

**THE BOARD OF EDUCATION FOR SPECIAL SERVICES SCHOOL DISTRICT &
VOCATIONAL TECHNICAL SCHOOL DISTRICT OF THE COUNTY OF SALEM
BOARD OF EDUCATION MINUTES – AUGUST 23, 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, August 23, 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 7:01 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

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

Members Absent: Mr. Robert Bumpus

Others Present: Loren Thomas, Superintendent; Melanie Allen, Business
Administrator/Board Secretary; Judie Kernan, Superintendent's
Administrative Assistant; Eileen Gotwals, Assistant to the Superintendent;
Shay Richardson, Assistant Superintendent; Frank Maurer, Regional Day
School Principal; Julie Acton, Freeholder Liaison; Frank Nelson, Custodial
Supervisor; 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 Reorganization Minutes of the July 1, 2011 Board of Education Meeting and the Minutes and Executive Minutes of the July 26, 2011 Regular Board of Education meeting.
Unanimously Approved

Old Business:

- The Superintendent informed the Board that the agreement between the Salem Community College and the Salem County Special Services School District in which SCSSSD funded a position at the college would not continue during the 2011-2012 school year due to less funding available.
- Each Board member was provided a packet of relevant information in preparation for the goals setting session on August 25, 2011.
- The Board members were reminded to complete the Criminal History Record Check.

OLD BUSINESS

New Business:

- The Annual NJSBA Workshop & Exhibition will be held in Atlantic City from October 24 through October 26, 2011. All training and events will take place at the Atlantic City Convention Center with the Trump Taj Mahal designated as the headquarters hotel. BOE members are eligible for reimbursement (\$100/night) for up to 2 nights (Monday and Tuesday) For additional information please visit the NJSBA website. If you are interested in attending please let Melanie know by September 26.
- The Board Secretary reviewed the Code of Ethics from the NJSBA with the Board.

NEW
BUSINESS

Moved by Ms. Cummings and seconded by Mr. Moffett that the Board of Education approve a change in the regular meeting date from October 25, 2011 to October 18, 2011 due to the NJSBA Workshop and Exhibition.
Unanimously Approved

CORRESPONDENCE

Correspondence:

- Communication received by the Superintendent from Peggy McDonald, Interim Director, Office of Special Education Programs, indicating that the SCVTS district has been determined to “meet requirements” with regard to implementation of special education requirements.
(Page 2466)

PRESENTATIONS

Presentations: None

COMMITTEE REPORTS

Committee Reports: None

Moved by Mr. Moffett and seconded by Ms. Cummings 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. Ransome and seconded by Mr. Moffett 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 July 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.
(Pages 2466-2473)

William M. Gerson, Business Administrator

August 23, 2011

Date

TREASURER’S REPORT

Treasurer’s Report in accordance with 18A:17-36 and 18A:17-9 for the month of July 2011. The Treasurer’s Report and Board Secretary’s Report are in agreement for the month of July 2011.
(Pages 2474-2478)

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 July 2011.
Unanimously Approved
(Pages 2478-2479)

APPROVE WARRANTS

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

- Bills paid in August 2011

Unanimously Approved
(Pages 2479-2482)

Moved by Mr. Moffett and seconded by Mr. Ransome that the Board of Education approve the acceptance of the fourth year funding for the 21st Century Community Learning Centers Grant Program in the amount of \$500,000 for the 2011-2012 school year.
Unanimously Approved

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

Moved by Ms. Cummings and seconded by Mr. Davis 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 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 those sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.
(Pages 2482-2486)

APPROVE
SECRETARY’S
REPORT

Melanie M. Allen, Board Secretary

August 23, 2011
Date

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 2486-2491)

TREASURER’S
REPORT

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.

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.

CERTIFICATION

The transfer of funds for the months ending June 2011 and July 2011.
Unanimously Approved
(Pages 2491-2493)

APPROVE
TRANSFER

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

APPROVE
WARRANTS

- Bills paid in June 2011 and July 2011
- To authorize the Business Administrator to pay any bills due and owing in August 2011 and make any transfer of funds necessary so that no budgetary line item is over expended for the 2011--2012 school year. A list of bills paid and transfers made will be provided at the next regular Board meeting.

(Pages 2493-2495)

APPROVE
EIP SUBLEASE
AGREEMENT

Moved by Mr. Moffett and seconded by Ms. Cummings that the Board of Education approve the renewal of the sublease agreement for the space utilized by EIP at the Pennsville Assembly of God Church for the 2011-2012 school year with HollyDELL, Inc. in the amount of \$7740.00. There is no increase in this lease amount over the 2010-2011 school year.

