

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, January 11, 2016, at 7:00 pm.

The following were present:

Mr. Beatty	Present
Miss Bucci	Present
Mrs. Carty	Present
Mr. Donato	Present
Mr. Flickinger	Present
Mrs. Johnson	Present
Mr. McQuade	Present
Mr. Pepitone	Present
Mrs. Perrelli	Present
Mrs. Santiago	Present

The following were also present:

Dr. David Gentile, Superintendent  
Mr. Bryce Kell, Board Secretary  
Mrs. Donna Meyers, Assistant Superintendent Human Resources  
Mr. Arnold Robinson, Solicitor

### **President's Statement**

The Open Public Meeting was called to order at 7:00 pm by President Flickinger, 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 December 7, 2015; and the minutes of the Open Public Meeting of December 21, 2015, were reviewed. Mr. Pepitone made a motion that the Board approve the minutes as reviewed. The motion was seconded by Mrs. Santiago, and carried by a unanimous voice vote by all board members.

### **Committee Reports**

Mr. Flickinger stated that a tentative board committee assignment has been handed out tonight. He will be finalizing the committees within the next week.

### Superintendent's Report

Mrs. Meyers introduced Casey Rehmman as student board member of the month.

Mr. Beatty asked Casey what she thought about flipped classrooms. Casey responded that she does not have any herself, but her friends that have them and do like them.

Mr. Beatty then asked Casey what she likes the best about the high school. Casey stated that the guidance department goes out of their way to help students.

Kim Hallenbeck gave a presentation on the AVID program. She stated that Lakeside has been an AVID demonstration site since 2008, and we were recently awarded with a certification of revalidation.

Ray Jacobs presented the math and science mini grants. He briefly explained the projects and presented certificates to the staff (list attached).

Mr. Pepitone congratulated Mr. Jacobs and his staff for their enthusiasm with the projects, and stated that it is great to see this in all grade levels.

Mr. Beatty thanked Mr. Jacobs for asking him to help judge the projects.

Dr. Gentile announced that we would begin a dedication to former Board President, Bill Herman.

Dr. Gentile introduced Dr. Shelly Schneider who thanked the Board for allowing her to speak at this dedication. She spoke about Bill Herman's dedication and loyalty to Millville and the students of Millville, and stated that he will be missed as a leader, board member and friend.

Dr. Larry Miller spoke about Bill Herman's character and leadership. He talked about Bill's passion for the District and the students, and asked the board members to share that passion. Dr. Miller stated that it was an honor to fill out Mr. Herman's term for four months.

Mayor Michael Santiago spoke about Bill Herman's leadership, friendship and influence on his life, and thanked the Board for the opportunity to speak at Bill's dedication.

Dr. Gentile spoke about his experience with Bill Herman, and thanked him for his many years of leadership and service to the Board. He then unveiled a portrait of Mr. Herman that will hang in the Board room, and asked for a moment of silence.

Mr. Donato, Mr. Beatty, Mr. McQuade and Mrs. Johnson spoke about the impact Bill Herman made on their lives, and to the District through his leadership and friendship.

Mr. Pepitone 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 Resolution No. 1156 authorizing the purchase of gas supply services for public use on an online auction website.
- \*4 Approve the Joint Transportation Agreement between Millville Board of Education and Vineland Board of Education in the amount of \$6,900 for the transportation of student #34250 to Pinelands Learning Center. The term of this agreement is effective November 9, 2015 through June 30, 2016 @50.00 per diem X 138 days. – District funding
- \*5 Approve the submission of a grant application for \$500 to the New Jersey Association for Gifted Children by Gifted and Talented teachers to help offset field trip costs.
- \*6 Approve hosting the Coaches vs. Cancer Baseball Tournament to be held at Millville Senior High School on April 30 and May 1, 2016. Proceeds will be donated to the American Cancer Society.

