

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 25, 2014, at 7:00 pm.

The following were present:

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

The following were also present:

Dr. David Gentile, Superintendent
Mr. Bryce Kell, Board Secretary
Mr. Steve Burke, Asst. Superintendent of Personnel & Assessment
Dr. Pamela Moore, Asst. Superintendent Curriculum
Mr. Arnold Robinson, Solicitor

President's Statement

The Open Public Meeting was called to order at 7:00 pm by President Herman, 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. Herman reminded everyone of the new employee orientation session tomorrow. Any interested board members will be introduced at 9:45 am.

Committee Reports

Facilities Committee

Mike Beatty reported on the committee meeting where the student built house plans were discussed. He also reported that we have received design concepts for the school swap project from the SDA. He stated that we need to make comments by this Friday, and the final design should be to their Board December of this year.

Professional Review Committee

Bob Donato reported on the meeting held last Wednesday where several positions were discussed including SACC trainers and aides. He also asked for support on the 12 month Vice Principal position at Lakeside.

Superintendent's Report

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

General – As Recommended by the Superintendent

- *1 Approve creating a temporary full-time Security Aide position at Memorial High School for the 2014-15 school year. –District funding
- *2 Approve the establishment of a new club at Millville Senior High School entitled the AVID Club under the voluntary supervision of faculty advisor, Tara Cotton.
- *3 Accept the New Jersey Partnership grant in the amount of \$5,000. Part of the grant will be used to rewrite the Health and Physical Education curriculum.
- *4 Approve creating six positions for Health/PE Curriculum Writing at Millville Senior High School. Each position will be for three days, 4.6 hours per day at the MEA hourly rate of \$30. – New Jersey Partnership Grant funding
- *5 Approve creating a part-time temporary position for a One-to-One Paraprofessional for student #28203 for Summer Training. The position will be paid at the MEA hourly rate of \$14, not to exceed 8 hours. - IDEA Basic funding
- 6 Approve creating up to 37 positions for School Age Child Care aides at the elementary schools and middle school. The positions will be for five days per week, five hours per day at \$9.50 per hour for high school diploma or equivalent, \$8.25 for students. – Latch Key funding
- 7 Approve creating up to 14 positions for School Age Child Care supervisors at the elementary schools and middle school. The positions will be for five days per week, five hours per day at \$10.73 per hour. – Latch Key funding
- 8 Approve creating a position for School Age Child Care Activity Trainer for the elementary schools and Lakeside Middle School. The position will be for five days per week, one hour per day at the MEA hourly rate of \$30. – Family Friendly Grant funding

- 9 Approve creating a position for School Age Child Care Staff Trainer for the elementary schools and Lakeside Middle School. The position will be for five days per week, one hour per day at the MEA hourly rate of \$30. – Family Friendly Grant funding
- 10 Approve creating a position for Club Advisor/Guidance Counselor at Lakeside Middle School. The position will be paid at the MEA hourly rate of \$30 not to exceed 150 hours. – Family Friendly Grant funding

Retirements – As Recommended by the Superintendent

- 11 Approve the **retirement** of Frank Farnetti from his position as custodian at Lakeside Middle School (pc#333) effective August 30, 2014.

Resignations – As Recommended by the Superintendent

- 12 Approve the resignation of Jenna Passaro from her position at Summer Trek for Child Family Center effective August 11, 2014.
- 13 Approve the resignation of Sarah Clements from her position as temporary, hourly One-to-One Paraprofessional to accompany student #35801 on the bus at Child Family Center effective August 12, 2014.
- 14 Approve the resignation of Maria Koh from her position as Paraprofessional at Rieck Avenue School (pc#10069) effective August 12, 2014.
- 15 Approve the resignation of Jessica Mallon from her position as School Nurse at Child Family Center (pc#746) effective August 12, 2014.
- *16 Approve the resignation of Emily Rowbotham from her position as Teacher of English at Memorial High School (pc#3) effective August 18, 2014.

