

**Regular Monthly Board Meeting (Tuesday, November 22, 2022)**

**MINUTES**

*Generated by Ray Coxe on Wednesday, November 30, 2022*

Meeting Opening

Advisory Board President Muhammad called the meeting to order at 5:36 PM.

Advisory Board President Muhammad led those in attendance in reciting the Pledge of Allegiance.

ROLL CALL

Mr. Coxe conducted Roll Call to establish a quorum.

Present: President Muhammad, Vice-President Nelson, Mr. Leyba-Martinez, Ms. Gillespie, Mr. Gonzalez, Mr. Hudson (5:50), Mr. Custis (5:50). Also Present were: State Superintendent Mrs. McCombs, School Business Administrator Mr. Coxe, and General Counsel Mrs. Price.

Approval of Previous Minutes

Action: Approval of Previous Minutes

On a motion by Mr. Leyba-Martinez with a second by Ms. Gillespie, the minutes from the October 2022 meeting of the Advisory Board of Education were approved unanimously.

STUDENT REPRESENTATIVE REPORTS - GLOWS AND GROWS

CHS	Very engaging...people are interacting more. Staff are more hands on. Campus wise I would say that this year is different in a good way.
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Brimm	The more campus involved things we have done like the campus student council and the pep rally was also fun. The campus as a whole is uniting as one, instead of separating us.	A lot of 10th graders are coming to him about Edgenuity. We have a total of 3 of these classes...adn they are back to back. So we feel like we cant operate on a computer for 170 minutes. How would the SAT go because we had it for english 2 and algebra 2 so how can we be prepared with this online class?
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BPLA	I feel as though we have improved with our communication. We are doing a lot better with safety.	
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PUBLIC COMMENT

<p>Maria DeJesus</p>	<p>Good Evening Board Members</p> <p>My name is Maria Dejesus I have a daughter that attends Dudley school and I have been multiple times to the school to complain about my daughter's lunch. The school keeps telling me the same thing. There's nothing that can be done at the moment but to send my daughter with her own lunch if she doesn't like the school lunch so she won't be hungry all day. I ask them if they can change the school menu so they don't have to eat frozen or hard pizza. I have told the school multiple times that it is unacceptable what they are doing and that last year food was way better than this year. I have had enough of this issue. I cannot afford to keep sending my child to school with food from the house when all the school need to do is change the menu. If the food is going to be served cold then change/give cold sandwiches. If the issue continues, I will have to take matters into my own hands and contact the national food program. My questions is, would you eat frozen food or allow your child to eat frozen food? what is the food safety program in place at the schools, processes for food preparation and how are they being overseen?</p> <p>Thank you for your time</p> <p>Maria Dejesus</p>
	<p>Greetings to all here tonight. My name is Angela Muhammad and my child attends a district school. Tonight, I want to express my gratitude for the new changes in our childrens lunch menus and am hopeful there's more still to come. As vegetarians, it can get pricey to send off lunch each day. Even though my son mentions the school lunch salad is much better and tastes better than before, what other options do our students who don't eat meat or are vegetarians have?</p> <p>Please understand I'm not here complaining, I'm just asking because salads shouldn't be their only option for a vegetarian meal at school and for parents that are on fixed income can't afford to send lunch everyday.</p> <p>My son is happy with the salad option but what happens when he is over eating salads each lunch. Are there/will there be any other options?</p> <p>I thank you very much for my time tonight.</p> <p>Angela Muhammad</p>
<p>JC</p>	<p>My child attends FH school. My child is autistic and they provide resources for him. He does not get to participate in after school and extracurricular programs due to his special needs. If there were programs tailored to him, this would help him do better in school and other students with special needs.</p>
<p>JO</p>	<p>Good evening. Congrats to Nyemah and Falio and Danielle. This past week at United Council meeting we had the opportunity to share with parents of all school types. PArnts transparency was helpful. How can we encourage more parents to be active by coming to the meetings?</p> <p>It sucks knowing that even though we have great resources parents do not use them. Before the pandemic, we used to have to come early to get a seat at the meetings. Now theres no one there. Was it better on Zoom?</p>

## A - ADMINISTRATION

### Information Purposes Only

Information: Safety and Security Drills - October 2022

Information: Harassment, Intimidation and Bullying - October 2022

### Superintendent's Office

Action (Consent): Supt's Office - Data Analytics Rutgers Data Science Bootcamp Professional Development

Action (Consent): Supt's Office-Run it Back Re-registration Campaign

Action (Consent): Supt's Office - Udemy Professional Development

Information: Supt's Office - Approval of Submission of Statement Assurance for Student and School Safety Data System information

Communications & Engagement

Finance & Business Services

Action: Camden County Technical School 2022-2023 Tuition

Information, Minutes: November 2022 Human Services Tuitions Approvals

Minutes: November 2022 Special Education Tuition Contract Approvals

Information: Nursing Professional Services for Non-Public Schools-CBOE 26-22

Action: Transportation Route Quote for ECDC

Action (Consent): New Jersey School Nutrition Conference

Action (Consent): IDEA SY 2022-2023 Amendment - Non-Public Special Education

Action (Consent): IDEA SY 2022-2023 Amendment - Flow Through Special Education Funds