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

Mrs. Carty made a motion that the Board approve the following:

- 7 Approve creating six positions for After School Language Arts and Math Club at Rieck Avenue. Each position will be paid at the MEA hourly rate of \$30 for six weeks, two days per week, one hour per day. – District funding
- 8 Approve the Overnight Field Trip to Washington, DC for safety patrol members on June 2 & 3, 2016. Costs to be paid from district funds and Millville Kiwanis.
- 9 Approve the application and acceptance upon approval of a grant from the Walmart Community Foundation in the amount of \$2,500. The money will be used to establish a Memorial Reading Garden in the courtyard area of Rieck Avenue School in memory of a former student.

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

- 10 Approve the paid medical leave of absence for employee #3738 from December 9, 2015 to January 18, 2016.
- 11 Approve the paid medical leave of absence for employee #4253 from December 7, 2015 to February 8, 2016.
- 12 Approve the paid medical leave of absence for employee #2899 from December 7, 2015 to February 1, 2016.
- 13 Approve the paid medical leave of absence for employee #804 from January 11 to February 22, 2016.
- 14 Approve the unpaid medical leave of absence for employee #1168 from January 7 to February 22, 2016.
- 15 Approve the unpaid medical leave of absence for employee #2976 from December 2, 2015 to January 11, 2016 utilizing the Family Medical Leave Act.

**Retirement – As Recommended by the Superintendent**

- 16 Approve the retirement of Tracie Reed from her position as Secretary 12 Month (pc#501) at Lakeside effective March 1, 2016.

**Resignations – As Recommended by the Superintendent**

- 17 Approve the resignation of Steve Price from his position as Principal (pc#67) at Lakeside effective March 7, 2016.

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

Mrs. Johnson made a motion that the Board approve the following:

- \*18 Approve the resignation of Katherine Karp from her position as Secretary 12 Month (pc#1167) at Culver Center effective January 14, 2016.

**Appointments – As Recommended by the Superintendent**

The following appointments will become official upon approval from the Board of Education and receipt of all necessary certifications together with successful clearances from the employee physical exam, drug screening and criminal history check.

- \*19 Approve the list of substitutes as indicated in the backup
- \*20 Approve the appointment of Daniel Caregnato, Jr. to the position of Teacher of CTE/Law Enforcement (pc#269) at Millville Senior High School with a proposed starting date of January 12, 2016. He will be paid at the 1<sup>st</sup> step (ND) of the MEA salary guide, \$47,783 (pro-rated). Salary to be adjusted when MEA contract is settled. – District funding
- \*21 Approve the appointment of Shannon Robinson to the temporary position of Teacher of English (pc#10180) at Millville Senior High School with a proposed starting date of January 12, 2016. The appointment will be effective through June 30, 2016. She will be paid at the 6<sup>th</sup> step (BA) of the MEA salary guide, \$49,867 (pro-rated). Salary to be adjusted when MEA contract is settled. – District funding
- \*22 Approve the appointment of Lamont Robinson to the position of Security Aide (pc#893) at Millville Senior High School with a proposed starting date of January 12, 2016. He will be paid at the 2<sup>nd</sup> step of the MEA salary guide, \$20,437 +\$200 (credits) = \$20,637 (pro-rated). Salary to be adjusted when MEA contract is settled. – District funding
- \*23 Approve the appointment of Christina Levari to the volunteer position of Advisor for the Dancing with the Staff event at Millville Senior High School.
- \*24 Approve the appointment of staff to share the three positions for Special Education Paraprofessionals to provide child care during five parent training events in the 2015-2016 school year:

Christine Armington  
Charlotte Phillips

Nicole Interlante  
Ilia DeJesus

Staff will be paid at the MEA hourly rate of \$12 not to exceed 15 hours per position. – IDEA Basic funding

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

Mrs. Carty made a motion that the Board approve the following:

- 25 Approve the appointment of the following staff to the position of 21<sup>st</sup> Century Elementary Program Site Coordinator/Teacher effective January 12, 2016 to June 2016:

Michael Saul

Dawn Bevilacqua

Eric Paulson

They will be paid at the hourly rate of \$30 for up to five days per week, one to seven hours per day. – 21<sup>st</sup> Century Grant funding