Unanimously Approved
(Pages 2495-2497)

APPROVE
AGREEMENT
BETWEEN INVO
HEALTHCARE
ASSOCIATES AND
SCSSD

Moved by Mr. Moffett and seconded by Ms. Cummings that the Board of Education approve the agreement between Invo Healthcare Associates, Inc. and Salem County Special Services School District for Occupational and Physical therapy services to be provided to students at the Cumberland Campus on an as-needed basis at a cost of \$89.00 per hour effective September 1, 2011 through June 30, 2012.

This agreement is the result of the district being unable to hire a sufficient number of qualified occupational and physical therapists at this time.

Unanimously Approved
(Pages 2497-2498)

APPROVE RENEWAL
OF LEASE
AGREEMENT WITH
PITTSBORO TWP
MIDDLE SCHOOL

Moved by Ms. Cummings and seconded by Mr. Moffett that the Board of Education approve the renewal of the lease agreement for 6 full size classrooms and 1 half size classroom at Pittsgrove Township Middle School for the 2011-2012 school year at a cost of \$107,562.00. The space will be used to house the District's Deaf and Hard of Hearing program and the K-2, 2-4, and 6-8 ASD programs.

Unanimously Approved
(Pages 2498-2499)

APPROVE
TRANSPORTATION
CONTRACT ADDENDA
AND REVISED
RENEWAL

Moved by Mr. Davis and seconded by Mr. Moffett that the Board of Education approve the 2011-2012 Transportation Contract Addenda and Revised Renewal costs provided by Gloucester County Special Services School District for the 2011-2012 school year.

Unanimously Approved
(Page 2499)

APPROVE DISTRICT
WIDE MEMBERSHIP
WITH WAVE MAKER 4

Moved by Mr. Moffett and seconded by Ms. Bomba that the Board of Education approve a District-wide membership with Wave Maker 4, Lower Alloways Creek, NJ, for use of the facility's indoor pool on every Wednesday from September 21, 2011 through June 6, 2012 for a 2 hour period. The cost of the membership is \$642.00.

Unanimously Approved

AUDIENCE PARTICIPATION I - None

**Superintendent's Report – Vocational Technical School District
Student Placement**

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

- Student Placement Report as of July 31, 2011 for the New Jersey Regional Day School at Mannington program.
(Page 2500)
- Acceptance of Students Report as of August 17, 2011 for the New Jersey Regional Day School at Mannington.
Unanimously Approved
(Page 2500)

APPROVE
STUDENT
PLACEMENT

Personnel:

Moved by Mr. Davis and seconded by Mr. Moffett that the Board of Education accept with regret the retirement of William M. Gerson effective November 1, 2011.

Unanimously Approved

(Page 2500)

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

- Ronald Athey as a substitute Level III custodian, on an as needed basis, for the period between September 1, 2011 through June 30, 2012 at \$9.21 per hour, no benefits.
- Maria Alleva as an adjunct Community Education Assistant/Career Counselor/Adult Basic Skills instructor at the rate of \$25.00 per hour from September 1, 2011 through June 30, 2012.
(Pages 2500-2501)
- Emergent hiring resolution for Rebekah Jordan for the position of full-time dance instructor for the Academy of Creative and Performing Arts located at Schalick High School and Appel Farm for the 2011-2012 school year, at an annual salary of \$45,731.00, pending the receipt of her teaching certificate.
(Page 2501)
- Employment of Rebekah Jordan as a substitute teacher effective August 31, 2011 until receipt of her Certificate of Eligibility, at the rate of \$120.00 per day.
- Payment for unutilized vacation leave for Matthew Greever, a full-time custodian, who resigned from the district effective August 5, 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. Mr. Greever should be compensated for 5 days in the amount of \$428.00, which is based on a calculation of 1/240th of his annual salary for which the per diem rate of \$85.60 was established.

- Family leave under the Federal Family and Medical Leave Acts, for Anne Tighe, the Certified Nursing Assistant instructor at SCVTS, from approximately August 29, 2011 to September 30, 2011.

