

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, December 22, 2014, at 7:00 pm.

The following were present:

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

The following were also present:

Dr. David Gentile, Superintendent  
Dr. Pamela Moore, Asst. Superintendent Curriculum  
Mr. Steve Burke, Asst. Superintendent of Personnel & Assessment  
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).

### **Committee Reports**

#### **Facilities Committee**

Mike Beatty reported on the meeting held on December 9<sup>th</sup> where the Wheaton Field bleachers were discussed. We hope to replace them pending available funds. The Holly Heights window calking was tested for PCB's and none were found. The SDA should be approving our project at their January 5<sup>th</sup> board meeting.

#### **Professional Review**

Bob Donato asked for support on several positions including an additional coach for winter track and several special education aides.

**Superintendent's Report**

Dr. Moore introduced Katrina File as the student board member of the month.

Mr. Beatty asked Katrina what she thought about flipped classrooms. Katrina said she likes them and thinks she learns better with them.

Mr. Beatty asked what she liked about the high school. Katrina sated she likes the teachers because they encourage you to learn.

Dr. Moore introduced the Senior High School Madrigal Singers led by Mr. Howard Raudenbush and Louis Spinelli. They sang several Holiday songs for everyone.

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

**General**

- \*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 Authorize Garrison Architects to prepare and submit a summary of cost estimate in the amount of \$315,000 to the School Development Authority for the Phase 2 of 3 roof replacement at Memorial High School.
- \*4 Approve the change in name only of the following two courses:

Select Chorus will now be called Concert Chorale  
Select Choir will now be called Chamber Ensemble

There is no change to the content of the two courses.

- \*5 Approve travel for the Millville Senior High School Marching Band to Williamsburg, VA to compete in the "Music in the Parks" Busch Gardens Competition on May 15-17. Students will also receive a tour of the Air and Space Museum in Chantilly, VA and Colonial Williamsburg, VA. Money will be fundraised by the students with the assistance of P&B Fundraising out of Pitman, NJ.

- \*6 Approve the out of state travel for Dr. Pamm Moore to attend the Consortium of School Network Convention in Atlanta, GA from March 16 to March 19, 2015 at a cost not to exceed \$2,100.
- \*7 Approve the acceptance of a donation of a 2001 Ford Taurus from Mr. Edwin Fien of Millville, NJ to the Automotive Technology Program at the Millville Senior High School.
- \*8 Approve the travel to the National School Boards Conference in Nashville, TN, March 21-23, 2015 for no more than three board members.
- \*9 Approve the four year labor contract with the Millville Administrators Association beginning July 1, 2013.

2013-2014	2.0 %
2014-2015	2.0 %
2015-2016	2.0 %
2016-2017	2.0 %

- \*10 Approve creating a Co-Curricular/Schedule B position for Additional Winter Track Assistant Coach at Millville Senior High School.
- 11 Approve creating a temporary position for One-to-One Paraprofessional for Students #37171& #37216 at Rieck Avenue. – District funding
- 12 Approve the budgetary transfer for Preschool Education Aid submitted for State approval on December 3, 2014.
- 13 Approve the submission of the 2015-2016 Division of Early Childhood Five-Year Preschool Program Plan Annual Update and Budget in the amount of \$10,002,419.

**Leave of Absence**

- 14 Approve the unpaid, intermittent medical leave of absence for employee #918 effective December 2, 2014 to December 2, 2015 utilizing the Family Medical Leave Act.
- 15 Approve the partially paid medical leave of absence for employee #192 from December 1, 2014 to January 27, 2015 utilizing the Family Medical Leave Act.
- 16 Approve the paid medical leave of absence for employee #5111 effective December 8, 2014 to December 29, 2014 utilizing the Family Medical Leave Act.
- 17 Approve the extension of the partially paid medical leave of absence for employee #5018 to March 1, 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 the following staff to the position of Facilitators for Bilingual Family Learning Series at Lakeside:

Daphne Bruno            Yajaira Montero            Rosa Correa

They will be paid for 8 weeks, one day per week, 2.5 hours per day at the MEA hourly rate of \$30, not to exceed \$600 per position. – Title III funding

