

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, February 10, 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	Present
Mrs. Perrelli	Absent
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).

Minutes

The minutes of the Open Public Meeting of January 13, 2014; the special meeting of January 27, 2014 to conduct board ethics training; and the Open Public Meeting of January 27, 2014, were reviewed. Mr. Whilden made a motion that the Board approve the minutes as reviewed. The motion was seconded by Mr. Flickinger, and carried by a unanimous voice vote by all board members.

Committee Meetings

Finance Committee

Bob Donato reported on the meeting held tonight. The prescription plan for the district will increase approximately 6.5% for the next school year. The tax rate for the 2014-2015 school year was discussed. Two percent generates a little over \$200,000. We are concerned with losing state aid and may raise the local tax. The state aid may be determined based on student attendance, and if it is, we stand to lose approximately \$1,500,000. Our attendance rate is 94% vs. the state threshold of 96%.

Facilities Committee

Mike Beatty reported on the meeting held tonight where the snow budget was discussed. The progress of the High School/Lakeside swap was discussed and RFP's were received and are being reviewed. Our right to know procedures were also reviewed. We also reviewed our lock down procedures in order to be proactive. It was noted that we received \$23,000 from a safety grant.

Professional Review Committee

Connie Johnson reported on a meeting held on February 5th. She asked for support on several positions including two aides for special needs students and several club positions.

Superintendent's Report

Dave LaGamba addressed the Board regarding the athletic department and fall sports. He thanked the Board for all of their past support.

Mr. Whilden made the 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 back up.
- * 2. Approve the list of field trips as indicated in the back up.
- * 3. 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. 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. 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. 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).
- 7. Approve creating a temporary position for a special education paraprofessional for resource room overage through June, 2014 at Mt. Pleasant School. – IDEA Basic funding
- 8. 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. 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. Approve the resignation of Brittany Thurston from her position as part-time classroom aide at Silver Run School (pc#1002) effective February 3, 2014.

Leave of Absence – As Recommended by the Superintendent

- * 11. 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. Approve the appointment of the following list of substitutes as indicated in the back up:

Teachers	Aides
Secretaries	Custodians
Cafeteria Workers	

- * 13. 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. 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. 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. 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. 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
- 18. 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. 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. Approve the appointment of the staff indicated in the back up for the 21st Century program.
21. 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. 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. 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. 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.

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

Secretary's Report

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

*The reports of the Secretary for December 2013, were ordered, received, and filed as submitted (see attached).

<u>Secretary's Report</u>	
Receipts	\$ 79,347,259.87
Disbursements	<u>74,269,326.99</u>
Cash Balance	\$ 5,077,932.88

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

Hearing of the Delegation

Mary Messick addressed the Board regarding the PARCC testing. She asked several questions regarding the testing.

Dr. Gentile and Dr. Moore will meet with her to answer her questions.

Adjournment

Mr. Whilden made a motion that the Board adjourn the meeting at 7:32 p.m. The motion was seconded by Mr. Flickinger and carried by a unanimous voice vote by all board members.



Bryce Kell, Board Secretary

February 10, 2014