



## Juvenile Services Education Program (JSEP)

### JSEP Monthly Board Meeting Minutes

Wednesday, July 3, 2024

Virtual

#### Members and Others in Attendance

##### Board Member

Dr. Tracey Durant  
Mr. Darryl Kelley  
Dr. Peter Leone  
Ms. Sharon Merriweather  
Ms. Grace Reusing (Chair)  
Mr. Vincent Schiraldi  
Mr. Richard Stevenson  
Dr. Andrae Townsel  
Mr. Leonard Webb

##### Others

Ms. Kimberly Pogue (Superintendent-JSEP)  
Mr. Nick Moroney (JJMU)  
Ms. Hilma Munson (JSEP OAG)  
Mr. Ty Blackwell (OIG)  
Ms. Adina Levi -Guest (DJS- Acting Dep Sec - Residential Services)

- I. Welcome – *Chair Grace Reusing*
  - A. Meeting called to Order at 9:05am
  - B. Welcomed a New Board Member, JSEP Board Administrative Manager, and the DJS Acting Deputy Secretary of Residential Operations
- II. Roll Call- *Cory Fink*
- III. Approval of Minutes-
  - A. June minutes approved, Motion to approve by Vinny Schiraldi, 2nd by Sharon Merriweather
- IV. Public Comment- *no public comment*
- V. Superintendent’s Report - *Superintendent Kimberly Pogue*
  - A. Superintendent’s reports attached
  - B. Staffing report attached
- VI. Unfinished Business
  - A. In person retreat in place of October Board Meeting, 9:00am- 12:00, venue TBD

**VII.** Subcommittee Reports

- A. Standards Committee- drafting policy to rename schools
- B. Policy Committee-working on Board bylaws and responsibilities
- C. Legislative Committee-have not met but the Board priorities are:
  - 1. Pay parity with LEAs
  - 2. 10 month teacher contract options
  - 3. Renaming JSEP
  - 4. Staggering board terms

**VIII.** New Business- *Mr. Ty Blackwell*

- A. Quarterly Audit Report- Office of the Inspector General, Reporting period- March 2-April 20
  - 1. Overview of areas of improvement and decline
- B. Corrective actions implemented- Superintendent Pogue
- C. Questions regarding the audit answered

**IX.** Board Member Remarks

- A. Secretary Schiraldi- DJS formed workgroup to study converting a JSEP school to a vocational facility
- B. Dr. Leone-JSEP should look at sending JSEP teachers to visit schools where there are good things happening

**X.** Meeting Adjourned at 9:46am