Information: Financial Report for October 2022

Action (Consent): Approval of Secretary's Report - October 2022

Action (Consent): Approval of Treasurer of School Monies Report - October 2022

Action (Consent): Monthly Transfer Report - October 2022

Information: General Chemical Supply Inc. - Amendment

Information: Repair And Replacement Of Fencing- Various Locations

Information: Roofing Repairs And Replacements- Various Locations

Information: Installation of New Signage, Awnings, and LED Signs-Variou Locations

Information: Flagpole Repairs And Installations- Various Locations

Information: Concrete Sidewalks And Stair Replacements And Repairs- Various Locations

Action (Consent), Information: Reimbursement for Mileage

Information: Repair And Replacement Of Exterior Doors, Frames, Glass Windows And Hardware- Various Locations

Action, Action (Consent): New Jersey School Nutrition Conference

Minutes: Health Services - Learn Well - Bedside Instruction Health Services 2022-23SY

Information: IDEA-Basic Funds Special Education SY 22-23 Amendment

Information: IDEA Preschool Special Education SY 22-23 Amendment

Reports: Bill List November 2022

#### Resolutions

Legal, Board & Governmental Relations

Talent & Labor Relations

Information: Promotions

Information: Recalls

Information: Vacation and Sick Days

Information: Administrative Leaves

Information: Leaves of Absence

Information: Returns to Work

Information: Compensation

Information: Corrections

Information: Appointments

Information: Separations

#### B - SCHOOLS

Discussion: Dr. Henry H. Davis Family School Grade Level/Department Chairs

Discussion: Dr. Henry H. Davis Family School Teacher in Charge

Discussion: Dr. Henry H. Davis Family School Club

Discussion: Dr. Henry H. Davis Family School National Junior Honor Society

Information, Minutes: Double Good Popcorn Fundraiser for the CBPLA Class of 2023

Information, Minutes: Philly Pretzel Factory Fundraiser For CBPLA Class of 2023

Information, Minutes: X-Grain Sportswear Fundraiser for CBPLA class of 2023

Minutes: R.T. Cream Early Childhood Center Partnership with SGM 22-23 SY

Information, Minutes: CBPLA Winter Wonderland Ball for CHC

Information, Minutes: CHS- College and Career Fair

Minutes: R.T. Cream Early Childhood Center - Project Night Night

Minutes: R.T Cream Early Childhood Center - School Supply Donation

Minutes: R.T. Cream Early Childhood Center After School Program

Minutes: R.T. Cream Early Childhood Center Partnership with The Barnes Foundation

Information: Camden Big Picture Learning - Adult Education Amendment

Action: Dudley - Structured Out of School Program - Amendment

Information: Dudley - Nearpod and Flocabulary On-Line Learning Program

Information: Dudley - Reading Eggs on-line Learning Platform

Minutes: R.T. Cream Early Childhood Center Partnership with Real Value Management, LLC

Minutes: R.T. Cream Early Childhood Center Pretzel Fundraiser

Minutes: R.T. Cream Early Childhood Center Parental Learning Sessions and Workshops

Minutes: R.T. Cream Early Childhood Center Fall Pictures

Information, Minutes: Camden High School Pep Band

Information, Minutes: Forest Hill Elementary School's Early Owls Before School Program:

Discussion: Dr. Henry H. Davis Family School "Girls Who Code Club"

Information, Minutes: Forest Hill - YMCA Partnership

Information, Minutes: Forest Hill Elementary School - Camden Neighborhood Promise Partnership

Information, Minutes: Forest Hill Teacher in Charge

Information, Minutes: Forest Hill Grade Level Chairperson for 22-23SY (Amended)

Information, Minutes: Forest Hill Elementary - Safe Haven Program

Information, Minutes: Forest Hill Elementary School Field Trip Request - Museum of the American Revolution

Information, Minutes: Forest Hill Elementary School Field Trip Request: Valley Forge National Park

Information: Octavius V. Catto Family School - Extended Day- Before School Program (Amendment)

Information: Dudley-Department Chair, Grade Level Chairperson and Extra Curricular Advisors

Information: Dudley Family School Structured Out of School Program

Information: Veterans -Morning Instruction Program Amendment

Information, Procedural: Veterans Memorial Family School

Information: Veterans Memorial Family School

Information: Veterans Memorial Family School - Amendment to August 2022 Agenda

Discussion: Catto - Title I Parental Involvement-Strengthening Families-Parent Workshops, Meetings, and Celebrations

Information, Minutes: Forest Hill Elementary School - Studying Owls Program

School Activities

Discussion, Information, Minutes: Davis - NJ EFNEP Nutrition Parent Workshop

Minutes: MVMS Parent Meeting

Minutes: Brimm - Field Trip Six Flags Great Adventure

Minutes: Brimm - Fieldtrip Morey's Pier

Minutes: Brimm - World AIDS Day

Minutes: Brimm - NHS Thanksgiving Baskets

Minutes: Brimm- School-Wide Food Drive

Minutes: Brimm "The Connect"

