

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, 2014, at 6:00 pm. to discuss the Superintendent's goals.

The following were present:

Mr. Beatty	Present
Mr. Donato	Present
Mr. Flickinger	Present
Mr. 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:

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 to discuss the Superintendent's goals was called to order at 6:00 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 stated that the Board will review the Superintendent's goals.

Mr. Beatty wanted to review them and set new goals for the 2014-2015 school year. Achievement should be our biggest goal.

Mr. Herman introduced the concept to have the public have input into the Superintendent's goals.

Dr. Gentile agreed and proposed public surveys to facilitate the process. He then reviewed the current goals.

Some discussion ensued regarding the goals.

The meeting was recessed at 6:50 p.m.


Bryce Kell, Board Secretary
February 24, 2014

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 24, 2014, at 7:00 pm.

The following were present:

Mr. Beatty	Present
Mr. Donato	Present
Mr. Flickinger	Present
Mr. 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:

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 Board returned from recess and 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 reported that there was a meeting earlier to discuss the Superintendent's goals. It was agreed that we will invite the public to participate in establishing the Superintendent's goals.

Committee Reports

Finance Committee

Bob Donato reported that there will be a meeting shortly to discuss state aid and other budgetary items.

Community Relations Committee

Mike Whilden reported that they will be meeting on March 10th to discuss communications.

Facilities Committee

Mike Beatty reported that there will be a meeting next week. He also mentioned that the design consultant for the High School/Lakeside swap will be approved in May.

Professional Review Committee

Bob Donato reported on the meeting held last week. He asked for support on several positions including SAT prep instructors, co-curricular appointments, assistant golf coach and Food Service Manager.

Policy Committee

Mike Whilden reported that there will be a meeting to discuss 18 new policies.

Superintendent's Report

Dr. Moore introduced LeAnn Cox as student board member of the month.

Mr. Beatty asked LeAnn what she thought about a flipped classroom. LeAnn responded that if a student has a question, it would be better to have the opportunity to ask the question while it is still fresh in your mind.

Mr. Beatty also asked LeAnn what she liked most about the high school. LeAnn said she liked the music and fine arts programs the best.

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

General – As Recommended by the Superintendent

- * 1. Approve the list of out-of-districts 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, Challenge Day Club. The club will meet the second Wednesday each month with volunteer faculty sponsors, Dara Nathan, Kristin Phelan, Jennifer Rauch and Keiko Warner.

- * 4. Approve the 2014-2015 prescription program with Benecard beginning July 1, 2014. The increase is 6.5% with estimated premiums of \$3,614,863.
- * 5. Authorize Garrison Architects to prepare and submit a NJDOE Other Capital Project Application for roofing projects at Memorial High School and Mount Pleasant Elementary School. The district acknowledges that it will receive no state aid for these projects.
- * 6. Authorize Garrison Architects amend the districts' approved Long Range Facilities Plan to include the roof replacement at Memorial High School.
- * 7. Approve creating two positions for SAT prep instructors for Memorial High School and Millville Senior High School. The program will be for five weeks, two days per week, one hour per day at the MEA hourly rate of \$30. – Title IIA funding
- * 8. Approve the tuition schedule for the 2014-2015 school year as indicated in the back up.
- * 9. Approve creating positions for three paraprofessionals to provide child care during parent training sessions. They will be paid at the MEA hourly rate of \$12 for six hours each. – IDEA Basic Funding
- * 10. Approve creating a temporary position for an assistant golf coach for Millville Senior High School.
- 11. Approve creating four positions for Parents' Night at Lakeside Middle School. The teachers will be paid for one to four hours at the MEA hourly rate of \$30. – Title I funding
- 12. Approve creating an additional position for spring intramurals at Wood School.
- 13. Approve creating a temporary position for an assistant 8th grade co-ed track coach for Lakeside Middle School.

Personnel

Retirement – As Recommended by the Superintendent

- 14. Approve the retirement of Theresa Lore from her position as assistant cafeteria manager at Lakeside Middle School (pc#972) to be effective July 1, 2014.

15. Approve the retirement of Susan Jacobsen from her teaching position at Lakeside Middle School (pc#1098) to be effective July 1, 2014.

Resignation – As Recommended by the Superintendent

16. Approve the resignation of Alesia Rsheed from her position as a cafeteria worker at Lakeside Middle School (pc#1133) to be effective March 14, 2014.

Leave of Absence – As Recommended by the Superintendent

17. Approve the medical leave of absence for employee no. 487 from February 10 to March 4, 2014 utilizing the Family Medical Leave Act.
18. Approve the medical leave of absence for employee no. 1787 from January 21 to February 21, 2014 utilizing the Family Medical Leave Act.

