Salem City Board of Education Salem, New Jersey 08079 **Board of Education Meeting** January 4, 2023

CALL TO ORDER:

A meeting of the Salem City Board of Education is called to order at 6:02 p.m. in the Salem High School Library located at 219 Walnut Street in Salem, New Jersey

08079.

OPEN MEETING:

Mr. Herbert Schectman, Board Secretary, announced that adequate notice of this meeting has been provided in accordance with the Open Public Meetings Act, Chapter 231, P.L. 1975. The Salem City Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted in the South Jersey Times, the Courier Post, on the school website, with Salem City and Salem County Clerks and in a place of public notice located at the Salem City

Board of Education Office, 205 Walnut Street, Salem, New Jersey.

FLAG SALUTE Board Members

> Sister Carol Adams Kendra Fletcher Joan Hoolahan

Laquendala Bentley Yuenge Groce (6:14PM) Daffonie Moore (Absent)

Christopher Colon Heidi Holden Nilda Wilkins

Student Representative:

Hannah Sharp

District Representatives:

LAC: Jenni Eber (Absent) 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 Will Allen, VP Salem Middle School (Absent) Michele Beach, VP Salem Middle School Syeda Carter, Principal John Fenwick Academy Shasharaa Blackshear, VP of Early Childhood Rvan Caltabiano, Director of Curriculum, Instruction, and Grants (Absent)

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.

There was no Audience Participation.

PRESENTATION

IB Programme Diploma Recipients for 2022

Presentation by Ms. Jordan Pla Andrew Cadwallader Erin Pankok Irving Talavera Rosas

Students of the month for December 2022:

Salem High School	Mary Griffith Zoe Eldridge	9 th Grade 12 th Grade	Ms. Marioni Mr. Phillips
John Fenwick Academy	Christopher Donelson	Kindergarten	Ms. Mullen
	Elliott Bradway	Kindergarten	Ms. Terrell-Porter
Salem Middle School	Joseph Thorpe	6 th Grade	6 th Grade Team
	Aaliyah Hutton	6 th Grade	6 th Grade Team

Staff Member(s) of the month for December 2022:

Katie Starn Salem Middle School Resource Room

BOARD COMMITTEE REPORTS

- Curriculum no report
- Personnel first negotiations meeting on January 17th at 6PM
- Finance Bond rating

PRINCIPALS'/ADMINISTRATORS' REPORTS AND COMMENTARY

Salem High School (SHS) Events / Activities / Commentary

- > ACT to start soon
- > Student listing of college acceptances at the front of the school

Salem Middle School (SMS) Events / Activities / Commentary

- ➤ The Winter Concert was held on December 22nd
- > A home basketball game was held for the first time in 2 years, and Salem Middle School won 55-13
- Odyssey of The Mind is meeting now

John Fenwick Academy (JFA) Events / Activities / Commentary

- > Staff In-Service and ARC Core PD on December 1
- Evacuation Drill and Faculty meeting on December 5
- > JFA Winter Concert at SHS presented by Mr. Grimes on December 8
- > Fire Drill and Grade Level meetings on December 9
- 1st Place in Broadway Storefront Decorated Windows on December 13
- > Tabletop Security Team meeting (Ms. Blackshear / Mr. Allen / Mr. Roberts) on December 19
- 400 backpacks (Donated by Kids in Need Foundation) distributed on December 21

Contents:

3 folders, 2 notebooks, 1 package of pencils

1 package of markers, 1 pair of scissors, 2 glue sticks

1 package of post-its, 2 pens, 1 package of crayons

1 pencil pouch, 1 ruler, 1 eraser and 1 pencil sharpener

- Three JFA families adopted (\$100 gift cards) for Christmas on December 22
- Winter Coats (donated by Diamonds in the Rough) gifted to six JFA students on December 22
- > \$300.00 donation to the John Fenwick Academy Pupil Fund received on behalf of Alex Bell
- > 34 students honored with Medals for Completion of 100-Book Challenge (K-2)
- > 14 students honored with Medals for Completion of 200-Book Challenge (K-2)
- > 2 students honored with Medals for Completion of 300-Book Challenge (K-2)
- Current enrollment: Total Students: 395 (PK: 157), (K:79), (1st; 74), (2nd; 85)
- > There are 16 students on the PreK waiting list

Upcoming January Activities:

January 5: Staff In-S

Staff In-Service (12:45PM dismissal)

January 9: Faculty Meeting

January 10: First Distribution of SJ Food Bank Kids Pack Weekend Meals

January 11: African American Pilots Assemby (8:45a K-2)

January 12: ARC Core PD

January 18: Annual Winter Coat donation (25) from the Bell family of Chicago IL

January 23: PAW begins

SUPERINTENDENT'S COMMENTS/REPORTS

• Trying to arrange representatives from sending districts, should know by Friday and will notify Board

Motion (CC/HH) Board approved the regular minutes of the December 14, 2022 Board of Education meeting.

