

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 23, 2015, at 7:00 pm.

The following were present:

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

The following were also present:

Dr. David Gentile, Superintendent  
Mr. Bryce Kell, Board Secretary  
Dr. Pamm Moore, Asst. Superintendent of 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).

### **Committee Reports**

#### **Professional Review**

Bob Donato asked for support on the Assistant Superintendent recommendation in Item #20.

### **Superintendent's Report**

Dr. Moore introduced William Forte as the student board member of the month.

Mr. Beatty asked William if he knew about flipped classrooms. William responded that he has not taken any. Mr. Beatty asked what he likes best about the high school. William stated that the teachers are diverse and that they always try and push the students. They also care and always look out for the students.

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 the list of field trips as indicated in the backup.
- \*3 Approve the tuition schedule for the 2015-16 school year as indicated in the backup.
- \*4 Approve the yearbook contracts with Herff Jones (printing) and Lifetouch (pictures) for the 2015-16 school year. There is no cost to the district.
- \*5 Approve the renewal contracts with Sheppard Bus Company for the 2015-16 school year, which includes regular and special education “to and from” transportation contracts at an increase of 1.34% with the exception of field trips in which there will be 0% increase.
- \*6 Approve creating a position for Assistant Golf Coach for 2015 Spring Season at Millville Senior High School. The position will be paid at the Co-Curricular/Schedule B salary guide. – District funding
- \*7 Approve a research project for Marie Battist-Celestin, a teacher at Memorial High School, entitled *Analysis of Web 2.0 Tools to Affect Parental Engagement and Support Student Achievement*.
- \*8 Approve the establishment of a new club at Millville Senior High School entitled the Bible Club under the voluntary supervision of faculty advisor, Etta Benishek.

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 approve the following:

- 9 Approve creating a position for Additional 8<sup>th</sup> Grade Track Coach at Lakeside. The position will be paid at the Co-Curricular/Schedule B salary guide. –Donation funding
- 10 Approve creating a temporary position for a One-to-One Special Education Paraprofessional for Student #35801 at Child Family Center. The position will be paid for 30 minutes per day to accompany student on the bus home for medical reasons at the hourly rate of \$9. – ECP funding.

**Leave of Absence – As Recommended by the Superintendent**

- 11 Approve the paid medical leave of absence for employee #703 from February 4 to March 23, 2015.
- 12 Approve the paid medical leave of absence for employee #207 from February 18 to March 4, 2015.

**Appointments – As Recommended by the Superintendent**

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

- 13 Approve the appointment of Donna Silvers to the position of Part-time Cafeteria Aide (pc #989) at Wood School. She will be paid at the hourly rate of \$10.95 per the MEA salary guide. – District funding
- 14 Approve the appointment of Brandy Welch to the position of Part-time Cafeteria Aide (pc #901) at Silver Run. She will be paid at the hourly rate of \$10.95 per the MEA salary guide. – District funding
- 15 Approve the temporary appointment of Maria Koh to the position of Full-time Special Education Paraprofessional (pc #583) at Rieck Avenue effective February 9 – May 31, 2015. She will be paid at the 11<sup>th</sup> step of the MEA salary guide, \$26,287 (pro-rated). – District funding
- 16 Approve the appointment of Morgan Starcher to the position of School Age Child Care Student Aide PM at Silver Run. She will be paid at the hourly rate of \$8.38. – Latch Key funding
- 17 Approve the appointment of Stacy Hulse to the position of CEZ – Teachers/Special Services Staff/CST for 21<sup>st</sup> (Middle) Program at Lakeside. She will be paid at the MEA hourly rate of \$30 for 5 days per week, up to 2 hours per day.– 21<sup>st</sup> Century Grant funding

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 approve the following:

- \*18 Approve the list of substitutes as indicated in the backup.

- \*19 Approve the appointment of the following staff to the position of District AVID Tutor:

Gabrielle Green          Christine Caraballo          Iteia Broughton

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

- \*20 Approve the appointment of Donna Meyers to the position of Assistant Superintendent– Human Resources and Student Services (pc#264) effective April 27, 2015. She will be paid \$136,000 (pro-rated). - District funding

- \*21 Approve the appointment of the following staff to the position of Curriculum Writing – Career Technology Education at Millville Senior High School:

Jamie Burrows                  Mike Dobrosky

They will be paid at the MEA hourly rate of \$30 for three weeks, three days per week, three hours per day, not to exceed 27 hours per position. – Perkins Grant funding

- \*22 Approve the appointment of the following staff to the shared position of Credit Completion/Saturday Detention at Millville Senior High School:

Maureen Merighi                  Jarrod Headley

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

- \*23 Approve the appointment of the following as home instructors for 2014-15:

Krista Robinson                  Amanda Wichnick                  Tim Bermudez  
Nadya McLaughlin                  Daryl Ponder

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

**Co-Curricular Appointments – As Recommended by the Superintendent**

- \*24 Approve the **revised** appointment of Frank Ferzetti to the position of **volunteer** coach for baseball.

The motion was seconded by Mr. Flickinger and carried by the following roll call vote:

Mr. Beatty	Yes – Abstain with conflict #20
Mr. Donato	Yes
Mr. Flickinger	Yes
Mr. Herman	Yes
Mrs. Johnson	Yes
Mr. McQuade	Yes – Abstain with conflict #20
Mr. Pepitone	Yes
Mrs. Perrelli	Yes – Abstain with conflict #20
Mrs. Santiago	Yes – Abstain with conflict #20
Mr. Whilden	Yes – Abstain with conflict #20

Dr. Gentile introduced Donna Meyers to the Board. Mrs. Meyers thanked the Board for the opportunity and promised to do her best.

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

**Special Education**

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

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 February 23, 2015 amounting to \$4,113,692.68 was received and filed with payment to be made when funds are made available and invoices properly attested (see attached).
- Cafeteria Bill List for February 23, 2015 amounting to \$111,064.24 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.

**Adjournment**

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

A handwritten signature in blue ink, appearing to read "Bryce Kell", is written over a solid horizontal line.

Bryce Kell, Board Secretary

February 23, 2015