*Ayes (6) Ms. Patricia Bomba, Ms. Mary Cummings, Mr. James Davis, Dr. James Field,
Mr. David Moffett, Mr. Earl Ransome,*

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

Motion Carried

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

- Employment of Yumeka Mack as a full-time Level III custodian for the 2011-2012 school year at an annual salary of \$20,543, effective September 1, 2011.
- Employment of Bryan McPhee as a part-time computer applications instructor at the Career and Technical High School for the 2011-2012 school year at an annual salary of \$26,995.50, no benefits, effective August 31, 2011. Mr. McPhee holds a NJ Standard Teacher of Technical Occupations: Engineering Technology certificate and a NJ Standard Teacher of Physical Science certificate.

(Pages 2502-2503)

*Ayes (6) Ms. Patricia Bomba, Ms. Mary Cummings, Mr. James Davis, Dr. James Field,
Mr. David Moffett, Mr. Earl Ransome,*

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

Motion Carried

APPROVE
PROFESSIONAL
DEVELOPMENT

Professional Development:

Moved by Ms. Cummings and seconded by Ms. Bomba that the Board of Education approve the following professional development activities and reimbursements.

Description of Professional Development or School Improvement Activity or Workshop	Participant(s)	Cost Per Participant	Total Cost
New Jersey Principals & Supervisors Association, School Leaders Conference 2.0 & Fall Conference, Oct. 12-14, 2011, Monroe Twp., NJ	Christopher Harris	Registration fee \$75.00; mileage reimbursement for 122 miles @ \$.31 per mile = \$37.84	\$112.84
Philadelphia/New Jersey Autism & Asperger's Syndrome Conference, Radisson Hotel, Phila. PA, September 9, 2011	Nicole Kelly	\$160.00 registration fee.	\$160.00

Unanimously Approved

APPROVE
PROGRAMS

Programs:

The Career and Technical High School's High School Proficiency Assessment Scores for the 2010-2011 school year were presented to the Board for review.

2010-2011 HSPA Scores		
	Math Score (proficient/advanced proficient)	LAL Score (proficient/advanced proficient)
SCVTS	82%	98%

Comparison with other local high schools for the 2009-2010 school year (www.greatschools.net). *2010-2011 scores were not available at this time.

2009-2010 HSPA Scores		
School	Math Score (proficient/advanced proficient)	LAL Score (proficient/advanced proficient)
SCVTS	78%	95%
Woodstown HS	80%	89%
Penns Grove HS	52%	69%
Kingsway Regional HS	82%	87%
Salem HS	37%	61%
Pennsville Memorial HS	62%	81%
Clearview Regional HS	85%	94%
Arthur P. Schalick HS	69%	77%
Glassboro HS	68%	79%
Pitman HS	83%	90%
Delsea Regional HS	82%	90%

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

- Renewal agreement for the continued operation of the Air Force Junior Reserve Officer Training Corps (AFJROTC) at the Career and Technical High School for the 2011-2012 school year.
(Pages 2503-2506)
- Payment to Lems Dry Cleaners for services rendered to the Air Force Junior ROTC program for uniform cleaning and alterations at the end of the school year. A receipt has been provided in the amount of \$375.00. The Air Force will reimburse the school district for the cost.
- Increase in the student activity advisor stipend for the National Honor Society advisor from \$500 to \$1,000 to be consistent with Class Advisor Level A in the negotiated staff association contract.
- Renewal of the Nursing Student Affiliation Agreement between the Salem County Vocational Technical Schools and The Memorial Hospital of Salem County for one (1) year effective September 1, 2011 through August 31, 2012. Per the contract terms, Section II., Term and Termination, this agreement may be renewed on an annual basis upon mutual agreement of both parties.
- To utilize career and technical education classes and programs as internal cooperative education placements. In order for students to utilize this option for credit, students must have successfully completed two years of their career and technical education program. Students will be held to the same academic expectations as cooperative education and receive credits for successful completion. Students will work as a shop foreman exercising twenty-first century skills, assisting teachers with hands-on instruction for new students and completing special projects. Internal cooperative education can also be utilized for students in need of additional preparation time for industry based exams.
- Resolution for SCVTS to enter into a 2011-2012 shared county apprenticeship coordinator consortium with Gloucester and Cumberland Counties as part of the County Apprenticeship Coordinator Program as approved by the New Jersey Department of Labor and Workforce Development. The BOE of the Special Services School District and the Vocational School District of the County of Gloucester will act as the lead for the three county consortium and will employ an apprenticeship coordinator to provide apprenticeship services for the three counties.
(Page 2506)
- Student handbook and student code of conduct for the New Jersey Regional Day School at Mannington.
- Career and Technical High School student code of conduct, which includes the student uniform requirements and dress code for the 2011-2012 school year.
(Pages 2506-2510)
- Revised Science (K-12) and Math (K-2) curricula for the SCVTS Career and Technical High School and Regional Day School for the 2011-2012 school year and the revised Science (K-12), Math (K-2), and Functional curricula for the Salem County Special Services School District for the 2011-2012 school year. The revised curricula were presented for a first reading and review at the July 26, 2011 Board meeting.
- Revised dual credit agreement with Salem Community College for the 2011-2012 school year, which will allow qualified students working in conjunction with their local

high school and Salem Community College, to earn credits that can be utilized both as fulfillment of a high school graduation requirement and as fulfillment of a college degree requirement.

