards for students in the AFJROTC program to partially fulfill physical education requirements and for full-time career and technical education students to fulfill visual and performing arts credits.

Also, under Option ii, it is recommended that the Board of Education grant approval to offer the transcription of Applied Technical Math or Applied Technical Science credits for shared-time students enrolled in career and technical classes. The transcription is given for 2.5 credits per school year based on New Jersey Core Curriculum Content Standards embedded in the curriculum for the career and technical classes. These credits must be approved and accepted by the sending school principal for the student to count them towards fulfilling graduation requirements.

- Reimbursement to the following SCVTS Career and Technical High School instructors for expenses incurred during the 2010-2011 school year.

Nicole Stamm	Tassels for senior members of the NHS to wear at graduation	\$50.45
Johanna Herman	Meal and incidental expenses incurred while chaperoning the HOSA national competition	\$108.03
Laura MacConnell-Ingemi, Elizabeth Duaimé & Christopher Harris	Meal & incidental expenses incurred while chaperoning the CTHS senior trip.	Laura MacConnell-Ingemi \$44.95 Elizabeth Duaimé \$33.81 Christopher Harris \$44.91

- Additional student activity and club advisor stipends for the 2011-2012 school year in accordance with the negotiated agreement.

Donald Aikens co-advisor	SkillsUSA	\$500.00
Tracy Westog co-advisor	SkillsUSA	\$500.00

- Continuation of membership in the following organizations for the 2011-2012 school year.

Membership	Annual Membership Fee
National Honor Society	\$81.00
National Technical Honor Society	\$81.00
NJ Interscholastic Athletic Association	\$2,150.00
Middle States Association of colleges and Schools, Inc.	\$710.00

- Participation of four (4) FFA members and one (1) CTHS instructor to participate in the 2011 National FFA convention in Indianapolis, Indiana on October 19-22, 2011. An initial deposit of \$100.00 to reserve the hotel rooms is due by August 1, 2011. An action item with a cost breakdown will be presented at the August 23, 2011 board meeting.
- Field trips for The Learning Center program operated at SCVTS. There are no costs to the district for these activities.

Date	Location	Time Leave	Time Picked Up
July 19	Cream Valley-Ice cream	11:30	12:30
July 26	Wood Lanes	10:00	12:00
August 2	Joe's Pizza	11:00	12:00
August 9	Sc Fair	10:00	12:00
August 16	McDonalds	11:00	12:00
August 23	Wood Lanes	10:00	12:00

- Curriculum in action experiences for students at the New Jersey Regional Day School at Mannington.

Curriculum in Action Experience	Attendees	Date	District Cost
Oakwood Summer Theater	Regional Day School ESY student body	July 20, 2011 – 10 a.m. to 1 p.m.	1 bus @ \$298.53; 57 tickets @ \$5 each = \$285.00

	and Daretown student body		
Bridgeton Zoo	Regional Day School ESY student body and Daretown student body	July 27, 2011 – 9 a.m. to 2 p.m.	1 Bus @ \$298.53
Delaware Children’s Museum	Regional Day School ESY student body and Daretown student body	August 3, 2011 – 10 a.m. to 2 p.m.	1 Bus @ \$298.53; 57 tickets @ \$12.00 each - \$684.00
Salem County Fairgrounds	Regional Day School ESY student body and Daretown student body	August 10, 2011 – 9 a.m. to 12 p.m.	1 Bus @ \$298.53; parking pass 2 @ \$10.00 = \$20.00

- 2011-2012 fall and winter fund-raising activities for the Career and Technical High School clubs/organizations.

Organization	Activity	Date or week of the activity
NHS/NTHS	Sale of Entertainment Books	September 19-30, 2011
HOSA	Sale of Yankee Candles	September 15 – October 14, 2011

- Accept the donation of high end cabinet making tools valued at approximately \$7,000.00. The district was made aware of the opportunity to apply for the donation of the tools through the New Jersey Council of County Vocational Technical Schools. It is also recommended that the Board of Education approve payment to Shay Richardson in the amount of \$420.00 for expenses incurred in picking up the tools.
- Participation of FFA students in a fund-raising activity in Alloway Township. The fund-raising activity will consist of a roadside clean-up which will occur in August, with a specific date to be determined by Alloway Township. The FFA chapter will receive a \$400.00 contribution for their participation in this fund-raising activity. Unanimously Approved
- Moved by Mr. Moffett and seconded by Mr. Ransome that the Memorandum of Understanding with the New Jersey Department of Education for Operation of the Salem County Regional Educational Technology Training Center (ETTC) for the Period Between July 1, 2011 and June 30, 2012.