Minutes: Brimm - Career Day

Minutes: Brimm-An Ambassador Holiday

Minutes: Brimm-Harlem New York Walking Tour and Apollo Amateur Night (Amendment)

Minutes: Brimm-Keeping it 100 - Skating Party

Minutes: Brimm-Student Support Afterschool

Minutes: Brimm-School Counseling Workshop

Minutes: Brimm Parent Workshops

Information, Minutes: Eastside High - Bowling Team

Information, Minutes: Eastside High - Public Address Announcer - Staff James Taylor

Camden High

Information: CHS-Field Trip: Rizzieri Aveda School

Information, Minutes: CHS Field Trip: Kean University

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

Information, Minutes: CHS-Student Counsel Advisors-Amendment

Information: CHS-Staff Appointments-Amendment (Student Counsel Advisors)

Information, Minutes: CHS Marching Band Trip

Information, Minutes: CHS Self-Care for Staff

Information, Minutes: CHS JROTC Field Trip

Creative Arts

Information, Minutes: CAHS-Visual Arts Department - Katonah Museum of Art

Information: CAHS-Morning, Afterschool, and Saturday Tutorial programs - Amendment

Information, Minutes: CAHS-SREB School Improvement

Information, Minutes: CAHS - Broadway Production "Death of a Salesman"

Information, Minutes: CHS Campus - Varsity Brands Speaker

Information, Minutes: CHS Campus - Power Puff Football Game

HB Wilson

Teaching & Learning

Information: Geodes Decodable Readers (Grades K-2)

Information, Procedural: Tuition Contracts

Action (Consent): Lexia LETRS Professional Development Course

Action (Consent): NAFME - National Association of Music Educators

Action (Consent): Amendment To Curriculum Writers

Action (Consent): Health Elective Writers

Minutes: New Jersey Association of School Psychologist Winter Conference

Minutes: Special Services - Handle With Care Training

Minutes: Safe Boxes Project N95 - Health Services

Minutes: Hellen Keller International - Health Services

Minutes: Health Services - CPR & First Aid Certification -- SAFE-T EMS

Information: Teaching & Learning - Rutgers University Mathematics Department Collaboration

Information: Benchmark Decodable Readers

Action (Consent): "Foundations by Wilson Reading Systems Curriculum" - Amendment

Minutes: NorEaster Nick visits R.T. Cream Early Childhood Center

Minutes: Special Services - 2022-2023 Child Study Team Leader Stipend

Action (Consent): Pasco Professional Development

Action: Holiday Family Game Night – MVM/SBYSP

Action, Minutes: Catch The Fire Thanksgiving Initiative - Eastside High/SBYSP

Action: Celebration of Diversity Holiday Family Night - Dudley/SBYSP

Action (Consent), Information: Brain Pops Curriculum Supplement Pilot

Action (Consent), Information: NJASA TECHSPO 2023 Conference

Action (Consent), Information: Camden County College High School Plus Program

Action (Consent), Information: School Counseling Related to School Climate and Multi-Tiered Systems of Support

Information: Early Childhood Professional Development

Action (Consent), Information: Brimm - A Dream Deferred Conference

Action (Consent), Information: Foreign Language Educators of NJ Annual Conference on March 17th & 18th



Minutes: Oxygen Supplies - Office of Health Services

Minutes: Special Education Student After School Program Assistance

Information: Special Services Additional Student Evaluations

Minutes: Health Services - CamCare Flu and COVID Clinics

Information: Special Services Team Leader Stipend

Action, Minutes: Catch The Fire Thanksgiving Initiative - Eastside High/SBYSP

Action (Consent): Magnetic Decodable Readers

Catto

Discussion: Holiday Breakfast

Riletta Cream Childhood Center

Davis

Information, Minutes: Parent Recognition National Honor Society Event

Big Picture Learning

Dudley

Information: Dudley Family School Character Strong Curriculum

Eastside High

Discussion: Central Regional High School Competition (Field trip)

Action, Discussion: JROTC Delsea High School Competition (Field Trip)

Action, Discussion: Lenape High School JROTC Drill Competition (Field Trip)

Action, Discussion: JROTC SUMMER CAMP

Action: Eastside High School Data & Intervention Leads

Action (Consent): Be Our Student for a Day! Parent Empowerment Training

Forest Hill

Information: Forest Hill Special Education Department Chair

Information: Forest Hill Piano Donation

Discussion, Information: Forest Hill Winter Wonderland

Discussion, Information: Empowering Fathers Workshops

Veterans

Information: Veterans -Empowering Fathers Workshops

Martha F. Wilson Early Childhood Dev. Center

Cooper's Poynt

Yorkship

Action: After School Program

Morgan Village Middle School

Brimm Medical Arts

ADDITIONAL ITEMS

Information: Additional Agenda Items Submitted in October 2022

Approval Statement

Action: Approval of Superintendents and Business Items

State Superintendent Katrina 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 Mr. Gonzalez, with a second by Mr. Nelson, the Advisory Board voted unanimously to adjourn the meeting at 6:46 PM.

Respectfully submitted,

Ray Coxe

Board Secretary