

**Regular Board Meeting (Tuesday, October 18, 2022)**

Meeting Opening

**Board President Muhammad called the meeting to order at 5:31 PM**

Procedural: Opening Statement (Open Public Meeting Act)

Procedural: Pledge to the Flag

Procedural: Roll Call

**Members present**

Elton Custis, N'Namdee Nelson, Nyemah Gillespie, Wasim Muhammad, Falio Leyba-Martinez, Karen Merricks, Jeanette Alvarez, Clayton Gonzalez (5:43 PM), Cameron Hudson

Also Present: Katrina McCombs, State Superintendent, Raymond Coxe, School Business Administrator, and Samantha Price, General Counsel

EXECUTIVE SESSION - (If Needed)

Action: Convene Into Executive Session

Action: Reconvene into Open Session

Approval of Previous Minutes

Action: Approval of Previous Minutes

Motion to approve previous meeting minutes of

Motion by Elton Custis with a 2nd by Jeanette Alvarez to approve the minutes from the September 2022 Board of Education Meeting.

Final Resolution: Motion Carries

ALL AYES

Superintendent's Report

State Superintendent Katrina McCombs presented her report to the Advisory Board of Education.

Board Committee Reports

Finance and Operations - Falio Leyba-Martinez reported out

Teaching and Learning - Clayton Gonzalez reported out

Policy and Governance - Cameron Hudson reported out on the 1st reading of policies

A motion was made by Mr. Leyba-Martinez with a second by Mr. Hudson to approve policy 5131.1 and Policy 3515.2 on 2nd reading.

ALL AYES

Public Comment

Ms. Vida Neil

Ms. Antonia Willis

Mr. Mongolise Davis

Ms. Lynette Tinley

A - ADMINISTRATION

FINANCE & OPERATIONS

Reports: Financials September 2022

Reports: Bill List October 2022

Action: Amendment for School Based Youth Services Program to Accept Funds

Action, Information: Emergency Virtual Instructional Program

Action (Consent): Resolution # SY22-23

Action (Consent): SchoolMint Renewal

Action (Consent): Imagine Learning\_Edgenuity

Action (Consent): 2022 Campbell Cares Award

Action (Consent), Information: Just4People Donation

Action (Consent): Resolution - Renewal with ESS

Action (Consent): Resolution - Grant for Adult Basic Skills

Action (Consent): 12+ Data Sharing Agreement

Action (Consent): AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO ALLOW FOR ELEVATOR MAINTENANCE AND REPAIR THROUGH KENCOR, INC

Action: Transportation Route Quote

Information, Minutes: Women of The Dream Program - Student Services 2022-23 SY

Action: Resolution for Yellow Bus Leasing

Action: Resolution for MOESC Jointure

Action: Absecon BOE Jointure 22/23

Action: Absecon BOE Jointure

Action: Advanced Auto Purchasing

Information, Minutes: October 2022 Special Education Tuition Approvals

Action (Consent): APPROVE PURCHASE & INSTALLATION OF RETRACTABLE INTERIOR BLEACHERS THROUGH NICKERSON CORPORATION FOR EAST SIDE HIGH.

Action (Consent): Approval of M-1 and Comprehensive Maintenance Plan for SY23/24

Action (Consent): Tozour Trane June 2022 Board Agenda Amendment

Action (Consent): APPROVE THE PURCHASE OF CUSTODIAL SUPPLIES THROUGH GENERAL CHEMICAL & SUPPLY

Action (Consent): APPROVE THE INSTALLATION OF A TIMBER MODEL PD PLAY PLAYGROUND AT YORKSHIP ELEMENTARY

RESOLUTIONS

B - SCHOOLS

Minutes: FOC Parental Engagement Meetings

Discussion: Dr. Henry H. Davis Family School After School Program

Action: "Back 2 School Barbeque" – Amendment

Action: Saving Grace Ministries

Discussion, Information: Catto School Attendance-Parent Meetings

Minutes: MVMS clubs

Discussion: National Life Group's the LifeChanger Award of \$2,500 to Forest Hill Elementary.

Information, Minutes: JROTC Trip to the NJ State House for Tour

CAMDEN HIGH

Minutes: Camden High School Fundraiser

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Action (Consent): Homecoming Dance

Information, Minutes: Camden High Saturday School

Information, Minutes: Camden High After School Credit Recovery

Information, Minutes: Camden High Field Trip

Information, Minutes: Camden High Field Trip

Information, Minutes: Camden High Fundraiser

Discussion, Information, Minutes: Camden High

Information, Minutes: Camden High Cheer team

EASTSIDE HIGH SCHOOL

Information, Minutes: Before School Program

Action, Information: After School Program

Information: After School Program

Discussion, Information: ISS monitor

CREATIVE ARTS HIGH SCHOOL

Discussion, Information: Big Sculpture Donation

Discussion, Information: Big Sculpture donations

Information, Minutes: Before School Tutorial Program

Information, Minutes: After School Enrichment Program - Amendment

Information, Minutes: Amendment to September 27, 2022 Approved Board Minutes

Information, Minutes: CAHS attends Geraldine R. Dodge Poetry Festival

Information, Minutes: CAHS Breast Cancer Walk

Information, Minutes: CAHS Grounds for Sculpture

Information, Minutes: CAHS Annenberg Center

Information, Minutes: Creative Arts - Philadelphia Insectarium and Butterfly Pavilion

