

MILLVILLE
BOARD OF EDUCATION
AGENDA
JANUARY 12, 2015

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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 Mike Whilden
 - c. Facilities Committee Mike Beatty
 - d. Professional Review Committee Bob Donato
 - e. Policy Committee Mike Whilden
 - f. Curriculum Committee Joe Pepitone
 - g. Shared Services Committee Charles Flickinger
 - 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 Treasurer, 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 the attached list of Board Committees for the 2015 school year.
- *4 It is recommended the Board of Education approve Resolution No. 1133 to cancel and void outstanding checks written prior to June 30, 2014 as indicated in the backup.
- *5 It is recommended the Board of Education approve the Affiliation Agreement with Rowan University College of Education to accept Student Field Experience Placements from the School of Education.
- *6 It is recommended the Board of Education approve creating a temporary, hourly position for a High School English Teacher at Alternative School. The position will be effective January 12 – January 30, 2015 for five days per week, 2.5 hours per day at the MEA hourly rate of \$31.00. – District funding
- *7 It is recommended the Board of Education approve the acceptance of the State House Express Award Grant in the amount of \$350 to Millville Senior High School. The Grant will help pay for bus expenses to Trenton for a tour of the State House.

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- 8 It is recommended the Board of Education approve creating three positions for Math and Language Arts Clubs at Holly Heights. Each position will be for 16 weeks, 3 days per week, 1 hour per day, not to exceed 48 days, at the MEA hourly rate of \$30. – Title 1 funding

Retirements- As Recommended by the Superintendent

- 9 It is recommended the Board of Education approve the retirement of Connie Smith from her position as Cafeteria Worker (pc#344) at Silver Run effective January 1, 2015.

Leave of Absence – As Recommended by the Superintendent

- 10 It is recommended the Board of Education approve the unpaid, intermittent medical leave of absence for employee #1283 from December 3, 2014 to January 15, 2015 utilizing the Family Medical Leave Act.

Appointments – As Recommended by the Superintendent

The following candidate(s) are recommended for emergent hiring pending completion of a criminal history check.

- 11 It is recommended the Board of Education approve the appointment of Melody Allen to the position of 21st Century Elementary Aide. She will be paid for 5 days per week, 3 – 7 hours per day at the hourly rate of \$9.50. – 21st Century Grant funding
- 12 It is recommended the Board of Education approve the appointment of Jennifer Riley to the position of Part Time Cafeteria Worker (pc#367) at Silver Run effective January 13, 2015. She will be paid at the MEA hourly rate of \$12.88. – District funding
- 13 It is recommended the Board of Education approve the appointment of the following staff to the position of Before School Language Arts and Math Club at Rieck Avenue School effective January 5, 2015:

Elizabeth Oliver	Linda Wittmann	Nicole Boesz
Karen Simmons	Ashley Bartholomew	Christine Burns

Each position will be for up to 12 weeks, 2 days per week, 1 hour per day at the MEA hourly rate of \$30. – District funding

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- *14 It is recommended the Board of Education approve the list of substitutes as indicated in the backup.
- *15 It is recommended the Board of Education approve the appointment of Johnny Novitskie to the position of Secretary 12/B – Special Services Department (pc #346) at Culver Center effective January 12, 2015. He will be paid at the 3rd step of the MEA 12/B Secretarial Guide, \$29,218 (pro-rated). – District funding

Appointments-Cont'd

- *16 It is recommended the Board of Education approve the appointment of Nicole MacAvoy to the position of Part Time Cafeteria Worker (pc #995) at Millville Senior High School effective December 1, 2014. She will be paid at the MEA hourly rate of \$12.88. – District funding
- *17 It is recommended the Board of Education approve the appointment of Tiera Harden to the temporary, hourly position of High School English Teacher at Alternative School effective January 12 to January 30, 2015. She will be paid for five days per week, 2.5 hours per day at the MEA hourly rate of \$31.00. – District funding
- *18 It is recommended the Board of Education approve the appointment of Sandra Padro to conduct bilingual psycho-educational assessments for child study team evaluations at the rate of \$175 per assessment of \$350 per evaluation on an as-needed basis. – District funding

Transfers – As Recommended by the Superintendent

- *19 It is recommended the Board of Education approve the transfer of Holly Capertina from the position of Teacher of English (pc#999) at Millville Senior High School to the position of Teacher of English (pc#288) at Alternative School effective January 30, 2015.

Budgetary Transfers – As Recommended by the Superintendent

- *20 It is recommended the Board of Education approve the budgetary transfers for the month ending November 30, 2014

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

- *21 It is recommended the Board of Education officially certify pursuant to NJAC 6:20-2:13(e) that as of November 30, 2014 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.

SUPERINTENDENT'S REPORT

January 12, 2015

Secretary's Monthly Certification – As Recommended by the Superintendent

- *22 It is recommended the Board of Education approve the Board Secretary's monthly certification of budgetary line item status for November 30, 2014.

Balance Sheet Reports – As Recommended by the Superintendent

- *23 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, 2014.

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