

The Open Public Meeting of the Millville Board of Education was held in the Culver Center, located at 110 North Third Street, Millville, NJ, on Monday, April 11, 2016, at 7:00 pm.

The following were present:

Mr. Beatty	Present
Miss Bucci	Present
Mrs. Carty	Present
Mr. Donato	Present
Mr. Flickinger	Absent
Mrs. Johnson	Present
Mr. McQuade	Present
Mr. Pepitone	Absent
Mrs. Perrelli	Present
Mrs. Santiago	Present

The following were also present:

Dr. David Gentile, Superintendent
Mr. Bryce Kell, Board Secretary
Dr. Pamela Moore, Assistant Superintendent Curriculum
Mr. Matthew Robinson, Solicitor

President's Statement

The Open Public Meeting was called to order at 7:00 pm by Vice President Santiago, and she read a statement as to the time and place of the meeting, as set forth in the "Open Public Meeting Act", (copy attached). He then conducted the Pledge of Allegiance.

Minutes

The minutes of the Open Public Meeting of March 7, 2016; and the minutes of the Open Public Meeting of March 21, 2016, were reviewed. Mrs. Johnson made a motion that the Board approve the minutes as reviewed. The motion was seconded by Miss Bucci, and carried by a unanimous voice vote by all board members.

Committee Reports

Finance Committee

Bob Donato reported that there will be a meeting next Tuesday.

Facilities Committee

Mike Beatty updated everyone on the status of the high school project and phasing plan. He also reported that we tested the water in all of our schools and reported that we do not have any levels of lead that are of any concern.

Policy Committee

Brianna Bucci asked for support on several policies for a second reading and one for a first reading.

Mrs. Johnson made a motion that the Board go into closed session to discuss an anticipated litigation falling within the attorney-client privilege. The motion was seconded by Miss Bucci and carried by a unanimous voice vote by all board members.

Mrs. Johnson made a motion that the Board return to open session. The motion was seconded by Miss Bucci and carried by a unanimous voice vote by all board members.

Superintendent's Report

Dr. Gentile asked for a moment of remembrance for Jeffery Melillo, the Memorial teacher who was killed in an automobile accident.

Mrs. Johnson made a motion that the Board approve the following:

General – As Recommended by the Superintendent

- *1 Approve the list of out-of-district workshops as indicated in the backup.
- *2 Approve the list of field trips as indicated in the backup.
- *3 Approve the application for the New Jersey Schools Insurance Group Safety Grant Program in the amount of \$8,551. The program period is July 1, 2016 through June 30, 2017.
- *4 Approve the application for a CTE Makeover Challenge grant from the US Department of Education to design makerspaces that strengthen next generation career and technical skills for Memorial High School in the amount of \$20,000.
- *5 Approve the Senior Class trip to Walt Disney World in Orlando, Florida on March 4, 5, 6 and 7, 2017.

- *6 Approve the additional pay for 8.5 hours on March 5-6, 2016 for Security Aide Lamont Robinson to protect luggage for the senior trip.
- *7 Approve the overnight travel for Gena Pacitto to attend the Association for Behavior Analysis International (ABAI) Convention in Chicago, IL on May 27 – 31, 2016. Total cost not to exceed \$1,220. – District funding
- *8 Approve the overnight travel for Nora Zielinski to attend the Restorative Justice in Education Academy from June 27 – 28, 2016 at Eastern Mennonite University in Harrisonburg, VA. Total cost not to exceed \$800. – District funding
- *9 Approve the following policy revision for first reading:

5132.5 Students Who Must Be Returned Home During the School Day

- *10 Approve the following policies for second reading:

4112/4212 Contract
4112.8/4212.8 Nepotism
3542.32 Offer vs. Serve – Lunches/Breakfasts
5141.25 Administration of Medical Marijuana

- *11 Approve creating the following temporary summer positions with an estimated start date of June 20, 2016:

1 Supervisor for Painting Projects @ \$27/hour
1 Supervisor for Student Landscaping Projects @\$27/hour
26 Paint and Landscape Crew @ \$8.50 or \$9/hour depending on duties
30 Custodians @ \$10/hour

Positions will be for 12 weeks, 4 or 5 days per week, 8 to 10 hours per day. – District funding.