Leave of Absence – As Recommended by the Superintendent

- *17 Approve a paid extension of a medical leave of absence to September 10, 2014 for employee #4431 utilizing the Family Medical Leave Act.
- 18 Approve the partially paid medical leave of absence from September 2, 2014 to November 25, 2014 for employee #2132 utilizing the Family Medical Leave Act.

Transfers – As Recommended by the Superintendent

- *19 Approve the involuntary transfer of employee #1912 from her position as Teacher of Math at Alternative School (pc#10090) to the same position at Memorial High School (pc#143) effective September 2, 2014. – District funding
- *20 Approve the involuntary transfer of employee #450 from her position as Teacher of Math at Memorial High School (pc#143) to the same position at Alternative School (pc#10090) effective September 2, 2014. – District funding
- *21 Approve the transfers of paraprofessionals to be effective September 1, 2014 as indicated in the backup.

Salary Adjustments – As Recommended by the Superintendent

- *22 Approve the list of salary adjustments as indicated in the back up.

Reappointments – As Recommended by the Superintendent

- *23 Approve the reappointment of staff as indicated in the backup.

Appointments – As Recommended by the Superintendent

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

- *24 Approve the list of substitutes as indicated in the back up.
- *25 Approve the **revised** appointment of staff for De-escalation/Safety Hold Training as follows:

Paraprofessional:

Judith Finch to replace Darlene Briggs

Substitute:

Paulette Cheeseman

Teachers/social workers will be paid at the MEA hourly rate of \$30 per hour not to exceed 5 hours. Paraprofessionals/aides will be paid at the MEA hourly rate of \$14 per hour not to exceed 5 hours. – IDEA Basic and District funding

- *26 Approve the appointment of Jeffrey Melillo to the position of Chemistry Teacher at Memorial High School (pc#1025) effective September 1, 2014. He will be paid at the 1st step of the MEA salary guide, \$48,383. – District funding

- *27 Approve the **revised** appointment of staff for Self Contained Autism Staff Summer Training as follows:

Paraprofessionals:

Belford Lee Cox (to replace Albert Jimenez)
Judith Finch (to replace Darlene Briggs)

Paraprofessionals will be paid at the MEA hourly rate of \$14 not to exceed 10 hours per person. - IDEA Basic funding

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

Teachers:

Cheri Steele**	Kristi Cranmer	Jennifer Morrow
Cassandra Russo	Cheryl Ismael	Jennifer DeFeo
Lauren Dubois	Julie Stewart	Shannon Silvestri

Paraprofessionals:

Connie Thon	Carole Veale	Jackie Page
Shirley Hill	Rebecca Morris	Alyssa Robbins
Samantha Catlett	Danielle Cosgrove	Linda Repp

Teachers will be paid at the MEA hourly rate of \$30, not to exceed five hours. (**Cheri Steele will provide the training and will be paid for 8 hours total.) Paraprofessionals will be paid at the MEA hourly rate of \$14, not to exceed five hours. – IDEA Basic funding

- *29 Approve the appointment of the following staff as home instructors for 2014-15:

Ann Marie Economy	Paula Ford	Brittany Martinez
Kathy Miraglia	Toni Smith	

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

- *30 Approve the appointment of Juanita Douglas to the temporary, part-time position of One-to-One Paraprofessional for student #28203 for Summer Training. She will be paid at the MEA hourly rate of \$14, not to exceed 8 hours. – IDEA Basic funding

- *31 Approve the appointment of the following additional staff for the position of Inclusion Strategies for Co-Teaching Pairs:

Teachers:

Jason Pereira	Kelly Gandy	Janet DeClementi
Sandra Peterson	Greg Fry	Annette Mole
Lisa Oquendo	Dawn Holmes	Bruce Scarpa
Claudia Travis	Barbara Laier	Robin Roche
Jennifer Todd	Dana Mauro	Tim Garrison

Paraprofessional: Veronica Pierce

Teachers will be paid at the MEA hourly rate of \$30, not to exceed 3 hours.
 Paraprofessionals will be paid at the MEA hourly rate of \$14, not to exceed 3 hours.

