

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, August 10, 2015, at 7:00 pm.

The following were present:

Mr. Beatty	Absent
Mr. Donato	Present
Mr. Flickinger	Present
Mrs. Johnson	Present
Mr. McQuade	Present
Mr. Pepitone	Absent
Mrs. Perrelli	Absent
Mrs. Santiago	Absent
Mr. Whilden	Present

The following were also present:

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

President's Statement

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

Mr. Flickinger read the following statement:

"I would like to take a few minutes to remember a man whose impact on this board will be felt for many years to come. He served this board with dedication, and has been our leader for more than 10 years with leadership that will never be replaced. He has influenced each board member in a special way. Bill Herman will be greatly missed."

Mr. Flickinger then asked for a moment of silence.

Minutes

The minutes of the Open Public Meeting of July 27, 2015, were reviewed. Mr. Whilden made a motion that the Board approve the minutes as reviewed. The motion was seconded by Mrs. Johnson, and carried by a unanimous voice vote by all board members.

Superintendent's Report

Mr. Whilden 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 a Fieldwork Placement for Katrina Maddox, enrolled in the School Counseling program at Capella University beginning August 17, 2015 and ending June 30, 2016. She will be placed at the Millville Alternative School under the supervision of Richard Dawkins.
- *3 Approve payment to Robert Trivellini for grant coordination and follow-up for up to four days during the months of July and August at his per diem rate. – District funding
- *4 Approve the renewal of Resolution #1066 for participation in the Middlesex Regional Educational Commission (MRESC) for the 2015-2016 school year in a Cooperative Pricing System for the provision and performance of goods and services.
- *5 Approve creating a position for Credit Completion at Memorial. The position will be paid at the MEA hourly rate of \$30 for 14 weeks, two days per week, one hour per day. – District funding
- *6 Approve creating three positions for Instructional Coaches Summer Work – Secondary. Each position will be paid at the MEA hourly rate of \$30, not to exceed 10 hours per position. – District funding
- *7 Approve Bob Cirocco to work an additional 15 hours during the summer to continue work on HIB report, attend Coalition meetings and meet with Home Instruction students to determine placement in September (as per Administrative Hearings).
- *8 Approve creating a position for Part-time Seasonal Grounds Maintenance. The position will be paid at the hourly rate of \$12, not to exceed \$13,000 total. – District funding
- 9 Approve creating positions for School Age Child Care Aides for the 2015-2016 school year. Each position will be paid for up to five days per week, up to five hours per day at the hourly rate of \$9.50 for HS diploma or equivalent or \$8.38 for students. – Latch Key funding
- 10 Approve creating positions for School Age Child Care Supervisors for the 2015-2016 school year. Each position will be paid for up to five days per week, up to five hours per day at the hourly rate of \$10.73. – Latch Key funding

- 11 Approve creating a position for Master Teacher Summer Work – School Year Preparation at Child Family Center. Staff will be paid at the MEA hourly rate of \$30, not to exceed 10 hours total. – ECP funding

Resignations

- 12 Approve the resignation of Jacqueline Giacomelli from her position as Paraprofessional (pc#286) at Child Family Center effective July 21, 2015.
- 13 Approve the resignation of Elizabeth Davis from her position as Media Specialist (pc#861) at Bacon and Wood Schools effective July 29, 2015.
- 14 Approve the resignation of Amanda Pierce from her position as Paraprofessional (pc#153) at Child Family Center effective August 30, 2015.
- 15 Approve the resignation of Samantha Johnson-Boyer from her position as Paraprofessional (pc#733) at Child Family Center effective August 3, 2015.
- 16 Approve the resignation of Debra McCarthy from her position as Custodian (pc#1192) at Lakeside effective August 17, 2015.

Leave of Absence

- 17 Approve the partially paid medical leave of absence for employee #1453 from September 12 to November 30, 2015 utilizing the Family Medical Leave Act.

Appointments

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

- 18 Approve the appointment of Linda Wittmann to the position of Summer Trek Staff. She will be paid at the MEA hourly rate of \$30, not to exceed 12 hours. – District funding
- 19 Approve the appointment of Matthew Cimino to the temporary position of 8th Grade World History Teacher (pc#681) at Lakeside from September 4 to December 7, 2015. He will be paid at the 1st step of the MEA salary guide, \$48,383 (to be adjusted when MEA contract is settled). – District funding
- 20 Approve the **revised** appointment of Mebane Sherman to the position of 10 Month/B Secretary (pc#653) at Wood School. She will be paid at the 4th step of the MEA salary guide **\$26,618 + \$400 (longevity) = \$27,018** (salary to be adjusted when MEA contract is settled). – District funding

- 21 Approve the appointment of the following staff to the shared position of Master Teacher Summer Work – School Year Preparation at Child Family Center:

Kathy Parent

Cindy Tarpine

They will be paid at the MEA hourly rate of \$30, not to exceed 10 hours total between the two staff. – ECP funding