The motion was seconded by Mrs. Carty and carried by a unanimous roll call vote by all board members.

Mrs. Carty made a motion that the Board approve the following:

- 12 Approve the budgetary transfer for Preschool Education Aid submitted for State approval on April 4, 2016.

- 13 Approve creating a position for Computer Technician for Technology Showcase at Silver Run School effective on June 8, 2016. The position will be paid at the MEA hourly rate of \$30 for three hours total. – District funding

Leave of Absence

- 14 Approve the paid, medical leave of absence for employee #1940 effective March 25 to April 11, 2016 utilizing the Family Medical Leave Act.
- 15 Approve the unpaid, intermittent medical leave of absence for employee #3731 effective April 4, 2016 for up to 60 days utilizing the New Jersey Family Leave Act.
- 16 Approve the extension of the partially paid medical leave of absence for employee #1112 to May 4, 2016 utilizing the Family Medical Leave Act.
- 17 Approve the unpaid medical leave of absence for employee #6326 from April 4 to May 31, 2016.
- 18 Approve the unpaid, intermittent medical leave of absence for employee #2864 effective April 6, 2016 for up to 60 days utilizing the New Jersey Family Leave Act.

The motion was seconded by Mrs. Johnson and carried by a unanimous roll call vote by all board members.

Miss Bucci made a motion that the Board approve the following:

- *19 Approve the extension of the paid medical leave of absence for employee #5832 to April 18, 2016.

Termination

- *20 Approve the Final Notice of Disciplinary Action for employee #188.

Retirement

- *21 Approve the retirement of Herbert Williams from the position of Truancy/Residence Officer (pc #923) for the District effective July 1, 2016.
- *22 Approve the retirement of Joan Cooper from the position of Teacher of Physical Education (pc#600) at MSHS effective July 1, 2016.

The motion was seconded by Mrs. Johnson and carried by a unanimous roll call vote by all board members.

Mr. Johnson made a motion that the Board approve the following:

- 23 Approve the retirement of Joyce Bingham from the position of Secretary 12 Month/A (pc # 816) at Rieck Avenue effective July 1, 2016.
- 24 Approve the retirement of Donna Fien from the position of Paraprofessional (pc# 447) at Holly Heights effective July 1, 2016.

Resignation

- 25 Approve the resignation of Tonya Higbee from the position of Cafeteria Worker (pc #1171) at Child Family Center effective June 15, 2016.

The motion was seconded by Mrs. Carty and carried by a unanimous roll call vote by all board members.

Mr. Donato made a motion that the Board approve the following:

- *26 Approve the resignation of Jean Gwathney from the position of School Psychologist Intern for the District effective April 11, 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.

- *27 Approve the appointment of the following staff to share the three positions of Special Education Paraprofessional to provide childcare during autism parent support group meetings for the district:

Christine Armington	Nicole Interlante	Charlotte Phillips
Lee Cox	Ilia DeJesus	Jodi Day
Rochelle Fordyce	Ashley Schwegel	Rhonda Bennett
Alberto Jimenez		

Staff will be paid at the MEA hourly rate of \$12.00, not to exceed 40 total hours. – IDEA Basic funding

- *28 Approve the appointment of Michael LaTorre to drive the bus to transport the golf team to and from practices and matches for the Spring 2016 season. He will be paid at the hourly rate of \$15. – District funding

*29 Approve the appointment of Luisa Lopez-Arbuelo to the part-time position of Alternative School ESL Teacher effective April 12, 2016. She will be paid at the MEA hourly rate of \$31 for one hour per day. – District funding

*30 Approve the appointment of the following staff to the position of home instructor for 2015-2016:

Nadya McLaughlin Summer Brecht

Staff will be paid at the MEA hourly rate of \$30. – District funding

The motion was seconded by Mr. McQuade and carried by a unanimous roll call vote by all board members.