(Page 2441)

Ayes (5) Ms. Patricia Bomba, Mr. James Davis, Dr. James Field, Mr. David Moffett, Mr. Earl Ransome,

Noes (0) Abstain (1) Mr. Robert Bumpus Non-Vote (0)

Motion Carried

- First Reading of the 2011-2012 revised curricula for the Career and Technical High School, the Salem County Special Services School District, & the Regional Day School at Mannington were presented to the Board of Education. Copies of the revised curricula were available at the July 26, 2011 meeting for board member review. Final approval of the revised curricula will be requested at the August 23, 2011 board meeting.
- First Reading of the following textbook was presented to the Board of Education. The affirmative action statement and readability study are available with the textbook. The textbook was available in the board conference room for board member review.

Textbook Title	Publisher	Course
The Essential Theatre, Eighth Edition	Wadsworth/Thomson Learning	Creative & Performing Arts Academy, Theatre Discipline

- First Reading of the harassment, intimidation and bullying policies were presented to the Board of Education. Final approval of the HIB policies will be requested at the August 23, 2011 board meeting. These policies will be included in the final policy manual.
- The 2011-2012 Career and Technical High School student handbook and student code of conduct and the 2011-2012 student handbook for the New Jersey Regional Day School at Mannington were held for revisions and will be presented to the Board at the August 23, 2011 meeting.

Policy:

Moved by Mr. Moffett and seconded by Ms. Bomba that the Board of Education approve the revised job description and title change for Appendix A-59, Community Education Assistant/Career Counselor.

Unanimously Approved

(Page 2441)

Information Reports

1. Career and Technical High School – Principal’s Report
 2. New Jersey Regional Day School Mannington – Principal’s Report
 3. Salem County School Based Youth Services – Director’s Report
 4. Continuing Education and Outreach Programs – Principal’s Report
- (Pages 2441-2444)**

APPROVE
PERSONNEL

Superintendent’s Report – Special Services School District

Personnel

Moved by Mr. Davis and seconded by Mr. Ransome that the Board of Education approve the following:

- New hires for the 2011-2012 school year effective September 1, 2011 through June 30, 2012 at the rates and positions indicated:

Ms. Heather Leech / LDTC Step 03-BA \$45,451.00

Ms. Leech holds a standard certificate in “Teacher of Reading” and “Elementary School Teacher Grades K-5”. Her approval will be pending her application for her emergency certificate as an LDTC. She will be working under the supervision of Mr. Irv Simpkins.

Ms. Laura Kruger / Speech Therapist Step 02-BA \$45,151.00

Ms. Kruger holds an emergency certificate as “Speech Language Specialist”. Her approval will be pending the renewal of her emergency certificate with the county office. Ms. Kruger will work under the supervision of Mr. Irv Simpkins.

Ms. Gretchen Acheson / IA Step 10-IA \$20,110.00

Ms. Barbara Gannon / IA Step 08-IA \$18,710.00

Ms. Cherone Small / IA Step 10-IA \$20,110.00

All of the above instructional assistants will be working under the direction of Ms. EvaMarie Raleigh either at the Cumberland Campus or the Pittsgrove Middle School programs.