(Pages 2510-2511)

- Addition of a Calculus II (MAT 232) course to be taught at the Career and Technical High School. The course will be taught using the Salem Community College curriculum as it is a dual credit course (4 credits).

(Pages 2511-2512)

- Renewal of the 2011-2012 Tech Prep articulation agreements with Salem Community College. The articulation agreements with SCC are for the following SCVTS programs.

(Pages 2512-2513)

Allied Health Professionals
 Visual and Performing Arts/Graphics
 Communication and Information Technology
 Computer Assisted Design and Drafting
 Law Enforcement and Public Safety

- Partnership with the Salem County Emergency Services. Through this partnership, the EMT course will be provided to the students enrolled at the Salem County Career and Technical High School as part of the Law Enforcement and Public Safety Program. This course will be embedded into the existing SCVTS curriculum. The cost includes a certified instructor in the field, textbooks and registration. The cost of the textbooks is included in the cost of the course. The students will bear no cost and the cost will be incurred by SCVTS.

Course	Number of Students	Cost Per Student	Dates
EMT	Up to 10 students	\$550.00	September 2011 – February 2012

- Purchase of twenty-five (25) textbooks to be utilized by students in the Creative and Performing Arts Academy, Theatre discipline. The textbook was presented for a first reading at the July 26, 2011 Board meeting.

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

- Following costs associated with the participation of four (4) FFA members and the FFA advisor in the FFA National Convention and Competition in Indianapolis, Indiana on October 19, 2011 to October 22, 2011. Participants will depart the Career and Technical High School campus on Wednesday, October 19, 2011 at 6:00 a.m. and return on Saturday, October 22, 2011 at 9:00 p.m. A cost breakdown for the trip follows:

Cost of Trip:

Hotel (2 rooms x 3 nights)	\$ 989.92 + tax (Acct. # Student Activities – FFA)
Air Fare	\$3,317.00* + tax (Acct. # Student Activities – FFA)
Travel Agent Fee (AAASJ)	\$ 125.00 (Acct. # Student Activities – FFA)

Transportation – IN	\$ 70.00	(Acct. # Student Activities – FFA)
Transportation – NJ to PA	\$ 150.00	(Acct. # Student Activities – FFA)
Registration	\$ 300.00	(Acct. # Student Activities – FFA)
Chaperone Fee	\$ 225.00	(Acct. # Student Activities – FFA)
Chaperone per diem GSA	\$ 213.50	(Acct. # Student Activities – FFA)

*US Airways \$663.40 round trip non-stop flight; Delta Airlines with Detroit connection \$260.40 roundtrip; United Airlines with Chicago/Washington connection \$300.08 round trip. All prices are subject to change. Per policy the Board will pay \$2,500 toward the cost of this national competition.

- ETTC fall 2011 schedule. All technology courses are taught by John Kidd, the district technology trainer and the Differentiated Instruction course will be taught by EvaMarie Raleigh, SSSD principal.
Unanimously Approved
(Pages 2514-2515)

Policy:

None for the month of August, 2011

APPROVE
POLICY

Information Reports

1. New Jersey Regional Day School Mannington – Principal’s Report
2. APA, HSPA, and Algebra 1 test score information for SCSSSD, SCVTS and NJ Regional Day School at Mannington.
(Pages 2515-2516)

Superintendent’s Report – Special Services School District

Student Placement

Moved by Mr. Moffett and seconded by Ms. Cummings that the Board of Education approve all new in-coming students for the 2011-2012 school year.