Mrs. Johnson made a motion that the Board approve the following:

31 Approve the appointment of the following staff to the position of School Age Child Care Aide effective April 12, 2016:

Marcella Greene Holly Heights -Adult Aide PM
Karli DeVilli Substitute – Adult Aide AM and PM

Staff will be paid at the hourly rate of \$9.50 for up to five hours per day. – Latchkey funding

32 Approve the appointment of the following staff to the position of Wrap Around Instructional Aides at Child Family Center effective April 12, 2016:

Morgan Meiswinkle Substitute (student) \$8.38/hour
Mar’Kia Durham Substitute (adult) \$9.50/hour

- ECP funding

33 Approve the appointment of Kari Vazquez to the temporary position of Preschool Paraprofessional (pc# 1106) at Child Family Center with a proposed start date of April 18, 2016 until June 30, 2016. She will be paid at the 2nd step of the MEA salary guide, \$19,292 (pro-rated). – ECP funding

34 Approve the temporary appointment of Talisa Davies to the position of Part-time Classroom Aide (pc# 1166) at Holly Heights with a proposed start date of April 12, 2016 until June 30, 2016. She will be paid \$9.00 per hour x 3.5 hours per day = \$31.50 per day. – District funding

Co-Curricular Appointments

35 Approve the following staff to Schedule B/Co-Curricular positions at Lakeside:

Brian Hakola	Asst. Coach Track	\$1,422
Robert Williams	Asst. Coach Track	\$1,291

-District funding

The motion was seconded by Miss Bucci and carried by a unanimous roll call vote by all board members.

Mrs. Johnson made a motion that the Board approve the following:

Budgetary Transfers – As Recommended by the Superintendent

*36 Approve the budgetary transfers for the month ending February 29, 2016.

Board of Education’s Monthly Certification – As Recommended by the Superintendent

*37 Officially certify pursuant to NJAC 6:20-2:13(e) that as of February 29, 2016 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

*38 Approve the Board Secretary’s monthly certification of budgetary line item status for February 29, 2016.

Balance Sheet Reports – As Recommended by the Superintendent

*39 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 February 29, 2016.

The motion was seconded by Mrs. Carty and carried by a unanimous roll call vote by all board members.

Secretary's Report

Mr. Beatty made a motion that the Board approve the following:

*The reports of the Secretary for February 2016, were ordered, received, and filed as submitted (see attached).

<u>Secretary's Report – February 2016</u>	
Receipts	\$ 111,928,724.78
Disbursements	<u>101,894,434.41</u>
Cash Balance	\$ 10,034,290.37

The motion was seconded by Miss Bucci and carried by a unanimous voice vote by all board members.

Unfinished Business

Mike Beatty asked about ethics training, and questioned who is allowed to vote and interact and does the new ethics rule affect our nepotism policy? Matt Robinson responded that he would check and let us know. Mr. Beatty then asked about the Superintendent's review and if only three people can complete the review. Mr. Robinson said that the chart that was previously issued should answer that question.

Mr. Beatty asked when the superintendent's goals would be reviewed. Dr. Gentile responded that he was asked to postpone the presentation until the next meeting. Mr. Beatty asked about a pending legislation update and the status of the bills. Dr. Gentile said he would check with Mr. Flickinger about what he wants presented.

New Business

Mr. Beatty asked when the PARCC testing starts and what is the window, and if there are any opt-outs. Dr. Moore said it has already started and they will report on the opt-outs later.

Hearing of the Delegation

Sean Thom addressed the Board about his disappointment in not even getting an interview for the Lakeside Vice Principal position. He reviewed his qualifications and stated that he was given an interview for Principal at Lakeside but nothing else. He asked Dr. Gentile for an explanation. Dr. Gentile stated that he would not comment at this meeting, but would be happy to meet later to discuss it.

Mary Messeck addressed the Board about the tax increase. She said she understands that the state requires certain things and no money comes without it, but doesn't like raising taxes and then giving out raises and next year asking for another tax increase. She stated that technology is great but not everyone can afford it. She also thinks the student of the month should be from 10th or 11th grade, and not just the top students.

Adjournment

Mrs. Johnson made a motion that the Board adjourn the meeting at 8:00 p.m. The motion was seconded by Miss Bucci and carried by a unanimous voice vote by all board members.



Bryce Kell, Board Secretary
April 11, 2016