- 22 Approve the appointment of Jonathan Taney to the position of 10 Month Security Aide (pc#517) at Lakeside with a proposed starting date of September 1, 2015. He will be paid at the 2nd step of the MEA salary guide, \$20,437 (to be adjusted when MEA contract is settled). – District funding
- 23 Approve the appointment of Melissa Mazzola to the position of Kindergarten Paraprofessional (pc#653) at Rieck Avenue effective September 1, 2015. She will be paid at the 8th step of the MEA salary guide, \$22,987 (to be adjusted when MEA contract is settled). – District funding
- 24 Approve the appointment of Rosa Dalmasi to the position of Spanish Teacher/Alternative Classroom Instruction Teacher (pc#376) at Lakeside with a proposed starting date of September 1, 2015. She will be paid at the 10th step (BA+30) of the MEA salary guide, \$56,969 (to be adjusted when MEA contract is settled). – District funding
- 25 Approve the appointment of Marcia DeFelice to the position of Elementary Teacher (pc#99) at Holly Heights with a proposed starting date of September 1, 2015. She will be paid at the 1st step (MA) of the MEA salary guide, \$49,583 (to be adjusted when MEA contract is settled). – District funding
- *26 Approve the appointment of Stacey Lera to the position of Summer Position – Nurse for Registration for July and August. She will be paid at the MEA hourly rate of \$30, not to exceed four hours per week. – District funding
- *27 Approve the list of substitutes as indicated in the backup.
- *28 Approve the appointment of the following staff to the position of Summer Programs – Instrumental Lessons:
- Robert DeSantis – High School
Erika Zeiters – Middle School
David Laird – Elementary
- They will be paid for four weeks, two days per week, three hours per day at the MEA hourly rate of \$30, not to exceed \$750 per position. – District funding

*29 Approve the appointment of Mary Djakow to the position of 12 Month B Secretary/Accounting (pc#181) at Culver Center with a proposed starting date of August 26, 2015. She will be paid at the 6th step of the MEA 12B salary guide, \$30,518. – District funding

*30 Approve the appointment of Kim Reis to the position of CST and SLP Summer Case Work for the District. She will be paid \$190 per case. – District and IDEA Basic funding

*31 Approve the appointment of the following staff to the position of De-Escalation/ Safety Hold Training:

Janice Stump

Fletcher Jamison

Pat Wynn

Staff will be paid at the MEA hourly rate of \$14, not to exceed five hours. – IDEA Basic funding

*32 Approve the appointment of the following staff to the position of Instructional Coaches Summer Work – Secondary:

Margaret Keefer – MSHS

Patricia Atkinson – Memorial

Beth Benfer – Lakeside

They will be paid at the MEA hourly rate of \$30, not to exceed 10 hours per person. – District funding

*33 Approve the appointment of Amanda McEwen to the position of Secretary 12/B – Registration/IT Departments (pc#326) at the Culver Center with a proposed starting date of August 26, 2015. She will be paid at the 2nd step of the MEA 12B salary guide, \$28,918 (to be adjusted when MEA contract is settled). – District funding

*34 Approve the appointment of Molly McCullough to the position of Teacher of Social Studies (pc#298) at Memorial with a proposed starting date of September 1, 2015. She will be paid at the 1st step (BA) of the MEA salary guide, \$48,383 (to be adjusted when MEA contract is settled). – District funding

Reappointments

- *35 Approve the reappointment of the following staff to the position of District AVID Tutors for the 2015-16 school year:

Ashlee Pulley	Christina Pompper	Dana Kilroy
Christine Caraballo	Gabrielle Green	Jada Goodwin
Jessica Pettit	Jessica Rathgeb	Nina Scott
Sarah Gallo	YongXian Wu	

They will be paid for up to 34 weeks, not to exceed 18 hours per week at the hourly rate of \$10. – District funding

Transfers

- *36 Approve the transfer of Scott Godfrey from the position of 12 Month Vice Principal at Memorial (pc#378) to the position of 12 Month Vice Principal at Lakeside (pc#332) with a proposed effective date of August 24, 2015.

Co-Curricular Appointments

- *37 Approve the Co-Curricular/Schedule B appointments to Fine & Performing Arts positions for 2015-2016 as indicated in the backup.
- *38 Approve the appointment of Christian Varga to the Co-Curricular/Schedule B position of Summer Weight Training. He will be paid \$3,532. – District funding

Bids

- *39 Approve the following bid award recommendation:

Bid #15-31 To & From Special Education Transportation (Out of District) 2015-2016 School Year

Sheppard Bus Service
35 Rockville Rd
Bridgeton, NJ 08302

Total Bid:

\$1,160.00 per diem less 8% deduction = \$1,067.20 per diem
\$192,096.00 Total Cost/Year

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

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

Additional Agenda Items

- 40 Approve the appointment of the following staff to the position of Autism Inclusion Staff Training:

Linda Repp Kimberly Calkin Tina Stiles Diana Day

They will be paid at the MEA hourly rate of \$14, not to exceed five hours per staff member. – IDEA Basic funding

- 41 Approve the **revised** resignation of Diane Garrison from her position as Vice Principal (pc#332) at Lakeside to be effective **August 21, 2015**.

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

New Business

Mr. Flickinger gave the board members the questions that will be asked to the potential board members. He asked that if anyone wants other questions, please have them to Bryce by the Wednesday, August 19.

Dr. Gentile announced that we will be getting another resource officer from the police department. There is also a new Chaplin program being developed by the police department, were students are referred if they are at risk of getting in trouble.

Adjournment

Mr. Whilden made a motion that the Board adjourn the meeting at 7:14 p.m. The motion was seconded by Mrs. Johnson and carried by a unanimous voice vote by all board members.



Bryce Kell, Board Secretary

August 10, 2015