- 26 Approve the appointment of Maria Koh to the temporary position of Special Education One to One Paraprofessional (pc#10110) at Lakeside with a proposed starting date of January 12, 2016. The appointment will be effective until June 30, 2016. She will be paid at the 11<sup>th</sup> step of the MEA salary guide, \$26,287 (pro-rated). Salary to be adjusted when MEA contract is settled. – District funding
- 27 Approve the appointment of Ashley Cole to the position of Part-time Cafeteria Worker (pc#1162) at Child Family Center with a proposed starting date of January 12, 2016. She will be paid at the MEA hourly rate of \$12.88 for 3 ½ hours per day. – ECP funding
- 28 **ITEM PULLED FROM AGENDA**  
~~*Approve the appointment of Jason Harrington to the temporary position of Special Education One to One Paraprofessional (pc#10110) at Lakeside with a proposed starting date of January 12, 2016. The appointment will be effective through June 30, 2016. He will be paid at the 1<sup>st</sup> step of the MEA salary guide, \$18,937 + \$150 (credits) = \$19,087 (pro-rated). Salary to be adjusted when MEA contract is settled. – IDEA funding*~~
- 29 Approve the appointment of Dawn Francesconi to the temporary position of Special Education One to One Paraprofessional (pc# ) at Lakeside with a proposed starting date of January 12, 2016. The appointment will be effective through June 30, 2016. She will be paid at the 2<sup>nd</sup> step of the MEA salary guide, \$19,237 + \$200 (credits) = \$19,437 (pro-rated). Salary to be adjusted when MEA contract is settled. – IDEA funding

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

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

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

- \*30 Approve the **revised** appointment of staff to the Co-Curricular **shared** position of Mr. Millville Coordinator effective September 21, 2015:

<b>Amanda Gaunt</b>	<b>Step 1 (shared)</b>	<b>\$1,057</b>
<b>Joan Cooper</b>	<b>Step 1 (shared)</b>	<b>\$1,057</b>

Previously appointed employee #6347 was unable to fulfill the obligations of the position.

**Budgetary Transfers – As Recommended by the Superintendent**

- \*31 Approve the budgetary transfers for the month ending November 30, 2015

**Board of Education’s Monthly Certification - As Recommended by the Superintendent**

\*32 Officially certify pursuant to NJAC 6:20-2:13€ that as of November 30, 2015 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**

\*33 Approve the Board Secretary’s monthly certification of budgetary line item status for November 30, 2015.

**Balance Sheet Reports – As Recommended by the Superintendent**

\*34 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 November 30, 2015.

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

**Secretary’s Report**

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

\*The reports of the Secretary for November 2015, were ordered, received, and filed as submitted (see attached).

<u>Secretary’s Report – November 2015</u>	
Receipts	\$ 64,694,960.67
Disbursements	<u>59,130,128.42</u>
Cash Balance	\$ 5,564,832.26

The motion was seconded by Mrs. Johnson and carried by a unanimous voice vote by all board members.

**New Business**

Mr. Beatty reported on the New Jersey School Boards Conventions he attended in November. He gave a summary of the workshops he attended.

Mr. Beatty also gave a brief report on the High School Project. He state that we are on schedule to being June 2017.

Mr. Donato spoke about committee assignments and the ethics restrictions on board members serving on the negotiations committee.

Mr. Beatty invited everyone to the Family Life Meeting on Wednesday at 6:00 p.m.

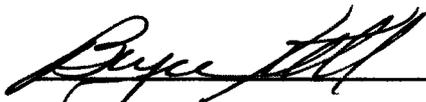
### **Hearing of the Delegation**

Gigi Myers and Kathleen Cossaboon spoke about the amount of AP summer work, and the amount of time involved to be an honor student. They suggested that the summer work assignments be available at the scheduling fair.

Dr. Gentile commented that there will be some modifications.

### **Adjournment**

Mrs. Johnson made a motion that the Board adjourn the meeting at 8:40 p.m. The motion was seconded by Mr. Pepitone and carried by a unanimous voice vote by all board members.

  
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Bryce Kell, Board Secretary

January 11, 2016