

**MILLVILLE BOARD OF EDUCATION
AGENDA**

MAY 23, 2016

MILLVILLE BOARD OF EDUCATION
MILLVILLE, NEW JERSEY
MAY 23, 2016

AGENDA

1. Call to Order
2. Roll Call and Establishment of Quorum
3. Flag Salute
4. Report of the President
5. Report of Committees:
 - a. Finance Bob Donato
 - b. Community Relations Committee Robert McQuade
 - c. Facilities Committee Mike Beatty
 - d. Professional Review Committee Joe Pepitone
 - e. Policy Committee Brianna Bucci
 - f. Curriculum Committee Lisa Santiago
 - g. Shared Services Committee Connie Johnson
 - h. Legal Committee Arnold Robinson, Esq.
6. Public Review of the Agenda
7. Report of the Superintendent

An asterisk denotes all board members vote on items.

 - a. Presentations
 1. Student of the Month – Matthew Halloran
 2. Kim Hallenbeck – AVID
 3. Dave LaGamba/Matt Slater – Healthy U Grant
8. 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.)
9. Unfinished Business
10. New Business
11. Payment of Bills and Cafeteria Bills (list of bills available for inspection in the Board Secretary’s office).
12. Hearing of the Delegation
13. 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 1162 indicating the monthly allocation of monies for the 2016-2017 school budget from the City of Millville.
- *4 It is recommended the Board of Education approve the three year labor contract with the Millville Support Services Association beginning July 1, 2016:
 - 2016-2017 2.9%
 - 2017-2018 2.9%
 - 2018-2019 2.9%
- *5 It is recommended the Board of Education approve the listed election related items according to N.J.S.A. Title 19:
 - a) Officially establish Tuesday, November 8, 2016, as the date for annual school election for three (3) seats of three (3) years on the Board of Education.
 - b) Authorize the secretary of the Board of Education to have re-election and nominating petitions for the annual school election available from 9:00 a.m. to 4:00 p.m. daily in the board secretary's office at 110 N. Third Street until Tuesday, July 25, 2016.
 - c) Establish Monday, July 25, 2016 at 4:00 p.m. as the deadline for the return of petitions to the County Clerk's Office at 60 W. Broad Street, Bridgeton, NJ.
- *6 It is recommended the Board of Education approve the reports for additional bus evacuation drills which were held in May 2016 in accordance with N.J.A.C. 6A:27-11.2(d).

SUPERINTENDENT’S REPORT

May 23, 2016

General – cont’d

- *7 It is recommended the Board of Education approve the Affiliation Agreement between Cumberland County College and Millville Board of Education, which outlines the college’s nursing student’s clinical experience. This agreement will be in place for the academic year 2016-17.
- *8 It is recommended the Board of Education approve an out of state, overnight trip to Orlando, Florida on June 24 – 27, 2017 for the Marching Band to perform at Walt Disney World at no cost to the district.
- *9 It is recommended the Board of Education approve creating a new club for MSHS for the 2016-2017 school year, Photography and Filmmaking, under the volunteer supervision of faculty sponsor Matthew Daniels.
- *10 It is recommended the Board of Education approve creating positions for advisors for the following Ten Hour Clubs and Volunteer Clubs at MSHS for the 2016-2017 school year:

10 Hour Clubs

Go Green Club	Books and Pens Club	Guitar Club
SADD	String Club	Anime Club

Volunteer Clubs

Technology Club	Gaming Club
Health Professions Club	American Sign Language Club

Advisors for Ten Hour Clubs will be paid at the MEA hourly rate of \$31. – District funding

- *11 It is recommended the Board of Education approve the submission of the application for the NCLB Grant for FY17 and acceptance upon approval. The timeframe for the grant is July 1, 2016 to June 30, 2017 as follows:

