

MILLVILLE
BOARD OF EDUCATION
AGENDA
JANUARY 11, 2016

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MILLVILLE, NEW JERSEY
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AGENDA

1. Call to Order
2. Roll Call and Establishment of Quorum
3. Flag Salute
4. Approval of Minutes of Previous Meeting
5. Report of the President
6. Report of Committees:
 - a. Finance Committee Bob Donato
 - b. Community Relations Committee
 - c. Facilities Committee Mike Beatty
 - d. Professional Review Committee Bob Donato
 - e. Policy Committee
 - f. Curriculum Committee Lisa Santiago
 - g. Shared Services Committee Robert McQuade
 - h. Legal Committee Arnold Robinson, Esq.
7. Public Review of the Agenda
8. Report of the Superintendent
An asterisk denotes all board members vote on items.
9. Report of the Secretary and Budget Control
10. Communications (Letters and other communications have been distributed to all Board Members. Where appropriate, they are available for review by the public in the Board Secretary's office.)
11. Unfinished Business
12. New Business
13. Hearing of the Delegation
14. Adjournment

General – As Recommended by the Superintendent

- *1 It is recommended the Board of Education approve the list of out-of-district workshops as indicated in the backup.
- *2 It is recommended the Board of Education approve the list of field trips as indicated in the backup.
- *3 It is recommended the Board of Education approve Resolution No. 1156 authorizing the purchase of electricity supply services for public use on an online auction website.
- *4 It is recommended the Board of Education approve the Joint Transportation Agreement between Millville Board of Education and Vineland Board of Education in the amount of \$6,900 for the transportation of student #34250 to Pinelands Learning Center. The term of this agreement is effective November 9, 2015 through June 30, 2016 @50.00 per diem X 138 days. – District funding
- *5 It is recommended the Board of Education approve the submission of a grant application for \$500 to the New Jersey Association for Gifted Children by Gifted and Talented teachers to help offset field trip costs.
- *6 It is recommended the Board of Education approve hosting the Coaches vs. Cancer Baseball Tournament to be held at Millville Senior High School on April 30 and May 1, 2016. Proceeds will be donated to the American Cancer Society.

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- 7 It is recommended the Board of Education approve creating six positions for After School Language Arts and Math Club at Rieck Avenue. Each position will be paid at the MEA hourly rate of \$30 for six weeks, two days per week, one hour per day. – District funding
- 8 It is recommended the Board of Education approve the Overnight Field Trip to Washington, DC for safety patrol members on June 2 & 3, 2016. Costs to be paid from district funds and Millville Kiwanis.

General – CONT'D

- 9 It is recommended the Board of Education approve the application and acceptance upon approval of a grant from the Walmart Community Foundation in the amount of \$2,500. The money will be used to establish a Memorial Reading Garden in the courtyard area of Rieck Avenue School in memory of a former student.

Leave of Absence - As Recommended by the Superintendent

- 10 It is recommended the Board of Education approve the paid medical leave of absence for employee #3738 from December 9, 2015 to January 18, 2016.
- 11 It is recommended the Board of Education approve the paid medical leave of absence for employee #4253 from December 7, 2015 to February 8, 2016.
- 12 It is recommended the Board of Education approve the paid medical leave of absence for employee #2899 from December 7, 2015 to February 1, 2016.
- 13 It is recommended the Board of Education approve the paid medical leave of absence for employee #804 from January 11 to February 22, 2016.
- 14 It is recommended the Board of Education approve the unpaid medical leave of absence for employee #1168 from January 7 to February 22, 2016.
- 15 It is recommended the Board of Education approve the unpaid medical leave of absence for employee #2976 from December 2, 2015 to January 11, 2016 utilizing the Family Medical Leave Act.

Retirement - As Recommended by the Superintendent

- 16 It is recommended the Board of Education approve the retirement of Tracie Reed from her position as Secretary 12 Month (pc#501) at Lakeside effective March 1, 2016.

Resignations - As Recommended by the Superintendent

- 17 It is recommended the Board of Education approve the resignation of Steve Price from his position as Principal (pc#67) at Lakeside effective March 7, 2016.

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- *18 It is recommended the Board of Education approve the resignation of Katherine Karp from her position as Secretary 12 Month (pc#1167) at Culver Center effective January 14, 2016.

Appointments - As Recommended by the Superintendent

The following appointments will become official upon approval from the Board of Education and receipt of all necessary certifications together with successful clearances from the employee physical exam, drug screening and criminal history check.