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:

- * 19. Approve an intermittent medical leave of absence for employee no. 3632 beginning February 3, 2014 utilizing the Family Medical Leave Act.
- * 20. Approve an intermittent medical leave of absence for employee no. 659 beginning January 7, 2014 utilizing the Family Medical Leave Act.

Transfer – As Recommended by the Superintendent

- * 21. Approve the transfer of Heike Wheatly from her position as a paraprofessional at Memorial High School to the position of paraprofessional for resource room overages at Mt. Pleasant School effective February 18, 2014.

Special Education – As Recommended by the Superintendent

- * 22. Approve the addendum list of special education students for out-of-district placements for the 2013-2014 school year.

Appointments – As Recommended by the Superintendent

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

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

Teachers	Aides
Secretaries	Custodians
Cafeteria Workers	

- * 24. Approve the appointment of Lois Dutra to the position for updating AP Chemistry curriculum. She will be paid at the MEA hourly rate of \$30 for 20 hours. – Title IIA funding

- * 25. Approve the appointment of the following teachers to algebra 2 and algebra 3 curriculum revision:

Robert Barber, Jr.	Gerald Bruman
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The teachers will be paid at the MEA hourly rate of \$30 for 20 hours each. – Title IIA funding

- * 26. Approve the appointment of the following teachers for environmental science curriculum alignment:

Staci Descalzi	Kristie Chisholm
Elsann Machotka	Kathy Pokorny
Patricia Schneider	Mike LaTorre

The teachers will be paid at the MEA hourly rate of \$30 for 20 hours each. - Title IIA funding

- * 27. Approve the appointment of the following volunteer nurses for the senior class trip:

Matthew B. Malone
Jesse L. Malone

- * 28. Approve the appointment of the following teachers to the position of home instructor for the district:

Kelley McAvoy	Kathleen Stretch	Robert Williams
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They will be paid at the MEA hourly rate of \$30. – District Funding

- * 29. Approve the appointment of Kurt Himstedt to the position of Food Service Supervisor (pc#1034) for the district. He will be paid on the MSSA salary guide, \$74,500 prorated. – District funding

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

Dr. Gentile introduced Kurt Himstedt to the Board as the new Food Service Supervisor. Mr. Himstedt thanked the board for the opportunity.

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

- 30. Approve the appointments of the following staff for the Parent Night at Wood School:

First Grade – Michelle Mazur
Second Grade – Kelsey Carroll
Third Grade – Stacey Oliver
Fourth Grade – Laura Salimbene
Fifth Grade – Kelly Musarra

The teachers will be paid at the MEA hourly rate of \$30 for up to four hours. – Title I funding

- 31. Approve the appointment of the staff indicated in the back up for the 21st Century after-school program. – 21st Century Grant funding
- 32. Approve the temporary appointment of Stacy DiMattia to the position of math teacher at Lakeside Middle School effective November 1, 2013. She will be paid at the 3rd step of the MEA salary guide, \$48,231 prorated. – District funding

Co-Curricular Appointments – As Recommended by the Superintendent

- * 33. Approve the co-curricular appointments indicated in the back up. – District funding

Bids – As Recommended by the Superintendent

- * 34. Approve the following bid award:

Bid #14-04 Spring Athletic Transportation

Sheppard Bus Service \$37,420.00
35 Rockville Road \$60/hr. Overtime Charge
Bridgeton, NJ 08302

Bid #13-38 Replace Ceiling Tiles at Rieck Avenue School

Addendum #1

Amend Bid #13-38 to reflect change order in the amount of \$6,800 for additional cost to furnish and install double the amount of specialty tee bars required and additional labor to cut all panels in half to accommodate condition of vertical and angled strut brackets between bar joists. Conditions were not visible or detailed at time of bid.

Total of Bid #13-38 with change order - \$53,740.

Budgetary Transfers – As Recommended by the Superintendent

- * 35. Approve the budgetary transfers for the month ending December 31, 2013 and the month ending January 31, 2014.

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

New Business

Mr. Beatty reported that Mr. Barber, math teacher at the high school, received notification from a prior student that attends MIT. The student said he had the best teacher in high school (Mr. Barber).

Dr. Gentile wished Connie Johnson a Happy Birthday.

Payment of Bills

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

- Bill list for February 24, 2014 amounting to \$3,842,261.68 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 24, 2014 amounting to \$103,846.39 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.

Hearing of the Delegation

Mary Messick addressed the Board and asked how do we expect to accomplish setting goals.

Dr. Gentile responded that maybe a committee is formed and meeting held at different schools to get input from everyone.

Adjournment

Mr. Whilden made a motion that the Board adjourn the meeting at 7:20 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 24, 2014