- *32 Approve the appointment of Chad Losaw to the position of Temporary Summer Employee for Custodial Pool effective July 7, 2014. He will be paid \$9 per hour, on an as needed basis. – District funding
- 33 Approve the appointment of Amy Martin to the position of 10-Month B Secretary-Attendance at Lakeside Middle School (pc#1205) effective August 21, 2014. She will be paid at the 6th step of the MEA salary guide (+\$200 credits), \$27,818. – District funding
- 34 Approve extending the appointment of Stefanie Branch to the temporary position of Teacher of Preschool at Child Family Center through October 28, 2014. She will be paid at the 1st step of the MEA salary guide, \$47,747.-District funding
- 35 Approve the appointment of Diane Garrison to the position of Vice Principal-12 Month at Lakeside Middle School (pc#332) effective August 25, 2014. She will be paid at the 6th step (MA+45) of the MAA salary guide, \$100,975 (to be adjusted when MAA contract is settled). – District funding

Co-Curricular – As Recommended by the Superintendent

- 36 Approve the list of staff for Co-Curricular/Schedule B appointments at Bacon School as indicated in the back up.
- *37 Approve the list of staff for Co-Curricular/Schedule B appointments for the Fine Music/Art Department for the district as indicated in the back up.

Special Education – As Recommended by the Superintendent

- *38 Approve the list of special education students for out-of-district placements for the 2014-15 school year as indicated in the back up.

Bid Awards – As Recommended by the Superintendent

- *39 Approve the following bid awards:

<u>Bid #14-22 BOY'S BASKETBALL</u>		\$980.20
BSN/Passon Sports	\$ 312.35	
Riddell Sports Groups, Inc.	\$ 396.25	
Triple Crown Sports	\$ 271.60	
<u>Bid #14-23 GIRL'S BASKETBALL</u>		\$979.80
BSN/Passon Sports	\$ 287.00	
Riddell Sports Group, Inc.	\$ 230.00	
Triple Crown Sports	\$ 462.80	
<u>Bid #14-24 WINTER TRACK</u>		\$3,820.14
Ampro Sportswear	\$1,976.00	
Boathouse Sports	\$ 418.20	
BSN/Passon Sports	\$ 90.99	
First To The Finish	\$ 441.85	
M-F Athletics Co.	\$ 53.00	
Triple Crown Sports	\$ 840.10	
<u>Bid #14-25 WRESTLING</u>		\$2,451.58
BSN/Passon Sports	\$ 676.06	
Pyramid School Products	\$ 63.60	
Riddell Sports Group, Inc.	\$ 30.72	
Triple Crown Sports	\$1,681.20	
<u>Bid #14-26 SWIMMING</u>		\$3,865.46
Ampro Sportswear	\$ 119.60	
First To The Finish	\$ 739.26	
Triple Crown Sports	\$3,006.60	

- *40 Approve the resignation of Stacey Trimble from her position as Health and Physical Education Teacher at Memorial effective August 25, 2014.
- *41 Approve the resignation of Stacey Trimble from her position as Freshman Class Advisor at Memorial effective August 27, 2014.

- *42 Approve the resignation of Stacey Trimble from her position as Varsity Cheerleading Coach at Millville Senior High School effective August 27, 2014.

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

Payment of Bills

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

- Bill list for August 25, 2014 amounting to \$4,548,622.98 was received and filed with payment to be made when funds are made available and invoices properly attested (see attached).
- Cafeteria Bill List for August 25, 2014 amounting to \$19,115.19 were received and filed with payment to be made when funds are made available and invoices properly attested (see attached).
- Bill list – Add for August 25, 2014 amounting to \$1,749.30 was received and filed with payment to be made when funds are made available and invoices properly attested (see attached).

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

Hearing of the Delegation

Mary Messick applauded the Board for trying to bring the city, community and schools together.

Adjournment

Mr. Whilden made a motion that the Board adjourn the meeting at 7:25 p.m. The motion was seconded by Mr. Flickinger and carried by a unanimous voice vote by all board members.


Bryce Kell, Board Secretary

August 25, 2014