- *19 It is recommended the Board of Education approve the list of substitutes as indicated in the backup
- *20 It is recommended the Board of Education approve the appointment of Daniel Caregnato, Jr. to the position of Teacher of CTE/Law Enforcement (pc#269) at Millville Senior High School with a proposed starting date of January 12, 2016. He will be paid at the 1st step (ND) of the MEA salary guide, \$47,783 (pro-rated). Salary to be adjusted when MEA contract is settled. – District funding
- *21 It is recommended the Board of Education approve the appointment of Shannon Robinson to the temporary position of Teacher of English (pc#10180) at Millville Senior High School with a proposed starting date of January 12, 2016. The appointment will be effective through June 30, 2016. She will be paid at the 6th step (BA) of the MEA salary guide, \$49,867 (pro-rated). Salary to be adjusted when MEA contract is settled. – District funding
- *22 It is recommended the Board of Education approve the appointment of Lamont Robinson to the position of Security Aide (pc#893) at Millville Senior High School with a proposed starting date of January 12, 2016. He will be paid at the 2nd step of the MEA salary guide, \$20,437 +\$200 (credits) = \$20,637 (pro-rated). Salary to be adjusted when MEA contract is settled. – District funding

Appointments – Cont'd

- *23 It is recommended the Board of Education approve the appointment of Christina Levari to the volunteer position of Advisor for the Dancing with the Staff event at Millville Senior High School.
- *24 It is recommended the Board of Education approve the appointment of staff to share the three positions for Special Education Paraprofessionals to provide child care during five parent training events in the 2015-2016 school year:

Christine Armington
Charlotte Phillips

Nicole Interlante
Ilia DeJesus

Staff will be paid at the MEA hourly rate of \$12 not to exceed 15 hours per position. – IDEA Basic funding

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- 25 It is recommended the Board of Education approve the appointment of the following staff to the position of 21st Century Elementary Program Site Coordinator/Teacher effective January 12, 2016 to June 2016:

Michael Saul Dawn Bevilacqua Eric Paulson

They will be paid at the hourly rate of \$30 for up to five days per week, one to seven hours per day. – 21st Century Grant funding

- 26 It is recommended the Board of Education approve the appointment of Maria Koh to the temporary position of Special Education One to One Paraprofessional (pc#10110) at Lakeside with a proposed starting date of January 12, 2016. The appointment will be effective until June 30, 2016. She will be paid at the 11th step of the MEA salary guide, \$26,287 (pro-rated). Salary to be adjusted when MEA contract is settled. – District funding
- 27 It is recommended the Board of Education approve the appointment of Ashley Cole to the position of Part-time Cafeteria Worker (pc#1162) at Child Family Center with a proposed starting date of January 12, 2016. She will be paid at the MEA hourly rate of \$12.88 for 3 ½ hours per day. – ECP funding

Appointments – Cont'd

- 28 It is recommended the Board of Education approve the appointment of Jason Harrington to the temporary position of Special Education One to One Paraprofessional (pc#10110) at Lakeside with a proposed starting date of January 12, 2016. The appointment will be effective through June 30, 2016. He will be paid at the 1st step of the MEA salary guide, \$18,937 + \$150 (credits) = \$19,087 (pro-rated). Salary to be adjusted when MEA contract is settled. – IDEA funding
- 29 It is recommended the Board of Education approve the appointment of Dawn Francesconi to the temporary position of Special Education One to One Paraprofessional (pc#) at Lakeside with a proposed starting date of January 12, 2016. The appointment will be effective through June 30, 2016. She will be paid at the 2nd step of the MEA salary guide, \$19,237 + \$200 (credits) = \$19,437 (pro-rated). Salary to be adjusted when MEA contract is settled. – IDEA funding

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Co-Curricular Appointments - As Recommended by the Superintendent

- *30 It is recommended the Board of Education approve the **revised** appointment of staff to the Co-Curricular **shared** position of Mr. Millville Coordinator effective September 21, 2015:

Amanda Gaunt	Step 1 (shared)	\$1,057
Joan Cooper	Step 1 (shared)	\$1,057

Previously appointed employee #6347 was unable to fulfill the obligations of the position.

SUPERINTENDENT'S REPORT

January 11, 2016

Budgetary Transfers – As Recommended by the Superintendent

- *31 It is recommended the Board of Education approve the budgetary transfers for the month ending November 30, 2015

Board of Education's Monthly Certification - As Recommended by the Superintendent

- *32 It is recommended the Board of Education officially certify pursuant to NJAC 6:20-2:13(e) that as of November 30, 2015 and after a review of the secretary's monthly financial report (appropriations section) and upon consultation with the appropriate district officials, to the best of our knowledge, no major account or fund has been over-extended in violation of NJAC 6:20-2:13(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

Secretary's Monthly Certification – As Recommended by the Superintendent

- *33 It is recommended the Board of Education approve the Board Secretary's monthly certification of budgetary line item status for November 30, 2015.

Balance Sheet Reports – As Recommended by the Superintendent

- *34 It is recommended the Board of Education officially accept the four balance sheets from the board secretary for the General Fund, Special Reserve Fund, Capital Projects Fund and the Debt Service Fund as required under the GAAP procedure for the month ending November 30, 2015.

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