Motion approved by unanimous voice vote of 10-0-0; Ayes: Adams, Bentley, Colon, DiTeodoro, Fletcher, Groce, Holden, Hoolahan, Nacucchio, Wilkins Nays: 0 Abstain: 0

Reorganization of Board Members

1. Newly elected Board of Education members and sending districts were sworn in by Corey Ahart, Esq:

Yuenge Groce

Heidi Holden

Nilda Wilkins

2. Roll Call:

Sister Carol Adams

Laguendala Bentley

Christopher Colon

Dee DiTeodoro (Mannington)

Jenni Eber (Lower Alloway Creek) Absent

Kendra Fletcher

Yuenge Groce

Heidi Holden

Joan Hoolahan

Daffonie Moore Absent

Joanne Nacucchio (Quinton)

Nilda Wilkins

3. Reorganization of the Board of Education:

Election of officers:

President

Motion (JH/HH) Board opened the nominations for the position of President.

Motion (CC/LB) Board nominated Yuenge Groce to serve as President.

Motion (CC/LB) Board closed the nominations for President.

Board voted by a roll call vote 10-0 to elect <u>Yuenge Groce</u> President of the Salem City Board of Education from January 4, 2023 for one year or until her successor is elected and shall qualify.

b. Vice President

Motion (CC/HH) Board opened the nominations for the position of Vice President.

Motion (CC/LB) Board nominated Sister Carol Adams to serve as Vice President.

Motion (CC/HH) Board closed the nominations for Vice President.

Board voted by a roll call vote 10-0 to elect <u>Sister Carol Adams</u> as Vice-President of the Salem City Board of Education from January 4, 2023 for one year or until her successor is elected and shall qualify.

c. Code of Ethics

Motion (CC/HH) Board adopted the New Jersey School Board Member Code of Ethics, with presentation by Attorney Corey Ahart, signature on file at Board Office.

Motion approved by unanimous voice vote of 10-0-0; Ayes: Adams, Bentley, Colon, DiTeodoro, Fletcher, Groce, Holden, Hoolahan, Nacucchio, Wilkins Nays: 0 Abstain: 0

d. Appointment of Committees:

Motion (CC/LB) Board established the following Board of Education Committees with committee members pending the review and reappointment by the seated president:

i. Personnel/Negotiations/Climate Committee

ii. Facilities/Finance/Policy Committee

iii. Curriculum/Technology/Student Committee

iv. SCSBA Representative

v. Urban Boards Delegate

vi. Legislative Chairperson

vii. Chamber of Commerce Delegate

Motion approved by unanimous voice vote of 10-0-0; Ayes: Adams, Bentley, Colon, DiTeodoro, Fletcher, Groce, Holden, Hoolahan, Nacucchio, Wilkins Nays: 0 Abstain: 0

e. NJSBA Delegate:

Motion (CC/LB) Board approved the appointment of a Salem City Board of Education member as the NJSBA Delegate.

Name:

Yuenge Groce

Alternate:

Sister Carol Adams

Motion approved by unanimous voice vote of 10-0-0; Ayes: Adams, Bentley, Colon, DiTeodoro, Fletcher, Groce, Holden, Hoolahan, Nacucchio, Wilkins Nays: 0 Abstain: 0

BOARD SECRETARY/BUSINESS ADMINISTRATOR REPORTS

Board Reports (Exhibit A)

Motion (CC/HH) Board approved the Board Secretary's reports in memo: #2-A-E-7.