- 19 Approve the appointment of Ivelisse Cruzado to the position of temporary, 10 Month Secretary/Receptionist (pc #10080) at Rieck Avenue effective January 16, 2015. She will be paid at the 3<sup>rd</sup> step of the MEA 10/B Secretarial Guide, \$26,318 (pro-rated). – District funding

- 20 Approve the appointment of Kelsi McCafferty to the position of Special Education Paraprofessional (pc #10110) at Lakeside effective 12/15/2014. She will be paid at the 1<sup>st</sup> step of the MEA salary guide, \$18,937 + \$200 (credits) = \$19,137 (pro-rated). – District funding

- 21 Approve the appointment of Courtney Fralick to the position of School Age Child Care Aide at Bacon. She will be paid at the hourly rate of \$9.50. – Latchkey funding

- 22 Approve the appointment of Melissa Kuhlen to the position of PBIS Paraprofessional (pc #10213) at Wood School effective January 5, 2015. She will be paid at the 2<sup>nd</sup> Step of the MEA salary guide, \$19,237 (pro-rated). – District funding

- 23 Approve the appointment of the following staff to the position of Before School Instructors at Bacon School to facilitate K-2 enrichment in ELA, Math & Technology:

Barb Lore            Dan Richter            Carolyn Munzenmayer

They will be paid for 27 weeks, 1-4 days per week, one hour per day at the MEA hourly of \$30. – Title 1 funding

- 24 Approve the appointment of the following staff to the position of Before School Instructors at Bacon School to facilitate PARCC Test taking strategies for grades 3-5:

Ryan Hudson (shared position)            Amanda DeVita (shared position)  
Kim Taylor            Bob Drewnowski

They will be paid for 27 weeks, four days per week, one hour per day at the MEA hourly rate of \$30. – Title 1 funding

- 25 Approve the revised part-time, temporary appointment of Danielle Dellaquilla as Speech-Language Specialist for Child Family Center for twenty hours per week effective January 5, 2015. She will be paid at the per diem hourly rate for Step 7, Master's level of the MEA contract, \$37.00 per hour.-District funding
- \*26 Approve the list of substitutes as indicated in the backup.
- \*27 Approve the appointment of Aleta Cooper to the part-time, temporary position of Coach/Trainer of Teachers and Paraprofessionals Substitute for the district. She will be paid at the MEA hourly rate of \$30, not to exceed 20 hours per week. – IDEA Basic funding

### **Resignations**

- \*28 Approve the resignation of Tiera Harden from her position as English Teacher (pc #288) at Alternative School effective January 11, 2015.
- \*29 Accept the resignation of Marcie Cantoni – Employee #390 effective December 18, 2014.

### **Transfers**

- \*30 Approve the transfer of Annie Parr from the position of Cafeteria Cook (pc#842) at Millville Senior High School to the position of Cafeteria Worker (pc #344) at Silver Run effective January 5, 2015. She will be paid at the 9<sup>th</sup> step of the MEA salary guide, \$15.89 per hour. – District funding
- 31 Approve the transfer of Maricarmen Toledo from the position of full-time Paraprofessional (pc#10166) at Lakeside to the position of temporary One-to-One Paraprofessional (pc #10110) for Students #37171 & #37216 at Rieck Avenue.- District funding
- 32 Approve the transfer of Juanita Douglas from the position One-to-One Paraprofessional for Student #28203 (pc #891) to the position of Classroom Paraprofessional-Learning Disabilities Classroom (pc#10176) at Holly Heights effective January 19, 2015. –IDEA Basic funding

### **Special Education**

- \*33 Approve the addendum list of special education students for out-of-district placements for the 2014-15 school year.