Title I	\$1,702,252
Title IIA	\$ 226,529
<u>Title III</u>	<u>\$ 18,361</u>

Total: \$1,947,142

General – cont'd

- *12 It is recommended the Board of Education approve the submission of the application for the Carl D. Perkins Grant for FY17 in the amount of \$74,818 and acceptance upon approval as indicated in the backup. The timeframe for the grant is July 1, 2016 to June 30, 2107.
- *13 It is recommended the Board of Education approve sending a maximum of 10 participants representing Lakeside, Memorial and MSHS to the National AVID Summer Institute, July 18 – July 20, 2016 in Philadelphia, PA to meet the needs of our expanding AVID program. The cost is not to exceed \$7,605 which will be paid from building and district professional development funds.

1-13 ALL

- 14 It is recommended the Board of Education approve 5 observation hours for Kyle Burlingame, a student majoring in Speech-Language Pathology at East Stroudsburg University, East Stroudsburg, PA. He will be supervised by Melissa Flynn at Lakeside Middle School.
- 15 It is recommended the Board of Education approve the summer hours for Valerie Raines to oversee the School Age Child Care Program and Summer Camp:
- June 16 – 30, 2016, 8 hours per day, up to 11 days
July 1 – August 30, 2016, 8 hours per day, up to 40 days
- She will be paid at the MEA hourly rate of \$31. – Latch Key/Family Friendly funding
- 16 It is recommended the Board of Education approve creating a part-time summer position for One-to-One Paraprofessional for Student #30395. The position will be for two weeks, five days per week, five hours per day at the MEA hourly rate of \$14. – IDEA Basic 2016 and 2017 funding

Leave of Absence

- 17 It is recommended the Board of Education approve the paid medical leave of absence for employee #2492 from May 31 to July 4, 2016.

Leave of Absence – cont'd

- 18 It is recommended the Board of Education approve the partially paid, intermittent medical leave of absence for employee #227 from April 18 to October 18, 2016 utilizing the Family Medical Leave Act.
- 19 It is recommended the Board of Education approve the extension of an unpaid medical leave of absence for employee #435 to May 24, 2016.
- 20 It is recommended the Board of Education approve the paid medical leave of absence for employee #751 from May 4 to May 19, 2016.
- 21 It is recommended the Board of Education approve the extension of a paid medical leave of absence for employee #3986 to June 20, 2016.
- 22 It is recommended the Board of Education approve the unpaid, intermittent medical leave of absence for employee #541 from May 1, 2016 for 60 days utilizing the NJ Family Leave Act.
- 23 It is recommended the Board of Education approve the paid medical leave of absence for employee #3340 from June 6 to September 1, 2016.
- 24 It is recommended the Board of Education approve the extension of a paid medical leave of absence for employee #5832 to May 30, 2016.

14-24 MILLVILLE

- *25 It is recommended the Board of Education approve the partially paid medical leave of absence for employee #1516 to June 15, 2016.

Retirement

- *26 It is recommended the Board of Education approve the retirement of Barbara Prohowich from the position of Secretary 12 Month (pc#730) at Culver Center effective January 1, 2017.

Resignations

- *27 It is recommended the Board of Education approve the resignation of Timothy Brunetta from the position of Custodial Supervisor (pc#10170) for the District effective May 13, 2016.
- *28 It is recommended the Board of Education approve the resignation of Richard Giovinazzi from the position of Groundsman (pc#382) for the District effective June 10, 2016.

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- 29 It is recommended the Board of Education approve the resignation of Carolyn Sinone from the position of Teacher (pc#406) at Bacon School effective June 30, 2016.

Appointments

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.