- A. *Board approved of the transfer of funds pursuant to 18A:22-8.1 for the month of November 2022.
- B. *Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, I certify for the month ending November 2022 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 November 2022 as follows:

Hechait Schaffer 2/6/23
Board Secretary Date

- C. *Treasurer's Report in accordance with 18A:17-36 and 18A:17-9 for the month of November 2022. The Treasurer's Report and Secretary's Report are in agreement for the month of November 2022 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 November 2022 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. Board approved the Payment of Bills and Purchase Report:
 From the General Account for Balance as summarized on attached board memo(s)
 Board approved Purchases Report for December 2022 \$1,315,190.28

Board approved Payment of Bills for January 2023:

January General Account \$634,054.40

Confirmation of payrolls for December 2022

December 15, 2022 General Acct. Transfer \$860,479.74

December 22, 2022 General Acct. Transfer \$678,801.69

Motion approved by unanimous voice vote of 10-0-0; Ayes: Adams, Bentley, Colon, DiTeodoro, Fletcher, Groce, Holden, Hoolahan, Nacucchio, Wilkins Nays: 0 Abstain: 0

Miscellaneous

Upon Recommendation of the Superintendent of Schools

Motion (CC/HH) Board Approved: #2-F-7

Resolved, that the Salem City Board of Education authorized Herbert Schectman, Business Administrator, to
enter into a contract with Xtel Communication, Inc. to upgrade service at Salem Middle School and to provide
communications circuits for the John Fenwick Academy and Salem High School.

The current cost of \$1,828.15 each month will increase to \$3,544.26. Part of these monthly costs will be submitted for an e-rate reduction.

2. Board approved to increase the amount for payment to Interactive Kids Behavior Consultant from \$20,000 to \$55,000 for the remainder of the 2022-2023 school year.

Motion approved by unanimous voice vote of 10-0-0; Ayes: Adams, Bentley, Colon, DiTeodoro, Fletcher, Groce, Holden, Hoolahan, Nacucchio, Wilkins Nays: 0 Abstain: 0

STUDENT MATTERS

Motion (CC/HH) Board Approved: #4-A-7

1. Board approved the creation of the following new club* for Third Grade students. Ms. Tara McDermott, Third Grade Teacher, has submitted a request to form an after-school Library Club. The club would meet after school beginning on Thursday, January 19, 2023, and continue to meet on subsequent Thursdays, weather permitting. The Third Grade Students who sign up for this activity will meet with Ms. McDermott after school and they will depart for a walking trip to the Salem Free Public Library at 3:15 pm. Parents will be responsible for pick-up of their children from the Library located at 112 West Broadway, Salem, New Jersey at 4:30 pm.

The purpose of this club is to foster the love of reading and working together while building reading and vocabulary skills.

*The club will operate without a budget and at no cost to the school district.

Motion approved by unanimous voice vote of 10-0-0; Ayes: Adams, Bentley, Colon, DiTeodoro, Fletcher, Groce, Holden, Hoolahan, Nacucchio, Wilkins Nays: 0 Abstain: 0

Home Instruction: In/ Out of District/Residential

Motion (CC/HH) Board Approved: #7-C-7

- Board approved for the following special education high school student (05260010) to receive homebound instruction from Ms. Sandra Langley, SHS Spanish Teacher. Ms. Langley will provide the instruction at \$35.00 per hour, 2 hours a day, 5 days a week. Start date was December 7, 2022. Account #11-000-219-100-101-00-CST.
- Board approved for 9th grade student (05260007) to receive educational instruction at the Rockford Center through Learn Well Education Services. Pupil is Quinton Township sending district.
 Dates: December 11, 2022 through December 16, 2022
 Tuition Cost: \$51.75 per hour at 5 hours per week.

Board approved for 1st grade student (01340072) to attend the Brookfield Schools/Inspira Elmer program from December 14, 2022 to January 25, 2023. We will be billed monthly for the homebound instruction that will be provided by Brookfield Schools.

Board approved for 12th grade student (05230006) receive home instruction.

Hours:

5 hours per week

Dates:

Begin: Immediately

End: For the remainder of the 22-23 school year

Costs:

Teacher Pay 5 hours per week x \$35.00 per hour

Teacher: Mrs. Rosalyn Chieves

Motion approved by unanimous voice vote of 10-0-0; Ayes: Adams, Bentley, Colon, DiTeodoro, Fletcher, Groce, Holden, Hoolahan, Nacucchio, Wilkins Nays: 0 Abstain: 0

Personnel

A. Resignation/Retirement

Upon Recommendation of the Superintendent of Schools

Motion (CC/HH) Board Approved: #8-A-7

- 1. Board approved the resignation of Mark Drummond, Head Custodian at Salem High School, effective December 15, 2022.
- 2. Board approved the resignation of Ashley Vernon, First Grade Teacher at John Fenwick Academy, effective February 14, 2023.
- 3. Board approved the resignation of Christine Peltz, Vice Principal's secretary at Salem Middle School, effective January 31, 2023.