Unanimously Approved

(Pages 2516-2518)

APPROVE
STUDENT
PLACEMENT

Personnel

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

APPROVE
PERSONNEL

- The 2011-2012 contract for Ms. Melanie Allen, Business Administrator. Ms. Allen’s contract has been reviewed and approved by Mr. Robert Bumpus, Executive County Superintendent.
(Pages 2518-2519)
- New hires for the 2011-2012 school year effective September 1, 2011 through June 30, 2012 at the salary/steps and positions indicated:

Ms. Michelle Cucugliello / Sign Language Interpreter \$40,027.00

Ms. Cucugliello is a graduate of Camden County College with her NJ Educational Sign Language Interpreter Proficiency Assessment Certification. Ms. Cucugliello will be working in the Deaf & Hard of Hearing program located at the Pittsgrove Middle School. She will be working under the direction of Ms. EvaMarie Raleigh
(Page 2520)

Ms. Mildred Reyes / Speech Therapist Step 01-BA \$44,851.00

Ms. Reyes is a graduate of Richard Stockton College with a Bachelor in Speech Pathology & Audiology. Ms. Reyes employment is contingent on her applying and receiving her emergency certificate.

(Page 2520)

Ms. Rula Nammour / Speech Therapist Step 01-BA \$44,851.00

Ms. Nammour is a graduate of Richard Stockton College with a Bachelor in Speech Pathology & Audiology. Ms. Nammour’s employment is contingent on her applying and receiving her emergency certificate.

(Page 2520)

Ms. Amanda Swartz / Speech Therapist Step 01-BA \$44,851.00

Ms. Swartz is a graduate of Richard Stockton College with a Bachelor in Speech Language Pathology. Ms. Swartz’s employment is contingent on her applying and receiving her emergency certificate.

(Pages 2520-2521)

Ms. Marjorie Keelan / IA	Step 08-IA	\$18,710.00
Ms. Andrea Leonard / IA	Step 02-IA	\$16,710.00
Ms. Laura Norbury / IA	Step 03-IA	\$16,810.00
Ms. Samantha Richardson / IA	Step 04-IA	\$16,910.00
Ms. Brittany Tocci / IA	Step 02-IA	\$16,710.00
Ms. Justy Brobst-Turner / IA	Step 05-IA	\$17,010.00

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.

(Pages 2521-2523)

Ms. Nancy Cushinotto	Step 07-IA	\$18,010.00
Ms. Nicole Garcia	Step 05-IA	\$10,206.00 (60% of \$17,010.00)
Ms. Jenna Keen	Step 03-IA	\$16,810.00
Ms. Francis Papiano-Schultz	Step 10-IA	\$12,066.00 (60% of \$20,110.00)

All of the above previously employed instructional assistants were not recommended for re-hire in May due to IDEA funding. Funding has since been approved. All of the above IA’s will work under the direction of Mr. Irv Simpkins in the Non-public schools.

Ms. Anne Block Step 01-IA \$16,610.00

Ms. Block will be working in the non-public school under the direction of Mr. Irv Simpkins.

(Page 2524)

- Adjustment to the contract for Ms. Melanie Baig, Speech Therapist, from full time to 40% (2 days per week) for the 2011-2012 school year effective September 1, 2011 through June 30, 2012 at an annual pro-rated salary of \$18,060.00 (40% of \$45,151.00) Step 02-BA. Ms. Baig works under the direction of Mr. Irv Simpkins.

(Page 2524)

- Hiring of Ms. Aimee DeForest, physical therapist, on an as needed basis for the 2011-2012 school year effective September 1, 2011 through June 30, 2012. Ms. DeForest will work as a contracted therapist at a rate of \$75.00 per hour. Ms. DeForest will work under the direction of Ms. Kathleen McCarthy.
(Pages 2524-2525)
- Hiring of Ms. Miranda McGuire, Occupational Therapist, on an as needed basis for the 2011-2012 school year effective September 1, 2011 through June 30, 2012. Ms. McGuire will work as a contracted therapist at a rate of \$65.00 per hour. Ms. McGuire will work under the direction of Mr. Irv Simpkins.
(Pages 2525-2526)
- Rescind the recommendation to hire Ms. Laura Kruger, Speech Therapist. Ms. Kruger has accepted an offer with her former employer. Ms. Kruger was board approved at the July 26, 2011 board meeting.
(Page 2526)
- Accept with regret the resignation of Ms. Lauren White, Speech Therapist.
(Page 2526)
- Accept with regret the resignation of Ms. Montana Tozer. Ms. Tozer has accepted a position with the Pittsgrove School District. No letter was ever submitted.
- Substitutes for the 2011-2012 school year, effective July 1, 2011 through June 30, 2012, at the rates previously approved at the July 1, 2011 board meeting.
(Page 2526)
- Stipend positions for the 2011-2012 school year as indicated:

Nick Maltman – Floating Instructional Assistant	\$1,500.00
Nancy Molina – Translator / Spanish	\$1,800.00
Bridgit Vit – Special Olympics	\$1,800.00
Brian Cummings – Head Teacher / Alternative	\$1,800.00
John Kidd – Realtime Coordinator	\$3,000.00
Christine Cacchioli - 192-193 Coordinator	\$3,000.00
CST Coordinators:	
Eileen Culver - Camden County	\$3,000.00
Traci Pescatore - Cumberland County	\$3,000.00
Lindsay Reed - Salem County	\$3,000.00
- Hiring of Mr. Michael Pilieri, Jr. as an instructional assistant for the 2011-2012 school year effective September 1, 2011 through June 30, 2012 at an annual salary of \$16,610.00 Step 01-1A. Mr. Pilieri will be working under the direction of Ms. EvaMarie Raleigh.
(Page 2527)
- Additional summer hours for Mr. John Kidd, technology trainer. Mr. Kidd has requested an additional 13 hours to complete work on the web site for mandated trainings and to work on Realtime.
- Accept with regret the resignation of Ms. Rachel Jones, speech therapist, effective August 19, 2011.
(Page 2527)

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

Professional Development

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

Staff	Workshop	Date	Cost
Loren Thomas EvaMarie Raleigh	School Leaders Conference	Oct. 12	-0-
Jane Whittinghill	School Leaders Conference	Oct. 13.14	-0-
EvaMarie Raleigh Jane Whittinghill	FEA/NJPSA School Leadership Conference	Nov. 9,10,11	-0-
Kim Chiodi Tracy Parente Jessica Lucas Holly Warshauer	Rowan University Literacy Concortium “Envisioning Literacy instruction for the 21 st Century”	Sept. 16 Oct. 7 Dec. 16 Jan. 20 Feb. 24 Mar. 23 Apr. 27	\$2,900 For the 4 person team
Melanie Allen	Bullying and Harassment	Oct. 13	\$75.00
Melanie Allen	Workers Compensation	Nov. 21	\$75.00
Melanie Allen	Special Education/What the BA Should Know	Dec. 6	\$75.00

Unanimously Approved

Programs

Moved by Mr. Moffett and seconded by Ms. Cummings that the Board of Education approve the following field trips for 2011-2012:

Program	Location	Date	Cost
Upper Pittsgrove / ASD	Vocational School & Wendy’s	Sept. 12	-0-
Pittsgrove Middle School / ASD	Vocational School & Wendy’s	Sept. 12	-0-
Cumberland Campus	Constitution Center	Sept. 16	15.00 (lunch fee)
Upper Pittsgrove / ASD	Moods Farm	Sept. 23	178.50
Pittsgrove Middle School / ASD	Moods Farm	Sept. 23	450.50

- 2011-2012 student handbook (Code of Student Conduct) for the Daretown Campus, student & staff handbook for the Cumberland Campus, and the student handbook for the Alternative Program.

Unanimously Approved

Moved by Mr. Moffett and seconded by Mr. Ransome that the Board of Education approve the harassment, intimidation and bullying policies.

Unanimously Approved

Information Reports

1. EIP Monthly Report
2. 2011 Economic Development Forum
(Pages 2527-2528)

AUDIENCE PARTICIPATION II

- Julie Acton requested information on the programs offered by both school districts to be added to welcome packets that are distributed to new county residents by the Salem County Chamber of Commerce.
Ms. Acton also shared some of what she learned at a conference in Iowa regarding teen dating violence.
- Jason Helder invited the Board to the 9/11 ceremony that will be held on September 9, 2011 at 1:00 p.m.

AUDIENCE
PARTICIPATION II

EXECUTIVE SESSION

Moved by Mr. Moffett and seconded by Ms. Cummings 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. (8:05 p.m.)
Unanimously Approved

INTO EXECUTIVE
SESSION (8:05 PM)

Items discussed in Executive Session:

- Position of shared Business Administrator for both the Special Services and Vocational Technical School Districts.

Moved by Mr. Davis and seconded by Mr. Ransome that the Board of Education adjourn from Executive Session. (8:14p.m.)
Unanimously Approved

ADJOURN FROM
EXECUTIVE SESSION
(8:14 PM)

Moved by Mr. Moffett and seconded by Mr. Ransome that the Board of Education meeting be adjourned (8:15 p.m.).
Unanimously Approved

MEETING
ADJOURNED
(8:15 PM)

Respectfully Submitted,

Melanie M. Allen
Board Secretary