- 30 It is recommended the Board of Education approve the appointment of Marianna Mounier-Tasso to the position of Speech Language Pathologist (pc#760) at Child Family Center with a proposed effective date of September 1, 2016. She will be paid at the 11th step (MA +15) = \$62,947. – District funding
- 31 It is recommended the Board of Education approve the appointment of the following staff to the position of 21st Century Elementary Summer Enrichment Teacher/Tutor effective June 22, 2016:

Alicia Mackall	Justin Dodge	Julie Stewart
Sandra Gappa	Stephanie Upham	Mike Thomas
Barb Lore	Krista Jacquet	Kelsi McCafferty
Susan Groover	Matt Slater	Danielle Procopio
Jackie Olivio	Crystal Bermudez	Lisa Baskow
Melissa Cerami	John Riley	Angie Diaz

Staff will be paid at the MEA hourly rate of \$31 for up to four weeks + one day, five days per week, 3.5 to 5 hours per day. – 21st Century grant funding

Appointments – cont'd

- 32 It is recommended the Board of Education approve the appointment of the following staff to the position of 21st Century Elementary Summer Camp Aide(s) effective June 22, 2016:

Candy Devich	Teri McCafferty	Nancy Stone
Carole Veale	Tracy Oniszczyk	Isamarie Rios
John Fordyce	Ozzie Evans	Carmen Moreno
Allison Hickman	Melissa Mazzola	Mike Thomas
Crystal Bermudez	Lisa Baskow	Barb Lore
Danielle Procopio	Kelsi McCafferty	Sandra Gappa

Staff will be paid at the MEA hourly rate of \$14 for up to four weeks + one day, five days per week, six hours per day. – 21st Century grant funding

- 33 It is recommended the Board of Education approve the appointment of the following staff to the position of 21st Century Elementary Summer Site Coordinator effective June 22, 2016:

Lisa Baskow	Crystal Bermudez	Melissa Cerami
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Staff will be paid at the MEA hourly rate of \$31 for four weeks + one day, five days per week, six hours per day. – 21st Century grant funding

29-33 MILLVILLE

- *34 It is recommended the Board of Education approve the appointment of Robert Smith to the position of Computer Technician for Technology Showcase at Silver Run on June 8, 2016. He will be paid at the MEA hourly rate of \$30 for three hours. – District funding
- *35 It is recommended the Board of Education approve the appointment of the following staff to the shared position of Summer Technology Workshop Trainer:

Alicia Mackall	Lauren Daigle	Kristina Messina
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Staff will be paid at the MEA hourly rate of \$31, not to exceed \$3,000 total expenditure. – District funding

SUPERINTENDENT'S REPORT
Appointments – cont'd

May 23, 2016

- *36 It is recommended the Board of Education approve the appointment of Ryan Macken to the position of Advisor for the Ten Hour String Club at MSHS. He will be paid at the MEA hourly rate of \$30. – District funding
- *37 It is recommended the Board of Education approve the appointment of John Parker to the summer position of Supervisor for Student Landscaping Projects. He will be paid at the hourly rate of \$27 for 12 weeks, four or five days per week, 8 to 10 hours per day. – District funding
- *38 It is recommended the Board of Education approve the appointment of Robert (Bob) Barber to the summer position of Supervisor for Painting Projects. He will be paid at the hourly rate of \$27 for 12 weeks, four or five days per week, 8 to 10 hours per day. – District funding
- *39 It is recommended the Board of Education approve the appointment of Stephanie DeRose to the position of Principal at Millville High School 9 – 12 effective July 1, 2016. She will be paid per the MAA contract, \$136,489 + \$5,000 stipend (during high school reconstruction) = \$141, 489. – District funding

Transportation

- *40 It is recommended the Board of Education approve the following **addendum to Rt. 411 to accommodate an additional stop on the route:**

Rt. 411 (quote) will be extended from June 1 to June 15, 2016 to accommodate the following:

Sheppard Bus Company
35 Rockville Road
Bridgeton, NJ 08302

One bus to transport DCP&P placed students from Sicklerville, NJ @6:25 am to Lakeside Middle School @ 2 N. Sharp St., Millville, NJ and R.M. Bacon @ 501 S. 3rd St., Millville, NJ. Students will be picked up from their assigned schools in the afternoon and returned home. Students will attend Latchkey AM & PM.