Motion approved by unanimous voice vote of 10-0-0; Ayes: Adams, Bentley, Colon, DiTeodoro, Fletcher, Groce, Holden, Hoolahan, Nacucchio, Wilkins Nays: 0 Abstain: 0

B. Employment

Upon the Recommendation of the Superintendent of Schools

Motion (CC/HH) Board Approved: #8-C-6

1. Board approved the following new substitute teachers for the 2022-2023 school year:

Kerry Thompson

Elementary School Teacher K-5

Alexa DeVilme

NJ Substitute Certificate

Motion approved by unanimous voice vote of 10-0-0; Ayes: Adams, Bentley, Colon, DiTeodoro, Fletcher, Groce, Holden, Hoolahan, Nacucchio, Wilkins Nays: 0 Abstain: 0

C. Financial Request

Upon the Recommendation of the Superintendent of Schools

Motion (CC/HH) Board Approved: #8-D-7

1. Board approved the following corrected Health Waiver December payment:

John Fenwick School				
Health , Pre	scription & Dental		•	
Name	Title	Total	Account #	December Payment
Brandie Parks- Chollis	Para-professional	\$5,000.00	15-000-291-290-01-JFA	\$500.00

2. Board approved the following Winter 2022-2023 Athletic staff positions:

Event Staff(HS)	As Needed	\$34/game	Dashon Bundy
Scoreboard Operator (MS)	As Needed	\$53.46	Melissa Skinner
Substitute Scoreboard Operator (MS)	As Needed	\$53.46	Lisa Anderson
Event Staff (MS)	As Needed	\$33.75/game	John Murray

D. Leave of Absence

Motion (CC/HH) Board Approved #8-E-7

1. Board approved the following leaves of absence:

Employee ID#	1569	1718	1509
Employee Name	M.M.	A.D.	A.V.
Type of Leave	Intermittent -	Intermittent -	Intermittent -
	Family	Medical	Family
Leave Requested	12/01/2022 -	02/10/2023	12/14/2022 -
·	11/31/2023	02/09/2024	02/14/2023
Fed Max Leave	12/01/2022 -	02/10/2023	12/14/2022 -
(max 90 days)	11/31/2023	02/09/2024	02/14/2023
Time Usage of	12 weeks	12 weeks	9 weeks
FMLA	,		
Time Usage of	N/A	N/A	N/A
FLA			
*Use of Sick Days	N/A	5 days	N/A .
*Use of Personal	1.25 days	3 days	2 days
Days	;		
*Use of Vacation	N/A	N/A	N/A
Days			
Unpaid Leave	After exhausting all	After exhausting all	After exhausting all
	personal days	sick and personal	personal days
		days	, ,
Intermittent Leave	Up to 3 days per	1x per week	Up to 3x per month
	month	1-2 hours per	1 day per episode
		episode	
Extended Leave	N/A	N/A	N/A
Est. Return Date	N/A	N/A	N/A

Motion approved by unanimous voice vote of 10-0-0; Ayes: Adams, Bentley, Colon, DiTeodoro, Fletcher, Groce, Holden, Hoolahan, Nacucchio, Wilkins Nays: 0 Abstain: 0

Facilities Requests

Motion (CC/HH) Board Approved: #12-7/DIST

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Organization	Use Market	Date*	Time	Charge
Food and Water Watch	Public education event regarding water issues	2/9/2023	7:00 PM - 8:30 PM	Classroom: \$65.00 Custodial: \$22.50 (1.5 hours)
	happening across the nation			

Motion approved by unanimous voice vote of 10-0-0; Ayes: Adams, Bentley, Colon, DiTeodoro, Fletcher, Groce, Holden, Hoolahan, Nacucchio, Wilkins Nays: 0 Abstain: 0

Monthly Reports

Motion (CC/HH) Board Approved: #13-7

Board approved the monthly reports for filing: (attached)

Motion approved by unanimous voice vote of 10-0-0; Ayes: Adams, Bentley, Colon, DiTeodoro, Fletcher, Groce, Holden, Hoolahan, Nacucchio, Wilkins Nays: 0 Abstain: 0