Ayes (5) Ms. Patricia Bomba, Mr. James Davis, Dr. James Field, Mr. David Moffett, Mr. Earl Ransome

Noes (0) Abstain (1) Mr. Robert Bumpus Non- Vote (0)

Motion Carried

- Moved by Mr. Davis and seconded by Mr. Ransome that the Board of Education approve the following staff for the Early Intervention Program for the 2011-2012 school year effective July 1, 2011 through June 30, 2012 at the rates and positions indicated:

Ms. Ann Gibson / Child Development Specialist \$48.00 per hour

Ms. Christine Sullivan-Pittman / Speech Pathologist \$80.00 per hour

- Hiring of Ms. Christine Battiato as Child Study Team Supervisor for the 2011-2012 school year effective September 1, 2011 through June 30, 2012 (plus 20 days at per diem rate during July/August) at an annual salary of \$70,000.00. Ms. Battiato has worked for Special Services School District as a LDTC since September of 2008.
- Salary adjustment for Ms. Linda Gentile for the 2011-2012 school year effective July 1, 2011 through June 30, 2012. Ms. Gentile's salary is adjusted from \$54,730.00 to \$54,416.00. This adjustment is due to the recalculation of the salary guide for a 12-month teacher.

Ayes (6) Ms. Patricia Bomba, Mr. James Davis, Dr. James Field, Mr. David Moffett, Mr. Earl Ransome, Mr. Robert Bumpus

Noes (0) Abstain (0) Non- Vote (0)

Motion Carried

Professional Development

Moved by Mr. Davis and seconded by Mr. Moffett that the Board of Education approve the following workshops:

APPROVE PROFESSIONAL DEVELOPMENT

Staff	Workshop	Date	Cost
Loren Thomas	Negotiations & Mediation Training	July 27,28,29	\$450.00
Loren Thomas Bonnie Baker Frank Maurer EvaMarie Raleigh or Jane Whittinghill	Harassment, Intimidation & Bullying Prevention Program presented by Strauss Esmay Assoc.	Aug. 22	\$1,295.00 \$75.00 \$75.00

Unanimously Approved

Programs

Moved by Mr. Moffett and seconded by Mr. Ransome that the Board of Education approve the following:

APPROVE PROGRAMS

- Agreement between Salem County Special Services School District and Nova Southeastern University. This agreement will allow Nova University to place students with SCSSSD as a part of their clinical practicum for their Masters Degree Program. **(Pages 2445-2446)**
- 2011-2012 Student Handbook (Code of Student Conduct) for the Daretown Campus.

(Pages 2446-2451)

Unanimously Approved

AUDIENCE PARTICIPATION II

- Dr. D'Amato gave Board member Ms. Stemberger a brief overview of the Daretown School student conduct code as a result of questions that she posed.
- Beth Timberman asked several questions regarding recent newspaper articles, specifically the decline in student enrollment at Regional Day School, the growth in enrollment at the Cumberland Campus and in the Districts A8D program, and the possibility of future facility needs.

EXECUTIVE SESSION

Moved by Mr. Moffett and seconded by Ms. Bomba that the Board of Education adjourn into Executive Session, from which the general public is excluded, to discuss student placement, personnel, litigation, negotiations, or any other matter appropriate for this session. The results of this session will be made public immediately after or as soon thereafter as a decision is reached, if permitted by law. (9:06 p.m.)

Unanimously Approved

Items discussed in Executive Session:

- The background situation surrounding the resignation of a Career Technical High School teacher.
- An update on the legal proceedings involving a former SCSSSD Alternative High School teacher.
- The employment contract of SCSSSD's Business Administrator.
- Possible change in Salem County Freeholder bond funding to support the construction project for the Career Technical High School.

Moved by Mr. Moffett and seconded by Ms. Bomba that the Board of Education adjourn from Executive Session. (9:50p.m.)

Unanimously Approved

Moved by Mr. Moffett and seconded by Mr. Davis that the Board of Education amend the 2011-2012 employment contract for SCSSSD Business Administrator Melanie Allen to reflect a salary increase of 2.9% over the 2010-2011 salary and approve the re-submission of the contract to the Executive County Superintendent.

Unanimously Approved

Moved by Mr. Ransome and seconded by Mr. Moffett that the Board of Education meeting be adjourned (9:51 p.m.).

Unanimously Approved

Respectfully Submitted,

Melanie M. Allen
Board Secretary

INTO
EXECUTIVE
SESSION
(9:06 P.M.)

OUT OF
EXECUTIVE
SESSION
(9:50 P.M.)

APPROVE
EMPLOYMENT
CONTRACT FOR
BUSINESS
ADMINISTRATOR,
MELANIE ALLEN

MEETING
ADJOURNED
(9:51 P.M.)