\$180.00/bus X 11 days = \$1,980.00
Increase/decrease per mile is \$1.30

SUPERINTENDENT'S REPORT

May 23, 2016

Bids

- *41 It is recommended the Board of Education approve the following bid award:

Bid #16-01 MEDICAL SUPPLIES \$ 13,735.39

Everything Medical	\$ 4,261.20
MacGill & Company	\$ 91.44
Medco Supply Company	\$ 1,392.81
Moore Medical	\$ 3,298.13
School Health	\$ 1,784.44
School Nurse Supply	\$ 598.88
Henry Schein Inc.	\$ 2,308.49

Note: Total costs include supplies for the sending districts

- *42 It is recommended the Board of Education approve the following bid award:

Bid #16-02 Physical Education Supplies \$ 12,817.80

Aluminum Athletic Equipment	\$ 43.20
BSN/Passon Sports	\$ 3,009.08
Cannon Sports (CSI)	\$ 180.79
Flaghouse	\$ 1,120.20
Gopher Sport	\$ 5,413.25
S&S Worldwide	\$ 183.15
School Specialty	\$ 2,868.13

- *43 It is recommended the Board of Education approve the following bid awards:

Bid #16-05 Boy's Soccer Equipment \$ 2,939.41

Ampro Sports	\$ 498.80
BSN/Passon Sports	\$ 630.06
Designer Wraps	\$ 245.00
Kelly's Sports, LTD	\$ 1,425.55
Triple Crown Sports	\$ 140.00

SUPERINTENDENT'S REPORT
Bids

May 23, 2016

*43 cont'd

Bid #16-06 Girl's Soccer Equipment		\$ 2,727.20
Kelly's Sports, LTD	\$ 2,727.20	
Bid #16-07 Football Equipment		\$ 7,190.23
Ampro Sports	\$ 1,934.00	
BSN/Passon Sports	\$ 4,141.73	
Kelly's Sports, LTD	\$ 836.50	
Triple Crown Sports	\$ 278.00	
Bid 16-08 Cross Country Track Equipment		\$ 2,174.30
Kelly's Sports, LTD	\$ 2,062.40	
Track & Field & Cross Country	\$ 33.90	
Triple Crown Sports	\$ 78.00	
Bid #16-10 Girl's Tennis		\$ 1,262.16
BSN/Passon Sports	\$ 1,166.16	
Fromuth Tennis	\$ 96.00	
Bid #16-11 Field Hockey Equipment		\$ 2,746.82
Ampro Sports	\$ 390.00	
BSN/Passon Sports	\$ 277.40	
Designer Wraps	\$ 227.50	
Kelly's Sports, LTD	\$ 964.45	
Longstreth Sporting Goods	\$ 834.97	
Triple Crown Sports	\$ 52.50	
Bid #16-12 Cheerleading Equipment		\$ 3,617.62
Varsity Spirit Fashion	\$ 3,617.62	

SUPERINTENDENT'S REPORT

May 23, 2016

Bids

*44 It is recommended the Board of Education approve the following bid award:

Bid #16-14 CUSTODIAL SUPPLIES \$ 274,546.30

Calico Industries, Co.	\$ 3,744.64
Camden Bag & Paper	\$ 168.60
Central Poly Corporation	\$ 22,766.50
Colonial Electric Supply	\$ 943.85
Cooper Electric	\$ 1,233.52
Fastenal	\$ 7,798.48
General Chemical & Supply	\$ 10,343.39
Hillyard Delaware Valley	\$ 5,907.68
Indco, Inc.	\$ 236.04
Penn Jersey Paper	\$ 32,688.90
South Jersey Paper	\$ 4,939.49
Supply Works	\$ 182,122.21
Ypers, Inc.	\$ 1,653.00

Note: Total costs include supplies for the sending districts.

29-44 ALL