Policies /Calendars

Motion (CC/HH) Board Approved: #14-7

- 1. Board approved upon the first reading the following updated policies:
 - 6010 Goals and Objectives
 - 6111 School Calendar
 - 6112 School Day
 - 6114 Emergencies and Disaster Preparedness
 - 6115 Ceremonies and Observances
 - 6121 Nondiscrimination, Affirmative Action
 - 6122 Articulation
 - 6140 Curriculum Adoption
 - 6141 Curriculum Design, Development
 - 6141.2 Recognition of Religious Beliefs and Customs
 - 6141.5 Advanced Placement
 - 6142 Subject Fields
 - 6142.1 Family Life Education
 - 6142.2 ESL, Bilingual
 - 6142.4 Physical Education and Health
 - 6142.4 R Phys. Ed. & Health (Dating Violence)

- 6142.6 Basic Skills
- 6142.9 Arts
- 6142.10 Internet Safety and Technology
- 6142.11 R Acceptable Use of the Internet
- 6142.12 Career and Technical Education
- 6142.13 HIV Prevention Education
- 6143 Curriculum Guides
- 6143.1 Lesson Plans
- 6144 Controversial Issues
- 6144 P2 Controversial Issues
- 6144 P3 Controversial Issues
- 6145 Extracurricular Activities
- 6145.1, 6145.2 Intramural, Interscholastic Competition
- 6145.1, 6145.2 Opioid Fact Sheet Sign-Off, Exhibit
- 6145.3 Publications
- 6146 Graduation Requirements
- 6146 R Graduation Requirements Opt. Learning Exp,
- 6146.1 Acceleration Kindergarten to 8th Grade
- 6146.1 Regulation, Acceleration Grade 1 to Grade 8
- 6146.2 Promotion and Retention
- 6146.2 R Promotion Retention Regulation
- 6147 Standards of Proficiency
- 6147.1 Evaluation of Individual Student Performance
- 6147.1 R Evaluation of Individual Student Performance
- 6151 Class Size
- 6153 Field Trips
- 6153 R Field Trip, Regulation
- 6154 Homework, Makeup Work
- 6156 Instructional Planning, Scheduling
- 6156.2 Retention & Promotion, Regulations
- 6160 Instructional Services and Resources
- 6161.1 Evaluation and Selection of Instructional Materials
- 6161.2 Complaints Regarding Instructional Materials
- 6161.2R Complaints Regarding Instructional Materials
- 6162.4 Community Resources
- 6162.5 Research
- 6163.1 Media Center, Library
- 6164.1 Intervention and Referral
- 6164.2 Guidance Services
- 6164.4 Child Study Team
- 6171 Special Instructional Programs
- 6171.1 Remedial Instruction
- 6171.2 Gifted and Talented
- 6171.3 Title 1_Family Engagement (Approved Sept 2022)
- 6171.4 E Procedural Safeguard Statement

- 6171.4 R Special Education Screening
- 6171.4 Special Education
- 6171.5 Speech Correction
- 6171.7 Section 504
- 6172 Alternative Education Programs
- 6173 Home Instruction
- 6178 Early Childhood Education, Preschool
- 6200 Adult, Community Education
- 6300 Evaluation of the Instructional Program

Motion approved by unanimous voice vote of 10-0-0; Ayes: Adams, Bentley, Colon, DiTeodoro, Fletcher, Groce, Holden, Hoolahan, Nacucchio, Wilkins Nays: 0 Abstain: 0

Miscellaneous

Motion (CC/HH) Board Approved: #15-7

1. Board approved the following Clinical Practice Placements from Rowan University:

Clinical Intern	Education Major	Placement School	Dates	Placement Requirements	Teacher/Grade Level
Tiasia Tatem	Counseling	Salem Middle School	01/17/2023 — 04/27/2023	70 hours	Rebecca Elder – School Counselor

Motion approved by unanimous voice vote of 10-0-0; Ayes: Adams, Bentley, Colon, DiTeodoro, Fletcher, Groce, Holden, Hoolahan, Nacucchio, Wilkins Nays: 0 Abstain: 0

ADJOURNMENT

Motion (CC/HH) Board adjourned the January 4, 2023 meeting of the Salem City Board of Education at 7:30 PM.

Motion approved by unanimous voice vote of 10-0-0; Ayes: Adams, Bentley, Colon, DiTeodoro, Fletcher, Groce, Holden, Hoolahan, Nacucchio, Wilkins Nays: 0 Abstain: 0