

MILLVILLE
BOARD OF EDUCATION
AGENDA
FEBRUARY 10, 2014

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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 Ali Edwards
 - b. Community Relations Committee Ali Edwards
 - c. Educational Facilities Committee Mike Beatty
 - d. Professional Review Committee Connie Johnson
 - e. Policy Committee Mike Whilden
 - f. Curriculum Committee Joe Pepitone
 - g. Shared Services Committee Michael Santiago
 - 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 back up.
 - * 2. It is recommended the Board of Education approve the list of field trips as indicated in the back up.
 - * 3. It is recommended the Board of Education approve the establishment of a new club at Memorial High School – the *Memorial Voice* Club – a school newspaper. The club will meet on the first and third Monday each month under the volunteer supervision of Melanie Errickson.
 - * 4. It is recommended the Board of Education approve creating a temporary position through June, 2014 for a one-to-one paraprofessional for student no. 25762 at Millville Senior High School. – IDEA Basic funding
 - * 5. It is recommended the Board of Education approve creating positions for 26 staff members to attend equity and diversity training. The training sessions will not exceed 10 hours per person. Staff must also deliver 6 – 8 hours of training to building staff and participate in up to four half-day articulation meetings during the 2014-2015 school year. They will be paid at the MEA hourly rate of \$30. – IDEA Basic funding
 - * 6. It is recommended the Board of Education approve the submission of the School District Statement of Intent to Participate in the New Jersey Department of Education Partnership for School-Based HIV, STD and Pregnancy Prevention project. This is a five-year partnership with the NJDOE, other state agencies and the Center for Disease Control and Prevention (CDC).
- 1-6 All**
- 7. It is recommended the Board of Education approve creating a temporary position for a special education paraprofessional for resource room overage through June, 2014 at Mt. Pleasant School. – IDEA Basic funding

General (cont.)

8. It is recommended the Board of Education accept the grant renewal contract from the Division of Youth and Family Services for the Family Friendly Center Grant in the amount of \$90,924. The term of this grant will be from July 1, 2014 to June 30, 2015.
9. It is recommended the Board of Education approve creating ten positions for a before-school language arts and math club at Rieck Avenue School. The program will be for eight weeks, three days per week, one hour per day at the MEA hourly rate of \$30. – District funding

Personnel

Resignation – As Recommended by the Superintendent

10. It is recommended the Board of Education approve the resignation of Brittany Thurston from her position as part-time classroom aide at Silver Run School (pc#1002) effective February 3, 2014.

7-10 Millville

Leave of Absence – As Recommended by the Superintendent

- * 11. It is recommended the Board of Education approve an extension to an unpaid medical leave of absence until April 3, 2014 for employee no. 3116 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.

- * 12. It is recommended the Board of Education approve the appointment of the following list of substitutes as indicated in the back up:

Teachers	Aides
Secretaries	Custodians
Cafeteria Workers	

Appointments (cont.)

- * 13. It is recommended the Board of Education approve the appointment of Emily Wilson to the position of part-time cafeteria aide at Millville Senior High School effective February 11, 2014. She will be paid at the MEA hourly rate of \$10.95 per hour for three hours per day. – District funding

- * 14. It is recommended the Board of Education approve the temporary appointment of Katherine Fouhy to the position of English teacher at Millville Senior High School from February 3 through June 30, 2014. She will be paid at the 1st step of the MEA salary guide, \$48,383 prorated. – District Funding

- * 15. It is recommended the Board of Education approve the temporary appointment of Donovan Morgan to the position of business/technology teacher at Memorial High School from January 31 to June, 30, 2014. He will be paid at the 1st step of the MEA salary guide, \$47,747 prorated. – District funding

- * 16. It is recommended the Board of Education approve the appointment of Jeremy Table to the position of building maintenance worker/maintenance repair for the district effective (pc#554) February 3, 2014. He will be paid at the 10th step of the Building Maintenance Workers' salary guide, plus a repair worker/skilled craftsman stipend, \$36,746 prorated. – District funding

- * 17. It is recommended the Board of Education approve the appointment of Michael LaTorre to drive the bus to transport the golf team to and from practices and matches for the spring 2014 season. He will be paid \$15 per hour not to exceed 100 hours. – District funding

11-17 All

Appointments (cont.)

18. It is recommended the Board of Education approve the appointment of the following teachers to the position of NJ ASK tutors at Holly Heights School:

Theresa Raudenbush Wallace Maines
Staci Clark

The program is for 15 weeks, three days per week, one hour per day at the MEA hourly rate of \$30. – SIP funding

19. It is recommended the Board of Education approve the appointment of the following teachers for parent information night at Holly Heights School:

Theresa Raudenbush Wallace Maines
Stacie Clark

The teachers will be paid for three hours at the MEA hourly hour of \$30. – Title I funding

20. It is recommended the Board of Education approve the appointment of the staff indicated in the back up for the 21st Century program.

21. It is recommended the Board of Education approve the temporary appointment of Robert Williams to the position of social studies teacher at Lakeside Middle School effective September 19, 2013. He will be paid at the 1st step of the MEA salary guide, \$47,747 prorated. – District funding

**Board of Education's Monthly Certification – As Recommended by
The Superintendent**

- * 22. It is recommended the Board of Education officially certify pursuant to NJAC 6:20-2:13(e) that as of November 30, 2013 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**

- * 23. It is recommended the Board of Education approve the Board Secretary's monthly certification of budgetary line item status for December 31, 2013.

Balance Sheet Reports – As Recommended by the Superintendent

- * 24. 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 December 31, 2013.

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