Information, Minutes: CAHS performs Youth Arts Showcase

Information, Minutes: International Association of Blacks in Dance Conference

#### HB WILSON

##### VETERANS SCHOOL

Information: Afterschool Program 2022-2023

Information: Saturday Enrichment Program 2022-2023

##### YORKSHIP ELEMENTARY SCHOOL

Discussion: School Partnerships

Discussion: FAST Family Events

##### PERSONNEL / TALENT & LABOR RELATIONS

Information: Leaves of Absence

Information: Transfers and Reassignments

Action: Grade Level/Department Chairs

Action (Consent): CEA stipend

Action (Consent): club and activities assignments for non- athletic compensations

Minutes: MVMS SEL

Action: Climate Team

Information: Amendment to August 23, 2022 Agenda Item for Climate and Culture Coordinator

Information: Appointments

Information: Separations

Information: Vacation & Sick Days

Information: Returns to Work

Information: Compensation

Information: Corrections

Teaching & Learning

Minutes: Game 7even Program - Addendum

Minutes: Safe Haven Special Services - Amendment

Minutes: Attendance At Meetings 2022-23 School Year

Minutes: New Jersey School Boards Association Workshop 2022 Sustainability Makes \$ense Award

Minutes: The Attachment and Trauma Network Conference Workshop 2022

Information: Early Childhood Advisory Council

Information: Early Childhood Family Conference

Information: Early Childhood Preschool Night

Information: NJCIE Winter Inclusion Leadership Conference

Action: S.A.V.E Rock/Dance-A-Thon: Rocking & Dancing for Safety

Information: Upstream Alliance Collaboration

Minutes: Life Skills Program

Information: Rutger's University Collaboration

Minutes: Classroom-Community-Culture Based Intervention (CBI); Grief and Violent Loss Healing Workshops; Trauma Incident Intervention (TII)

Minutes: Family Support Organization-(FSO) Men's Group

Action: Youth Boxing & Fitness Class- Dudley/SBYSP

Minutes: Kimmel Center Jan. 10, 2023

Information, Minutes: Travel for Student Services Staff

Information, Minutes: In District Travel - Student Supports

Information, Minutes: NJ Commission for the Blind

Information, Minutes: HBCU College Fair - School Support

Information, Minutes: Wilmington University Internship

Minutes: Attachment and Trauma Network Workshop

Information, Minutes: Special Education Student After School Program Assistance

Minutes: "Adopt a School" -LabCorp of America Holdings, Inc.

Action (Consent): Upward Bound Program

Information: Wrap Around Services Enhancement Grant

Discussion: Reflex Math Program

Minutes: Approval of Elective Curriculums

Action (Consent): Code of Conduct

#### SCHOOL BASED YOUTH SERVICES

Action, Minutes: "Family Matters/ Family Night" – SBYSP/Eastside High

Information Purposes

Minutes: Homecoming Dance - Class of 2023

Minutes: Amendment - Class of 2023 Seniors Portraits - Approved on April, 2022 board minutes - page 15

Minutes: Exposures - CHOP's Discovery Day

Information: School Safety Data Information - September 2022

Minutes: MVMS Partnership Covanta

Minutes: MVMS- Jack and Jill

Minutes: MVMS Ask A Doc

Minutes: Homecoming Pageant - Class of 2023

Information, Minutes: Community Service Ronald McDonald House Southern New Jersey

Information: Breast Cancer Awareness Pink Out Luncheon

Information: Student Safety Data Report

#### PROFESSIONAL DEVELOPMENT

Action (Consent): Amendment to Professional Development Newton Group

Information: Early Childhood Program Plan Stipend

Action, Information: Out of State Travel

Action, Information: Attendance at NJSBA Conference

FIELD TRIPS

Information, Minutes: Camden High Field Trip

Minutes: MVMS- Field Trip CCTS

Information: Preschool Field Trips Transportation - AMENDED

Discussion: JROTC MINI CAMP, Fort Dix New Jersey

Approval Statement

Action: Approval of Superintendents and Business Items

State Superintendent McCombs read her approval statement "In accordance with the powers vested in the State District Superintendent under Title 18A, I hereby approve today's Superintendent's agenda items and Business Office agenda items.

Adjourn

On a motion by Vice-president Nelson with a second by Mr. Custis, the October regular meeting of the Advisory Board of Education was adjourned at 7:50 PM.

Respectfully submitted,

Raymond Coxe  
School Business Administrator /  
Board Secretary