**Co-Curricular**

\*34 Approve the following Co-Curricular/Schedule B revisions:

Joan Cooper – Miss Holly City – Step 4 was noted, should be **Step 3 - \$2,520**  
 Joan Cooper – Peer Mediation – Step 4 was noted, salary is **\$3,287**  
 Marisol McCarthy – International Club – Step 4 was noted, salary is **\$2,569**  
 Ashley Sorantino – Student Council – Mt. Pleasant – Step 4 **\$2,326**

\*35 Approve the following Co-Curricular/Schedule B appointments:

Sheila Montecino – National Honor Society MSHS – Step 1 - \$2,165  
 David Laird – All City Jazz – Step 4 - \$2,635  
 Michael Saul – All City Chorus – Step 2 - \$2,229  
 David Laird – All City Band (shared) – Step 4 - \$1317.50  
 Ryan Macken – All City Band (shared) – Step 1 - \$1013.00  
 Dana Kolibaba – Winter Track Asst. Coach – Step 4 - \$3,589

**Bids**

\*36 Approve the following bid awards:

<b><u>Bid #14-35 BASEBALL</u></b>		<b>\$2,836.03</b>
Ampro Sportswear	\$1,120.90	
BSN/Passon Sports	\$ 393.17	
Longstreth Sporting Goods	\$ 9.96	
Riddell/All American	\$ 38.00	
Triple Crown Sports	\$1,274.00	
<b><u>Bid #14-36 BOY'S TENNIS</u></b>		<b>\$ 1,470.10</b>
Ampro Sportswear	\$ 839.30	
Cannon Sports Inc.	\$ 263.00	
Fromuth Tennis	\$ 337.80	
Triple Crown Sports	\$ 30.00	
<b><u>Bid #14-37 BOY'S TRACK</u></b>		<b>\$2,100.04</b>
Boathouse Sports	\$ 810.00	
BSN/Passon Sports	\$ 404.94	
M-F Athletics Co.	\$ 199.00	
On Track & Field	\$ 274.00	
Riddell/All American	\$ 231.30	
Triple Crown Sports	\$ 180.80	

<b><u>Bid #14-38 GIRL'S TRACK</u></b>		\$1,860.45
Aluminum Athletic Equipment	\$ 425.00	
BSN/Passon Sports	\$ 144.50	
Cannon Sports Inc.	\$ 44.00	
M-F Athletics Co.	\$ 226.20	
On Track & Field	\$ 156.75	
Triple Crown Sports	\$ 864.00	

<b><u>Bid #14-39 SOFTBALL</u></b>		\$2,145.20
Ampro Sportswear	\$ 773.70	
Athletica USA	\$ 159.84	
BSN/Passon Sports	\$ 178.38	
Longstreth Sporting Goods	\$ 96.68	
Triple Crown Sports	\$ 936.60	

<b><u>Bid #14-40 GOLF</u></b>		\$ 653.72
BSN/Passon Sports	\$ 433.72	
Riddell/All American	\$ 220.00	

<b><u>Bid #14-41 LACROSSE</u></b>		\$3,848.50
Ampro Sportswear	\$1,900.00	
BSN/Passon Sports	\$ 624.45	
Cannon Sports Inc.	\$ 60.89	
Longstreth Sporting Goods	\$ 759.86	
Triple Crown Sports	\$ 503.30	

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

#### **Unfinished Business**

Mr. Beatty commented that Mr. Hartman gave the curriculum committee an update where the schedule for classes and The Messiah are changing. The complete Messiah will be done every three years.

Mrs. Johnson thanked everyone for supporting the MAA contract.

Mr. Herman thanked Cheryl Golden for her service to the Board.

**Payment of Bills**

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

- Bill list for December 22, 2014 amounting to \$4,250,080.16 was received and filed with payment to be made when funds are made available and invoices properly attested (see attached).
- Cafeteria Bill List for December 22, 2014 amounting to \$102,690.12 were 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.

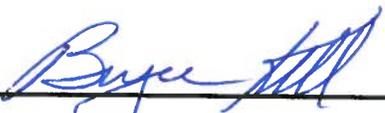
Mr. Whilden made a motion that the Board go into closed session to discuss the district's goals. The motion was seconded by Mr. Flickinger and carried by a unanimous roll call vote by all board members.

Dr. Gentile gave a presentation and discussion ensued among the Board.

Mr. Whilden made a motion that the Board return to open session. The motion was seconded by Mr. Flickinger and carried by a unanimous roll call vote by all board members.

**Adjournment**

Mr. Whilden made a motion that the Board adjourn the meeting at 8:00 p.m. The motion was seconded by Mr. Flickinger and carried by a unanimous voice vote by all board members.



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Bryce Kell, Board Secretary

December 22, 2014